

**Minutes of the Commission's Meeting held on 04.02.2013
at 1100 hrs in the Conference Hall of the
National Commission for Women, New Delhi**

The following attended the meeting:

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|---------------------------|------------------|
| 1. Mrs. Mamta Sharma | Chairperson |
| 2. Dr. Charu WaliKhanna | Member |
| 3. Ms. Hemlata Kheria | Member |
| 4. Ms Shamina Shafiq | Member |
| 5. Ms. Laldingliani Sailo | Member |
| 6. Dr. Nandita Chatterjee | Member Secretary |

In attendance were:

- | | |
|---------------------------|-------------------------|
| 1. Smt. Sunita H. Khurana | Joint Secretary |
| 2. Shri Raj Singh | Deputy Secretary |
| 3. Shri S K Gupta | Under Secretary |
| 4. Smt. Sudha Choudhary | Law Officer |
| 5. Shri Sukhchain Singh | Public Relation Officer |
| 6. Smt. Richa Ojha | Sr. Research Officer |
| 7. Shri Jawahari Singh | Sr. Research Consultant |
| 8. Smt. Arti Chawla | Coordinator |
| 9. Shri Devendra Choubey | Coordinator |
| 10. Ms. Suman | Coordinator |

At the outset, Member Secretary welcomed the Chairperson and all Members to the present meeting of the Commission. Thereafter, with the permission of the Chair, the Member Secretary presented, ad seriatim, the agenda items of the meeting.

Agenda Item No.1(a): Confirmation of the Minutes of the Commission's meeting held on 14.09.2013.

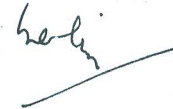
Confirmed

Agenda Item No.1(b): Confirmation of the Minutes of the Commission's meeting held on 15.10.2013.

Confirmed

Agenda Item No.1(c): Confirmation of the Minutes of the Commission's meeting held on 03.01.2014.

Confirmed



Agenda Item No.2: Action Taken Report.

The Action Taken Reports on the decisions taken in the Commission's Meeting /Special Meeting held on 14.09.2013, 15.10.2013 and 03.01.2014 respectively were noted by the Commission.

Agenda Item No.3: 2nd conference of networking with Commissions for women.

Approved.

Agenda Item No.4: Allotment of work for interior / furniture / CCTV/ electrical work etc. to NBCC Ltd. Amounting to Rs.4.40 Crore.

The Commission approved the agenda and permitted execution of another MOU with M/s. NBCC for the purpose of the following items: -

1. Interior / Furniture
2. HVAC Works
3. Stage Lighting and Furnishing for Auditorium
4. CCTV Surveillance System
5. Electrical Substation Works
6. DG Set
7. Audio Video System for Auditorium

Agenda Item No.5: Installation of CCTV camera in premises of NCW office building.

The Commission decided that as permanent installations of CCTVs will be made in the Commission's own building at Jasola, National Commission for Women should invest in permanent installations in their own building and not in installation of CCTV in the current rented premises at Deen Dayal Upadhyaya Marg, New Delhi.

Agenda Item No.6: Training and Sensitization programmes of various CDPOs who hold the additional charge of Protection Officers (Pos) in Bihar.

Approved

Agenda Item No.7: Consultation on Drafting of Model Central Legislation on Witchcraft

Approved

Agenda Item No.8: MOU between National Commission for Women and Doordarshan.

Approved

Chairperson, NCW desired that similar MOU may be signed with National Thermal Power Corporation and other PSUs, as applicable.

Agenda Item No.9: Report of Research Study on Sec.498A IPC by Indian School of Women's Study and Development, New Delhi.

Commission accepted report of Research Study on Section 498 – A IPC by the Indian School of Women's Studies Development, New Delhi and directed that necessary follow up actions of release of the balance amount and bank guarantee may proceed as per rules.

Agenda Item No.10: Proposal from LLH Hospital, UAE with intent to provide health care services through makeshift clinic for riot victims of Muzaffarnagar – reg.

The Commission decided that the proposal from LLH Hospital, UAE with intent to provide health care services through make shift clinic for riot victims of Muzaffarnagar may be sent to the Ministry of External Affairs for necessary actions from their end.

Agenda Item No.11: Consultation on "Portrayal of women in media and the role of CBFC".

The Commission approved the proposal to hold the Consultation in Mumbai on the subject matter of "Portrayal of Women in Media and the role of CBFC" in collaboration with the State Commission for Maharashtra as well as Doordarshan, Mumbai on 24th February, 2014.

Agenda Item No.12: Study on Mahatma Gandhi National Rural Guarantee Scheme (MGNREGS) "A Study of Socio-Economic Empowerment of Women In Andhra Pradesh"

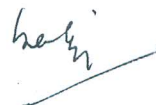
The Commission accepted the Study Report on MGNREGS: a Study of Socio Economy Empowerment of Women in Andhra Pradesh conducted by Nobel Social and Education Society, 303, Akhil Apartments, Nehru Nagar, Tirupati, Andhra Pradesh and directed the necessary follow up actions may be taken as per norms of the Commission.

