

F.No. 4-181/2017-18/NCW-184
National Commission for Women


Plot No. 21, Jasola Institutional Area
New Delhi-110025,
Dated 8th May, 2018

Subject: Minutes of the 184th Meeting of the Commission- reg.

The minutes of the 184th Meeting of the Commission held on 19.04.2018 at 1130 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.

Encl: As above


(R.C.Ahuja)
Under Secretary

To

1. PS to CP (I/c)
2. PS to Member (SS)
3. PS to Member (AR)
4. PS to Member Secretary
5. PS to JS
6. US(RC)/ US(PK)/PAO/SRO/ALO
7. Consultant (C&I)/ Sr. Coordinators (C&I)& (NE)/RO(NRI)
8. All Head/ In-charge of the Cell
9. Consultant (OL) with the request for translating the minutes.
10. Sr. Programmer/ Administration for uploading the same in local server.



NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 184TH MEETING OF THE COMMISSION HELD ON 19TH APRIL, 2018 AT 1130 HRS IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

- | | |
|--------------------|-------------------------|
| 1. Ms Rekha Sharma | Chairperson (In-charge) |
| 2. Shri Alok Rawat | Member |
| 3. Dr. Satbir Bedi | Member Secretary |

Also Present:

- | | |
|--------------------|-----------------|
| 1. Shri K.L.Sharma | Joint Secretary |
| 2. Shri R.C.Ahuja | Under Secretary |
| 3. Ms. Priti Kumar | Under Secretary |

At the outset, the Member Secretary, National Commission for Women welcomed the Chairperson, Members of the National Commission and other officers present in the meeting of the Commission.

Thereafter, the following agenda items were taken up for discussion:-

Agenda Item No. 1:

Minutes of the 183rd Meeting of the Commission held on 16.02. 2018

Minutes of the 183rd Commission meeting held on 16.02.2018 were confirmed by the Commission with the following minor modifications:-

(i) The words "took exception to" in paragraph 2 of Agenda Item No.2, may be replaced by words "expressed reservations about".

(ii) The words "with the modification that with regards to the number of staff to be posted in the Cell, a final view may be taken by CP (i/c)", wherever these

words or a similar expression occur in the minutes, be deleted and a new sentence be added as below:

“The Commission authorised the Chairperson (I/c) to take a final view about the number of staff to be posted in each Cell.”

Agenda Item No. 2:

Research study on “Transcription and Documentation of Indigenous knowledge of people especially women living in tribal eco-region of Madhya Pradesh with special reference to Betual district” by Centre for Resource Development Studies, Bhopal; alongwith Report given by Member (AR)

The Commission accepted the report and approved release of the balance payment of Rs. 2,06,700/- subject to verification of UC, Audited Statements and Bills/ Vouchers etc by PAO. The Commission also approved that a copy of the Report be provided to the Library of the Commission and also forwarded to the Ministry of Women and Child Development.

(Action: PPMRC Cell)

Agenda Item No. 3:

Study on “Role of Protection Officers towards providing successful solace to the victims of Domestic Violence in Bihar”; alongwith Report given by Member (AR)

The Commission accepted the report and approved release of the balance payment of Rs. 68,400/- subject to verification of UC, Audited Statements and Bills/ Vouchers etc by PAO. The Commission also approved that a copy of the Report be provided to the Library of the Commission and also forwarded to the Ministry of Women and Child Development.

(Action: PPMRC Cell)



Agenda Item No. 4:

Constitution of Advisory Groups on different issues in the National Commission for women

To begin with, the Commission approved the proposal to set up Advisory Groups in three areas viz. (i) Policy Research including special studies concerning women related issues; (ii) Law Reviews/ Enactment of new legislations to address concerns related to gender equality and equity; and (iii) Skill Development of women especially those in prisons/ psychiatric homes, Swadhar Greh, etc. The Commission decided that the CVs received may be evaluated by a Committee comprising the Chairperson/Member and Member Secretary. The Commission authorised the Chairperson (I/c) to take a final decision regarding composition of the Committee(s).

(Action: Administration)

Agenda Item No. 5:

Commemoration of 25th years of establishment of National Commission for Women

The Commission noted the status and accorded *ex-post facto* approval to the proposal as brought out in the Agenda Note.

(Action: Administration)

Agenda Item No. 6:

Inspection Report on visit to Institute of Mental Health and Hospital, Agra (Female wing)- by Shri Alok Rawat, Member

Member (AR) briefed the Commission about the inspection and details of the report. The Commission noted the status as brought out in the Agenda Note and directed that Reports be sent to Ministry of Health and Family Welfare, Ministry of Social Justice and Empowerment, Ministry of Women and Child Development and concerned Institute.

