# File No.1-8/2025/245<sup>th</sup> Commission Meeting/NCW National Commission for Women Plot No. 21, Jasola Institutional Area, New Delhi

Dated: 14.08.2025

# OFFICE MEMORANDUM

Sub: Minutes of the 245th Meeting of the Commission-reg.

Minutes of the 245<sup>th</sup> Commission Meeting held on 15<sup>th</sup> July 2025 at 4.00 p.m. are hereby circulated for kind information and necessary action.

 All concerned Divisional/Cell Heads shall provide the action taken on the minutes well in time.

> (Sudhir Goel) Under Secretary

To,

All Divisional/Cell Heads, NCW

Encl. As above

Copy to:

- PS/PA to Hon'ble Chairperson
- ii) PS/PA to Members
- iii) PS/PA to MS
- iv) PS/PA to JS
- v) PS/PS to DSs
- Sr. Programmer, NCW with a request to upload the enclosed minutes on NCW website.

# NATIONAL COMMISSION FOR WOMEN

# MINUTES OF THE 245<sup>th</sup> MEETING OF THE COMMISSION HELD ON 15<sup>th</sup> July, 2025 at 4.00pm

#### Present:

- Ms. Vijaya Kishore Rahatkar, Chairperson
- 2. Ms. Delina Khongdup, Member
- 3. Ms. Mamta Kumari, Member
- 4. Ms. Archana Majumdar, Member

#### Also Present:

- 1. Ms. Radhika Chakravarthy B, Joint Secretary
- 2. Ms. Shivani Dey, Deputy Secretary
- 3. Ms. Monika Yadav, Deputy Secretary
- 4. Shri Manmohan Verma, Law Officer
- 5. Shri Ashutosh Pande, Under Secretary
- Ms. Shalini Rastogi, Under Secretary
- 7. Dr. S.S.Senapati, Sr. Research Officer
- 8. Shri Sudhir Goel, Under Secretary
- 9. Ms. Shivani Tomar, Under Secretary
- 10. Shri Binu Peter, Senior Analyst
- 11. Shri Ashok Kumar, Pay and Accounts Officer
- 12. Shri Ram Avtar, Principal Private Secretary
- 13. Ms. Neelu Gautam, Section Officer
- Ms. Lilabati, Sr Coordinator
- 15. Ms. Kanchan Khattar, Sr. Coordinator
- 16. Shri Santosh Kulkarni, Consultant(PS to HCP)

Ms. Radhika Chakravarthy B, Joint Secretary welcomed the Chairperson, Members, Officers and Officials to the 245<sup>th</sup> Commission Meeting. With the permission of the Chair, the agenda items were taken one by one and the following decisions were taken:

# Agenda Item No.245/I/1:

# Minutes of the 244th Meeting of the Commission held on 27th May, 2025

The Minutes of the 244<sup>th</sup> Meeting of the Commission held on 27<sup>th</sup> May, 2025 were circulated to all concerned and the same were affirmed by the Commission.

#### Agenda Item No.245/I/2

Action Taken Report on the Minutes of the 244th Meeting of the Commission held on 27th May, 2025.

The Action Taken Report on the Minutes of the 244<sup>th</sup> Meeting of the Commission held on 27<sup>th</sup> May, 2025 was explained one by one by the convener and was noted by the Commission.

#### Agenda Item No.245/I/3:

Minutes of the Special Meeting of Commission made by circulation on 30.06.2025.

The Minutes of the Special Meeting of Commission regarding approval of the annual accounts made by circulation on 30.06.2025 were affirmed by the Commission.

#### Agenda Item No.245/I/4

Action Taken Report on the Minutes of the Special Meeting of Commission made by circulation on 30.06.2025.

The Action Taken Report on the Minutes of the Special Meeting regarding approval of the annual accounts of the Commission made by circulation on 30.06.2025 was obtained and was noted by the Commission.

