

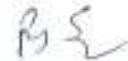
F.No.1-6/2011-12/NCW (Commission Meeting)
National Commission for Women
4, Deen Dayal Udadhayaya Marg
New Delhi

Dated: 22nd March, 2013

Subject: - Commission Meeting held on 26th Feb, 2013 at 12 00 hrs. in the Conference Hall of national Commission for Women, New Delhi.

The minutes of the Commission Meeting held on 26th Feb, 2013 at 1200 hrs. in the Conference Hall of National Commission for Women are enclosed for information and necessary action.

It is requested that action taken report, if any, on the decisions taken in the above meeting, may please be furnished at the earliest.



(Raj Singh)
Deputy Secretary

To,

LO
US
PRO
PAG
SRO
SRC

Coordinators (Kanchan Khattar, Arti Chawala, Lilawati, Suman)

Copy for information to:-

PS to CP,

PS to M(WC), M(CWK), M(NSP), M(HK), M(SS), MS.

PS to JS,

PS to DS

**Minutes of the Commission's Meeting held on 26th Feb, 2013 at 12 00 hrs.
in the Conference Hall of the National Commission for Women, New Delhi.**

The following attended the meeting:-

- | | |
|------------------------------------|-------------|
| 1. Mrs. Mamta Sharma | Chairperson |
| 2. Dr. Charu WaliKhanna | Member |
| 3. Ms. Nirmala Samant Prabhavalkar | Member |
| 4. Ms. Hemlata kheria | Member |
| 5. Ms. Shamina Shafiq | Member |

In attendance were:-

- | | |
|----------------------------|-------------------------|
| 1. Smt. Minakshi Ghose | Joint Secretary |
| 2. Shri Raj Singh | Deputy Secretary |
| 3. Ms. Richa Ojha | SRO/Law Officer |
| 4. Shri. J.K. Uniyal | Pay & Account Officer |
| 5. Ms. T.Kareena B.Thengma | PRO |
| 6. Shri. Jawahari Singh | Sr. Research Consultant |
| 7. Smt. Lilabati | Coordinator |
| 8. Ms. Kalpana Pant | Coordinator |
| 9. Smt. Arti Chawla | Coordinator |
| 10. Ms. Suman | Coordinator |

(Member (WS) was away on tour)

At the outset, the Chairperson and all the Members were welcomed.

While initiating the discussions, Joint Secretary of the Commission thanked the Hon'ble Commission for kindly giving time for holding the Commission meeting. She informed that the agenda notes have been broadly classified under different heads as per the pattern of the last held meeting. Agenda notes have already been circulated in advance to Commission Members after due approval of Hon'ble Chairperson.

Agenda Item No.1(a):- Confirmation of the Minutes of the Commission's meeting held on 18.9.2012.

Minutes of meeting held on 18.9.2012 were confirmed.

Agenda Item No.1(b):- Confirmation of the minutes of special Commission Meeting held on 21.11.2012

Minutes of meeting held on 21.11.2012 were confirmed.

Agenda Item No.2:- Action Taken Report.

The Action Taken Reports on the decisions taken in the Commission's Meeting/Special meeting held on 18.9.2012 & 21.11.2012 were noted by the Commission.

INQUIRY REPORTS/ VISITS BY MEMBERS.

Agenda Item No.3:- Approval of Inquiry reports on Suo-Moto Cases

The following inquiry reports on Sou-moto cases were placed before the Commission.

1. To inquire into media report wherein the victim saw the man coming and jump from a balcony but they chased her back into a room, molested, slapped and brutalized her in the name of moral policing.
2. To inquire into a media report which appeared in the Indian Express on 27th November, 2012 titled "Man who appeared on a khap shot, wife says its honour killing wherein reportedly a 29 years old man who appeared on a T.V. show speak against khap panchayat was gunned in broad day light in UP.
3. To inquire into a media report which appeared in One India News website on 28th December, 2012, wherein a victim who was allegedly raped, committed suicide at her residence.

