

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 221st MEETING OF THE COMMISSION HELD ON 26th NOVEMBER, 2021 IN THE CONFERENCE HALL OF THE COMMISSION.

Present:

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|---------------------------|------------------|
| 1. Ms. Rekha Sharma | Chairperson |
| 2. Ms. Shyamala S. Kunder | Member |
| 3. Ms. Rajulben L. Desai | Member |
| 4. Ms. Meeta Rajivlochan | Member Secretary |

Also Present:

- | | |
|----------------------------|----------------------------|
| 1. Shri A. Asholi Chalai | Joint Secretary |
| 2. Shri Pradeep Kumar | Deputy Secretary |
| 3. Ms. Barnali Shome | Under Secretary |
| 4. Ms. Shivani Dey | Under Secretary |
| 5. Shri Rajesh Singh Bisht | Pay & Accounts Officer |
| 6. Shri Ashutosh Pande | Senior Research Officer |
| 7. Shri Arun Khurana | Section Officer |
| 8. Ms. Kanchan Khatter | Sr. Coordinator |
| 9. Ms. Neha Mahajan Gupta | Spl. Coordinator |
| 10. Shri Manpreet Singh | Consultant (Establishment) |



The Member Secretary, National Commission for Women welcomed the Chairperson, Members, Officers and officials of the National Commission for Women to the 221st Meeting of the Commission.

Agenda Item No. 221//1:

Minutes of the 220th Meeting of the Commission held on 27th October, 2021.

Minutes of the 220th Meeting of the Commission held on 27th October, 2021 were affirmed by the Commission.

Agenda Item No. 221//2:

Action Taken Report on the items of 220th Meeting of the Commission held on 27th October, 2021.

Action Taken Report on the Minutes of 220th Meeting held on 27th October, 2021 was noted by the Commission.

Agenda Item No. 221/I/3:

Extension of M/s. Sulabh International Social Service Organization towards providing Housekeeping and other technical services

The Commission deliberated and accorded Ex-post facto approval for extension of contract period up to 31.12.2021 to M/s. Sulabh International Social Service Ltd towards providing housekeeping and other technical services in NCW building at a monthly value of Rs.4,55,000/- approx. for 2 months.

Agenda Item No. 221/I/4:

Extension of contract of M/s. Blue Star Limited, New Delhi for further period of 1 year w.e.f. 15.11.2021 to 14.11.2022 towards Annual Maintenance Contract (AMC) of Air Conditioner installed in NCW building

The Commission deliberated and accorded Ex-post facto approval for further extension of contract for a period of one year w.e.f. 15.11.2021 to 14.11.2022 to M/s. Blue Star Ltd towards Annual Maintenance Contract of Air Conditioner installed in NCW building at a value of Rs.4,85,546/- annually.

Agenda Item No. 221/I/5:



Fresh contract awarded to M/s. Royal 7 Complete Securitas Services Pvt. Ltd, New Delhi for a period of 1 year w.e.f. 09.10.2021 towards providing of security Services in NCW building.

The Commission deliberated and accorded Ex-post facto approval for award of work to M/s. Royal 7 Complete Securitas Services Pvt. Ltd, New Delhi for providing Security Services in NCW building on-boarded through GeM for a period of one year w.e.f. 09.10.2021 for an estimated cost of Rs. 44,00,000/- (approx) annually.

Agenda Item No. 221/I/6:

Procurement of 06 Nos. of Dell All in One Desktop Computers

The Commission deliberated and accorded Ex-post facto approval for purchase of six Dell All in One Desktop Computers through GeM for an amount of Rs. 3,95,772/- (Rupees Three Lakh Ninety Five Thousand Seven Hundred Seventy Two Only).

Agenda Item No. 220/II/1

The Commission noted the Budget allocation for the year 2021-22 ,Fund received from MWCD, expenditure incurred for 3rd quarter (Oct.- Dec) and Balance available for the month of November & December, 2021 as per details given in the Agenda Item

Agenda Item No. 221/II/2

Monthly Report – Complaint and Investigation Cell

The Commission noted the monthly report (October, 2021) in respect of Complaints & Investigation Cell, as per details given in the Agenda item. Further, the Hon'ble Chairperson directed to close all the long pending cases (2011-2015) for which no response has been received from the Complainant within the timelines fixed for closure of complaint.

Agenda Item No. 221/II/3



Fact Finding Committee Report-In the matter of Mrs. Reena Chaudhary, R/o. Raipur Camp, P/o. Pangdou, Distt. Samba, Jammu & Kashmir in which alleged of harassment/right to live with dignity/ threat to life case

The Commission noted the Fact Finding Committee Report headed by Ms. Barnali Shome, Under Secretary, NCW. The Hon'ble Chairperson pointed out that an Inquiry Order was issued on 01.10.2021 nominating Fact Finding Team whereas an OM or Order should be issued. Further, the Chairperson directed Legal Cell to propose recommendations/suggestions for the amendment in Panchyati Raj Act on the provision contained in "No-Confidence Motion" and any other points of the Act with the appropriate Authorities, based upon the report submitted by the Fact Finding Committee.

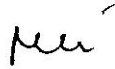
Agenda Item No. 221/T/1

AMC and CAMC of Civil, Electrical and IT equipment in National Commission for Women with M/s. NBCC Service Ltd

The Commission deliberated and accorded Ex-post facto approval for the following:

- i) Assigning work of the Annual Maintenance Contract (AMC) & Comprehensive Annual Maintenance Contract (CAMC) of Civil, Electrical and IT equipment in National Commission for Women awarded to M/s. NBCC Service Ltd for second year w.e.f. 01.08.2021 to 31.07.2022 for an amount of Rs. 60,00,000/- (Rupees Sixty Lakhs)
- ii) Taking up the repair work of signage and logo, repair work of fire fighting and fire alarm system, Alteration of existing cabin at 2nd floor and interior works at 1st floor for an amount of Rs. 12,50,000/- during the month of July & August, 2021.

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



**(Meeta Rajivlochan)
Member Secretary**



**(Rekha Sharma)
Chairperson**