

NATIONAL COMMISSION FOR WOMEN

**MINUTES OF THE 236th MEETING OF THE COMMISSION
HELD ON 22nd March 2024**

Present:

1. Ms. Rekha Sharma - Chairperson
2. Ms. Khusboo Sundar - Member
3. Ms. Delina Khongdup - Member
4. Ms. Mamta Kumar - Member
5. 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. Mr. Manmohan Verma - Law Officer
6. Ms. Kanchan Khattar - Sr. Coordinator
7. Ms. M. Lilabati - Sr. Coordinator
8. Ms. Debalina Banerjee - Counsellor
9. Ms. Tunika Upadhyay - Counsellor
10. Ms. Ananya Singh - Counsellor
11. Ms. Sanna Gupta - Consultant (Media/Social Media)
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 236th Meeting of the Commission.

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

1. Agenda Item No. 236/I/1

Sub: Affirmation of the Minutes of the 235th Meeting of the Commission held on 23rd February 2024

Minutes of the 235th Meeting of the Commission held on 23rd February 2024 were affirmed by the Commission.

2. **Agenda Item No. 236/I/2**

Sub: Action Taken Report

Action Taken Report on the Minutes of the 235th Meeting of the Commission held on 23rd February 2024 was noted by the Commission.

3. **Agenda Item No. 236/I/3**

Sub: Renovation/modification of Library, Creche & Gym in NCW

The Commission deliberated on the proposal and accorded ex-post facto approval for an amount of Rs. 69,37,954/- (Rupees Sixty Nine Lakh Thirty Seven Thousand Nine Hundred and Fifty Four Only) towards construction/modification work of Library, Gym & Creche in NCW office premises.

4. **Agenda Item No. 236/I/4**

Sub: Extension of Annual Maintenance Contract of Air Conditioners to M/s. Shree Jee Cooling for a period of 6 months from 22.02.2024 to 21.08.2024

The Commission deliberated on the proposal and accorded ex-post facto approval for the extension of Annual Maintenance Contract of Air Conditioners to M/s. Shree Jee Cooling, Panipat, Haryana for a period of 6 months from 22.02.2024 to 21.08.2024 for an amount of Rs. 2,64,842/- (Rupees Two Lakh Sixty Four Thousand Eight Hundred and Forty Two only). In the meantime, fresh proposal may be obtained from GeM Portal.

5. **Agenda Item No. 236/I/5**

Sub: Extension of contract for providing Housekeeping services to M/s. Labiquip Solutions Pvt. Ltd, other Manpower to M/s. Darshan Security Services Pvt. Ltd and award of fresh contract for providing Housekeeping services and other Manpower to M/s. Buddha Sales Corporation

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

- i) Extension of contract for providing Housekeeping services to M/s. Labiquip Solution Pvt. Ltd and for providing other Manpower to M/s. Darshan Security Service Ltd. for a further period of 3 (three) months from 01.01.2024 to 31.03.2024 on the existing terms and conditions and



- ii) Award of contract for providing Housekeeping services and other Manpower to M/s. Buddha Sales Corporation for two years from 01.04.2024 to 31.03.2026 for an amount of Rs. 1,12,61,664/- (Rupees One Crore Twelve Lakh Sixty One Thousand Six Hundred and Sixty Four only).

6. **Agenda Item No. 236/I/6**

Sub: Production of Short Film for Foundation Day of NCW celebrated on 31st January 2024

The Commission deliberated on the proposal and accorded ex-post facto approval for releasing Rs. 3,09,750/- (Rupees Three Lakh Nine Thousand Seven Hundred and Fifty only) as full and final payment to NFDC for the production of NCW Short Film on working of NCW which was released on its Foundation Day celebrated on 31st January 2024.

7. **Agenda Item No. 236/I/7**

Sub: Capacity Building Program in the domain of Geospatial Technology and allied advanced technology for elected Women Representatives, Women Officials in various Government Department & Women Working in Voluntary Organizations across India

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

- i) Conducting 5 Capacity Building Programmes in the domain of Geospatial Technology and allied advanced technology across India in collaboration with Rambhau Mhalgi Prabodhini (RMP) along with their knowledge partners Earth Sight Foundation.
- ii) Total budgetary implication for 5 programmess in the first phase for an amount of Rs 25,06,900/- (Rs Twenty Five Lakh Six Thousand and Nine Hundred only) and for releasing an amount of Rs 12,53,450/- (Rupees Twelve Lakh Fifty Three Thousands Four Hundred and Fifty only) towards 1st Instalment as advance.



8. **Agenda Item No. 236/I/8**

Sub: MoU between National Commission for Women and Railway Protection Force on 19th March, 2024

The Commission took note of the MoU signed with the Railway Protection Force.

9. **Agenda Item No. 236/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 February 2024 and Unspent Balance available as on 29th February 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 February 2024 and Unspent Balance fund available as on 29th February 2024.

During discussions, it was decided to explore payment of wages / remuneration to Data Entry Operators / Consultants / other Contract employees from Non-Plan Expenditure (GIA - General OE - 2235.02.103.35.0031) instead of Plan Expenditure (GIA - General OE - 2235.02.103.71.01.31).

10. **Agenda Item No. 236/II/2**

Sub: Monthly Report - February 2024 : C&I Cell

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

During discussions, the Hon'ble Chairperson desired to conduct more hearings every month.

11. **Agenda Item No. 236/II/3**

Sub: Inquiry Report on the Sandeshkhali matter

The Commission took note of the Inquiry Report.



12. **Agenda Item No. 236/II/4**

Sub: Inquiry Report on Women getting pregnant in West Bengal Jails, 196 babies born

The Commission took note of the Inquiry Report. It was decided that a more detailed look into the matter is required and will be taken up after the elections.

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

The meeting ended with vote of thanks to the Chair.



Meenakshi Negi
Member Secretary



Rekha Sharma
Chairperson