

NATIONAL COMMISSION FOR WOMEN
MINUTES OF THE 230th MEETING OF THE COMMISSION HELD ON 06 SEP, 2023.

Present:

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

Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Dr. Shivani Dey	Deputy Secretary
3. Shri Ashutosh Pande	Under Secretary
4. Ms. Shalini Rastogi	Under Secretary
5. Shri Rajesh Singh Bisht	Pay & Accounts Officer
6. Ms. M. Lilabati	Sr. Coordinator (C&I/AHTC/WSA)
7. Ms. Ananya Singh	Counsellor
8. Ms. Deblina Banerjee	Counsellor
11. Ms. Shreya Sen	Spl. Rapporteur
12. Shri Atul Sinha	Sr. Programmer

The Member Secretary, National Commission for Women welcomed the Chairperson, Members, Officers and officials of the National Commission for Women to the 230th Meeting of the Commission.

Agenda Item No. 230/I/1

Sub: Minutes of the 229th Meeting of the Commission held on 4th August, 2023.

Minutes of the 229th Meeting of the Commission held on 4th August, 2023 were affirmed by the commission.

Agenda Item No. 230/I/2

Sub: Action Taken Report.

Action Taken Report on the Minutes of 229th Meeting of the Commission held on 4th August 2023 was noted by the Commission.

Agenda Item No. 230/I/3

Subject: Awareness on "Seminar on Anti Human Trafficking" on 25.06.2022 at Dr. Ambedkar International Centre, New Delhi.



The Commission deliberated on the Seminar proposal and accorded ex-post facto approval for an amount of Rs. 14,53,435/- (Rupees Fourteen Lakh, Fifty Three Thousand, Four Hundred Thirty Five Only) towards organizing the seminar on "Anti Human Trafficking" held on 25th June, 2022 at Ambedkar Centre, New Delhi and for the approval of the report.

Agenda Item No. 230/1/4

Subject: Seminar on Racial and Diversity Sensitization held on 26.03.2022 at Vigyan Bhawan.

The Commission deliberated on the Seminar proposal and accorded ex-post facto approval for an amount of Rs. 20,09,262/- (Rupees Twenty Lakh, Nine Thousand ,Two Hundred & Sixty Two Only) towards organizing the Seminar on Racial and Diversity Sensitization held on 26.03.2022 at Vigyan Bhawan.

Agenda Item No. 230/1/5

Subject: Celebration of International Women's Day on 08.03.2022 at Hall No. 4, Vigyan Bhawan.

The Commission deliberated on the agenda item and accorded Ex-post facto approval for an amount of Rs. 5,66,328/- (Rupees Five Lakh ,Sixty Six Thousand ,Three Hundred & Twenty Eight Only) towards Celebration of International Women's Day on 08.03.2022 at Hall No. 4, Vigyan Bhawan.

Agenda Item No. 230/1/6

Subject: Celebration of 30th Foundation Day in National Commission for Women (NCW).

The Commission deliberated on the agenda item and accorded ex-post facto approval for an amount of Rs. 3,94,227/- (Rupees Three Lakh ,Ninety Four Thousand, Two Hundred & Twenty Seven Only) towards Celebration of 30th Foundation Day in National Commission for Women (NCW).

Agenda Item No. 230/1/7

Subject: Consultation meeting with NGOs on Family Counselling Centre (FCC) on 22.08.2022 at Hall No. 06, Vigyan Bhawan, New Delhi.

The Commission deliberated on the agenda item and accorded ex-post facto approval for an amount of Rs. 16,97,211/- (Rupees Sixteen Lakh ,Ninety Seven Thousand, Two Hundred & Eleven Only) towards Consultation meeting with NGOs on Family Counselling Centre (FCC) on 22.08.2022 at Hall No. 06, Vigyan Bhawan, New Delhi.

Agenda Item No. 230/1/8

Subject: Meeting/Consultation on "Inclusion Amplified, Transwomen in India: Problems & Prospects" on 07.09.2022 at India International Centre (IIC), New Delhi.

The Commission deliberated on the agenda item and accorded ex-post facto approval for an amount of Rs. 2,30,456/- (Rupees Two Lakh, Thirty Thousand, Four Hundred & Fifty Six Only)

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towards Meeting/consultation on "Inclusion Amplified, Transwomen in India: Problems & Prospects" on 07.09.2022 at India International Centre (IIC), New Delhi

Agenda Item No. 230/1/9

Subject: Meeting/Consultation on "Transnational access to Justice to NRI Deserted Women" on 01.06.2022 at India International Centre (IIC), New Delhi.

