NON-OFFICIAL RECOMMENDATION BOARD PREVENTION adequacy ADMINISTRATION information WELFARE TRAINING INTERVIEW PROTECTION APPOINTMENT aspects During SYSTEM IMPARTIAL DOCUMENTATION HEALTH YEARS VISITING LEGAL DETENDION VISITS GUIDANCE DETENDION VISITS GUIDANCE DETENDION ROSTER REFORM VISITOR BOOK MAGISTRATE PROSON ADDISTRICT PERIODIC PROSON GOVERNMENT GRIEVANCE ORDER MONITORS ASSISTANCE DEPRIVATION DEPRIVATION DEDICAL COURT INDEPENDENT DEPRIVATION DEDICAL COURT INDEPENDENT DEPRIVATION DEPRIVATION CONDITIONS MEETINGS LIBERTY FAMILY

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COMMONWEALTH HUMAN RIGHTS INITIATIVE

55A, Third Floor, Siddharth Chambers Kalu Sarai, New Delhi 110 017 Tel: +91-11-4318 0200 Fax: +91-11-2686-4688 E-mail: info@humanrightsinitiative.org Letting the outside in is particularly essential in closed institutions like prisons where agents of the State have complete control over the lives of those who have lost their liberty. The Prison Visiting System comprising official and civilian visitors is the oversight mechanism that lets the outside in. It is the key to check on oppression and violation by authority and a means to ensure there is some independent scrutiny of the conditions of those whose access to the world of assistance available to the free is stringently controlled. Recommended in the Reform Committee of 1836, the system was incorporated into the Prisons Act in 1894. All states, under Section 59(25), are required to lay down rules for 'appointment and guidance of visitors to prisons' in their respective prison manuals. Hence today every state law, with some variation, incorporates the Prison Visiting System comprising a Board of Visitors.

PRISON VISITING SYSTEM

KEY TO OPEN UP A CLOSED WORLD

<section-header>

Official Visitor

Persons who become visitors to a prison by the virtue of the government office they hold at that point in time are called Official Visitors. These government offices have a stake in the management of prison and treatment of prisoner such as the judiciary, police, department of public health, social welfare, education, employment, industries, factories, agriculture.

Non-Official Visitor (NOV)

Lay people from the local society who have an interest in the welfare of prisoners and administration of prison are appointed as NOVs. Ideally, they should be doctors, psychiatrists, psychologists, lawyers, members of the Bar, journalists, social workers, members of the Red Cross, retired government officers and retired judges so that they can assist the prisoner and prison administration effectively.

Ex-Officio Non-Official Visitor

Persons who are elected by the voters as their representatives or members of autonomous statutory bodies which are created to protect the rights of vulnerable groups are called Ex-Officio Non-Official Visitors, Such persons may be the ministers, members of legislative assembly, parliament, nagar panchayats and municipalities, heads and members of Human **Rights Commission and** Women Commission, Minority Commission etc.

About CHRI & Prison Reform Programme

The Commonwealth Human Rights Initiative (CHRI) is an international, independent non-profit organization headquartered in India. Its objectives are to promote the practical realization of human rights in the Commonwealth. In addition to a broad human rights advocacy programme, CHRI advocates access to information and access to justice.

The Prison Reforms Programme of CHRI is more than 15 years old. The programme focuses on improving prison monitoring through the strengthening of undertrial review mechanisms and prison visiting system nationally, and ensuring early safeguards against unnecessary pre-trial detentions, specifically in Rajasthan and West Bengal. The programme also advocates for timely repatriation of foreign national prisoners and immediate release of asylum seekers. Evidence-based research, advocacy, capacity-building of actors of the criminal justice system including prison officials, welfare and probation officers, criminal defense lawyers, magistrates, legal aid functionaries and civil society actors are the regular activities of the programme.

International Standards

The United National Standard Minimum Rules for the Treatment of Prisoners (The Mandela Rules)

The primary instrument on penal reform seeks inspection of prisons in Rule 83, 84 and 85. It seeks a two-fold system of internal and external inspection to ensure that prisons are managed in accordance with existing laws, regulations, policies and procedures, with a view to bringing about the objectives of penal and corrections services, and that rights of prisoners are protected. It hands over the authority to the inspectors to freely choose which prisons to visit and make unannounced visits at their own initiative. It calls for qualified and competent inspectors and a balanced gender representation. Every visit must be followed by a written report and seek implementation.

