

F.No.1-6/2011-12/NCW (Commission Meeting)  
National Commission for Women  
4, Deen Dayal Udadhayaya Marg  
New Delhi

Dated: 27<sup>th</sup> Sept, 2013

**Subject: - Commission Meeting held on 14<sup>th</sup> Sept, 2013 at 1400 hrs. in the Conference Hall of National Commission for Women, New Delhi.**

The minutes of the Commission Meeting held on 14<sup>th</sup> Sept, 2013 at 1400 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 at the earliest.

  
(Jawahari Singh)  
Sr. Research Consultant

To,

US, LO, PAO, SRO, PRO  
Coordinators (Arti Chawala, D.K Chaubey, Suman)  
Copy for information to:-  
PS to CP,  
PS to M(CWK), M(HK), M(NSP), M(SS), MS, *NLS*)  
PS to JS,  
PA to DS

**Minutes of the Commission's Meeting held on 14<sup>th</sup> Sept, 2013 at 1400 hrs. in the Conference Hall of the National Commission for Women, New Delhi.**

**The following attended the meeting:-**

- |                                    |                  |
|------------------------------------|------------------|
| 1. Mrs. Mamta Sharma               | Chairperson      |
| 2. Ms. Hemlata Kheria              | Member           |
| 3. Ms. Nirmala Samant Prabhavalkar | Member           |
| 4. Ms. Shamina Shafiq              | Member           |
| 5. Ms. K. Ratna Prabha             | 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. Smt. Richa Ojha        | Sr. Research Officer    |
| 6. Shri. Jawahari Singh   | Sr. Research Consultant |
| 7. Ms. Kalpana Pant       | Coordinator             |
| 8. Smt. Arti Chawla       | Coordinator             |

At the outset, the Chairperson and all the Members were welcomed.

**Agenda Item No.1 (a):-** Confirmation of the Minutes of the Commission's meeting held on 26.02.2013.

Minutes of meeting held on 26.02.2013 were confirmed.

**Agenda Item No.1 (b):-** Confirmation of the minutes of special Commission Meeting held on 01.05.2013.

Minutes of meeting held on 01.05.2013 were 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 26.02.2013 & 01.05.2013 were noted by the Commission.

**INQUIRY REPORTS/ VISITS BY MEMBERS.**

**Agenda Item No.3:- Approval of Inquiry reports on Suo-Moto Cases**

The following inquiry reports on Sou-moto cases were placed before the Commission.

1. To inquire into media report titled 'three minor sisters looking for food raped, murdered at a dhaba in Maharashtra' wherein reportedly three little sisters aged 5, 9, and 11 went missing from their home in a small Maharashtra village and four days later their dead bodies were found in a well on the outskirts of the village, next to a road side dhaba/ eatery.
2. To inquire into media report which appeared in newspaper titled 'Indore jail mein garbhavati mahila kaidi ka garbhpat' wherein reportedly a female under trial aborted in jail.
3. To inquire into media report which appeared in newspaper titled 'Jila jail Jhabua ki vichardhin mahila bandi ke kathit rup se garbhavati hone sambandhi ghatna ke sandarbha mein' wherein reportedly a female prisoner under trial got pregnant in jail, Madhya Pradesh.
4. To inquire into media report wherein as reported a 25 year old man was arrested from UP for raping a woman from Odisha who worked in a bar in Gurgaon adjoining the national capital.
5. To inquire into media report titled mysterious death of a Ayurvedic doctor wherein reportedly a dead body of a female Ayurvedic doctor was found on the railway track at Malatipur, Puri, Odisha.
6. To inquire into media report titled 'Tribal woman paraded naked in Odisha for witch craft' wherein as reported in a bizarre incident in which 3 women and one elderly mar. were reportedly paraded naked by villagers branding them as black magician indulging in witchcraft in Amapada village.

