

F. No. 4-181/2019/NCW(A)-199th Meeting - pt
National Commission for Women
Plot No. 21, Jasola Institutional Area
New Delhi - 110025

09th January, 2020

Sub: Minutes of the 199th Meeting of the Commission.

The Minutes of the 199th Meeting of the Commission held on 26th December, 2019 in the Conference hall of 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, NCW
2. DS, NCW
3. All Division Heads/Cell In-charges, NCW
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 199th MEETING OF THE COMMISSION HELD ON 26th DECEMBER, 2019 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. Shyamala S. Kunder	Member
6. Ms. Rajulben L. Desai	Member

Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Smt. Jyoti Singhal	Deputy Secretary
3. Ms. Priti Kumar	Under Secretary
4. Ms. Loma Vasisht	Pay & Accounts Officer
5. Ms. Barnali Shome	Under Secretary
6. Shri Hasib Ahmad	Special Rapporteurs
7. Ms. Kanchan Khattar	Senior Coordinator
8. Ms. M. Lilabati	Senior Coordinator
9. Shri Bansilal	Consultant (Assistant)

At the outset, the Joint Secretary, National Commission for Women welcomed the Chairperson, Members of the National Commission for Women and other officers/officials present in the Meeting.

Agenda Item No. 199//1:

Minutes of the 198th Meeting of the Commission held on 24th October, 2019.

Minutes of the 198th Meeting of the Commission held on 21st November, were affirmed by the Commission.

Agenda Item No. 199//2:

Action Taken Report on the items of 198th Meeting of the Commission held on 21st November, 2019.

Action Taken Report on the Minutes of 197th Meeting held on 24.10.2019 was noted by the Commission. As for Agenda Item No. 198//16 relating to approval of Legal Awareness Programmes, the Commission was informed that the action on the same was under process.



Agenda Item No. 199/I/3:

Release of balance payment towards repair and maintenance of all electrical panel i.e. HT, LT Panel, DG Panel and Fire pumps and Fire Alarm system installed in the NCW office.

The Commission deliberated and accorded ex-post facto approval for release of balance payment of Rs.2,92,917/- to M/s. NBCC Service Ltd for repair and maintenance of all electrical panel i.e. HT, LT Panel, DG Panel and Fire pumps and Fire Alarm system

Agenda Item No. 199/I/4:

Approval for reimbursement in respect of Nationwide Competition for Legal Awareness held during 2018-2019

The Commission deliberated and accorded ex-post facto approval for undertaking expenditure of Rs.10,01,463/- towards reimbursement to Colleges etc, who participated in the second Nationwide Legal Competition held during the Financial Year 2018-19.

Agenda Item No. 199/I/5:

Release of Rs.1,89,480/- (Rupees one lakh eighty nine thousand four hundred eighty only) as 2nd and final installment to the Odisha State Commission for Women for conducting 4 Legal Awareness Programme during 2017-18.

The Commission deliberated and accorded ex-post facto approval for release of 1,89,480/- (Rupees one lakh eighty nine thousand four hundred eighty only) to the Odisha State Commission for Women as 2nd and final installment for conducting 4 LAPs at a total cost of Rs.3,89,480/-.

Agenda Item No. 199/I/6:

Release of Rs.3,00,000/- (Rupees three lakh only) as 2nd and final installment to the Nagaland State Commission for Women for conducting 5 Legal Awareness Programme during 2017-18.

The Commission deliberated and accorded approval for release of 3,00,000/- (Rupees three lakh only) to the Nagaland State Commission for Women as 2nd and final installment for conducting 5 LAPs at a total cost of Rs.6,00,000/-.

Agenda Item No. 199/I/7:

Release of Rs.60,000/- (Rupees sixty thousand only) as 2nd and final installment to the Mizoram State Commission for Women for conducting 5 Legal Awareness Programme during 2017-18

The Commission deliberated and accorded ex-post facto approval for release of 60,000/- (Rupees sixty thousand only) to the Mizoram State Commission for Women as 2nd and final installment for conducting 3 LAPs at a total cost of Rs.3,60,000/-.



Agenda Item No. 199/II/8:

Ratification of the Observation/ Recommendation made in the Reports of Aspirational Districts.

The Commission deliberated and accorded approval for the reports of Aspirational Districts in 05 States along with the observation/ recommendations contained therein and also for forwarding a consolidated report to the Ministry of Women & Child Development/Niti Aayog/PMO/concerned State Governments and for placing copies of the Report in Library of the Commission.

Agenda Item No. 199/II/9:

Reports of the Inquiry Committees (F.No.15/149/2019-20/NCW (SM) & (F.No.15/156/2019-20/NCW(SM))

The Commission deliberated and noted the Report of the Inquiry Committees in the suo motu matters relating to press reports titled "36-year old Shelter inmate forced into car, gang raped" and "26-year old veterinarian murdered, set on fire near Hyderabad after her vehicle broke down".

Agenda Item No. 199/II/10

Post facto Approval of Seminar proposals (04.11.2019-22.11.2019) recommended by Expert Committee for F.Y. 2019-20

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

- i. Administrative approval for selection of 33 Seminars in the second phase during the financial year 2019-20.
- ii. Financial approval for selected 33 Seminars for the financial year 2019-20, entailing an expenditure of Rs. 81,16,600 (Rupees Eighty One Lakh Sixteen Thousand Six Hundred only). Out of this total amount, the Commission approved release of 50% of total, amounting to Rs. 40,58,300 (Rupees Forty Lakh Fifty Eight Thousand Three Hundred only), as first instalment on receipt of requisite documents.

Agenda Item No. 199/II/11

Laying of Annual Report (2018-19) of the National Commission for Women.

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

- i) Ex-post facto approval to the Annual Report (2018-19) prepared by the Commission
- ii) Ex-post facto approval for forwarding Annual Report (2018-19) of the National Commission for Women to Ministry of WCD for laying in the Parliament.



Agenda Item No. 199/II/1

Expenditure incurred up to 30.11.2019

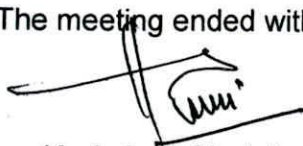
The Commission noted the expenditure statement upto 30.11.2019 as per details given in the Agenda Item. The Commission was informed that one of the reasons for slow pace of expenditure was due to pending Media Plan with Ministry. Also the programmes like Research, Seminar and Legal Awareness generally entailed releases upto third or fourth quarter of the Financial Year. It was also informed that linking of institutions with PFMS was a major bottle neck at the time of releases.

Agenda Item No. 199/II/2

Monthly Report – Complaint and Investigation Cell

The Commission noted the monthly report (November, 2019) in respect of Complaints & Investigation Cell as per details given in the Agenda.

The meeting ended with a Vote of Thanks to the Chair.



**(A. Asholi Chalai)
Joint Secretary**



**(Rekha Sharma)
Chairperson**