


F.No.4-181/2019-20/NCW(A)-204th Meeting
National Commission for Women
Plot No. 21, Jasola Institutional Area
New Delhi 110 025.

3rd June, 2020.

Sub: Minutes of the 204th Meeting of the Commission.

The Minutes of the 204th Meeting of the Commission held on 28th May, 2020 at 1130 hours in the Conference Hall, are enclosed for information and necessary action.

Encl: as above.


(Pradeep Kumar)
Deputy Secretary

Copy to:

1. PS to CP/Members/MS/JS, NCW
2. DS, NCW
3. All Division Heads/Cell In-charges, NCW – The concerned Cell In-charges are requested to submit Action Taken Report on the Minutes to the Establishment Division latest by 10.06.2020.
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 204th MEETING OF THE COMMISSION HELD ON 28th MAY, 2020 IN THE CONFERENCE HALL OF THE COMMISSION.

Present:

1. Ms. Rekha Sharma	Chairperson
2. Ms. Kamlesh Gautam	Member
3. Ms. Chandramukhi Devi	Member
4. Ms. Shyamala S. Kunder	Member
5. Ms. Rajulben L. Desai	Member (Joined online)
6. Ms. Meeta Rajivlochan	Member Secretary

Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Shri Pradeep Kumar	Deputy Secretary
3. Ms. Priti Kumar	Under Secretary
4. Ms. Loma Vasisht	Sr. Research Officer
5. Ms. Barnali Shome	Under Secretary
6. Shri T. Manohar Rao	Pay & Accounts Officer
7. Shri Hasib Ahmad	Spl. Rapporteur
8. Ms. Kanchan Khattar	Sr. Coordinator (C&I)
9. Ms. M. Lilabati	Sr. Coordinator (N/E, S/M)
10. Shri Bansilal	Consultant (Assistant)

The Member Secretary, National Commission for Women welcomed the Chairperson, Members, Officers and officials of the National Commission for Women to the 204th Meeting of the Commission.

Agenda Item No. 204/1/1:

Minutes of the 203rd Meeting of the Commission held on 27th April, 2020.

Minutes of the 203rd Meeting of the Commission held on 27th April, 2020 were affirmed by the Commission.

Agenda Item No. 204/1/2:

Action Taken Report on the items of 203rd Meeting of the Commission held on 27th April, 2020.

Action Taken Report on the Minutes of 203rd Meeting held on 27th April, 2020 was noted by the Commission.

Agenda Item No. 204/1/3:

Ex-post facto approval of the Report of the Member Secretary for her visit to Jammu & Kashmir on 21st January, 2020.



The Commission deliberated and accorded ex-post facto approval to the visit report of the Member Secretary, NCW to Jammu & Kashmir and adoption of the recommendations suggested in Para 2 (i)-(viii) of the report and as forwarded to Ministry of Women & Child Development.

Agenda Item No. 204/I/4:

Ratification of the minutes of the E-meeting/Video Conference of the Commission with DG/IG Prisons on 11th May, 2020.

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

- i. Ratification of the minutes of the E-meeting/ Video Conference of the Commission with DG/IG Prisons.
- ii. Recommendations to be sent to Ministry of WCD, Ministry of Home Affairs and respective State DG/IG Prisons.

Agenda Item No. 204/I/5:

Ratification of proforma for gathering relevant information from One Stop Centers.

The Commission deliberated on the agenda and decided to defer the item and Members have been requested to go through the proforma and offer comments.

Agenda Item No. 204/I/6:

Study on compliance to provisions of Sexual Harassment of Women at Work place Act, 2013 in Private Sector in Tamilnadu and Pondicherry.

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

1. Acceptance/Approval of the report titled "A study on compliance to provisions of Sexual Harassment of Women at Workplace Act, 2013 in Private Sector in Tamil Nadu & Pondicherry" submitted by Jeppiaar Engineering College, Chennai
2. Release of balance (third installment) of Rs.1,71,600/- (Rupees one lakh seventy one thousand and six hundred only) as per the Utilization Certificate.
3. Placing/providing a copy of the report to the library of Commission.
4. Sending/Forwarding a copy of the report to the Ministry of Women and Child Development.


1/6

Agenda Item No. 204/1/7:

Understanding Gender, Caste and the Symbolic Economics of Violence: A study in the Budh District of Odisha.

The Commission deliberated and decided to write to the Central University of Gujarat, Gandhinagar that the report is not accepted. Hence the 3rd installment cannot be released by the Commission till proper report is received.

Agenda Item No. 204/1/8:

Women in Agriculture Sector: Consultation on facilitating a Better Role - reg.

The Commission deliberated and decided to defer the Agenda item. Members were requested to go through the Agenda item and decision will be taken in the next meeting of the Commission after receiving the comments of the Members.

Agenda Item No. 204/1/9:

Assisting Women Led Enterprises: A Consultation on 'Effective methods to assist Women Led Enterprises'

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

- i. For Minutes of Consultation on 'Effective methods to assist Women Led Enterprises';
- ii. In-Principle approval for taking further action on the Project- 'Assisting women led Enterprises' in collaboration with MSME' and take further action in accordance with the Steps I, II & III proposed in Para 3 of the Agenda item.

Agenda Item No. 204/II/1

Budget Allocation for the year 2020-21 and Expenditure incurred upto 30.04.2020

The Commission noted the Budget allocation for the year 2020-21 and expenditure statement up to 30.04.2020 as per details given in the Agenda Item. During the deliberations, it was apprised that there may be a cut of 20% in the grant by the Government. However, it was also discussed that there is negligible expenses on the Heads of Account of "Travelling Expenses" and "Seminar & Conference" in the initial two months of the financial year 2020-21 and this trend is likely to continue. In view of this NCW may not have to cut expenditure on other Heads.


1/6

Agenda Item No. 203/II/2

Monthly Report – Complaint and Investigation Cell

The Commission noted the monthly report (April, 2020) in respect of Complaints & Investigation Cell as per details given in the Agenda. It was noticed that Whatsapp calls were not included in the Monthly Report. Hence, it was decided to include all calls received on Whatsapp in Monthly Report hereafter.

Agenda Item No. 204/T/1:

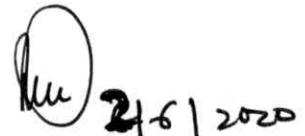
Project : We think Digital – Digital Shakti 2.0

The Commission deliberated and accorded approval as per details given in the Agenda item. The Commission also appreciated the efforts put in by team, NCW.

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



**(Meeta Rajivlochan)
Member Secretary**



**(Rekha Sharma)
Chairperson**