



**No.1/10/12-Coord.
Government of India
National Commission for Scheduled Tribes**

6th Floor, 'B' Wing,
Lok Nayak Bhawan,
Khan Market,
New Delhi 110003
Dated: 12/10/2012

To

- 1) Dr. Rameshwar Oraon, Chairperson
- 2) Smt. K. Kamala Kumari, Member
- 3) Shri Bheru Lal Meena, Member

Sub: - Summary record of the 39th Meeting of the Commission held at 12:30 hours on 10th October, 2012.

Sir,

I am directed to refer to the above subject and to say that 39th Meeting of the National Commission for Scheduled Tribes was held at 12:30 Hrs. on 10th October, 2012 in the Chamber of Hon'ble Chairperson at Lok Nayak Bhawan, New Delhi. The meeting was presided over by Dr. Rameshwar Oraon, Chairperson, National Commission for Scheduled Tribes. A copy of the Summary Record of the meeting is enclosed for information and record.

Yours faithfully,


(K.D. Bhansor) Mrs.
Deputy Director

Copy with a copy of the Summary Record of the meeting forwarded to the following officers with the request that information about action taken on the decision taken in the meeting concerning each Unit / Office may be furnished to Coordination Unit by **31th October, 2012** positively.

- (i) Dy. Director(Admn.)
- (ii) Dy. Director (RU-I,RU-II,RU-III & RU-IV)
- (iii) AD/RO In-charge – RU-I/RU-II/RU-III/RU-IV/Coord./ AD/OL

Copy with a copy of the Summary Record of the meeting forwarded for information to:

1. PS to Chairperson,
2. PPS to Joint Secretary,
3. Assistant Director/ Research Officer in Regional offices of National Commission for Scheduled Tribes at Bhopal/ Bhubaneswar/ Jaipur/ Raipur/ Ranchi and Shillong.
4. Sr. System Analyst (NIC Cell, NCST) for uploading on the website.



भारत सरकार

राष्ट्रीय अनुसूचित जनजाति आयोग
GOVERNMENT OF INDIA

NATIONAL COMMISSION SCHEDULED TRIBES

(अनुसूचित जनजातियों को दिए गए अधिकारों और सुरक्षाओं के उल्लंघन से संबंधित सभी मामलों का अन्वेषण और अनुवीक्षण करने के लिए संविधान के अनुच्छेद 338क के अधीन स्थापित एक संवैधानिक आयोग)

संख्या/No.-1/10/12-समन्वय

दिनांक/Date:12/10/2012

प्रति,

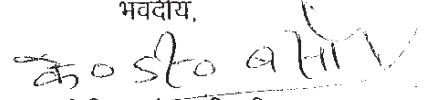
- 1) डा० रामेश्वर उराँव, अध्यक्ष
- 2) श्रीमती के. कमला कुमारी, सदस्य
- 3) श्री भैरू लाल मीणा, सदस्य

विषय: राष्ट्रीय अनुसूचित जनजाति आयोग की दिनांक 10 अक्टूबर, 2012 को प्रातः 12.30 बजे सम्पन्न 39वीं बैठक का संक्षिप्त अभिलेख।

महोदय,

मुझे उपर्युक्त विषय का उल्लेख करते हुए यह कहना है कि आयोग की 37वीं बैठक आयोग के सम्मलेन कक्ष में दिनांक 10 अक्टूबर, 2012 को प्रातः 12.30 बजे हुई थी। बैठक की अध्यक्षता डा० रामेश्वर उराँव, अध्यक्ष, अनुसूचित जनजाति आयोग द्वारा की गई। बैठक के संक्षिप्त अभिलेख की एक प्रति सूचना एवं अभिलेख हेतु संलग्न है।

भवदीय,


(कृष्णा देवी बन्सौर) श्रीमती
उप निदेशक

प्रतिलिपि : बैठक के संक्षिप्त अभिलेख की एक प्रति सहित, निम्नलिखित अधिकारियों को इस अनुरोध के साथ अग्रेषित है कि बैठक में लिए गए निर्णयों पर की गई कार्रवाई के संबंध में जानकारी प्रत्येक संबंधित एकक/ कार्यालय द्वारा 31 अक्टूबर, 2012 तक अवश्य ही समन्वय एकक को भेज दी जाए।