(Action: Psychiatric Home/ Custodial Homes Reform Cell)



Agenda Item No. 7:

**Inspection Report on visit to New Central Jail, Bhopal, Madhya Pradesh:
23.03.2018 (Female inmates)- by Shri Alok Rawat, Member**

Member (AR) briefed the Commission about the report. The Commission noted the status as brought out in the Agenda Note and directed that Reports be sent to Ministry of Health and Family Welfare, Ministry of Social Justice and Empowerment, Ministry of Women and Child Development and concerned Institute.

(Action: Psychiatric Home/ Custodial Homes Reform Cell)

Agenda Item No. 8:

Inspection Report on visit to Central Jail, Amritsar: 27.02.2018 (Female inmates)- by Shri Alok Rawat, Member

Member (AR) briefed the Commission about the report. The Commission noted the status as brought out in the Agenda Note and directed that Reports be sent to Ministry of Health and Family Welfare, Ministry of Social Justice and Empowerment, Ministry of Women and Child Development and concerned Institute.

(Action: Psychiatric Home/ Custodial Homes Reform Cell)

Agenda Item No. 9:

Inspection Report on visit to Central Jail, Gurdaspur: 28.02.2018 (Female inmates)- by Shri Alok Rawat, Member

Member (AR) briefed the Commission about the report. The Commission noted the status as brought out in the Agenda Note and directed that Reports be sent to Ministry of Health and Family Welfare, Ministry of Social Justice and Empowerment, Ministry of Women and Child Development and concerned Institute.

(Action: Psychiatric Home/ Custodial Homes Reform Cell)



Agenda Item No. 10:

Report of the jail visit of Smt. Rekha Sharma, Chairperson (I/c), NCW to inspect Central Jail, Bengaluru, Karnataka on 10.03.2018.

Chairperson (I/c) briefed the Commission about the report. The Commission noted the status as brought out in the Agenda Note and directed that Reports be sent to Ministry of Health and Family Welfare, Ministry of Social Justice and Empowerment, Ministry of Women and Child Development and concerned Institute.

(Action: Psychiatric Home/ Custodial Homes Reform Cell)

Agenda Item No. 11:

Report on Inspection of Nellore Centre Prison, Andhra Pradesh on 13.03.2018 by Ms. Sushma Sahu, Member

The Commission noted the status as brought out in the Agenda Note.

(Action: Psychiatric Home/ Custodial Homes Reform Cell)

Agenda Item No. 12:

Capacity Building Training of Elected Women Representatives in PRIs of Manipur

The Commission approved the proposal brought out in the Agenda Note.

(Action: NE Cell)

Agenda Item No. 13:

Statement of Budget Allocation and Expenditure for 2017-18

The Commission noted the status as brought out in the Agenda Note.

(Action: Pay and Accounts Office)



Additional Agenda Item No. 1:

Payment for purchase of Heavy duty scanner machine

The Commission accorded *ex-post facto* approval to the proposal brought out in the Agenda Note.

(Action: General Administration Section)

Additional Agenda Item No. 2:

Payment of Over Time Allowance (OTA) at higher rate to Shri Jai Bhagwan, Peon (TS) presenting working as driver

An additional Agenda regarding granting Over Time Allowance (OTA) to Shri Jai Bhagwan, Peon (TS) (presently working as Driver) was presented. It was informed that Shri Jai Bhagwan was being paid OTA at the rate at par with other Drivers (Daily Wagers) from the year 1996 to February, 2017 and though the concerned file was not traceable, it is understood that it had been approved in a Commission Meeting. It is a fact that Shri Jai Bhagwan's OTA had been reduced from Rs. 64.87 per hour to Rs. 12.50 per hour, resulting in payment of Rs. 52.37 less per hour since March, 2017.

It was proposed that the Commission may approve payment of Rs. 62,687/- as arrears of OTA to Shri Jai Bhagwan for the period from March, 2017 to February, 2018 and payment of OTA at par with other drivers (Daily Wagers) in future also.

Member (AR) stated that since a decision had reportedly been taken by the Commission earlier, OTA may be paid to Shri Jai Bhagwan at the rates payable to daily wage drivers with the conditions that: (i) it will not be treated as an administrative precedent; and (ii) if there is any audit objections, the matter be brought to the notice of the Commission.

The Commission, after discussion, approved the proposal to pay OTA to Shri Jai Bhagwan, Peon (TS) presently working as driver at the same rate at which it is being paid to drivers engaged on daily wage basis.

(Action: General Administration Section)



Additional Agenda Item No.3:

Circulation of copy of the final report of research studies to Members

The Commission decided that out of the ten final copies of reports relating to research studies, a copy each may be made available to CP and Members of the Commission.

The meeting ended with a vote of thanks to and from the Chair



(Dr. Satbir Bedi)
Member Secretary, NCW



(Rekha Sharma)
Chairperson (I/C), NCW