

National Commission for Women
4, Deen Dayal Upadhyaya Marg
New Delhi

No.1-6/2010- 11 NCW (Commission Meeting)

Dated 14th July , 2011

Subject:- Meeting of the Commission held on 11.7.2011 at 16.00 hrs. in the Conference hall of the National Commission for Women- circulation of minutes regarding .

The minutes of the Commission Meeting held on 11.7.2011 at 16.00 hrs. in the Conference hall of the National Commission for Women, are enclosed for information and necessary action.

It is requested that action taken report, if any, on the decisions taken in the above meeting, may please be furnished to the undersigned, at the earliest.



(Raj Singh)
Dy. Secretary

PS to Acting CP, PS to M(W), PS to MS,
DS, LO, US, SRC, PRO, PAO

Coordinators (Sonali, Kanchan Khattar,,Arti Chawala ,Suneeta Kant, Lilawati),
Programmer, Shri Atul Sinha, for uploading in the NCW Website.

**Minutes of the Commission's Meeting held on
11.7.2011 at 16.00 hrs. in the Conference Hall of the
National Commission for Women, New Delhi.**

The following attended the meeting:-

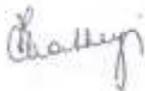
1. Mrs. Yasmeen Abrar Acting Chairperson
- 2.. Mrs. Wansuk Syeim Member
- 3 Mrs. Zohra Chatterji Member Secretary

In attendance were:-

1. Mrs. Minakshi Ghose Joint Secretary
2. Shri Raj Singh Deputy Secretary
- 3.. Smt. Sraddha Paul Under Secretary
4. Smt T Kareena B Thengma PRO Consultant
- 5 Shri Jawahari Singh Senior Research
Consultant
6. Shri H. C. Bharti Coordinator

At the outset, the Member Secretary welcomed the ACP, Member (WS) and Officials of the Commission.

The Commission welcomed **Mrs. Minakshi Ghose**, in her first meeting in the commission on her appointment as Joint Secretary in the Commission..



Agenda Item No.1 Confirmation of the Minutes of the last meeting held on 19.5.2011.

Confirmed.

Agenda Item No. 2 Action Taken Report on the points taken up in the Commission Meeting held on 19.5. 2011:

Agenda Item No. 2

(1) The advocate has been contacted on telephone to expedite the vetting of the letter terminating the agreement with HUDCO. Thereafter a reminder was sent on 9.7.2011 requesting the Advocate to expedite the matter. It was pointed out that this item was included in the demand for enhanced budget sent to the Ministry. As such, the matter may be pursued with Advocate and timely utilization of budget ensured.

(Action-Administration)

(2) A letter dated 7th July 2011 has been sent to the concerned partners of the MOUs to ascertain the present position and their plan of action.

Regarding MoU signed between NCW and Women Power Connect for organizing Joint Regional and National

Chakravarty

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level Consultations for Advocacy for effective implementation of select women friendly laws in five regions covering all states, the Commission is in regular touch with them. As a result, the first workshop/ Consultation in the series for the western region was organized on 31st March, 2011 at Udaipur in Rajasthan on the topic "Effective Implementation of Women Related Laws". In the workshop, the states of Rajasthan, Maharashtra, Gujarat and Madhya Pradesh were represented. NCW, State Commission for Women and Civil Society actively participated in the workshop. Out of the sanctioned amount of Rs. 2,00,000/-, a sum of Rs. 1,40,000/- has already been released to the WPC. The date and region to be covered for the second workshop/ Consultation is to be decided by the Commission.

(Action Legal Cell)

As regards the MOU signed between NCW and Breakthrough , 120 Capacity Building Workshops for different sections of people such as Protection Officers, Police, Service Providers, Civil Society Organizations, Anganwadi workers, SHG, Women groups etc; and 2 Best Practices Conference at State level are to be organized. In this connection, JS, NCW and

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Coordinators Legal Cell had a discussion with the Representative of Break through wherein it was decided that Breakthrough will send a proposal at the earliest.

