

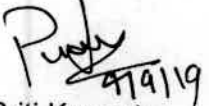
F.No.4-181/2019-20/NCW(A)-195<sup>th</sup> Meeting  
National Commission for Women  
Plot No. 21, Jasola Institutional Area  
New Delhi 110 025.

4<sup>th</sup> September, 2019.

Sub: Minutes of the 195<sup>th</sup> Meeting of the Commission.

The Minutes of the 195<sup>th</sup> Meeting of the Commission held on 23<sup>rd</sup> August, 2019 in the Conference all of the 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 195<sup>th</sup> MEETING OF THE COMMISSION HELD ON 23<sup>rd</sup> AUGUST, 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
7. Ms. Meenakshi Gupta	Member Secretary

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

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

### Agenda Item No. 195//1:

**Minutes of the 194<sup>th</sup> Meeting of the Commission held on 17.07.2019 & 18.07.2019.**

Minutes of the 194<sup>th</sup> Meeting of the Commission held on 17.07.2019 & 18.07.2019 were confirmed by the Commission.

### Agenda Item No. 195//2:

**Action Taken Report on the remaining items of 186<sup>th</sup> and all items of 193<sup>rd</sup> & 194<sup>th</sup> Meeting of the Commission.**

Action Taken Report on the Minutes of remaining items of 186<sup>th</sup>, and all items of 193<sup>rd</sup> & 194<sup>th</sup> Meeting was noted by the Commission. Also with reference to ATR on 194/1/5, it was decided that the time limit for seeking proposals for undertaking research and conducting seminars/workshops/conferences may be extended by another fortnight i.e. upto 15<sup>th</sup> September, 2019.

### Agenda Item No. 195//3:

**Module for Legal Awareness Programmes (Revised).**



The Commission deliberated and accorded approval to the Revised Module for launching countrywide "One Day" Legal Awareness Programme for Central/State Universities and affiliated colleges to them and deemed to be Universities by UGC. Meanwhile the guidelines will be approved by Chairperson and uploaded for seeking online proposals from various institutions. It was also decided that topic Sexual Harassment at Work Place will be specifically added to Appendix 1 of the Agenda.

**Agenda Item No. 195//4:**

**Timeline for Scrutiny/Registration/Processing of complaints in C&I Cell.**

The Commission deliberated and accorded approval for the Timeline for Scrutiny/Registration/Processing of complaints in Complaints & Investigation Cell. The Commission decided that at all times two Members shall essentially be present to ensure expeditious disposal of complaints.

**Agenda Item No. 195//5:**

**Delegation of Financial Powers in NCW**

The Commission recommended the revised proposal for Delegation of Financial Powers as given in agenda, referring the same to the Ministry of Women and Child Development for soliciting their approval.

**Agenda Item No. 195//6:**

**Engagement of Consultant – Media/Social Media on contract basis.**

The Commission deliberated and accorded ex-post facto approval of the Commission for engagement of Consultant (Media/Social Media) on contract basis for one year.

**Agenda Item No. 195//7:**

**Internship Programme for the calendar year 2019-20 (Revised).**

The Commission deliberated and accorded approval for the revised Internship programme for the year 2019-20, as per details given in the Agenda.

**Agenda Item No. 195//8:**

**Merging of Women Welfare Cell and Capacity Building Cell in NCW.**

The Commission deliberated and accorded approval for merging the Women Welfare Cell and Capacity Building Cell and renamed as "Women Welfare and Capacity Building Cell". The merged Cell will also look after Capacity Building matters related to Divyang Women, SC and ST women. The matters relating to Swadhar Greh and Vrindavan Case will be shifted to Custodial Home Cell.

**Agenda Item No. 195//9:**

**Challenges in use of ICT among Rural Women for Electronic Development and Empowerment with special reference to Farming practices.**



The Commission deliberated and accorded approval for

- 1) the report titled "A special empirical research on challenges in use of ICT among rural women for economic development and empowerment with special reference to farming practices" by Bharathidasan University College, Perambalur, Tamil Nadu.
- 2) to seek ten copies of the final report from the organisation.
- 3) to Release third and final instalment i.e. 20% of total amount (Rs. 57,120) after due diligence.
- 4) to provide a copy of the report to the library of the Commission.
- 5) to forward a copy of the Report to the Ministry of Women and child Development.

**Agenda Item No. 195//10**

**Impact of Digital India on Women (Impact of Digital India on Rural and Urban Women: A comparative study in Andhra Pradesh.**

The Commission deliberated and accorded approval for:

1. the report titled "Impact of Digital India on Women (Impact of Digital India on Rural and Urban Women - A comparative study in Andhra Pradesh)" by Andhra Loyola Institute of Engineering and Technology, Andhra Pradesh.
2. to seek ten copies of the final report from the organisation.
3. to release of third and final instalment i.e. 20% of the total amount (Rs.1,39,860) subject to verification of Bills and vouchers by PAO.
4. to provided a copy of the Report to the Library of the Commission.
5. to forward a copy of the report to the Ministry of Women and Child Development.

