

## NATIONAL COMMISSION FOR WOMEN

### MINUTES OF THE 200<sup>th</sup> MEETING OF THE COMMISSION HELD ON 24<sup>th</sup> JANUARY, 2020 IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

1. Ms. Rekha Sharma	Chairperson
2. Ms. KamleshGautam	Member
3. Ms. Chandramukhi Devi	Member
4. Ms. Shyamala S. Kunder	Member
5. Ms. Meeta Rajivlochan	Member Secretary

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. Ms. Kanchan Khattar	Senior Coordinator
7. Ms. M. Lilabati	Senior Coordinator
8. Shri Bansilal	Consultant (Assistant)
9. Sh. V.V. Bhale	Coordinator
10. Sh Atul Sinha	Senior Programmer

At the outset, the Chairperson welcomed Ms. Meeta Rajivlochan, who had assumed the charge of the post of Member Secretary, National Commission for Women w.e.f. 08.01.2020.

The Member 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. 200//1:**

**Minutes of the 199<sup>th</sup> Meeting of the Commission held on 26<sup>th</sup> December, 2019.**

Minutes of the 199<sup>th</sup> Meeting of the Commission held on 26<sup>th</sup> December, 2019 were affirmed by the Commission.

**Agenda Item No. 200//2:**

**Action Taken Report on the items of 199<sup>th</sup> Meeting of the Commission held on 26<sup>th</sup> December, 2019.**

Action Taken Report on the Minutes of 199<sup>th</sup> Meeting held on 26<sup>th</sup> December, 2019 was noted by the Commission.



**Agenda Item No. 200/II/3:**

**Advertising and Publicity Avenues for National Commission for Women at the 34<sup>th</sup> Surajkund International Crafts Mela - 2020 – reg.**

The Commission deliberated and accorded ex-post facto approval as follows:

- I. Release of Rs.23.60 lakhs (Rupees twenty three lakhs sixty thousand only) (including 18% GST) to SurajKund Mela Authority, towards publicity and promotion in 34<sup>th</sup> Surajkund International Crafts Mela to be held from 1<sup>st</sup> to 16<sup>th</sup> February, 2020.
- II. Release of Rs.2,50,000/- (Rupees two lakhs fifty thousand only) to Surajkund Mela Authority for allotment of stall for publicity purpose .

**Agenda Item No. 200/II/4:**

**Regional Consultation on “Female Labour Force Participation Rate” in Gandhi Nagar on 4<sup>th</sup> January, 2020**

The Commission deliberated and accorded ex-post facto administrative approval for an amount of Rs.2,33,056/- (Rupees Two lakh thirty three thousand and fifty six only) and also accorded approval for release of first Installment of 50% of the sanctioned amount of Rs.1,16,528/- Rupees one lakh sixteen thousand five hundred twenty eight only) to Gujarat National Law University, Gandhi Nagar for making necessary arrangements for organizing a Regional Consultation on 'Female Labour Force Participation Rate' on 04.01.2020 at Gujarat National Law University, Gandhi Nagar.

**Agenda Item No. 200/II/5:**

**Seminar proposals (04.11.2019-22.11.2019) recommended by Expert Committee for F.Y. 2019-20 in respect of North East Region.**

The Commission deliberated and accorded approval as follows:

- a) Administrative approval for selection of 13 Seminars in the 2<sup>nd</sup> phase during for the financial year 2019-20.
- b) Financial approval for selected 13 Seminars in the 2<sup>nd</sup> phase during the financial year 2019-20, which would entail an expenditure of Rs.40,49,000/- (Rupees forty lakh forty nine thousand only) and release of 50% amounting to Rs.20,24,500/- (Rupees twenty lakhs twenty four thousand five hundred only), as first installment on receipt of requisite documents and due diligence.



**Agenda Item No. 200//6:**

**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 03 States along with the observation/ recommendations contained therein. The Commission recommended for inclusion of the same in the consolidated Report proposed to be sent to NitiAayog and other concerned authorities/ organizations.

**Agenda Item No. 200//7:**

**Ratification of the report on Psychiatric Home.**

The Commission deliberated and accorded approval of the Report and adoption of its recommendations under Section 10 (1) (b) and (c) of NCW Act, 1990 and forwarding it to the concerned Central Government and State Government in the Department of Health and Family Welfare including Medical Superintendent of all the Psychiatric Homes in the Government sector.

**Agenda Item No. 200//8:**

**Release of Rs.62,188/- (Rupees sixty two thousand one hundred eighty eight only) as 2<sup>nd</sup> and final installment to the Punjab State Commission for Women for conducting 5 Legal Awareness Programme during 2018-19.**

The Commission deliberated and accorded ex-post facto approval for release of Rs.62,188/- (Rupees sixty two thousand one hundred eighty eight only) to the Punjab State Commission for Women as full and final installment for conducting 5 LAPs at a total cost of Rs.3,12,188/- during 2019-20.

**Agenda Item No. 200//9:**

**Status of Nationwide Competition for LAPs and money reimbursed for the financial year 2019-20.**

The Commission deliberated and accorded ex-post facto approval of the Commission to the expenditure of Rs.2,29,478/- (Rupees two lakh twenty nine thousand four hundred and seventy eight only) towards reimbursement to Colleges etc, for participation in the Second Nationwide Legal Competition held during 2018-19.

**Agenda Item No. 200//10**

**Seminar on “Empowering Women through Entrepreneurship” at Jammu University**

The Commission deliberated and accorded ex post facto approval to sanction of an amount of Rs.2,74,900/- (Rupees two lakh seventy four thousand nine Hundred only) to Jammu University towards expenditure for organizing seminar on ‘Empowering of Women through Entrepreneurship’ held on 22.01.2020 and for release of 50% of



sanctioned amount of Rs.1,37,450/-(Rupees one lakh thirty seven thousand four hundred fifty only) to the University.

