

NATIONAL COMMISSION FOR WOMEN

**MINUTES OF THE 237th MEETING OF THE COMMISSION
HELD ON 25th APRIL 2024**

Present:

- | | | | |
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| 1. | Ms. Rekha Sharma | - | Chairperson |
| 2. | Ms. Delina Khongdup | - | Member |
| 3. | Ms. Mamta Kumar | - | Member |
| 4. | 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. Tunika Upadhyay | - | Counsellor |
| 11. | Ms. Suruchi Punj | - | PA to Chairperson |
| 12. | Mr. Atul Sinha | - | Sr. Programmer |
| 13. | Mr. Rajesh Kapoor | - | Sr. Consultant |

At the outset, the Member Secretary welcomed the Chairperson, Members, Officers and Officials of NCW in the 237th Meeting of the Commission.

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

1. Agenda Item No. 237/I/1

Sub: Affirmation of the Minutes of the 236th Meeting of the Commission held on 22nd March 2024

Minutes of the 236th Meeting of the Commission held on 22nd March 2024 were affirmed by the Commission.



2. **Agenda Item No. 237/I/2**

Sub: Action Taken Report

Action Taken Report on the Minutes of the 236th Meeting of the Commission held on 22nd March 2024 was noted by the Commission.

3. **Agenda Item No. 237/I/3**

Sub: Training Programme on 'Crafting Women Empowerment-Capacity Development for SHGs' in association with NIFT Srinagar

The Commission deliberated on the proposal and accorded approval for organizing 5 days' training/capacity building programme for women leaders of SHGs working in the craft sector of Kashmir with an estimated budget of Rs. 7,21,356/- + taxes (Rupees Seven Lakh Twenty One Thousand Three Hundred and Fifty Six only + taxes).

4. **Agenda Item No. 237/I/4**

Sub: Awareness and Capacity Building Program "Rise and Lead: Young Women Pioneering Technology, Business and Public Life":

The Commission deliberated on the proposal and accorded approval for conducting Awareness and Capacity Building Programme "Rise and Lead: Young Women Pioneering Technology, Business and Public Life" in all the States and Union Territories with an estimated expenditure of Rs. 60,00,000/- (Rupees Sixty Lakh only).

The Commission also approved additional expenditure to be incurred as travel allowance of NCW Officials for attending the Programmes.

5. **Agenda Item No. 237/II/1**

Sub: Detailed head wise Budget allocation for the financial year 2023-24, Total Grant received for the year 2023-24, Expenditure incurred for the year 2023-24 and Unspent Balance available as on 31.03.2024

The Commission noted the head wise Budget allocation for the FY 2023-24, Total Grant received for the FY 2023-24, Expenditure incurred for the FY 2023-24 and Unspent Balance available as on 31.03.2024.



6. **Agenda Item No. 237/II/2**

Sub: Monthly Report – March 2024 : C&I Cell

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

7. **Agenda Item No. 237/II/3**

Sub: Inquiry Report - 55 year old woman assaulted and paraded semi-naked in Valtoha Village of Tarn Taran District, Punjab

The Commission took note of the Inquiry Report and approved to send the recommendations outlined in the Report to the Prime Minister's office, Ministry of Home Affairs, Chief Secretary of Punjab and the Director General of Police, Punjab.

8. **Table Agenda Item No. 237/T/1**

Sub: Purchase of 01 No. of 43" Smart TV for Guest Room and 01 No. of 75" Smart TV for C&I Cell in NCW

The Commission deliberated on the proposal and accorded ex-post facto approval for purchase of 01 No. 43" Smart TV and 01 No. 75" Inch Smart TV through GeM for an amount of Rs. 2,58,291/- (Rupees Two Lakh Fifty Eight Thousand Two Hundred Ninety One Only).

It was decided that the next Commission meeting will be held on 28th May 2024 at 11.00 AM.

The meeting ended with vote of thanks to the Chair.


Meenakshi Negi
Member Secretary


Rekha Sharma
Chairperson