

Present in the meeting were:

- | | | | |
|------|-----------------------|---|-------------------------|
| (1) | Smt. Poornima Advani | : | Chairperson |
| (2) | Kum. Anusuiya Uike | : | Member |
| (3) | Smt. Nafisa Hussain | : | Member |
| (4) | Smt. Baby Rani Maurya | : | Member |
| (5) | Smt. Sudha Malaiya | : | Member |
| (6) | Smt. Nita Kapoor | : | Joint Secretary |
| (7) | Shri S.K. Garg | : | Under Secretary |
| (8) | Smt. Romi sharma | : | Under Secretary-cum-PRO |
| (9) | Shri H. Kumar | : | Sr. Research Officer |
| (10) | Shri S.M. Imran Ali | : | Law Officer |
| (11) | Shri T.N Sabharwal | : | Consultant |

At the outset, CP welcomed all the Members to the meeting. The meeting fixed at 10 a.m., could start only at 10.30 a.m. CP pointed out that in future time schedule should be adhered to. In the last regular meeting of the Commission, it was stated that some of the items of the agenda are pending for inclusion. Therefore, it was decided that first it should be clear that no items should be pending. All the Members present in the meeting have confirmed that no item pertaining to them are pending.

Items pertaining to M(K.S.Reddy) will be taken up in a special meeting to be held on 3rd January, 2003. However, before the date of the meeting M(K.S Reddy) should confirm that no agenda items are pending.

This being the last meeting of the calendar year, the Chairperson appreciated the excellent work done by the Joint Secretary and Under Secretary who have shouldered additional responsibilities in the absence of the Member Secretary and Dy. Secretary.

CP stated that the date of the meeting of the Commission will be informed as quickly as possible. It was decided that Chairperson and all Members remain in Hqr. one day before the meeting so that they can be prepared for the meeting and also ensure attendance in time.

Chakraborty

Agenda Item No.1

Leave of absence

Leave of absence was granted to M(K.S.Reddy).

Agenda Item No.2

Confirmation of minutes of the preceding meetings held on 13th, 15th & 20th November, 2002.

Minutes of the preceding meetings of the Commission held on 13th, 15th & 20th Nov. 2002 were approved and adopted.

Agenda Item No.3

Presentations by Chairperson and Members

Presentations were made by Member(B.R Maurya), Member(N. Hussain) and Member(S.Malaiya). A copy of the presentation made by M(B.R.Maurya) and M(N. Hussain) is enclosed at Annexure I & II respectively. The presentation made by M(S.Malaiya) is awaited.

Agenda Item No.4

Proposals for undertaking Regional Studies regarding the problems of Scheduled Castes Women in various parts of the country

Member(B.R.Maurya) gave a presentation of the proposal which was discussed in detail and it was decided as follows:

1. Repetition of the subject matter/issues may be avoided especially where recommendations of the NCW have already been sent to the Government.
2. The objective should be on a National Policy for Scheduled Castes Women. The aim of the NCW through this proposal should be to give recommendations for preparation of a National Policy on Scheduled Castes Women.
3. Parameters of the study should be clearly determined. Annual Reports of the Commission of the past 10 years should be referred to.
4. The Consultative meetings should be only two, out of which, one should be in Delhi, and second, Consultative meeting can be where the concentration of Scheduled Castes Women is maximum. In the consultative meeting, the

involved. The report shall be got printed only in Hindi and English. The spadework for this proposal may be completed by 31st March, so that it may be launched on Ambedkar Jayanti in April. With these views, the proposal was approved, in principle.

(Action – M(B.R.Mau)

Agenda Item No.5

Filing of Writ Petition in Supreme Court for Implementation of Family Courts Act by all States and UTs'

Draft petition as circulated in the Agenda was approved and adopted. A reference will be made to Ministry of Home Affairs and Ministry of Law as to whether para 1 exercise is being taken by them.

(Action – Legal C

Agenda Item No.6

Project Mangalam – Proposal for consideration

It was decided that a Video Cassette available on the Mangalam Project may be shown to the Members before any decision on the proposal is taken.

