

## Annexure-I

No.M-12052/4/2010-2011-SJ&SW  
Government of India  
Planning Commission  
( Social Justice and Social Welfare Division)

Yojana Bhawan, Sansad Marg  
New Delhi-110001.  
Dated : 24<sup>th</sup> May, 2011

### OFFICE MEMORANDUM

**Subject : Constitution of Steering Committee on the 'Empowerment of the Minorities for the formulation of Twelfth Five Year Plan (2012-2017)**

With a view to formulate the Twelfth Five Year Plan (2012-2017) for the Social Justice sector, it has been decided to constitute a Steering Committee on the '**Empowerment of the Minorities for the formulation of Twelfth Five Year Plan (2012-2017)**' under the Chairpersonship of Dr. Syeda Hameed, Member, In-Charge of Minorities, Planning Commission, New Delhi-110001. The Composition and the terms of reference of the Steering Committee would be as follows:

Sl. No.	Name and address	
1.	Dr. Syeda Hameed Member Planning Commission New Delhi 11001	Chairperson
2.	Secretary, Ministry of Minority Affairs 11 <sup>th</sup> Floor, Paryavaran Bhawan C.G.O Complex, New Delhi -110 003	Member
3.	Secretary, National Commission for Minorities 5 floor, Lok Nayak Bhavan, Khan Market, New Delhi-110 003	Member
4.	Secretary, Ministry of Health & Family Welfare Nirman Bhavan New Delhi-110 011	Member
5.	Secretary, Department of School Education & Literacy Shastri Bhavan, New Delhi-110 001	Member

Sl. No.	Name and address	
6.	Secretary, Department of Higher Education Shastri Bhavan New Delhi-110 001	Member
7.	Secretary, Ministry of Urban Development Nirman Bhavan New Delhi-110 011	Member
8.	Secretary, Ministry of Housing & Urban Poverty Alleviation Nirman Bhavan New Delhi-110 011	Member
9.	Secretary, Department of Financial Services Jeevan Deep Building New Delhi-110 001	Member
10.	Secretary, Department of Personnel and Training North Block New Delhi-110 001	Member
11.	Secretary, Department of Drinking Water and Sanitation Paryavaran Bhawan C.G.O. Complex New Delhi-110 003	Member
12.	Secretary, Ministry of Labour and Employment Shram Shakti Bhavan, Rafi Marg New Delhi-110 001	Member
13.	Secretary, Deptt. of Rural Development Krishi Bhavan New Delhi-110 001	Member
14.	Secretary, Ministry of Tribal Affairs Shastri Bhavan New Delhi- 110 001	Member
15.	Secretary, Ministry of Women and Child Development Shastri Bhavan New Delhi-110 001	Member
16.	Secretary, Ministry of Social Justice and Empowerment Shastri Bhavan ,	Member

	New Delhi-110 001	
Sl. No.	Name and address	
17.	Development Commissioner for Handlooms Udyog Bhavan New Delhi – 110 011	Member
18.	Director-General, Ministry of Labour and Employment Shram Shakti Bahvan, Rafi Marg New Delhi-110 001	Member
19.	Commissioner for Linguistic Minorities O/o the Commissioner for Linguistic Minorities, India 40, A.M. Jha Marg, Allahabad - 211 002, Uttar Pradesh	Member
20.	Managing Director, National Minorities Development & Finance Corpn. Core –II, 2 <sup>nd</sup> Floor , SCOPE Complex, Laxmi Nagar Delhi 110092	Member
21.	Secretary Maulana Azad Education Foundation (Ministry of Minority Affairs, Govt. of India) Social Justice Service Centre Chelmsford Road Opposite New Delhi Railway Reservation Centre New Delhi 110055	Member
22.	Secretary Central Wakf Council , 14/173, Jamnagar House, Shahjahan Road New Delhi-110011	Member
23.	Principal Secretary, Minorities Welfare Department, A Block, Ground Floor AP Secretariat, Govt, of Andhra Pradesh Hyderabad, Andhra Pradesh	Member
24.	Principal Secretary, Government of Gujarat Social Justice and Empowerment Department, Block No. 5, 8 <sup>th</sup> Floor, Sachivalaya Gandhinagar-382010, Gujarat 079- 23251201, 23251203	Member
25.	Principal Secretary, Department of Scheduled Castes and Social Welfare Government of Haryana Haryana Civil Secretariat Chandigarh-160001 0172 – 740926	Member

