

**F.No. 4-133 / 2014-NCW/Commission Meeting  
National Commission for Women  
4, Deen Dayal Udadhayaya Marg  
New Delhi**

**Dated: 26<sup>th</sup> May, 2014**

**Sub:- Minutes of the Commission's Meeting held on 1100 hrs on 22<sup>nd</sup> May, 2014 in the Conference Hall of the Commission.**

The minutes of the Commission Meeting held on 22<sup>nd</sup> May 2014 at 1100 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**

US, LO, SRO, PRO, PAO, SRC

Coordinators (Aarti Chawla, Lilabati, D. K. Chaubey, Suman,  
Kanchan Khattar, Anita)

**Copy to:-**

PS to CP

PS to M(CWK), M(HK), M(NSP), M(SS), M(LS)

PS to MS

PS to JS

PA to DS

**Minutes of the Commission's Meeting held on 22.05.2014 at  
1100 Hrs in the Conference Hall of the  
National Commission for Women,  
New Delhi.**

**The following attended the meeting:**

- |                                     |                  |
|-------------------------------------|------------------|
| 1. Smt. Mamta Sharma                | Chairperson      |
| 2. Ms. Hemlata Kheria               | Member           |
| 3. Smt. Nirmala Samant Prabhavalkar | Member           |
| 4. Smt. Shamina Shafiq              | Member           |
| 5. Ms. Laldingliani Sailo           | Member           |
| 6. Dr. Nandita Chatterjee           | Member Secretary |

**In attendance were:**

- |                           |                         |
|---------------------------|-------------------------|
| 1. Smt. Sunita H. Khurana | Joint Secretary         |
| 1. Shri Raj Singh         | Deputy Secretary        |
| 2. Shri S K Gupta         | Under Secretary         |
| 3. Smt. Sudha Choudhary   | Law Officer             |
| 4. Shri Sukhchain Singh   | Public Relation Officer |
| 5. Smt. Richa Ojha        | Sr. Research Officer    |
| 6. Shri Jawahari Singh    | Sr. Research Consultant |
| 7. Smt. Arti Chawla       | Coordinator             |
| 8. Smt. Kanchan Khatter   | Coordinator             |
| 9. Smt. Lilabati          | Coordinator             |
| 10. Shri Devendra Choubey | Coordinator             |
| 11. Ms. Suman             | Coordinator             |
| 12. Smt. Anita Papreja    | Coordinator             |
| 13. Sh. Ambrish Niranjana | Coordinator             |

Member (Charuwali Khanria) was granted leave of absence.

At the outset, Member Secretary welcomed the Chairperson and all Members present in meeting of the Commission. Thereafter, with the permission of the Chair, the Member Secretary presented, ad seriatim, the agenda items of the meeting.

**Agenda Item No.1 (a):** Confirmation of the Minutes of the Commission's meeting held on 27.03.2014

**Confirmed**

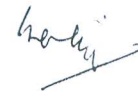
**Agenda Item No.2:** Action Taken Report.

The Action Taken Reports on the decisions taken in the Commission's Meeting held on 27.03.2014 were noted by the Commission.

**Agenda Item No.3:** International Women's Day celebrated on 20.03.2014 at Vigyan Bhawan, New Delhi.

**Approved**

(Action:-Admn.)





Agenda Item No.4: Budget approval of National Consultation on Prevention of Atrocities against women by Dehumanizing and stigmatizing them in Public.

Approved

(Action:-Admn.)

**Agenda Item No.5:** On engagement of two Assistant Programmers for the period of six months w.e.f. 25.3.2014 to 24.9.2014 expenditure of Rs. 2,98,451/- .

Approved

(Action:-Admn.)

**Agenda Item No.6:** Payment of Service Tax and water charges at enhanced Rates on pro-rata basis.

Approved

(Action:-Admn.)

**Agenda Item No.7:** Printing / Re-printing of various publications for the purpose of Distribution in Seminar/Conference during the financial year 2013-2014.

