

NATIONAL COMMISSION FOR WOMEN

**MINUTES OF THE 235th MEETING OF THE COMMISSION
HELD ON 23rd February 2024**

Present:

- | | | | |
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| 1. | Ms. Rekha Sharma | - | Chairperson |
| 2. | Ms. Khusboo Sundar | - | Member (attended on line) |
| 3. | Ms. Delina Khongdup | - | Member |
| 4. | Ms. Meenakshi Negi | - | Member Secretary |

Also Present:

- | | | | |
|-----|------------------------|---|---------------------------------|
| 1. | Mr. A. Asholi Chalai | - | Joint Secretary |
| 2. | Mr. Rajesh Singh Bisht | - | Pay & Accounts Officer |
| 3. | Mr. Ashutosh Pande | - | Under Secretary (GA) |
| 4. | Ms. Shalini Rastogi | - | Under Secretary (Estt.) |
| 5. | Ms. Kanchan Khattar | - | Sr. Coordinator |
| 6. | Ms. Debalina Banerjee | - | Counsellor |
| 7. | Ms. Tunika Upadhyay | - | Counsellor |
| 8. | Ms. Shalini Singh | - | Counsellor |
| 9. | Mr. Shivam Garg | - | Consultant (Media/Social Media) |
| 10. | Ms. Suruchi Punj | - | PA to Chairperson |
| 11. | Mr. Atul Sinha | - | Sr. Programmer |
| 12. | Mr. Rajesh Kapoor | - | Sr. Consultant |

At the outset, the Member Secretary welcomed the Chairperson, Members, Officers and Officials of NCW to the 235th Meeting of the Commission.

During the meeting, the following decisions were taken on each agenda item:-

1. Agenda Item No. 235/I/1

Sub: Affirmation of the Minutes of the 234th Meeting of the Commission held on 15th January 2024

Minutes of the 234th Meeting of the Commission held on 15th January 2024 were affirmed by the Commission.



2. **Agenda Item No. 235/I/2**

Sub: Action Taken Report

Action Taken Report on the Minutes of the 234th Meeting of the Commission held on 15th January 2024 was noted by the Commission.

As regards Item No. 234/I/2 (1) of the Action Taken Report, it was brought to the notice of the Commission that barring Ms. Delina Khongdup, no other Member has submitted any comments/suggestions on the revised Standard Operating Procedure (SOP) for handling complaints by the C&I Cell. It was decided that since enough opportunity has already been given to the Members to submit their comments / suggestions on the draft SOP, no further extension of time to submit the same is desirable. The report has been presented and discussed in the meeting chaired by the HCP and may be accepted.

3. **Agenda Item No. 235/I/3**

Sub: "Empirical Study of Prevention Measures against Victimization of Indian Women in Cyber Space"

The Commission deliberated on the proposal and accorded ex-post facto approval for :-

- i) The full & final payment of Rs. 52,633/- (Rupees Fifty Two Thousand Six Hundred and Thirty Three only).
- ii) Acceptance of the Report by the Commission.
- iii) Placing a copy of the Report in the Library of the Commission
- iv) Forwarding a copy of the Report to the Ministry of Women and Child Development and Department of Higher Education.

4. **Agenda Item No. 235/I/4**

Sub: "Bottlenecks to Sustainable Development Goal#4: Access and Quality Education- A Case Study of Vijayapura District Women Empowerment Through Education"

The Commission deliberated on the proposal and accorded ex-post facto approval for :-

- i) The full & final payment of Rs. Nil/- (Rupees Nil)
- ii) Acceptance of the Report by the Commission.
- iii) Placing a copy of the Report in the Library of the Commission
- iv) Forwarding a copy of the Report to the Ministry of Women and Child Development and Department of Higher Education.



5. **Agenda Item No. 235/I/5**

Sub: Navchetana, a Talk Show Addressing Women's Issues on Doordarshan.

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

- i) Administrative Approval & Expenditure Sanction for an amount of Rs. 21,87,630/- (Rupees Twenty One Lakh Eighty Seven Thousand Six Hundred and Thirty only) towards conducting Navchetana, a Talk Show Addressing Women's Issues on Doordarshan.
- ii) Release of advance of 1st installment of Rs. 10,00,000/- (Rupees Ten Lakh only) to Doordarshan.

6. **Agenda Item No. 235/I/6**

Sub : National and 4 Regional Level Women's Day Programmes 2024

The Commission deliberated on the proposal and accorded approval for an amount of Rs. 43,22,677/- (Rupees Forty Three Lakh Twenty Two Thousand Six Hundred and Seventy Seven only) for organizing 1 National Level and 4 Regional Level Women's Day Programmes. Further, for the combined Women's Day Programme in East & North East Region, the Commission approved additional Transportation Charges at actuals subject to a maximum of Rs. 1,00,000/- (Rupees One Lakh only).

