

**NATIONAL COMMISSION FOR WOMEN**

**MINUTES OF THE 238<sup>th</sup> MEETING OF THE COMMISSION  
HELD ON 28<sup>th</sup> MAY 2024**

Present:

- |    |                     |   |                  |
|----|---------------------|---|------------------|
| 1. | Ms. Rekha Sharma    | - | Chairperson      |
| 2. | Ms. Delina Khongdup | - | Member           |
| 3. | Ms. Meenakshi Negi  | - | Member Secretary |

Also Present:

- |     |                        |   |                         |
|-----|------------------------|---|-------------------------|
| 1.  | Mr. A. Asholi Chalai   | - | Joint Secretary         |
| 2.  | Dr. Shivani Dey        | - | Deputy Secretary        |
| 3.  | Mr. Rajesh Singh Bisht | - | Pay & Accounts Officer  |
| 4.  | Mr. Ashutosh Pande     | - | Under Secretary (GA)    |
| 5.  | Ms. Shalini Rastogi    | - | Under Secretary (Estt.) |
| 6.  | Mr. Manmohan Verma     | - | Law Officer             |
| 7.  | Ms. Kanchan Khattar    | - | Sr. Coordinator         |
| 8.  | Ms. M. Lilabati        | - | Sr. Coordinator         |
| 9.  | Ms. Debalina Banerjee  | - | Counsellor              |
| 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 238<sup>th</sup> Meeting of the Commission.

The agenda items were taken up one by one and the following decisions taken:-

**1. Agenda Item No. 238/I/1**

**Sub: Affirmation of the Minutes of the 237<sup>th</sup> Meeting of the Commission held on 25<sup>th</sup> April 2024**

The Minutes of the 237<sup>th</sup> meeting of the Commission were circulated to all the Members. Since no comments were received from anyone, the same were affirmed by the Commission.

2. **Agenda Item No. 238/I/2**

**Sub: Action Taken Report**

Action Taken Report on the Minutes of the 237<sup>th</sup> Meeting of the Commission held on 25<sup>th</sup> April 2024 was noted by the Commission.

3. **Agenda Item No. 238/I/3**

**Sub: Study on "Effectiveness of Sexual Harassment of Women at Workplace (Prevention, Prohibition, Redressal) Act, 2013 and rules thereafter: A Study of Assam (2018-19)**

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

- i) Acceptance of the final report
- ii) Release of remaining balance amount of Rs.2,85,000/- (Rupees Two Lakh and Eighty Five Thousand only) to Chandraprabha Saikiani Centre for Women Studies, Tezpur University, Assam subject to verification of original bills/ vouchers by PAO
- iii) Sending a copy of the report to Ministry of Women and Child Development (MWCD), Ministry of Law & Justice and Ministry of Education
- iv) Placing a copy of report in the Library, NCW

4. **Agenda Item No. 238/I/4**

**Sub: Challenges under Cyberspace: The Exploratory Study of the Ramifications of Cyber Crimes for Women in Nagaland**

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

- i) Acceptance of the final report
- ii) Release of remaining balance amount of Rs. 4,97,450/- (Rupees Four Lakh Ninety Seven Thousand Four Hundred and Fifty only) to Tetso College, Nagaland subject to verification of original bills/ vouchers by PAO
- iii) Sending a copy of the report to the Ministry of Women and Child Development (MWCD) and Ministry of Electronics & Information Technology
- iv) Placing a copy of report in the Library, NCW



5. **Agenda Item No. 238/I/5**

**Sub: Law Review for the Year 2024-25**

The Commission deliberated on the proposal and accorded approval for a total estimated budget of Rs. 27,50,000/ (Rupees Twenty Seven Lakh and Fifty Thousand only) @ Rs. 5,50,000/- (Rupees Five Lakh and Fifty Thousand only) for each consultation for conducting five Regional Consultations for Northern, Southern, Eastern, Western and North-Eastern Regions. The payment shall be as per actuals subject to aforesaid ceiling for each Consultation.

6. **Agenda Item No. 238/I/6**

**Sub: Settlement of advance payment for media related work with Prasar Bharti**

The Commission deliberated on the proposal and accorded approval to settle advance of Rs. 1,49,17,748/- (Rupees One Crore Forty Nine Lakh Seventeen Thousand Seven Hundred and Forty Eight only) paid to Prasar Bharati for the broadcast of awareness programmes focused on issues related to the POSH Act and the Domestic Violence Act.

7. **Agenda Item No. 238/I/7**

**Sub: Annual Accounts of National Commission for Women for the Financial Year 2023-24**

The Commission studied the Annual Accounts of National Commission for Women for the Financial Year 2023-24 and approved the same. The Commission also accorded its approval for sending the Annual Accounts to the Office of Director General of Audit Central Expenditure (DGACE) for Audit.

It was directed that efforts should be made to settle the outstanding liabilities.



**8. Agenda Item No. 238/II/1**

**Sub: Detailed head wise Budget allocation for the Financial Year 2024-25, Total Grant received for the Ist Quarter of 2024-25, Expenditure incurred for the month of April 2024 and Unspent Balance available as on 30.04.2024**

The Commission noted the Budget allocation for the financial year 2024-25, Total Grant received for the Ist Quarter of 2024-25, Expenditure incurred for the month of April 2024 and Unspent Balance available as on 30.04.2024.

**9. Agenda Item No. 238/II/2**

**Sub: Monthly Report – April 2024 : C&I Cell**

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

**10. Table Agenda Item No. 238/T/I**

**Sub: Enhancement of Remuneration for Contractual Staff working in NCW**

Based on the performance of Contractual Staff working in NCW, the Commission approved enhancement of remuneration of 24 Contractual Staff as mentioned in the Agenda w.e.f. 1<sup>st</sup> May 2024. The total financial outgo on account of aforesaid enhancement will be Rs. 16,99,200/- (Rupees Sixteen Lakh Ninety Nine Thousand and Two Hundred only) per annum.

It was decided that the next Commission meeting will be held on 26<sup>th</sup> June 2024 at 11.00 AM.

The meeting ended with vote of thanks to the Chair.

  
**Meenakshi Negi**  
**Member Secretary**

  
**Rekha Sharma**  
**Chairperson**