

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 222nd MEETING OF THE COMMISSION HELD ON 20th DECEMBER, 2021 IN THE CONFERENCE HALL OF THE COMMISSION.

Present:

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| 1. Ms. Rekha Sharma | Chairperson |
| 2. Ms. Shyamala S. Kunder | Member |
| 3. Ms. Meeta Rajivlochan | Member Secretary |

Also Present:

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| 1. Shri A. Asholi Chalai | Joint Secretary |
| 2. Shri Pradeep Kumar | Deputy Secretary |
| 3. Ms. Barnali Shome | Under Secretary |
| 4. Ms. Shivani Dey | Under Secretary |
| 5. Shri Rajesh Singh Bisht | Pay & Accounts Officer |
| 6. Shri Arun Khurana | Section Officer |
| 7. Ms. Kanchan Khatter | Sr. Coordinator |
| 8. Ms. M Lilabati | Sr. Coordinator |
| 9. Ms. Neha Mahajan Gupta | Spl. Coordinator |
| 10. Shri Manpreet Singh | Consultant (Establishment) |
| 11. Ms. Aruna Bhardwaj | Consultant (OL) |

The Member Secretary, National Commission for Women welcomed the Chairperson, Members, Officers and officials of the National Commission for Women to the 222nd Meeting of the Commission.

Agenda Item No. 222//1:

Minutes of the 221st Meeting of the Commission held on 26th November, 2021.

Minutes of the 221st Meeting of the Commission held on 26th November, 2021 were affirmed by the Commission.

Agenda Item No. 222//2:

Action Taken Report on the items of 221st Meeting of the Commission held on 26th November, 2021.

Action Taken Report on the Minutes of 221st Meeting held on 26th November, 2021 was noted by the Commission.

Agenda Item No. 222/I/3:

Fresh Contract awarded to M/s CPS Security Pvt. Ltd, Noida for a period of 1 year w.e.f. 01.09.2021 towards outsourcing Data Entry Operators (DEO) in the Commission

The Commission deliberated and accorded Ex-Post facto approval for award of contract towards Outsourcing of 27 Nos. of Data Entry Operators in NCW to M/s. CPS Security Pvt. Ltd, Noida through GeM, for a period of 1 year w.e.f. 01st September, 2021 for an estimated cost of Rs. 90,00,000/- (approx) (Rs. Ninety Lakhs Only) annually.

Agenda Item No. 222/I/4:

Procurement of 04 Nos. of Desktop Computers.

The Commission deliberated and accorded Ex-post facto approval for purchase of 04 Dell All in One Desktop Computers through Government e-Market Place (GeM) for an amount of Rs.3,11,100/- (Rupees Three Lakh Eleven Thousand One Hundred Only).

Agenda Item No. 222/I/5:

Hiring of 2 more Security Guard for 24x7 Helpline Cell.

The Commission deliberated and accorded Ex-post facto approval for hiring 2 more guards especially for 24x7 Cell for an estimated cost of Rs. 7,54,066/- (approx) per annum from M/s. Royale 7 Complete Securitas and Services Pvt. Ltd.

Agenda Item No. 222/I/6:

Celebration of NCW's 30th Foundation Day

The Commission deliberated and accorded 'in principle' approval for celebration of NCW's 30th Foundation Day on 31st January, 2022 at Vigyan Bhavan, New Delhi and making other arrangements as indicated in the agenda item.



Agenda Item No. 222/II/7

NCW-IIMB's collaborative online training programme for aspiring women entrepreneurs, namely, 'Empowering Women through Entrepreneurship'

The Commission deliberated and accorded Ex-post facto approval to the following items:

- (i) Administrative approval for release of a total amount of **Rs. 45,98,460/-** (Rupees Forty Five Lakh Ninety Eight Thousand Four Hundred and Sixty only) out of which Rs. 45,00,000/- as 1st Installment and Rs. 98,460/- as full and final payment to **Indian Institute of Management, Bangalore** for training of 1299 participants in **Batch I**.
- (ii) Administrative approval for release of a total amount of **Rs. 19,82,400/-** (Rupees Nineteen Lakh Eighty Two Thousand and Four Hundred only) for training of 560 participants in **Batch II**.
- (iii) Administrative approval for release of a total amount of **Rs. 1,20,000/-** (Rupees One Lakh Twenty Thousand only) to **India SME Forum** for conducting 4 Pre Training Webinars for participants.
- (iv) Administrative approval for release of total amount of **Rs. 6,13,701/-** (Rupees Six Lakh Thirteen Thousand Seven Hundred and One only) i.e. **Rs. 3,89,628/-** (Rupees Three Lakh Eighty Nine Thousand Six Hundred and Twenty Eight only) as 1st Installment vide Sanction Order dated 3rd March, 2021 and **Rs. 2,24,073/-** (Rupees Two Lakh Twenty Four Thousand and Seventy Three only) as full and final payment vide Sanction Order dated 30th March, 2021 to **District Administration Leh**, for making arrangements for launch ceremony of this programme at Leh, Ladakh.

Further, the Chairperson suggested for encouraging more participants from South India and other States such as Gujarat etc. where the less participation is noted in the training program.

Agenda Item No. 222/III/1

The Commission noted the Budget allocation for the year 2021-22, Fund received from MWCD, expenditure incurred from April, 2021 to 13.12.2021 and Balance available for the month of December, 2021 as per details given in the Agenda Item



Agenda Item No. 222/II/2

Monthly Report – Complaint and Investigation Cell

The Commission noted the monthly report (November, 2021) in respect of Complaints & Investigation Cell, as per details given in the Agenda item.

Agenda Item No. 222/T/1

'She is a Changemaker Programme'

The Commission deliberated and accorded approval to the following items:

- (i) Ex-post facto approval for training programs already conducted under 'SHE IS A CHANGEMAKER' as mentioned in the Agenda item.
- (ii) Approval for upcoming training programs (scheduled so far) under 'SHE IS A CHANGEMAKER' as mentioned in the Agenda item.
- (iii) Ex-post facto approval for release of Rs.20,30,514/- (Rupees Twenty Lakh Thirty Thousand Five Hundred Fourteen Only) as 1st installment of sanctioned amount to Training Institutes as mentioned in the Agenda item.

Agenda Item No. 222/T/2

Gender Sensitization Programmer in collaboration with BPR&D

The Commission deliberated and accorded Ex-post facto administrative approval for release of Rs, 87,500/- (Rupees Eighty Seven thousand Five Hundred only) as 1st installment to BPR&D towards organizing 6 training programmes for the gender sensitization of police officials through its outlying units beginning from October, 2021

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



**(Meeta Rajivlochan)
Member Secretary**



**(Rekha Sharma)
Chairperson**