United Nations Rules for the Treatment of Women Prisoners and Non-Custodial Measures for Women Offenders (Bangkok Rules)

A supplementing instrument focusing on treatment of women prisoners calls for inspection under Rule 25. It calls for independent and competent authorities to investigate any claims of abuse by women prisoners and seeks the inclusion of women in monitoring and visiting Boards. Further, it prioritizes the principle of confidentiality and urges protection measures to be in put in place in case retaliation by authorities.

The United Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (UNCAT)

The central instrument on prohibition and prevention of torture by States recognizes the importance of monitoring places of detention in Article 17. It calls for an independent Committee consisting of experts to monitor the places of detention and seek reports on the compliance of the Convention. The Committee is created to act as a preventive measure against both physical and mental torture. India signed the UNCAT on 14th October 1997, however it has steered clear from ratification till date. Being a signatory does not bind India to accept the convention. However, it is obliged to refrain, in good faith, from acts that would defeat the object and purpose of the treaty. This can only be achieved by strengthening the existing institutions.



Improvement of prison conditions

1.	The Constitu
2.	The Pris
3.	The Prisoners (Attend
4.	The Repatriation
5.	The Legal Service
6.	The Transfer of
7.	The Mental
8.	The Protection of H
9.	Code of Crimir
10.	State J
11.	The United Nations Standard Minimum Rules
12.	United Nations Rules for the Treatment



KEY INSTRUMENTS

ution of India, 1951 sons Act, 1894 dance in Courts) Act, 1955 of Prisoners Act, 2003 e Authorities Act, 1987 f Prisoners Act, 1950 Health Act, 1987 Human Rights Act, 1993 nal Procedure, 1973 Jail Manuals s on Treatment of Prisoners, 2015 (Mandela Rules) t of Women Prisoners, 2010 (Bangkok Rules)

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Key Events



ensure regular reporting of the prison conditions

Prisons Act

Incorporated Section 59(25) obliging states to make rules on 'appointment and guidance of visitors'

Rakesh Kaushik vs. BL Vig, Superintendent Central Jail, New Delhi

Highlighted the visitorial functions of a Session Judge. His duty is to acquaint himself with conditions of tension, the internal violence and prisoners' grievances enquire into those aspects with a view to suggest remedial action

Sanjay Suri vs. Delhi Administration, Delhi & Anr

Recommended cross sections of society in the Board of Visitor; people with good background, social activists, and people connected with the news media, lady social workers, jurists, retired public officers from the Judiciary as also the Executive. The Sessions Judge should be given an acknowledged position as a visitor and his visits should not be routine ones. Full care should be taken by him to have a real picture of the defects

Model Prison Manual

Included redressal of individual prisoner's grievances into the function of NOVs

Maja Daruwala vs. State of Maharashtra

Ordered immediate constitution of BOVs and monthly inspection after the inhuman conditions of sub-jails were brought to the attention of the court. Emphasized on inclusion

	Timeline of		
First Reform Committee	1836		
Recommended periodic Inspections of the jails to ensure no epidemic spreads and prisoners are properly vaccinated		CONDITIONS Sanitation: Are there adequate number of bathrooms and toilets? Is there	Court Pro before the court? 9 of Prisoners Atter
Cardew Committee	1919	proper supply of clean water? Are they being regularly cleaned? Whether toilets and bathrooms have doors?	Escorts and Escort Vehicl the Court? Are there adec Prisoners Attendanc Appea
Valued the existence of non-official visitors as supplying a training ground where members of the public can obtain an insight into jail problems and learn to take an interest in prisons and prisoners.	1000	Hygiene: Is the drainage system proper and cleaned regularly? Rule 18 of UN Standard Minimum Rules on the Treatment of Prisoners	Legal Aid: Whether prisoners I Whether the lawyer supplies the prisoner regularly? Whether a r constituted in the prison? Wheth aid clinics? Article 39A of Co
Sunil Batra vs. Delhi Administration	1980		Undertrial Prisoners: V Whether an undertrial pri section he/she has
Emphasized on vesting visitorial powers to people from varied social backgrounds and judicial officers to ensure an instant administrative grievance redressal mechanism to protect the rights of prisoners.	1983		filed within 60-90
Mulla Committee		• /	
Included prisoner welfare and care, jail administration into purview and duties of visitors and also emphasized on gen balance of the Board of Visitors.	der		
Sheela Barse & Anr vs Union of India & Ors	1986		
Held that the purpose of appointing visitors is to ensure that the provisions in the Manual are strictly complied so far as the convicts and the under-trials prisoners detained in jail are concerned.	1997	IATION AS	
Rama Murthy v. State of Karnataka Advised to the visitors that inspections must be made on the shortest notice so that the reality becomes known. Fair inquiry into the complaints must be called and full assurance must be made to the prisoner that he/she would suffer any evil consequence for lodging a complaint			ß
	1999	\setminus	
Rasikbhai Ramsingh Rana vs. State of Gujara Termed Board of Visitors a "practicable formula bearing in mind th	t		Am Whether Medical Off
approach", "an effective administrative solution" and some concrete in the nature of a permanent workable arrangement monitor the unfailing effective implementation of the arrangemen	thing further to constantly		available a If not, what is the authorities? Sectio
Master Jithu vs State of Tamil Nadu	2010	REGISTERS AND	Medical Che Do they record
Held that the power of Chief Judicial Magistrates and Sessions Judges to make surprise visits must be used to ensure that juveniles are not being kept with adult accused persons.		DOCUMENTS History Ticket Whether it is being maintained for every undertrial and Whether it is updated and inclusive of all the informa Section 3 and 59 of the Prisons Act and relevant provis State jail manual	ation? sions of the
MHA Advisory No. F.N. 16014/4/2005-PR	2011	Admission; Punishment; Revenue; Peshi Register and R Are all important events connected with the administrati	on of the
Guidelines on appointment and working of Non-Official Visitors for Prise	ons	prisons recorded daily? Whether the fitness of every per is allotted labor recorded? Whether any gap betwee number of people ordered to be produced in cou and the number that actually went	in the