- (i) उप निदेशक (प्रशासन)
- (ii) उप निदेशक (आर०यू०-I एवं आर०यू०-II, आर०यू०-III एवं आर०यू०-IV)
- (iii) सहायक निदेशक/ अनुसंधान अधिकारी प्रभारी-आर०यू०-I/ आर०यू०-II/ आर०यू०-III/ आर०यू०-IV/ समन्वय/ सहायक निदेशक (राजभाषा)।

प्रतिलिपि: बैठक के संक्षिप्त अभिलेख की एक प्रति सहित, सूचनार्थ अग्रेषित:

1. अध्यक्ष के निजी सचिव/संयुक्त सचिव के प्रधान निजी सचिव।
2. निदेशक/ सहायक निदेशक/ अनुसंधान अधिकारी, राष्ट्रीय अनुसूचित जनजाति आयोग के भोपाल/ भुवनेश्वर/ जयपुर/ रायपुर/ रांची/ शिलांग स्थित क्षेत्रीय कार्यालय।
3. वरिष्ठ सिस्टम विश्लेषक (NIC Cell, NCST) - आयोग की वेबसाइट पर जोड़ने हेतु।

NATIONAL COMMISSION FOR SCHEDULED TRIBES

Subject: Summary record of the 39th meeting of the Commission held at 12:30 Hrs. on 10-10-2012.

The 39th meeting of the Commission was held at 12:30 Hrs. on 10-10-2012 in the Chamber of Hon'ble Chairperson at Loknayak Bhawan, New Delhi. The meeting was presided over by Dr. Rameshwar Oraon, Chairperson, NCST. List of participants is enclosed at Annexure. The meeting was called on urgency basis, on the request of the Ministry of Tribal Affairs to discuss the following three agenda items.

Agenda Item-I Note for the Cabinet on "Restructuring of National Minorities Development and Finance Corporation (NMDFC)" – Comments thereon. – Proposal of Ministry of Tribal Affairs.

2. Joint Secretary informed the Commission that the Ministry of Tribal Affairs has forwarded the above proposal received from the Ministry of Minority Affairs for views/ comments of the National Commission for Scheduled Tribes. The Commission noted that the proposal was to restructure the National Minorities Development and Finance Corporation (NMDFC) because the impact of NMDFC on Economic Empowerment has not been very significant due to low coverage and non-functioning of some State Channelising Agencies (State level Minorities Finance Corporations). As a result the funds were being surrendered every year due to non-drawl of the SCAs. It was noted that an Expert Committee of professional Bankers and financial experts was set up in July, 2006 to review the functioning of NMDFC and suggest an action plan for improving its operations. On the basis of the suggestions of the Expert Committee a Draft Note was placed before the Cabinet. The Cabinet *inter-alia* approved "in-principle" the following institutional arrangement:

(a) NMDFC would surrender its license as a Section 25 company and, simultaneously, apply for registration as a non-deposit taking Non Banking Financial Corporation (NBFC) as per the requirement of Section 45-I(A) of the Reserve Bank of India (RBI) Act, 1934, which would be a holding company for two subsidiaries viz. Minorities Partnership (MP) and National Wakf Development Agency (NWDA). These two subsidiaries were also to be registered as NBFCs.

(b) All future Government investment in equity will be made with NMDFC and NMDFC will make further investment in MP and NWDA.

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(g) It would also be necessary that NMDFC shifts its emphasis towards micro-finance from the present emphasis on term loans. Micro-finance basically covers those segments, amongst the disadvantaged groups, which have practically no access to institutional finance and are more vulnerable to exploitation by money lenders and they represent the segment that needs assistance.