(Action Legal Cell)

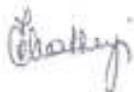
In the case of MOU signed between NCW and Delhi Police and TSS, the proposal of Delhi police to reduce personnel is being considered by NCW and Delhi Police, vide letter dated 7th July, 2011 have been asked to provide justification for the change with detailed information with regard to appointment of personnel and their salary structure. Reply from Delhi Police is still awaited.

As regards MOU between NCW and India Vision Foundation, action is being initiated. Some cases have been referred to IVF to get FIRs registered.

(Action R&S Cell)

(3) Grant of Maternity Leave of three months to the female staff of NCW .

It has been implemented



**(4) Screening Committee Meeting held on
27.1.2011 and 8.3.2011**

The Commission has approved the funds for the programmes to be conducted by the VIPs and they have been placed in the website of NCW. This is also for the RFD for the quarter ending 30th June, 2011.

Agenda Item No. 4- Approval of the proposals for Lease Agreement with ICCW and its enhanced rate of payment.

A letter No. 11-14/2009-NCW(A) dated 14.06.2011 incorporating the 2 proposals regarding payment of rent for office building, has been sent to the Ministry of Women and Child Development for consideration.

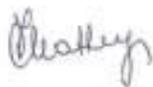
(Action

Administration)

Agenda No. 5 & 6 :- Require no action.

Agenda Item No. 7- To consider the proposal from Assam State Commission for Women for Regional Conference on Trafficking of Women.

A Regional Conference on 'Trafficking of Women' will be organized on 15.07.2011 at Guwahati in collaboration with the State Commission for Women, Assam. Out of the





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sanctioned amount of Rs. 5 lakhs, 70% of the same i.e. Rs. 3.5 lakhs has been released to the Assam State Commission for Women for organizing the Conference.

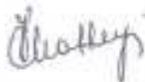
Agenda Item No 8 :- The Inquiry Committee Report of the inquiry about the incident of a 17 year old dalit girl whose nose and one of her limbs were chopped off with an axe by three men when she resisted rape in Udrauli village in Fatehpur District, Uttar Pradesh.

A letter No. 8/4(10)/PM-NCW2011 dt 08.05.2011 was sent to the DGP, UP with a copy to Chief secretary UP calling for a report on present status of this case. As a result of this, an Action Taken Report has been received which is under process.

(Action C&I Cell- Coordinator Suo- Moto)

Agenda Item No. 9 Public Hearing on NRI Marriages

A Public Hearing on NRI Marriages will be organized at Chandigarh on 15.07.2011 in association with Women Resource and Advocacy Centre, Chandigarh. The venue of the Public Hearing is ICSSR complex, Punjab University, Chandigarh.



Agenda Item No 10 :- Proposal to hold a National Level Seminar in each of the NE states in collaboration with the respective State Commission for Women.

M(WS) informed that she will give the detailed proposals for organizing the National level Seminar in NE States shortly.

(Action R&S Cell)

Agenda Item No. 11- The Results-Framework Document (RFD)

A Quarterly report is being prepared by Admn. section and it will be sent shortly.

(Action Administration)

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Agenda Item No 12:- Inquiry Report on the visit of Dr. Girija Vyas, Chairperson, National Commission for Women, to Sultanpur district of Uttar Pradesh on the incident of alleged gang-rape and assault on Smt. Rakeeja Khatoon.

An Action Taken Report was sought from the District Magistrate and Superintendent of Police, Sultanpur vide Commission's letter No. 8/4(07)-PM-C&I Cell/NCW-2011

Chatterjee

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dated 10.02.2011, In reply to this, they have sent an Action Taken Report to the Commission which is under process.

(Action C&I Cell- Coordinator Suo- Moto)

Other Items:

(1) Approval of proposals cleared by Screening Committee.