7. **Agenda Item No. 235/I/7**

Sub : Legal Awareness Programme "Vidhan se Samadhan" in collaboration with NALSA

The Commission deliberated on the proposal and accorded approval for an amount of Rs. 2,99,00,000/- (Rupees Two Crore and Ninety Nine Lakh only) in favour of National Legal Services Authority for organizing Camps under Legal Awareness Programme "Vidhan se Samadhan" for women at Block Level in 11 States in F.Y. 2023-24 and 2024-25.

8. **Agenda Item No. 235/I/8**

Sub : Seminar on Launch of Legal Awareness App “Her Legal Guide”

The Commission deliberated on the proposal and accorded ex-post facto approval for an expenditure of Rs. 20,30,726/- (Rupees Twenty Lakh Thirty Thousand Seven Hundred and Twenty Six only) in connection with the Seminar on Launch of Legal Awareness App “Her Legal Guide.

Further, on a query during the meeting, it was clarified that there is no need to put up Agenda Item towards release of payment in case approval for the event has already been taken from the Commission earlier.

9. **Agenda Item No. 235/I/9**

Sub : Designing and Printing Desk and Wall Calendars of National Commission for Women

The Commission deliberated on the proposal and accorded approval for an expenditure of Rs. 9,46,320/- (Rupees Nine Lakh Forty Six Thousand Three Hundred and Twenty only) payable to M/s. Print Resort, New Delhi towards designing and printing of 4000 desk calendar and 1500 wall calendars.

10. **Agenda Item No. 235/I/10**

Sub: Scheme for Rehabilitation of Domestic Violence Survivors

The Commission deliberated on the proposal and accepted the Proposed Scheme on “Rehabilitation of Domestic Violence Survivors” and for further taking up the matter with the concerned Ministries.

During the meeting, a presentation on the proposed Scheme for “Rehabilitation of Domestic Violence Survivors” was also made.

In this regard, the Hon’ble Chairperson also desired to send a letter to all Chief Secretaries on organizing 5 days’ training of Protection Officers on the modules circulated to all the States. The same is also available on NCW’s website.



11. Agenda Item No. 235/I/11

Sub : One day specialized program "She is a Change maker-Panchayat se Parliament " for 500 women elected representatives trained under "She is a Changemaker" program at Parliament House, New Delhi on 5th January 2024

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

- i) sanctioning and releasing an amount of Rs 56,61,763/- (Rupees Fifty Six Lakh Sixty One Thousand Seven Hundred and Sixty Three only) / as per actuals, subject to verification of bills/ vouchers by the Accounts Section and
- ii) Sanctioning and releasing of an amount of Rs 7,96,616/- (Rupees Seven Lakh Ninety Six Thousand Six Hundred and Sixteen only) / as per actual subject to verification of bills/ vouchers by the Accounts Section.

12. Agenda Item No. 235/I/12

Sub : Regional Seminar on Women Farmer / Daily Wage Labourers in relation to migration in collaboration with Rambhau Mhalgi Prabodhini (RMP)

The Commission deliberated on the proposal and accorded approval for an amount of Rs 10,01,000/- (Rupees Ten Lakh and One Thousand only) and ex-post facto approval for releasing an amount of Rs 5,00,500/- (Rupees Five Lakh and Five Hundred only) as 1st Installment for conducting one Regional Seminar through Rambhau Mhalgi Prabodhini, Thane, Maharashtra.

13. Agenda Item No. 235/II/1

Sub: Detailed head wise Budget allocation for the financial year 2023-24, Total fund available for 4th quarter, expenditure incurred for the month of January 2024 and Unspent Balance available as on 31.01.2024

The Commission noted the Budget allocation for the financial year 2023-24, total fund available for 4th quarter, Expenditure incurred for the month of January 2024 and Unspent Balance fund available as on 31st January 2024.



14. Agenda Item No. 235/II/2

Sub: Monthly Report – January 2024 : C&I Cell

The Commission noted the Monthly Report (January 2024) in respect of Complaints and Investigation Cell as per details given in the Agenda.

15. Table Agenda Item No. 231/T/1

Sub: Seminar on “Awareness on Anti Human Trafficking for CISF Personnel at Bangaluru and Kochi

The Commission deliberated on the proposal and accorded approval for organizing training programmes on **“Awareness on Anti Human Trafficking”** at Bengaluru and Kochi with an estimated budget of Rs. 8,00,000/- (Rupees Eight Lakh only) @ Rs. 4,00,000/- each including airfare for resource persons. Expenditure will be booked as per actuals. Further, the Hon’ble Chairperson desired to conduct the programme at Kochi in the first week of April 2024.

It was decided that the next Commission meeting will be held on 22nd March 2024 at 11.00 AM.

The meeting ended with vote of thanks to the Chair.

Meenakshi Negi
Member Secretary

Rekha Sharma
Chairperson