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MINUTES OF SPECIAL MEETING (120th MEETING) OF THE COMMISSION
HELD ON 15th JANUARY, 2008 IN THE CONFERENCE HALL OF
NATIONAL COMMISSION FOR WOMEN, NEW DELHI.

The following attended the meeting:-

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

In attendance were:

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| 1. | Ms. Vijaya Moorthy | Joint Secretary |
| 2. | Ms. Kusum Mishra | Deputy Secretary |
| 3. | ShriYogesh Mehta | Law Officer |
| 4. | Shri Abdus Salam | Under Secretary |
| 5. | Shri S.K.Nanda | Senior Research Officer |

Agenda Item No. 1

Annual Report of NCW 2006-07 (Received from R&S Cell)

The Report was approved with the condition that since there was no consensus regarding the procedure for selection of Chairperson and Members of the Commission in the Commission's Meeting held on 23.5. 2007 vide agenda Item No. 16, and the meeting was inconclusive; the same may not be reflected in the proposed amendment to the NCW Act, 1990 to be included in the Annual Report of NCW 2006-07. A separate meeting will be held to finalize the views of the Commission, later.

(Action: R&S Cell)



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Agenda Item No.2

Rationalization regarding treatment of various proposals received in the National Commission for Women. (Received from R&S Cell)

The following decisions were taken in the matter:-

- a) The Commission would receive proposals on the basis of the personal knowledge of the Chairperson or Members about the quality of NGOs and their ability for holding such LAPs or Research Studies/Conferences or Seminars. Such proposals as may be recommended by the CP or Members through their personal knowledge of the organization would be treated at the rate of 4-5 proposals per month per Member. The proposals received outside the knowledge of C.P./Members would be referred to the concerned Member in charge of a particular State for verifying the credibility of the NGO in accordance with the various criteria already evolved.

- b) All other proposals will be asked to be routed through the Women & Child Development Department and also through the Social Welfare Department of the concerned State Governments, to enable effective scrutiny at the State level. The State Governments would be addressed in this regard, indicating the priority areas of the Commission on which the Commission



requires Conferences/Research Studies, etc. and for enabling them to scrutinize and forward the proposals accordingly.

- c) As regards the old proposals lying with the R&S Cell and Legal Cell, the proposals in original would be sent back to the organization stating that the said proposal be routed through the State Government concerned.

(Action: R&S Cell and Legal Cell)

Agenda Item No.3

Report on visit to Betul, Madhya Pradesh by Member (MB) to investigate the alleged suicide of Urmila Bai, a dalit women (Received from M(MB))

It was decided that the recommendations made in the report be acted upon. Matter may be taken up with the concerned authorities as brought out in the recommendations.

(Action: C&I Cell)

No-Of Agenda items : 03

