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**Minutes of the Commission Meeting held on 21.10.2008 at
11.00 a.m. in the Conference Room of the Commission**

The following attended the meeting :

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|----|----------------------|------------------|
| 1. | Dr.Girija Vyas | Chairperson |
| 2. | Ms.Neeva Konwar | Member |
| 3. | Ms.Yasmeen Abrar | Member |
| 4. | Ms.Manju S.Hembrom | Member |
| 5. | Ms.Wansuk Syeim | Member |
| 6. | Ms.Nirmala Venkatesh | Member |
| 7. | Shri S.Chatterjee | Member-Secretary |

In attendance were :

- | | | |
|----|------------------------|--------------------------|
| 1. | Ms.Vijaya Moorthy | Joint Secretary |
| 2. | Ms.Kusum Mishra | Deputy Secretary |
| 3. | Sh.Abdus Salam | Under Secretary & S.R.O. |
| 4. | Sh.Yogesh Mehta | Law Officer |
| 5. | Ms.Kareena B.Thengamam | P.R.O |

At the outset, Chairperson mentioned that the some of the staff cars are to be condemned as the expenditure incurred on its repair is very high. Action may be initiated to send a proposal to replace the old cars by purchasing new ones.

(Action : Admn.)



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Chairperson mentioned that work allocation of officers may be done at the earliest.

(Action: US/MS)

Further, Chairperson indicated that the States allocated to the Members are to be reallocated. The Members were advised to inform Chairperson after preparing their programme for tour for coming months in advance, after consultations with one another, so that at least two members are always at headquarters.

(Action: All Members)

Item No. 1. Leave of absence

Nil

Item No. 2 Confirmation of the minutes of the meeting held on 28.04.2008

The minutes of the last meeting held on 24th September, 2008 were confirmed.

Item No. 3 Action Taken Report

To be furnished in the next meeting.

(Action: All Units)

Item No. 4 Seminar on HIV AIDS Bill at MUMBAI on 2nd December 2008- World AIDS Day – TENTATIVE BUDGET

Approved, but seminar may be held after 15th December, 2008.

Setty

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Item No.5. Report of State Level Seminar on "Development Induced Displacement in Orissa and Women's Right" organized by Women's Studies Research Centre, Berhampur University, Berhampur, Orissa on 13th & 14th August, 2008 (Received form R&S Cell)

Approved.

(Action : R& S Cell)

Item No.6. Report of the Research Study on "The Problems Of Single Women in Kerala" - conducted by Centre for Women's Studies and Development, Rajagiri College of Social Sciences, Rajagiri P.O., Kalamassery, Kochi, (Kerala). (Received from R&S Cell).

Approved.

(Action : R&S Cell)

Item No.7. Report of Two days Workshop for Women Police Constables - organized by Pondicherry Women's Commission, No.20, 100 Feet Road, Natesan Nagar, Pondicherry, on 14th & 15th November, 2008, at Pondicherry. (Received from R&S Cell).

Approved.

(Action : R&S Cell)

Item No.8. Causes of increasing incidents of rape in the State of Haryana - Study submitted by Amity Law School. (Received from Legal Cell).

Approved.

(Action : Legal Cell)

S. K. S.

Item No.9. Seminar on strengthening Criminal Justice system submitted by National Law Institute University, Bhopal. (Received from Legal Cell).

Approved.

(Action : Legal Cell)

Item No.10. The minutes of the screening Committee were approved.

(Action : R & S Cell)

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


CHAIRPERSON

SKL