



सत्यमेव जयते

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)

F.No NCST/DEV-4277/TS/1/2025-RU-III

Dated: 05.05.2025

To,

The Managing Director and CEO,
Union Bank of India
239-Vidhan Bhavan Marg,
Nariman Point, Mumbai-400021


Sub:- Harassment of ST Person by the Union Bank Management - representation dated 07.01.2025 from Shri Munavath Venkatesh, H No. 33-3-368/16 Road No.6 Sarpathigiri Colony Wadapli Hanamkonda Warangal-506370

महोदय/महोदया,

I am directed to enclose herewith a copy of the minutes of the sittings held on 09.04.2025 at 6:30 PM under the Chairmanship of Shri Jatothu Hussain, Hon'ble Member, National Commission for Scheduled Tribes, Lok Nayak Bhawan, Khan Market, New Delhi 110003 on the above mentioned subject.

It is requested that the action taken/ to be taken in the matter may be intimated to NCST within stipulated time from receipt of the letter for placing it before the Commission.

Yours faithfully,


(डॉ.पी.कल्याण रेड्डी/Dr. P. Kalyan Reddy)
निदेशक/Director
Telephone No. : 011-20819841

Copy for information:-

1. Shri Munavath Venkatesh, H No. 33-3-368/16, Road No.6, Sarpathigiri Colony Wadapli, Hanamkonda Warangal, Telangana - 506370
Mobile No:9848348909
2. PS to Hon'ble Member (JH), NCST
3. ✓ NIC, NCST for uploading on the website of the Commission.

NATIONAL COMMISSION FOR SCHEDULED TRIBES
NCST/DEV-4277/TS/1/2025-RU-III

Minutes of the Sitting held under the Chairmanship of Shri Jatothu Hussain, Hon'ble Member, National Commission for Scheduled Tribes at Lok Nayak Bhawan, New Delhi in the case of Shri Munavath Venkatesh, Proprietor of M/s Hari Hara Readymade Garments regarding retrieval of his property documents from Union Bank of India.

Date of the Sitting: 09/04/2025, 6:30 PM
Participants in the Sitting: As per Annexure

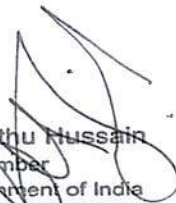
Shri Munavath Venkatesh, Proprietor of M/s Hari Hara Readymade Garments, Waddepally, Hanumakonda District vide his petition dated 07-01-2025 has stated that he and others, as absolute owners of a property in Waddepally, Hanumakonda District, entered into a sale agreement on 23-08-2017 with Khaja Tajul Abideen for ₹90,00,000, but received only ₹2,00,000/- with the remaining amount to be paid through cheques. The agreement stipulated that if the cheques were dis-honored, the sale deed would be null and void, but the purchaser failed to make payments, and all cheques bounced. Later, the petitioner discovered that the purchaser had taken a ₹50,00,000/- loan from Union Bank, Chikkadpally by pledging the property's title documents with M/s Sharief & Co. Despite paying ₹45,00,000/- to recover the documents. The bank officers are now refusing to return them. The petitioner alleges collusion between the purchaser, bank manager and others along with caste-based threats and intimidation. He seeks the Commission's intervention for investigation, action and retrieval of his property documents.

2. NCST vide notice dated 28.01.2025 sought facts and comments from the Managing Director & CEO, Union Bank of India within 7 days from receipt of the notice. The petitioner vide letter dated 20.02.2025 informed NCST about e auction notice of the said property by the Union Bank. NCST vide reminder letter dated 21.02.2025 has requested the Union Bank to furnish the facts within 3 days from receipt of the letter. There was no response, hence, NCST decided to discuss the issue with the concerned authority and petitioner on 26.3.2025, which was postponed.

3. The UBI, vide letter no. HR:NCST:2652:2024-25 dated 15.03.2025 has furnished the facts and stated that Shri Munavath Venkatesh and his family have unauthorizedly trespassed on the property, despite him having executed a registered sale deed for the same. His claim for the return of the original title deeds is vague and cannot be accepted, as the Bank has no dealings with him.

4. Hence, NCST decided to discuss the issue with the authority and the petitioner on 09.04.2025. Accordingly, a Sitting Notice was sent on 26.03.2025 to concerned authority and petitioner.

5. In the sitting, the GM, UBI Head Office Mumbai, AGM, ARB Hyderabad and Liaison Officer, UBI Mumbai were present on behalf of MD & CEO, UBI. The petitioner was also present.


जाटोतु हुसैन / Jatothu Hussain
सदस्य / Member
भारत सरकार / Government of India
राष्ट्रीय अनुसूचित जनजाति आयोग
National Commission for Scheduled Tribes
नई दिल्ली / New Delhi

6. After discussion with the officers of UBI and petitioner, the following recommendations were made and action taken report may be furnished within 30 days from receipt of the minutes.

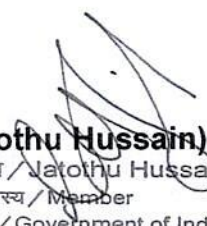
a. As the petitioner has no intention to deceive the bank and as he is fighting since 2018 for justice, the bank may exempt from recovery of his house on humanitarian grounds as he belongs to a vulnerable community. It is clear that neither M/s Shareef and CO Company neither the petitioner intended to cheat the bank but it is only Mr Khaja Tajul Abideen who has malafide intention and who is absconding is the culprit.

b. It appears that there are multiple issues where the bank also would have been more vigilant like those of fake documents, non checking of the municipal tax permissions in this case.

c. The bank would have checked the statement as the cheque numbers were provided by the petitioner.

d. The bank may stop issuing notices and check the balance to the paid and close the issue at the earliest.

e. As the petitioner claimed to have paid 38 lakhs already, he may clear the balance amounts of 12 lakhs immediately under one time settlement(OTS) and comply to avoid any further proceedings by the bank.


(Jatothu Hussain)
जाटोतु हुसैन / Jatothu Hussain
सदस्य / Member
भारत सरकार / Government of India
राष्ट्रीय अनुसूचित जनजाति आयोग
National Commission for Scheduled Tribes
नई दिल्ली / New Delhi

List of participants of the sitting held on 09.04.2025 at ..7280... under the Chairmanship of Shri Jatothu, Hussain, Hon'ble Member, NCST

| Sl. No. | Name and Designation | Address & Phone No. | Signature |
|---|----------------------------|--|------------|
| I <u>National Commission for Scheduled Tribes</u> | | | |
| 1. | Dr. P.K. Reddy Director | | |
| 2. | NCST Officials | | |
| II <u>Managing Director & CEO, Union Bank of India</u> | | | |
| Sl. No. | Name and Designation | Address & Phone No. | Signature |
| 1. | Jithender Maturam (GM) | Union Bank of India Co Mumbai | 7506182720 |
| 2. | M. Renuka - AGM. | Union Bank of India. ARB- Hyderabad | 9848609364 |
| 3. | Dharmendra Meena | Union Bank of India Co Mumbai | 9979009290 |
| | | | |
| | | | |
| III <u>Petitioner</u> | | | |
| | M. Narasimha das | H/W 9848346902 | |
| | | | |
| | | | |