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NOTIFICATION

NO.LJA.13/82/54., the 21st March 1984. The following Act is hereby re-published for general information.

J.W. Sundara Raj, Secretary to the Govt. of Mizoram. Law etc. Department.

THE ILLEGAL MIGRANTS (DETERMINATION BY TRIBUNALS) ACT,1983 (As passed by the Houses of Parliament)

AN

ACT

to provide for the establishment of Tribunals for the determination, in a fair manner, of the question whether a person is an illegal migrant to enable the Central Goverment to expel illegal migrants from India and for matters connected therewith or incidental thereto.

WHEREAS a good number of the foreigners who migrated into India across the borders of the eastern and north eastern regions of the country on and after the 25th day of March, 1971, have, by taking advantage of the circumstances of such migration and their ethnic similarities and other connections with the people of India and without having in their possession any lawful authority so to do, illegally remained in India; Ex - 11/84

AND WHEREAS the continuance of such foreigners in India is detrimental to the interests of the public of India;

AND WHEREAS on account of the number of such foreigners and the manner in which such foreigners have clandestinely been trying to pass off as citizens of India and all other relevant circumstances, it is necessary for the protection of the citizens of India to make special provisions for the detection of such foreigners in Assam and also in any other part of India in which such foreigners may be found to have remained illegally;

BE it enacted by Parliament in the Thirty-fourth Year of the Republic of India as follows:-

CHAPTER I PRELIMINARY

1. (1) This Act may be called the Illegal Migrants (Determination by Tribunals) Act, 1983.

(2) It extends to the whole of India.

(3) It shall be deemed to have come into force in the State of Assam on the 15th day of October, 1983 and in any other State on such date as the Central Government may, by notification in the Official Gazette, appoint and different dates may be appointed for different States and references in this Act to the commencement of this Act shall be construed in relation to any State as references to the date of commencement of this Act in such State.

2. Nothing in this Act shall apply to or in relation to-(a) any person who was in any State and expelled from that State or India before the commencement of this Act in that State or in relation to whose expulsion from such State or India any order made before such commentaries under any other law is in force.

(b) any person detected as a foreigner at the time of his entry across any border of India;

(c) any foreigner who, having entered under a valid passport or travel document, continued to remain therein after the expiry of the period for which he was authorised to remain in India under such passport or travel document.

3. (1) In this Act, unless the context otherwise requires-

Short title, extent and commence ment.

Application. (a) "Appellate Tribunal" means an Appellate Tribunal established by the Central Government under-Sub-section (1) of section 15;

(b) "foreigner" has the same meaning as in the 31 of 1946 Foreigners Act, 1946;

(c) "illegal migrant" means a person in respect of whom each of the following conditions is satisfied namely:-

(i) he has entered into India on or after the 25th day of March, 1971.

(ii) he is a foreigner,

(iii) he has entered into India without being in possession of a valid passport or other travel document or any other lawful authority in that behalf;

(d) "notification" means a notification published in the Official Gagette;

(e) "prescribed" means prescribed by rules made under this Act.

(f) "Tribunal" means a Tribunal established by the Central Government under sub-section (1) of section 5.

(2) any reference in this Act to any law which is not in force in any area shall, in relation to that area, be construed as a reference to the corresponding law, if any, in force in that.

34 of 1920 31 of 1946 10 of 1950 15 of 1967.

4. (1) The provisions of this Act or of any rule or order made thereunder shall have effect notwithstanding anything contained in the Passport (Entry into India) Act 1920 or the Foreigners Act, 1946 or the Immigrants (Expulsion from Assam) Act, 1950 or the Passports Act, 1967 or any rule or order made under any of the said Acts and in force for the time being.

10 of 1950 (2) In particular and without prejudice to the generality of the provisions of sub-section (1), nothing in the proviso to section 2 of the Immigrants (Expulsion from Assam) Act, 1950 shall apply to or in relation to an Illegal migrant as defined in clause (c) of sub-section (1) of section 3.

Overriding effect of the Act.

CHAPTER II

ESTABLISHMENT OF TRIBUNALS

5. (1) The Central Government may, by notification, establish, for the purposes of this Act, as many Illegal Migrants (Determination) Tribunals as it may deem necessary and specify the principal place of sitting of, and the territorial limits within which, each such Tribunal shall exercise its jurisdiction.

(2) No person shall be appointed as a member of any such Tribunal unless he is or has been a District Judge or an Additional District Judge in any State.

(3) Each Tribunal shall consist of three members.

