

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 201st MEETING OF THE COMMISSION HELD ON 24th FEBRUARY, 2020 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
7. 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	Sr. Research Officer
5. Ms. Barnali Shome	Under Secretary
6. Shri T. Manohar Rao	Pay & Accounts Officer
7. Shri Hasib Ahmad	Special Rapporteurs
8. Ms. Kanchan Khattar	Senior Coordinator
9. Ms. M. Lilabati	Senior Coordinator
10. 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 and to the 201st meeting of the Commission.

Agenda Item No. 201//1:

Minutes of the 200th Meeting of the Commission held on 24th January, 2020.

Minutes of the 200th Meeting of the Commission held on 24th January, 2020 were affirmed by the Commission.

Agenda Item No. 201//2:

Action Taken Report on the items of 200th Meeting of the Commission held on 24th January, 2020.

Action Taken Report on the Minutes of 200th Meeting held on 24th January, 2020 was noted by the Commission.

Agenda Item No. 201//3:

Regional Consultation on "Female Labour Force Participation Rate" in Bangalore on 18th January, 2020

The Commission deliberated and accorded ex-post facto administrative approval of total amount of Rs.2,54,862/- (Rupees Two lakh fifty four thousand eight hundred and sixty two only) and for release of 1st Installment of 50% of the sanctioned amount Rs.1,27,431/- (Rupees One lakh twenty seven thousand four hundred and thirty one only) to National Law School of India University, Bangalore, Karnataka. The release is towards making necessary arrangements for organizing a Regional Consultation on 'Female Labour Force Participation Rate' on 18.01.2020 at National Law School of India University, Bangalore,

Agenda Item No. 201/II/4:

Regional Consultation on "Female Labour Force Participation Rate" in Assam on 6th February, 2020.

The Commission deliberated and accorded ex-post facto administrative approval of total amount of Rs.2,54,800/- (Rupees Two lakh fifty four thousand eight hundred only) and for release of 1st Installment of 50% of the sanctioned amount (Rs.1,27,400/- Rupees One lakh twenty seven thousand four hundred only) to National Law University and Judicial Academy, Assam. The release is towards making necessary arrangements for organizing a Regional Consultation on 'Female Labour Force Participation Rate' on 06.02.2020 at National Law University and Judicial Academy, Assam

Agenda Item No. 201/II/5:

Seminar on "NRI Marriages and Related Issues" in Punjabi University, Patiala, Punjab on 27th September, 2019

The Commission deliberated upon the Agenda and took note of the Report of the Seminar on "NRI Marriages and Related Issues" in Punjabi University, Patiala, Punjab on 27th September, 2019.

Agenda Item No. 201/II/6:

Ratification of the Observation/ Recommendation made in the Report of 05 Aspirational Districts of Bihar.

The Commission deliberated and accorded approval to the reports on the visit to the 05 Aspirational Districts of Bihar along with the observation/ recommendations contained therein and for inclusion in the consolidated Report proposed to be sent to Niti Aayog and other concerned authorities/ organizations.

Agenda Item No. 201/II/7:

Seminar on "Empowering Women through Entrepreneurship" at Gangtok, Sikkim on 26th March, 2019.

The Commission deliberated and accorded ex-post facto approval for expenditure of an amount of Rs.6,54,805/- (Rupees Six lakh Fifty Four Thousand Eight Hundred and Five only) to Sikkim State Commission for Women for reimbursement of expenditure incurred under the seminar "Empowering Women through Entrepreneurship". It was noted that at the time of final settlement of bills, the report of the Seminar may be brought before the Commission for its perusal.

Agenda Item No. 201/II/8:

Seminar on "Prevention and Abolition of the Practice of Witch Hunting" at National University of Study and Research in Law (NUSRL), Ranchi, Jharkhand on 10.02.2020.

