

**NATIONAL COMMISSION FOR WOMEN**

**MINUTES OF THE 228<sup>th</sup> MEETING OF THE COMMISSION HELD ON 10th July, 2023.**

**Present:**

- |                       |                  |
|-----------------------|------------------|
| 1. Ms. Rekha Sharma   | Chairperson      |
| 2. Ms. Mamta Kumari   | Member           |
| 3. Ms. Meenakshi Negi | Member Secretary |

**Also Present:**

- |                            |                                |
|----------------------------|--------------------------------|
| 1. Shri A. Asholi Chalai   | Joint Secretary                |
| 2. Ms. 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. Neha Mahajan Gupta  | Spl. Coordinator               |
| 8. Ms. Ananya Singh        | Counsellor                     |
| 9. 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 228<sup>th</sup> Meeting of the Commission.

**Agenda Item No. 228/I/1**

**Minutes of the 227<sup>th</sup> Meeting of the Commission held on 22<sup>nd</sup> June, 2023**

Minutes of the 227<sup>th</sup> Meeting of the Commission held on 22<sup>nd</sup> June, 2023 were affirmed by the commission.

**Agenda Item No. 228/I/2**

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**Sub: Action Taken Report on the items of 227<sup>th</sup> Meeting of the Commission held on 22<sup>nd</sup> June, 2023 .**

Action Taken Report on the Minutes of 227<sup>th</sup> Meeting of the Commission held on 22<sup>nd</sup> June 2023 was noted by the Commission.

**Agenda Item No. 228/I/3**

**Seminar Proposals (NER) for FY 2023-24**

The Commission deliberated on the Seminar proposals and accorded ex-post facto approval of 7 seminar proposals for NER which have been evaluated and recommended by the Experts for the year 2023-24 and for releasing an amount of Rs 7,12,450 (Rupees Seven Lakhs, Twelve Thousand Four Hundred and Fifty) as 1st installment.

**Agenda Item No. 228/I/4**

**Evaluation of seminar proposals (FY 2023-24)**

The Commission deliberated on the Non-NER Seminar proposals and accorded ex-post facto approval for 45 seminars for the F.Y. 2023-24 with financial implication of Rs. 92,17,700/- (Rupees Ninety Two Lakh Seventeen Thousand Seven Hundred Only). Out of this total amount, approval for release of 50% amounting to Rs 46,08,850/- ( Rupees Forty Six Lakh Eight Thousand Eight Hundred Fifty Only), as first installment on receipt of requisite documents was also accorded.

**Agenda Item No. 228/I/5**

**Visit Report of Hon'ble Chairperson- Ms. Rekha Sharma to New Central Jail in Srinagar, Jammu and Kashmir.**

The Commission took note of the visit report of Hon'ble Chairperson Ms. Rekha Sharma to New Central Jail in Srinagar, Jammu and Kashmir.

**Agenda Item No. 228/I/6**

**Visit Report of Member (Delina Khongdup) to 4 District Jails in Meghalaya**

The Commission took note of the visit report to 4 District Jails in Meghalaya by Member (Delina Khongdup).

**Agenda Item: 228/I/7**

**Inspection Visit Report of two Shelter Homes in Delhi by Member (Delina Khongdup).**

The Commission took note of the inspection visit report of two Shelter Homes in Delhi by Member (Delina Khongdup).

**Agenda Item No.: 228/I/8**





**Suo-motu case: Dalit woman murdered after gang rape in Rajasthan**  
The Commission took note of the report of the Inquiry Committee

**Agenda Item No. 228/I/9**

**Suo-Motu case :Kerala Doctor Stabbed to Death by Man she was treating, shock, outrage.**  
The Commission took note of the Report of the Inquiry Committee.

**Agenda Item No. 228/II/1**

**Budget Allocation for the year 2023-24 and Expenditure incurred upto 30.06.2023.**

The Commission noted the Budget allocation for the year 2023-24, expenditure incurred upto 30.06.2023 and Funds available for 1<sup>st</sup> quarter of the financial year 2023-24

**Agenda Item No. 228/II/2**

**Monthly Report – C&I Cell June 2023**

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

**Agenda Item No 228/T/1**

**Review of Remuneration of Daily Wage Staff by giving Performance linked incentive**

The Commission approved the enhancement as proposed w.e.f. 01<sup>st</sup> April, 2023 with Annual financial implication of an amount of Rs.8,50,800/- (**Rupees Eight Lakh fifty thousand and eight hundred Only**) only.

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

  
(Meenakshi Negi)  
Member Secretary

  
(Rekha Sharma)  
Chairperson