4. To inquire into a media report which appeared in Asian Age Newspaper on 7th January, 2013, wherein reportedly a teacher and peon of a residential school in Kanker District of Baster region have been arrested following allegations that they had been raping minor tribal girls at the hostel between the ages of 8 and 12 years.

Noted and Approved

(Action Coordinator Suo-Moto)

Agenda Item No.4:- Inquiry Committee report of alleged Sexual Harassment of female post graduate students by professors of a Medical College Delhi.

Approved.

(Action C&I Cell)

Agenda Item No.5:- Jail visit Report of Member (WS) to Central jail Imphal Manipur.

Approved (Legal Cell)

Agenda Item No.6:- Jail visit Report of Member (NSP) to Distt. Jail for Women, Varanasi UP.

Approved

(Legal Cell)

Agenda Item No.7:- Jail visit Report of Member (NSP) to Central Jail (Women Cell) Bangalore, Karnataka.

Approved

(Legal Cell)

Agenda Item No.8:- Jail visit Report of Member (NSP) to Sada jail Goa.

Approved

(Legal Cell)

Agenda Item No.9:- Jail visit Report of Member (NSP) to Bundi and Kota jail, Jaipur jail, (Raj), Byculla jail Mumbai, Coimbatore Jail, TM, Alappuzha Jail Kerala, Yeravada jail Pune, Mental hospital Yeravada Pune, Central jail Nagpur Maharashtra.

Approved

(Legal Cell)

Agenda Item No:10:- Construction of NCW Office Building at Jasola by NBCC.

As the Budget for the Construction of NCW office Building at Josola by NBCC is insufficient, it was decided that Ministry may be persuaded for additional funds to complete the office Building in time. Administration would also pursue status of remaining pending statutory approvals with the implementing agency, NBCC.

(Action Admn & PAO)

Agenda Item No.11:- Approval of financial benefits for Rupees 2000/- per month to Contractual staff who have completed 2 years service as on 01.1.2013.

Approved. However, it was also decided that the sairy of all contractual staff of NCW may be reviewed and rationalized.

(Action Admn)

Agenda Item No.12:- Reconsideration of reduction in maximum overtime allowance of 100 hours to the staff.

The matter regarding reduction of overtime allowance was discussed. It was decided that the overtime of the drivers should be authenticated by the Members. It was also decided that the drivers should be put on duty if Members are on tour/ leave and after Office hours they should park their staff car in the office premises as per due procedure. Administration should not allow any laxity in this regard. In view of economy attempt to be made to reduce OTA as much as possible.

(Action Admn)

Agenda Item No.13:- Re-allocation of Budget-2012-13.

After discussions of Re-allocation of Budget-2012-13, it was decided that the Ministry may be approached for additional budget for construction of office building. As there is sufficient funds under plan and NER would remain unutilized, during the current financial year, it was decided to approach the State Commission's for Women of NE

States/ NGOs for conducting PMLA and other proposals so that the funds earmarked for NER could be fully utilized.

(Action Admn, PAO & R&SC)

✓ **Agenda Item No.14:-** Approval of release of balance payment of Laxmi Narayan Gram Vikas Samiti, Bisauli, Badaun, UP, for Research Study on Condition of Women Victims of Dowry Prohibition, Domestic Violence Act

Approval accorded for release of balance payment of Rs.43,260/- to Laxmi Narayan Gram Vikas Samiti, Bisauli, Badaun, UP.

(Action R&S Cell)

✓ **Agenda Item No.15:-** Approval of release of balance payment of institute of Environment and Social Affair, hope apartment, sector-15, part-II, Gurgaon Haryana for Research Study on Role and Status and Women in District Politics: A Study of Alwar, Bharatpur, and Jaipur Districts.

Approval accorded for release of balance payment of Rs.53,760/- to institute of Environment and Social Affair, hope apartment, sector-15, part-II, Gurgaon Haryana.

