



राष्ट्रीय अनुसूचित जनजाति आयोग  
**National Commission for Scheduled Tribes**

(भारत के संविधान के अनुच्छेद 338क के अंतर्गत एक संवैधानिक निकाय)  
(A Constitutional body under Article 338A of the Constitution of India)

Case File No. NCST/ATY-418/OR/16/2022-APCR

Dated: 19.06.2023

To,

1 **Shri Battula Gangadhar,**  
Superintendent Of Police,  
District - Mayurbhanj,  
District Police Office, At/Po-Baripada,  
Mayurbhanj, Odisha 757001  
Email Id: [smbj.orpol@nic.in](mailto:smbj.orpol@nic.in)

2 **Shri Chander Shekhar Sharma**  
Chief General Manager,  
State Bank Of India,  
Odisha Circle,  
111/1, Pandit Jawaharlal Nehru Marg,  
Bhubaneswar, Odisha 751001


**Subject: Representation of Shri Basanta Kumar Singh, R/o Village- Madhupur, PS - Badasahi, District - Mayurbhanj, Odisha regarding atrocity, discrimination and harassment by the State Bank of India officials, Branch-Budhikhamari, District -Mayurbhanj, Odisha.**

Sir,

I am directed to enclose herewith a copy of the Minutes of the Sitting held on 29.05.2023 at State Guest House, Bhubaneswar under the Chairmanship of Shri Ananta Nayak, Hon'ble Member, National Commission for Scheduled Tribes on the above mentioned subject for necessary action. It is requested that compliance report may be submitted to this Commission within 30 days positively for placing the same before the Hon'ble Commission.

Encl: as above

Yours faithfully,

  
(अंकित कुमार सेन / Ankit Kumar Sen)  
अनुसंधान अधिकारी/ Research Officer

Copy to:

**Shri Basanta Kumar Singh,**  
S/o late Lalmohan Singh,  
R/o Village - Madhupur,  
PO Jadunathpur,  
PS - Badasahi,  
District - Mayurbhanj, Odisha.

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## National Commission for Scheduled Tribes

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No. NCST / ATY-418 / OR / 16 / 2022-APCR

Minutes of the Sitting held under the Chairmanship of Shri Ananta Nayak, Hon'ble Member, NCST on representation of Shri Basanta Kumar Singh, R/o Village-Madhupur, PS - Badasahi, District - Mayurbhanj, Odisha regarding atrocity, discrimination and harassment by the State Bank of India officials, Branch - Budhikhamari, District - Mayurbhanj, Odisha.

Date of the Sitting: 29.05.2023 at 11:30 AM


List of Participants: As per Annexure

The Commission received a representation dated 04.05.2022 from Shri Basant Kumar Singh stating that he had applied for a loan in 2007 with the State Bank of India for which a margin amount of Rs. 85,829 was deducted from his account on 13.03.2007. Thereafter, the number of his account changed. And since then the officials at the Bank have been denying the sanction of loan amount. The Petitioner further stated that he has not received the refund of the amount deducted from his bank. He has been repeatedly following up with the authorities, but has not received any response or action for the past 15 years.

Considering the representation, the Commission issued Notice to the District Collector, Mayurbhanj, Odisha and the Superintendent of Police, Mayurbhanj, Odisha to take necessary action and submit the Action Taken Report ("ATR") within 15 days.

Since the Commission did not receive ATR from the authorities, Summons has been issued to the Superintendent of Police, Mayurbhanj, Odisha and the Chief General Manager, State Bank of India, Odisha to appear before the Commission for Sitting at the State Guest house, Bhubaneshwar, Odisha on 29.05.2023 at 11:30 AM.

During the course of hearing on 29.05.2023, the Petitioner submitted that he had applied for a farmer's loan to buy a tractor. When the amount was deducted from his account, he was not fully informed about the terms and conditions of the loan. He did not receive the tractor even after the loan was approved. He has repeatedly requested and complained to the bank authorities, but he has not received any response with regard to the sanction of the loan.

  
अनंत नायक/ANANTA NAYAK  
सदस्य/Member  
राष्ट्रीय अनुसूचित जनजाति आयोग  
NATIONAL COMMISSION FOR SCHEDULED TRIBES  
भारत सरकार/Govt of India  
नई दिल्ली / New Delhi



Shri Chander Shekar Sharma, Chief General Manager, State Bank of India, Odisha submitted that the Petitioner had applied for a loan. After completing all loan formalities, based on quotation received, the bank issued a demand draft of Rs. 5,34,055.00 in favour of M/s. Shakti Automotives ("dealer"). Thereafter, the tractor was delivered to the Petitioner as per the delivery-cum-invoice challan dated 13.03.2007. Thereafter when the bank received a complaint from the Petitioner, that he hasn't received the tractor the officials of the bank registered FIR on 06.09.2007 and investigated the issue on their own as well.


Shri Umashhankar Maharana, Additional Superintendent of Police, Mayurbhanj, submitted that FIR was registered against M/s. Shakti Automotives. Irregularities with respect to the transactions were found by the police authorities. Based on the same, chargesheet was also filed.

The Commission asked the bank authorities on the irregularities on the transaction. Shri Chander Shekar Sharma, Chief General Manager, State Bank of India, Odisha submitted that they will cooperate with the police in the investigation. And if it is found that there was no fraud from the Petitioner's end, then they would refund the amount of Rs. 85,829 along with some minimal interest to the Petitioner.

The Commission observes that the bank officials have taken all necessary steps from their end but there are lapses by the police authorities. The Commission expresses serious disappointment over the handling of the matter by the police authorities and their lackadaisical attitude towards the Commission in submitting the ATRs within the stipulated time.

After the hearing, the Commission recommends the following: -

1. The Petitioner to submit Rejoinder along with his caste certificate within 15 days.
2. The Superintendent of Police, Mayurbhanj, Odisha to reinvestigate the case based on the Rejoinder submitted by the Petitioner and submit ATR within 30 days after receipt of the Rejoinder.
3. The Chief General Manager, Odisha to furnish all documents regarding the loan within 30 days.

  
अनंत नायक/ANANTA NAYAK  
सदस्य/Member  
राष्ट्रीय अनुसूचित जनजाति आयोग  
NATIONAL COMMISSION FOR SCHEDULED TRIBES  
भारत सरकार/Govt. of India  
नई दिल्ली/New Delhi

# NOTE SHEET

## NATIONAL COMMISSION FOR SCHEDULED TRIBES

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F. No. NCST/ATY-418/OR/24/2022-RO-BHUV

Dated: 29.05.2023

Sub: gm in law of Shri Basant Kumar Singh

S. No.	Name	Designation	Mob. No. & Office No.	Signature
1.	Shri Ananta Nayak	Hon'ble Member		In Chair
2.	Shri Jayant K. Sarode	Director, NCST		
3.	Shri Raellaxanta Tripathy	Special Representative		
4.	Shri P.K. Panida	PS to Member		
5.	Shri Avinash Mishra	Consultant		
6.	Shri D.K. Palai	NCST RO BSK		
7.				
<b>The Superintendent of Police Mayurbhanj, Odisha</b>				
1.	Uma Ranjan Mohan	ADSP - MBS	9437058657	
2.				
3.				
4.				
<b>C.G.M State Bank of India, Bhubaneswar</b>				
1.				
2.	Deba Prasad Mohan	LM, Banskada	9498611030	
3.	Siba Prada Mohapatra	CMIR CBI BSK	9438077752	
4.	Chandrasekhar Mohan	CMR SBI Bhubaneswar	8451902478	
<b>Petitioner</b>				
1.				
2.				
3.				
4.				