7. To inquire into media report titled 'Stalk by neighbor, U.P. girl hangs herself in classroom' wherein as reported a 12<sup>th</sup> class student in Sitapur town, U.P. was found hanging from the ceiling fan in her classroom by other students.
8. To inquire into media report titled 'Adivasi mahila ko mutra pilakar ki mirmam pitai' wherein reportedly a tribal woman was forced to drink urine in suspicion of practicing black magic in village Nandiya and then she was also beaten up by a group of men in Hoshangabad district, M.P.
9. To inquire into media report titled '2 year old murdered by inmate in Gwalior jail, M.P.' wherein reportedly a 2 year old was murdered in jail premises reportedly by a mentally deranged woman who was also a jail inmate.
10. To inquire into media report titled 'Blind minor raped, killed in Puri' wherein reportedly a 13 year old girl of a class 5<sup>th</sup> student in a blind school in Bhubaneswar District was raped and thereafter murdered.
11. To inquire into media report titled 'Another women student attacked in JNU' wherein reportedly a 22 year old Spanish language student was attacked and molested allegedly by her friend at JNU campus.
12. To inquire into media report titled 'Sexual harassment of a female employee at workplace' wherein the incident of sexual harassment of a female employee at workplace was reported at Chandrapur District, Maharashtra State Transport Corporation Office.
13. To inquire into media report titled 'Mumbai Journo 'gang raped' wherein reportedly a 22 year-old women photojournalist interning with a city based magazine was allegedly gang raped at Mahalaxmi, Mumbai.

**Noted and Approved**

**(Action Coordinator Suo-Moto)**

**Agenda Item No.4:-** Inquiry Committee Report to inquire of alleged gang rape a women and police apathy, Sitamarhi, Bihar.

**Approved**

**(Action C&I Cell)**



**Agenda Item No.5:-** Jail visit Report of Member (CWK) to Indore Jail, M.P.

**Approved**

**(Legal Cell)**

**Agenda Item No.6:-** Jail visit Report of Member (CWK) to Dhar Jail, M.P.

**Approved**

**(Legal Cell)**

**Agenda Item No.7:-** Jail visit Report of Member (CWK) to Central Jail, Kanda, H.P.

**Approved**

**(Legal Cell)**

**Agenda Item No.8:-** Jail visit Report of Member (CWK) to Central Jail, Gwalior, M.P.

**Approved**

**(Legal Cell)**

**Agenda Item No.9:-** Jail visit Report of Member (HK) to Jodhpur Jail, Rajasthan.

**Approved**

**(Legal Cell)**

**Agenda Item No: 10:-** Jail visit report of Member (HK) to Udaipur Jail, Rajasthan.

**Approved**

**(Legal Cell)**

**Agenda Item No: 11:-** Jail visit report of Member (HK) to Chittorgarh Jail, Rajasthan.

**Approved**

**(Legal Cell)**

**Agenda Item No: 12:-** Jail visit report of Member (NSP) to Kalamba Jail, (Women Cell), Kolhapur, Maharashtra.

**Approved**

**(Legal Cell)**

**Agenda Item No: 13:-** Jail visit report of Member (SS) to Central Jail, (Women Cell), Raipur, Chhattisgarh.

**Approved**

**(Legal Cell)**

However, regarding Jail Visits, MS Informed that all Jail Visit reports from 1.1.2012 to 31.08.2013 should be compiled in booklet form and sent to State Government/State Women Commission.

**(Action Legal Cell by 30.10.2013)**

**Agenda Item No: 14:-** Enhancement of remuneration of contractual employees of NCW.

The Commission deliberated the matter and agreed to enhancement financial benefit in respect of contractual employees as proposed in the agenda. However, their performance will be reviewed before considering further extension. Regarding enhancement of remuneration of retired employees of Shri Jawahari Singh, SRC, and Shri RK Sehgal, PS, it was decided to increase the remuneration by Rs. 3,000/- to each for one time.

**(Action Admn)**

**Agenda Item No.15:-** Stone Laying Ceremony of the Office Building of National Commission for Women Jasola (Approval of Expenditure of Rs. 10,79,655/-).

**Approved**

**(Action Admn)**

**Agenda Item No.16:-** Printing of New Publication.

It was noticed that some material has been published and printed at the expense of National Commission for Women but the name of private organization has been printed on the back of cover page.

The matter was discussed in the Commission and the following decisions were taken:-

1. To setup Editorial Board to vet the contents of the publication.
2. No individual Member should get material published.
3. The draft printing material should sent to the administration who will obtain approval of Hon'ble CF/Commission before printing.

**(Action Admn)**

**Agenda Item No.17:-** Ex post-facto approval of Commission for purchase of franking machine (2nos).

**Approved**

**(Action Admn)**

**Agenda Item No.18:-** Ex post-facto approval of Commission for purchase of furniture items Kendriya Bhandar.

**Approved**

**(Action Admn)**

**Agenda Item No.19:-** Approval of the report on "Property Right of Women in Tamil Nadu" and release of balance payment of Rs. 66,780/- to Centre for Women's Studies Justice Basheer Ahmed Sayeed College for Women Chennai (Tamil Nadu).