(Action R&S Cell)

✓ **Agenda Item No.16:-** Approval of release of balance payment of Nopal Social and Education Society 303, Akhil Apartments, Nehru Nagar Tirupati-517507, AP, for Research Study on Evaluation of the Scheme of Kishori Shakti Yojana in Andhra Pradesh.

Approval accorded for release of balance payment of Rs.41,790/- to Nopal Social and Education Society 303, Akhil Apartments, Nehru Nagar Tirupati-517507, AP,

(Action R&S Cell)

✓ **Agenda Item No.17:-** Approval of release of balance payment of Shri Aasra Vikas Sansthan, Cha-16, Vinayak Marg Hiran Margi, Sector-5 Udaipur-313002, Rajasthan, for Research Study on assessing Domestic Violence- with reference to legislation, availability of state protection and support services for victim.

Approval accorded for release of balance payment of Rs.60,690/- to Shri Aasra Vikas Sansthan, Cha-16, Vinayak Marg Hiran Margi, Sector-5 Udaipur-313002, Rajasthan.

(Action R&S Cell)

✓ **Agenda Item No.18:-** Approval of release of balance payment of Manavadhikar Samajik Manch, 198, 3rd floor, Sant Nagar, East of kailash New Delhi, for Research Study on Role of Women Functionaries Panchayati System in Madhya Pradesh and Orissa.

Approval accorded for release of balance payment of Rs.39,000/- to Manavadhikar Samajik Manch, 198, 3rd floor, Sant Nagar, East of kailash New Delhi.

(Action R&S Cell)

✓ **Agenda Item No.19:-** Approval of release of balance payment of Samajik Anusandhan Evam Manav Vikas Sansthan, Ward No. 10, Ramkola Road Kushinagar UP, for Research Study on Socio-Economic Condition of Domestic Women Servants in Eastern UP.

Approval accorded for release of balance payment of Rs.65,310/- to Samajik Anusandhan Evam Manav Vikas Sansthan, Ward No. 10, Ramkola Road Kushinagar UP.

(Action R&S Cell)

✓ **Agenda Item No.20:-** Approval of release of balance payment of Shri Bhairvi Social Foundation, A-381, Saraswati Marg, Mandawali Fazalpur, Delhi-110092, for Research Study on Kishori Shakti Yojana at Ghaziabad District UP.

Approval accorded for release of balance payment of Rs.38,010/- to Shri Bhairvi Social Foundation, A-381, Saraswati Marg, Mandawali Fazalpur, Delhi-110092.

(Action R&S Cell)

✓ **Agenda Item No.21:-** Approval of release of balance payment of Ehsaas Foundation, 58A, Masoodpur, Vasant Kunj, New Delhi-110070, for Research Study on Status and Working Conditions of Women Workers in

Handicraft Sector of Rajasthan especially in Tie and Dye Embroidery and Textile medium based printing craft.

Approval accorded for release of balance payment of Rs.45,990/- to Ehsaas Foundation, 58A, Masoodpur, Vasant Kunj, New Delhi-110070

(Action R&S Cell)

✓ **Agenda Item No.22:-** Approval of release of balance payment of Centre for Women's Studies & Development The Research Institute, Rajagiri College of Social Sciences (RCSS) Kalamassery, Kochi Kerala, for Research Study on Women Prisoners in Kerala.

Approval accorded for release of balance payment of Rs.48,040/- to Centre for Women's Studies & Development The Research Institute, Rajagiri College of Social Sciences (RCSS) Kalamassery, Kochi Kerala,

(Action R&S Cell)

✓ **Agenda Item No.23:-** Approval of release of balance payment of Ganga Social Foundation, D-5, Ganga Vihar Gokalpuri Delhi-110065, for Research Study on Support to Training & Employment programme for women in Delhi.