(Action – Research & Studies C

Agenda Item No.7

Civil Writ Petition filed in Delhi High Court by Madhu Mukul Tripathi, advocate regarding exhibition of sex, violence and nudity in TV and in Films

A copy of the Civil Writ Petition filed in Delhi High Court by Madhu Mukul Tripathi may be circulated immediately to all the Members for their comments.

(Action – Legal C

Ukakar

Agenda Item No.8

**ational Commission for Women(Procedure) Regulation, 2002 – Meeting of the
ommission – left over (deferred) items**

It was kept in abeyance due to a message received from M(A.Uike), who was turning from tour, that this item may be taken up after she joins the meeting.

When Member(A.Uike) joined the meeting, this item was taken up.

It was then requested by M(S. Malaiya) that the agenda should be taken for discussion when M(K.S Reddy) is also present. It would be better for all Members to be present.

(Action – Administration)

Agenda Item No.9

Draft Annual Report of the National Commission for Women for the year 2001-02

It was decided that Chapters of the Annual Report be circulated to the Members for their comments.

(Action – Monitoring Cell)

Agenda Item No.10

Recommendation for amending the Dowry Prohibition (Maintenance of Lists of Presents to the Bride & Bridegroom) Rules, 1985

It was decided that the views of the Commission may be communicated to the Department of Women & Child Development as proposed in the agenda item. Relevant extracts of the Law alongwith the judgement for the case of Pratibha Rani may be circulated to the Members for their information.

(Action – Legal Cell)

Agenda Item No.11

Report of the public hearing on Prevention of Child Marriage held ad Khori on 21.2.2002 – Adoption/approval of the Report

Since the item was pertaining to M(K.S.Reddy), who was not present, it was decided that this agenda will be taken up in the Special meeting to be held on 3rd January, 2003.

(Action – Administration Section)

A. K. K. K.

Report of the public hearing on Child Marriage held at Pachor on 28.1.2002
Adoption/approval of the Report

Since the item was pertaining to M(K.S.Reddy), who was not present. It was decided that this item will be taken up in the Special meeting to be held on 3rd January, 2003.

(Action – Administration Section)

Agenda Item No.13

Report on Training Programme of Newly Elected Women Representatives from Zila Parishad & Taluka Panchayat at Sangli (Maharashtra) held on 23-24.7.2002 organised by Centre for Development Planning & Research, Pune – Report for approval/adoption by the Commission

The report was approved and adopted. CP observed that the Report was good and extra copies of this Report may be kept in Political Empowerment file.

(Action – Research & Study Cell)

Agenda Item No.14

Report on Training Programme of Newly Elected Women Representatives from Zila Parishad & Taluka Panchayat at Satara (Maharashtra) held on 21-22.7.2002 organised by Centre for Development Planning & Research, Pune – Report for approval/adoption by the Commission

The report was approved and adopted.

(Action – Research & Study Cell)

Agenda Item No.15

Report on Training Programme of Newly Elected Women Representatives from Zila Parishad & Taluka Panchayat at Solapur (Maharashtra) held on 25-26.7.2002 organised by Centre for Development Planning & Research, Pune – Report for approval/adoption by the Commission

The report was approved and adopted.

(Action – Research & Study Cell)

K. K. K.

Agenda Item No.16

Report on the proceedings of the All India Criminology Conference (Silver Jubilee Conference of Indian Society of Criminology) held on 1-3 November, 2001 organised by National Institute of Criminology & Forensic Science, Delhi

The report was discussed and the decision of the Commission on the recommendations is as under:

SESSION - I

1. Recommendation No.1 & 2 to be dealt in Political Empowerment file
(Action – Research & Studies Cell)
2. Recommendation No.3 & 4 to be dealt in Violence Against Women file
(Action – Legal Cell)
3. On Recommendation No.5, action to be taken in the Legal Cell Expert Committee file.
4. On Recommendations No.7 & 8, action be taken in Violence Against Women file.
(Action – Legal Cell)
5. Recommendation No.9 (Action – Research & Studies Cell)
6. Recommendation No. 10 to be kept in Violence Against Women File
(Action – Legal Cell)

SESSION - II

The entire recommendations of Session – II (i.e. 1 to 10) were approved.