Important proposals have been short listed as per RFD for Quarter ending 30th June, 2011 for release of funds and have been placed on the website.

As regards 'Chalo Gaon Ki Ore' programme' where in 5 programmes were to be organized by each Member and ACP, it was informed that ACP has already completed 5 such programmes and M(W.S) & MS will provide the detailed proposals in this regard

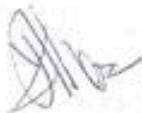
(Action R&S Cell)

(2) Fake Appointment Letter: The matter has been followed up telephonically and a reminder letter has also been sent to the Police Station on 9.7.2011.

(Action Administration)

(2) Laws to be taken up for review in 2011-12

In this regard, an Expert Committee meeting was held on 24.05.2011 to discuss the review of Laws especially Medical Termination of Pregnancy. The Commission is going to send



a Letter to FOGSI for inviting their views in the matter.(File is under submission).

(Action Legal Cell)

(3) Appointment of Counselors.

Out of the two Counselors who were in waiting list, one has already joined the Commission and an offer has been given to another one.

(Action Administration)

(4) Authorization of hearing in absence of Members.

Deputy Secretary has already started taking hearings.

Other Action points arising out of the meeting dated 19.5.2011 have been complied with.

Agenda Item No. 3. To consider and approve the report of Jail visit made by M(WS) pertaining to District Jail Ghaziabad

Approved. A letter may be sent to the concerned Jail Authority for taking necessary action and an Action Taken Report may be obtained.

(Action Legal Cell)

Agenda Item No 4:-. Approval for organizing a Meeting of nodal departments on status of implementation of the Protection of Women from

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Domestic Violence Act, 2005. in association with Lawyers Collective.

Approved. Date can be firmed up on further consultation with Lawyers collective.

(Action LegalCell)

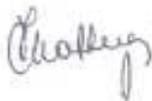
Agenda Item No 5 : To consider and. approve the report pertaining to Research Study on Honour Killing in Haryana & Western Uttar Pradesh and release of balance payment of Rs. 1,24,425/- to Shakti Vahini, New Delhi

As per item 7.

(Action R&S Cell)

Agenda Item No 6 :- . To consider and. approve the report pertaining to Research Study on Gender Data Gaps in application of Equality in resources and release of balance payment of Rs. 1,10,250/- to Sathi All for Partnership, New Delhi.

The matter was discussed at length. It was noted that the agenda item wrongly stated that the Commission had given observations. The observations/ comments stated to be made by the Commission were those of Coordinator and it is not proper to represent them as





views of the Commission. The Commission took strong exception to the comments made by the R&S Cell that the report is average. A copy of the report was placed before the Commission which was found to be satisfactory. It was decided that the balance payment of Rs. 1,0,250/- may be released.

(Action:R&SCell)

Agenda Item No. 7 :- To consider and approve the report pertaining to Research Study on Women Trafficking- cases, Cost & Consequences and release of balance payment of Rs. 1,41,120/- to .Shri Matha Mahila Mandali, Thotana Palli (Village), Devalampeta (post), Yedurukuppam Mandal, Chittor District, Andhra Pradesh.

It was noted that proposal as submitted is for releasing 2 installments in one go because there had been no submission of interim report. This was violative of the procedure . NGO to be addressed as to why deduction of 20% not be made from the dues for this lapse. Payment of second installment was however approved, ^{as} Satisfactory completion of study has been done.



(Action:R&SCell)



Agenda Item No 8:- To consider and approve the payment of old cases earlier to the year 2006 on the basis of the photo copies of the bills & vouchers in the absence of original bills & vouchers.

