

F.No.4-181/2016-17/NCW
National Commission for Women
New Delhi

Plot No.21, Jasola Institutional Area,
New Delhi 110 025

Dated 22nd December, 2016
23

Subject: Minutes of the 170th Meeting of the Commission – reg.

The minutes of the 170th Meeting of the Commission held on 28th November, 2016 at 12.00 hrs in the Conference Hall of the National Commission for Women are enclosed for information and necessary action.

2. It is requested that **Action Taken Report, if any, on the decision taken in the above meeting and agenda items to be placed before the commission in its forthcoming meeting** may please be furnished at the earliest.


(G. Nagarajan)

Under Secretary

To:

1. PS to CP
2. PS to M(RS), M(SS), M(AR)
3. PS to MS
4. PS to JS
5. PA to DS
6. US(JS)/US(GN)/PAO/SRO.

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National Commission for Women

Minutes of the 170th meeting of the Commission held on 28rd November, 2016 at 1200 hrs in the Conference Hall of the National Commission for Women, New Delhi.

At the Outset, the Member Secretary, National Commission for Women welcomed the Chairperson and all Members present in the meeting of the Commission. Thereafter, with the permission of the chair, the Member Secretary presented, ad seriatim, the agenda items of the meeting.

The following agenda items were taken up for discussion:-

Agenda Item No. 1:- Minutes of the Commission meeting held on 23rd August, 2016.

Minutes of the 169th Commission meeting held on 23.8.2016 were confirmed by the Commission. The amendments proposed by the PPMRC cell were noted by the Commission. The action taken note submitted by the PPMRC cell has also been accepted by the Commission. The members appreciated the fact that the agenda items have been received in time.

(Action:- Administration (Commission Sectt) Cell)

Agenda Item No. 2:- Grant of Paid leave in respect of Ms. Rajni Jaitly, Daily Wage Clerk

Chairperson appraised the Commission about the case and the Commission has approved for grant of paid leave on medical grounds in respect of Ms. Rajni Jaitly, Daily Wage Clerk as a special case, not to be quoted as precedent.

(Action: Administration (Establishment) Section)

Agenda Item No. 3:- Reports of the Inquiry Committees constituted by the Commission.

The Commission noted the contents of the Reports.

(Action: Suo-motu Cell)

Agenda Item No. 4:- Ratification of the approval to conduct workshop on 'Issues and difficulties of women headed families by carrying out their responsibilities' by Amritha Vishwa Vidyapeetham University, Tamil Nadu.

The Commission has ratified the proposal

(Action: PPMRC Cell)

Agenda Item No. 5:- Research Study on " Maternity Benefit to Women in Organised sector: A Comparative Analysis of Public and Private Institutions of Higher Education in Odisha" by Utkal University, Vani Vihar, Khordha, Bhubaneswar, Odhisha - 751004.

The Commission has approved the total budget of Rs.9,08,250 only for a study period of nine(9) months to the Institution for undertaking the said study.

(Action: - PPMRC Cell)

Agenda Item No. 6:- Developing Module for Empowering Panchayati Raj Women Representatives - regarding.

The Commission noted the development of modules/documents by TISS under the above project and has approved the same.

(Action: - PPMRC Cell)

Agenda Item No. 7:- Research Study on "Dimensions Affecting and Facilitating the Efficacy of the Protection Officers under Prevention of Domestic violence Act in Tamil Nadu" by Amrita Visha Vidyapeetham (University), Amrita Nagar, Ettimadai, Coimbatore, Tamil Nadu 641 112.

The Commission has approved the total budget of Rs.7,71,750 only for a study period of nine(9) months to the Institution for undertaking the said study.

(Action: - PPMRC Cell)



Agenda Item No. 8:- Research Study on “ Examining the role of elected Women representatives of PRI play in preventing Gender-Based Violence: the experience of Western Maharashtra” by Karve Institute of Social Sciences, Pune.

The Commission has noted the progress made in the study and approved acceptance of the report and release of balance payment of Rs.73,500 subject to verification of documents and directed that a copy of the Report be made available to the Library of the Commission and forward a copy of the report to the Ministry of Women and Child Development. Member (AR) has opined that Gender audit of the Villages may be given due consideration by the Commission.

(Action: - PPMRC Cell)

Agenda Item No. 9: Research Study on “Women Prisoners and their Children in Jails in Eastern Uttar Pradesh” by Mahatma Gandhi Kashi Vidyapeeth.

The Commission accepted the report and approved the release of balance payment of Rs.61,000 subject to verification of documents and directed that a copy of the Report be made available to the Library of the Commission and forward a copy of the report to the Ministry of Women and Child Development. Member (AR) has opined that Gender audit of the Villages may be given due consideration by the Commission.

The Commission stressed the need of limiting the extension for maximum of upto two times and upto double the period of the project whichever is less.

