

F.No.4-181/2019-20/NCW(A)-196th Meeting
National Commission for Women
Plot No. 21, Jasola Institutional Area
New Delhi 110 025.

16th October, 2019.

Sub: Minutes of the 196th Meeting of the Commission.

The Minutes of the 196th Meeting of the Commission held on 26th September, 2019 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.
5. Office Copy
6. Guard file.

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 196th MEETING OF THE COMMISSION HELD ON 26th SEPTEMBER, 2019 IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

- | | |
|--------------------------|------------------|
| 1. Ms. Rekha Sharma | Chairperson |
| 2. Ms. Kamlesh Gautam | Member |
| 3. Ms. Rajulben L. Desai | Member |
| 4. 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. Kanchan Khattar | Senior Coordinator |
| 8. Ms. M. Lilabati | Senior Coordinator |

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. 196/I/1:

Minutes of the 195th Meeting of the Commission held on 23rd August, 2019.

Minutes of the 195th Meeting of the Commission held on 23.08.2019 were confirmed by the Commission.

Agenda Item No. 196/I/2:

Action Taken Report on the items of 195th Meeting of the Commission.

Action Taken Report on the Minutes of 195th Meeting was noted by the Commission. The Commission also decided to circulate the agenda for Commission meetings in future digitally only, so as to save paper. No printed copies of agenda would be circulated.

Agenda Item No. 196/I/3:

Gender Sensitization and Legal Awareness Programme in Collaboration with Kendriya Vidhayala Sangathan for Class XI and XII Students of Kendriya Vidyalayas (Delhi Region).

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



- i. Guidelines for launching 'Gender Sensitisation and Legal Awareness Programme' in Collaboration with Kendriya Vidhayala Sangathan for Class XI and XII Students of Kendriya Vidyalayas (Delhi Region)
- ii. Cost norms for 'Gender Sensitization and Legal Awareness Programme'.
- iii. Module on Gender Sensitization & Laws Relating to Women (in English and Hindi).
- iv. Release of an advance of Rs.6,00,000/- (Rupees six lakhs only) to Kendriya Vidyalaya Sangthan (Delhi Region) as first instalment.

Agenda Item No. 196//4:

Release of Rs.84,000/- (Rupees Eighty Four Thousand Only) as 2nd and final installment to the Jharkhand State Commission for Women for conducting 6 Legal Awareness Programme during 2017-18.

The Commission deliberated and accorded ex-post facto approval for the release of Rs.84,000/- (Rupees eighty four thousand only) to the Jharkhand State Commission for Women as 2nd and final installment during 2019-20 for conducting 6 LAPs at a total cost of Rs.3,84,000/- (Rupees three lakhs eighty four thousand only), for the year 2017-18. It was decided to examine the case again in view of requests made by Chairperson of the State Commission.

Agenda Item No. 196//5:

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

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

- i. Administrative sanction of Rs.1,08,300/- and Rs.2,00,000/- for conducting Capacity Building Programmes for Women Police Officers in the states of Puducherry and Lucknow, Uttar Pradesh.
- ii. Release of an amount of Rs.81,225/- and Rs.1,00,000/- for conducting Capacity Building Programmes for Women Police Officers in the states of Puducherry and Lucknow, Uttar Pradesh.

Agenda Item No. 196//6:

Release of Rs.1,48,839/- (Rupees One Lakh Forty Eight Thousand Eight Hundred Thirty Nine Only) as 2nd and final installment to the Tamil Nadu State Commission for Women for conducting 4 Legal Awareness Programme during 2016-17.

The Commission deliberated and accorded ex-post facto approval for release of Rs.1,48,839/- (Rupees One Lakh Forty Eight Thousand Eight Hundred Thirty Nine Only) to the Tamil Nadu State Commission for Women as 2nd and final installment during 2019-20 for conducting 4 LAPs at a total cost of Rs.3,48,839/-, for the year



2016-17. The Commission noted that SWCs were raising bills after several reminders.