26.	Secretary, Department of Social/ Minorities Welfare, Government, of Jammu & Kashmir Civil Secretariat, Jammu – 180001	Member
27.	Dr. A. Suneetha ANVESHU, Research Centre for Women Studies, Hyderabad, Andhra Pradesh 040-27423690	Member
28.	Shri Mohd. Hilal D 92 Flat No. A-3 Abul Fazal Enclave Okhla Village New Delhi -110 025 (M) 9313373599	Member
29.	MS Sheba George, Director, SAHAR WARU, Women's Action and Resource Unit, C 201, Devpreet Apartments, N.F.D. Circle, Bodakdev Ahmedabad-3800054, Gujarat 079 26850697 <a href="mailto:shebageorge@sahrwaruindia.org">shebageorge@sahrwaruindia.org</a> <a href="mailto:sahrwaru@rediffmail.com">sahrwaru@rediffmail.com</a>	Member
30.	Prof. Siddiq Wahid Vice Chancellor, Kashmir Islamic University, Srinagar, Jammu & Kashmir	Member
31.	Ms. Maja Daruwala B-117, Second Floor, Sarvodaya Enclave New Delhi-110 017 43180200, 43180225	Member
32.	Shri Gauhar Raza 94 C Akash Ganga Plot-17, Sector -6, Dwarka New Delhi-110 075	Member
33.	Dr. Jashodhara Bagchi Former Chair West Bengal Commission for Women 428, Jodhpur Park, Kolkata- 700 068 West Bengal 033- 24732796, (M) 09433369966	Member
34.	Shri Shakeel Ahmed Khan 175 A Namashkar Apartment Old Patliputra Colony House No. 3 E, Near Post Office	Member

	Patna- 800 013, Bihar	
35.	Dr. Rudolph C. Heredia Research Fellow Indian Social Institute Lodi Estate New Delhi- 110 003	Member
36.	Shri Sonam Angdui Kaza- Lahul Spiti, Himachal Pradesh	Member
37.	Ms. Farah Naqvi 310, Qutab View Apartments Jain Mandir Dada Bari Road Mehrauli New Delhi-110030 (M) 9811105521	Member
38.	Shri Hira Paul Gangnegi C-18 (28-31) Chhatra Marg, University of Delhi Delhi-110 007	Member
39.	Ms. H.S. Phoolka Sr. Advocate C-253, Defence Colony New Delhi (M) 9811021916	Member
40.	Ms. Badar Sayyed Old No.9 (New No.4) Seshadri Road Alwarpet Chennai – 600 018 (M)098402360000	Member
41.	Shri G.B. Panda Senior Adviser (Social Justice) Planning Commission New Delhi- 110 001	Member- Secretary

2. The Terms of Reference of the Steering Committee will be as follows:

- (i) To review the existing approach, strategies and priorities; the on-going programme and their implementation for empowerment of Minorities and suggest rationalization/minimization of the on-going related programmes and effective inter-sectoral convergence;

- (ii) To identify neglected areas and groups; weakness and bottlenecks in the implementation' and take note of the persisting and emerging problems/situations related to the welfare, protection, development and empowerment of the Minorities in the changing scenario and suggest necessary interventions'
- (iii) To review the implementation of the existing legislations related to the Minorities and mechanisms for their enforcement and suggest corrective measures.
- (iv) To review the functioning of the existing Institutional arrangements, both at the Central and State levels for implementation of policies and programme for empowering the Minorities and suggest measures to make them more effective.
- (v) To review and assess the involvement of Panchayati Raj Institutions/Local Self Government Bodies and Non Governmental Organisations in the implementation of programmes of empowering the Minorities and suggest measures to make them more effective.
- (vi) To review the physical and financial achievements in relation to the targets fixed under various programmes for the Minorities during the Eleventh Five Year Plan (2007-12) and project programme-wise requirements, both physical and financial for Empowering the Minorities during the Twelfth Five Year Plan (2012-2017).
- (vii) To review the guidelines and assess implementation of the Prime Minister's new 15-Point programme and suggest further measures to be taken for effective implementation of the programme.
- (viii) To suggest new areas/ schemes for the welfare and development of minorities with anticipated physical coverage and financial requirement during the Twelfth Five Year Plan.

3. The Chairperson may constitute various Specialists/Working Groups/Sub-groups/Task Forces etc. as consider necessary and co-opt other members to the Steering Committee for specific inputs.