**Agenda Item No. 195//11**

**Research Study on "Dynamic, Current Efforts and International Opportunities for Government and Voluntary Organisation on Human Trafficking (Women and Child) in selected five states of India".**

The Commission deliberated and accorded approval for :

1. the report titled "Dynamic, Current Efforts and International Opportunities for Government and Voluntary Organisation on Human Trafficking (Women and Child) in selected five states of India" by South Vihar Welfare Society for Tribal, Ranchi, Jharkhand
2. to seek ten copies of the final report from the organisation.



3. to release of third and final instalment i.e. 20% of the total sanctioned amount (Rs.70,560).
4. to forward a copy of the final report to the Library of the Commission.

**Agenda Item No. 195/II/12**

**Ratification of the Observations/Recommendations made in the Inspection Reports of Crime Against Women (CAW) Cells in Delhi.**

The Commission deliberated and ratified the ATR approved by Hon'ble Chairperson in case of Central Jail Colvale, Goa as per details given in the Agenda Item.

**Agenda Item No. 195/II/13**

**Ratification of the Observation/Recommendation made in the Inspection Report of Prison.**

The Commission deliberated and approved the Inspection Report of Central Jail Beur, Patna, along with the observation/recommendations contained therein. It was observed that Visit Reports shall be submitted within ten days of completion of tour.

**Agenda Item No. 195/IA/1**

**Constitution of Advisory Committee for NCW**

The Commission deliberated and accorded approval for constitution of Advisory Committee for National Commission for Women as per details given in the Agenda.

**Agenda Item No. 195/IA/2**

**Issues related to care of Elderly Women in Kerala.**

The Commission deliberated and accorded approval for the

1. the report titled "Issues related to care of elderly women in Kerala" by "Research Institute, Rajagiri".
2. to seek ten copies of the final research study report.
3. to release of third instalment i.e. 20% of the total sanctioned amount (Rs.1,02,000/-).
4. to provide a copy of report to the Library of the Commission.
5. to forward a copy of the final report to the Ministry of Women and Child Development.

**Agenda Item No. 195/III/1**

**Expenditure incurred upto 31.7.2019**



The Commission noted the expenditure statement up to 31.07.2019 as per details given in the Agenda Item.

**Agenda Item No. 195/II/2**

**Report on Training Workshop on Home-stay Tourism conducted at Gir National Park, Gujarat in collaboration with Airbnb Inc. and Gujarat State Commission for Women.**

The Commission noted the detailed report submitted on Training Workshop on Home-Stay Tourism conducted under the Chairmanship of Smt. Rekha Sharma, Chairperson, NCW, at Gir National Park, Gujarat in collaboration with Airbnb Inc. and Gujarat State Commission for Women on 8<sup>th</sup> August, 2019.

**Agenda Item No. 195/II/3**

**Report of visit to the "Maldhari Tribal Community" of Gir National Park, Junagarh, Gujarat.**

The Commission noted the detailed report of the visit to the Maldhari Tribal Community of Gir National Park, Gujarat on 9th August, 2019.

**Agenda Item No. 195/II/4**

**Monthly Report – Complaint and Investigation Cell**

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

**Agenda Item No. 195/II/5**

**Inquiry Committee Report F.No.8/8690/NCW/RS/NMG – Alleged Rape case in Bhatinda.**

The Commission deliberated and noted the report of the Fact Finding Committee.

**Agenda Item No. 195/II/6**

**Ratification of the Observation/Recommendation made in the Inspection Report of the Prisons.**

The Commission noted and accorded approval for the Inspection Report of Circle Prison Mysuru and Central Prison Bengaluru along with the observation/recommendations contained therein.

**Agenda Item No. 195/II/7**

**Inspection Report on visit to Shelter Home (Swadhar Greh) TMSSS-Sontham Swadhar Greh, Mannarpuram, Tiruchirappalli.**

The Commission noted the detailed Inspection Report on visit to Shelter Home (Swadhar Greh) TMSSS-Sontham Swadhar Greh, Mannarpuram, Tiruchirappalli conducted on 2nd August, 2019.



**Agenda Item No. 195/II/8**

**Report of the Fact Finding Committee F.No.15/95/2019-20/NCW(SM).**

The Commission noted the report of the Fact Finding Team regarding the road accident of Unnao rape victim, her relatives and her lawyer.

**Agenda Item No. 195/II/9**

**Report of the Fact Finding Committee F.No.15/67/2019-20/NCW(SM)**

The Commission noted the report of the Fact Finding Team regarding the media reports captioned "Five held for Gang Rape of college girl" in Mangalore.

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



**(Meenakshi Gupta)  
Member Secretary**



**319119  
(Rekha Sharma)  
Chairperson, NCW**