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CASE MANAGEMENT

Production: Whether prisoners are timely produced ourt? Sections 167(2) and 309 of the CrPC, 1973, Section Attendance in Court Act, 1955 and the relevant rules of the State

hicles: Are there adequate number of guards to escort the prisoner to a adequate vehicles to escort the prisoner to the Court? Section 9 of ndance in Court Act, 1955 and the relevant rules of the State ppeals: Whether appeals are being filed on time?

ners have a lawyer? If not, whether a legal aid lawyer has been appointed? ies the copies of all the orders to the prisoner? Whether the lawyer visits the her a register is maintained for recording for such visits? Is a legal aid clinic Whether prison paralegal volunteers have been appointed to manage legal A of Constitution of India, NALSA (Legal Aid Clinics) Regulations, 2011 hers: Whether an undertrial prisoner has been in jail for unduly long? trial prisoner has completed half of the maximum sentence under the he has been charged with? Whether the charge sheet has been 60-90 days from the first date of remand? Section 436A and 167 of CrPC, 1973

PROCEDURES AND MECHANISMS

Periodic Review Committees: Whether the committee

meets regularly? Whether the recommendations are recorded? Whether persons whose name are recommended are getting released? Whether the committee studies the cases of all prisoners, notwithstanding the caste, gender, sex, religion, status and nationality? Government order No.F/8/22/Grah-12/kara/79

Parole Board: Whether the Board meets regularly? Whether the Board studies the pleas of all the prisoners notwithstanding the caste, gender, sex, religion, status and nationality? When did the Board meet last? Section 5(A), (B) and 59 of the Prisons Act and the relevant provisions of the State Jail Manua

Advisory Board (remission): Whether the Board meets regularly? Whether remission is given in due proportion of prisoners' conduct and work? Articles 72 and 161 of Constitution of India, Sections 432, 433, 433-A of CrPC

Board of Visitor: Whether Board has been constituted? Are members meeting according to the standards? Section 59 of the Prison Act and the relevant rules of the State Jail Manual Legal Services Authority: Whether DLSA representatives visit regularly? Whether registers on legal aid and assistance to prisoners are being maintained? Whether action taken by DLSA is communicated to prison and

prisoner?

MEDICAL SERVICES

Medicines: Are the medicines available in the proper quantity? Are they stocked properly? Are they fit for consumption?

Ambulances: Whether the prison has its own ambulance? If not, is it easily available? ether the number of ambulances for each prison is as per with the need? Are they in working condition? Are police escorts separately sanctioned for medical needs?

I Officers: Whether appropriate number of Medical Officers are appointed? Are medical officers able at night? Are there doctors especially for women? Do they visit the prison according to the standards

is the frequency of their visits? When was the last time the Medical Officer visited? Do they report to the Section 13, 14 and Chapter VIII of the Prison Act and relevant provisions of the State Jail Manual Rule 26 of UN Standard Minimum Rules on the Treatment of Prisoners

al Check-ups: Whether medical check-up takes place at the time of admission of every prisoner? ecord the information according to the standards? Rule 31 of UN Standard Minimum Rules on the **Treatment of Prisoners**

> Vaccinations: Whether the prisoners are timely vaccinated? Whether a record is being maintained for such vaccinations? Mental Health: Whether psychiatrists are appointed?

recorded?

