

NATIONAL COMMISSION FOR WOMEN
MINUTES OF THE SPECIAL MEETING OF THE COMMISSION
HELD ON 15th DECEMBER 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. | Mr. A. Asholi Chalai | - | Joint Secretary |
| 2. | Dr. Shivani Dey | - | Deputy Secretary |

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

The following decisions were taken on each agenda item:-

1. **Agenda Item No. 1**

Sub: Participation in the Rann Kutch Utsav 2023-24 in the Bhuj District of Gujarat

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

- i) To participate in the Rann Kutch Utsav 2023-24 and
- ii) Administrative Approval and Expenditure Sanction of approx. expenditure of Rs. 7,00,000/- (Rupees Seven Lakh only) towards setting up of Commission's Stall, cost of Posters, Banners, Pamphlets, LED Screen in the Utsav and lodging & boarding, travelling expenses of NCW officials etc. Payment shall be released after following codal formalities.

2. **Agenda Item No. 2**

Sub: Celebration of NCW's Foundation Day on 31st January 2024

The Commission deliberated on the proposal and accorded approval for a tentative budget of Rs. 1,02,57,204/- (Rupees One Crore Two Lakh Fifty Seven Thousand Two Hundred Four only) towards celebration of Foundation Day of National Commission for Women on 31st January 2024.

3. **Agenda Item No. 3**

Sub: One day specialized program for 500 women elected representatives trained under “She is a Changemaker” program and launch of “New Horizon- Geospatial Training for Rural Planning” a new capacity building program at Parliament House, New Delhi on 5th January 2024

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

- i) Organizing a one day specialized program for 500 women elected representatives trained under “She is a Changemaker” at Parliament House, New Delhi on 5th January, 2024.
- ii) Launching of “New Horizon- Geospatial Training for Rural Planning” a new capacity building program at Parliament House, New Delhi on 5th January, 2024

The meeting ended with vote of thanks to the Chair.


Meenakshi Negi
Member Secretary


Rekha Sharma
Chairperson