Approval accorded for release of balance payment of Rs.38,010/- to Ganga Social Foundation D-5, Ganga Vihar Gokalpuri Delhi-110065

(Action R&S Cell)

✓ **Agenda Item No.24:-** Approval of release of balance payment of Meghalaya State Commission for Women, Shillong Meghalaya, for Research Study on Crime Against women in Meghalaya.

Approval accorded for release of balance payment of Rs.61,110/- to Meghalaya State Commission for Women, Shillong Meghalaya and printing of the report.

(Action R&S Cell)

Agenda Item No.25:- Approval of release of balance payment of Dr. Usha Tondan, Assistant Professor, Faculty of Law, University of Delhi, 6/204, Sundar Vihar New Delhi-110087, for Research Study on Social Legal

Aspects of Honour Killing in North India and Empirical Study with Special Reference to Khap Panchayat and Same Gotra Marriage.

The matter regarding release of balance payment of Rs. 60,060/- to Dr. Usha Tondan, Assistant Professor was discussed in the meeting. It was decided that the balance payment of Rs. 60,060/- should be released only after receipt of utilization Certificate and audited accounts of expenditure certified by chartered accountant with original or at least photocopies bills and vouchers from Dr. Usha Tondan. Without photocopies Commission would not be in a position to entertain claim being violation of procedure.

(Action R&S Cell)

Agenda Item No.26:- Updation of existing guidelines for grant of financial assistance to NGOs and other for undertaking Research Studies, organizing Seminar/ Workshop, Public Hearing, Legal Awareness Programme (LAP) and Parivarik Mahila Lok Adalat (PMLA)

Approved. However material on laws pertaining to women may also be appended in the booklet so that NGOs themselves can be apprised of the subject matter that is required to be disseminated. It should be in Hindi also.

(Action R&S Cell)

Agenda Item No.27:- Release of guidelines for service providers in cases of Violence against women especially Rape/ sexual Assault.

Approved. Hon'ble Chairperson observed that sufficient participation should invariably be ensured when organizing programmes. Office should have master list of invitees of main NGOs/editors/channel heads/ women bureaucrats etc.

(Action R&S Cell)

Agenda Item No.28:- Approval of Extension of the project "A Violence free Home- A Women's Right" for another period of 1 year i.e up to 31st March 2014.

The matter regarding Extension of the project was discussed. It was decided that the project may be extended for another one year i.e up to 31st March, 2014 with an increase in salary from Rs.12,000/- to Rs.15,000/- per month to five counselors and Rs. 15,000/- to 18,000/- to one coordinator. It was also decided the matter may be taken up with the Govt. of Delhi for financial support to cover all districts of Delhi as also MHA/GOI.

(Action R&S Cell)

Agenda Item No.29:- Report of Gender Education Experts Committee.

Approved.

(Action R&S Cell)

Agenda Item No.30:- Approval of the subjects/ topics in which research can be considered for the financial year 2013-14.

Approved. However Research topic at serial No. 58, 60, 61, 62, & 63 may be deleted from list of Research studies as these do not specifically relates to NCW mandate.

(Action R&S Cell)

Agenda Item No.31:- Two Day Inter-State Women Commission Dialogue held on 19th 20th Feb, 2013 in New Delhi.

Approved.

(Action R&S Cell)

Agenda Item No.32:- Release of balance payment of the programme Chalo Gaon ki Ore conducted by M(W)S in collaboration with and NGO AMATSARA Shillong Meghalaya on the basis of revised sanction order since directly under M(W)S and pertaining to difficult area proposal was approved. It may not be quoted as precedent for other cases. Also it was clarified that Chalo Gao Ki Ore would apply to NE States only. For the rest Mahila Adhikar Abhiyan subsumes Chalo Gao Ki Ore so that there is no duplication.

Approved.

(Action R&S Cell)

Agenda Item No.33:- Constitution of Special Study Committee and special task force.

The matter could not be discussed.

