

F.No.4-181/2019-20/NCW(A)-197th Meeting
National Commission for Women
Plot No. 21, Jasola Institutional Area
New Delhi 110 025.

6th November, 2019.

Sub: Minutes of the 197th Meeting of the Commission.

The Minutes of the 197th Meeting of the Commission held on 24th October, 2019 in the Conference all of the Commission are enclosed for information and necessary action.

Encl: as above.


6/11/19
(Priti Kumar)
Under Secretary

Copy for information to:

- 6/11/19 ✓
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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- M(CO) 8.4 6/11/19
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O/C

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 197th MEETING OF THE COMMISSION HELD ON 24th OCTOBER, 2019 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. Meenakshi Gupta | 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. Shri Hasib Ahmad | Special Rapporteurs |
| 7. Ms. M. Lilabati | Senior Coordinator |
| 8. Shri Bansilal Lal | Consultant (Assistant) |

At the outset, the Member Secretary, National Commission for Women welcomed the Chairperson, Members of the National Commission for Women and other officers present in the Meeting.

Agenda Item No. 197//1:

Minutes of the 196th Meeting of the Commission held on 26th September, 2019.

Minutes of the 196th Meeting of the Commission held on 26.09.2019 were confirmed by the Commission.

Agenda Item No. 197//2:

Action Taken Report on the items of 196th Meeting of the Commission.

Action Taken Report on the Minutes of 196th Meeting held on 26.09.2019 was noted by the Commission.

Agenda Item No. 197//3:

Ex-post facto approval for extending the Contract of Service Provider – reg.

The Commission deliberated and accorded ex-post facto approval for extending the contract of Service Provider as per details given in the Agenda Item.



Agenda Item No. 197//9:

Research Study awarded to Centre for North Studies and Policy Research, Jamia Millia Islamia, New Delhi.

The Commission deliberated and accorded approval for the following as per details given in the Agenda Item:

- (i) Acceptance of the report titled "Discrimination against women from North Eastern Region: a survey of class I and II tier cities in India" by "Jamia Millia Islamia (A Central University)".
- (ii) Release of balance payment of Rs.1,58,550/- subject to verification of UC, audited statements and bills/ vouchers by PAO.
- (iii) Placing/Providing a copy of the report to the library of the Commission.
- (iv) A copy of the report be forwarded to the Ministry of Women & Child Development.

Agenda Item No. 197//10

Study of issues related to care of elderly women (Assessing the Health Delivery and its utilization by other women in Kerala.

The Commission deliberated and accorded approval for the following as per details given in the Agenda Item:

1. Acceptance of the report titled, "Issues related to care of elderly women (Assessing the Health Delivery and its Utilization by Older Women in Kerala) by Dharmagiri Jeevas Social Centre, Kannur, Kerala.
2. Release of second and third installment of Rs.4,68,600/-, after receipt of requisite number of copies of Report and other documents.
3. Placing/providing a copy of the report to the Library of the Commission.
4. Sending/forwarding a copy of the report to the Ministry of Women and Child Development.

Agenda Item No. 197//11

Acceptance of Action Taken Report on the observations/recommendations conveyed on the basis of scrutiny of information in the prescribed proforma-GHMC, Vishakhapatnam, Andhra Pradesh.

The Commission deliberated and accepted Action Taken Report (ATR) on the observations/recommendations of the Commission (conveyed on the basis of





Agenda Item No. 197//4:

Release of balance payment towards repair of Hitting Ventilation Air Conditioning System (HVAC).

The Commission deliberated and accorded ex-post facto approval for release of balance payment of Rs.3,61,329/- to M/s. Blue Star Limited for repair of Hitting Ventilation Air Conditioning System (HVAC).

Agenda Item No. 197//5:

Report on Law Review Women's Property Rights.

The Commission deliberated and accorded ex-post facto approval for Report on Law Review on Women's Property Rights.

Agenda Item No. 197//6:

Report on Law Review of Sexual Harassment of Women at Workplace (Prevention, Prohibition, Redressal) Act, 2013.

The Commission deliberated and accorded ex-post facto approval for Report on Law Review of Sexual Harassment of Women at Workplace (Prevention, Prohibition, Redressal) Act, 2013.

