

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 203rd MEETING OF THE COMMISSION HELD ON 27th APRIL, 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
5. Ms. Shyamala S. Kunder	Member
6. Ms. Rajulben L. Desai	Member (Joined online)
7. Ms. Meeta Rajivlochan	Member Secretary

Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Ms. Priti Kumar	Under Secretary
3. Ms. Barnali Shome	Under Secretary
4. Shri T. Manohar Rao	Pay & Accounts Officer
5. Shri Bansi Lal	Consultant (Assistant)

The Member Secretary, National Commission for Women welcomed the Chairperson, Members, Officers and officials of the National Commission for Women to the 203rd Meeting of the Commission.

Agenda Item No. 203/1/1:

Minutes of the 202nd Meeting of the Commission held on 27th March, 2020.

Minutes of the 202nd Meeting of the Commission held on 27th March, 2020 were affirmed by the Commission.

Agenda Item No. 203/1/2:

Action Taken Report on the items of 202nd Meeting of the Commission held on 27th March, 2020.

Action Taken Report on the Minutes of 202nd Meeting held on 27th March, 2020 was noted by the Commission.

Agenda Item No. 203/1/3:

Extension of contract of the Agency for supply of Data Entry Operators for one year w.e.f. 01.04.2020 to 31.03.2020.

The Commission deliberated and accorded ex-post facto approval for extension of one year Services of the Agency namely M/s M. S. Vigilant Security, Placement & Detective service Pvt. Ltd w.e.f. 1.4.2020 to 31.03.2021 on the existing terms and conditions.



Agenda Item No. 203/1/4:

Release of balance payment of Rs.50,13,968/- to M/s. NBCC India Ltd.

The Commission deliberated and accorded ex-post facto approval for incurring an expenditure of Rs.50,13,968/- (Rupees fifty lakhs thirteen thousand nine hundred sixty eight only) released to M/s. NBCC India Ltd., as per details given in agenda item.

Agenda Item No. 203/1/5:

Power Walk organised by National Commission for Women.

The Commission deliberated and accorded ex-post facto approval for an expenditure of Rs.9,86,141/- (Rupees nine lakhs eighty six thousand one hundred forty one only) in connection with organizing Power Walk on 01.03.2020 as per details given in the agenda item.

Agenda Item No. 203/1/6:

Purchase of New Vehicle against condemned vehicle.

The Commission deliberated and accorded ex-post-facto approval for incurring an expenditure of Rs.6,97,482/- (Rupees six lakhs ninety seven thousand four hundred eighty two only) paid to M/s. Maruti Suzuki India Limited in connection with purchase of new vehicle against condemned vehicle, as per details given in agenda item.

Agenda Item No. 203/1/7:

Extension to M/s. Sulabh International Social Service Organization for providing Housekeeping and other technical services w.e.f. 09.04.2020 to 08.10.2020.

The Commission deliberated and accorded ex-post facto approval for extension of six months w.e.f. 09.04.2020 to 08.10.2020 to M/s. Sulabh International Social Service Ltd for providing housekeeping and other technical services in NCW building. The Hon'ble Chairperson and Member Secretary categorically advised Ms. Barnali Shome, Under Secretary to start the process for fresh tendering in this regard, well in advance. Ms. Barnali Shome was advised to draw up a calendar for procurement for the year and place it before the Commission in its next meeting.

Agenda Item No. 203/1/8:

Advisory issued by the Commission to address needs of internal women migrants in India during COVID-19 Lockdown

The Commission deliberated and accorded ex-post facto approval for issuance of Advisory by the Commission to address needs of internal women migrants in India during COVID -19 Lockdown.

Agenda Item No. 203/II/9:

Law Review Consultation on the Inter-state Migrant Women Workmen Act, 1979

The Commission deliberated and accorded approval for the topic and design of Consultation for Law Review for the current financial year 2020-21, as per details given in the Agenda Item.

Agenda Item No. 203/II/1

Expenditure incurred up to 31.03.2020

The Commission noted the expenditure statement up to 31.03.2020 as per details given in the Agenda Item.

Agenda Item No. 203/II/2

Monthly Report – Complaint and Investigation Cell

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

Agenda Item No. 203/II/3

Special Initiatives and Strategy to handle complaints during the Lockdown Period

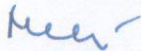
The Commission deliberated and noted the special initiatives and strategy adopted to handle complaints during the lockdown period, as per details given in the Agenda Item.

Agenda Item No. 203/II/4:

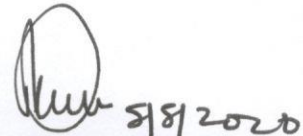
Fact Finding Report - F.No.8/18115/2019/NCW/RD/DS.

The Commission deliberated and noted the report of the Inquiry Committee, as per details given in the Agenda Item.

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



**(Meeta Rajivlochan)
Member Secretary**



**(Rekha Sharma)
Chairperson**