


F.No.4-181/2018-19/NCW(A)-191<sup>st</sup> Meeting  
National Commission for Women  
Plot No. 21, Jasola Institutional Area  
New Delhi 110025.

24<sup>th</sup> April, 2019.

Sub: Minutes of the 191<sup>st</sup> Meeting of the Commission.

The Minutes of the 191<sup>st</sup> Meeting of the Commission held on 9<sup>th</sup> April, 2019 at 1100 hours in the Conference all of the Commission, are enclosed for information and necessary action.

Encl : as above.

  
24/4/19

(Priti Kumar)  
Under Secretary

Copy for information to:

1. PS to CP/Members/MS/JS/DS, NCW
2. All Division Heads/Cell In-charges, NCW.
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## NATIONAL COMMISSION FOR WOMEN

**MINUTES OF THE 191<sup>st</sup> MEETING OF THE COMMISSION HELD ON 9<sup>TH</sup> APRIL, 2019 AT 1100 HOURS 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
7. Ms. Meenakshi Gupta	Member Secretary

**Also Present:**

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

At the outset, the Chairperson welcomed all the new Members in the Commission and expressed that with full strength, the Commission will work towards fulfilling its mandate with full vigour. Thereafter, the Member Secretary, National Commission for Women welcomed the Chairperson, Members of the National Commission and other officers present in the Meeting of the Commission.

### **Volume No. I**

#### **Agenda Item No. 1:**

##### **Minutes of the 188<sup>th</sup> Meeting of the Commission held on 18.02.2019.**

Minutes of the 188<sup>th</sup> Meeting of the Commission held on 18.02.2019 were confirmed by the Commission.

#### **Agenda Item No. 2:**

##### **Minutes of the 189<sup>th</sup> Meeting of the Commission held on 06.03.2019.**

Minutes of the 189<sup>th</sup> Meeting of the Commission held on 06.03.2019 were confirmed by the Commission.

#### **Agenda Item No. 3:**

##### **Minutes of the 190<sup>th</sup> Meeting of the Commission held on 13.03.2019.**

Minutes of the 190<sup>th</sup> Meeting of the Commission held on 13.03.2019 were confirmed by the Commission.



**Agenda Item No. 4:**

**Ex-post facto approval of the Commission for award of contract for providing Data Entry Operators to Commission to M/s. M S Vigilant Security, Placement & Detective Pvt. Ltd, New Delhi.**

The Commission noted and accorded ex-post facto approval for award of contract to M/s. M S Vigilant Security, Placement & Detective Pvt. Ltd, New Delhi, for providing Data Entry Operators to the Commission.

**Agenda Item No. 5:**

**Ex-post facto approval of the Commission for releasing the amount of Rs.1,99,81,450/- to DAVP to run the advertisement related to Domestic Violence and Awareness on Prevention of Sexual Harassment of Women at the Workplace for a period of 30 days and 90 days respectively.**

The Commission noted and accorded ex-post facto approval for releasing the amount of Rs.1,99,81,450/- to DAVP to run the advertisement related to Domestic Violence and Awareness on Prevention of Sexual Harassment of Women at the Workplace as per details mentioned in the Agenda.

**Agenda Item No. 6:**

**Ex-post facto approval of Commission for awarding the repair work of Air Conditioning System at a total estimated cost of Rs.8,11,038/- and release of 50% of the total amount i.e. Rs.4,05,519/- to M/s. Blue Star Limited (the Original Equipment Manufacturer and AMC holder).**

The Commission noted and accorded ex-post facto approval for awarding the repair work of Air Conditioning System at a total estimated cost of Rs.8,11,038/- and release of 50% of the total amount i.e. Rs.4,05,519/- to M/s. Blue Star Limited (the Original Equipment Manufacturer and AMC holder). The Under Secretary, In-charge of General Administration will monitor the repair work and report progress on weekly basis.