4. The expenditure on TA/DA in connection with the meetings of the Steering Committee in respect of the official members will be borne by the respective Ministry/Department. Non-official members of the Steering Committee will be entitled for TA/DA as admissible to Grade I Officers of the Government of India.( travel entitlement by Air India/ Indian Air Lines [Economy Class] only, DA entitlement: Reimbursement for Hotel

accommodation up to Rs.1500 per day, reimbursement of taxi charges upto Rs. 150 per diem for travel within the city and reimbursement of food bills not exceeding Rs. 200 per day) subject to production of tickets and vouchers, etc. for the claim. This would met by the Planning Commission.

5. The Steering Committee would submit its report by 31<sup>st</sup> October 2011.
6. This issues with the approval of the Hon'ble Deputy Chairman, Planning Commission.

Sd/-  
(Dr.M.L.Mathur)  
Dy. Adviser (BC)  
☎ 23096781  
e.mail:ml.mathur@nic.in

To:

The Chairperson, all Members, Member-Secretary of the Steering Committee

Copy to:

1. PS to Deputy Chairman, Planning Commission
2. PS to Minister of State(Planning)
3. PS to all Members, Planning Commission
4. PS to Member- Secretary, Planning Commission
5. All Principal Advisers/Senior Advisers/Advisers/Heads of Divisions of Planning Commission
6. Director (PC), Planning Commission
7. Administration (General-I)/ Administration (General-II),Planning Commission
8. Under Secretary to the Government of India
9. Accounts –I Branch, Planning Commission
10. Information Officer, Planning Commission
11. Library, Planning Commission
12. Guard File

Sd/-  
(Dr.M.L.Mathur)  
Dy. Adviser (BC)  
☎ 23096781  
e.mail:ml.mathur@nic.in

## Annexure II

No.M-12052/8/2010-2011-SJ&SW  
Government of India  
Planning Commission  
(Social Justice and Social Welfare Division)

Yojana Bhawan, Sansad Marg  
New Delhi-110001  
Dated May 6<sup>th</sup>, 2011

### OFFICE MEMORANDUM

**Subject: Constitution of Working Group on 'Empowerment of the Minorities' for the formulation of Twelfth Five Year Plan (2012-2017).**

With a view to formulate the Twelfth Five Year Plan (2012-2017) for the Social Justice sector, it has been decided to constitute a **Working Group on 'Empowerment of the Minorities'** under the Chairmanship of Shri Vivek Mehrotra, Secretary, Ministry of Minority Affairs, **New Delhi-110 001**. The Composition and the terms of reference of the Working Group would be as follows:

Sl. No.	Name and address	
1.	Secretary, Ministry of Minority Affairs 11 <sup>th</sup> Floor, Paryavaran Bhawan C.G.O Complex, New Delhi -110 003.	Chairman
2.	Joint Secretary National Commission for Minorities 5 floor, Lok Nayak Bhavan, Khan Market, New Delhi-110 003.	Member
3.	Joint Secretary, Ministry of Health & Family Welfare Nirman Bhavan, New Delhi-110 011.	Member
4.	Joint Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi-110 001.	Member



5.	Joint Secretary, Department of Higher Education Shastri Bhavan, New Delhi-110 001.	Member
6.	Joint Secretary, Ministry of Urban Development Nirman Bhavan, New Delhi-110 011.	Member
7.	Joint Secretary, Ministry of Housing & Urban Poverty Alleviation, Nirman Bhavan, New Delhi-110 011.	Member
8.	Joint Secretary, Department of Financial Services Jeevan Deep Building, New Delhi-110 001.	Member
9.	Joint Secretary, Department of Personnel and Training North Block, New Delhi-110 001.	Member
10.	Joint Secretary, Department of Drinking Water and Sanitation, Paryavaran Bhawan C.G.O. Complex New Delhi-110 003.	Member
11.	Joint Secretary, Ministry of Labour, Shram Shakti Bhavan, Rafi Marg, New Delhi-110 001.	Member
12.	Joint Secretary, Deptt. of Rural Development, Krishi Bhavan, New Delhi-110 001.	Member
13.	Joint Secretary, Ministry of Textile, Udyog Bhavan, New Delhi- 110 011.	Member
14.	Joint Secretary, Ministry of Women and Child Development, Shastri Bhavan, New Delhi-110 001.	Member
15.	Joint Secretary,	Member

