


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

Dated: - 6th June, 2016

Sub: - 167th meeting of the Commission-reg.

The minutes of the 167th meeting of the Commission held on 20th May, 2016 at 1200 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 next meeting, which will be held shortly, may please be furnished at the earliest.**


(V.V.B Raju) 6/6/2016
Deputy Secretary

To

US (JS) / US (GN) / SRO / RO / PAO

Coordinators (Lilabati, Kanchan Khattar, Suman, Vikas Bhale, Anshika Vajpai)

Jr. Legal Experts (Avni, Sukham)

Sr. Programmer (for uploading the same in local server)

Copy to:-

PS to CP

PS to M (LS), M (RS), M (SS), M (AR)

PS to MS

PS to JS

PA to DS



National Commission for Women

Minutes of the 167th meeting of the Commission held on 20th May, 2016 at 1200 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 2.3.2016.

Minutes of the Commission meeting held on 2.3.2016 were confirmed by the Commission.

Agenda Item No. 2:- Ex post facto approvals of Legal Awareness Programmes.

The Commission ratified nine e-proposals amounting to Rs. 44,40,000/- received from various institutes / State Women Commissions for organizing legal awareness programmes. The Commission suggested to encourage more State Women Commissions to conduct legal awareness programmes.

(Action: - North East Cell, Legal Cell)

Agenda Item No. 3:- Approval of Seminar on Issues of Single Women organized by Meghalaya State Women Commission.

The Commission ratified the proposal of Seminar on "Issues of Single Women" organized by the Commission in collaboration with the Meghalaya State Women Commission and suggested to circulate the outcome of the seminar to members of the Commission.

(Action: - North East Cell)

Agenda Item No. 4:- Proposed / suggested recommendations of Assisted Reproductive Technologies (Regulation) Bill, 2014.

Approved.

(Action: - Legal Cell)

Agenda Item No. 5:- Report of the National Consultation on "Marital Cruelty and Section 498-A of Indian Penal Code".

The Commission ratified approval of the report of the National Consultation on "Marital Cruelty and Section 498-A of Indian Penal Code" and printing of the report for onward submission to the Ministry of Women and Child Development.

(Action: - Legal Cell)

Agenda Item No. 6:- Approval of actual expenditure incurred during the year 2015-16 and sub head wise allocation of budget for the financial year 2016-17 under Non-plan and Plan head.

Approved.

(Action: - Pay & Account Office)

Agenda Item No. 7:- Research Study on "Reaching the Unreached: Status of Children of mothers serving jail in Odisha".

Approved.

The Commission also decided to write this matter to the Ministry of Women and Child Development as well as to the Ministry of Human Resource Development to look into this issue.

(Action: - PPMRCC)

Agenda Item No. 8:- 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 Betul District" by Centre for Resources Development Studies, E-4, Fortune Enclave, Kolar Road, Bhopal, Madhya Pradesh.

Ratified.

The total budget of Rs.10,33,500/- (Rupees ten lakh thirty three thousand five hundred) for a study period of one year to the Centre for Resources Development Studies, Kolar Road, Bhopal, Madhya Pradesh was ratified by the Commission.

(Action: - PPMRCC)



- **Agenda Item No.9:-** Research study on "Discrimination against women from the North Eastern Region: A Proposed Survey of Class I and II tier cities in India" by Centre for North East Studies and Policy Research, Jamia Millia Islamia, New Delhi.

Ratified.

The total budget of Rs.7,92,750/- (Rupees seven lakh ninety two thousand seven hundred fifty) for a study period of one year to the Centre for North East Studies and Policy Research, Jamia Millia Islamia, New Delhi was ratified by the Commission.

(Action:- PPMRCC)

- Agenda Item No.10:-** Research study on "Compliance to Provisions of the Sexual Harassment of Women at Work Place (Prevention, Prohibition, Redressal) Act, 2013 with focus on Private Sector in Tamil Nadu & Pondicherry Regions" by Jeppiar Engineering College, Department of Management Studies, Chennai, Tamil Nadu - reg.

Ratified.

