

1-6/2009-NCW (Commission Meeting)
National Commission for Women
Administration Section

Dated : February 25, 2010

Subject : Minute of the Commission Meeting held on 12.02.2010 in the
Conference Hall of the National Commission for Women ✓

The minutes of the Commission Meeting held on 12.02.2010 are enclosed for information and necessary action.

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


25/2/10
(Yogesh Mehia)
Law Officer

PS to CP, PS to MS, PS to M(YA), M(WS)

LO, PRO, PAO

Programmer, Sh. Atul Sinha for uploading in the NCW Website.

F.No.6-6/2008-NCW (L)
National Commission for Women
(Legal Cell)

Sub: - Minutes of the Commission Committee Meeting held on 12th February, 2010 at 10.00 AM in the Conference Hall of the National Commission for Women.

The following Members of the Screening Committee attended the meeting:-

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|----|--------------------|------------------|
| 1. | Dr. Girija Vyas | Chairperson |
| 2. | Ms. Yasmeen Abrar | Member |
| 3. | Ms. Neeva Konwar | Member |
| 4. | Ms. Wansuk Syiem | Member |
| 5. | Shri S. Chatterjee | Member Secretary |

In attendance were:

- | | | |
|----|-------------------|-------------------------|
| 1. | Shri Yogesh Mehta | Law Officer |
| 2. | Shri S.C. Kaushik | Senior Research Officer |
| 3. | Shri Uniyal | Pay & Accounts Officer |

The Chairperson welcomed all the Members and Officials of the Commission.

Agenda Item No.1 Leave of Absence

All Members are present.

Agenda Item No. 2 Confirmation of the Minutes of the meeting held on 21.01.2010

The Commission was informed by the Law Officer that necessary action for initiating Seminars as proposed in the Commission meeting held on 21.1.2010 has already been initiated. The R & S Cell may also initiate necessary action.

(Action : Legal/R&SCell)

Agenda Item No. 3 Action Taken Report

All sections shall ensure that the action taken reports be placed in the next Commission's Meeting.

(Action : All Sections)

Agenda Item No. 4

Research Study on Impact of Suicide on Family and Women in Handloom and Power Sector in Andhra Pradesh – Study conducted by Nabal Social and Education Society, AP

Approved. Fit for printing

(Action : R&S Cell)

Agenda Item No. 5

Research Study on Maternal Mortality Rate and Infant Mortality Rate in selected and 5 Different districts of Bihar –Patna, Nalanda, Khagaria, Saharsa and Rohtas conducted by Ambapali Hastkargha Evom Hastshilp vikas Swavlambi Sahkari Samiti, Patna.

Approved . Fit for printing.

(Action : R&S Cell)

Agenda Item No. 6

Comments on national Strategy framework for Adult Education (AE) from NCW.

The strategy paper is accepted. Ministry of HRD may be informed accordingly.

(Action : R&S Cell)

Agenda Item No. 7

Procurement of vehicles against condemnation- reg.

Approved as proposed.

(Action : Adminin.)

Agenda Item No. 8

Delegation of financial powers in NCW

Approved. The administration shall issue a formal order to this effect subject to the minor modifications in this respect.

- a) The Member Secretary shall exercise financial powers upto Rs. One lakh
- b) Expenditure beyond one lakh would require the formal approval of the Commission.
- c) In urgent situations and in cases the Commission is unable to meet, any expenditure beyond one lakh shall be exercised by the Member Secretary in consultation with the Chairperson and ex- post -facto approval taken by the Commission as and when the Commission would meet.

(Action : Admin.)

Agenda Item NO. 9

Engagement of services of Smt. Neetu Kashyap , Junior Accountant in NCW-reg.

Approved till July, 2010 .

(Action : Admin.)

Agenda Item No. 10

Remuneration of the coordinators and Counselors

- a) It was brought to the notice of the Commission that the remuneration being paid to the contract employees coordinators and counselors being grossly inadequate and it was requested to the Commission to consider enhancement of the remuneration. Accordingly it was decided that remuneration for all coordinators including retired government officials be brought at par and they be paid the monthly remuneration / fee of Rs. 20,000/- per month.
- b) The remuneration for counselors be raised from the present Rs. 12,500/- to Rs. 15,000/-.
- c) The Research Assistants be paid Rs. 10,000/- per month.

The revised remuneration would be payable w.e.f. 1st February, 2010.

(Action : Admin.)

Agenda Item No. 11.

Review Committee

It was decided that a Review Committee be constituted comprising of Member (YA) assisted by Law Officer and SRO. The terms and reference of Committee would be

- a) Assess the performance of the coordinators and counselors and Research Assistants engaged by the Commission and submit a report to the Commission every three months. Their continuation would be based on such evaluation.

(Action : Admin.)

Agenda Item No. 12


Enquiry Report of Preeti Kohli, Agra
Received from Member (NK) office

The Preliminary Report submitted by the Inquiry Committee in the Agra case of Smt. Preeti Kohli which was submitted quite late by the Committee, was also placed before the Commission in Commission's meeting for approval. The same has been noted, as the Commission had already taken up the matter with the Government of Uttar Pradesh and the Ministry of Home Affairs, to initiate investigation by appropriate police authorities and take subsequent action as may be warranted.

(Action : Admin.)

The Hon'ble Chairperson directed to put up all other reports of various committees of inquiry in the agenda of the next Commission's meeting. She has also directed all the members to submit the completed reports of still pending inquiries, if any, undertaken by them at the earliest.

(Action : C&I cell/Spl. Cases)


Member Secretary

Chairperson

Approved by CP.