	Ministry of Tribal Affairs, Shastri Bhavan, New Delhi- 110 001.	
16.	Joint Secretary, Ministry of Social Justice and Empowerment Shastri Bhavan, New Delhi-110 001.	Member
17.	Representative, Office of the Commissioner for Linguistic Minorities India, 40, A.M. Jha Marg, Allahabad – 211 002. Uttar Pradesh	Member
18.	Managing Director, National Minorities Development & Finance Corporation, Core -II, 2 <sup>nd</sup> Floor , SCOPE Complex, Laxmi Nagar, Delhi -110092	Member
19.	Secretary, Maulana Azad Education Foundation, Opp. New Delhi Railway Station, Chelmsford Road, New Delhi -110055.	Member
20.	Secretary, Central Waqf Council , 14/173 Jam Nagar House, Shah Jahan Road, New Delhi-110011	Member
21.	Joint Secretary (IM), Ministry of Minority Affairs, 11 <sup>th</sup> Floor, Paryavaran Bhawan C.G.O Complex, New Delhi -110 003.	Member
22.	Joint Secretary (A), Ministry of Minority Affairs, 11 <sup>th</sup> Floor, Paryavaran Bhawan C.G.O Complex, New Delhi -110 003.	Member
23.	Deputy Adviser (Minorities) Planning Commission, Yojana Bhavan, New Delhi-110 001	Member
24.	Principal Secretary,	Member

	Department of Minority Welfare and Wakf Old PWD Building, Government of Assam, Guwahati, Assam-781006	
25.	Secretary Minority Welfare Department , Government of Bihar, Barrack No. 6 Main/Old Secretariat, Patna, Bihar	Member
26.	Secretary, Minority Welfare Department, Government of Karnataka, Room No. 215, 11 <sup>th</sup> Floor, Vikas Soudha, Bangalore-560001, Karnataka	Member
27.	Principal Secretary, Department of Minority Welfare and Wakf Government of Uttar Pradesh, Room No. 214 Bapu Bhawan, Sachivalaya, Lucknow-226 001, Uttar Pradesh	Member
28.	Secretary, Deptt. of Minorities Welfare and Madarsa Education Govt, of West Bengal Kolkata. Writers Building, Ground Floor, Kolkata- 700001. West Bengal	Member
29.	Mohd. Azam Khan, 4-1-962, c/o F.D. Khan &sons, Abids Road, Hyderabad-500001, Andhra Pradesh (M) 09848047569	Member
30.	Ms. Naish Hasan, Co- Founder of BMMA, G-2 Padma Apartment Birbal Sahani Marg, Near Hanuman Setu , Lucknow, Uttar Pradesh	Member
31.	Shri Amit Singh Chadha, M/s Narula & Chadha, 99, Sukh deo Vihar, New Delhi 100 025 6840626,6311502	Member

	aschadha@del2.vsnl.net.in	
32.	Smt. Feroza Mehrotra, C-197,Part-II, Satya Marg, Chanakya Puri, New Delhi- 110 021 (MO 9958323676	Member
33.	Shri N. Dorjee, IAS (Retd.) Secretary, Bodhgaya Temple Management Committee, Gaya, Bihar	Member
34.	Shri Wasbir Hussain, Member, National Security Advisory Board and Director, Centre For Development And Peace Studies, Annada Apartments 77, KK Bhatta Road Chenikuthi, Guwahati 781 003 Assam (M) 09864265980 wasbir@yahoo.com	Member
35.	Dr. John Dayal, Member, National Integartion Council, Government of India, 505 Link apartments, 18 IP Extn. Delhi- 110 092	Member
36.	Consultant, Office of Member/C Minorities, Planning Commission, Yojana Bhavan, New Delhi-110 001	Member
37	Joint Secretary (PP), Ministry of Minority Affairs 11 <sup>th</sup> Floor, Paryavaran Bhawan, C.G.O Complex, New Delhi -110 003.	Convener

2. The Terms of Reference of the Working Group will be as follows:

- (i) To review the existing approach, strategies and priorities; the on-going programme and their implementation for empowerment of Minorities and suggest rationalization/minimization of the on-going related programmes and effective inter-sectoral convergence;

- (ii) To identify neglected areas and groups; weakness and bottlenecks in the implementation' and take note of the persisting and emerging problems/situations related to the welfare, protection, development and empowerment of the Minorities in the changing scenario and suggest necessary interventions.
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- (vii) To review the guidelines and assess implementation of the Prime Minister's new 15-Point programme and suggest further measures to be taken for effective implementation of the programme.
- (viii) To suggest new areas/ schemes for the welfare and development of minorities with anticipated physical coverage and financial requirement during the Twelfth Five Year Plan.