(Action: - PPMRC Cell)

Agenda Item No.10:- Research Study on “ Reproductive Rights of Women with Disabilities: Law and Practice” by National Law school of India University (NLSIU), P. B. No. 7201, Nagarbhavi, Bengaluru, Karnataka - 560 072.

The Commission has approved the total budget of Rs.10,26,060 only for a study period of one year to the Institution for undertaking the said study.

(Action: - PPMRC Cell)

Preeti Jadhav

Agenda Item No.11:- Follow-up Action of the NCW-NIMHANS study – list of 11 Psychiatric Hospitals to be adopted by NCW – regarding.

The Commission has approved the proposal. Commission also desired that the Consultants should be shortlisted by NIMHANS with the approval of the Commission. It was desired that a letter to the Chief Minister of Bihar to be written with a request to open a Mental Asylum for Women by the State Government in Bihar also.

Hon'ble CP has observed as under:

There are certain issues regarding this follow up that need to be re-examined. I have written on file. After discussion and action is taken this maybe placed before the Commission again.

(Action: - PPMRC Cell)

Agenda Item No.12:- A study on the Situational Analysis of Women and Girls in Odisha by Administrative Staff College of India (ASCI), Hyderabad – regarding.

The Commission accepted the report and approved the release of balance payment of Rs.1,36,318 subject to verification of documents and directed that a copy of the Report be made available to the Library of the Commission and forward a copy of the report to the Ministry of Women and Child Development

(Action: - PPMRC Cell)

Agenda Item No. 13:- Research study on “Single Mothers in Kerala” by Kerala Women’s Commission, Thiruvananthapuram, Kerala.

The Commission has approved the total budget of Rs.24,66,187 only for a study period of one year to the Institution for undertaking the said study.

(Action: - PPMRC Cell)

Agenda Item No. 14:- Seminar on Smart Cities with focus on Inclusive Gender Empowerment by Bhartiya Stree Shakti, Mumbai – regarding.

Praveen Kumar

The Commission has approved the revised budget of Rs.4,95,000 only and agreed to waive the condition of Bank Guarantee by the Institution as a special case and not to be quoted as precedent.

(Action: - PPMRC Cell)

Agenda Item No. 15:-Expert Committee for “formulating National Policy on Creche” – regarding.

The Commission approved the constitution of the Expert Committee

(Action: PPMRC Cell)

Agenda Item No. 16:- Research Study on “Women facing constraints at Workplaces: An Analysis of the service sector in Delhi” by Indian Institute of Public Administration, New Delhi.

The Commission accepted the report and approved the release of balance payment of Rs.64,260/- subject to verification of documents and directed that a copy of the Report be made available to the Library of the Commission and forward a copy of the report to the Ministry of Women and Child Development

(Action: - PPMRC Cell)

Agenda Item No. 17:- Change in state for the pilot of the Special Cell for Women under the NCW-TISS ‘Violence free Home’ - a Women’s Right’ 7 State Project – Regarding.

The Commission approved the adaptation and demonstration of the Special Cell approach to take place in 2 districts in the State of Odisha in place of the State of Uttar Pradesh

(Action: - PPMRC Cell)

Agenda Item No. 18:- The online proposals for Seminars/Workshops and Conferences approved in the Screening Committee meetings held on 8th August, 12th August, 20th, 22nd and 23rd September, 2016 at 12.00 PM, 11.30 AM, 12.00 PM, 2.00 PM and 12.00 PM respectively in the Conference Hall of National Commission for Women, New Delhi

The Commission noted the progress made in the approval process of the online proposals for Seminars/Workshops and Conferences and approved 25

Heer Adani

proposals out of the 51 proposals that have been found eligible while allowing seeking clarification in respect of 21 cases and placing 5 cases to pre-screening report. It is further noted that one proposal has not been approved while in one case approval is kept pending. The commission has given consent to the above.

(Action: - PPMRC Cell)

Agenda Item No. 19:- Publicity campaign 2016-17 - approval of expenditure - regarding.

The Commission approved the total proposals numbering seven for a total amount of Rs.4,30,28,765 and noted the progress made in the publicity campaign for the current financial year.

(Action: - PR Cell)

Agenda Item No. 20:- Modernisation of Conference Hall in NCW office at Jasola by M/s. UP Rajkiya Nirman Nigam Limited - seeking approval of the Commission for the estimated total expenditure of Rs.63,28,715/- and advance payment of Rs.31,50,000 made to M/s. UPRNN Limited.

The Commission has approved the proposal for Modernisation of Conference Hall in NCW office at Jasola by M/s. UP Rajkiya Nirman Nigam Limited - seeking approval of the Commission for the estimated total expenditure of Rs.63,28,715/- and advance payment of Rs.31,50,000 made to M/s. UPRNN Limited.

(Action: - General Administration Section)

Agenda Item No. 21:- Ex-post-facto approval of the Commission for procurement of 12 HP Desktop 280 G2 Systems for an amount of Rs.6,24,000 - regarding.

