

National Commission for Women
4, Deen Dayal Upadhyaya Marg
New Delhi

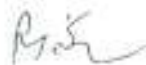
No.1-6/2011-12 NCW (Commission Meeting)

Dated 27th June, 2012

Subject:- Meeting of the Commission held on 26.06 2012 at 12.00 hrs. in the Conference hall of the National Commission for Women-- circulation of minutes regarding .

The minutes of the Commission Meeting held on 26.06 2012 at 12.00 hrs. in the Conference hall of the 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,
PAO,
S RC



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

Copy for information to :-

PS to CP,

PS to M(WS), M(CWK), M(NSP), M(HK), M(SS), MS

PS to JS.

PS to DS

Minutes of the Commission's Meeting held on 26.06.2012 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.	Ms. Wansuk Syiem	Member
3.	Dr. Charu WaliKhanna	Member
4.	Ms Nirmala Samant Prabhavalkar	Member
5.	Ms Hemlata Kheria	Member
6.	Ms Shamina Shafiq	Member

In attendance were:-

1.	Smt. Minakshi Ghose	Joint Secretary
2.	Shri Raj Singh	Deputy Secretary
3.	Shri Neeraj Rawat	Law Officer
4.	Shri J. K. Uniyal	Pay & Account Officer
5.	Shri H. C. Bharti	Coordinator
6.	Shri Jawahari Singh	Consultant

At the outset, the Chairperson welcomed all the Members and officials of the Commission. The Chairperson stressed that in future agenda for the Commission's Meeting should invariably reach the Chairperson and the Members at least two days in advance. Members may be informed of the Commission's Meeting well in advance to enable them to forward agenda for consideration for placing before the Commission.

Thereafter 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 Item No. 1 :- Confirmation of the Minutes of the Commission's meeting held on 26.04.2012.

Minutes of meeting held on 26.04.2012 were confirmed.

Agenda Item No. 2 Action Taken Report.

The Action Taken Report on the decisions taken in the Commission's Meeting held on 26.04.2012 and one item of the meeting held on 24.11.2011 were noted by the Commission.

With regard to the following the decisions were taken as under:

1. Regarding Agenda Item No. 4 of Action Taken Report relating to gang rape case of a dalit Girl, at Pipli, Odisha, the matter was discussed and it was decided that again an Inquiry Committee may be constituted for the purpose of an update since there have been recent press reports.

(Action C & I Cell)

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2. Regarding Agenda Item No. 38 of Action Taken Report relating to fresh Recruitment of Coordinators and Counselors, Commission noted the action taken by the Commission so far. After a prolonged discussion in the matter, in view of lack of response of Ministry of WCD in the matter, it was decided that the Chairperson and Members NCW would meet the Minister of WCD on this subject as well as on staff proposal and regularization matter.

(Action Administration)

INQUIRY REPORTS /VISITS BY MEMBERS.

Agenda Item No. 3 An inquiry in to the incident of shooting a newly married couple, resident of Pataudi village in the district of Gurgaon by the brother of the girl allegedly for marrying against the will of girl's family-Inquiry Report.

Approved

(Action C & I Cell)

Agenda Item No. 4. Alleged incident wherein a Girl was allegedly cremated by her family in Bhaipur-Brahampur Village, P.S Rabupura, Greater Noida of Uttar Pradesh.

Approved.

(Action C & I Cell)

RESEARCH STUDIES/PROGRAMES ETC.

Agenda Item No. 5 State level Seminar on Domestic Violence and Atrocities against Women in the district of Etah, (U.P.) by Bandhana Foundation, District Etah, (U.P).

Deferred. It was decided that this need be placed in the Screening Committee Meeting.

(Action R& S Cell)

Agenda Item No. 6 State level Seminar on Domestic Violence Act by SRIJANA, Kalyanpur, Lucknow, (U.P.), District Etah, (U.P).

Deferred. It was decided that this need be placed in the Screening Committee Meeting.

(Action R& S Cell)

Agenda Item No. 7 Proposal for conducting Two Legal Awareness Camps by Bandhana Foundation.

Deferred. It was decided that this need be placed in the Screening Committee Meeting.

(Action R& S Cell)

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Agenda Item No. 8 Proposal for conducting Four Legal Awareness Camps by Pragati Mahila Bahuuddeshiya Vikas Mandal, District Buldana, Maharashtra.

Deferred. It was decided that this need be placed in the Screening Committee Meeting.

(Action R& S Cell)

Agenda Item No. 9 Proposal for conducting Four Legal Awareness Camps by Pooja Mahila Bahuuddeshiya Sansthan, District Aurangabad, Maharashtra.

Deferred. It was decided that this need be placed in the Screening Committee Meeting.

