

F.No.4-181/2020-21/NCW(A)-206<sup>th</sup> Meeting  
National Commission for Women  
Plot No. 21, Jasola Institutional Area  
New Delhi 110 025.

4<sup>th</sup> August, 2020.

Sub: Minutes of the 206<sup>th</sup> Meeting of the Commission.

The Minutes of the 206<sup>th</sup> Meeting of the Commission held on 24<sup>th</sup> July, 2020 at 1130 hours in the Conference all of the Commission, are enclosed for information and necessary action.

Encl: as above.

  
(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.
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## NATIONAL COMMISSION FOR WOMEN

### MINUTES OF THE 206<sup>th</sup> MEETING OF THE COMMISSION HELD ON 24<sup>th</sup> JULY, 2020 IN THE CONFERENCE HALL OF THE COMMISSION.

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 (joined online)
6. Ms. Rajulben L. Desai	Member

Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Shri Pradeep Kumar	Deputy Secretary
3. Ms. Priti Kumar	Under Secretary
4. Ms. Barnali Shome	Under Secretary
5. Shri Rajesh Singh Bisht	Pay & Accounts Officer
6. Shri Hasib Ahmad	Special Rapporteurs
7. Ms. Kanchan Khattar	Sr. Coordinator (C&I)
8. Ms. M. Lilabati	Sr. Coordinator (N/E, S/M)
9. Shri Bansilal Lal	Consultant (Assistant)

The Joint Secretary, National Commission for Women welcomed the Hon'ble Chairperson, Members, Officers and officials of the National Commission for Women to the 206<sup>th</sup> Meeting of the Commission.

#### **Agenda Item No. 206/I/1:**

#### **Minutes of the 205<sup>th</sup> Meeting of the Commission held on 22<sup>nd</sup> June, 2020.**

Minutes of the 205<sup>th</sup> Meeting of the Commission held on 22<sup>nd</sup> June, 2020 were affirmed by the Commission.

#### **Agenda Item No. 206/I/2:**

#### **Action Taken Report on the items of 205<sup>th</sup> Meeting of the Commission held on 22<sup>nd</sup> June, 2020.**

Action Taken Report on the Minutes of 205<sup>th</sup> Meeting held on 22<sup>nd</sup> June, 2020 was noted by the Commission.

#### **Agenda Item No. 206/I/3:**

#### **Report of Ms. Rajulben L. Desai, Member for her official tour to Gujarat during 11-15<sup>th</sup> March, 2020.**

The Commission deliberated and accorded ex-post facto approval for Report of the Hon'ble Member with the observations/ recommendations contained therein for keeping in record.

**Agenda Item No. 206/II/4:**

**Extension of contract of M/s. Satya Om Security Services Pvt. Ltd, New Delhi for a period of 3 months w.e.f. 09.05.2020 to 08.08.2020 towards providing of security Services in NCW building – reg.**

The Commission deliberated and accorded ex-post facto approval for extension of contract of Security Services in NCW Building to M/s. Satya Om Security Services Pvt. Ltd for a period of three months w.e.f. 09.05.2020 to 08.08.2020 for an amount of Rs.9,15,466/- (Rupees nine lakhs fifteen thousand four hundred sixty six only) (including GST).

**Agenda Item No. 206/II/5:**

**Extension of contract of M/s. Blue Star Limited, New Delhi for a period of 5 months w.e.f. 16.04.2020 to 15.09.2020 towards Annual Maintenance Contract (AMC) of Air Conditioner installed in NCW building – reg.**

The Commission deliberated and accorded ex-post facto approval for extension of contract of Annual Maintenance of Air Conditioner to M/s. Blue Star Limited for a period of 5 months w.e.f. 15.04.2020 to 14.09.2020 for an amount of Rs.2,61,333/- (Rupees two lakhs sixty one thousand three hundred thirty three only) (including GST) with no further extension beyond this period. It was deliberated to finalize the tender process well before the expiry of present contract.

**Agenda Item No. 206/II/6:**

**Extension of contract of M/s R.K. Motors for a period of 3 months w.e.f. 1<sup>st</sup> May 2020 to 31<sup>st</sup> Jul 2020 towards providing the taxi services.**

The Commission deliberated and accorded ex-post facto approval for extending the contract for hiring of DLY taxi in NCW to M/s R.K. Motors for a period of 3 months w.e.f. 1<sup>st</sup> May 2020 to 31<sup>st</sup> Jul 2020 for a total amount of Rs.5,10,000/- (Rupees five lakhs ten thousand only) including GST.

**Agenda Item No. 206/II/7:**

**Award of contract for hiring of DLY Taxi through GeM.**

The Commission deliberated and accorded approval for awarding of contract for hiring of 5 Nos. of DLY taxi to M/s Angad Car Rentals for a period of 2 years w.e.f. 1<sup>st</sup> Aug 2020 to 31<sup>st</sup> Jul 2022 involving the financial implication of Rs.39,53,880/- (Rupees thirty nine lakh fifty three thousand eight hundred eighty only).





**Agenda Item No. 206/I/8:**

**Approval of MoU - Extension of Violence Free Home Pilot Project in 7 States with Tata Institute of Social Sciences (TISS).**

The Commission deliberated and accorded approval for extension of Violence Free Home Pilot Project in 7 States (Assam, Bihar, Madhya Pradesh, Meghalaya, Odisha, Punjab and Tamil Nadu) in collaboration with Tata Institute of Social Sciences (TISS) upto 31.03.2021 and signing of MoU with TISS, with no further extension beyond this period.

**Agenda Item No. 206/I/9:**

**Approval for release of First Installment to Delhi Police under Violence Free Home Pilot Project in Delhi.**

The Commission deliberated and accorded approval for release of Rs.21,47,220/- (Rupees twenty one lakh forty seven thousand two hundred twenty only) as first installment to Delhi Police under Violence Free Home Pilot Project in Delhi.

**Agenda Item No. 206/II/10:**

**Approval for budget of Violence Free Home Pilot Project, 7 States.**

The Commission deliberated and accorded approval for Budget Estimates of Rs.198.23 lakhs for Violence Free Home Pilot Project, 7 States (Assam, Bihar, Madhya Pradesh, Meghalaya, Odisha, Punjab and Tamil Nadu).

**Agenda Item No. 206/II/1**

**Budget Allocation for the year 2020-21 and Expenditure incurred upto 30.06.2020**

The Commission noted the Budget allocation for the year 2020-21 and expenditure statement up to 30.06.2020 as per details given in the Agenda Item.

**Agenda Item No. 206/II/2**

**Monthly Report – Complaint and Investigation Cell**

The Commission noted the monthly report (June, 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.



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



**(Rekha Sharma)  
Chairperson**