**(Action: US(BS))**

**Agenda Item No. 7:**

**Ex-post-facto approval of the Commission for assigning work of repairing and servicing of Fire Fighting System, Fire Alarm System and HT/LT Panels etc. installed in NCW Building at an estimated cost of Rs.15,94,500/- and release of Rs.12,75,500/- as an advance for the purpose to M/s. NBCC Services Ltd (NSL).**

The Commission noted and accorded ex-post facto approval for assigning the work of repairing and servicing of Fire Fighting System, Fire Alarm System and HT/LT Panels, etc. installed in NCW Building at an estimated cost of Rs.15,94,500/- and release of Rs.12,75,500/- as an advance for the purpose to M/s. NBCC Services Ltd (NSL). The Under Secretary, In-charge of General Administration will monitor the repair work and report progress on weekly basis.

**(Action: US(BS))**

**Agenda Item No. 8:**

**Ex-post facto approval of Commission for engaging floral services from M/s. Ramesh Chandra by incurring an expenditure of Rs.9,11,405/- (Rupees Nine lakhs eleven thousand four hundred five only) per annum.**

The Commission was informed that though the agency had started supplying flower/bouquets on daily basis, considering the controlled atmosphere within the building, there emerged a need for reviewing the contract to provide flowers twice/thrice a week. It was informed that the contract can be scrapped and proceeded afresh following due process as per General Financial Rules, 2017 in case the present agency declines to the Commission's proposal.

**(Action: US(BS))**

**Agenda Item No. 9:**

**Ex-post facto approval of Commission is sought for purchase of IT equipments and photocopiers at a total cost of Rs.23,42,346/-**

The Commission noted and accorded ex-post facto approval of Commission for purchase of IT equipments and photocopiers at a total cost of Rs.23,42,346/-.

**Agenda Item No. 10:**

**Ex-post facto approval of advertisement "on Prevention of Sexual Harassment of Women at Workplace" in the Airports in NE region for an amount of Rs.1,11,60,924/-.**

The Commission noted and accorded ex-post facto approval for advertisement on Prevention of Sexual Harassment of Women at Workplace in the Airports in North Eastern Region for an amount of Rs.1,11,60,924/-.

**Agenda Item No. 11:**

**Ex-post facto approval of the Commission for the sanctioned amount of Rs.14,22,700/- for Workshops at Shillong & Gangtok and release of Rs.11,00,000/-.**

The Commission noted and accorded ex-post facto approval for the sanctioned amount of Rs.14,22,700/- for Workshops at Shillong & Gangtok and release of Rs.11,00,000/-.

**Agenda Item No. 12:**

**Ex-post facto approval of the Commission for expenditure of Rs.9,61,223/- (Rupees nine lakhs sixty one thousand two hundred twenty three only) towards organizing consultation on "Empowering Women through Entrepreneurship held on 31.01.2019 at India Habitat Centre, New Delhi.**

The Commission noted and accorded ex-post facto approval for expenditure of Rs.9,61,223/- (Rupees nine lakhs sixty one thousand two hundred twenty three only) towards organizing consultation on "Empowering Women through Entrepreneurship held on 31.01.2019 at India Habitat Centre, New Delhi.

**Agenda Item No. 13:**

**Ex-post facto approval of the Commission for sanction of 50 Legal Awareness Programmes to five State Commission for Women at a total cost of Rs.53,15,000/- with release of 1<sup>st</sup> installment of Rs.26,57,500/- as per details given in the Agenda item.**

The Commission noted and accorded ex-post facto approval for sanction of 50 Legal Awareness Programmes to five State Commission for Women at a total cost of Rs.53,15,000/- with release of 1<sup>st</sup> instalment of Rs.26,57,500/- as per details given in the agenda item. Smt. Rajulben L. Desai, Member expressed need to revise the programme. Accordingly, she was requested to submit a revised plan for organising Legal Awareness Programme.

