

No.1/8(14)/2007-MCW(A)
National Commission for Women
Administration

Sub.: Attendance Checking

It has been decided to follow the following Attendance Checking roster with immediate effects :

<u>Sl.No.</u>	<u>Name of the Officer to Check the Attendance</u>	<u>Day</u>
1.	Sh.Yogesh Mehta Law Officer	Monday
2.	Sh.Vineet Sharma Under Secretary	Tuesday
3.	Smt.Romi Sharma US-cum-PRO	Wednesday
4.	Sh.S.K.Nanda Sr.Research Officer	Thursday
5.	Sh.S.K.Jain Pay & Accounts Officer	Friday

Further, the above officer will also ensure that Saturday Attendance checking is also done as per the following roster :-

First Saturday	Law Officer
Second Saturday	Under Secretary
Third Saturday	US-cum-PRO
Fourth Saturday	Sr.Research Officer
Fifth Saturday	P.A.O.

If any officer is not available on a particular day, then he may ensure that his/her alternative officer (work allocation wise) will do Attendance Checking.


(VINEET SHARMA)
UNDER SECRETARY (A)

Copy to :-

PS to CP/PS to MS
All Concerned officers
SO(A)

MINUTES OF MEETING OF THE COMMISSION HELD ON 20th FEBRUARY, 2007 AT 4.00 P.M. AND 21st FEBRUARY, 2007 AT 2.00 P.M IN THE CONFERENCE HALL OF NATIONAL COMMISSION FOR WOMEN, NEW DELHI.

The following attended the meeting:-

- | | | |
|----|-----------------------------|------------------|
| 1. | Smt. Malini Bhattacharya | Member-in-Chair |
| 2. | Smt. Yasmeen Abrar | Member |
| 3. | Smt. Manju Snehlata Hembrom | Member |
| 4. | Shri N.P. Gupta | Member Secretary |

In attendance were:-

- | | | |
|----|-------------------|--------------------------|
| 1. | Smt. Gurpreet Deo | Deputy Secretary |
| 2. | Shri S.K. Nanda | Senior Research Officer |
| 3. | Shri Yogesh Mehta | Law Officer |
| 4. | Shri S.K. Jain | Pay & Accounts Officer |
| 5. | Smt. Romi Shama | Public Relations Officer |

Agenda Item No. 1 to 32 were discussed in the meeting held on 20.2.2007 and due to paucity of time, rest of the items i.e. from agenda items No. 33 to 55 were discussed in the meeting held on 21.2.2007

Agenda Item No.1

Leave of absence

Leave of absence was granted to Dr. Girija Vyas, Chairperson, Ms. Nirmla Venkatesh and Ms. Neeva Konwar, Members. Member, Mrs.Malini Bhattacharya was co-opted as Chairperson of this meeting.

Agenda Item No.2

Confirmation of the minutes of the meeting of the Commission held on 19th December, 2006 (Received from Admn. Section)

Confirmed. However, on items No. 10, 12 and 27, it was decided to convene separate meeting to discuss the issues. On item No. 39, Member (MB) informed that she met District Magistrate and S.P. in Faridabad in connection with the case on basis of the additional evidence which has come to light, a letter may be written to SP Faridabad to incorporate non bailable offences after recording supplementary statements of the victims. The report of the Coordinator may sent to DM & SP for necessary action.

(Action : C & I)

Agenda Item No.3

Action taken report in respect of the decisions taken by the Commission in its meeting held on 19.12.2006

Noted. Since action was incomplete in a few items, the Action Taken Report for the meeting held on 19th December, 2006 may be put up again in the next meeting of the Commission in March 2007.

(Action: Admn.)

Agenda Item No.4

Report on State Level Workshop on "Tribal Women - Land Rights and Livelihood" held on 8th - 9th August, 2006 at Ranchi (Jharkhand) organized by Sathi all for Partnerships, New Delhi.

[F.No. 16(125)/2005-NCW(R&SC)]

Approved. Balance payment to be released. Recommendations to be sent to the concerned authorities. Report to be uploaded on the website of NCW.

(Action: R&S Cell)

Agenda Item No.5

Report on State Level Workshop on "Saving the Girl Child" held on 28th March, 2006 at Fatehgarh Sahib, Punjab organized by District Red Cross Society Fatehgarh Sahib (Punjab)

[F.No.16(164)/2005-NCW(R&SC)

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.6

Report on State Level Seminar on "Problems of Women Domestic Workers of Orissa & their Rights" held on 30th August, 2006 at Bhubaneswar organized by Sanjeevani, Bhubaneswar (Orissa)

[F.No.16(301)/2005-NCW(R&SC)]

Approved. Balance payment to be released. Recommendations to be sent to the State Government of Orissa. While forwarding the recommendations to the State Government, the relevant provisions of NCW Act pertaining to laying of such reports in the Legislature of the State along with a memorandum explaining the action taken or proposed to be taken on the recommendations and the reasons for non acceptance, if any of such recommendations to be reiterated. This should be in all cases where recommendations are sent to State Governments.