The discussions centered round the acceptance of photocopies of the original Bills/Vouchers in regard to old cases of Research Studies sponsored by the Commission. for making payment to the NGOs. It was decided that in principle payment to the NGOs on duplicate copies of the original bills/ vouchers could be considered. A similar decision was taken in the Commission's Meeting held on 28.1.2011 in regard to the cases pertaining to Universities wherein a certificate was required to be obtained from Financial officers concerned that the original bills/ vouchers are retained by them for proper audit and the attested copies of the bills/ vouchers have been sent by them to the Commission for Payment. However , it was felt that the matter needs to be examined in consultation with Finance Deptt. taking in to consideration GFR and relevant rules. Thereafter a final view can be taken in the file. There is need to work out the details of all such cases. The cases noticed even after the year 2008 may also be compiled. In cases

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where Bills/Vouchers have gone missing after submission ,accountability may be fixed.

(Action R&S Cell/ Accounts)

Agenda Item No 9 :- To organize 10 Public Hearings/Seminars/Legal Awareness Programmes in the Rural Area of Rajasthan through Kundan Welfare Society, Gurgaon or any other NGO under the Programme 'Chalo Gaon Ki Ore'.

Approved 10 programmes - Seminars/Regional Seminars/Legal Awareness programmes under 'Chalo Gaon Ki Ore' in the rural areas of Rajasthan to be organized by any NGO recommended by A.C.P.(YA) . The budget for the same is to be worked out as per norms depending upon the specific type and number of programmes taken up within the 10 approved programmes.

(Action R&S Cell)

Agenda Item No 10:- To consider and approve the collaboration of NCW with Indian Association of Private Psychiatry received from the President, Indian. Association of Private Psychiatry (IAPP).



Approved in principle. A meeting with member organizations may be held to formalize the process and chalk out the plan including holding of a seminar later. A National seminar in collaboration with the IAPP was accordingly approved.

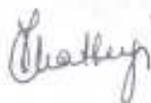
(Action R&S Cell)

Agenda Item No 11:- To consider the report of the inquiry Committee about the incident of Tanya Gang Rape case of Farrukhabad District, Uttar Pradesh

The recommendations of the preliminary inquiry report need to be sent to the UP Government for taking necessary action and sending an ATR to the Commission. It may also be brought to the notice of the next Chairperson for further necessary action as may be directed .

(Action C&I Cell- Coordinator Suo-Moto)

Agenda Item No:- 12:- To consider and approve the Inquiry Committee Report on Farmers Agitation in Bhatta Parsaul Village, Greater Noida, U.P.





The recommendation of the preliminary inquiry report has been sent to the UP Government an ATR has been sought.

As per the recommendation of the preliminary report, an Inquiry committee with additional members for second visit to the area has been formed.

The commission has also sought a copy of the NHRC Inquiry report in the matter. As it is an important matter it may be brought to the notice of the next Chairperson for further appropriate orders.

(Action C&I Cell- Coordinator Suo-Moto)

Agenda Item No:- 13:- Alleged gang rape & murder case of a girl in Lakhimpur Kheri District, UP.

An Inquiry Committee headed by M(WS) was constituted on 16, June, 2011 who visited the area and submitted the report. The recommendation of the inquiry report need to be sent to the UP Government for taking necessary action and sending an ATR to the Commission. Commission noted that in continuation of her visit to Lucknow and on the request of the complainant , M(YA) ACP also visited Lakhimpur Kheri district in the said incidence. ACP informed that the report is not yet final



and that the case may be brought to the notice of the next Chairperson.

(Action C&I Cell- Coordinator Suo-Moto)

Agenda Item No 14 :-To consider and approve the amendments to MOIA Scheme for providing legal/financial help to the deserted women in foreign lands.

Approved. Commission noted with satisfaction that its proposals had been incorporated by MOIA in its draft scheme. A letter may be sent to the MOIA conveying the appreciation of the Commission for taking speedy action on the changes suggested by NCW in the scheme for providing legal/ financial help to the deserted women in foreign lands and looking forward to its early implementation.

(Action- Coordinator NRI Cell)

Agenda Item No 15 :- Streamlining the Procedure for Screening Committee.