Agenda Item No. 197//7:

Ex-post facto Approval of Supplementary Guidelines for State Commissions for Women for Financial Assistance for Seminars.

The Commission deliberated and accorded ex-post facto approval of supplementary guidelines for State Commissions for Women for grant of Financial Assistance for Seminars.

Agenda Item No. 197//8:

Research Study awarded to Chaitanya, Gaya Bihar for total sanctioned amount of Rs.98,000/-.

The Commission deliberated and accorded approval for the following as per details given in the Agenda Item:

1. Closing the case by treating the amount of first installment i.e. Rs.39,200/- as full and final settlement.
2. Blacklisting the Grantee Organisation.





scrutiny of information in the prescribed proforma) in respect of - GHMC, Vishakhapatnam, Andhra Pradesh.

Agenda Item No. 197//12

Capacity building of State Women Commission by Lal Bahadur Shastri National Academy of Administration (LBSNAA).

The Commission deliberated and accorded approval for expenditure of Rs.3,66,381/- (Rupees three Lakhs Sixty Six Thousand Three Hundred and Eighty One only) against the Utilization Certificate for the amount of Rs.23,44,731/- submitted by LBSNAA w.r.t to sanction of Rs.26,37,800/- vide sanction order dated 24.05.2019 subject to admissibility and compliance to GFR

Agenda Item No. 197//13

Release of Rs.3,00,000/- (Rupees Three lakh Only) as 2nd and final installment to the Arunachal Pradesh State Commission for Women for conducting 5 Legal Awareness Programme during 2017-18.

The Commission deliberated and accorded ex-post facto approval for release of Rs.3,00,000/- (Rupees Three Lakhs Only) to the Arunachal Pradesh State Commission for Women as 2nd and final installment during 2019-20 for conducting 5 LAPs at a total cost of Rs.6,00,000/-

Agenda Item No. 197//14

Ex-post facto approval of expenditure under Capacity Building Programmes for Women Police Officers.

The Commission deliberated and accorded ex-post facto approval for the following as per details given in the agenda item:

- i. Administrative sanction of Rs.1,50,000/- each for conducting Capacity Building Programmes for Women Police Officers in the states of Punjab, Andaman & Nicobar Islands and Jaipur, Rajasthan.
- ii. Release of an amount of Rs 1,50,000/- each for conducting Capacity Building Programmes for Women Police Officers in the states of Punjab, Andaman & Nicobar Islands and Jaipur, Rajasthan.

Agenda Item No. 197//15

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

The Commission deliberated and accorded approval for the following as per details given in the agenda item:



- i. Complying with original circular dated 16.08.2019 which stated that no prior approval is required for conducting nation-wide competition for college/university students on laws related to women. Thus, the condition for prior permission was waived by the Commission.
- ii. Ex-post facto approval for undertaking expenditure of Rs.1,69,300/- towards reimbursement to Colleges etc., participated in the second Nationwide Legal Competition during 2018-19.

Agenda Item No. 197/III/1

Expenditure incurred upto 30.09.2019

The Commission noted the expenditure statement up to 30.09.2019 as per details given in the Agenda Item.

Agenda Item No. 197/III/2

Monthly Report – Complaint and Investigation Cell

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

Table Agenda No.197/Table/1

Approval of Research Studies proposals recommended by Expert Committee for Financial Year 2019-20.

The Commission deliberated and accorded:

- i. Administrative approval for selection of 19 (13+4+2 NER) Research Studies for FY 2019-20.
- ii. Financial approval for selected 19 Research Studies for the FY 2019-20, at a total expenditure of Rs.1,41,74,395/-. Out of this total amount, the Commission approved release of 40% funds amounting to Rs.56,69,759/-, as first instalment on receipt of requisite documents.

At the end of the Meeting, the Chairperson put on record the commendable efforts and contribution of Smt. Meenakshi Gupta, Member Secretary, in the last one year towards bringing about progressive change in the working of the Commission.

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



**(Meenakshi Gupta)
Member Secretary**



**(Rekha Sharma)
Chairperson, NCW**