The Commission deliberated on the agenda item and accorded ex-post facto approval for an amount of Rs. 4,21,147/- (Rupees Four Lakh ,Twenty One Thousand, One Hundred & Forty Seven Only) towards Meeting/consultation on "Transnational access to Justice to NRI Deserted Women" on 01.06.2022 at India International Centre (IIC), New Delhi.

Agenda Item No. 230/1/10

Subject: Meeting/consultation 'Capacity Building & Sensitization Program for Media personnel' on 18.05.2022 at India International Centre (IIC), New Delhi.

The Commission deliberated on the agenda item and accorded ex-post facto approval for an amount of Rs. 3,64,224/- (Rupees Three Lakh, Sixty Four Thousand, Two Hundred & Twenty Four Only) towards Meeting/consultation 'Capacity Building & Sensitization Program for Media personnel' on 18.05.2022 at India International Centre (IIC), New Delhi.

Agenda Item No. 230/1/11

Subject: Final Law Review Consultation on the Maternity Benefit Act, 1961 and the 2017 Amendment on 18.06.2022 at India International Centre (IIC), New Delhi.

The Commission deliberated on the agenda item and accorded ex-post facto approval for an amount of Rs. 2,76,466/- (Rupees Two Lakh ,Seventy Six Thousand, Four Hundred & Sixty Six Only) towards Final Law Review Consultation on the Maternity Benefit Act, 1961 and the 2017 Amendment on 18.06.2022 at India International Centre (IIC), New Delhi.

Agenda Item No. 230/1/12

Sub: Women Safety Audit Development App for Conducting Survey for Women Safety Audit.

The Commission deliberated on the agenda item and accorded ex-post facto approval for developing a mobile app through Digital India Corporation(DIC), Ministry of Electronics and Information Technology(MeitY), Government of India for conducting Women Safety Audit survey research and sanctioning an amount an amount of Rs.239.92 lakh and release of Rs.93.20 lakh to DIC.

Agenda Item No.: 230/1/13

Sub: Women's Safety Audit in 12 Tier II Cities- (Phase II)

The Commission deliberated on the agenda item and accorded approval to award the Women's Safety Audit in respect of 11 Tier II cities by incurring an amount of Rs 1,53,38,880/- (Rupees One Crore ,Fifty Three Lakh ,Thirty Eight Thousand ,Eight Hundred and Eighty only) + GST and

for release of first instalment of Rs 15,33,888 (Rupees Fifteen Lakh Thirty Three Thousand Eight Hundred and Eighty Eight only).

Agenda Item No. 230/1/14

The National Commission for Women has taken cognizance of a Complaint received against Dr. Digvijay Nath Maurya, Professor, Department of Ancient Indian History and Culture, DDU Gorakhpur University.

The Commission took note of the Inquiry committee report. It was discussed that since this agenda item is for the information of the Commission only, such agenda item should be placed in Volume II in future.

Agenda Item No. 230/1/15

Rajasthan Horror: Six-month-old Among 4 Burnt to Death in Jodhpur; Charred Bodies Found At Home.

The Commission took note of the Inquiry Committee report. Since this agenda item is for the information of the Commission only, such agenda item should be placed in Volume II in future.

Agenda Item: 230/1/16

Subject: Seminar on "Her Story, Her Voice" at Mumbai conducted on 03.03.2023 and 'Cinema: Catalyst for Change" to be organised on 11th September at Hyderabad, Telangana

The Commission deliberated on the agenda item and accorded:-

- (i) Ex-post facto approval for incurring an expenditure of Rs. 7,62,208 approx. including airfare of Resource Persons for organizing a Seminar on 'Her Story, Her Voice' at Mumbai, and
- (ii) Approval for organizing a seminar on "*Cinema: Catalyst for Change*" at Hyderabad with an estimate budget of Rs 9,35,822 /- (Rupees Nine Lakhs Thirty Five Thousand Eight Hundred and Twenty two) (including airfare for resource persons).