Agenda Item No.13: Workshop / Consultation on capacity building and empowerment of girls and measures to combat trafficking through Government Schemes especially SABLA and UJJWALA and to deliberate on effective implementation of the same.

Approved

Agenda Item No.14: Approval of weeding out of the proposals which were not approved by the Screening Committee during 2011-2012 and 2012-2013.

Approved.



Agenda Item No.15 (a): Publishing of half-page advertisement on 16th Dec, 2013 to pay tribute to Nirbhaya.

The Commission approved of publication of a half page advertisement on 16th December, 2013 as a tribute to Nirbhaya for Rs. 30,26,710/- (Rupees Thirty Lakh Twenty Six Thousand and Seven Hundred Ten only)

Agenda Item No.15 (b): Publishing of half-page advertisement on 31st Jan, 2014 on the occasion of Foundation Day of NCW.

The Commission approved of publication of a half page advertisement on 31st January, 2014 on the occasion of Foundation Day of National Commission for women at the cost of Rs. 28,12,196/- (Rupees Twenty Eight Lakh Twelve Thousand One Hundred and Ninety Six only)

Agenda Item No.16: Inquiry reports on the Suo-motu cases.

Noted

Agenda Item No.17: Inquiry Committee Report to inquire of incident of Ms. Pavitra Bhardwaj a lab assistant in Delhi University in Delhi University College, who allegedly succumb to her burn injuries in the attempt of self immolation.

Noted

Agenda Item No.18: Inquiry Committee Report on the complaint regarding harassment / torture and implication in false cases by an ex-teacher of an educational institution of Uttar Pradesh.

Noted.

Agenda Item No.19: Jail Visit - Report of Member (CWK) to Central Jail, Rewa, Madhya Pradesh on 25th September, 2013.

Noted

Agenda Item No.20: Jail Visit - Report of Member (HK) to Banswara Jail, Rajasthan on 25th June, 2013.

Noted

Agenda Item No.21: Jail Visits, Report of Member (NSP) to Central Jail, Bikaner, Rajasthan on 6th October, 2013.

Noted

Agenda Item No.22: Action Taken Report received from various jail authorities regarding the visits of Members of the Commission.

Noted

Agenda Item No.23: Approval to formation of Screening Committee for outreach Programmes of the Commission.

Approved

Agenda Item No.24: Revised guidelines for Research, Studies and Seminars proposed for financial support of NCW.

Approved.

Agenda Item No.25: Sanction of proposals on outreach activities of the Commission.

The Commission approved the recommendations of the Screening Committee held on 28th January, 2014.

M(CWK) suggested that the proposals from the State of J&K should be subjected to legal opinion on the scope of acceptability of such proposals by NCW.

The Commission further decided that the proposals placed in "Annexure – V" which were not fulfilling the eligibility criteria due to non compliance of mandatory 3 years of registration will not be considered.

The Committee also took note of the observations of Member (LS) on processing of proposals received from the North Eastern States

Agenda Item No.26: Media Plan for last quarter of Financial Year 2013-14 (with reference to NE States)

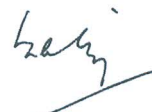
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Agenda Item No.27: Research Study on Environment provided by the BPOs / MICs to the working women in Delhi and NCR sponsored to Mother Care Child Development Society, New Delhi.

The Commission decided that an NGO will not be eligible to receive funds from the Commission, if it proposes to work in an area not mandated by its Memorandum of Association. Accordingly, no further action will be taken on the study on "Environment provided by the BPOs / MICs to the working women in Delhi and NCR" proposed by Mother Care Child Development Society, New Delhi.

Agenda Item No. 28: Regarding WP (CrI) No. 81/2006, Delhi Commission for Women & National Commission for Women Vs. Union of India & Others.

The Commission decided that the Legal Cell of NCW will take further actions on summarizing the recommendations made in the four Consultations held on the subject of age of marriage. The Commission further decided that the Commission will not proceed further in the matter of WP (CrI) No. 81/2006,

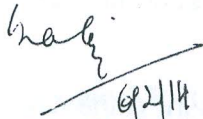


Delhi Commission for Women & National Commission for Women Vs. Union of India & Others.

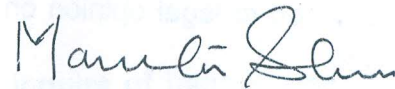
Agenda Item No.29: Secretariat support to Members of National Commission for Women – proposed re-structuring – reg.

This agenda was tabled by Member (LS) which was noted by the Commission. The Commission directed that Ministry of Women & Child Development will be moved for enhancing the number of sanctioned posts in National Commission for Women.

The meeting ended with thanks to the Chair.



(Dr. Nandita Chatterjee)
Member Secretary, NCW



(Mamta Sharma)
Chairperson, NCW

6.2.14