Approved in principle. However, it may be placed before the new Chairperson for further necessary action regarding Constitution of the screening committee, quorum and TOR etc.



(ActionR&S Cell)

Agenda Item No 16:- Streamlining the procedure for release of payment to NGOs.

The matter needs to be examined in consultation with Finance Deptt. taking in to the consideration the GFR and relevant rules. Thereafter a final view can be taken in the file.

(Action- R&S Cell)

Agenda Item No 17:- Condonation of condition of 30 days notice tendering resignation before expiry contact service in respect of Shri Vibhash tripathi, Coordinator.

The Commission Condoned the notice period falling short of 11 days . The salary may be released in view of the meritorious and long period of services rendered by Shri Vibhash Tripathi in NCW. He may be paid salary for this period as a special case. This will not serve as a precedent in other matters..

(Action- Administration)

Agenda Item No 18:- Rising Crime Against Women in the Matrilineal Society of Meghalaya- Causes & Cure vis- vis Role of Meghalaya Police.

Approved.

(Action- Legal Cell)



Agenda Item No 19:- National Seminar on Single Woman.

Approved.

(Action- Legal Cell)

Agenda Item No 20:- Public Hearing on Single Woman.

Approved.

(Action- Legal Cell)

Agenda Item No 21:- Consultation Paper cum Questionnaire regarding Section 498 A of Indian Penal Code

Approved.

(Action- Legal Cell)

Agenda Item No 22:- National Consultation on Compensation for Rape Victims, Amendments to Section 125, Cr PC & Property Rights of Women organized by Majlis.

Approved.

(Action- Legal Cell)

Agenda Item No 23:- To consider and approve a Research Study on Analysis of Effective Implementation of Maternity Benefit Act, 1961 for Rs. 3,79,500/-

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Approved.

(Action- R&S Cell)

Agenda Item No 24:- Seminar on Participation of Women in .Governance and Decision Making in NE Region by NE hill University Shillong with a proposed budget of Rs. 5 Lakhs.

Approved.

(Action- R&S Cell)

Agenda Item No 25:- Approval for organizing a Seminar on ` Women Representation in Decision Making Process by North East Net work Guwahati with the proposed budget of Rs. 4.5 Lakhs.

Approved.

(Action- R&S Cell)

Agenda Item No 26:- To consider and approve for conducting study/ survey on the widows of Vrindavan and their demographic profile.

Approved in principle. Budget may be approved after getting clarification from the Ministry. It was suggested that the survey may be got done by the organization of Dr. Mohini Giri- Guild of Services who had responded to the request of Commission to



properly reflect the position regarding overall strength, availability of posts, justification etc.

(Action- Administration)

Other Items:-) Approval of proposals :

(1) A proposal for Research Study on " Condition of Women Workers in the Handicraft sector in Mewar region of Southern Rajasthan" has been received from Centre of the Study of Value, 21- H, Daita Magri, Udaipur Rajasthan. The study is to be conducted with in a period of 6 months . The total budget proposed is Rs. 3,44,000/-

Approved, the budget may be worked out as per norms of the Commission.

(Action R&S Cell)

(2) A proposal for organizing a Seminar on " Condition of Women in Embroidery and Handicraft Industries has been received from Centre of the Study of Values, 21- H, Daita Magri, Udaipur, Rajasthan. The proposed Seminar will be organized at Girwa block in Udaipur District of Rajasthan. An expenditure of Rs. 99,500/- has been proposed.

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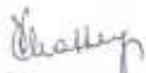
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Approved . The expenditure may be worked out as per norms.

(Action R&S Cell)

(3) The Members appreciated the meritorious contribution and able leadership of Mrs Yasmeen Abrar as a Member and as Acting Chairperson of NCW during her six years tenure in the Commission and wished her success in her future career. The Commission also placed on record its sincere thanks for the same.

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


Member Secretary


Acting Chairperson