The total budget of Rs.8,58,000/- (Rupees eight lakh fifty eight thousand) for a study period of one year to the Jeppiar Engineering College, Department of Management Studies, Chennai, Tamil Nadu was ratified by the Commission.

(Action:- PPMRCC)

- Agenda Item No.11:-** Report of the National Consultation on "Surrogacy Issues" was organized by National Commission for Women with technical support from UN Women and UNFPA on 15th October, 2015 at Vigyan Bhawan, New Delhi - reg.

Ratified.

(Action:- PPMRCC)

- Agenda Item No.12:-** Report of the Consultative meeting on "Expanding Opportunities for differently abled Women" on 2nd December, 2015 at Committee Room No. A, Vigyan Bhawan Annexe, New Delhi reg.

Ratified.

(Action: - PPMRCC)

- Agenda Item No.13:-** Skill Development Programme for North East Women.

The Commission approved the proposal of "Skill Development Programme for North East Women" and decided to initiate a pilot project in any one of the districts of the North East Region.

(Action: - North East Cell)



Agenda Item No.14- Purchase of furniture for Conference Hall

Ratified.

(Action: - Administration)

Agenda Item No.15:- Scanning & Digitization Work of NCW.

The Commission directed to expedite the digitization work.

(Action: - Administration)

Agenda Item No.16:- Approval for hiring the services of NBCC Services Limited (NSL).

Ratified.

(Action: - Administration)

Agenda Item No.17:- Purchase of furniture for the personnel staff of Hon'ble CP, Members and Member Secretary & Compactors for Record Room.

Ratified.

(Action: - Administration)

Agenda Item No.18:- Approval of the Inquiry Committee Reports i.e.

- i. Media Report "Women Commuters Violated by highway goons" in the Tribune 24.2.2016- Murthal, Haryana
- ii. Media report " Bihar MLA accused of rape on the run" which appeared in The Hindu of 15.2.2016
- iii. Media report titled "Involuntary Abortion and Sexual Abuse in Nari Niketan in Dehradun, Uttarakhand"
- iv. Media report titled "In Chhattisgarh, a rape spree goes unpunished" in Hindustan Times on 16.12.2015
- v. Media report captioned " Renbasere ke supervisor ne yuvati se kia dushkaram" appeared in Hindustan dated 20.3.2016- Delhi
- vi. Sexual abuse charge against Math chief: Complainant's relative shoots self, dies" Karnataka

The Commission noted the contents of the above inquiry reports and approved the same.

(Action: - Suo-Motu)

Agenda Item No.19:- Draft Procedure" The National Commission for Women (Procedure) Regulations, 2016 for dealing with complaints in NRI Cell.

The revised guidelines were approved by the Commission.

(Action: - NRI Cell)

Agenda Item No.20:- Action Taken Report (PPMRCC).

The Commission noted the contents of the Action Taken Report.

In the cases of research studies commissioned by NCW, the Commission decided to ask concerned organizations to submit quarterly progress report / midterm progress report of the research studies.

(Action: - PPMRCC Cell, North East Cell)

ADDITIONAL AGENDA

Agenda Item No.21:- Publicity campaign 2015-16-reg.

Ratified.

The Commission approved the amount of Rs. 8,09,68,061/- Cr (+ taxes as applicable) incurred to organize publicity campaign on various activities of the Commission. The Commission decided to scale up publicity campaign in Metro rail in different states / cities of the country, as per earlier campaign which was carried out in Delhi Metro.

(Action: - PR Cell)

The following attended the above meeting: -

1. Ms. Lalitha Kumaramangalam
2. Smt. Laldingliani Sailo
3. Smt. Rekha Sharma
4. Ms. Sushma Sahu
5. Shri Alok Rawat
6. Smt. Preeti Madan

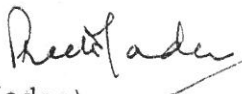
Chairperson
Member
Member
Member
Member
Member Secretary

In attendance were:-

1. Shri V.V. B. Raju
2. Shri G. Nagarajan
3. Shri J. Shailender
4. Smt. Anita Papreja

Deputy Secretary
Under Secretary
Under Secretary
Coordinator

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



(Preeti Madan)
Member Secretary, NCW



(Lalitha Kumaramangalam)
Chairperson, NCW