The commission accorded Ex-post-facto approval of the Commission for procurement of 12 HP Desktop 280 G2 Systems for an amount of Rs.6,24,000. It was felt that the old systems which are available at present which have become obsolete may be given to any NGO like Gunjaan where such obsolete machines could be put to optimum utility.

(Action: - General Administration Section)

Agenda Item No. 22:- Extension of tenure and increase in salary in respect of Shri Atul Sinha, Sr. Programmer, Outsourced from NICSII for the period 1.7.2016 to 31.12.2016 for an amount of Rs.2,80,693/-

Prachi Adar

The Commission is of the opinion that Hon'ble Chairperson may decide the same on merits. Hon'ble Chairperson has directed that the file on the subject may be put up to her so that the same could be considered for a decision.

(Action: Administration (Establishment) section)

Agenda Item No. 23:- Approval/ ratification of the Report of the Expert Committee on status of Widows in Swadhar Homes of Uttar Pradesh, Uttarakhand, West Bengal and Odisha – regarding.,

Approved/Ratified the Report of the Expert Committee on status of Widows in Swadhar Homes of Uttar Pradesh, Uttarakhand, West Bengal and Odisha.

(Action: PPMRC Cell)

Agenda Item No. 24:- Final bill of NBCC for construction of Office Building for NCW at Jasola, New Delhi for a total amount of Rs.22,00,13,968/- against the projected cost of Rs.21.50 crores and for release of Rs.12,13,000/- to NBCC as final payment.

The Commission has accepted the Final bill of NBCC for construction of Office Building for NCW at Jasola, New Delhi for a total amount of Rs.22,00,13,968/- against the projected cost of Rs.21.50 crores and accorded approval for release of Rs.12,13,000/- to NBCC as final payment.

Agenda Item No. 25:- Tour Reports of Members of NCW.

During the Meeting Six tour reports on the following were presented before the Commission and Members concerned have appraised the Commission about their visits. Hon'ble Chairperson is of the view that a research study may be conducted in respect of the conditions of workers of Firozabad Glass Industries which involves a considerable number of women are engaged in the glass/bangle industries.

It is further desired by the Commission that NGOs/Civil Societies and other organizations be identified and be given study on various issues involving women to broad base the research activity being undertaken by the Commission.

(Action: PPMRC Cell)

Prakash

Additional Agenda Item No.1:- Enhancement of wages for the daily wage clerks/peons/drivers in accordance with the 7th Central Pay Commission recommendations.

The Commission approved the enhancement in principle, subject to Government of India norms.

(Action: Administration (Establishment) Section)

Additional Agenda Item No.2: Acceptance of the Study "Evaluation of Special Police Unit for Women and Children (SPUWAC) Counselling Units, Delhi Police for a total amount of Rs.13,19,900/- for a period of 67 days conducted by ERU Consultants Pvt. Ltd.

The Commission accepted the report and approved the release of balance payment of Rs.2,63,980/- subject to verification of documents and directed that a copy of the Report be made available to the Library of the Commission and forward a copy each of the report to the Ministry of Women & Child Development, Delhi Police & TISS, Mumbai.

Additional Agenda item No.3 : Enhancement in on hospitality facilities in respect of Ms. Ira Jha, Media Consultant from Rs.600 per month to Rs.1000 per month.

The Commission has approved the proposal.

Hon'ble Chairperson as well as Members are of the view that the disposal of old furnitures and fixtures including that of Computer hardware etc., may be done expeditiously. They also desired to know about the entitlement in respect of AC etc., at their homes and about the current status on the same. Member Secretary has assured that the same would be checked as per provisions and be submitted at the earliest.

(Action: General Administration Section)



Chairperson has desired that the Commission may take up the issue relating to framing of Recruitment Rules for the Commission at the earliest with the appropriate authorities since it is felt that the Ministry of Women and Child Development has not so far come up with any concrete proposal that may resolve the issue which is pending since the inception of the Commission. While doing so, the Commission may keep the Ministry informed of the decision of the Commission and the action being taken in this regard. The Commission has also approved ex-post facto the 7th CPC implementation.

(Action: Administration(Establishment) Section)


The following have attended the above meeting: -

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|-------------------------------|------------------|
| 1. Ms. Lalitha Kumaramangalam | Chairperson |
| 2. Ms. Rekha Sharma | Member |
| 3. Ms. Sushma Sahu | Member |
| 4. Shri Alok Rawat | Member |
| 5. Smt. Preeti Madan | Member Secretary |

In attendance were:-

- | | |
|-----------------------|----------------------|
| 1. Smt. Vandana Gupta | Joint Secretary |
| 2. Shri V.V. B. Raju | Deputy Secretary |
| 3. Shri G. Nagarajan | Under Secretary |
| 4. Ms. Richa Ojha | Sr. Research Officer |

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


(Preeti Madan)
Member Secretary, NCW


(Lalitha Kumaramangalam)
Chairperson, NCW