Approved the study report and accorded for release of balance payment of Rs. 66,780/- to Centre for Women's Studies Justice Basheer Ahmed Sayeed College for Women Chennai (Tamil Nadu).

**(Action R&S Cell)**



**Agenda Item No.20:-** Approval of the report on "A Comparative Study of Self Help Group In India" and release of balance payment of Rs. 66,780/- to Centre for Women's Studies Justice Basheer Ahmed Sayeed College for Women Chennai (Tamil Nadu).

Approved the study report and accorded for release of balance payment of Rs. 66,780/- to Centre for Women's Studies Justice Basheer Ahmed Sayeed College for Women Chennai (Tamil Nadu).

(Action R&S Cell)

**Agenda Item No.21:-** Approval of the report on "Surrogate Motherhood- Ethical or Commercial" and release of balance payment of Rs. 1,51,674/- to Centre for Social Research , Vasant Kunj, New Delhi-110070.

Approved the study report and accorded for release of balance payment of Rs. 1,51,674/- to Centre for Social Research, Vasant Kunj, New Delhi-110070.

(Action R&S Cell)

**Agenda Item No.22:-** Approval of the report on "Situational Analysis of Women Inmates in the States of Madhya Pradesh and Karnataka" and release of balance payment of Rs. 89,880/- to Centre for Social Research, Vasant Kunj, New Delhi-110070.

Approved the study report and accorded for release of balance payment of Rs. 89,880/- to Centre for Social Research, Vasant Kunj, New Delhi-110070.

(Action R&S Cell)

  
K. Ratna Prasad  
Secretary (R&S)



**Agenda Item No.23:-** Approval of the report on "Problems and Issues Faced by Women Sarpanches and Panches" and release of balance payment of Rs. 59,900/- to Nagarik Vikas Samiti, Amithi, Sultanpur, UP.

Approved the study report and accorded for release of balance payment of Rs. 59,900/- to Nagarik Vikas Samiti, Amithi, Sultanpur, UP.

**(Action R&S Ceil)**

**Agenda Item No.24:-** Approval of the report on "College Student perspective of Sexual Harassment: A case study of Colleges in Bangalore City" and release of balance payment of Rs. 95,760/- to Women Power Connect, Delhi.

Approved the study report and accorded for release of balance payment of Rs. 95,760/- to Women Power Connect, Delhi.

**(Action R&S Cell)**

**Agenda Item No.25:-** Approval of the report on "The Condition of Women workers in Handicraft Sector in Southern part of Rajasthan" and release of balance payment of Rs. 45,780/- to Centre of the Study of Values, Rajasthan.


**Deferred**

**(Action R&S Cell)**

**Agenda Item No.26:-** Issues/Topics/Priority Areas of the Commission for conducting Seminars/Workshops/Researc Studies/Awareness Programmes during the year 2013-14.

**Noted**

**(Action R&S Cell)**

  
को. संजो  
संरक्षण

**Agenda Item No.27:-** A Stall for National Commission for Women at Puri Car Festival held from 9<sup>th</sup> to 18<sup>th</sup> July, 2013 for Awareness Generation regarding approval of expenditure of Rs. 3,50,000/-.

**Approved**

**(Action R&S Cell)**

**Agenda Item No.28:-** National Consultations on Cyber Crime Against Women.

**Approved**

**(Action R&S Cell)**

**Agenda Item No.29:-** D.O Letter received from Secretary, WCD regarding increasing incidences of rape cases against women and children and seeking suggestions to prevent the same.

**Noted**

**(Action R&S Cell)**

**Agenda Item No.30:-** D.O Letter received from Senior Adviser, MWCD regarding Constitution of Special Study Committee and Special Task Force by National Commission for Women.


**Noted**

**(Action R&S Cell)**

**Agenda Item No.31:-** Review of the National Commission for Women Act, 1990.

**Noted**

**(Action Legal Cell)**

  
क. रत्ना प्रभा  
सदस्य सचिवालय



**Agenda Item No.32:-** Policy decision regarding taking cognizance in cases of minors.

As there is no bar for the Commission to take cognizance in case of minors, it was decided that the Commission can take cognizance in case of teenage girls.