**Agenda Item No. 200/II/11**

**Seminar on 'Women's Participation in Decision Making' Punjab University"**

The Commission deliberated and accorded ex-post facto approval to sanction of an amount of Rs.2,23,000/- (Rupees two lakh twenty three thousand only) to Punjab University Chandigarh towards expenditure for organizing seminar on 'Women's participation in Decision Making' held on 06.01.2020 and for release of 50% of sanctioned amount viz. Rs.1,11,500/-( Rupees one lakh eleven thousand and five hundred only) to the University.

**Agenda Item No. 200/II/12**

**Seminar on "Empowering Women through Entrepreneurship" at Tamil Nadu National Law University on 2<sup>nd</sup> August, 2019"**

The Commission deliberated and accorded ex-post facto approval for expenditure of an amount of Rs.2,00,000/- (Rupees two lakhs only) to Tamil Nadu National Law University (TNNLU) as reimbursement of expenditure incurred by the Institute for making the arrangements for the seminar on "Empowering Women through Entrepreneurship" held on 2<sup>nd</sup> August 2019.

**Agenda Item No. 200/III/1**

**Expenditure incurred up to 31.12.2019**

The Commission noted the expenditure statement upto 31.12.2019 as per details given in the Agenda Item.

**Agenda Item No. 200/III/2**

**Monthly Report – Complaint and Investigation Cell**

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

**Agenda Item No. 200/III/1**

**Seminar on Women's Participation in decision Making, Punjab University, Chandigarh**

The Commission deliberated and accorded approval to report of the Seminar on Women's Participation in Decision Making held at Punjab University, Chandigarh organized on 6<sup>th</sup> January 2020.



**Agenda Item No. 200/III/2**

**Ex-post facto approval for Legal Awareness Programmes for the Financial Year 2019-20**

The Commission was informed that out of the 27 colleges found eligible by the Expert Committee, 9 colleges were from the states of Karnataka, Kerala, Maharashtra and Tamil Nadu. During 198<sup>th</sup> Meeting, LAPs had already been approved for 8 colleges in Karnataka, 4 colleges in Kerala, 19 colleges in Maharashtra and 27 colleges in Tamil Nadu. Accordingly Commission deliberated and accorded approval for the following:

- i. For conducting Legal Awareness Programmes for Financial Year 2019-20 to eighteen colleges from the states of Andhra Pradesh, Delhi, Gujarat, Haryana, Jharkhand, Uttar Pradesh, Manipur, Assam and Puducherry.
- ii. Administrative and financial Approval for release of 50% of the total sanctioned amount as first installment to selected 18 colleges, for the FY 2019-20, on receipt of requisite documents and after due diligence.

**Agenda Item No. 200/III/3**

**Ex-post facto approval of expenditure under 'Violence Free Homes- Delhi Project'**

The Commission deliberated and accorded ex-post facto approval for release of an amount of Rs.39,25,000/- (Rupees thirty nine lakhs twenty five thousand only) as second installment to Delhi Police, under the 'Violence Free Home-Delhi Project'

**Agenda Item No. 200/III/4**

**Ratification of the Report on meeting with IG Weaker Section, Patna, Bihar.**

The Commission deliberated and accorded approval to the report along with the observation/recommendations contained therein and recommended for sending it to Ministry of Women & Child Development.

**Table Agenda No. 200/Table/1**

**Ex-post facto approval of media plan of NCW for the FY 2019-2020**

The Commission accorded ex post facto approval to the revised media plan, as approved by Ministry vide its letter dated 20.1.2020, at a total cost of Rs 3.45 crore and Rs 2.65 crore, as per component wise details given in the agenda, on the two themes of Prevention of Domestic Violence and Prevention of Sexual Harassment at Workplace respectively.



**Table Agenda No. 200/Table/2**

**Engagement of National Film Development Corporation (NFDC) for designing creative for the media campaign of NCW for the FY 2019-2020 and for release of installment for development of creative on the two themes of Prevention of Domestic Violence and Prevention of Sexual Harassment at Workplace**

The Commission accorded ex post approval for engaging National Film Development Corporation (NFDC) for designing creative for the media campaign of NCW for the FY 2019-2020. The Commission also approved release of installment for development of creative on the two themes of Prevention of Domestic Violence and Prevention of Sexual Harassment at Workplace, as per the details given in the Agenda, after due diligence and with the approval of the Chairperson, NCW.

**Table Agenda No. 200/Table/3**

**Conducting short film competition on the two themes of Prevention of Domestic Violence and Prevention of Sexual Harassment at Workplace through National Film Development Corporation (NFDC) and release of first installment**

The Commission approved conducting short film competition on the two themes of Prevention of Domestic Violence and Prevention of Sexual Harassment at Workplace through National Film Development Corporation (NFDC) as per details given in the Agenda. The Commission also approved release of first installment of 40% of total amount of Rs 43,56,180/- viz. Rs 17,42,472 (Rupees seventeen lakh forty two thousands and for hundred and seventy two ) to NFDC for commissioning the work.

**Table Agenda No. 200/Table/ 4**

Ratification of the Observation/Recommendation made in the Report of Aspirational District, Shrawasti of Uttar Pradesh.

The Commission ratified the observation/Recommendation made in the Report of Aspirational District, Shrawasti of Uttar Pradesh.

The Commission deliberated and accorded that in important meetings which concerned with major projects of the Commission, Members may be also called. However, Chairperson of the Commission would be the final authority to decide such requirement.

The meeting ended with a Vote of Thanks to the Chair.

**(Meeta Rajivlochan)  
Member Secretary**

**(Rekha Sharma)  
Chairperson**