

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 207th MEETING OF THE COMMISSION HELD ON 25th AUGUST, 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 (joined online)
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. Shri Pradeep Kumar	Deputy Secretary
3. Ms. Priti Kumar	Under Secretary
4. Ms. Loma Vasisht	Senior Research Officer
5. Ms. Barnali Shome	Under Secretary
6. Shri Kunwar Pal Singh	Special Rapporteurs
7. Ms. Kanchan Khattar	Sr. Coordinator (C&I)
8. Ms. M. Lilabati	Sr. Coordinator (N/E, S/M)
9. Shri Bansi Lal	Consultant (Assistant)

The Member Secretary, National Commission for Women welcomed the Hon'ble Chairperson, Members, Officers and officials of the National Commission for Women to the 207th Meeting of the Commission.

Agenda Item No. 207/II/1:

Minutes of the 206th Meeting of the Commission held on 24th July, 2020.

Minutes of the 206th Meeting of the Commission held on 24th July, 2020 were affirmed by the Commission.

Agenda Item No. 207/II/2:

Action Taken Report on the items of 206th Meeting of the Commission held on 24th July, 2020.

Action Taken Report on the Minutes of 206th Meeting held on 24th July, 2020 was noted by the Commission.

Agenda Item No. 207/II/3:



Webinar Proposals (12/05/2020-12/06/2020) recommended by Expert Committee for Financial Year 2020-21 in respect of North East Region.

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

1. Ex-post facto approval for Selection of 10 Webinars for the financial year 2020-21.
2. Financial approval for selected 10 webinar proposals for the financial year 2020-21 amounting to Rs.5,00,000/- (Rupees five lakhs only). Out of this, Rs.2,50,000/- (Rupees two lakh fifty thousand only) to be released as 1st installment i.e. 50% of the total sanctioned amount after receipt of requisite documents.

Agenda Item No. 207/II/4:

Research Study - "Assessing Under-Nourishment issues among Tribal Women with Special Reference to Pulpally Gramapanchayath in Wayanad District" of Kerala State submitted by Christian Agency for Rural Development (CARD).

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

1. Report titled "Assessing Under-Nourishment issues among Tribal Women with Special Reference to Pulpally Gramapanchayat in Wayanad District" submitted by Christian Agency for Rural Development (CARD).
2. Release of balance (3rd installment) of Rs.98,070/- (Rupees ninety eight thousand and seventy only) as per the Utilization Certificate.
3. Placing a copy of the Report to the Library of Commission.
4. Forwarding a copy of the report to the Ministry of Women and Child Development.

Agenda Item No. 207/II/5:

Research Study – "Women's Land Rights in Kerala with Special Focus on Marginalised Communities" submitted by Institute for Monitoring Economic Growth.

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

1. Report titled "Women's Land rights in Kerala with Special Focus on Marginalised Communities" submitted by Institute for Monitoring Economic Growth, Kerala.
2. Release of balance amount (third installment) on receipt of requisite documents and verification of Bills/Vouchers by PAO.



3. Placing a copy of the report to the library of Commission.
4. Forwarding a copy of the Report to the Ministry of Women and Child Development.

Agenda Item No. 207/II/6:

Report of Consultation on the issue of 'Review of Age of Marriage and Motherhood' held on 17th July, 2020

The Commission deliberated and accorded ex-post facto approval for Report of Consultation held on 17th July, 2020 on the issue of 'Review of Age of Marriage and Motherhood' and forwarding it to Ministry of Women and Child Development vide D.O. letter dated 10th August, 2020.

Agenda Item No. 207/II/7:

Annual Maintenance Contract and Comprehensive Annual Maintenance Contract of Civil, Electrical and IT equipment in National Commission for Women with M/s. NBCC Service Ltd – signing of MOU - reg.

The Commission deliberated and accorded ex-post facto approval for assigning work of the Annual Maintenance Contract (AMC) & Comprehensive Annual Maintenance Contract (CAMC) of Civil, Electrical and IT equipment in National Commission for Women to M/s. NBCC Services Ltd. (NSL) for three years subject to satisfactory work performance of the previous year and approval may be taken separately on yearly basis at an annual estimated cost of Rs.85,83,395/- and release of Rs.20,40,000/- as an advance for the purpose to M/s. NBCC Services Ltd.

Agenda Item No. 207/III/1

Budget Allocation for the year 2020-21 and Expenditure incurred upto 31.07.2020

The Commission noted the Budget allocation for the year 2020-21 and expenditure statement up to 31.07.2020 as per details given in the Agenda Item.

Agenda Item No. 207/III/2

Monthly Report – Complaint and Investigation Cell

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

Agenda Item No. 207/III/3

Inquiry Committee Report – Holy Cross Hospital, Chattisgarh.

The Commission noted the Report of the Inquiry Committee comprising of Smt. Rekha Sharma, Chairperson, NCW and Smt. Harshita Pandey and a local advocate Shri Ajay Mishra, as per details given in the Agenda item.



Agenda Item No. 207/T/1

Webinar: Trafficking in Women: Emerging Challenges, Barriers and Rehabilitation Provisions;

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

1. Minutes of the Webinar and thereafter to circulate it to all the participants.
2. Recommendations emanating from the discussion in the Webinar and its forwarding to the concerned Ministries for Action Taken Report (ATR).

Agenda Item No. 207/T/2

Legal Awareness programme in collaboration with Legal Service Authorities;

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

1. Guidelines for launching 'Legal Awareness Programme' for the women at grass-root level in collaboration with National Legal Services Authority (NALSA).
2. Cost norms for 'Legal Awareness Programme'.

It was desired to convey to NALSA to send us the calendar in advance and also send us the link to connect to the Legal Awareness Programmes.

Agenda Item No. 207/T/3

Post Facto Approval of Webinar proposals recommended by Experts Committee for the financial year 2020-21

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

1. Administrative approval for selection of 101 webinar proposals recommended by experts for the financial year 2020-21.
2. Financial approval for selected 101 webinar proposals for the financial year 2020-21. This could entail expenditure of Rs.50,50,000/- (Rupees fifty lakhs fifty thousand only). Out of this, Rs. 25,25,000 (Rupees twenty five lakhs twenty five thousand only) may be released as 1st installment i.e. 50% of the total sanctioned amount, after receipt of requisite documents.

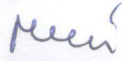
It was desired that PMR Cell should carry out a check and submit its report in respect of the NGO/Organizations who have been sanctioned grant and have



Meer

not submitted the report despite reminders issued and proposal for black-listing such NGOs/Organizations should be submitted with full justification.

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



(Meeta Rajivlochan)
Member Secretary



(Rekha Sharma)
Chairperson