

NATIONAL COMMISSION FOR WOMEN

**MINUTES OF THE 239th MEETING OF THE COMMISSION
HELD ON 26th June 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. Rajesh Singh Bisht | - | Pay & Accounts Officer |
| 4. | Mr. Ashutosh Pande | - | Under Secretary (GA) |
| 5. | Mr. S.S. Senapati | - | Sr. Research Officer |
| 6. | Ms. Kanchan Khattar | - | Sr. Coordinator |
| 7. | Ms. M. Lilabati | - | Sr. Coordinator |
| 8. | Ms. Neha Singh | - | Counsellor |
| 9. | Ms. Tunika Upadhyay | - | Counsellor |
| 10. | Ms. Sanna K.Gupta | - | Consultant (Media/Social Media) |
| 11. | Mr. Shivam Garg | - | 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 239th Meeting of the Commission.

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

1. Agenda Item No. 239/I/1

Sub: Affirmation of the Minutes of the 238th Meeting of the Commission held on 28th May 2024

The Minutes of the 238th 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. 239/I/2**

Sub: Action Taken Report

Action Taken Report on the Minutes of the 238th Meeting of the Commission held on 28th May 2024 was noted by the Commission.

3. **Agenda Item No. 239/I/3**

Sub: Interactive meeting with different stakeholders on 20th and 21st June 2024

The Commission deliberated on the proposal and sanctioned an amount of Rs.14,69,124/- (Rupees Fourteen Lakh Sixty Nine Thousand One Hundred and Twenty Four only) + TA of Advisory Committee Members as per actuals towards 2 days' Interactive meeting with different stakeholders in Faridabad.

4. **Agenda Item No. 239/I/4**

Sub: Digital Shakti Phase 5 Launch

The Commission deliberated on the proposal and accorded in-principle approval for organising awareness programme on the launch of the 5th Phase of the Digital Shakti initiative on 5th July 2024 at Vigyan Bhawan, New Delhi. It was further directed that based on the actual expenditure, agenda item be put up for approval in the next Commission Meeting.

5. **Agenda Item No. 239/I/5**

Sub: Production of NCW Podcast

The Commission deliberated on the proposal and accorded approval for an amount of Rs. 4,42,500/- (Rupees Four Lakh Forty Two Thousand and Five Hundred only) + Honorarium and TA as per actuals for producing three episodes of the Podcast.



6. **Agenda Item No. 239/I/6**

Sub: Capacity Building Workshop and Conference on "Promoting Entrepreneurship among Indigenous Women of NER based on Non Timber Forest Produce" at Shillong, Meghalaya on 8th and 9th July 2024

The Commission deliberated on the proposal and accorded approval for organizing Two days' Capacity Building Workshop and Conference on "Promoting Entrepreneurship among Indigenous Women of NER based on Non Timber Forest Produce" at Shillong, Meghalaya on 8th and 9th July 2024 with a total budget of Rs. 15,08,545 (Rupees Fifteen Lakh Eight Thousand Five Hundred and Forty Five only) and for releasing Rs. 7,54,273/- (Rupees Seven Lakh Fifty Four Thousand Two Hundred and Seventy Three only) as the first installment.

7. **Agenda Item No. 239/II/1**

Sub: Detailed headwise Budget allocation for the Financial Year 2024-25, Total Grant received for the Ist Quarter of 2024-25, Expenditure incurred upto 31st May 2024 and Unspent Balance available as on 31.05.2024

The Commission noted the Budget allocation for the Financial Year 2024-25, Total Grant received for the Ist Quarter of 2024-25, Expenditure incurred upto 31st May 2024 and Unspent Balance available as on 31st May 2024.

8. **Agenda Item No. 239/II/2**

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

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



9. **Table Agenda Item No. 239/T/1**

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

The Commission deliberated on the proposal and accorded in-principle approval for conducting One Day Capacity Building & Mental Health Awareness Programme for family members of Defence Personnel. It was further directed to put up agenda item in the next Commission Meeting for its financial implications.

It was decided that the next Commission meeting will be held on 18th July 2024 at 11.00 AM.

The meeting ended with vote of thanks to the Chair.


Meenakshi Negi
Member Secretary


Rekha Sharma
Chairperson