#### NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 218<sup>th</sup> MEETING OF THE COMMISSION CONDUCTED ON 25<sup>th</sup> AUGUST, 2021 THROUGH "AGENDA BY CIRCULATION"

#### Participants:

<ol> <li>Ms. Rekha Sharma</li> </ol>	Chairperson
2. Ms. Kamlesh Gautam	Member
3. Ms. Chandramukhi Devi	Member
4. Ms. Shyamala S. Kunder	Member
5. Ms. Rajulben L. Desai	Member
6. Ms. Meeta Rajivlochan	Member Secretary

It was decided to conduct 218<sup>th</sup> Meeting of the Commission through "Agenda by Circulation". Accordingly, a notice was circulated among all concerned on 23<sup>rd</sup> August, 2021 through email. The Agenda items were also circulated through email on the same day i.e. 23<sup>rd</sup> August, 2021. While circulating the Agenda Items, all concerned were requested to kindly go through the agenda items and submit comments, if any, latest by 25<sup>th</sup> August, 2021. It was further mentioned that if no comments are received by the stipulated date, the agenda items shall be treated as approved.

Since no comments have been received from any of the participants, by the stipulated date, the Agenda Items of 218<sup>th</sup> Meeting of the Commission are treated as approved, as per details mentioned against each:

## Agenda Item No. 218/I/1:

Minutes of the 217<sup>th</sup> Meeting of the Commission held on 16<sup>th</sup> June, 2021.

Minutes of the 217<sup>th</sup> Meeting of the Commission held on 16<sup>th</sup> June, 2021 were affirmed by the Commission.

# Agenda Item No. 218/I/2:

Action Taken Report on the items of 217<sup>th</sup> Meeting of the Commission held on 16<sup>th</sup> June, 2021.

Action Taken Report on the Minutes of 217<sup>th</sup> Meeting of the Commission held on 16<sup>th</sup> June, 2021 was noted by the Commission.

## Agenda Item No. 218/I/3:

Study on "Assessing the Impact of Micro-Finance Scheme on Women Empowerment of Assam & Manipur."



The Commission accorded approval for the following as per details given in the Agenda item:

- i. Approval of the Report titled "Assessing the Impact of Micro-Finance Scheme on Women Empowerment of Assam & Manipur";
- ii. Release of balance amount of Rs.3,96,379/- (Rupees three lakhs ninety six thousand three hundred seventy nine only);
- iii. Sending a copy of the report to Ministry of WCD;
- iv. Placing a copy of report in the Library of the Commission.

#### Agenda Item No. 218/I/4:

Report on 'Combating & Preventing Trafficking of Women in North East Region'

The Commission accorded ex-post facto approval for the Report of Webinar, held on 08.05.2021, on "Combating and Preventing Trafficking of Women in North East Region".

Agenda Item No. 218/I/5:

Webinar on "Addressing the Issue of Polygamy in Arunachal Pradesh'.

The Commission accorded ex-post facto approval for the Report of the Webinar, held on 11.06.2021, on "Addressing the Issue of Polygamy in Arunachal Pradesh".

Agenda Item No. 218/1/6:

Research study awarded to National Law University – A comparative Study: Maternity Benefit and Child Care Provisions for working Women, Men employed in HR Department, Stakeholders in Public, Parasatal Private Organized, unorganized and NGO sector in Delhi.

The Commission accorded approval for the following as per details given in the Agenda Item:

- i. Acceptance of the final report titled "A Comparative Study: Maternity Benefit and Child Care Provisions for working Women, Men, Employees in HR Department, Stakeholders in Public, Parasatal, Private Organized, Unorganized and NGO Sectors in Delhi" by Haryali Centre for Rural Development.
- ii. Release of third and final installment amount i.e. Rs.1,22,650/- (Rupees one lakh twenty two thousand six hundred fifty only) as per utilization certificate, on receipt of requisite documents,

Agenda Item No. 218/1/7:

Webinar on 'Promoting Women's Health by introducing yoga in daily life.



The Commission accorded approval for proceedings of Webinar on 'Promoting Women's Health by introducing yoga in daily life', held on 21<sup>st</sup> June, 2021.

#### Agenda Item No. 218/1/8:

Online interactive meeting with the State Women Commissions.

The Commission accorded approval of the proceedings of online interactive meeting with the State Women Commissions organized on 10<sup>th</sup> June, 2021.

#### Agenda Item No. 218/1/9:

Webinar on 'Misogyny Online and Social Responsibility of Social Media' held on 23<sup>rd</sup>June 2021.

The Commission accorded approval of the proceedings of Webinar on 'Misogyny Online and Social Responsibility of Social Media' held on 23<sup>rd</sup>June 2021.

#### Agenda Item No. 218/1/10:

Ratification of proforma for evaluation and social audit of Private Shelter Homes owned by NGOs.

The Commission ratified the proforma for evaluation and social audit of Private Shelter Homes owned by NGOs.

### Agenda Item No. 218/II/1:

Budget Allocation for the year 2021-22 and Expenditure incurred upto 31.07.2021.

The Commission noted the Budget allocation for the year 2021-22 and expenditure incurred upto 31.07.2021 as per details given in the Agenda Item.

## Agenda Item No. 218/II/2

# Monthly Report - Complaint and Investigation Cell

The Commission noted the monthly report (June, 2021) in respect of Complaints & Investigation Cell as per details given in the Agenda.

## Agenda Item No. 218/II/3

# Monthly Report - Complaint and Investigation Cell

The Commission noted the monthly report (July, 2021) in respect of Complaints & Investigation Cell as per details given in the Agenda.



### Agenda Item No. 218/II/4

Inquiry Report - Suo-Moto Cognizance - Chattisgarh matters.

The Commission noted the Report of the Inquiry Committee on Suo-Moto matters, as per details given in the Agenda Item.

(Meeta Rajivlochan) Member Secretary (Rekha Sharma) Chairperson