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MINUTES OF THE 39TH MEETING OF THE NATIONAL COMMISSION FOR WOMEN HELD ON 30th MARCH, 1998

At the outset, Chairperson welcomed all Members and gave a brief on her visit to Bihar, Madurai, Dindigul and Trichy.

Chairperson talked of the conditions of Women and Children in the prison of Gaya. She brought a Chapati from Gaya prison which was like a papad and something which a child cannot eat, to illustrate the sort of food given to prisoners. She talked of the large number of children in prostitution in Gaya and wondered whether any organisation could take in 15-20 young girls who are children of prostitutes for education. Member Secretary promised to talk to Ramakrishna Ashram in Gwalior to consider this proposition.

Chairperson also briefed the Commission on her visit to Dindigul and how Chairperson and Mrs. Padma Seth constituted an inquiry committee into the police atrocities on the women of Gundupeth. She talked of the appearance of the district and police authorities in the enquiry into the Gundupeth incident. Then the agenda items were taken up for discussion.

ITEM NO.1 : Confirmation of the minutes of the 38th meeting.

Minutes of the 38th meeting of the Commission were onfirmed.

TEM NO.2: Action taken report on the minutes of the last meeting.

Action taken report in respect of decisions taken at the 8th meeting of the Commission were noted.

Sub-section 5: it was decided that when Members go of ur to States meeting of Family Court Judges should be called.

Sub-section 6: it was agreed that a reference be made to be de Government to make amendments in the Hindu Succession Act in the first instance and then consider filing of Public Interestitigation.

Sub-section 8: The Commission desired that Mr. Ramaiah Legal Adviser may look into the discriminatory provisions i Section 156 and 157 (c) of Land Reforms Act of all States.

ITEM NO.3

The Commission desired that State Governments to requested to provide funds for setting up of libraries in the State Commission's for Women.

ITEM NO.4

Proposed increase in the emoluments of Consultant Counsellors was approved as contained in the agenda item.

ITEM NO.5

It was decided to print and distribute cards on 'Women Rights' to police officials.

The Commission also desired that all officers/staff the Commission be provided with Identity Cards.

ITEM NO.6

The Commission considered the agenda note and it decided that State Commission is be requested to take up train

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programmes and sensitisation of police officials of their state.

ITEM NO.7

The Commission was informed that a new Modem has been purchased and installed. Members desired that the E-Mail address be circulated again.

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ITEM NO.8

A meeting to discuss ways and means of strengthening the National Commission for Women in appointment of Members be called. It was decided to call Ms Maja Daruwala, Ms Veena Majumdar and Ms. Lotika Sarkar.

ITEM NO.9

S Jent all library magning The procedure being adopted in the Complaints Cell for disposal of complaints was discussed. It was decided that as soon as a complaint is received an acknowledgement should be sent to the complainant. It was mentioned that Mr. Ravindra has been asked to draft an acknowledgement and show to Chairperson. He may now be addressed in this regard and directed to put up the draft acknowledgement to the Chairperson. So far as issuing of summons is concerned, format of the summons should be drawn up by the Member Secretary. In future, all summons will be issued by the Legal Officer after approval of Members / Member Secretary/ Adviser (PS) or Chairperson on the late to the late to the late of ITEM NO.10

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to determ of that the days of contract It was decided that a letter be sent to the Ministry of External Affairs for special status for National Commission for Women in the United Nations.

ITEM NO.11

The Commission directed that Shri H.D.Pillai may offered contractual appointment as Investigating Authority, investigation into the complaints received by the Nati Commission for Women. He may be appointed on contract on a funnthly remuneration of Rs.8000.

Member Secretary would discuss terms and conditions thim and was empowered to fix the fee upto Rs.10,000.

ITEM NO 12

The Commission took note of the status of various studes sponsored by the Commission during the last 2 years. It decided that a letter should go to 'Santek' consultants to subthe report.

Regarding the study mentioned at S1.No.14 of the age item, Commission directed that Joint Women's Programme, Manibe directed to send their report, immediately.

At S1.No.9 the Study on Child Prostitution Trafficking, it was informed that the report is perhaps near completion. Further, Chairperson took up the question of mavailability of copies of reports of special study in Commission. It was pointed out that copies are available and and when required more copies are photo copied and mavailable. However, it was decided that 10 copies of each report of time.

Study at S1.No.16 - it was directed that Prof.Sushe Kaushik be reminded that her report is due on 17th of April.

The Commission took note of the fact that a large number of reports have been received. However, no action has so far been taken. It was, therefore, decided that at the first instance the Under Secretary will go through all the reports which have been received and highlight the recommendations. It would then be placed before a Committee and thereafter recommendations would be sent to the Central and State Governments for implementation.

ITEM NO 13

The proposal was approved.

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ITEM NO.14

The Commission approved the expenses on stay and the dues of air fare on the Chairperson's visit to Bangladesh between 26th February to 1st March.

TEM NO.15

It was decided to nominate Consultant Radhey Nag and nder Secretary to participate in the seminar to be held on 3rd pril,1998 on 5th Pay Commission's Recommendations being rganised by Women's Rights Group, New Delhi.

EM NO.17

The Commission approved the appointment of Shri Sethi as insultant for the SAARC Conference upto 31st July, 1998. It was cided by the Commission that he may be paid fixed honorarium as r the practice in the Commission equivalent to the post from ich he had retired.

Thereafter, the additional agenda items were taken up for cussion.

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Item No.1 of Supplementary agenda was approved.

Item No.2 of the Supplementary agenda - Project proposes as Investigating Authority be made incharge of this proposed in para 8 of the agenda note.

Item No.3 - The Commission approved the draft An Report for 1995-96. The Legal Unit and Complaints Cell directed to submit their information for the report for 1996 by the 13th of April. Complaints Cell will submit its report the 1st of April.

The Commission also directed that the Annual Report 1997-98 be also finalised by June 1998. It was also decided t Shri Madan may be given additional work of helping in collect and putting together the material for 1997-98 Report.

The Commission discussed the visits to States of Sikk and Madhya Pradesh. It was decided that apart from Chairperso Adviser(PS) and Member Secretary and Members of the Commissio Under Secretary and one Consultant would accompany the Commissio to Sikkim.

A meeting of NGO's be called for discussing the availability of micro credit for women who have suffered violence and abuse due to dowry or any other reason.

Development and to State Governments that DWCRA groups should be given legal literacy and should focus on sanitation, health and nutritional aspects also. The DWCRA groups should also travel to other States to learn from each others experiences.

Chairperson desired that a letter be addressed to the

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Prime Minister with a copy to Minister for Human Resource Development, Home Minister and Law Minister highlighting the proposed amendments to various Acts and the new Bills prepared by National Commission for Women which have been forwarded to the Government and have not yet been approved.

G The meeting ended with Vote of Thanks to the Chair. IJ 17 of Fe T ne nε