

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 232nd MEETING OF THE COMMISSION HELD ON 15th NOVEMBER 2023

Present:

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

Also Present:

1. Mr. A. Asholi Chalai - Joint Secretary
2. Dr. Shivani Dey - Deputy Secretary
3. Mr. Ashutosh Pande - Under Secretary (GA)
4. Ms. Shalini Rastogi - Under Secretary (Estt)
5. Mr. Rajesh Singh Bisht - Pay & Accounts Officer
6. Ms. M. Lilabati - Sr. Coordinator (C&I/AHTC/WSA)
7. Ms. Kanchan Khattar - Sr. Coordinator (NI Cell)
8. Ms. Deblina Banerjee - Counsellor
9. Ms. Neha Mahajan Gupta - Spl. Coordinator
10. Ms. Shreya Sen - Spl. Rapporteur
11. Mr. Atul Sinha - Sr. Programmer
12. Mr. Rajesh Kapoor - Sr. Consultant

At the outset, the Member Secretary, National Commission for Women welcomed the Chairperson, Members, Officers and Officials of NCW to the 232nd Meeting of the Commission.

The following decisions were taken on each agenda item:-

1. **Agenda Item No. 232/I/1**

Sub: Affirmation of the Minutes of the 231st Meeting of the Commission held on 13th October 2023

Minutes of the 231st Meeting of the Commission held on 13th October 2023 were affirmed by the Commission.



2. **Agenda Item No. 232/1/2**

Sub: Action Taken Report

Action Taken Report on the Minutes of the 231st Meeting of the Commission held on 13th October 2023 was noted by the Commission.

3. **Agenda Item No. 232/1/3**

Sub: Study on Women Migrant Workers in Unorganized Service Category of Assam.

The Commission deliberated on the proposal and accorded approval for the following:-

- i) Acceptance of the final Report
- ii) Release of remaining balance amount of Rs. 1,47,444/- (Rupees One Lakh Forty Seven Thousand Four Hundred and Forty Four only) to Department of Business Administration Assam University, Silchar, Assam subject to verification of original bills/ vouchers by PAO
- iii) Sending a copy of the report to MWCD
- iv) Placing a copy of report in the Library, NCW

It was decided to send a copy of the Report to Ministry of Labour and Employment also.

4. **Agenda Item No. 232/1/4**

Sub: Approval of the Annual Report of National Commission for Women for the FY 2022-23 and Approval to forward the same to MWCD for laying in the Parliament

The Commission deliberated on the proposal and accorded approval for the following:-

- i) Approval of the Annual Report of NCW for the FY 2022-23 and
- ii) Approval for forwarding the Annual Report (2022-23) to Ministry of WCD for laying in the Parliament.



5. **Agenda Item No. 232/I/5**

Sub: Award of contract for providing Manpower (25 Data Entry Operators) on Outsource basis through GeM to M/s Harshnath Human Services Pvt. Ltd.

The Commission deliberated on the proposal and accorded approval for award of job for providing Manpower (25 Data Entry Operators) on outsource basis to M/s Harshnath Human Services Private Limited, F-3-1, Plot No. 8-A, Ashok Vihar, Jhotwara Road, Near Ambabari Bridge, Hotel Chetram, Jhotwara, Jaipur, Rajasthan at an estimated cost of Rs.94,43,947.70 (Rupees Ninety Four Lakh Forty Three Thousand Nine Hundred Forty Seven and paise Seventy only) per annum.

6. **Agenda Item No. 232/II/1**

Sub: Detailed head wise Budget allocation for the financial year 2023-24, total fund available for 3rd quarter, expenditure incurred for the month of October 2023 and Balance fund available for 3rd quarter (upto Dec,2023) are given below:-

The Commission noted the Budget allocation for the year 2023-24, total fund available for the 3rd Quarter (October-December), expenditure incurred for the 3rd Quarter till 31st October 2023 and balance fund available for the 3rd Quarter (upto December 2023). The efforts put in for ensuring timely expenditure were appreciated by the Members.

7. **Agenda Item No. 231/II/2**

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

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

8. **Agenda Item No. 232/II/3**

Sub: Visit Report of Manipur from 24th to 26th July 2023

The Committee took note of the Visit Report.



9. **Agenda Item No. 232/II/4**

Sub: Visit Report of Mokokchung District Jail, Nagaland

The Committee took note of the Visit Report.

10. **Agenda Item No. 232/II/5**

Sub: Inquiry Committee Report constituted in cognizance of the complaint received from Ms. Yogita Bhayana of Peoples against Rapes in India, (PARI) on death of a woman in a shelter home run by Bright The Soul Foundation, Ghaziabad.

The Committee took note of the Inquiry Report.

11. **Agenda Item No. 232/II/6**

Sub: Visit Report of Hon'ble Chairperson- Ms. Rekha Sharma and two Members to Women Jail No.- 6, Tihar Central Jail, Delhi

The Committee took note of the Visit Report.

The next Commission meeting will be held on 14th December 2023 at 11.00 AM.

The meeting ended with vote of thanks to the Chair.


Meenakshi Negi
Member Secretary


Rekha Sharma
Chairperson