

F.No.4-181/2019-20/NCW(A)-198th Meeting
National Commission for Women
Plot No. 21, Jasola Institutional Area
New Delhi 110 025.

29th November, 2019.

Sub: Minutes of the 198th Meeting of the Commission.

The Minutes of the 198th Meeting of the Commission held on 21st November, 2019 in the Conference all of the Commission are enclosed for information and necessary action.

Encl: as above.


29/11/19

(Priti Kumar)
Under Secretary

Copy for information to:

1. PS to CP/Members/MS/JS, NCW
2. DS, NCW
3. All Division Heads/Cell In-charges, NCW.
4. IT Cell for uploading the minutes on the website of the Commission.
5. Office Copy
6. Guard file.

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 198th MEETING OF THE COMMISSION HELD ON 21st NOVEMBER, 2019 IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

1. Ms. Rekha Sharma	Chairperson
2. Ms. Kamlesh Gautam	Member
3. Ms. Soso Shaiza	Member
4. Ms. Chandramukhi Devi	Member
5. Ms. Shyamala S. Kunder	Member
6. Ms. Rajulben L. Desai	Member

Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Smt. Jyoti Singhal	Deputy Secretary
3. Ms. Priti Kumar	Under Secretary
4. Ms. Loma Vasisht	Pay & Accounts Officer
5. Ms. Barnali Shome	Under Secretary
6. Shri Hasib Ahmad	Special Rapporteurs
7. Ms. Kanchan Khattar	Senior Coordinator
8. Ms. M. Lilabati	Senior Coordinator
9. Shri Bansi Lal	Consultant (Assistant)

At the outset, the Joint Secretary, National Commission for Women welcomed the Chairperson, Members of the National Commission for Women and other officers/officials present in the Meeting.

Agenda Item No. 198/I/1:

Minutes of the 197th Meeting of the Commission held on 24th October, 2019.

Minutes of the 197th Meeting of the Commission held on 24.10.2019 were affirmed by the Commission.

Agenda Item No. 198/I/2:

Action Taken Report on the items of 197th Meeting of the Commission held on 24th October, 2019.

Action Taken Report on the Minutes of 197th Meeting held on 24.10.2019 was noted by the Commission.

Agenda Item No. 198/I/3:

Expenditure of Rs.2,82,586/- National Law University and Judicial Academy, Guwahati, Assam for Regional Consultation on review of



Sexual Harassment of Women at Workplace (Prevention, Prohibition, and Redressal) Act, 2013

The Commission deliberated and accorded ex-post facto approval for incurring an expenditure of Rs.2,82,586/- and release of the balance amount of Rs.12,586/- to National Law University and Judicial Academy, Assam.

Agenda Item No. 198/1/4:

Report on Law Review of Guardianship Rights for Mothers

The Commission deliberated and accorded ex-post facto approval for the report on consultation on Law Review on Guardianship Rights for Mothers, held on 31st August, 2019. The Commission recommended for sending a copy of the Report to Ministry of Law and Justice.

Agenda Item No. 198/1/5:

Regularization of advance paid to Swarlipi Charitable Trust, Mumbai.

The Commission deliberated and accorded ex-post facto approval for regularizing the advance of Rs.4,50,000/- paid to the Swarlipi Charitable Trust of Mumbai and close the case. The Commission also recommended for blacklisting the organization.

Agenda Item No. 198/1/6:

Post facto Approval of Seminar proposals recommended by Expert Committee for Financial Year 2019-20

The Commission deliberated and accorded approval as follows:

- I. Administrative approval for selection of 68 Seminars (54 PMR+14 NER) for the Financial Year 2019-20;
- II. Financial approval for selected 68 Seminars for the Financial Year 2019-20 entailing an expenditure of Rs.1,55,02,850 (Rupees One Crore Fifty Five Lakh Two Thousand Eight Hundred and Fifty only) Out of this total amount, NCW may release 50% amounting to Rs.77,51,425 (Rupees Seventy Seven Lakhs Fifty One Thousand Four Hundred and Twenty Five only), as first installment on receipt of requisite documents.

Agenda Item No. 198/1/7:

Research Study: Effects of Dowry Prohibition and Social change in district Kota, Rajasthan

The Commission deliberated and accorded approval for the following as per details given in the Agenda Item:

1. Closing the case by treating the amount of first installment i.e. Rs.1,09,620/-as full and final.

2. Blacklisting the Grantee Organization.

Agenda Item No. 198/II/8:

Research Study: Care of Elderly Women in India with special reference to women living in Shelter Homes in Uttar Pradesh.

