

**NATIONAL COMMISSION FOR WOMEN**

**MINUTES OF THE 240<sup>th</sup> MEETING OF THE COMMISSION  
HELD ON 18<sup>th</sup> July 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. Kanchan Khattar  | - | Sr. Coordinator                 |
| 9.  | Ms. Neha Singh       | - | Counsellor                      |
| 10. | Ms. Ananya Singh     | - | Counsellor                      |
| 11. | Ms. Sanna K. Gupta   | - | Consultant (Media/Social Media) |
| 12. | Ms. Suruchi Punj     | - | PA to Chairperson               |
| 13. | Mr. Atul Sinha       | - | Sr. Programmer                  |
| 14. | Mr. Rajesh Kapoor    | - | Sr. Consultant                  |

At the outset, the Member Secretary welcomed the Chairperson, Members, Officers and Officials of NCW to the 240<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. 240/I/1**

**Sub: Affirmation of the Minutes of the 239<sup>th</sup> Meeting of the Commission held on 26<sup>th</sup> June 2024**

The Minutes of the 239<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. 240/I/2**

**Sub: Action Taken Report**

Action Taken Report on the Minutes of the 239<sup>th</sup> Meeting of the Commission held on 26<sup>th</sup> June 2024 was noted by the Commission.

3. **Agenda Item No. 240/I/3**

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

The Commission deliberated on the proposal and directed to review the expenditure and put up agenda with revised expenditure in the next Commission Meeting.

4. **Agenda Item No. 240/I/4**

**Sub: Two Days' Consultation on "Building Resilient Communities: Women and Sustainable Ecosystem" on 30<sup>th</sup> and 31<sup>st</sup> July, 2024**

The Commission deliberated on the proposal and accorded its in-principle approval for organizing 2 Days' Consultation on "Building Resilient Communities: Women and Sustainable Ecosystem" at New Delhi on 30<sup>th</sup> and 31<sup>st</sup> July, 2024.

5. **Agenda Item No. 240/I/5**

**Sub: Awareness Program on the occasion of Launch of Digital Shakti Phase 5 on 5<sup>th</sup> July 2024**

The Commission deliberated on the proposal and accorded its post-facto approval for an expenditure of Rs.23,04,307/- (Rupees Twenty Three Lakh Four Thousand Three Hundred and Seven only) towards organising Awareness Program on the occasion of Digital Shakti Phase 5 at Vigyan Bhawan, New Delhi on 5th July 2024.



6. **Agenda Item No. 240/I/6**

**Sub: Publishing of Decadal Book for the period 2014-2024**

The Commission after going into the draft Decadal Book, accorded its approval for e-publishing the Decadal Book elucidating the work undertaken by the Commission during the period 2014 to 2024 and Post-facto approval for engaging Shri K.L. Sharma, ex-Joint Secretary, NCW for editing, proof reading and finalization of the Decadal Book.

7. **Agenda Item No. 240/I/7**

**Sub: Report on Women Safety Audit Survey conducted in the city of Faridabad, Ghaziabad, Gwalior, Meerut, Raipur and Ranchi**

The Commission deliberated on the proposal and after detailed discussions, accorded its approval and acceptance of the final Report on Women Safety Audit Survey conducted in the city of Faridabad, Ghaziabad, Gwalior, Meerut, Raipur and Ranchi. Further, the Commission accorded its approved for the following:-

- i) Release of the fourth and final installment of:
  - Rs. 7,02,900/- to Indian Institute of Public Administration, New Delhi
  - Rs. 7,39,200/- to Indian Institute of Management, Ahmedabad
  - Rs. 9,13,860/- to The Maharaja Sayajirao University of Baroda
  - Rs. 4,99,800/- to Academy of Management Studies, Meerut
  - Rs. 5,21,400/- to Academy of Management Studies, Raipur
  - Rs. 5,88,900/- to Academy of Management Studies, Ranchi
- ii) Sharing a copy of the report with the Ministry of Home Affairs, NITI Aayog, Ministry of Housing and Urban Affairs, Chief Secretary of the States, concerned DGPs and respective Municipal Corporations of the cities.
- iv) Placing a copy of Report in the Library, NCW.



8. **Agenda Item No. 240/II/1**

**Sub: Budget allocation for the Financial Year 2024-25, Total Grant received for the Ist Quarter of FY 2024-25, Expenditure incurred upto June 2024 and Unspent Balance available as on 30.06.2024**

The Commission noted the Budget allocation for the Financial Year 2024-25, Total Grant received for the Ist Quarter of FY 2024-25, Expenditure incurred upto June 2024 and Unspent Balance available as on 30.06.2024.

9. **Agenda Item No. 240/II/2**

**Sub: Monthly Report - June 2024 : C&I Cell**

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

10. **Agenda Item No. 240/II/3**

**Sub: Suo-motu cognizance - Muslim woman stripped naked and brutally assaulted in Ruidanga Village in Coochbehar District, West Bengal**

The Commission took note of the status of the Inquiry.

11. **Agenda Item No. 240/II/4**

**Sub: Suo-motu cognizance - "At least nine dead in Tamil Nadu's Kallakurichi after consuming spurious liquor**

The Commission took note of the Inquiry Report.

12. Keeping in view the fact that the tenure of the present Chairperson Ms. Rekha Sharma is coming to an end on 6th August 2024, the Commission expressed gratitude to Ms. Rekha Sharma for her dynamic leadership as Chairperson of the Commission during her two tenures since 7th August 2018. The Commission appreciated the initiatives taken by the Chairperson for empowering and safeguarding the rights of women in the country and to provide a voice for their issues and concerns. The Commission also placed on record that the Commission has progressed exponentially and achieved greater heights during her tenure.



It was decided that the next Commission meeting will be held on 21<sup>st</sup> August 2024 at 11.00 AM.

The meeting ended with vote of thanks to the Chair.



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



**Rekha Sharma**  
**Chairperson**