

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 223rd MEETING OF THE COMMISSION SCHEDULED ON 20th JANUARY, 2022 CONDUCTED THROUGH "AGENDA BY CIRCULATION"

Participants:

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|---------------------------|------------------|
| 1. Ms. Rekha Sharma | Chairperson |
| 2. Ms. Shyamala S. Kunder | Member |
| 3. Ms. Rajulben L. Desai | Member |
| 4. Ms. Meeta Rajivlochan | Member Secretary |

Keeping in view the DoPT guidelines issued regarding Preventive measures to contain the spread of Novel Coronavirus (COVID-19), it was decided to conduct 223rd Meeting of the Commission through "Agenda by Circulation". Accordingly, a notice and Agenda items were circulated among all concerned on 19th January, 2021 through email.

Since, Ms. Rajulben L. Desai, Member has conveyed Approval to the Agenda items through email dated 20.01.2022 and no comments have been received from any of the participants by the stipulated date, the following Agenda Items of 223rd Meeting of the Commission are treated as approved, as per details mentioned against each:

Agenda Item No. 223/I/1:

Minutes of the 222nd Meeting of the Commission held on 20th December, 2021.

Minutes of the 222nd Meeting of the Commission held on 20th December, 2021 are placed before the Commission and affirmed.

Agenda Item No. 223/I/2:

Action Taken Report on the items of 222nd Meeting of the Commission held on 20th December, 2021.

Action Taken Report on the Minutes of 222nd Meeting of the Commission held on 20th December, 2021 was noted by the Commission.



Agenda Item No. 223 //3:

Post Facto Approval of Seminars awarded in observance of Martyr's Day: Death Anniversary of Mahatma Gandhi i.e. 30th January

The Commission accorded ex-post facto approval for the following as per details given in the Agenda item:

- A. Administrative approval for sanction of 32 Seminars in observance of Martyr's Day: Death Anniversary of Mahatma Gandhi i.e. 30th January.**
- B. Financial approval for sanction of 32 Seminar proposals for the financial year 2021-22. This will entail the expenditure of Rs. 42,96,100/- (Rupees Forty Two Lakhs, Ninety Six Thousand and One Hundred only). 50% of the amount i.e. Rs. 21,48,050/- (Rupees Twenty One Lakh, Forty Eight Thousand and Fifty only) will be released on receipt of requisite documents and remaining 50% i.e. Rs. 21,48,050/- (Rupees Twenty One Lakh, Forty Eight Thousand and Fifty only) will be released after conducting Seminar and on receipt of Seminar Report along with UC, Statement of Expenditure and Bills/Vouchers.**

Agenda Item No. 223//1:

Budget Allocation for the year 2021-22, Unspent balance of 3rd quarter, total Grant received as on 14.1.2022 for 4th quarter (Jan-March) and Expenditure incurred up to 13.01.2022 and grant demanded for 4th Quarter(Jan-Mar)

The Commission noted the Budget allocation for the year 2021-22 and unspent balance of 3rd quarter, total Grant received as on 14.1.2022 for 4th quarter (Jan-March) and expenditure incurred up to 13.01.2022 and grant demanded for 4th Quarter(Jan-Mar) as per details given in the Agenda .

Agenda Item No. 223//2

Monthly Report – Complaint and Investigation Cell

The Commission noted the monthly report (December, 2021) in respect of Complaints & Investigation Cell as per details given in the Agenda.



**(Meeta Rajivlochan)
Member Secretary**



**(Rekha Sharma)
Chairperson**