#### Agenda Item No.245/I/5

Proposal for Implementation of Gender Sensitization and POSH Awareness Program in Collaboration with Yuvamanthan

Ex post approval of the Commission is accorded for the following:

- To implement the Gender Sensitization and POSH Awareness Program in collaboration with Yuvamanthan, as per the signed MoU.
- b. Permission to extend official support to Yuvamanthan for outreach and branding under NCW's banner.
- To periodically review the content and activities under the program for alignment with NCW's objectives.

# Agenda Item No.245/I/6

"Seminar on Anti Human Trafficking" for RPF Personnel on 26<sup>th</sup> June, 2025 at Gaya Jee and on 4<sup>th</sup> July at Bilaspur

Ex post approval of the Commission is accorded for the following:

- a. Estimated expenditure of Rs 3,75,000/- (Rupees Three Lakh Seventy Five Thousand) including Honorarium of resource persons for organizing a seminar on "Awareness on Anti Human Trafficking" for RPF Personnel on 4<sup>th</sup> July, 2025 in Bilaspur, Chhattisgarh in collaboration with RPF. Expenditure will be booked as per actual.
- b. Estimated expenditure of Rs 4,65,000/- (Rupees Four Lakh Sixty Five Thousand only) including Honorarium of resource persons for organizing a seminar on "Awareness on Anti Human Trafficking" for RPF Personnel on 26<sup>th</sup> June, 2025 in Gaya Jee, Bihar in collaboration with RPF. Expenditure will be booked as per actual.

# Agenda Item No. :245/I/7

Research Study titled "Sports as Tool for Women Empowerment: A study of Policies, Practices and Barriers Faced by Women in Sports in India" was awarded to Campus Law Centre, University of Delhi during the financial year 2022-23.

The Commission deliberated and accorded approval of the Commission for the following:

- a. Ex-post facto approval for Full & final payment of ₹2,50,000/- (Rupees Two Lakh and Fifty Thousand only);
- Acceptance of the Report by the Commission;
- c. Copy to be placed in the Library of the Commission;
- d. Forwarding a copy of the report to the Ministry of Women and Child Development and Ministry of Youth Affairs & Sports.

## Agenda Item No.245/I/08

Research study titled "Infertility and its Psychological Impact: A Hospital Based Case Control Study From North India" awarded to Department of Anthropology, University of Delhi during the financial year 2019-20.

The Commission deliberated and accorded approval for the following:

- a) Ex-post facto approval for full & final payment of ₹2,09,345/- (Rupees Two Lakh and Nine Thousand and three hundred forty five only)
- b) To circulate and seek the necessary inputs from the Hon'ble Chairperson and Members of the Commission on the report.

## Agenda Item No.245/I/9

"Interactive Meeting with State Women Commissions at Ayodhya from  $8^{th}$  to  $10^{th}$  April 2025"

Ex-post facto Administrative Approval & Expenditure Sanction for an amount of Rs. 34,12,502/- (Rupees Thirty Four Lakhs Twelve Thousand Five Hundred Two only) for organizing Three Days Interactive meeting with State Women Commissions and Exposure Visit to Varanasi.

# Agenda Item No.245/II/1

Budget Allocation (BE) for the year 2025-26 ,Grant received for 1<sup>st</sup> quarter, Expenditure incurred in 1<sup>st</sup> quarter (April – June) and Unspent Balance available as on 30.06.2025

The Commission noted the Budget Allocation (BE) for the year 2025-26 ,Grant received for 1<sup>st</sup> quarter, Expenditure incurred in 1<sup>st</sup> quarter (April – June) and Unspent Balance available as on 30.06.2025.

# Agenda Item No.245/II/2

# Monthly Report- C&I Cell for the month of May & June , 2025

The Commission noted the Monthly Report- C&I Cell for the month of May & June, 2025 in respect of Complaint & Investigation Cell in the Commission. Brief report of each Jansunwai containing success stories has to be prepared.

The meeting ended with the thanks to the chair.

Member

(Mamta Kumari) (Dr. Archana Majumdar)

Member

Member

(Vijaya Rahatkar) Chairperson