

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

Dated:- 14<sup>th</sup> September, 2016

**Sub:- 169<sup>th</sup> meeting of the Commission -reg.**

The minutes of the 169<sup>th</sup> meeting of the Commission held on 23<sup>rd</sup> August, 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

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## National Commission for Women

### Minutes of the 169<sup>th</sup> meeting of the Commission held on 23<sup>rd</sup> August, 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 and all Members present in the meeting of 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 6<sup>th</sup> July, 2016.**

Minutes of the 168<sup>th</sup> Commission meeting held on 6.7.2016 were confirmed by the Commission. The Committee Members directed Administration Cell to circulate proposed agenda items three days before of Commission meeting.

**(Action:- Administration )**

#### **Agenda Item No. 2:- Action Taken Reports of PPMRC.**

The Commission noted the contents of the Action Taken Reports.

#### **Agenda Item No. 3:- "Developing Mobile Application for Elected Women".**

The Commission approved the proposal and the budget for the mobile application.

**(Action: - PPMRC Cell)**

#### **Agenda Item No. 4:- Approval of the budget for the "Capacity Building of Elected Women Panchayat Leaders: Proof of Concept - Rajasthan".**

The Commission accorded Ex-post facto approval of budget of Rs. 31,32,745/- ratified and it was decided to release the balance amount after receipt of necessary documents and verification by PAO. The commission has also approved the reports of phase 1 and phase 2 of the Project.

**(Action: - PPMRC Cell)**

**Agenda Item No. 5:- Research Study on "Socio-Economic Status of Women of Denotified and Nomadic Communities in Delhi".**

The Commission accepted the recommendation of the report and decided to send the recommendations to the Ministries concerned.

**(Action: - PPMRC Cell)**

**Agenda Item No. 6:- Research Study "Effect of Female Literacy in Villages of Supaul District in Bihar".**

The Commission accepted the proposal to release the balance payment of Rs. 48,090/- only to Economic Development Trust, Delhi subject to verification of documents by PAO for the sanctioned amount.

**(Action: - PPMRC Cell)**

**Agenda Item No. 7:- Regional Consultations on Draft National Policy for Women 2016.**

The members/Officials from the Commission attended the Regional Consultations on Draft National Policy for Women 2016 the recommendation / suggestions received from the five consultations and from various organizations institutions experts was compiled and sent to Ministry of Women and Child Development for consideration of finalization of Draft National Policy for Women 2016. It also approved ratified the expenditure.

**(Action: - PPMRC Cell)**

**Agenda Item No. 8:- Research Study on "Violence against Dalit Women in Rajasthan".**

The Commission discussed the findings of the Research Study on "Violence against Dalit Women in Rajasthan" and approved the release of balance amount of Rs. 1,16,550/- to Kundan Welfare Society, Gurgaon.

**(Action: - PPMRC Cell)**

**Agenda Item No. 9:- Expert Committee on "Status of Widows in the states of Odisha, West Bengal, Uttarakhand and Uttar Pradesh" as per directions of Supreme Court.**

The Commission approved and ratified the constitution of the Expert Committee on the subject.

**(Action: - PPMRC Cell)**



**Agenda Item No.10:- Proposed / suggested recommendations on re-drafted India Trafficking in persons (Prevention) Bill, 2016.**

Chairperson observed that NCW has sent a report on the subject to the Ministry of Women and Child Development and the feedback from the Ministry is awaited. Recommendations of the Draft India Trafficking Bill, sent to the Ministry were approved by the Commission.

**(Action: - Legal Cell)**

**Agenda Item No.11:- “Standardized Module” during the year 2016-17**

The Commission noted the progress relating to receipt of applications for grant of “Grant-in-Aid” for conducting Legal awareness Programme during the year 2016-17 from State Commissions/Universities/Educational Institutions etc., in response to the Standardized Module hoisted in the website. It was desired thereon that the proposals be expeditiously examined and the Legal Awareness Programmes be conducted timely.

**(Action: - Legal Cell)**

**Agenda Item No.12:- Approval of the Inquiry Committee Reports i.e.**

- i. Media Report “Woman Tattooed with abuse by in-laws”
- ii. Media Report “Boy writes to PM: Punish Rapists”
- iii. Media Report “Mentally challenged girl was raped in Haryana Government Hospital”.

The reports were approved by the Commission.

**(Action: - Suo-Motu Cell)**

**Agenda Item No. 13:- Ex Post-facto approval of Legal Awareness Programmes in respect of North Eastern Region.**

The Commission accorded Ex-Post-facto approval for conducting Legal Awareness Programmes in the North Eastern Region

**(Action: - North East Cell)**

**Agenda Item No. 14:- Minutes of the third Screening Committee Meeting for considering online proposals for Seminars, Workshops and Conferences, NER held on 15<sup>th</sup> July, 2016.**

Approved.

**(Action: - North East Cell)**





**Agenda Item No. 15:-** One day paid weekly off for casual workers-  
Implementation of the order of Hon'ble CAT, Ahmadabad bench in the OA N.  
214 of 2003 filed by Smt. Bhikaben Pratapbhai Prajapati.

The Commission approved, on the basis of Office Memorandum F.No.F-49019/1/95-Esst-(C) dated 19<sup>th</sup> July, 2016 regarding allowing one more paid holiday for the casual workers thereby having a five day week subject to the condition that they have worked for a minimum of 40 Hours during the week. The committee also directed the Administration to retain only the Aadhar based attendance biometric system to maintain uniformity.

**(Action: -Administration)**

**Agenda Item No. 16:-** Monitoring Committee for the 'Violence Free Home - A Women's Right' project, Delhi.

Approved

**(Action: - PPMRC Cell)**

**Agenda Item No. 17:-** The online proposal for Seminar /Workshops and Conferences and Research & Studies approved in the Screening committee meetings held on 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> July, 2016 at 1100 AM in the conference room of the second floor of NCW, New Delhi.

Approved.

**The following have attended the above meeting: -**

1. Ms. Lalitha Kumaramangalam
2. Ms. Laldingliani Sailo
3. Ms. Sushma Sahu
4. Smt. Preeti Madan

Chairperson  
Member  
Member  
Member Secretary

**In attendance were:-**

1. Smt. Vandana Gupta
2. Shri V.V. B. Raju
3. Shri G. Nagarajan
4. Ms. Saraswathi K.

Joint Secretary  
Deputy Secretary  
Under Secretary  
Section Officer

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

  
(Preeti Madan)  
Member Secretary, NCW

  
(Lalitha Kumaramangalam)  
Chairperson, NCW