Whether the number of such psychiatrists in proportion to the demand? Whether they visit the jail regularly? Whether counselors are appointed? Section 27 and 39 of the Mental Health Act, 1987 and relevant provisions of the State Jail Manual

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POWERS, D	OUTIES AND ACTIC	ON TO BE TAKEN
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During Visit

NON-OFFICIAL VISITORS

Pre Visit

FIRST VISIT

Identify the hierarchal levels and their

demography, capacity, overcrowding,

language spoken, known issues, risks

Prepare a checklist or questionnaire

towards the welfare of prisoners

Knowledge of legal framework, in particular

Gather the contact details of important and

SUBSEQUENT VISITS

Pre Visit

and case management

Constitute a committee of experts to ensure a multi-disciplinary approach, if necessary

relevant authorities and NGOs working

Revise notes of last visit for focus and

responsibilities

involved, media reports

Contact the fellow NOVs

advisories and guidelines

optimum impact

• Make a joint visit with fellow visitors • Introduce yourself to jail staff and prisoners

- Explain objectives of monitoring work Collect all available information on prison
 - Explain the limitations of monitoring work Request updated information on prison demography, capacity,
 - overcrowding Seek the opinion of the jail staff on conditions of detention.
 - problems faced and observed and solutions in mind Collect information on sources of information such as registers, visitor's book, staff list, internal rules and standard
- the state jail rules, notifications and MHA operating procedures, working staff etc. Observe the architecture and layout of the prison
 - · Locate all the cells, barracks, meeting rooms, gardens,
 - kitchen, factory, courtyards, hospital and bathrooms Balanced distribution of time between prison conditions,
 - prisoner treatment and case management Observe the treatment of prisoners with a focus on
 - rehabilitation
 - Identify the vulnerable groups and individuals
 - Divide the areas of observation amongst other visitors • Hold private or group interviews of prisoners based on the
 - nature of the query/complaint Identify the socio-legal needs of the prisoners, in particular those whose families and lawyers don't visit
 - Interact with new pre-trial entrants to understand if their
 - medical examination was conducted properly Restore family ties of prisoners for instance, informing the
 - family about the arrest • Record summary of the information obtained from the interview
 - Present the guery/observation/complaint to the jail staff, obtain their view and seek their suggestions
 - Document the summary of guery/observation/complaint and recommend plausible solution and action on part of stakeholders in the visitors book

STATE HUMAN RIGHTS INSTITUTIONS **During Visit**

Post Visit

the utilization of budget allotment

Post Visit

the Board of Visitors, District Magistrate and the

Consult the Public Works Department (PWD) in

Consult the Public Health Department in case of

issues related to lack of medical services, food

Consult the District Legal Services Authority in

case of issues related to legal aid and lack of

• Consult the concerned court and the Periodic

Review Committee in case of prolonged detention

Consult the Superintendent of Police for lack of

Consult the Livelihood Corporation, Department

Consult and coordinate with Non-Governmental

Responsibility (CSR) section of Corporates for

Report any incident of torture to the Board of

Commission, District Judge and District

exploring employment opportunities and socially

Visitors, Head of the Prisons, State Human Rights

Write to the relevant Diplomatic mission in case

of unnecessary or prolonged detention of foreign

• Write to the Department of Finance to ascertain

of Employment for plausible employment

Organizations and the Corporate Social

• Forward your comments in the visitors book to

• Write to the family of the prisoner to foster

case of construction, building repair related

communication and facilitate their visits

and water quality, vaccinations

police escorts and escort vehicles

legal representation

of undertrials

opportunities

Magistrate

national prisoners

beneficial collaborations

DIG of that range

issues

 Locate and study past inspection reports by autonomous institutions such as Human Rights Commission, Women Commission, Minority Commission, Comptroller and Auditor General and non-governmental institutions to flag out issues of concerns Call for and study the past budget allotments to the issues of concerns and its utilization by the prison department Draw out a list of Supreme Court and relevant High Court judgments related to issues on prison reform and study the specific directions Study the background of the working staff and vacancies Identify the vulnerable groups Prepare a questionnaire or checklist based on the judgments and key areas of concern and past audit or inspection reports Strategize the duration of the inspection and the distribution of time between issues related to prison management. prison reform and study of the specific and the distribution of time between issues related to prison management. 	 Examine visitors book and flag out the issues of concerns Interact with the prisoners to understand any excesses made by the jail staff by way of punishment, solitary confinement, prolonged work hours, use of restrain and force or by fellow prisoner by way of physical or sexual abuse. Corroborate the testimony by speaking with other prisoners even out of hearing of other officials, if required Present the observations to the jail staff and if possible hold on-the-spot investigation 	 Divide issues on the basis of what requires preventive and reactive investigation Hold constructive dialogue with the authorities or the issue that requires preventive investigation Show cause the authorities on the issue that require reactive investigation Examine Magisterial Investigative Report (MER), if any on the issue concerned Increase coordination amongst various governmental stakeholders to prevent violations Send rapporteurs to check action taken and compliance