The Commission deliberated and accorded approval for the following as per details given in the Agenda:

- I. Acceptance of the final report titled "Care of Elderly Women in India with Special Reference to the Women Living in Shelter Homes in Uttar Pradesh" by Govind Ballabh Pant Social Science Institute, Allahabad.
- II. Release of third and final installment amount, as per Utilisation Certificate, on receipt of requisite documents.
- III. Forwarding/sending a copy of report to MWCD, for further necessary action.
- IV. Placing copies of report in the library of the Commission

Agenda Item No. 198/II/9:

Research Study: Preparedness and Level of Enforcement of Private Hospitals in the National Capital Region (NCR) in Implementing the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

The Commission deliberated and accorded approval for the following as per details given in the Agenda Item:

- I. Acceptance of the final report titled "Preparedness and Level of Enforcement of Private Hospitals in the National Capital Region (NCR) in Implementing the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013" by National Law University Delhi.
- II. Release of third and final installment amount, as per Utilisation Certificate, on receipt of requisite documents.
- III. Forwarding/sending a copy of report to MWCD, for further necessary action.
- IV. Forwarding/sending a copy of report to Ministry of Health and Family Welfare as well as Health Department of Delhi Government.
- V. Placing copies of report in the Library of the Commission.

Agenda Item No. 198/II/10

Research Study: Impact of Indian Soap Opera on Women Behaviour - Comparative Analysis in Tamilnadu & Kerala

The Commission deliberated and accorded approval for the following as per details given in the Agenda Item:



- (i) Acceptance of the final report titled "Impact of Indian Soap Opera on Women Behaviour: Comparative Analysis in Tamil Nadu and Kerela" by Kalasalingam Academy of Research and Education,
- (ii) Release of third and final installment amount i.e. Rs.1,80,359/- as per Utilisation Certificate, on receipt of requisite documents,
- (iii) Forwarding/sending a copy of report to MWCD, for further necessary action.
- (iv) Placing copies of report in the Library of the Commission.

Agenda Item No. 198/II/11

Research Study: Documenting Traditional Wisdom for Environmental Sustainability: Voices of Tribal Hill Woman Living in the Himalayan Zone.

The Commission deliberated and accorded approval for the following as per details given in the Agenda Item:

- I. Acceptance of the final report titled "Documenting Traditional Wisdom for Environmental Sustainability: Voices of Tribal Hill Women Living in the Himalayan Zone" by Rural Litigation and Entitlement Kendra, Uttarakhand.
- II. Release of third and final installment amount, as per Utilization Certificate, on receipt of requisite documents.
- III. Forwarding/sending a copy of report to MWCD, for further necessary action.
- IV. Placing copies of report in the Library of the Commission

The Commission also observed that penalty for late submission of Reports may be taken into account in respect of proposals granted from the current Financial Year 2019-2020.

Agenda Item No. 198/II/12

Ratification of the Observation/ Recommendation made in the Reports of Aspirational Districts.

The Commission deliberated and accorded approval for the reports of Aspirational Districts in 04 States along with the observation/ recommendations contained therein and also for forwarding a consolidated report to the Ministry of Women & Child Development/Niti Aayog/PMO/concerned State Governments and for placing copies of the Report in Library of the Commission.

Agenda Item No. 198/II/13

Ratification of the Observation/ Recommendation made in the Inspection Report of Swadhar Greh UNICAM, Ukhrul, Manipur.

The Commission deliberated and accorded approval for the Inspection Report of Swadhar Greh UNICAM, Ukhrul, Manipur along with the observation/



recommendations contained therein and also for forwarding the report to Ministry of Women & Child Development.

Agenda Item No. 198/II/14

Status of District Mental Health Programme and strengthening of Psychiatric Institutions under NMHP- letter from Ministry of Health and Family Welfare.

The Commission deliberated and accorded that the letter dated 18.10.2019 of Ministry of Health and Family Welfare, intimating status of Mental Health Programmes in the Country and strengthening of Psychiatric Home be circulated to all Members of the Commission.

Agenda Item No. 198/II/15

Ratification of the Observation/ Recommendation made in the Report of Aspirational District, Chandel of Manipur.