Agenda Item No. 230/1/17

Subject: Production of Documentary on lives of Unsung Women freedom Fighter Released On 31ST January 2022

The Commission deliberated on the agenda item and accorded ex- Post Facto Approval for release of 25,30,046 (Rupees Twenty Five Lakh ,Thirty Thousand , and Forty Six only) to NFDC as full and final payment for the Production of Documentary Film on the lives of Unsung Women Freedom Fighters

Agenda Item No. 230/1/18

Subject:Development of Two Video Creative on “Promoting Women to adopt/explore unconventional professions”

The Commission deliberated on the agenda item and accorded ex-Post Facto Approval for release of Rs.12,63,600/- (Rs. Twelve Lakh ,Sixty Three Thousand and Six Hundred only) to NFDC as full and final payment for the Development of Two Video Creative on “Promoting Women to adopt/explore unconventional professions”.

Agenda Item No. 230/1/19

Subject: - Post-production of 01 short film on the working of the National Commission for Women released on the occasion of 30th Foundation Day (31st January, 2022)

The Commission deliberated on the agenda item and accorded ex- post facto Approval for release of 3,09,750/- (Three Lakh ,Nine Thousand ,Seven Hundred Fifty only (inclusive of taxes)) to NFDC as full and final payment for the Post Production of Short Film on the Working of NCW.

Agenda Item No. 230/1/20

Subject: - Post-production of 01 short film on the working of the National Commission for Women on the occasion of 31st Foundation Day (31st January, 2023).

The Commission deliberated on the agenda item and accorded approval for release of Rs. 3,09,750/- (Three Lakh,Nine Thousand Seven Hundred Fifty only (inclusive of taxes)) in favour of NFDC as full and final payment for the Post Production of Short Film on the Working of NCW, on receiving the Final Invoice from NFDC.

Agenda Item No.230/1/21

Subject:-Capacity Building Program“She is a Changemaker - Women in Politics” for women Public Representatives of Panchayati Raj Institution, Urban local Bodies , District Autonomous Councils and Office bearers of National and State Level Political Parties in collaboration with different training Institutes for FY 2022-23-reg

The Commission deliberated on the agenda item and accorded ex-post -facto approval for sanctioning an amount of Rs 27,47,830/- (Rs Twenty Seven Lakh ,Forty Seven Thousand , Eight Hundred & Thirty only) and releasing an amount of Rs 20,62,657/-- (Rs Twenty Lakh , Sixty Two Thousand ,Six Hundred & Fifty Seven only) for capacity building program for Women Representative of Panchayati Raj Institution , Urban Local Bodies, District Autonomous Councils and office bearers of National and State level Parties under “She is a Change maker – Women in Politics” Project in FY 2022-23

Agenda Item No.230/1/22

Subject:-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 FY 2023-24-reg.

The Commission deliberated on the agenda item and accorded approval for an amount of Rs 2,35,23,188/- (Rs Two Crore, Thirty Five Lakh, Twenty Three Thousand, One Hundred & Eighty Eight only) and releasing 50% of total sanctioned budget as Ist Installment for conducting 86

batches of "She is a Change maker – Women in Politics" Program through 17 different Institute.

Agenda Item No. :230/1/23

Subject: Gender Sensitization Programm in collaboration with Bureau of Police Research & Development (BPR&D)

The Commission deliberated on the agenda item and accorded :-

(i) Ex- post facto approval for sanctioning an amount of Rs 11,38,120/- (Rs Eleven Lakh ,Thirty Eight Thousand One Hundred and Twenty only) for conducting 24 programs during the financial year 2021-22 and 2022-23.

(ii) Ex post facto approval for extending validity of MoU with BPR&D for next two years which effect from 15th July,2023 up to 14th July, 2025 for Training on "Gender Sensitization and Forensic Science Training".

(iii) Ex post facto approval for sanctioning of an amount of Rs 22,73,500 / -(Rupees Twenty Two Lakhs, Seventy Three Thousands & Five Hundred only) to BPR&D and release of an amount of Rs 10,52,250 /- (Rupees Ten Lakh, Fifty Two Thousand ,Two Hundred & Fifty only) to BPR&D as 1st instalment for conducting 12 programs during the financial year 2023-24

Agenda Item No.230/1/24

Subject: - Process Improvement for Complaint Management by Kaizen Institute

The Commission deliberated on the agenda item and accorded approval of the Budget of Rs. 16,50,000/- (Rupees Sixteen Lakh Fifty Thousand Only) plus GST for Process Improvement of Complaint Management of National Commission for Women for the FY 2023-24.