(Action: R&S Cell)

Agenda Item No.7

Research Study on "Economic Empowerment of Women through Rural Telephony" conducted by KUSHAGRA Telecom Private Limited, Ghaziabad, UP

[F.No.16(120)/2006-NCW(R&SC)]

Approved. Balance payment to be released. Recommendations to be sent to Ministry of Telecommunication. Study report to be uploaded on the web-site of NCW.

(Action: R&SCell)

Agenda Item No.8

Report on Public Hearing on "Status of Muslim Women in Asom State" held on 22nd & 23rd November, 2006 organized by PULSE, Guwahati, Assam
[F.No.16(56)/2006-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.9

Report on Public Hearing on "Women and Consumer Education" organized by Dr. Jamini Welfare Trust, Imphal, Manipur on 17h & 18th December, 2006
[F.No.16(144)/2006-NCW(R&SC)]

Noted. Balance payment to be released.

(Action:R&S Cell)

Agenda Item No.10

Report on State level Seminar on "Violence Against Women of OBC & Tribal Communities of North East India" held on 18th November, 2006 organized by RSEDA, Imphal, Manipur
[F.No.16(153)/2006-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No. 11

Report on Regional Level Seminar on "Traditional Skill and Knowledge of Mongoloid Women in North East India" held on 18th & 19th November, 2006 organized by Institute of Tai Studies & Research, Moranhat, Assam
[F.No.16(235)/2006-NCW(R&SC)]

Approved. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.12

Report on Workshop on "Women Performing Artists & Handicraft Makers in Rural Areas" held on 6th - 8th July, 2006 at Kolkata (WB) organized by Folk & Tribal Cultural Centre, Kolkata (WB).

[F.No.16(219)/2006-NCW(R&SC)]

Approved. Balance payment to be released. Recommendations to be sent to the Government of West Bengal. Report to be uploaded on the web-site of NCW.

(Action:R&S Cell)

Agenda Item No.13

Report on Seminar on "Women's Health" organized on 26th - 27th June, 2006 at Mamit organized by MHIP, Mamit (Mizoram)

[F.No.16(35)/2006-NCW(R&SC)]

Approved. Balance payment to be released. Recommendations to be sent to the State Government.

(Action: R&S Cell)

Agenda Item No.14

Report on Workshop on "Trafficking of Women and the Girl Child in North East Region" organized by Manav Sarathi, Guwahati, Assam

[F.No.16(123)/2006-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.15

Research Study on "HIV Psycho-Social Prospective" conducted by UGC Centre for Women's Studies, Udaipur (Rajasthan).

[16(209)/2005-NCW(R&SC)]

It was decided that Specific recommendation should be called for from the organization.

(Action: R&S Cell)

Agenda Item No.16

Research Study to Access the Impact of Running of Short Stay Homes and Old Age Homes for Destitute Women conducted by All India Women's Conference, New Delhi.

[F.No.16(217)/2005-NCW(R&SC)]

Approved. Balance payment to be released. Recommendations to be forwarded to Ministry of Women & Child Development and to the concerned State Governments. Study report to be uploaded on the web-site of NCW.

(Action: R&S Cell)

Agenda Item No.17

Report on Two-Days State Level Workshop on "Trafficking of Women and the Children in Northern Part of India" held on 12th 13th November, 2006 at Agra organized by Aastha Welfare Society, Agra (UP).

[F.No.16(168)/2006-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No. 18

**Research Study on "Status of Divorced Muslim Women in the Family as well as Community, their Problems and Solutions in Uttar Pradesh" conducted by Haryali Centre for Rural Development, New Delhi.
[F.No.16(98)/2005-NCW(R&SC)]**

Approved. Balance payment to be released. Recommendations to be sent to the State Government.

(Action: R&S Cell)

Agenda Item No.19

**Research Study on "Micro Credit for Women's Employment: A Study of Availability, Utilization and Impact in Rural Uttar Pradesh" conducted by Human Development Society, Delhi.
[F.No.16(353)/2005-NCW(R&SC)]**

Approved except point 9.5 of the Chapter 9 captioned 'Recommendations'. Other recommendations to be sent to the Government of U.P. Balance payment to be released to the organization.

