

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

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

Dated 2<sup>nd</sup> July , 2010

Subject:- Meeting of the Commission held on 29<sup>th</sup> June, 2010 at 11.00 hrs. in the Conference hall of the National Commission for Women- circulation of minutes regarding .

The minutes of the Commission Meeting held on 29<sup>th</sup> June, 2010 at 11.00 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 decision taken in the above meeting may please be furnished to the undersigned at the earliest.

Sd/-  
(H.C.Bharti)  
Coordinator

PS to CP, PS to M(YA), PS to M(WS)

PS to MS, PS to JS

LO, US, SRO, PRO, PAO

Coordinator (Sonali, Sunita, Kanchan)

Programmer, Shri Atul Sinha, for uploading in the NCW Website.

**Minutes of the Commission Meeting held on 29.6.2010 at  
11.00 hrs in the Conference Hall of the National  
Commission for Women.**

**The following attended the meeting:-**

- |    |                    |             |
|----|--------------------|-------------|
| 1. | Dr. Girija Vyas    | Chairperson |
| 2. | Mrs. Yasmeen Abrar | Member      |
| 3. | Mrs. Wansuk Syeim  | Member      |

In attendance were:-

- |    |                                 |                 |
|----|---------------------------------|-----------------|
| 1. | Mrs. Sundari Subramaniam Pujari | Joint Secretary |
| 2. | Shri Yogesh Mehta               | Law officer     |
| 3. | Shri S.C. Kaushik               | SRO             |
| 4. | Shri J.K. Uniyal                | PAO             |
| 5. | Mrs. Kareena B. Thengamum       | PRO             |
| 6. | Shri H.C. Bharti                | Coordinator     |

The Chairperson welcomed all the Members and officers of the Commission.

**Agenda Item No.1** Confirmation of the minutes of the Commission Meeting held on 1.6.2010.

Confirmed

**Agenda Item No.2** Action taken Report

Action Taken Report received from Administration, Accounts, C&I Cell and Research & Studies Cell were noted.

Regarding Agenda Item No.8, 18 and 20 of the Commission Meeting held on 1.6.2010 for approval of expenditure incurred on different programs, Legal Cell was asked to move the file of these programs for approval as was decided in earlier meeting. The adjustment of the expenditure is pending since long..

**(Action: Legal Cell)**

As regards Agenda Item No.12 of the above meeting, it was informed that Recruitment Rules have already been drafted but the same require some

amendments. It was decided that the final draft need be completed within 15 days period and be circulated by 15<sup>th</sup> July, 2010.

**(Action: Legal Cell/ Admn)**

**Agenda Item No.13** Regarding sponsoring Research Studies, action has already be taken.

**Agenda Item No.15** Regarding renovation of NCW's office premises, advertisement is being issued.

**Agenda Item No.16** As regards closure of NRCW under NCW and transfer the URL [www.nrcw.nic.in](http://www.nrcw.nic.in) to the National Mission for Empowerment of Women, the matter is under examination. The issue has been taken up with Director NIC, MWCD. He assured that the website can be temporarily made functional for a week. All the programs of NCW including Research studies held so far need to be loaded and updated. The website should be updated with the requisite details of the programs and photographs including the following areas of work carried out by CP and Members. The information will be provided by PS to CP and Members.

1. The visits /tours undertaken relating to work.
2. The Conferences/Programmes attended.
3. The Inquiry Committees undertaken.
4. The number and complaints heard.
5. Other miscellaneous official work.

**(Action: SRO/Programmer)**

**Agenda Item No.17** Regarding the procedure for constitution of Inquiry Committee and conduct of inquiry in cases of Suo-moto cognizance taken by NCW, it was agreed that views of the members should be sought on file and there after the whole matter would be discussed.

**(Action: C&I Cell)**

**Agenda Item No.21** Annual Action Plan for 2010-11 is being sent to the Ministry of Women and Child Development.

**(Action: R&S Cell)**

**Agenda Item No.22** All the posts have been advertised.

**(Action: PRO/Admn.)**

**Agenda Item No.25** The matter relating to Audit para will be considered during the audit in the current financial year.

**(Action: P&AO)**

**Agenda Item No.3** Purchase of one Generator for NCW.

Approved.

**(Action: Admn.)**

**Agenda Item No. 4** The case of unauthorized leave of Mrs. Priya Kaushal, Counselor from 16.4.2010 to 25.4.2010 after expiry of her contract on 4.4.2010

Mrs. Priya Kaushal's period of unauthorized leave need be regularized. During her period of absence, no payment. should be made.

**(Action: Admn. Sec.)**

**Agenda Item No.5** Final report of Inquiry Committee to enquire into the incident wherein Ms. Komal Singh, an employee of Air India alleged that she was sexually molested and assaulted by the Pilot(s) of Air India (Flight No.IC.884) on October 3, 2009

Approved. Appropriate action may be taken.

**(Action: C&I Cell)**

**Agenda Item No.6** Final Accounts of NCW for the financial year 2009-10

Approved.

**(Action: P&AO)**

**Agenda Item No.7** Provident Fund deduction in respect of daily wagers and contractual employees

Approved on 'in principle' basis. However, the modalities regarding financial liabilities and administrative issues need to be worked out and examined and subsequently referred to the Commission meeting for approval.

**(Action: Admn./Accts.)**

#### **Other Items**

1. Member (YA) pointed out that pending cases of the programs already conducted by the NCW and NGO's need be cleared expeditiously i.e. by the next Commission's meeting. P&AO informed that due to non availability of funds, it could not be done earlier. It was assured that all the pending cases of programs will be cleared within 15 days of the receipt of the funds.

**(Action: P&AO)**

2. Chairperson impressed upon the Members to undertake Jail visits during their tours. Member (YA) asked the format for Jail visit within 2 days.

**(Action: Legal Cell)**

3. It was decided that few Research Studies including that of Dalit Women, Jail ,Panchayati Raj, Bidi Workers, Fisherwomen etc. need be printed and got released.. Research Study on Jail should also be undertaken.

**(Action: R&S Cell)**

4. Member (YA) narrated the problem of traveling by Air India relating to the flight timings and the high air fare. It was decided that the TA/DA Rules of NHRC, Election Commission, Minority Commission etc; may be obtained and separate rules may be attempted and framed for the National Commission for Women as it is a statutory body.

**(Action: Admn.)**

5. Chairperson emphasized that one program in every month should be conducted covering the subject widows, single women and devdasi.

**(Action: R&S Cell/Legal Cell)**

6. Chairperson and Members will review the work of each Cell seperately.

**(Action: R&S Cell)**

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

**Joint Secretary**

**Chairperson**