(Action R&S Cell)

Agenda Item No.34:- Increasing incidence of rape against women and children D.O letter of Secretary MWCD, Dated-24th Dec, 2012.

The matter was discussed and it was decided that the reply of D.O letter of Secretary MWCD may be issued immediately with inclusion of some more activities. Hon'ble CP expressed her concern over delay in sending the reply to the Ministry.

(Action Legal Cell)

Agenda Item No.35:- Report of regional consultation on targeting women as witches.

The matter was discussed in the meeting and it was decided that the recommendations of the reports of PLD would need further examination in the Commission since it was not clear whether the need for Central legislation in the subject had been adequately reflected in the PLDS report

(Action Legal Cell)

Agenda Item No.36:- National Consultations held by NCW on MTP Act, PCPNDT Act, Engaging Male Politicians on issues related with violence against women and Natal Family Violence against Women.

It was also informed to the Commission that views of NCW on the review of immoral trafficking (Prevention) Act, 1956 has been forwarded to MWCD on 6th November, 2012. Presentation on CSS scheme (PWDVA) had been made to Commission on 17th January, 2013. It was decided to take the matter forward by having more consultations probably in Mumbai/ alternatively experts would come to Delhi.

Approved.

(Action Legal Cell)

Agenda Item No.37:- Funds released to Karnataka police Academy for Capacity Building program.

Approved.

(Action Legal Cell)

Agenda Item No.38:- Approval for organizing two National Consultations information technology act, to be held in Bihar and Rajasthan.

It was decided that this may be deferred for the next financial year i.e is 2013-14.

(Action Legal Cell)

Agenda Item No.39:- Meera Didi Se Poocho- change of name.

After discussion, it was decided that the material contents may be developed a fresh after updating

(Action Legal Cell)

Agenda Item No.40:- NCW achievement in Hon'ble supreme court for the cause of empowerment of women and reduce discrimination against women and to give faith of NCW responsibilities/ sensitivities for larger interest of women at National forum.

Noted.

(Action Legal Cell)

Agenda Item No.41:- Status of disposal of pending cases.

Noted. While appreciating effort it was reiterated that no present arrears be allowed to accumulate and disposal of old pending be tackled as per plan.

(Action C&I Cell)

Agenda Item No.42:- Three National Seminars on protection of rights of Domestic workers in India/ overseas.

It was decided that this may be deferred for next financial year 2013-14.

(Action NRI Cell)

Agenda Item No.43:- Status of disposal of NRI Complaints.

Noted. Appropriate reports monthly/ weekly be submitted of the cases to Member concerned.

(Action NRI Cell)

Agenda Item No.44:- The reports of the National seminar on NRI marriages held in Jalandhar Punjab and the publicity material on NRI marriages in Punjabi language prepared in collaboration with Punjab police.

Noted.

(Action NRI Cell)

Additional Agenda Items :-

1. Approval of inquiry report on Suo-Moto Case.

To inquire into the media reports which appeared in Dainik Jagran Newspaper titled "Teen mahine kamarey me band rahi mahila" wherein reportedly a women was allegedly locked in a room for three months by her husband on pretext of some superstition.

Noted and Approved

(Action Coordinator Suo-Moto)

2. Recruitment Rules of 17 posts

Commission decided that the matter be followed up vigorously with Ministry of WCD.

(Action Admn)

3. Filling up of deputation posts.

The post which are vacant like Hindi Translator etc. be filled

(Action Admn)

4. It was decided that complainants be given hearing slots in phased manner.

(Action C&I Cell)

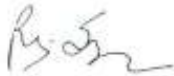
5. Tendencyⁱⁿ NRI Cell to put the telephone line on fax mode should be curbed forthwith to avoid any inconvenience to callers/complainants.

(Action NRI Cell)

6. International women's year function be organized around 20th- 22th March, 2013

(Action PRO)

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



Deputy Secretary



Chairperson

22.3