**(Action C&I Cell)**

**Agenda Item No.33:-** The case of payment of bills of Ms. Indu Malhotra, Sr. Advocate, and Ms. Pooja Chandra, AOR in the case of Charu Khurana Writ Petition No.78/2013 Charu Khurana & Ors. Vs. Union of India and Ors. in the Supreme Court of India.

It was decided that the commission would not take up individual cases but if the issue is of general interest of women NCW would implead itself. In future all Writ Petitions are required to be approved by the Commission first and examined by Legal cell/admn.

*Hence rejected.*

**(Action Legal Cell)**

**Agenda Item No.34:-** Action Taken Report on the Commission's meeting held on 1.5.2013 pertaining to Legal Cell.

**Ncted**

**(Action Legal Cell)**

**Agenda Item No.35:-** Streamlining the Criteria for Undertaking Tours/Visits by CP/Members of the Commission for conducting inquiries or attending Seminar/Conferences etc.

It has been observed that some members are proceeding on tour to inquire into the complaint which can be looked into by the State Commission. The inquiry committees should be constituted keeping in view the nature and gravity of the crime. It was mentioned by Member that issuance of the order of the inquiry committee takes longer time, as the concerned file has to be routed through proper channel. It was decided that

in urgency, the inquiry order approved by Hon'ble CP may be issued letter after the approval of Joint Secretary and Ex-Post Facto approval of MS may be taken subsequently on *if she is unavailable on that day.*

In order to regulate the journey, it was decided that the following measures, may be taken:-

1. No Member can proceed on tour for inquiry committee, attending seminars/meetings without prior approval of Hon'ble CP.
2. Tickets for Journey should be arranged through <sup>reputed</sup> travel agency and as such there is no need to take advance by any Member/officer while they go on tour to attend seminar etc. *The Travel agency should be selected after calling for proposals and the most suitable*
3. A standard Performa may be devised for inquiry and should be put <sup>in best</sup> on net. *Service provider shd be selected*

(Action Admn & PAO)

**Agenda Item No.36:-** Project proposal for organizing Seminar on 'Socio-Economic Development of Muslim Women' to be conducted by Aal-E-Yaseen, Jammu & Kashmir.

**Approved**

(Action R&S Cell)

**Agenda Item No.37:-** Proposal for Financial Assistance for Legal Awareness Programme organized by Assam University in three district of Assam State The matter could not be discussed.

**Approved**

(Action R&S Cell)

**Agenda Item No.38:-** Approval of proposal from NGOs on the recommended list of Chairperson and Members and not in the eligible list which were placed before the Screening Committee meeting held on 26.7.2013 and also Registration of NGOs selected for receiving financial assistance from the Commission to register with the Planning Commission website reg.



Member Secretary suggested that the Commission should follow transparent method of selection of proposals. The proposals received in incomplete form should not be entertained. However, Members expressed the view that incomplete proposals earlier received may also be processed as per existing procedure and deficient documents sought.

After deliberations, the Commission approved such proposals received up to 6<sup>th</sup> Aug, 2013 subject to receipt of required documents within 15 days of the issue of the letter. It was also decided that after the proposals received in response to the topics proposed on website be considered proposal not covered under the identified topics are not to be considered. It was also decided that last date for receipts of proposals stands extended to 31<sup>st</sup> Oct, 2013.

It was also decided that instead of giving funds for research to organizations not having capability to do good, reliable research work, commission may identify a few topics every year and then get research done from competent institutions so that data/information gathered can be used for deciding policy initiatives/matters. In the meeting, Surrogacy, Witch Hunting, Land Rights, Acid Attack, Impact of 498-A of IPC were identified as topics for research. *In future no research proposals on other items would be entertained. The above topics would be put on website.*

(Action R&S Cell)

**Agenda Item No.39:-** Enhancement of financial benefit in respect of daily wagers and Jr. Accountant (on contract basis).

**Approved as per agenda**

(Action Admn)

**Agenda Item No.40:-** Engagement of Ayurvedic Medical Adviser.

The Commission approved the engagement of Dr. RK Jain, Ayurvedic Medical Adviser for his visit to NCW once a week on honorary basis. However, Rs. 1,000/- per visit would be paid to him towards conveyance, refreshment etc. *Consulting him is optional and NCW bears no responsibility on advise given by him to employees. His services will be reviewed once in a quarter for cont*

(Action Admn)

*Rajendra Prasad*  
क. रत्ना प्रसाद / Ratna Prasad  
सचिव / Secretary (NCW)

In addition to the above, the Commission discussed other issues and decided as under:-

1. To setup North-East Cell in the Commission to look after the affairs of North-East States.

(Action Admn)

2. To organize consultation on Decreasing the age of Juvenile in case of grave/heinous crimes through amendment in Juvenile Justice Act, 2000 (amended 2006) in this month.