The Commission deliberated and accorded approval of the Report of Aspirational District of Chandel in Manipur along with the observations/ recommendations contained therein and for forwarding a consolidated report to the Ministry of Women & Child Development/PMO/Niti Aayog/concerned State Governments.

Agenda Item No. 198/II/16

Legal Awareness Programmes for the F.Y 2019-20.

The Commission deliberated and accorded approval for the following as per details given in the Agenda Item:

- i. For conducting Legal Awareness Programmes for Financial Year 2019-20 through UGC affiliated Centre/State Universities/Colleges affiliated to them and deemed to be Universities, as found eligible by Expert Committee and approved by Chairperson.
- ii. Approval to the Module for LAP as per details in the Agenda Item.
- iii. Financial Approval for selected 99 colleges for the FY 2019-20. As per guidelines, 50% of the total sanctioned amount is payable as first instalment on receipt of requisite documents and after due diligence.
- iv. In order to maintain Regional parity, the Commission recommended for soliciting fresh proposals from Central & Universities and affiliated colleges and deemed to be Universities by UGC, from States which had lesser representation in the final list of 99 colleges.



Agenda Item No. 198/1/17

Release of Rs.4,53,522/- (Rupees Four Lakh Fifty three Thousand Five Hundred Twenty Two Only) as 2nd and final installment to the Meghalaya State Commission for Women for conducting 13 Legal Awareness Programme during 2018-19.

The Commission deliberated and accorded ex-post facto approval for release of Rs.4,53,522/- (Rupees Four Lakh Fifty three Thousand Five Hundred Twenty Two Only) to the Meghalaya State Commission for Women as 2nd and final installment for conducting 13 LAPs at a total cost of Rs.9,41,022/-.

Agenda Item No. 198/1/18

Adjustment of Rs.4,04,700/- (Rupees Four Lakh Four Thousand Seven Hundred Only) to the Chhattisgarh State Commission for Women for conducting 10 Legal Awareness Programme during 2017-18.

The Commission deliberated and accorded ex-post facto approval for adjustment of Rs.4,04,700/- (Rupees Four Lakh Four Thousand Seven Hundred Only) to the Chhattisgarh State Commission for Women during the financial year 2019-20.

Agenda Item No. 198/1/19

Adjustment of Rs.5,160/- (Rupees Five Thousand One Hundred Sixty Only) to the Chhattisgarh State Commission for Women for conducting 6 Legal Awareness Programme during 2017-18.

The Commission deliberated and accorded ex-post facto approval for adjustment of Rs.5,160/- (Rupees Five Thousand One Hundred Sixty Only) to the Chhattisgarh State Commission for Women as 2nd and final installment during 2019-20 for conducting Three LAPs at a total cost of Rs.1,44,840/-.

Agenda Item No. 198/1/20

Ex-post facto approval of expenditure under Capacity Building Programmes for Women Police Officers

The Commission deliberated and accorded approval for the following as per details given in the Agenda Item:

- i. Administrative sanction of Rs.1,60,000/-, Rs.3,00,000/- and Rs.2,70,000/- for conducting Capacity Building Programmes for Women Police Officers in the states of Delhi, Tripura and Orissa respectively .
- ii. Release of an amount of Rs 80,000/-, Rs.1,50,000/- and Rs.1,35,000/- for conducting Capacity Building Programmes for Women Police Officers in the states of Delhi, Tripura and Orissa respectively.



Agenda Item No. 198/II/21

Prize Distribution Ceremony under Gender Sensitization and legal Awareness Programme – reg.

The Commission deliberated and accorded ex-post facto for an expenditure of Rs.6,85,747 (Rupees six lakhs eighty five thousand seven hundred forty seven only) including Rs.2,70,000 towards prize money for position holding students of Kendriya Vidyalaya Delhi Region, as per details given in agenda item.

Agenda Item No. 198/II/1

Expenditure incurred up to 20.11.2019

The Commission noted the expenditure statement up to 20.11.2019 as follows:

Total receipts with NCW up to 20.11.2019	Expenditure up to 20.11.2019	Balance available with NCW as on 20.11.2019
15.20 crore	9.07 crore	6.13 crore

Agenda Item No. 198/II/2

Monthly Report – Complaint and Investigation Cell

The Commission noted the monthly report (October, 2019) in respect of Complaints & Investigation Cell as per details given in the Agenda.

The meeting ended with a vote of thanks to the Chair.



**(A. Asholi Chalai)
Joint Secretary**



**(Rekha Sharma)
Chairperson**