3. The above framework was entrusted to M/s IFCI Ltd. and Consultancy Monitoring Committee in succession for suggestions. The reports of these Consultants was examined a High Level Committee constituted under the Chairmanship of Secretary (Minority Affairs). The HLC *inter-alia* recommended that two subsidiaries may be created viz; **Minority Partnership (MP)** and **National Minorities Finance Corporation (NMFC)** under the existing NMDFC as the holding Company and the NMDFC will be infused with higher equity capital contribution to the order of Rs. 7500 Crores from the Central Government as one time capital infusion. **NABARD** will act as a channelizing agency for **Interest Subvention Scheme for Minorities** for lending through RRBs as per decision of Ministry of Finance. Various functions of Minority Partnership and National Minorities Finance Corporation have been prescribed by the HLC.

4. The Ministry of Minority Affairs has already consulted the States and Union Territories on the above proposal. Accordingly, the Note for the Cabinet has been prepared for providing one time capital equity of Rs. 7500 Crores for NMDFC by Ministry of Finance. The Commission agreed to the proposal alongwith recommendation that the new set up of NMDFC will ensure flow of adequate benefits to the Scheduled Tribes belonging to Minority Communities, such as Islam, Budhism and Christianity etc.



Dr. RAMESHWAR ORAON
Chairman
National Commission for Scheduled Tribes
Govt. of India
New Delhi

Agenda Memorandum of Expenditure Finance Committee on restructuring of
Item-II Multi-sectoral Development Programmes. – Proposal of Ministry of
Minority Affairs.

5. The Commission was informed that the Ministry of Minority Affairs has sought views of the National Commission for Scheduled Tribes on the above proposal. The Commission noted that the Multi-sectoral Development Programmes (MSDP) was already being implemented in 90 Minority Concentration Districts for Socio-Economic Development of Minorities in the country. The programme was launched in 2008-09. On the basis of the recommendations of the 12th Plan working group on Empowerment of Minorities, the Ministry has proposed to modify the scheme with the main emphasis of shifting the unit area of planning from Minority Concentration District to Minority Concentration Block (MCBs) and town/ city and cluster of villages having substantial population of Minorities. Consequently, MSDP may be expanded to 196 Districts having 710 MCBs and Minority Concentration Towns/ Cities and Minority Village Clusters to be selected by the States during 12th Five Year Plan. Accordingly, the Memorandum for EFC has been prepared and sent to this Commission for views.

6. The Commission agreed to the proposal contained in the Memorandum alongwith recommendation that the proposed Plan should adequately take care of Scheduled Tribes population among Minority Communities in each Unit of operation under the above scheme (MSDP)

Agenda The Delhi Commission for Scheduled Castes and Scheduled Tribes
Item-III Tribes Bill, 2012, Prior approval of the Central Government. – Proposal of Government of National Capital Territory of Delhi received from Ministry of Tribal Affairs.

7. The Commission was informed that the Government of National Capital Territory of Delhi has proposed to set up a Commission viz; Delhi Commission for Scheduled Castes and Scheduled Tribes for which the Government of National Capital Territory of Delhi has proposed to introduce the Delhi Commission for Scheduled Castes and Scheduled Tribes Bill, 2012 in the Legislative Assembly of

Delhi. The Draft Bill received in the Ministry of Home Affairs for prior approval of the Government of India, has been received in this Commission through the Ministry of Tribal Affairs for comments. The Commission noted that various provisions in the Bill were not in consonance with the spirit of the Constitution in respect of safeguarding the rights of Scheduled Tribes (residing in Delhi). After detailed discussions, it was decided that the Chief Secretary, Government of National Capital Territory of Delhi, representatives of Ministry of Home Affairs and Ministry of Tribal Affairs may be called for a hearing on 16th October, 2012.

Agenda Draft Note for the EFC for introduction of CSS of setting of Netaji
Item-IV Subhash National Institute of Sports Coaching – Proposal of Ministry of Youth Affairs and Sports – Views/ comments of NCST.