(Action R&S Cell)

3. Seminar on Child Marriage to be organized in consultation with Member (NSP).

(Action Legal Cell)

4. Consultation on Gandhi Ji and Women Empowerment to be organized on 2<sup>nd</sup> Oct, 2013.

(Action Legal Cell)


5. It was informed that the Commission had earlier forwarded a letter to NCPCR to take up the case of sexual harassment of a 16 year old girl allegedly harassed by Shri Asaram. NCPCR has informed that they have already taken cognizance in the matter. It was decided that this Commission should also seek ATR in the matter.

(Action Sou-moto)

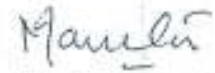
6. Hon'ble Chairperson pointed out that the transfer earlier approved by her had not been implemented. It was decided that the transfer of old staff should be made in a faced manner.

(Action Admn)

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

  
Member Secretary

क०, रत्ना प्रभा/K. Ratna Prabha  
सदस्य सचिव/Member Secretary (NCW)

  
Chairperson  
26.9.13



F.No.1-6/2011-12/NCW (Commission Meeting)  
National Commission for Women  
4, Deen Dayal Udadhayaya Marg  
New Delhi

Dated:- 14<sup>th</sup> Oct, 2013

**CORRIGENDUM**


**Subject: - Minutes of the Commission's meeting held on 14<sup>th</sup> Sept, 2013 at 1400 hrs in the Conference Hall of the Commission.**

In continuation to the Commission's letter of even no dated 27<sup>th</sup> Sept, 2013 enclosing minutes of the Commission's meeting held on 14<sup>th</sup> Sept, 2013, it is stated that in the Commission's meeting, matter regarding **Bill of Rights** was also discussed. However, this point has inadvertently been not included in the minutes of the aforesaid meeting of the Commission. Therefore the following addition is made after agenda item no. 40 on page 13 under "Other issues" of the minutes:-

"7. **Bill of Rights.** During the discussion some Members raised objections that such matters should be first discussed and finalized within the Commission before taking up with other stake holders. Members also raised question about some Sections/Clauses of the bill. **Therefore it was decided that Bill of Rights may not be taken up further**".

3. The other points of the minutes remain the same.

4. This issues with the approval of MS and Hon'ble CP.

  
(Jawahari Singh)  
Sr. Research Consultant

To,

US, LO, PAO, SRO, PRO  
Coordinators (Arti Chawala, D.K Chaubey, Suman)  
Copy for information to:-  
PS to CP,  
PS to M(CWK), M(HK), M(NSP), M(SS), MS  
PS to JS, PA to DS

F.No.1-6/2011-12/NCW (Commission Meeting)(part)  
National Commission for Women  
4, Deen Dayal Udadhayaya Marg  
New Delhi

Dated:- 11<sup>th</sup> Nov, 2013

**CORRIGENDUM**

**Subject:- Minutes of the Commission's meeting held on 14<sup>th</sup> Sept, 2013  
at 1400 hrs in the Conference Hall of the Commission.**

In continuation to the Commission's letter of even no dated 27<sup>th</sup> Sept, 2013 enclosing minutes of the Commission's meeting held on 14<sup>th</sup> Sept, 2013, it is stated that due to typical error the sentence "The matter could not be discussed" has been included under Agenda Item No. 37, in minutes of the Commission's meeting dated 14<sup>th</sup> Sept, 2013. Therefore the following changes is made **by deleting the line** "The matter could not be discussed" under Agenda Item No.37, in minutes of the Commission dated 14<sup>th</sup> Sept, 2013:-

**"Agenda Item No.37:- Proposal for Financial Assistance for Legal Awareness Programme organized by Assam University in three district of Assam State.**

Approved".

  
(Jawahari Singh)

Sr. Research Consultant

To,

US, LO, PAO, SRO, PRO  
Coordinators (Arti Chawala, D.K Chaubey, Suman).  
Copy for information to:-  
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