The Commission deliberated and accorded ex-post facto administrative approval for an amount of Rs.3,20,000/- (Rupees Three lakh Twenty Thousand only) to NUSRL, Ranchi Jharkhand for expenditure while organizing seminar on "Prevention and Abolition of the Practice of Witch Hunting" and financial approval towards release of 50% of sanctioned amount of Rs.1,60,000/-.

Agenda Item No. 201/II/9:

Ex-post facto approval of expenditure under 'Violence Free Homes- 7 States Project'

The Commission deliberated and accorded ex-post facto approval for release of an amount of Rs100.7 lakhs as second installment of assistance to TISS, under the 'Violence Free Home-7 States'.

Agenda Item No. 201/III/1

Expenditure incurred up to 31.01.2020

The Commission noted the expenditure statement upto 31.01.2020 as per details given in the Agenda Item.

Agenda Item No. 201/III/2

Monthly Report – Complaint and Investigation Cell

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

Agenda Item No. 201/III/3

Report of the fact finding Team F.No.15/167/2019-20/NCW(SM) on Suo moto cognizance on Media reports regarding Andhra Pradesh Police action against Women farmers in Amrawati.



The Commission deliberated and accorded approval to report of the fact finding team, as per details given in the Agenda Item.

Agenda Item No. 201/T/1

Running media campaign through NFDC for Private TV Channels, FM Channels, Digital Cinema Theatres and Websites and Prasar Bharati for Doordarshan and All India Radio

The Commission deliberated and accorded approval for undertaking media campaign of National Commission for Women through National Film Development Corporation (NFDC) by inviting DAVP empanelled Private TV Channels, FM Channels, Digital Cinema Theatres and Websites at DAVP rates, as per details given in the Agenda. The campaigns on Doordarshan and All India Radio shall be run through Prasar Bharati, the umbrella body for Doordarshan and All India Radio, under the aegis of Ministry of Information and Broadcasting

Agenda Item No. 201/T/2

Designing of Creatives and printing of Calendar and Diaries 2020/NCW.

The Commission deliberated and accorded ex- post facto approval of the Commission for designing of the creatives and printing of the Calendars and Diaries of 2020/NCW by M/s Viba Press Pvt Ltd. at a total financial implication of Rs 5,46,940/- (Rupees Five lakhs forty six thousand nine hundred forty only).

Agenda Item No. 201/T/3

Ratification of the Report of the Member Secretary for her visit to Uttarakhand on 3rd to 4th February, 2020.

The Commission deliberated and accorded approval of the Commission for ratification of the visit report of the Member Secretary, NCW to Uttarakhand and approval to the suggestions made in the reports as per details given in the agenda items. The Commission noted the initiative of Hindustan Unilever Factory at Haridwar, of setting up an all-female workforce at their nail plant division. The Unit had reported increased productivity by 88% over a period of Five years. The Commission approved sharing of the initiatives of Hindustan Unilever with other corporate as a Success Story for emulation.

Agenda Item No. 201/T/4

Annual Action Plan of National Commission for Women for the year 2020-2021.

The Commission was informed that the Annual Action Plan had been shared with the Ministry of WCD as well as the Department Related Parliamentary Standing Committee. The Commission approved the Annual Action Plan of NCW for forthcoming Financial Year, with following changes:



(i) Law reviews to be undertaken during FY 2020-2021 may be limited to three on viz., Mental Health Act, 2017; Protection of Women from Domestic Violence Act, 2005 and Cyber Security Law and Regulations;

(ii) Digital Shakti programme shall be taken up in 07 states during the FY 2020-2021.

The Commission also observed that the number of Seminars could be increased depending on proposals received from State Women Commission. Also, considering the low number of proposals received from North East Region, the Commission approved that proposals from Government organizations like SWCs and Universities/Colleges, shall be considered throughout the year, subject to procedural diligence.

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

(Meeta Rajivlochan)
Member Secretary

(Rekha Sharma)
Chairperson