

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE SPECIAL MEETING OF THE COMMISSION  
HELD ON 06<sup>th</sup> AUGUST 2024

Present:

- |    |                     |   |                  |
|----|---------------------|---|------------------|
| 1. | Ms. Rekha Sharma    | - | Chairperson      |
| 2. | Ms. Delina Khongdup | - | Member           |
| 3. | Ms. Mamta Kumari    | - | Member           |
| 4. | Ms. Meenakshi Negi  | - | Member Secretary |

Also Present:

- |     |                      |   |                                 |
|-----|----------------------|---|---------------------------------|
| 1.  | Mr. A. Asholi Chalai | - | Joint Secretary                 |
| 2.  | Dr. Shivani Dey      | - | Deputy Secretary                |
| 3.  | Mr. Ashok Kumar      | - | Pay & Accounts Officer          |
| 4.  | Mr. Ashutosh Pande   | - | Under Secretary (GA)            |
| 5.  | Ms. Shalini Rastogi  | - | Under Secretary (Estt)          |
| 6.  | Mr. Manmohan Verma   | - | Law Officer                     |
| 7.  | Mr. S.S. Senapati    | - | Sr. Research Officer            |
| 8.  | Ms. M. Lilabati      | - | Sr. Coordinator                 |
| 9.  | Ms. Kanchan Khattar  | - | Sr. Coordinator                 |
| 10. | Ms. Neha Singh       | - | Counsellor                      |
| 11. | Ms. Sanna K. Gupta   | - | Consultant (Media/Social Media) |
| 12. | Mr. Atul Sinha       | - | Sr. Programmer                  |

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. Spl Meeting/I/1**

**Sub: Subject: One day 'Capacity Building & Mental Health Awareness Program for female family members of Defence Personnel'**

The Commission deliberated on the proposal and accorded approval for an amount of Rs.3,09,252/- to Army Welfare Organisation for conducting One Day Capacity Building & Mental Health Awareness Program for family members of Defence Personnels."

2. **Agenda Item No. Spl Meeting/I/2**

**Sub: Financial implication of the online 'Certificate Program in General Management for Aspiring Women Entrepreneurs' (CPGMAWE) with IIM Jammu;**

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

- i) In Principal Approval for incurring financial implication of Rs.11,80,000/- for running online 'Certificate Program in General Management for Aspiring Women Entrepreneurs'



(CPGMAWE) for 6 weeks for 100 women family members of Defence Personnels in collaboration with IIM Jammu.

- ii) Approval for release of 50 percent i.e. Rs.5,90,000/- as 1st installment.

3. **Agenda Item No. Spl Meeting/1/3**

**Sub: Seminar Proposals (NER) for "Harnessing AI Opportunities for Women" on F.Y. 2024-25**

The Commission deliberated on the following list of proposals found eligible to receive financial assistance:

Sl.no	Ack Number	ORGANIZATION DETAILS	Budget
1	NCW/1202112312703/SC W/2024- 2025/16175	SOUTH EASTERN RURAL DEVELOPMENT ORGANIZATION, THOUBAL DISTRICT MANIPUR.	Rs.2,39,500/-
2	NCW/1202112313102/SC W/2024- 2025/16308	DEPARTMENT OF LAW, NORTH- EASTERN HILL UNIVERSITY EAST KHASI HILLS, MEGHALAYA	Rs.2,19,500/-
3	NCW/1202112312496/SC W/2024- 2025/16106	GREEN VALLEY SOCIETY, DHUBRI ASSAM	Rs.2,15,750/-
4	NCW/1202112312193/SC W/2024- 2025/16005	DIBRUGARH UNIVERSITY UGC CENTRE FOR WOMEN'S STUDIES, DIBRUGARH UNIVERSITY, ASSAM	Rs.2,29,700/-
5	NCW/1202112312052/SC W/2024- 2025/15958	TETSO COLLEGE, CHUMUKEDIMA, NAGALAND	Rs.1,90,000/-
6	NCW/1202112312151/SC W/2024- 2025/15991	NATIONAL LAW UNIVERSITY, MEGHALAYA	Rs.2,09,999/-

**Total – 13,04,449/-**

The commission after deliberation of the aforesaid list of proposal accorded approval for:-

- i) Administrative Approval and sanction of 6 seminar proposals with a total expenditure of Rs.13,04,449/- (Rupees Thirteen Lakhs Four Thousand Four Hundred and Forty Nine Only) which have been evaluated and recommended by the Experts for the year 2024-25.
- ii) Releasing an amount of Rs.6,52,225/- (Rupees Six Lakhs Fifty Two Thousand Two Hundred and Twenty Five) as 1<sup>st</sup> installment after receipt of requisite documents from the Grantee Organization.

4. **Agenda Item No. Spl Meeting/I/4**

**Sub: Designing and Printing of e- Book "A Decade of Women Empowerment 2014-2024" National Commission for Women – reg.**

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

- i) Ex-post-facto approval for an expenditure of Rs.4,99,642/- (Rupees four lakhs ninety nine thousand six hundred forty two only ) payable to M/s. Print Resort, New Delhi towards designing e-Book of Decadal Book.
- ii) Printing of 300 copies of Book "A Decade of Women Empowerment 2014-2024 through GeM at an estimated cost of Rs.10,00,000/- (Rupees ten lakhs only).

5. **Agenda Item No. Spl Meeting/II/1**

**Sub: Visit to Manipur- meeting with women groups at Churachandpur and Imphal on 26<sup>th</sup> July, 2024-reg.**

The Commission took note of the above.

6. **Agenda Item No. Spl Meeting/T/1**

**Sub: Setting up of a Special Cell "Digital Shakti Centre" in collaboration with Cyberpeace Foundation in NCW-reg.**

The Commission deliberated on the proposal and accorded its approval.

The meeting ended with vote of thanks to the Chair.

  
**Meenakshi Negi**  
Member Secretary

  
**Rekha Sharma**  
Chairperson