3. The Chairperson may constitute various Specialists/Sub-groups/Task Forces etc. as consider necessary and co-opt other members to the Working Group for specific inputs.

4. The expenditure on TA/DA of Official Members in connection with the meetings of the Working Group in respect of the official members will be borne by the respective Ministry/Department. **Non-official members of the Working Group will be entitled for TA/DA as admissible to Grade I Officers of the Government of India.( travel entitlement by Air India/ Indian Air Lines [Economy Class] only , DA entitlement: Reimbursement for Hotel accommodation up to Rs.1500 per day, reimbursement of taxi charges upto Rs. 150 per diem for travel within the city and reimbursement of food bills not**

**exceeding Rs. 200 per day) subject to production of tickets and vouchers, etc. for the claim.** This would be met by the Ministry of Minority Affairs.

5. The Working Group would submit its report by 30<sup>th</sup> September, 2011.
6. This issues with the approval of the Member- Secretary.

Sd/-  
**(Dr. M.L.Mathur)**  
Dy. Adviser (BC)  
☎ 23096781  
e.mail: [ml.mathur@nic.in](mailto:ml.mathur@nic.in)

To

Chairman, all Members, Member-Secretary and Convener of the Working Committee.

Copy to:

1. PS to Deputy Chairman, Planning Commission
2. PS to Minister of State(Planning)
3. PS to all Members, Planning Commission
4. PS to Member- Secretary, Planning Commission
5. All Principal Advisers/Sr.Adviser/Advisers/Heads of Divisions of Planning Commission
6. Director (PC), Planning Commission
7. Administration (General-I)/ Administration (General-II), Planning Commission
8. Under Secretary to the Government of India
9. Accounts –I Branch, Planning Commission
10. Information Officer, Planning Commission
11. Library, Planning Commission
12. Guard File.

Sd/-  
**(Dr.M.L.Mathur)**  
Dy. Adviser (BC)  
☎ 23096781  
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**F.No. 6-3/2011 - Plan  
Government of India  
Ministry of Minority Affairs**

11<sup>th</sup> Floor, Paryavaran Bhawan,  
C.G.O. Complex, Lodhi Road,  
New Delhi - 110003  
Date: 16.6.2011

1. Prof. Akhtarul Wasey  
Deptt.of Islamic Studies,  
Jamia Millia Islamia  
New Delhi-110025
2. Shri Mohd. Hilal  
D 90, Flat No. A 3,  
Abdul Fazal Enclave,  
Near God Grace School,  
Okhla Village, New Delhi – 25
3. Fr. Dr. Joseph Marianus Kujur  
Indian Social Institute (ISI)  
10, Institutional Area,  
Lodhi Road, New Delhi 110003
4. Ms. Noor Jahan Safia Niyaz  
C/o Ms. Naish Hasan,  
142, Eldeco Green,  
Gaumti Nagar, Lucknow, Uttar Pradesh

**Subject: Working Group on Empowerment of the Minorities – co-opting non-official members in the Working Group**

Sir/ Madam,

Planning Commission has constituted a Working Group on "Empowerment of the Minorities" through an Office Memorandum a copy of which is enclosed herewith. This Working Group has been constituted for the formulation of the 12<sup>th</sup> Five Year Plan (2012-17) on the above mentioned subject.

2. Chairman of the Working Group and Secretary, MOMA has decided to co-opt you as a member of the Working Group on Empowerment of the Minorities for the formulation of the Twelfth Five Year Plan. The Working Group has decided to form three sub-groups on different themes and members have been nominated to these sub-groups. Accordingly, you are assigned to the sub-groups as follows:

<b>Name</b>	<b>Sub-group</b>
1. Prof. Akhtarul Wasey	Educational empowerment
2. Shri Mohd. Hilal	Area development
3. Fr. Dr. Joseph Marianus Kujur	Area development & Educational empowerment
4. Ms. Noor Jahan Safia Niyaz	Economic empowerment.

As non-official member, you are entitled for TA/DA as per Para 4 of the O.M. referred above.

Yours faithfully,  
Sd/-  
(Dheeraj Kumar)  
Director