Agenda Item No. 196/I/7:

Legal awareness Programmes for Central/State/Universities and affiliated colleges to them and deemed to be Universities by UGC:

The Commission deliberated and accorded approval for the revised budget heads of the Guidelines for launching countrywide Legal Awareness Programme for boys and girls of UGC affiliated colleges & Universities/UGC deemed Colleges & Universities as per Annexure I of the Guidelines.

Agenda Item No. 196/I/8:

Ratification of the Observation/Recommendation made in the Inspection Reports of Prisons (Kanpur, Mysuru, Bengaluru, Gorakhpur, Maharajganj).

The Commission deliberated and approved Inspection Reports of the five Prisons at Kanpur, Mysuru, Bengaluru, Gorakhpur, Maharajganj, as per details in the Agenda and the observation/recommendations contained therein. The Commission also accorded ex-post facto approval for forwarding the reports to the concerned authorities for seeking action taken report.

Agenda Item No. 196/I/9:

Ratification of the Observation/Recommendation made in the Inspection Report of One Stop Centre, Prayagraj.

The Commission deliberated and accorded approval of the Commission for the Inspection Report of One Stop Centre, Prayagraj, along with the observation/recommendations contained therein for sending the report to the Ministry of Women and Child Development.

Agenda Item No. 196/I/10

Ratification of the Observation/Recommendation made in the Inspection Report of Rajkiya Mahila Sharanalaya and Rajkiya Bal Greh, Kanpur City.

The Commission deliberated and accorded approval for the Inspection Report of Rajkiya Mahila Sharanalaya and Rajkiya Bal Greh, Kanpur City along with the observation/ recommendations contained therein.

Agenda Item No. 196/II/1

Expenditure incurred upto 31.08.2019.

The Commission noted the expenditure statement up to 31.08.2019 as per details given in the Agenda Item. The Commission noted that one of the major reasons for low expenditure was owing to delay in approval on Media Plan for the CFY from the Ministry.



Agenda Item No. 196/II/2

Inquiry Committee Report F.No.8/4339/NCW/RS/GRS.

The Commission noted the report of the Fact Finding Team comprising two member consisting of Smt. Shyamala S Kunder, Member, NCW and Smt. M. Padmalatha Yadav, Advocate from Telangana High Court in the matter of alleged sexual harassment at workplace at an educational institution in Hyderabad.

Agenda Item No. 196/II/3

Monthly Report – Complaint and Investigation Cell

The Commission noted the monthly report (August, 2019) in respect of Complaints & Investigation Cell as per details given in the Agenda. It was noted that the complaints pending as on date were 435 only, as against 862 on 31.08.2019 (shown erroneously as 31.07.2019 in the Agenda).

Agenda Item No. 196/II/4

Suo motu cognizance of Media Reports captioned “Rape survivor alleges cop inaction, sets self on fire in Jaipur Thana”

The Commission noted the report of the Fact Finding Team on Suo Motu cognizance of media reports captioned “Rape survivor alleges cop inaction, sets self on fire in Jaipur thana.

Table Agenda No. 196/TA/1

Extension of Statement of Understanding with Airbnb with reference to Home Stay Tourism Project.

The Commission noted the details of the Statement of Understanding and the activities undertaken, and approved the following:

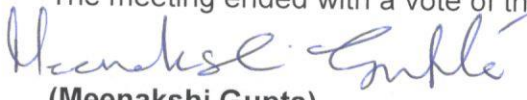
- i) Partnering with Airbnb for Home Stay tourism as per SoU signed on 11.06.2018.
- ii) Extension of SoU with Airbnb for another one year, beyond 10.06.2019.

Table Agenda No. 196/TA/2

Report of Suo Motu Inquiry taken vide F.No.15/125/2019-20/NCW(SM)

The Commission noted the report of the Inquiry Committee constituted under the Chairmanship of Ms. Rekha Sharma, Chairperson, NCW in the media reports captioned “Abuse survivor from Bihar home now rang raped in car”.

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


(Meenakshi Gupta)
Member Secretary


(Rekha Sharma)
Chairperson, NCW