

F.No.Estt-1030/1/2017
National Commission for Women

Plot No. 21 Jasola Institutional Area
New Delhi 110025.


14th August, 2017

Sub: Minutes of the 176th Meeting of the Commission – reg.

The minutes of the 176th Meeting of the Commission held on 31st July. 2017 at 1100 hours in the Camp Office of the Hon'ble Chairperson, National Commission for Women at AB-3, Pandara Road, New Delhi 110003, 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.

Encl:as above.


(R.C. Ahuja)
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(RC)/PAO



National Commission for Women

Minutes of the 176th meeting of the Commission held on 31st July, 2017 at 1100 hrs in the Camp Office of the Hon'ble Chairperson, NCW at AB-3, Pandara Road, New Delhi.

Present:

1. Ms. Lalitha Kumaramangalam
2. Shri Alok Rawat
3. Dr. Satbir Bedi

Chairperson
Member
Member Secretary

Also present :

1. Shri K. L. Sharma
2. Shri V.V. B. Raju

Joint Secretary
Deputy Secretary

At the outset, the Member Secretary, National Commission for Women welcomed the Chairperson, Member of the Commission and other officers present in the meeting of the Commission.

Thereafter, the following agenda items were taken up for discussion:-

Agenda Item No. 1:

Minutes of the 175th Commission meeting held on 20th July, 2017.

Minutes of the 175th Commission meeting held on 20.7.2017 were confirmed by the Commission.

Agenda Item No. 2:

Report of Research Study on 'Protection Officers Under Protection of Women from Domestic Violence Act, 2005 : How far they are successful in providing Solace to the Victims'.

Approved the proposals in paragraph 13 of the agenda item and decided that the matter may be pursued with the authorities concerned.

(Action: PPMRC Cell)

Agenda Item No. 3:

Report of study on 'Exploring the Possibility of Estimating the Monetary value of Women's Contribution to GDP'

The Commission approved the proposals in paragraph 12 of the agenda item and decided that the matter may be pursued with the authorities concerned.

(Action: PPMRC Cell)

Agenda Item No. 4:

Modernisation of Conference Hall in NCW office at Jasola – M/s.U.P.Rajkiya Nirman Nigam Ltd.

The Commission accorded post facto approval for incurring the expenditure of Rs.21,78,715/- made on account of modernization of Conference Hall of NCW.

(Action: Admin. Section)

Agenda Item No. 5:

Proposal for disengagement of daily wage drivers

Postponed.

(Action: Admin. Section)



Agenda Item No. 6:

Report on official visit to closed tea estates in West Bengal.

The Commission approved the report and decided that the recommendations may be pursued with the authorities concerned.

(Action: C & I Cell)

Agenda Item No. 7:

Nationwide competition to create awareness about legal rights of women

The Commission approved the proposal and desired that it be pursued with all concerned.


(Action: NE Cell & Legal Cell)

Other Item:

The Commission also decided that keeping in view fact that the elections to Panchayati Raj institutions in Assam have been postponed to December, 2017 / January, 2018 and the first installment for conducting the Capacity Building Training Programme to the Elected Women Representatives (EWRs) in Panchayats has already been released to NIRD, the feasibility of the Capacity Building Training Programme to EWRs being conducted in two / three other North Eastern States be explored. The Commission further decided that the possibility of conducting the Capacity Building Training Programme in a few districts of Uttar Pradesh may also be explored.

(Action: NE Cell & PPMRC Cell)

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



(Dr. Satbir Bedi)
Member Secretary, NCW



(Lalitha Kumaramangalam)
Chairperson, NCW