**Agenda Item No. 14:**

**Action Taken Report on 190<sup>th</sup> Meeting of the Commission regarding payment of Special Incentive and Dearness Allowance to Daily Wagers in the Commission and restoration of leave.**

The Commission noted the release of Special Incentive and Dearness Allowance released to the Daily Wagers in the Commission as a part of 'Action taken Report' on 190<sup>th</sup> Meeting of the Commission held on 13.03.2019 as per details given in the Agenda item.

**Agenda Item No. 15:**

**The Inspection Report of the two Institutions (i) Loknayak Jaiprakash Narayan Central Prison Hazaribagh, Jharkhand and (ii) Ranchi Institute of Neuropsychiatry and Allied Sciences (RINPAS), Kanke, Ranchi including the observation/ recommendations contained therein may kindly be approved by the Commission.**

The Commission deliberated on the Inspection Reports of the two institutions, including the observation/recommendations and approved as per details given in the Agenda item.

**Agenda Item No. 16:**

**Approval for release of Final Installment of Rs.4,32,000/- (Rupees Four Lakh Thirty Two Thousand Only) for reimbursement of expenses incurred by Punjab State Commission for Women for conducting 12 Legal Awareness Programmes conducted during the financial year 2017-18.**

The Commission was informed that the Punjab State Commission has made payments for Boarding and Lodging to the participants directly. Taking note of the guidelines for conducting Legal Awareness Programmes, the Commission did not approve the release of Final Instalment of Rs.4,32,000/- (Rupees Four Lakh Thirty Two Thousand only) for reimbursement of expenses incurred by Punjab State Commission for Women for conducting 12 Legal Awareness Programmes conducted during the financial year 2017-18.



## **Volume No. II**

### **Agenda Item No. 1:**

#### **Monthly Report Complaint and Investigation Cell**

The Commission noted the monthly report in respect of Complaints & Investigation Cell as per details given in the Agenda. It was decided that weekly status of reminders will be submitted to the Members in respect of their cases.

**(Action: Sr. Coordinator(C&I)**

### **Agenda Item No. 2**

#### **Report of the Fact Finding Team to inquire into the matter relating to alleged gang rape of a college girl at Issewal near Ludhiana.**

The Commission deliberated and noted the report of the three member Fact Finding Team set up to inquire into the matter relating to alleged gang rape of a college girl at Issewal near Ludhiana.

## **Volume No. III**

### **Agenda Item No. 1:**

#### **Action Taken report on Agenda Item No. 7 – 187<sup>th</sup> Meeting of the Commission held on 16.01.2019 regarding Engagement of Junior Technical Expert (Legal) on contract basis.**

The Commission noted the Action Taken report on Agenda Item No. 7 of 187<sup>th</sup> Meeting of the Commission held on 16.01.2019 regarding Engagement of Junior Technical Expert (Legal) on contract basis.

### **Agenda Item No. 2:**

#### **Status of Nationwide Competition for LAPs and money reimbursed for the Financial Year 2018-19.**

The Commission noted that the total expenditure incurred towards reimbursement to 238 Institutions amounted to Rs.62,76,730/- including Rs.2,95,918/- for North Eastern Region.

The Commission noted and accorded ex-post facto approval for extension of last date for submission of bills and vouchers etc. from 31<sup>st</sup> January 2019 to 28<sup>th</sup> February, 2019.



**On Table Agenda Item No. 1**

**Re-allocation of Budget for the financial year 2018-19 and expenditure incurred for the year 2018-19.**

The Commission noted the expenditure statement for the financial year 2018-19 as per details given in the Agenda Item.

The Commission noted and accorded ex post facto approval of the Commission to sub head wise reallocation of funds done in March, 2019 as per details given in the Agenda Item.



**(Meenakshi Gupta)**  
**Member Secretary**



**(Rekha Sharma)**  
**Chairperson, NCW**