7. The Commission noted from the proposal that the existing Netaji Subhas National Institute of Sports, Patiala under the control of SAI is not functioning properly to meet its objectives and therefore it has been proposed to demerge the Institute from the control of SAI and dedicate the institute as Netaji Subhas National Institute of Sports Coaching under the direct control of the Ministry of Youth Affairs and Sports. The proposed National Institute is proposed to have 19 sports faculties. Hockey and Archery are prominent sports among the tribals. But Archery has not been included as a sports faculty in the proposal. The Commission agreed to the proposal with the following recommendations:

- (i) The Ministry may include Archery also as one of the faculty in the proposed Institute (Netaji Subhas National Institute of Sports Coaching).
- (ii) A similar Institute may also be set up in the Central/ Eastern belt of the country since Scheduled Tribe Population of the country is concentrated in Central and Eastern Region and Tribal Boys as well as Girls have proved to be excellent in various sports. However, there is need to provide requisite support facility to them which will be possible if such facility is created near their areas of habitations. Opening of one more Institute or an extension of the above proposed NSNISC in the Tribal Region

will also increase the coaching facilities but also number of seats for training.

- (iii) It may also be considered to open Sports Complexes in each Tribal Region in the States so that tribal children from their school age level can easily get requisite facilities and support from the beginning. (A number of Sports Complexes have already been set up in Delhi and other cities in the country).

Agenda Item-V Amendment of Rules of Procedure of National Commission for Scheduled Tribes.

8. The above Agenda was taken up as additional Agenda during the Meeting. It was noted that the Commission was getting representations relating to grievances and violation of safeguards for Scheduled Tribes, Policy Matters for advice/ views/ comments of the Commission, De-reservation proposals and applications under Right to Information Act, 2005. However, the vacancy position at various levels was increasing because of non-posting of incumbents by the concerned Cadre Control Authorities. The Commission had therefore, obtained the services of Consultants in dealing with various works in the Commission. But the Consultants were not authorized to sign on the notices to be issued for calling factual information on the representations and other matters because the Rules of Procedure of the National Commission for Scheduled Tribes provide that such notice may be signed by an Officer not below the rank of Research Officer or Section Officer. Since calling of factual information does not amount to any administrative or financial order, there should be no problem if such notices/ letters are signed by Consultants entrusted with such duties. It was therefore, agreed that the Rules of Procedure of the National Commission for Scheduled Tribes may accordingly be modified to authorize the Consultants also to sign on the notices/ letters.

9. The Commission also noted that the post of VC and one Member of the Commission was lying vacant for over two years. In the past also, post of VC and two Members had remained vacant for a very long time. Since the quorum for holding a meeting of the Commission is three Members, it had not been possible to hold the meeting of the Commission in absence of requisite quorum. Consequently, many issues including those relating to Policy/ Advice received

from various Ministries could not be taken up for consideration by the Commission. Since filling of the posts of Chairperson, Vice-Chairperson and Members of the Commission is not in the hands of the National Commission for Scheduled Tribes and the important matters also could not be kept in abeyance for a very long time, Commission decided that the Rules may be amended so that the condition of quorum of three Members for meeting of the Commission may be relaxed to two Members in the event of any vacancy in any post of the Commission and single Member in the event of only one post having been filled. Further, in the event post of Chairperson is filled the meeting to be chaired by the Chairperson. Similarly, the meeting may be chaired by the Vice-Chairperson if the post of Chairperson is vacant or when the Chairperson authorizes the Vice-Chairperson to chair the meeting during his absence due to illness or being away from Headquarter for important engagement. In case the posts of Chairperson as well as Vice-Chairperson are vacant, the meeting may be chaired by the Senior Most Member of the Commission.

10. The Commission directed that immediate action may be taken to ensure immediate amendment to the Rules on the above lines.

11. The Meeting ended with vote of thanks to the Chair.

Rameshwar Oraon

Dr. RAMESHWAR ORAON
Chairman
National Commission for Scheduled Tribes
Govt. of India
New Delhi

ATTENDANCE SHEET

National Commission for Scheduled Tribes

38th Meeting of the Commission held on 06/09/2012 in the Chamber of the Chairperson, National Commission for Scheduled Tribes - List of participants.

<u>S. No.</u>	<u>Name and Designation</u>	<u>Signature</u>
	National Commission for Scheduled Tribes	
1.	Dr. Rameshwar Oraon, Chairperson	(in Chair)
2.	Smt. K. Kamala Kumari, Member	
3.	Shri Bheru Lal Meena, MEMBER.	
4.	Shri Aditya Mishra, Joint Secretary	
5.	Smt K. D. Bhansor, Deputy Director	