(Action: R&S Cell)

Agenda Item No. 20

**Two Public Hearings on Gender Sensitization of the Women from Mewat (Haryana) held on 25th August & 30th August at Pinagwan & Nuh (Haryana) respectively organized by International Centre for Women and Child, New Delhi.
[F.No.16(174)/2005-NCW(R&SC)]**

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.21

Report on Regional Workshop on "Gender Issues in Business" held on 4th & 5th August, 2006 at Tirupati organized by Sri Padmavati Mahila Visvavidyalayam, Tirupati (AP)

[F.No.16(221)/2005-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.22

Report on Public Hearing on "Child Marriage and its Impact" held on July 29, 2006 at Kolkata organized by NISHTHA, Kolkata (WB)

[F.No.16(1 03)/2005-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No. 23

Report on State Level Workshop on "Female Foeticide and Early Marriage" held on 23rd - 24th February, 2006 at Tawri Distt. Mewat (Haryana) organized by Manav Sansadhan Vikas Avam Paryavaran Jagran Samiti, Faridabad (Haryana).

[F.No.16(220)/2005-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.24

Report on State Level Seminar on "Prohibition of Child Marriage" held on 29th May, 2006 at Pratapgarh (UP) organized by Indian Rural Technology Development Institute, Pratapgarh (UP)

[F.No.16(280)/2005-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.25

Report on Public Hearing on Distressed Women held on 22nd March, 2006 at Balasore (Orissa) organized by May I Help You, Balasore (Orissa)
[F.No.16(92)/2005-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No. 26

Report on Seminar on "Female Foeticide - Problems in the Nearest Future to the Society" held on 25th May, 2006 at Guntur (AP) organized by Vengamamba Embold, Sentient, Talented and Advanced Ladder, Guntur (AP)
[F.No.16(357)/2005-NCW(R&SC)]

Noted. Balance payment to be released. Recommendation No. 1 pertaining to sterilization not approved.

(Action: R&S Cell)

Agenda Item No.27

Report on Public hearing on "Condition of Women in Tea Plantation in the State of Tripura" held on 28th May, 2006 organized by Women Volunteers Association, North Tripura, Tripura
[F.No.16(178)/2005-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.28

Report on State Level Seminar on "Globalization and its economic impact on Women Vendors/Traders" held on 14th

October, 2006 organized by Centre for Voluntary Services, Kokrajhar, Assam

: [F.No.16(119)/2005-NCW(R&SC)]

Though it was a State Level Seminar, from the report, it was seen that the participants were only from Distt. Kokrajhar. Hence, no further payment to be made.

(Action: R&S Cell)

Agenda Item No.29

Report on Public Hearing on "Problems of Fisher Women, Orissa" held on 2nd - 4th March, 2006 at Paradeep (Orissa) organized by Utkalika, Cuttack, Orissa.

[F.No.16(182)/2005-NCW(R&SC)]

Noted. Balance payment to be released.

(Action: R&S Cell)

Agenda Item No.30

Report on Regional Workshop on "Women and land Rights in Northern India" held on 21st – 23rd August, 2006 at Aligarh organized by Centre for Women's Studies, Aligarh Muslim University, Aligarh (Uttar Pradesh)

[F.No.16(172)/2005-NCW(R&SC)]

The report was not approved. Detailed report may be called for, which may also include the speech of the speakers. Copies of papers presented in the workshop may also be called for.

(Action: R&S Cell)

Agenda Item No. 31

Research Study titled "A Comparative Study of the Implementation of Current Policies, Programmes and Schemes for Women and Girls"- printing of the report regarding.

[F. No. 16(112)/2001-NCW(R&SC)]

Decided not to print the report.

(Action: R&S Cell)

Agenda Item No. 32

**State level Seminar on "Trafficking of Women and Girl Child"
[F. No. 16(271)/2005-NCW(R&SC)**

Quality of the report is not up to the mark. Therefore, Commission decided not to make any balance payment.

(Action: R&S Cell)

Agenda Item No. 33

**Report on the study of cases and complaints made under
PNDT(Prohibition of sex-selection) Act, 1994 conducted by
Ms. Sunita Ojha, in Delhi.
[F. No. 6-76/2005-NCW(L)**

Deleted and not discussed as the report had already been approved in the Commission meeting dated 19.12.2006.

(Action: Legal Cell)

Agenda Item No. 34

**Follow-up report on visit by NCW Committee for Rajkiya Sal
Grih, Mathura on 10.12. 2006 regarding Inquiry conducted in
Saba Balnath Ashram Case in Ghaziabad.
[F. No. 6-79/2006-NCW(L)**

The following corrections be made on the third line of the caption 'BACKGROUND' of the report:

" The Commission had immediately deputed a one Member team comprising Ms. Malini Bhattacharya which went to the Ashram alongwith"

- Report to be sent to the Government of U.P. and N.H.R.C.

- Ms. Apama Bhatt may be invited for a meeting to discuss the issue.

