

F.No. 1- 2009- NCW (Commission Meeting)

National Commission for Women
(Administration Section)

Dated 30th June, 2009

Subject :- Minutes of the Commission Meeting held on 18th June, 2009 in the Conference hall of the National commission for Women.

The minutes of the Commission meeting held on 18. 06. 2009 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.

[Signature]
30/6/09
Yogesh Mehta
Law Officer

[Handwritten notes and signatures]
PS to CP, PS to M (YA), M (MSH), M (NK), M (WS)
PS to MS, JS
D.S.U.S. LO. PRO. PAO
Programmer, Sri Atul Sinha, for uploading in the NCW Website..
[Signature]
11/7/09

o/c

3(A)

Minutes of the Commission Meeting held on 18.6.2009
at 12.00 hrs. in the Conference Hall of the National
Commission for Women. (1st meeting of 2009-10)

The following attended the meeting:-

2. Dr. Girija Vyas Chairperson
2. Ms. Yasmeen Abrar Member
3. Ms. Manju S. Hembrom Member
4. Ms. Wansuk Syeim Member
5. Shri S. Chatterjee Member Secretary

In attendance were:-

1. Ms. Kusum Mishra Deputy Secretary
2. Shri Yogesh Mehta Law Officer
3. Shri S.C. Kaushik Pay and Accounts Officer
4. Shri H. C. Bharti Coordinator

The Chairperson welcomed all the Members and Officials of the Commission as this was the First meeting of the Commission for the year 2009- 10.

Agenda Item No.1 Leave of absence

Nil

Agenda Item No.2 Confirmation of the minutes of the meeting held

On 06.02.2009.

Confirmed

Agenda Item No. 3 Action Taken Report.

ATR will be placed in the next meeting.

(Action: C&I Cell)

Selvi
17/6/09

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Minutes of the Commission Meeting held on 18.6.2009
at 12.00 hrs. in the Conference Hall of the National
Commission for Women. (1st meeting of 2009-10)

Agenda Item No. 4

Seminar on Prohibition of Child Marriage on
29.12.2008 at Jhalawar, Rajasthan (Legal Cell)

Approved

(Action: Legal cell)

Agenda Item No.5

Report on Sexual Harassment of Women at Work
places with special reference to unorganized sector
in Kerala.(Legal Cell).

Approved

(Action: Legal cell)

Agenda Item No.6

Study on Homeless Women in Delhi with specific
mental problems (Legal Cell).

Approved

(Action: Legal cell)

Agenda Item No.7

Interactive meeting with advertising agencies was
organized at Mumbai on 18th January, 2009 (Legal
cell)

Approved

Agenda Item No.8

Out sourcing of specific work such as reply to writ
petition and preparing para- wise comments to
legal firm (Legal Cell).

Approved

(Action: Legal cell)

S. S. S.
1/7/09

Minutes of the Commission Meeting held on 18.6.2009
at 12.00 hrs. in the Conference Hall of the National
Commission for Women. (1st meeting of 2009-10)

Agenda Item No.9 Creation of NRI Cell (Legal cell)

Approved.

Action should be taken for appointing part time Consultant.

(Action: Legal cell)

Agenda Item No.10 State Level Seminar on Domestic Violence held on
30th & 31st August, 2008 in Manipur organized by
Environment and Economic Management
Association (EEMA) Manipur (Legal cell).

Approved

(Action: Legal cell)

Agenda Item No. 11 Engagement of the services of Smt. Nectu Kashyap,
Junior Accountant for a further period of six months
w.e.f. 1.1.2009 & enhancing remuneration payable
to her- regd. (Admn).

Engagement of Smt. Nectu Kashyap as Jr. Accountant for term of 6 months on
contract basis from 1.1.2009 to 30.6.2009 is approved.. Initially her monthly
remuneration would be Rs. 12,500/- which would be enhanced to Rs 15,000/- with the
approval of the Chairperson, in the next term. subject to her satisfactory performance,
with the approval of the Chairperson.

(Action: Admin.)

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Minutes of the Commission Meeting held on 18.6.2009
at 12.00 hrs. in the Conference Hall of the National
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Agenda item No. 12 Procurement of 125 KVA DG Set (Admn)

It was agreed that the issue of procurement of 125 KVA DG Set will be decided in a
Separate meeting.

(Action: Legal cell)

Agenda Item No. 13 Report on Study on cases filed under Section 498
A of the IPC (Delhi) (Legal Cell).

Approved

(Action: Legal cell)

Agenda Item No. 14 Empanelment of lawyers (Legal Cell)

Approved. The empanelled lawyers/social activists shall render assistance to the
Members and paid a sitting fee of Rs: 500/- per hearing.

(Action: Legal cell)

Agenda Item No.15 Final Accounts of the National Commission for
Women for the Financial Year 2008-09.

Approved.

(Action: PAO)

Agenda Item No. 16 Allocation of budget for the Financial Year 2009-10

Approved.

(Action: PAO)

Agenda Item No. 17 Approval of the Expenditure for the Financial year
2008-09

Approved.

(Action: PAO)



**Minutes of the Commission Meeting held on 18.6.2009
at 12.00 hrs. in the Conference Hall of the National
Commission for Women. (1st meeting of 2009-10)**

Agenda Item No. 18 Any other item with the approval of Chair.

(A) The issue for creating legal awareness among tribal women about the various provisions meant for the welfare of women as provided in the Constitution of India and laws formulated by the Central and State Governments was discussed at length. It was agreed that a special scheme on the Legal Awareness Programme for organizing in Tribal belts of the states of Rajasthan, Chhattisgarh, Jharkhand, Orissa, Bihar, and Madhya Pradesh needs to be chalked out. The Awareness Programme in the scheme will be for duration of 2 hours and the provision of funds will range from Rs.5000/- to Rs. 7000/- per programme. This programme may be organized in at least 50 blocks of these states.

For this purpose, districts having concentration of tribal population in different states need be identified. Action should be initiated immediately.

(Action: Legal cell)

(B) The issue regarding the maintenance of cars, mileage, provision of Gas/ Petrol was discussed. It was agreed that in view of the expenditure being incurred towards the maintenance of old cars, two new cars should be purchased!

(Action: Admn.)

(C) The issue of OTA for drivers was also discussed. It was observed that all the drivers are submitting bills for overtime at 100 hrs/ month, the maximum allowable, irrespective of hours actually worked. It was discussed at length and all the Members indicated that the drivers do not stay beyond duty time except on a few occasions. It was agreed that there is no case for claiming more than 40 hrs of overtime for month and should be restricted to this amount.

(Action : Admn.)

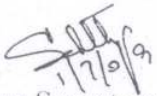
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Minutes of the Commission Meeting held on 18.6.2009
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(D) The matter regarding renovation work in the office was also discussed. It was agreed that the renovation work may be carried out in phases and the Members may also be kept informed about its progress.

(Action: Admn.)

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


17/6/09
Member Secretary


Chairperson