Approved

**Agenda Item No.8:** Draft Rules "The National Commission for Women (Complaints /Suo Motu Cognizance Investigation / Inquiry) Rules 2014"

The Commission, while agreeing that the Rules are required to be drafted to systematize the procedure u/s 10(4) of NCW Act, 1990 so as to withstand legal scrutiny, decided that all Members will deliberate on the proposed Draft Rules and revert within ten days with their views.

(Action:- Legal Cell)

**Agenda Item No.9:** The proposed scheme for Relief and Rehabilitation for Rape and Acid Attack under Nirbhaya Fund.

The Commission approved the proposed scheme in principle. Members however, will deliberate on further refinement and amendments to the proposed scheme and convey their views within ten days of the date of the Commission's meeting.

(Action:- Legal Cell)

**Agenda Item No.10:** A Scheme for developing a "Standardized Training Module on Gender Sensitization" in collaboration with National Gender Centre of the Lal Bahadur Shastri National Academy of Administration, Musoorie under Nirbhaya Fund.

The Commission approved the proposed scheme in principle. Members however, will deliberate on the proposed scheme and convey their views on further strengthening of the scheme within ten days of the meeting of the Commission.

(Action:- Legal Cell)

*G. S. S.*

**Agenda Item No.11:** Study on "Discrimination and Challenges before Women from North East India: Case Studies from Metros New Delhi, Mumbai, Calcutta and Bangluru".

The Commission approved the study report and agreed to the release of the balance payment of Rs. 81,000/- to the concerned organization.

(Action:- R & SC)

**Agenda Item No.12:** Study of "Himachal Pradesh focusing on the Ground Realities & causative factors for Girl Foeticides".

The Commission approved the study report and agreed to the release of the balance payment of Rs. 70,770/- to the concerned organization.

(Action:- R & SC)

**Agenda Item No.13:** Report of National Seminar on Deaf Women's Empowerment held in collaboration with National Association of the Deaf, New Delhi on 6<sup>th</sup> -7<sup>th</sup> December, 2013 at Vishwa Yuva Kendra, New Delhi.

The Commission approved the Report.

(Action: - R & SC)

**Agenda Item No.14:** Issues / Topics / Priority Areas of the Commission for conducting Seminars and undertaking Special Studies / Research in 2014-15.

Approved

(Action: - R & SC)

**Agenda Item No.15:** Formulation of the Schemes / Projects under Nirbhaya Fund.  
Extension of the project "Violence free Home – A Women's right"

The Commission approved the proposed scheme in principle. Members however will deliberate on strengthening the proposed scheme and convey their views within ten days of the meeting of the Commission.

(Action:- R & SC)

**Agenda Item No.16:** Updating Situational Analysis of Women and Girls in each State / UT of India.

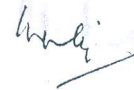
Member (LS) suggested, inclusion of North East States along with the proposed states. The Commission noted the same.

(Action: - R & SC)

**Agenda Item No.17:** Publishing the paper on "Muslim Women and their contribution in Society" – reg.

Approved

(Action: - R & SC)





Approved

(Action:-PR Cell)

Agenda Item No.19: Approval of NCW Media Plan 2014-15.

Member (LS) suggested that dubbing be minimized while issuing advertisements in NE States. Member (LS) further suggested that such advertisements should be prepared in the local languages of the States.

It was decided that Member (LS) may guide PRO in this regard

(Action:-PR Cell)

Agenda Item No.20: Inquiry Committee on the incident of "Tribal Women gang -raped in Bengal women's panel orders probe in West Bengal".

Noted

Agenda Item No.21: Inquiry Committee report of Murder of a female at Jodhpur, Rajasthan.

Noted

### Additional Agenda

Agenda Item No.1: Action Taken Report. (Legal Cell)

The Action Taken Reports on the decisions taken in the Commission's Meeting held on 27.03.2014 were noted by the Commission.

Agenda Item No.2: Draft Bill submitted by the Expert Committee constituted on "The Prevention and Protection of Women from (Publicly Dehumanization and stigmatization) Atrocities Bill, 2014".

It was decided that members will further deliberate on the contents of the draft bill and revert within ten days of the meeting of the Commission.

