

Subject : 15th Meeting of the National Commission for Women Scheduled to be held on 26th December, 1994 - Regarding

Reference circular No. 6-44/94-NCW dt. 14th Dec., 1994.

The following items are required to be included in the Agenda items :

1. Delegation of Financial Powers to the various authorities in the Commission : A detailed note has already been submitted on 13.10.94 detailing there in the extent of Financial Powers proposed to be delegated to the Chairperson/Member Secretary/Deputy Secretary. After it is approved by the Chairperson, this has to be brought to the notice of Commission of its approval/concurrence.
2. Incurring of expenditure in excess of the delegated powers : In pursuance to the decision taken by the Commission in its special meeting held on 25th August, 1994 a detailed note has already been submitted on 28.11.94 with the details of items where expenditure which was required to be approved by Member Secretary was sanctioned/approved by Deputy Secretary for regularise action. After it is approved by Member Secretary as an ex-post-facto approval, a note on this account is also required to the submitted in the Commission of the action taken as desired in its special meeting held on 25th August, 1994.

Deputy Secretary

L. K. Anand
21.12.94

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ACTION TAKEN NOTE ON THE MINUTES OF THE 14TH MEETING
OF THE COMMISSION

As desired vide item No. 11 of the minutes of the 14th meeting of the National Commission for Women held on 31st Oct., 2nd Nov. & 4th Nov. 1994, a detailed note has already been submitted on 28.11.94 for regularisation of expenditure which was approved/sanctioned by Deputy Secretary for approval of the Member Secretary as an ex-post-facto approval. However, necessary approval of the Member Secretary has not been formally received. A note to this effect has been submitted as to whether it could be included as an agenda item for the 15th meeting of the Commission scheduled to be held on 26th December, 1994.

As regards scrutiny of some of the files by the Member Secretary as desired in the item mentioned above M.S. has been requested to identify the cases exceeding Rs. 1 lakhs so that the related files may be made available to her for further scrutiny.

Regarding filling up a post of a Finance Officer in the Commission, necessary action has been taken by the Administration Section by making a reference to the Deptt. of Women & Child Development.

S.O

Udhan
21.11.94