POV	VERS	, DU	TIES .
MEME	SERS (

Duri Pre Visit Collect all available information on prison Focus on areas that req demography, capacity, overcrowding, language Collect testimonies of

- spoken, known issues, risks involved issues that require char Study the existing or draft domestic legislations and · Consult the jail staff or issues of concern
- international standards that govern the functioning of prison and treatment of prisoner

Boards, Committees etc Seek the compliance of

- Boards, committees
- Record the summary of with possible solutions

MAGISTRA

Pre Visit

- Study judicial precedents on issues on prison reform Make unannounced visi
- Solicit information from the prison on history of
- deaths in custody (natural and unnatural), vacancies, overcrowding, number of mentally ill prisoners, foreign nationals and women, budgetary allocation

in custody; applications especially by pre-trial ar Assess the quality of le Interact with convict of volunteers for obtaining

- treatment Examine the Grievance · Seek the response and
- on those grievances Scrutinize registers for on the facts
- Examine the minutes o
- by Boards, Committees
- Consult the jail staff on recommendations by th
- Hold hearings, if neces
- from both the prisoner a
- Resolve issues by med

and in case of failure re

	UFFICIA
Pre Visit	Duri
 Review existing prisoner requests and complaint mechanisms Learn about the importance of internal and external inspections Study the budgetary allocations made to the areas that correspond to or directly to your office Prepare a check list for assessing the quality and maintenance of the services and products related to your office 	 Focus on areas that conto your office Provide technical adviction discharge of their duties Conduct a quality asseption provided by the jail staff Examine the registers a services and products r Record your observation

vations and recommend solutions Record your obs in the Visitors Book

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AND ACTION TO BE TAKEN

S OF LEGISLATIVE ASSEMBLY OR PARLIAMENT		
During Visit	Post Visit	
 Focus on areas that require change in law and policy Collect testimonies of prisoner and jail staff on the issues that require change in law and policy Consult the jail staff on possible solutions to the issues of concern Study the minutes of the meetings held in prisons by Boards, Committees etc. Seek the compliance of recommendations of the Boards, committees Record the summary of the issues observed along with possible solutions 	 Draft a summary of observations and chalk out the underlying causes for deviation from standards Submit the summary along with pragmatic solutions to the Home Department and Prison Department Comment on existing and pending legislation and mechanisms on issues related to prison substantiating on the experience as a visitor Raise awareness about prison related issues to mobilize the popular sentiment Utilize the Local Area Development Scheme Funds for improving prison conditions 	
MAGISTRATES & JUDGES		
During Visit	Post Visit	
 Make unannounced visits to observe the prison 'as it is' and not 'at its best' Study the past inspection reports of the visitors Prioritize complaints of corruption, assaults, inhuman treatment, unnecessary detention, deaths in custody; applications of bail, parole and remission especially by pre-trial and pre-sentence prisoners Assess the quality of legal representation Interact with convict officers and paralegal volunteers for obtaining a balanced view on prisoner treatment Examine the Grievance Redressal/Complaint Box Seek the response and action taken by the jail staff on those grievances Scrutinize registers for obtaining an objective view on the facts Examine the minutes of the meetings held in prison by Boards, Committees etc Consult the jail staff on the compliance of any recommendations by those Boards, Committees etc Hold hearings, if necessary and receive submissions from both the prisoner and staff Resolve issues by mediation and remedial action and in case of failure resort to external intervention 	 Prepare a summary of observations and proceedings Submit the summary to the District & Sessions Judge along with recommendations Conduct judicial review of the failures and omissions of the administration Call meetings with role-players in criminal justice system Write to DLSA and SLSA about the status of legal aid and representation 	
OFFICIAL VISITORS	Post Visit	
During Visit Focus on areas that correspond to or directly relate	Post Visit Identify and analyse any challenges and obstacles	
to your office Provide technical advice to the jail staff for efficient	in the discharge of duties by the jail staff Prepare a strategy document listing down	

- essment of the services
- ff to the prisoners and records pertaining to the
- related to your office
- Follow-up consistently to ensure achievement of targets

coordinated short term and long term goals and

Engage with civil society actors to ensure compliance, monitoring and obtaining third perspective

targets

Encourage self-sufficiency of jail staff by building their capacities related to your area of professional expertise

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