

NATIONAL COMMISSION FOR WOMEN
MINUTES OF THE 226th MEETING OF THE COMMISSION HELD ON 1st May, 2023.

Present:

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| 1. Ms. Rekha Sharma | Chairperson |
| 2. Ms. Delina Khongdup | Member |
| 3. Ms. Mamta Kumari | Member |
| 4. Ms. Meenakshi Negi | Member Secretary |

Also Present:

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| 1. Shri A. Asholi Chalai | Joint Secretary |
| 2. Shri James Miahlung | Deputy Secretary |
| 3. Ms. Barnali Shome | Under Secretary |
| 4. Ms. Shivani Dey | Under Secretary |
| 5. Shri Rajesh Singh Bisht | Pay & Accounts Officer |
| 6. Shri Ashutosh Pande | Senior Research Officer |
| 7. Ms. M. Lilabati | Sr. Coordinator (C&I/AHTC/WSA) |
| 8. Ms. Neha Mahajan Gupta | Spl. Coordinator |
| 9. Ms. Ananya Singh | Counsellor |
| 10. Ms. Deblina Banerjee | Counsellor |
| 11. Ms. Shreya Sen | Spl. Rapporteur |
| 12. Shri Atul Sinha | Sr. Programmer |
| 13. Ms. Lily Paul | Media Advisor |
| 14. Sh. Sarvesh Kumar Pandey | Project Coordinator |

The Member Secretary, National Commission for Women welcomed the Chairperson, Members, Officers and officials of the National Commission for Women to the 226th Meeting of the Commission.

Agenda Item No. 226/I/1

Minutes of the 225th Meeting of the Commission held on 20th March, 2023.

Minutes of the 225th Meeting of the Commission held on 20th March, 2023 were affirmed by the Commission.

Agenda Item No. 226/I/2

Sub: Action Taken Report on the items of 225th Meeting of the Commission held on 20th March, 2023 .


16/5

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Action Taken Report on the Minutes of 225th Meeting of the Commission held on 20th March, 2023 was noted by the Commission.

Agenda Item No. 226/I/3

Procurement of 04 Nos. of HP Intel Core i7 Laptop (Window 10 Professional) for Members in NCW.

The Commission deliberated and accorded ex-post facto approval for purchase of 04 Nos. of HP Intel Core i7 Laptop through GeM for an amount of Rs. 3,75,427/- (Rupees Three Lakh Seventy Five Thousand Four Hundred Twenty Seven Only).

Agenda Item No. 226/I/4

Procurement of 06 Nos. of HP Intel Core i7 Desktop Computer (Window 11 Professional).

The Commission deliberated and accorded Ex-post facto approval of the Commission for purchase of 06 Nos. of HP Intel Core i7 Desktop Computer (Window 11 Professional) through GEM for an amount of Rs. 4,97,400/- (Rupees Four Lakh Ninety Seven Thousand Four Hundred Only).

Agenda Item No. 226/I/5

Fresh contract awarded to M/s. Shree Jee Cooling Service for a period of 1 year w.e.f. 22.02.2023 towards CAMC for Tower, Split, Ductable Airconditioner installed in NCW building– reg.

The Commission deliberated and accorded ex-posts facto approval for award of the fresh contract to M/s. Shree Jee Cooling Service for a period of 1 year w.e.f. 22.02.2023 towards CAMC for Tower, Split, Ductable Air conditioner installed in NCW building for a period of 1 year w.e.f. 22.02.2023 to 21.02.2024 with financial implication of Rs. 4,48,888/- + 18% GST annually.

Agenda Item No. 226/I/6

Agenda for approval of Annual Report of National Commission for Women for the year 2021-22 in the Commission's 226th meeting to be held on 1st May, 2023-reg.

The Commission deliberated and approved the Annual Report of the Commission for the year 2021-22

Agenda Item: 226/I/7

Research Studies

- i. The Commission deliberated and accorded ex-post facto approval for selected Research Studies to 15 institutions for the F.Y 2022-23 with expenditure of **Rs. 2,02,68,326/- (Rupees Two Crore Two Lakh Sixty Eight Thousand Three Hundred and Twenty Six Only).**

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- ii. The Commission deliberated and accorded ex- post facto approval for release of 50 % of fund amounting to **Rs. 1,01,34,163/- (Rupees One Crore One Lakh Thirty Four Thousand One Hundred and Sixty Three only)**, as first installment to 15 institutions as detailed in annexure.

Agenda Item No.: 226/I/8

The PHCHR and Women Safety Cells propose to undertake the following activities during the financial years 2023-24:

The Commission deliberated and approved the activities proposed to be taken by PHCHR and Women Safety Cells. It was clarified that activity like Menstruation Hygiene Awareness Camps should be taken up without hamper distributions.

Agenda Item No. 226/I/9

Online Training program on 'Empowering Women through Entrepreneurship' Programme by National Commission for Women in collaboration with IIM Kozhikode.

The Commission deliberated and accorded ex-posts facto approval for Online Training program on 'Empowering Women through Entrepreneurship' Programme by National Commission for Women in collaboration with IIM Kozhikode for the FY 2022-23 and expenditure amounting to Rs. 22, 19,438/- (Rupees Twenty Two Lakh Nineteen Thousand and Four Hundred Thirty Eight only).

Agenda Item No. 226/I/10

Online Certificate program in General Management for Aspiring Women Entrepreneurs of North Eastern Region (NER) by National Commission for Women in collaboration with IIM Shillong under the project 'Empowering Women through Entrepreneurship'.

