F.No. 11-23/2017-18/NCW-182 National Commission for Women

Plot No. 21, Jasola Institutional Area New Delhi-110025, Dated 24th January, 2018

Subject: Minutes of the 182nd Meeting of the Commission- reg.

The minutes of the 182nd Meeting of the Commission held on 23.01.2018 at 1100 hrs. in the Conference Hall of the Commission, are enclosed for information and necessary action.

2. It is requested that Action Taken Report, if any, on the decision taken in the above meeting and agenda items to be placed before the Commission in its forthcoming meeting may please be furnished at the earliest.

Encl: As abvoe

(R.C.Ahuja) Under Secretary

To

- 1. PS to CP
- 2. PS to Member (SS)
- 3. PS to Member (AR)
- 4. PS to Member Secretary
- 5. PS to JS
- 6. US(RC)/ US(PK)/PAO/ALO
- 7. Consultant (C&I)/ Sr. Coordinators (Smt. Kanchan Khattar/Smt. Lilabati)
- 8. All Head/ In-charge of the Cell
- 9. Consultant (OL) with the request for translating the minutes.
- 10. Sr. Programmer/ Administration for uploading the same in local server.



NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 182nd MEETING OF THE COMMISSION HELD ON 23rd JANUARY, 2018 AT 1100 HRS IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

Ms Rekha Sharma
Ms Sushma Sahu
Shri Alok Rawat
Chairperson (In-charge)
Member
Member

4. Dr. Satbir Bedi Member Secretary

Also Present:

Shri K.L.Sharma
Shri R.C.Ahuja
Ms. Priti Kumar
Joint Secretary
Under Secretary
Under Secretary

4. Shri Rajesh Kumar Ahuja Pay and Accounts Officer

At the outset, the Member Secretary, National Commission for Women welcomed the Chairperson (I/c), Members of the National Commission and other officers present in the meeting of the Commission.

Thereafter, the following agenda items were taken up for discussion:-

Agenda Item No. 1:

Minutes of the 181st Meeting of the Commission held on 05.01. 2018

Minutes of the 181st Commission meeting held on 05.01.2018 were confirmed by the Commission.

Agenda Item No. 2:

Commemoration of 25 years of establishment of National Commission for Womenfinancial assistance to State Commissions for Women

The Commission approved the proposal brought out in the Agenda Note. The Commission also directed that the State Commissions for Women may be advised that the amount may be utilised for spreading awareness about the rights of women and also other women related issues and that the duly certified utilisation certificate may be submitted by them to the National Commission for Women within a month of event being organized. The Commission also decided that the proposals received from the State Commissions for Women may be cleared at the level of Under Secretary and Pay & Accounts Officer.

(Action: Administration Section/ CC Cell/ PAO)

Agenda Item No. 3:

Commemoration of 25 years of establishment of National Commission for Women-Hospitality arrangements for Artists at India Habitat Centre

The Commission approved the proposal brought out in the Agenda Note with the caveat that (i) in case of a few important dignitaries who have requested air travel by Executive/Business Class, such travel may be permitted and in case of others, economy class air fare may be provided; (ii) upto five rooms may be blocked in India Habitat Centre and five rooms may if required, be blocked with the approval of Members Secretary.

(Action: Administration Section/ CC Cell)

Additional Agenda Item No.1:

Commemoration of 25 years of establishment of National Commission for Womenhosting the dinner at India Habitat Centre

The Commission granted approval to the proposal to organize the dinner at India Habitat Centre, New Delhi for about 300 invitees and decided that Member Secretary may approve the expenditure after ascertaining details from the India Habitat Centre (IHC).

(Action: Administration Section/ CC Cell)

Additional Agenda Item No. 2:

With the approval of Chairperson (I/c), an additional item for presenting the gifts as per details given below for the functions on 31.01.2018 and also the seminar on 24.01.2018 was taken up and approved:

S.No.	Items to be purchased	From	Nos.
1.	Shawls	KVIC/Other Government Emporium	100
2.	Mementoes	Market	250
3.	Small Gifts	Market	250
4.	Plants	Market/Government Nursery	100

(Action: Administration Section/ CC Cell)

The meeting ended with a vote of thanks to and from the Chair

(Dr. Satbir Bedi)

Member Secretary, NCW

(Rekha Sharma) Chairperson (I/c), NCW