(Action: Legal Cell)

Agenda Item No. 35

Report on visit to Singur, Hoogly District on 18.12. 2006 to investigate police atrocities on women belonging to small and marginal farmer's families and especially from SC/ST.
(Received from Member(MB) and Member(NK)

Adopted. Report to be sent to Government of West Bengal and to the complainant.

(Action: C&I Cell)

Agenda Item No. 36

Report of the Committee constituted by NCW to inquire into the incident of trampling of women in religious festival in Dhamtari District of Chhattisgarh
(Received from Member(MSH), Member(Y A) and M.S.)

Adopted. Report to be sent to the State Government and State Commission for Women, Chhattisgarh for necessary action.

(Action: C&I Cell)

Agenda Item No. 37

Inquiry Report of Investigation into the complaint of atrocities by upper caste and of rape of four women by miscreants at village Ramnagar, Surya Gadha Thana, Lakhisarai, District held on 3.9. 2006.
(Received from Member(MB) and Member(MSH)

Adopted. Report to be sent to the State Government as well as to Chairperson, Bihar State Commission for Women

(Action: C&I Cell)

Agenda Item No. 38

Creation of additional posts in NCW [F. No. 1/2(4)/2004-NCW(A)]

Approved.

(Action: Administration)

Agenda Item No. 39

**Report of the Study of the Impact of Burgeoning Population on the women in the India-Population Policy conducted by Dr. Usha Tandon, in Delhi.
[F. No. 6-2/2006-NCW(L)]**

Deferred. This may be discussed in a special meeting.

(Action: Legal Cell)

Agenda Item No. 40

**Budget for the workshop at Goa
[F. No. 6-66/2006/NCW(L)/Pt. II]**

Approved.

(Action: Legal Cell)

Agenda Item No. 41

**Printing of booklet 'Meera Didi Se Poocho'
(F No. 3(1)/3/2006-NCW(A))**

(i) Director, Police Training School, Madhuban, Haryana may be addressed a letter stating them that the Commission would print 1000 copies of the booklet @Rs.35 per copy for them but they have to bear the cost.

(ii) Letters to be addressed to all the State Governments to allocate funds for the programme 'Chalo Gaon Ki Ore' including translation and printing of "Meera Didi Se Poocho" in their Budget.

(Action: (i) Administration (ii) Legal Cell)

Report should adhere to the format like objectives, methodology, universe, sampling, sample size, analysis and compilation of data etc.

(Action: Administration)

Agenda Item No. 46

Implementation of Electronic Clearing System for financial transactions(Received from Pay & Accounts Office)

Adopted. 1st phase for participants in Delhi may be implemented from 1st of April, 2007 and 2nd phase for participants outside Delhi from 1st July, 2007.

(Action: P&A.O)

Agenda Item No. 47

List of points to share the views of the representatives of National Commission for Women on the subject" Plight of Indian Women deserted by NRI Husbands"

[F.No. 6-53/2006-NCW(L)]

Approved.

(Action: Legal Cell)

Agenda Item No. 48

**Report on 'NUTT' Community in Farbesganj, Bihar
(F. No. 1/8(21)/2007-NCW(Admn.)**

Approved. Report with Revised Recommendations to be sent to Ministry of Tribal Affairs, Govt. of India and to the State Govt. of Bihar.

(Action: Administration)

Agenda Item No. 49

**Preparation of Annual Report 2005-06-reg.
[F. No. 2(1)/2002-NCW(A)]**

Approved.

(Action: Administration)

Agenda Item No. 50

**Nomination of Smt. Gurpreet Deo, Deputy Secretary to
Pretoria, South Africa from 7th to 9th February, 2007.
[1/2(3)2005-NCW(A)]**

Approved

(Action: Administration)

Agenda Item No. 51

**Budget for International Women's Day to be held on 8th
March, 2007.
[F.No. 6-71/2006-NCW(L)]**

Approved.

(Action: Legal Cell)

Agenda Item No. 52

**Budget for the National Seminar on "Mentally Ill Women- Is
Destitution the only Answer"
(F. No. 6-72/2006-NCW(L))**

Approved.

(Action: Legal Cell)

Agenda Item No. 53

**Advertising messages on Meghdoot Post Card.
[F. No. 9/1 (8)/NCW-2005(PR Cell)]**

Approved for a maximum budget of Rs. 2.00 lakhs.

(Action: P.R. Cell)

Agenda Item No. 54

Facility of telephone(landline and/or mobile connection) at the residence in respect of entitled categories of Government employees.

[F. No. 2/2(3)/2005-NCW(A)]

Approved.

(Action: Administration)

Agenda Item No. 55

Fixing the limit of petrol in the staff cars of NCW-reg. [F. No. 2/5(1)/2004-NCW(G)]

Approved.

(Action: Administration)