

F.No. 1- 6/ 2009- NCW (Commission Meeting)


National Commission for Women
(Administration Section)

Dated 15th September.2009

Subject :- Minutes of the Commission Meeting held o 24th August, 2009 at the Silver Oak Hall. in the India Habitat Centre, New Delhi.

The minutes of the Commission Meeting held on 24. 08. 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.


(Yogesh Mehta)
Law Officer

PS to CP, PS to M (YA), M (NK), M(WS) ,
PS to MS, JS.

D.S.U.S. LO, PRO, PAO
*Programmer. Shri Atul Sinha , for uploading in the NCW Website..

Minutes of the Commission Meeting held on 24.8.2009 at 10.30 hrs.
at the Silver Oak Hall in the India Habitat Centre, New Delhi
(2nd meeting of 2009-10)

The following attended the meeting:-

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

In attendance were:-

- | | |
|------------------------------|--------------------------|
| 1. Ms. Vijaya Moorthy | Joint Secretary |
| 2. Ms. Kusum Mishra | Deputy Secretary |
| 3. Mrs. Kareena B. Thengamam | Public Relation Officer |
| 4. Shri S.C. Kaushik | Pay and Accounts Officer |
| 5. Shri H. C. Bharti | Coordinator |

The Chairperson welcomed all the Members and Officials of the Commission in the Second 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 18.06.2009.

Confirmed

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Minutes of the Commission Meeting held on 24.8.2009 at 10.30 hrs.
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Agenda Item No. 3: Action Taken Report.

Inquiry Committee Reports pertaining to the incident of a 45 year old woman burnt to death in Bargarh District of Orissa, incident of violence and vandalism in Udipi and Chikmanglur of Karnataka against Christian Community, incident of gang rape of a girl student in Noida have been prepared. These will be placed before the Commission at the next meeting: As the ATRs pertaining to the items listed against 9,12,18 (A), 18(B) and 18(D) have not been received, it was decided that reminders be issued to the concerned from whom the Reports were due.

(Action: C&I Cell, Legal Cell & Admn)

Agenda Item No. 4 : Meeting for the release of the book "Meera Didi Se Poocho" held at National Museum, New Delhi on 13.12.2008
- approval of expenditure.

Approved

(Action: R&S cell)

Agenda Item No.5: Interactive Meeting of the Chairpersons of State Commissions for Women held at India Habitat Centre, New Delhi on 2.8.2007- approval of expenditure.

Approved

(Action R&S cell)

Agenda Item No.6: Seminar on Prohibition of child marriage at Churu, Rajasthan on 22.2.09 - approval of expenditure

Deferred

(Action:M-YA)

Agenda Item No.7 Seminar on Prohibition of child marriage at Bharatpur, Rajasthan on 09.2.09 - approval of expenditure.

Deferred

(Action: M-YA)

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Agenda Item No.8

Seminar on Prohibition of child marriage
at Ajmer, Rajasthan on 06.2.09 –
approval of expenditure.

Deferred

(Action: M-YA)

Agenda Item No.9

Seminar on Prohibition of child marriage
at Seekar, Rajasthan on 23.2.09 –
approval of expenditure.

Deferred

(Action: M- YA)

Agenda Item No.10

Seminar on Prohibition of child marriage
at Burari, Rajasthan on 26.2.09 –
approval of expenditure.

Deferred

(Action:M-YA)

Agenda Item No. 11.

Seminar on Prohibition of child marriage
at Sawai Madhopur, Rajasthan on 31.1.09 –
approval of expenditure.

Deferred

(Action: M-YA)

Agenda Item No. 12.

Seminar on Prohibition of child marriage
at Jaipur, Rajasthan on 28.02.09 –
approval of expenditure.

Deferred

(Action:M-YA)

Agenda Item No. 12-A

Expenditure Approvals of the programmes conducted
by the Members. —
Decision taken by the ~~Chair person~~ Commission: All
the expenditure approvals for the Programmes that
were conducted by the Members would be
considered in a separate meeting. For this purpose all

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Agenda Item No. 13

the cases will be placed in a separate meeting exclusively with the comments of the concerned cells for consideration of the Commission at the earliest.

Action Taken Report on the recommendations contained in the 209th Report of Parliamentary Standing Committee on Demand for Grants (2008-09) of the Ministry of Women and child Development- Letter No. 43011/1 (20)/2008- Coord dated 19th August, 2009 from Ministry of W&CD.

Regarding Item 18.2 of the above ATR, it was apprised that as per the latest data for the financial year 2008-09, the pending cases were 5386 against 12895 complaints received. 2320 ATRs had been received, 7509 complaints attended and 1077 cases were closed. Regarding clearance of pending cases in the NCW, a Committee comprising of experts on different subjects such as Dowry, Sexual Harassment etc; and Social Activists was constituted to deal with and assist the Commission on the complaints received. It was decided that the experts would sit with the concerned Members of NCW to expeditiously finalize the pending cases year-wise. Copies of ATRs would be sent to the complainant and if no reply is received within a reasonable time, the case be treated as closed. Regarding closed cases, it was agreed that these can be reopened if the complainant insisted at a later stage. Responsibility for the proper maintenance of files of closed cases would be that of the Custodian/ Concerned Counselor.

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As regards item 18.3, Annual reports of the Commission duly approved till the year 2007-08 have been sent to the Ministry of W & CD. So far as item 18.4 is concerned, letters for imparting training to the Chairperson, Members and other staff of State Commissions for Women have been sent to the State Commissions.. The staff of the C&I cell have also undergone training in NIPCCD. How ever, this will be re-iterated to the state governments.

(Action: C&I cell)

Regarding Item 19.2. FIRs could be lodged for NGOs who have defaulted and the list of defaulting NGOs to be circulated to all the Members of the Commission.

(Action: R&S cell & LAPcell)

Agenda Item No. 14

Inquiry Committee Report to enquire in to the incident wherein a domestic help was allegedly raped by an actor i.e. Mr. Shiney Ahuja in Mumbai, Maharashtra.

Approved

(Action C&I/ PRO)

Agenda Item No.15

Inquiry Committee Report to enquire in to the incident where in 17 year old school girl was allegedly abducted, gang- raped and filmed in a moving car in

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Surat District of Gujarat.

Approved

(Action C&I/PRO)

Agenda Item No 16

Inquiry Committee Report to enquire in to the incident wherein a 25 year old married woman (A resident of Mumbai, Maharashtra) was allegedly gang raped by four persons in a moving SUV on the outskirts of Bhopal District in Madhya Pradesh.

Approved

(Action C&I/ PRO)

Agenda Item No. 17

Inquiry Committee Report to enquire in to the incident where in virginity tests of 151 girls was undertaken by the administration, before conducting mass marriages by Madhya Pradesh Government in Shahdol District.

Approved

(Action C&I/ PRO)

Agenda Item No 18

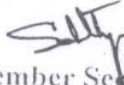
Inquiry Committee Report to enquire in to the incident of harassment and beating of women by the police in Amethi Town. District Sultanpur of Uttar Pradesh.

Approved .

Action will be taken to send the reports on items 14 to 18 to the concerned state governments/ Ministries for further action.

(Action C&I cell)

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


12/9/09
Member Secretary


Chairperson
vks