

1/6/2006-NCW(A)

NATIONAL COMMISSION FOR WOMEN
ADMINISTRATION SECTION

New Delhi October, 2008

Sub.: Minutes of the meeting of the Commission held on 24.09.2008

The minutes of the meeting of the Commission held on 24.09.2008 are enclosed for information and necessary action.

It is requested that the action taken report, if any, on the decision taken in the meeting may please be furnished to the undersigned at the earliest.

(ABDUS SALAM)
UNDER SECRETARY

PS to CP

PS to all Members

PS to MS/JS/DS/US/ PRO

SRO/PAO/LO/SO(A)

**Minutes of the Commission Meeting held on 24.09.2008 at 11.00
a.m. in the Conference Room of the Commission**

The following attended the meeting :

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|----|----------------------|------------------|
| 1. | Ms. Neeva Konwar | Chairperson |
| 2. | Ms. Yasmeen Abrar | Member |
| 3. | Ms. Manju S. Hembrom | Member |
| 4. | Shri S. Chatterjee | Member-Secretary |

In attendance were :

- | | | |
|----|--------------------------|--------------------------|
| 1. | Ms. Vijaya Moorthy | Joint Secretary |
| 2. | Ms. Kusum Mishra | Deputy Secretary |
| 3. | Sh. Abdus Salam | Under Secretary & S.R.O. |
| 4. | Sh. Yogesh Mehta | Law Officer |
| 5. | Sh. S. C. Kaushik | Pay & Accounts Officer |
| 6. | Ms. Kareena B. Thengamam | P.R.O |

In the absence of the Chairperson as agreed in the last meeting of the Commission, the meeting would be chaired by any of the Members on rotation basis; the meeting was chaired by Ms. Neeva Konwar, Member, NCW.

Item No.1. Leave of absence.

Chairperson, NCW.

Item No.2. Confirmation of the minutes of the meeting held on 28.04.2008.

The minutes of the last meeting held on 28th April, 2008. were confirmed.

Item No.3. Action Taken Report.

To be furnished in the next meeting.

Item No.4. Criminal injuries (to women and children) Relief and Rehabilitation Act along with Rules. (Received from Legal Cell).

Pending, To be placed in the next meeting.

(Action : Legal Cell)

Item No.5. Expenditure on Seminar on sensitization of block level functionaries on the PWDV Act at Jaipur Bhartiya Vidhya Bhawan, Jaipur. (Received from Legal Cell).

Approved.

(Action : Legal Cell)

Item No.6. Expenditure on Workshop at Sikkim. (Received from Legal Cell).

Approved.

(Action : Legal Cell)

Item No.7. Details of Expenditure on National Consultation on Domestic Workers held on 14th and 15th March at New Delhi. (Received from Legal Cell).

Approved.

(Action : Legal Cell)

Item No.8. **Study of increasing incidents of rape in the State of Haryana – Study submitted by Amity Law School. (Received from Legal Cell).**

Deferred.

(Action : Legal Cell)

Item No.9. **Seminar on Strengthening Criminal Justice System submitted by National Law Institute University, Bhopal. (Received from Legal Cell).**

Deferred.

(Action : Legal Cell)

Item No.10. **Report on Study on Situation of Women with Children in the Jails of Punjab and Chandigarh by Joint Women’s Programme. (Received from Legal Cell)**

Approved.

(Action : Legal Cell)

Item No.11. **Expenditure on the Workshop on Protection of Women from Domestic violence Act, 2005 at HCM Rajasthan State Institute of Public Administration, Jaipur. (Received from Legal Cell).**

Approved.

(Action : Legal Cell)

Item No.12. **Recruitment Rules for Group ‘C’ & ‘D’ employees of NCW. (Received from Legal cell).**

Deferred.

(Action : Legal Cell)

Item No.13. **The consultation on “Compensation to Rape Victims” was organized at Jacaranda, 1, Habitat Centre, Lodhi Road, New Delhion 19th June, 2008. (Received from Legal Cell). Submission of Expenditure statement.**

Approved.

(Action : Legal Cell)

Item No.14. **The Consultation on “Surrogacy and Assisted Reproductive Technologies” was organized in the Conference Hall of the Commission on 24th April, 2008. (Received from Legal Cell). Submission of Expenditure Statement.**

Approved.

(Action : Legal Cell)

Item No.15. **Budget for the Bangalore 15th September, 2008 on women working in night shifts with special reference to IT/BPO sector. (Received from Legal Cell). Submission of Expenditure Statement.**

Deferred.

(Action : Legal Cell)

Item No.16. **Review of the SC judgement SR Batra and ANR Vs. Smt.Taruna Batra SLP (Civil) 6651-6652/2005. (Received from Legal Cell).**

Noted.