Agenda Item: 230/1/25

Subject: Research Study Proposals (FY 2023-24)

The Commission deliberated on the agenda item and accorded:-

(i) Financial Approval for selected 19 Research Study(Non-NER) for the F.Y. 2023-24 entailing expenditure of **Rs.2,14,72,990/-(Two Crore, Fourteen Lakhs, Seventy Two Thousand, Nine Hundred and Ninety Only)**. Out of this total amount, the Commission may release 25% amounting to **Rs.53, 68,247/-(Fifty Three Lakhs Sixty Eight Thousand Two Hundred and Forty Seven only)**, as 1st Installment on receipt of requisite documents.

(ii) Financial Approval for selected 1 Research Study (NER) for the F.Y. 2023-24 entailing expenditure of **Rs.12,02,418/-(Twelve Lakh, Two Thousand, Four Hundred and Eighteen Only)**. Out of this total amount, the Commission may release 25% amounting to **Rs.3, 00,604/-(Three Lakh Six Hundred and Four Only)**, as 1st Installment on receipt of requisite documents.

Agenda Item: 230/1/26

Subject: Special Research Studies

The Commission deliberated on the agenda item and accorded ex-post facto approval for selection of 12 Special Research Studies for the F.Y. 2022-23 financial approvals for selected 12 Special Research Studies for the F.Y. 2022-23 entailing expenditure of Rs.1,56,92,050/- (One Crore Fifty Six Lakhs Ninety two thousand and Fifty only). Out of this total amount, the commission has released 50% amounting to Rs 78,46,025/- (Rupees Seventy Eight Lakhs ,Forty Six thousand and twenty five only), as first installment on receipt of requisite documents.

Agenda Item: 230/1/27

Subject: Seminar on 'Awareness on AHT' for CISF Personnel on on 7th July at Goa and 12th September at Hyderabad;

The Commission deliberated on the agenda item and accorded:-

- (i) Ex Post Facto approval for incurring an expenditure of Rs 2,70,984 /- (Rupees Two Lakh, Seventy Thousand, Nine Hundred & Eighty four Only) for organizing a seminar on "Awareness on Anti Human Trafficking" for CISF Personnel on 7th July at Goa in collaboration with CISF.
- (ii) Approval for organizing a seminar on "Awareness on Anti Human Trafficking" at Hyderabad with an estimate budget of Rs 3,46,386 /- (Rupees Three Lakh, Forty Six Thousand ,Three Hundred and Eighty Six) including airfare for resource persons).
- (iii) Approval for similar program to be held at Kolkata in the last week of September ,2023 with an estimated budget of Rs 4,00,000/- (Rupees four lakhs only) for which expenditure will be booked as per actual.

Agenda Item No.: 230/1/28

Subject: Development, Enhancement, Maintenance and Tech Support of NCW Website & 24x7 Women Helpline

The Commission deliberated on the agenda item and accorded :

- (i) Approval for sanctioning an amount of Rs. 2,11,00,000/- (Two Crore and Eleven Lakhs only) for Development, Enhancement, Maintenance and Tech Support of NCW Website & 24x7 Women Helpline for 3 years.
- (ii) Approval for sanctioning an amount of Rs. 22,00,000/- (Rupees Twenty Lakhs only) against 50% payment of year 1 cost.

Agenda Item No. 230/1/29

Subject: Status of Project- 'Legal Awareness Program with NALSA'

The Commission deliberated on the agenda item and accorded:-

- (i) Ex-post-facto approval for release of total amount of Rs. 1, 35,58,078/- (Rupees One Crore Thirty Five Lakh, Fifty Eight Thousand and Seventy Eight only) and utilization of unspent balance of Rs. 91,53,845/- from the first two projects to organize camps and valedictory ceremony under the current project wide sanction order of even number dated 29.04.2022 in favor of NALSA for organizing 2,711 camps for women at grassroots level in the financial year 2022-23.
- (ii) Approval for Report of the programs obtained from the year 2020-21 and 2021-22.

Agenda Item No.: 230/II/1

Subject: Detailed head wise Budget allocation for the financial year 2023-24 expenditure incurred for the month of July & August,2023 and Balance fund available as on 31.08.2023 are given below:-

The commission noted the Budget allocation for the year 2023-24 and expenditure incurred for the month of July & August,2023 and Balance fund available as on 31.08.2023

Agenda item No. 230/II/2

Subject: Monthly Report- C&I Cell

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

The Next Commission meeting to be held on 9th October 2023 at 11.30 A.M.

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

(Meenakshi Negi)
Member Secretary

(Rekha Sharma)
Chairperson