(Action – Legal Cell)

SESSION – III

1. Recommendation No.2 may be taken up with State Commissions in the meeting to be held in future.
(Action – Legal Cell)
2. On Recommendations No.4,5,6,7,8 & 9, action to be taken by Legal Cell in Violence Against Women file.
3. Action on Recommendation No.12 to be taken in the Female Foeticide File
(Action – Legal Cell)

Chakraborty

SESSION – IV

A new file to be opened by Research & Studies Cell and action on all the recommendations of this Session (i.e.1 to 5) be taken in the new file.

(Action – Research & Studies Cell)

SESSION – V

No action to be taken on these recommendations. However, a note on Cyber Crime be circulated amongst Members.

(Action – Legal Cell)

SESSION – VI

No action may be taken on the recommendations given in Session VI

SESSION – VII

Action on all the recommendations be taken in Violence against Women file.

(Action – Legal Cell)

The rest of the recommendation where action has not been indicated specifically were not accepted and rest were dropped.

Agenda Item No.17

Report on Training Programme for women elected Representatives Panchayat Members, Sarpanches held at Chitrangi on 30.7.2002 organised by Khadi Gramodhyog Seva Ashram, Sidhi (MP) – Report for approval/adoption by the Commission

It was noted by the Commission.

(Action – Research & Study Cell)

Agenda Item No.18

Report on Training Programme for women elected Representatives Panchayat Members, Sarpanches held at Badan on 30.9.2002 organised by Khadi Gramodhyog Seva Ashram, Sidhi (MP) – Report for approval/adoption by the Commission

It was noted by the Commission.

(Action – Research & Study Cell)

Chakraborty

Agenda Item No.19

Report on Public Hearing of Bangle Workers held at Firozabad (Raniwala Hotel) on 31.10.2002 organised by Sant Ram Giri Bal Vidya Mandir, Firozabad – Report for approval/adoption by the Commission

The Report need to be re-drafted. The list of participants be asked from the concerned NGOs and included in the report.

(Action – M(B.R.Maurya)

It was also decided that guidelines for public hearings based on the inputs from the Complaint & Investigation Cell be prepared by Legal Cell.

(Action – Legal Cell)

Agenda Item No.20

Report on Public Hearing of Bangle Workers held at Firozabad (New Ambedkar Nagar, Gram Sabha Tapa Khurd) on 2.11.2002 organised by Sant Ram Giri Bal Vidya Mandir, Firozabad – Report for approval/adoption by the Commission

The Report need to be re-drafted.

(Action – M(B.R.Maurya)

Agenda Item No.21

Report of the National Seminar on Strategies for Women's Economic Empowerment held at Vigyan Bhavan, new Delhi on 21.3.2002 – Report for approval/adoption by the Commission

The Report was approved and adopted.

Member (A.Uike) joined the meeting when this item was taken up for discussion.

(Action – Research & Study Cell)

Shakore

Item No.22

**of Public Hearing held in the State of Tamil Nadu on the impact of
ation on Women – Approval/adoption of the Report by the Commission**

The Report was noted. The recommendations on Fish Workers to be linked to the
endation of the Agriculture workshop prepared by Dr. P.S.K Menon. The
endations may be then discussed in the next meeting of the Economic
erment for Women.

(Action – Research & Study Cell)

Item No.23

**on Life After Death : A journey into the lives of war widows –
val/adoption of the Report by the Commission**

The Report was approved and adopted.

(Action Research & Study Cell)

Item No.24

ending for review by NCW

It was noted by the Commission.

(Action – Legal Cell)

Item No.25

**e of balance amount to the Coordinator of the Project : Bhartiya Nari-Kal-
ur-Kal**

A letter to Mrs. Sudesh Gaur be sent that Commission does not want to withhold
oney but as the report is not upto the mark the money can be released only if the
is revised and found satisfactory.

(Action – Administration Section)

Chakras

Any other item with the permission of the Chair

26 (1) Women in Industry

The proposal of M(S.Malaiya) on Women in Industry was discussed. CP observed that the proposal involving an expenditure of 46 lakhs i.e. 27 lacks for 9 National workshops and 19 lakhs for a study was unheard of for the Commission and not pliable. CP further stated that such consultations have been conducted at an amount ranging from Rs. 6,000/- to Rs.10,000/- in case of rape laws, dowry laws etc. At that stage, M(S.Malaiya) stated that she was not aware that such big amounts are not sanctioned by the Commission. An addendum given by M(S. Malaiya) is *annexed*.