(Action : Legal Cell)

Item No.17. **Engagement of lawyers for assisting the Commission during hearing of cases/complaints by the Members. (Received from Admin.)**

Approved.

(Action : Administration)

Item No.18. **Enhancement of the monthly remuneration paid to Smt.Gauri Sen, Editor, Rashtra Mahila. (Received from Admin).**

Approved. She would be paid Rs.15,000/- p.m. (Rs.13,000/- + 2,000/-)
W.e.f. 01.04.2008.

(Action : Administration)

Item No.19. **Enhancement of remuneration of Coordinators on completion of 6 months of services – reg. (Received from Admin.)**

Deferred.

(Action : Administration)

Item No.20. **Engagement of the services of Smt.Neetu Kashyap, Junior Accountant for a further period of 89 days w.e.f. 2.7.08. (Received from Admin.)**

Approved. She would be engaged for 6 months w.e.f. 02.07.2008
with two days break.

(Action : Administration)

Item No.21. **Scrutiny of proposals under LAPs/PMLAs and Research Proposals and Seminars. (Received from Admin.)**

Noted. The procedure will be followed henceforth. Officers
concerned to take necessary action.

(Action : Administration)

- Item No.22. **Report on study of Female Scavengers/Sweepers in Andhra Pradesh – conducted by Noble Social and Educational Society, Tirupati (Andhra Pradesh). (Received from R&S Cell).**

Approved. In future all the reports to be submitted to D.S., who will study and put up the reports to the Members for their consideration/views.

(Action : R&S Cell)

- Item No.23. **Report of State Level Seminar on “Role of Media in Women Empowerment” organized by Draupadi Dream Trust, New Delhi on 28th January, 2008 at Chennai, Tamil Nadu. (Received from R&S Cell).**

Approved.

(Action : R& S Cell)

- Item No.24. **Report of the Research Study on “Life and Labour of Women in Handloom Industry in Kerala” conducted by All India Women’s Conference, Thiruvananthapuram, Kerala. (Received from R&S Cell).**

Approved.

(Action : R&S Cell)

- Item No.25. **Report of the Research Study on “Availability of Micro-Credit to Scheduled Caste Women and the Role of SHGs” conducted by Subah Sabere, Patna, Bihar. (Received from R&S Cell).**

Approved.

(Action : R& S Cell)

- Item No.26. **Report of 3 days State Level Seminar on “Violence Against Women” organized by Integrated Rural Development Agency, Hangul, (Manipur) on 25th – 27th March, 2007. (Received from R&S Cell).**

Approved.

(Action : R&S Cell)

Item No.27. **Proposed subjects for inviting research proposals by the NCW. (Received from R&S Cell).**

Approved. Shall be advertised inviting attention to NCW website for details.

(Action : R&S Cell/PRO)

Item No.28. **(1) Enquiry Report on Scarlett Murder Case, Goa**
(2) Enquiry Report of Torture to Dalit Women at Kanti Village, Allahabad. (Received from Admin)

Deferred.

(Action : Administration)

Item No.29. **Meeting of the State Home Secretaries on Sexual Assault Bill. (Received from Legal Cell).**

Noted.

(Action : Legal Cell)

Item No.30. **Appointment of Special Officer in Complaint Cell, NCW. (Received from Admin.)**

Approved, for three months.

(Action : Administration)

Item No.31. **Allocation of budget for the financial year 2008-09. (Received from PAO).**

Noted.

(Action : PAO)

Item No.32. **Media campaign on women's issues has finalization of term of contract. (Received from PR Cell).**

Approved.

(Action : P RCell)

Item No.33. Engagement of Research Assistant. (Received from Legal Cell).

This should be advertised on NCW website.

(Action : Legal Cell)

Item No.34. **Consideration of applications for the post of Counselors.**

Approved for three months.

(Action : Administration)

Item No.35. **Report of workshop on gender bias and agriculture productivity/ diversified and poor agricultural techniques for women farmers in Khanpur, Jhalawar, Rajasthan organized by Sanjeevani, New Delhi on 1st to 6th March, 2008. (Received from R&S Cell).**

Approved.

(Action : R&S Cell)

Item No.36. **Distribution of States amongst the members for handling C&I cases. (Received from Complaint Cell)**

Noted.

(Action : C&I Cell)

Item No.37. **Grant of maternity benefit admissible under maternity Act, 1961 to contractual women employees of NCW.**

Deferred for next meeting.

(Action : Administration)

Item No.38. **Printing of modified version of publication “MEERA DIDI SE POOCHO”**

Approved. Photographs of all Members of NCW shall be inserted in the publication.

(Action : R&S Cell)

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

Member (MSH)

Member (YA)

Member Secretary