(Action: - Legal Cell)

Agenda Item No.3: Report of CTS, Nathnagar, Bihar on Capacity Building of Police Officials on proper Implementation and women related laws.

Approved

(Action:- Legal Cell)

Agenda Item No.4: Increase in emoluments to social counsellors and coordinator working in the project "Violence Free Home- A Women's Right" for the year 2014-15.

Approved

(Action:- R & SC)





**Agenda Item No.5:** Approval of the budget and the study period of the proposal "Examining the Role that Elected Women Representatives of Panchayati Raj Institution Play in preventing Gender- Based Violence: The Case of Western Maharashtra" by Karve institute of social service.

**Approved**

**(Action:- R & SC)**

**Agenda Item No.6:** National Seminar on "Safe Public Spaces for Women and Girls" on 16.12.2013 at India Habitat Centre, New Delhi.

The Commission approved the expenditure of Rs.2,17,811/-. Member (SS), however desired to review the report and revert.

**(Action:- R & SC)**

**Agenda Item No.7:** Inquiry Committee Report - to inquire into media report on "Panchayat me mahila ko nirvastra kiya" district Tikamgarh, MP.

**Noted**

**Agenda Item No. 8:** Inquiry Committee Report - to inquire into media report on "Andhviswas ke karan mahilaon ko chhat per jane ki anumati nahi" district Dabra, MP.

**Noted**

**Agenda Item No.9:** Consultation on the Capacity Building and Empowerment of Girls to Combat Trafficking through Govt. Schemes like SABLA / UJJWALA held on 24<sup>th</sup> – 25<sup>th</sup> February, 2014 at Kolkata in collaboration with CINI, Kolkata- reg.

**Approved**

**(Action : - R&SC)**

**Agenda Item No.10:** Report of National Consultation on "Gender and Land Rights" and 2<sup>nd</sup> Expert Committee Meeting held on 31.3.2014

**The Commission took cognizance of the report.**

**(Action:- Legal Cell)**

**Agenda Item No.11:** Approval for producing Radio Jingles

**Approved**

**(Action:- PR Cell)**

**Agenda Item No.12:** Schemes/ projects under Nirbhaya Fund – setting up of proposed "Nirbhaya Forensic Sciences Laboratory" – reg.

The Commission approved the proposed scheme in principle. Members however, will deliberate on the proposed scheme and share their views within ten days of the meeting of the Commission.

**(Action:- NE Cell)**

*Handwritten signature*



Agenda item No.13: Payment of OFC Equipment and channer rent for the period from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015 amounting to Rs. 234467/- to MTNL.

Approved

(Action:-Admn)

**Agenda Item No.14:** Approval of the payment to be made to 7 Data Entry Operators from NICSI .

Approved

(Action:-Admn)

**Agenda Item No.15:** Booklet on "Visit Reports to Jails, Remand Homes and other Custodial Institutions by National Commission for Women, Jan 2012 – April 2014.

Member (NSP) desired to review the report and revert within ten days of the meeting of the Commission.

(Action: Legal Cell)

### Miscellaneous

Member (Shamina Shafiq) circulated the following reports in the meeting of the Commission: -

1 Report of the Inquiry Committee constituted by NCW to enquire into the complaint alleging harassment / physical assault of divorcee women in Bundi, Rajasthan.

Commission noted the same.

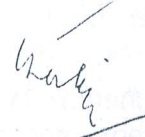
2. Report of the Inquiry Committee, constituted by NCW to enquire into the complaint regarding gang rape with the girl in village Lundra, Tehsil bali, District Pali, Rajasthan.

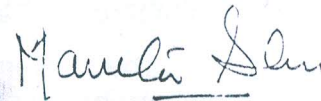
Commission noted the same.

In addition to the above, the Commission discussed and approved the following agenda:-

1. The Ayurvedic Medical Advisor will now visit NCW twice a week instead of once in a week.
2. The request placed by the daily wage clerks of the Commission will be examined by the Administration.

The meeting ended with thanks to the Chair.

  
(Dr. Nandita Chatterjee)  
Member Secretary, NCW

  
(Mamta Sharma)  
Chairperson, NCW

26/5/14