

NATIONAL COMMISSION FOR WOMEN

**MINUTES OF THE 234th MEETING OF THE COMMISSION
HELD ON 15th JANUARY 2024**

Present:

- | | | | |
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| 1. | Ms. Rekha Sharma | - | Chairperson |
| 2. | Ms. Delina Khongdup | - | Member |
| 3. | Ms. Meenakshi Negi | - | Member Secretary |

Also Present:

- | | | | |
|-----|------------------------|---|-------------------------|
| 1. | Mr. A. Asholi Chalai | - | Joint Secretary |
| 2. | Mr. Rajesh Singh Bisht | - | Pay & Accounts Officer |
| 3. | Ms. Shalini Rastogi | - | Under Secretary (Estt.) |
| 4. | Ms. M. Lilabati | - | Sr. Coordinator |
| 5. | Ms. Kanchan Khattar | - | Sr. Coordinator |
| 6. | Ms. Neha Mahajan Gupta | - | Spl. Coordinator |
| 7. | Ms. Debalina Banerjee | - | Counsellor |
| 8. | Ms. Ananya Singh | - | Counsellor |
| 9. | Ms. Suruchi Punj | - | PA to Chairperson |
| 10. | Mr. Atul Sinha | - | Sr. Programmer |
| 11. | Mr. Rajesh Kapoor | - | Sr. Consultant |

At the outset, the Member Secretary welcomed the Chairperson, Members, Officers and Officials of NCW to the 234th Meeting of the Commission.

Before taking up the Agenda Items for consideration, the Commission noted the absence of 2 of its Members. It was decided that Members should plan their tours in such a way that would enable them to be present for the Commission Meetings especially since the dates are intimated a month in advance.

Further, the Hon'ble Chairperson mentioned that permission for foreign visits by Members of the Commission needs to be obtained from the Competent Authority before proceeding on such visits and advised all Members to follow this practice scrupulously.



The following decisions were taken on each agenda item:-

1. **Agenda Item No. 234/I/1**

Sub: Affirmation of the Minutes of the 233rd Meeting of the Commission held on 14th December 2023

Minutes of the 233rd Meeting of the Commission held on 14th December 2023 were affirmed by the Commission.

2. **Agenda Item No. 234/I/2**

Sub: Action Taken Report

Action Taken Report on the Minutes of the 233rd Meeting of the Commission held on 14th December 2023 was noted by the Commission. However, as regards Point No. 12 of the ATR, since none of the Members has submitted any suggestion on the revised Standard Operating Procedure (SOP) for handling complaints by the C&I Cell, the Members were again advised to go through the SOP and give their suggestions. This point will be taken up in the next Commission Meeting.

3. **Agenda Item No. 234/I/3**

Sub: Affirmation of the Minutes of the Special Commission Meeting held on 15th December 2023

Minutes of the Special Commission Meeting held on 15th December 2023 were affirmed by the Commission.

4. **Agenda Item No. 234/I/4**

Sub: Action Taken Report

Action Taken Report on the Minutes of the Special Commission Meeting held on 15th December 2023 was noted by the Commission.

It was decided that the report on participation in the Rann Kutch Utsav 2023-24 in the Bhuj District of Gujarat during December 2023 would be circulated to all the Members.



5. **Agenda Item No. 234/I/5**

Sub: Review of "Rights of Women under Property Law" for the year 2023-24

The Commission deliberated on the proposal and accorded :-

- i) Ex post facto approval for conducting Law Review Consultation on the topic "Marriage and Divorce and release of Rs. 2,70,375/- (Rupees Two Lakh Seventy Thousand Three hundred and Seventy Five only) as 1st Installment to National Law University and Judicial Academy, Assam vide Sanction Order dated 20th December, 2023 for conducting the First Regional Consultation for North Eastern Region on 23rd December, 2023 and
- ii) Approval for a total estimated budget of Rs. 22,00,000/- (Rupees Twenty Two Lakh only) @ Rs. 5,50,000/- (Rupees Five Lakh and Fifty Thousand only) for each Consultation for conducting remaining four regional consultations in Northern, Southern, Eastern and and Western Regions.

6. **Agenda Item No. 234/I/6**

Sub: Regional Conference with Secretaries, WCD and SCW of the NE States on 18th January, 2023 at Guwahati, Assam

The Commission deliberated on the proposal and accorded approval for for organizing the Regional Conference with Secretaries, WCD and SCW of the NE States on 18th January, 2023 at Guwahati, Assam with total budget of Rs. 5,75,000/- (Rupees Five Lakh and Seventy Five Thousand only) and for releasing Rs.2,87,500/- (Rupees Two Lakh Eighty Seven Thousand and Five Hundred only) as the first installment.

7. **Agenda Item No. 234/I/7**

Sub: Regional Seminar on Women Farmer/ Daily Wage Laborers in relation to Migration in collaboration with State Institute of Panchayat & Rural Development, Guwahati , Assam -reg.

The Commission deliberated on the proposal and sanctioned an amount of Rs 9,12,450 /- (Rupees Nine Lakh, Twelve Thousand, Four Hundred

and Fifty only) and accorded ex post facto approval for releasing an amount of Rs 4,56,225/- (Rupees Four Lakh, Fifty Six Thousand, Two Hundred and Twenty Five only) as Ist Installment for conducting one Regional Seminar through State Institute of Panchayat & Rural Development, Guwahati, Assam.

The Hon'ble Chairperson enquired the reason for delay in submission of the Report especially as the programme was conducted on 3rd November 2023. Further, the Hon'ble Chairperson directed to engage NCW's Rapporteur for all external Seminars for minuting the proceedings.

8. **Agenda Item No. 234/I/8**

Sub: Impact Assessment Report by IIM Bodhgaya of "Do Your Venture" programme conducted by IIM Bangalore

The Commission deliberated on the proposal and accorded approval of the Final Report shared by IIM Bodhgaya and ex-post facto approval for Budget of Rs. 9,92,700 /- (Rupees Nine Lakh Ninety Two thousand and Seven Hundred only) plus GST in favour of the Indian Institute of Management Bodhgaya for Impact Assessment of "Empowering Women through Entrepreneurship" by National Commission for Women for the FY 2023-24.

9. **Agenda Item No. 234/II/1**

Sub: Detailed head wise Budget allocation for the financial year 2023-24, Total fund available for 3rd quarter, Expenditure incurred for 3rd quarter, Unspent Balance fund available for 3rd quarter (upto Dec,2023) and Fund demanded from the Ministry of WCD for 4th quarter

The Commission noted the Budget allocation for the financial year 2023-24, Total fund available for 3rd quarter, Expenditure incurred for 3rd quarter, Unspent Balance fund available for 3rd quarter (upto Dec.2023) and Fund demanded from the Ministry of WCD for 4th quarter. The efforts put in for ensuring timely expenditure were appreciated by the Members.

10. **Agenda Item No. 234/II/2**

Sub: Monthly Report – December 2023 : C&I Cell

The Commission noted the Monthly Report (December 2023) in respect of Complaints and Investigation Cell as per details given in the Agenda.

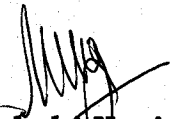
11. **Agenda Item No. 234/II/3**

Sub: Inquiry Report - Woman Stripped Naked, House Set On Fire After Her Son Elopes With Lover in Karnataka

The Committee took note of the Inquiry Report.

It was decided that the next Commission meeting will be held on 23rd February 2024 at 11.00 AM.

The meeting ended with vote of thanks to the Chair.



Meenakshi Negi
Member Secretary



Rekha Sharma
Chairperson