

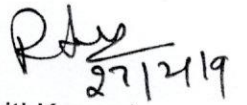
F.No.4-181/2018-19/NCW(A)-188th Meeting
National Commission for Women
Plot No. 21, Jasola Institutional Area
New Delhi 110 025.

27th February, 2019.

Sub: Minutes of the 188th meeting of the Commission.

The Minutes of the 188th Meeting of the Commission held on 18th February, 2019 at 1130 hours 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/DS, NCW
2. All Division Heads/Cell In-charges, NCW.
3. IT Cell for uploading on the website
4. Consultant (OL) – for Hindi Translation
5. Office Copy
6. Guard file.

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 188TH MEETING OF THE COMMISSION HELD ON 18TH FEBRUARY, 2019 AT 1130 HOURS 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. Meenakshi Gupta | Member Secretary |

Also Present:

- | | |
|--------------------------|------------------|
| 1. Shri A. Asholi Chalai | Joint Secretary |
| 2. Ms. Jyoti Singhal | Deputy Secretary |

Also Present:

- | | |
|------------------------|------------------------------|
| 1. Shri Ravindra Kumar | Research Officer |
| 2. Sh Hasib Ahmad | Special Rapporteur |
| 3. Ms Chetna Soni | Investigator, NRI Cell |
| 4. Ms Kanchan Khattar | Senior coordinator, C&I Cell |
| 5. Ms Lilabati | Senior Coordinator, NE Cell |
| 6. Shri Bansilal | Assistant (Consultant) |

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 of the Commission.

Volume No. I

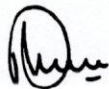
Agenda Item No. 1:

Minutes of the 187th Meeting of the Commission held on 16.01.2019

Minutes of the 187th Meeting of the Commission held on 16.01.2019 were confirmed by the Commission.

Agenda Item No. 2:

Release of Rs.1,18,263/- (Rupees One Lakh Eighteen Thousand Two Hundred and Sixty three Only) as 2nd and final instalment to the Punjab State Commission for Women for conducting 12 LAPs during 2017-18 at a total cost of Rs.7,18,263/-.



The Commission noted and accorded ex-post facto approval for release of Rs.1,18,263/- (Rupees One Lakh Eighteen Thousand Two Hundred and Sixty three only) as 2nd and final instalment to the Punjab State Commission for Women for conducting 12 LAPs during 2017-18.

Agenda Item No. 3:

Release of Rs. 1,57,000/- (Rupees One Lakh Fifty Seven Thousand Only) as 2nd and final instalment to the Manipur State Commission for Women for conducting 5 LAPs during 2017-18, at a total cost of Rs.4,57,000/-.

The Commission noted and accorded ex-post facto approval for release of Rs.1,57,000/- (Rupees One Lakh Fifty Seven Thousand Only) as 2nd and final instalment to the Manipur State Commission for Women for conducting 5 LAPs during 2017-18.

Agenda Item No. 4:

Release of Rs. 65,357/- (Rupees Sixty Five Thousand Three Hundred and Fifty Seven only) as 2nd and final instalment to the Meghalaya State Commission for Women for conducting 5 LAPs during 2017-18, at a total cost of Rs.3,65,357/-.

The Commission noted and accorded ex-post facto approval for release of Rs.65,357/- (Rupees Sixty Five Thousand Three Hundred and Fifty Seven only) as 2nd and final instalment to the Meghalaya State Commission for Women for conducting 5 LAPs during 2017-18.

Agenda Item No. 5:

Sanction and release of Rs.52,46,365/- (Rupees Fifty two Lakhs Forty six thousand Three Hundred and sixty five only) under the "Violence Free home – A Women's Right- 7 State Project".

The Commission noted and accorded ex-post facto approval of the Commission for sanction and release of Rs.52,46,365/- (Rupees Fifty two Lakhs Forty six thousand Three Hundred and sixty five only) under the "Violence Free home – A Women's Right- 7 State Project"

Agenda Item No. 6:

Sanction and release of Rs.43,34,600/- (Forty Three Lakhs Thirty Four Thousand and Six Hundred only) under the Project- Violence Free home – A Women's Right- Delhi Project

The Commission noted and accorded ex-post facto approval of the Commission for Sanction and release of Rs.43,34,600/- (Forty Three Lakhs Thirty Four Thousand and Six Hundred only) under the Project- Violence Free home – A Women's Right-



Delhi Project internship programme for the calendar year 2019, as per details given in the Agenda.

Agenda Item No. 7:

Proforma for inspection of Swadhar Grehs (SGs).

