

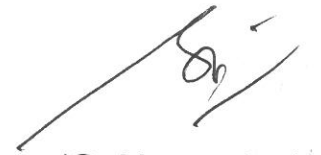
F. No. 4-181 / 2016-17/NCW (A)
National Commission for Women
New Delhi

Dated: - 8th August , 2016

Sub: - 168th meeting of the Commission-reg.

The minutes of the 168th meeting of the Commission held on 6th July, 2016 at 1100 Hrs in the conference hall of the Commission are enclosed for information and necessary action.

2. It is requested that **Action Taken Report, if any, on the decision taken in the above meeting and agenda items to be placed before the Commission in its forthcoming meeting, may please be furnished at the earliest.**


(G. Nagarajan)
Under Secretary

To:-

PS to CP

PS to M (LS), M (RS), M (SS), M (AR)

PS to MS

PS to JS

PA to DS

US (JS) / US (GN)

Cell / Sections: - P&AO / C& I / NRI / PPMRC / Legal / North East /

Suo-Motu / Admn.

Sr. Programmer (for uploading the same in local server)



National Commission for Women

Minutes of the 168th meeting of the Commission held on 6th July, 2016 at 1100 hrs in the Conference Hall of the National Commission for Women, New Delhi.

At the Outset, the Member Secretary, National Commission for Women welcomed the Chairperson, Members present in the meeting and the Joint Secretary, Ms. Vandana Gupta who has recently joined the Commission. Thereafter, with the permission of the chair, the Member Secretary presented, ad seriatim, the agenda items of the meeting.

The following agenda items were taken up for discussion:-

Agenda Item No. 1:- Minutes of the Commission meeting held on 20.5.2016.

Minutes of the Commission meeting held on 20.5.2016 were confirmed by the Commission.

Agenda Item No. 2:- Action Taken Reports of PPMRC & PR Cell

The Commission noted the contents of the Action Taken Reports.

Agenda Item No. 3:- Approval of the expenditure incurred on organizing the Legal Awareness Programme, held on 7th - 8th April, 2016.

Ratified

Agenda Item No. 4:- Approval of the expenditure incurred on organizing the meeting of the sub-committee under expert committee on socio, economic and political empowerment of women in North East States-reg.

Ratified

Agenda Item No. 5:- Research Study on "Single Mothers in Kerala" by Kerala Women's Commission, Thiruvananthapuram, Kerala.

The Commission ratified the proposal subject to the following amendments:-

- i. To reduce the time limit of the research study from one year to six months.**
- ii. TA/DA amount should be based on actuals, as per the norms of GOI.**
- iii. FGDs with stakeholders should be planned.**

(Action: - PPMRC Cell)

Agenda Item No. 6:- Report of the Study "Addressing Concerns of Women Admitted in Psychiatric Institutions in India: An In-depth Analysis" undertaken by National Institute of Mental Health and Neuro Sciences (NIMHANS), Bangalore, Karnataka.

Approved.

(Action: - PPMRC Cell)

Agenda Item No. 7:- The online proposals for Seminars/Workshops and Conferences approved in the Screening Committee meeting held on 30th June, 2016 at 11:00am in the Common Room of the first floor of National Commission for Women, New Delhi.

Approved.

Further, the Commission decided to revise the duration from fifteen days to one month regarding receipt of acceptance letter from the organization to whom research studies, legal awareness programmes and seminars are proposed to be awarded.

(Action: - PPMRC Cell, Legal Cell, North East Cell)

ADDITIONAL AGENDA

Agenda Item No. 8:- Recommendations of the Inquiry Committees.

- i. Media report titled "Girl found pregnant, Home staff suspended" in Moti Bagh, Lucknow, Uttar Pradesh.**
- ii. Media report "Dalit Women who alleged rape by UP leader's son dies after fourth arrest."**
- iii. Media report titled "21-year-old women gang raped in Bihar, objects inserted into private part".**

The Commission noted the contents of the above inquiry reports as briefed by Ms. Rekha Sharma and Ms. Sushma Sahu, Member, NCW and decided to send the recommendations/observations of the inquiry reports to the respective State Governments.

(Action: - Suo-Motu)

The following attended the above meeting: -

- | | |
|-------------------------------|------------------|
| 1. Ms. Lalitha Kumaramangalam | Chairperson |
| 2. Smt. Rekha Sharma | Member |
| 3. Ms. Sushma Sahu | Member |
| 4. Shri Alok Rawat | Member |
| 5. Smt. Preeti Madan | Member Secretary |

In attendance were:-

- | | |
|-----------------------|----------------------|
| 1. Smt. Vandana Gupta | Joint Secretary |
| 2. Shri V.V. B. Raju | Deputy Secretary |
| 3. Shri G. Nagarajan | Under Secretary |
| 4. Shri J. Shailender | Under Secretary |
| 5. Smt. Richa Ojha | Sr. Research Officer |
| 6. Smt. Anita Papreja | Coordinator |

The Meeting ended with a vote of thanks to the Chair.



(Preeti Madan)
Member Secretary, NCW



(Lalitha Kumaramangalam)
Chairperson, NCW