## F.No.4-181/2019-20/NCW(A)-205<sup>th</sup> Meeting National Commission for Women Plot No. 21, Jasola Institutional Area New Delhi 110 025.

24th June, 2020.

Sub: Minutes of the 205<sup>th</sup> Meeting of the Commission.

The Minutes of the 205<sup>th</sup> Meeting of the Commission held on 22<sup>nd</sup> June, 2020 at 1130 hours in the Conference all of the Commission, are enclosed for information and necessary action.

Encl: as above.

(Pradeep Kumar) **Deputy Secretary** 

## Copy for information to:

- 1. PS to CP/Members/MS/JS, NCW
- 2. All Division Heads/Cell In-charges, NCW The concerned Cell Incharges are requested to submit Action Taken Report on the Minutes to the Establishment Division latest by 30.06.2020.
- 3. IT Cell for uploading the minutes on the website of the Commission.
- 4. Office Copy
- 5. Guard file.

### NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 205<sup>th</sup> MEETING OF THE COMMISSION HELD ON 22<sup>nd</sup> JUNE, 2020 IN THE CONFERENCE HALL OF THE COMMISSION.

#### Present:

1.	Ms. Rekha Sharma	Chairperson
2.	Ms. Kamlesh Gautam	Member
	Ms. Chandramukhi Devi	Member (Joined online)
	Ms. Shyamala S. Kunder	Member (Joined online)
	Ms. Rajulben L. Desai	Member
	Ms. Meeta Rajivlochan	Member Secretary

#### Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Shri Pradeep Kumar	Deputy Secretary
3. Ms. Priti Kumar	Under Secretary
4. Ms. Loma Vasisht	Sr. Research Officer
5. Ms. Barnali Shome	Under Secretary
6. Shri T. Manohar Rao	Pay & Accounts Officer
7. Ms. M. Lilabati	Sr. Coordinator (N/E, S/M)
8. Shri Bansi Lal	Consultant (Assistant)

The Member Secretary, National Commission for Women welcomed the Chairperson, Members, Officers and officials of the National Commission for Women to the 205<sup>th</sup> Meeting of the Commission.

### Agenda Item No. 205/I/1:

Minutes of the 204<sup>th</sup> Meeting of the Commission held on 28<sup>th</sup> May, 2020.

Minutes of the 204<sup>th</sup> Meeting of the Commission held on 28<sup>th</sup> May, 2020 were affirmed by the Commission.

### Agenda Item No. 205/I/2:

Action Taken Report on the items of 204<sup>th</sup> Meeting of the Commission held on 28<sup>th</sup> May, 2020.

Action Taken Report on the Minutes of 204<sup>th</sup> Meeting held on 28<sup>th</sup> May, 2020 was noted by the Commission.

### Agenda Item No. 205/I/3:

Minutes of the Special Meeting of the Commission held on 8<sup>th</sup> June, 2020.

Minutes of the Special Meeting of the Commission held on 8<sup>th</sup> June, 2020 were affirmed by the Commission.



Agenda Item No. 205/I/4:

Annual Accounts of National Commission for Women for the financial year 2019-20

The Commission deliberated and accorded approval for the Annual Accounts of National Commission for Women for the Financial year 2019-20 and sending the same to the Office of Director General of Audit Central Expenditure, New Delhi.

Agenda Item No. 205/I/5:

Study on Socio-Economic and Political Empowerment of Women in Sikkim.

The Commission deliberated and accorded ex-post facto approval for release of Rs.61,908/- (Rupees Sixty One Thousand Nine Hundred Eight only) to Sikkim State Commission for Women for conducting study on Socio-Economic and Political Empowerment of Women in Sikkim as per details given in the Agenda Item

Agenda Item No. 205/I/6:

Webinar on "Women in Agriculture Sector: Consultation on facilitating a Better Role".

The Commission deliberated and accorded ex-post facto approval for the Minutes and recommendations that emerged out of the discussion of the Webinar on "Women in Agriculture Sector: Consultation on facilitating a Better Role". The Commission also directed that copy of the Minutes be sent to the Ministry of Agriculture also.

Agenda Item No. 205/I/7:

Ratification of proforma for gathering relevant information from One Stop Centers.

The Commission deliberated and ratified proforma for gathering relevant information from One Stop Centers and sending it to 683 functional OSCs across the country through E-mail to obtain the information.

Agenda Item No. 205/II/1

Budget Allocation for the year 2020-21 and Expenditure incurred upto 31.05.2020

The Commission noted the Budget allocation for the year 2020-21 and expenditure statement up to 31.05.2020 as per details given in the Agenda Item.



## Agenda Item No. 205/II/2

# Monthly Report – Complaint and Investigation Cell

The Commission noted the monthly report (May, 2020) in respect of Complaints & Investigation Cell as per details given in the Agenda.

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

(Meeta Rajivlochan) Member Secretary (Rekha Sharma) Chairperson