It was decided that the proposal will be examined by Accounts and Research & Studies Cell.

The meeting ended with a Vote of Thanks to the Chair.

Note: The minutes of the special meeting of the Commission held on 19th December, 2002 will form the part of the minutes of the Commission held on 27th December, 2002.

Chapman

राष्ट्रीय महिला आयोग

लखनऊ-कानपुर दौरा
26-28 नवम्बर, 2002

- कानपुर जेल की महिला बैरका का निरविभिन्न महिला कैदियों से बातचीत।
- राजकीय महिला आश्रम का निरीक्षण
- 21.11.2002 को इन्जीनियरिंग कालेज लखनऊ में डॉ. ए.के. खरे से बातचीत। एक लड़की द्वारा आत्महत्या किये जाने की संबंध में और लोगों से बातचीत की। कालेज लड़कियों की हॉस्टल में रहने योग्य सुरक्षित बनाने के लिये अनेक सिफारिशें दीं। लड़कियों की समस्याएं सुनीं।
- उत्तर प्रदेश राज्य के मुख्य सचिव से मिनिस्टरों की खस्ता हालत पर बातचीत की। महिला अस्पताल में हो रही लापरवाही पर रिपोर्ट की तथा 15 दिन में सचिव, स्वास्थ्य से रिपोर्ट कहा।
- 28.11.2002 को चेयरमैन, ऑल इंडिया मेयर्स से बैठक।
- राजकीय संरक्षण गृह का दौरा। आपसी विवाद बच्चों का ठीक तरह ध्यान नहीं रखा जाता।
- 3.00 बजे एन.जी.ओ. मीटिंग

फिरोजाबाद दौरा
8 दिसम्बर, 2002

- गौतमबुद्ध महिला कल्याण समिति द्वारा महिला लोक अदालत के आयोजन में आयोजित किया गया था परन्तु वहां किसी प्रकार का कोई आयोजित नहीं था। वहां चल रही विभिन्न अदालतों का निरीक्षण किया।
- जिला जल श्री नन्दलाल सक्सेना जी से बातचीत। हाईकोर्ट के चीफ जस्टिस श्री राठी से भी बातचीत। जिन्होंने बताया कि फिरोजाबाद में ही महिलाओं का अधिक निपटारा हो रहा है।
- पारिवारिक महिला लोक अदालत विषय सिफारिशें भी दीं।

Sharma

PRESENTATION

Recently I Had to visit Mumbai in the Hon`ble Chairperson`s team to investigate the alleged rape of a minor girl in the orphanage. The NCW team put their best efforts to thoroughly inquire the case. The detailed tour report in this behalf has already been circulated and adopted by the Commission

In the case of alleged forced inter caste marriage myself along with another Member in the team Chairperson visited Patna Bihar to look into the case. We had meetings with Senor Administrative and Police Officials in this matter. We put our best efforts to highlight the case to avoid such happenings in future and teach a lesson to the currupt people.

THANKS

Nafisa

NAFISA HUSSIN

Chairperson

correct. Member's version has not been stated correctly. I did not state the payment I was not aware of the fact that such big amounts are not sanctioned by the Commission. Instead I stated that until 12.12.2002, I knew that such big amounts are not sanctioned by the Commission, but after the Special Meeting on political empowerment on 12.12.2002 in which discussed the Budget Proposal for Rs.21.00 lakhs, I thought that Commission has started sanctioning such large amounts and it is in the light of this proposal that I prepared my proposal. I also said that my proposal 'Women in Industry' should be approved in principle on the lines of the proposals submitted by Member (BRM) for the studies and for the Workshop on the lines of proposals of Member (AU) where 3 Regional Workshops of Rs.65,000/- each and a National Workshop of Rs.6.50 lakh have been sanctioned. The National Workshop, however, may be sanctioned according to the latest norms of DWCD, if it is not possible to sanction 9 workshops. I also said that the Co-ordinator may be provided to me on the lines as it has been provided to Member (BRM) prior to the approval of her proposal by the Commission. Chairperson commented on that I shall see the files and let you know.

I also stated that whatever changes incorporated that can be done later.

Chapan