The Commission deliberated on the Agenda and approved the proforma to conduct inspection of Swadhar Grehs in terms of its mandate. It was decided that information will be collected as per following timelines:

- i. Letters to all SGs to be sent by 28th February, 2019, for obtaining information in approved proforma.
- ii. Information to be sought from SGs by 30th March, 2019.
- iii. The information, as received, to be compiled by 1st May, 2019 and brought before the Commission for determining further line of action.
- iv. Concurrently, the State Governments will be approached to update list of Swadhar Grehs and process of collection of information to be initiated for Swadhar Grehs so added to the list.
- v. Standard operating system will be made with the help of reports made by Dr. Tripurana by visiting 4 states.

Agenda Item No. 8:

Awarding the Annual Maintenance Contract to M/s. Blue Star Limited for Airconditioning system installed in NCW office at Jasola.

The Commission noted and accorded ex-post facto approval for awarding the Annual Maintenance Contract to M/s. Blue Star Limited for Airconditioning system installed in NCW office at Jasola and its extension upto 15.04.2019.

Agenda Item No. 9:

Ex-Post facto approval of 23 Research Proposals for the financial year 2018-19, amounting to Rs.1,53,02,800/-.

The Commission noted and accorded ex-post facto approval of 23 Research Proposals for the financial year 2018-19, amounting to Rs.1,53,02,800/- as per details given in the Agenda. Commission has also accorded release of 1st instalment of Rs.61,21,120/- (Rupees sixty one lakh twenty one thousand one hundred twenty only) subject to completion of formalities. It was decided that an appropriate monitoring mechanism is to be developed and to be placed before Commission in its next meeting.

Agenda Item No. 10:

Post facto approval of 59 Seminar Proposals for the financial year 2018-19 amounting to Rs.1,14,86,150/-



The Commission noted and accorded ex-post facto approval of the Commission for Post facto approval of 59 Seminar Proposals (53 from other than North East States and 06 from North East States) for the financial year 2018-19 amounting to Rs.1,14,86,150/- , as per details given in the Agenda. Commission has also accorded approval for release of 1st instalment of Rs.57,43,075/- i.e. 50% subject to fulfilment of formalities. It was decided that an appropriate monitoring mechanism is to be developed and to be placed before Commission in its next meeting.

Agenda Item No. 11:

Ex-post facto approval for conducting National Seminar on "Challenges of Muslim Girls in Higher Education : Patriarchy Policy or Poverty by Sarojini Naidu Centre for Women's Studies, Jamia Millia Islamia, New Delhi.

The Commission noted and accorded ex-post facto approval of the Commission Ex-post facto approval for conducting National Seminar on "Challenges of Muslim Girls in Higher Education : Patriarchy Policy or Poverty" by Sarojini Naidu Centre for Women's Studies, Jamia Millia Islamia, New Delhi, as per details given in the Agenda in para 7 (i.e. reimbursement of actual expenditure of Rs.2,74,445/- (Rupees two lakhs seventy four thousand four hundred forty five only) against the total sanctioned amount of Rs.2,80,000/-.

Agenda Item No. 12:

Engagement of Consultant – Media/Social Media on contract basis.

The Commission was informed that the position of Media/Social media had been advertised. The Commission noted and accorded in principle approval for engagement of Consultant – Media/Social Media on contract basis. The engagement would be done and the Commission would be approached for approval in respect of candidate so selected.

Volume-II

Agenda Item No. 1:

Monthly Report of Complaint & Investigation Cell

The Commission noted the monthly report in respect of Complaints & Investigation Cell as per details given in the Agenda.

Agenda Item No. 2:

Expenditure incurred up to 10.02.2019

The Commission noted the expenditure incurred up to 10.02.2019 as per details given in the Agenda and observed as follows:



- i. The expenditure in respect of North East States may be accelerated.
- ii. Efforts may be made to contact State Women Commissions for release of grants for organising Legal Awareness Programmes.

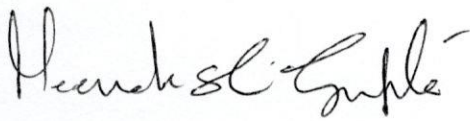
Agenda Item No. 3:

- i) **Inquiry Report/Fact Finding Team on the email dated 04.12.2018 from anonymousindian3078@gmail.com forwarded by Ministry of WCD regarding Teerthankar Mahaveer University, Moradabad.**

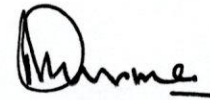
The Commission took note the two Inquiry Report, as per details given in the Agenda.

- ii) **Inquiry Report on the News item captioned "Bonded workers reveal horror at Karnataka farms" appeared in India Today dated 21.12.2018.**

The Commission noted and seen the Inquiry Report, as per details given in the Agenda.



(Meenakshi Gupta)
Member Secretary



(Rekha Sharma)
Chairperson, NCW