The Commission deliberated and accorded ex-posts facto approval for Online Certificate program in General Management for Aspiring Women Entrepreneurs of North Eastern Region (NER) by National Commission for Women in collaboration with IIM Shillong for the FY 2022-23 with an expenditure of Rs. 14, 75, 000/- (Rupees Fourteen Lakh Seventy Five Thousand Only).

Agenda Item No. 226/I/11

Capacity Building Program "She is a Changemaker - Women in Politics" for Women Legislators in collaboration with LBSNAA -reg.

The Commission deliberated and accorded ex-posts facto approval as under:

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- I. Approval for expenditure amounting to Rs. 80,72,544/- (Rupees Eighty Lakh Seventy Two Thousand Five hundred Forty Four only) to LBSNAA, Mussoorie for organizing first and second round of capacity building programme for Women Legislators from different States under "She is a Change maker – Women in Politics" Project.
- II. Approval for release of Rs. 39,08,850/- (Rupees Thirty Nine Lakh Eight Thousand Eight Hundred Fifty only) to LBSNAA for organizing third round of capacity building programme for Women Legislators from different States under "She is a Change maker – Women in Politics" Project and further release of an amount of Rs. 6,08,678/- (Rupees Six Lakh Eight Thousand Six Hundred Seventy Eight only)

Agenda Item No. 226/I/12

Capacity Building Program "She is a Changemaker - Women in Politics" for women Public Representatives of Panchayati Raj Institution, Urban local Bodies and Office bearers of National and State Level Political Parties in collaboration with different training Institutes-reg.

The Commission deliberated and accorded ex-post facto approval

- I. For expenditure amounting to Rs. 87,17,175/- (Rupees Eighty Seven Lakh Seventeen Thousand One Hundred Seventy Five only) and approval for releasing an amount of Rs. 74,03,477/- (Rupees Seventy Four Lakh Three Thousand Four Hundred Seventy Seven only) for capacity building program for Women Representative of Panchayati Raj Institution, Urban Local Bodies and office bearers of National and State level Parties under "She is a Change maker – Women in Politics" Project.
- II. For expenditure amounting to Rs. 9,27,225/- (Rupees Nine Lakh Twenty Seven Thousand Two Hundred Twenty Five only) and release of first Installment amounting to Rs. 4,63,616 /- (Rupees Four Lakh Sixty Three Thousand Six Hundred Sixteen only) i.e 50 % of total amount to Rambhau Mhalgi Prabodhini (RMP) Mumbai for capacity building program "She is a Change maker – Women in Politics" for Women Representative of Panchayati Raj Institution, Urban Local Bodies and office bearers of National and State level Parties under Project.

Agenda Item No. 226/I/13

Online Training program by the National Commission for Women in collaboration with Indian Institute of Management, Jammu on 'Empowering Women through Entrepreneurship' programme.

The Commission deliberated and accorded ex-post facto approval for taking Online Training program on 'Empowering Women through Entrepreneurship' Programme in collaboration with IIM Jammu for

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18/5

the FY 2022-23 with an expenditure of Rs. 29, 50, 000/- (Rupees Twenty Nine Lakhs Fifty Thousand Only).

Agenda Item No. 226/I/14

Project on Violence Free Home-A Women's Right" 22 Pilot Special Cells for Women set up in UTs of Jammu & Kashmir and Ladakh in collaboration with Tata institute of Social Science (TISS)-reg.

The Commission deliberated and accorded ex-posto facto approval for taking up a project on Violence Free Home-A Women's Right" 22 Pilot Special Cells for Women set up in UTs of Jammu & Kashmir and Ladakh in collaboration with Tata institute of Social Science (TISS) with an outlay of Rs. 2,20,61,642/- (Rupees Two Crore Twenty Lakhs Sixty One Thousand Six Hundred Forty Two Only) during the period 2023-2025 and release of Rs. 1,10,30,821/- (Rupees One Crore Ten Lakhs Thirty Thousand Eight Hundred And Twenty One Only) as the first installment.

Agenda Item No. 226/I/15

Entrepreneurship Awareness Program (EAP) in collaboration with EDII, Gandhinagar

The Commission deliberated and accorded ex-posto facto approval for undertaking the Entrepreneurship Awareness Program, signing of MoU, administrative approval and expenditure sanction of Rs.50,00,000/- (Rupees Fifty Lakhs only) and release of Rs.20,00,000/- (Rupees Twenty Lakhs Only) as 1st installment i.e. 40% of the total amount.

Item No. 226/T/I

Agenda for approval of Hike/Enhancement of Remuneration and redesignation / nomenclature of Contractual Staff in the Commission's 226th meeting to be held on 1st May, 2023-reg.

The Commission deliberated and approved enhancement/hike of remuneration w.e.f. 1st March, 2023 and in respect of the staff and annual financial implication of Rs.13,68,000/- (Rupees Thirteen Lakh Sixty Eight Thousand only) as detailed in agenda. Redesignation of the positions of Staff mentioned at Sl. No. 19 to 22 from Junior Technical Expert to Counselor.

Agenda Item No. 226/II/1

Budget Estimate for the year 2022-23, Revised Budget (RE) for the year 2022-23, Expenditure incurred for the year 2022-23, Unspent Balance for the year 2022-23 and Budget allocation for the year 2023-24.

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18/5

The Commission noted the Revised Budget allocation for the year 2023-24, expenditure incurred during the financial year 2022-23 and unspent balance for the year 2022-23.

Agenda Item No. 226/II/2

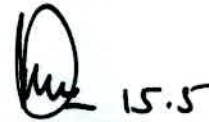
Monthly Report- C&I Cell March, 2023

The Commission noted the monthly report (March, 2023) in respect of Complaints & investigation Cell as per details given in the Agenda.

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



(Meenakshi Negi)
Member Secretary



(Rekha Sharma)
Chairperson