(Action R& S Cell)

Agenda Item No. 10 Proposal for conducting three Legal Awareness Camps by Sainath Bahuuddeshiya Gamin Vikas Sansthan, District Aurangabad, Maharashtra.

Deferred. It was decided that this need be placed in the Screening Committee Meeting.

(Action R& S Cell)

Agenda Item No. 11 Research study on "Witch Craft among Tribes in Jharkhand".
Approved for release of final payment of Rs. 35,000/- to Self Initiative for Total Awareness, Deoghar, Jharkhand.

(Action R& S Cell)

Commission decided that the procedure of Screening Committee be followed for the above items and Screening Committee would consist of all five Members of the Commission and would put up their report to Chairperson for approval.

(Action R& S Cell)

LEGAL MATTERS

Agenda Item No. 12 Proposal to insert a distinct chapter on Violence Against Women.

Member (CWK) apprised the Commission of the latest position in the matter. It was decided that a joint meeting of Home Ministry, Law Commission and the NCW may be arranged for further consultation.

(Action Legal Cell)

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Agenda Item No. 13 Supreme Court Order dated 9th May, 2012 on the condition of Widows in Vrindavan.

Member (NSP) apprised the Commission of the latest position of the entire matter. The DLSA and Chairperson of the Committee set-up by Supreme Court had been duly apprised of the nomination of NCW representative on the Committee. Matter of NCW's further association in the Committee would be followed up. Separately, the issue of the preparation of the Questionnaire regarding visit of the Committee to Vrindavan for concern of 'dead bodies' etc. should also be activated.

(Action Legal Cell)

PLAN AND BUDGET MATTERS

Agenda Item No. 14. Final Accounts of National Commission for Women for the financial year 2011-12.

Final Accounts of National Commission for Women for the financial year 2011-12 containing Receipt and Payment Account, Income and Expenditure Accounts, Balance Sheet, Connected Schedules from 1 to 13, 16 to 18 and 14 to 15 and note on Accounts as per agenda were approved and adopted. The same may be forwarded to the office of DGACE, New Delhi for Audit.

Approved and adopted.

(Action PAO)

Agenda Item No. 15 Final Accounts of National Commission, for Women for the financial year 2011-12 nominating a member for signing of final accounts of 2011-12.

Annual Accounts of National Commission for Women for the financial year 2011-12 has been finalized. As per Gazette notification the annual Accounts of the Commission should be signed and authenticated by the Member Secretary.

The then Member Secretary of the Commission, Smt. Anita Agnihotri demitted charge on 5th May 2012 and since then the post of Member Secretary is lying vacant. Since the annual accounts are to be submitted to the Audit on or before 30th June 2012, so as not to delay the process in the absence of Member Secretary, in the circumstances, it was decided to nominate Member (WS) to sign and authenticate the Accounts of the Commission for the year 2011-12.

Approved for nomination of Member(WS) to sign and authenticate the final Accounts 2011-12.

(Action PAO)

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ADMINISTRATION

Agenda Item No.16 Installation of Biometric System for the attendance of staff of NCW.

Approved in principle the installation of Biometric System for the Attendance of officials/staff of NCW.

(Action Admin.)

OTHER MATTERS INCLUDING NEW SCHEMES.

Agenda Item No. 17:- Issue regarding uploading of Inquiry report on NCW website.

In keeping with emphasis on transparency, it was decided that gist along with Recommendations of Inquiry Reports may be considered for uploading on Website of NCW. Each such proposal would be moved on file by respective Member for approval by Hon'ble Chairperson before updating of Inquiry reports.

(Action C& I Cell)

Agenda Item No. 18. Coverage for the members visit to other states

The matter was discussed at length and it was decided that the Members would submit the reports of their visits to other states for inquiry and other purpose to the Hon'ble Chairperson and Chairperson's office would further pass on approved reports to PR Cell for making press release for approval from CP's side. This will give due publicity to the activities of the Commission.

(Action: PR Cell)

OTHER ITEMS WITH THE PERMISSION OF CHAIR

1. Inquiry report into an incident of rape of a girl by three youths at Dabri village in Rewari District of Haryana.

Approved.

(Action C& I Cell)

2. Commission decided that in view of continuous nature of public contact of Hon'ble CP and Members of NCW with complainants etc. each Member of the Commission may be provided with a set-up with an AC, a Sofa set and a Computer at camp office based on precedent/entitlement.

(Action Admin)

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3. Member (SS) mentioned that the induction material largely based on 2005 orders needed
update urgently along with presentation on procedure of C+D

(Action Admin)
C+D

4. Matter of pending payments to NGOs and others who had long since completed their
programmes should taken up in right earnest and where all documents have been received
from them, should be paid expeditiously. (Action level / R.A.S.)

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

Chase
27/6/2012

Joint Secretary

Mamunur R. ...
Chairperson 27/6/12