(4) On the establishment of a Tribunal, the Central Government shall appoint one of the members thereof as the Chairman of such Tribunal.

(5) Each Tribunal shall sit in its principal place of sitting and in such other place or places as its Chairman may, from time to time, appoint.

If, for any reason, any vacancy occurs in the 6. office of the Chairman or any other members of a Tribunal, the Central Government may fill the vacancy by appointing any person who fulfils the qualifications specified in sub-section (2) of section 5, as the Chairman, or, as the case may be, Member of such Tribunal.

The Central Government shall make available to Staff of the 7. every Tribunal such staff as may be necessary for the Tribunals. discharge of its functions under this Act.

References or applications to Tribunals.

8. (1) If any question arises as to whether any per-son is or is not an illegal migrant, the Central Government may, whether such question has arisen on a representation made by such person against any order under the Foreigners Act, 1946 requiring him not to remain in India or to any other effect or has arisen in any other manner whatsoever, refer such question to a Tribunal for decision.

(2) Without prejudice to the power conferred on the Central Government by sub-section (1), any person may make an application to the Tribunal, for its decision, as to whether the person whose name and other particulars are given in the application, is or is not an illegal migrant.

Establishment of Illegal Migrants (Determination) Tribunals.

Filling of vacancies.

31 of 1946.

Provided that no such application shall be entertained by the Tribunal unless the person in relation to whom the application is made is found, or resides, at a place within three kilometres from the place of residence of the applicant.

(3) Every application made under sub-section (2) shall be made in such form and in such manner as may be prescribed and shall be accompanied by affidavits sworn by not less than two persons residing within three kilometres of the area in which the person referred to in the application is found, or residing, corroborating the averments made in the application, and shall also be accompanied by such fee, being not less than twenty -five, and not more than hundred rupees, as may be prescribed.

(4) Every reference under-sub-section (1), and every application under sub-section (2), shall be made to the Tribunal within the territorial limits of whose jurisdiction the place of residence of the person named in such reference or application, as the case may be, is situated:

Provided that where the person named in such reference or application has no place of residence, the reference of application, as the may be, shall be made to the Tribunal within the territorial limits of whose jurisdiction such person is found.

Power of the Tribunals. 9. Every Tribunal shall have the same powers as are 5 of vested in a civil court under the Code of Civil Procedure, 1908, while triying a suit, in respect of the following matters, namely:-

- 5 of 1908.
- (a) summoning and enforcing the attendance of witnesses and examining them on oath;
- (b) discovery and production of any document;
- (c) reception of evidence on affidavits;
- (d) requisitioning of public records from any court or office:
- (e) issuing of any commission for the examination of witnesses.

Procedure 10. On receipt of a reference under sub-section (1) of section 8, the Tribunal shall serve on the person named in such reference, a notice accompanied by a copy

references under subsection (1) of section 8.

of such reference, calling upon him to make, within a period a thirty days from the date of receipt of such notice, such representation with regard to the averments made in the reference, and to produce such evidence as he may think fit in support of his defence.

Provided that if the Tribunal is satisfied that the person aforesaid was prevented by sufficient cause from making his representation and from producing evidence in support of his defence within the said period of thirty days, it may permit him to make his representation and to produce evidence in support of his defence, within such further period, not exceeding thirty days, as it may, by order, specify.

11. (I) On receipt of an application under sub-section I (2) of section 8, the Tribunal shall issue a notice, accompanied by a copy of the application to the prescribed p authority calling upon it to furnish, after making such p inquiry as that authority may deem fit, a report to the u Tribunal with regard to the averments made in the application.

Procedure with respect to applications under subsection (2) of section 8.

(2) If, on a consideration of the report made by the prescribed authority, the Tribunal is satisfied that-

(a) the person named in the application is not an illegal migrant of that the application is frivolous or vexatious, or has not been made in good faith, the Tribunal shall, after giving the applicant an opportunity to be heard, reject the application.

(b) there are reasonable grounds to believe that the person named in the application is an illegal migrant, the Tribunal shall issue a notice accompanied by a copy of the application, to the person named in the application, calling upon him to make, within thirty days from the date of the receipt of the notice, such representation with regard to the averments made in the application and to produce such evidence as he may think fit in support of his defence :

Provided that if the Tribunal is satisfied that the person aforesaid was prevented by sufficent cause from making his representation and from producing evidence in support of his defence within the said period of thirty days, it may permit him to make his representation and to produce evidence in support of his defence, within such further period, not exceeding thirty days, as it may, be order, specify. 12. (1) The Tribunal to which a reference has been made under section 8, or to which an application has been made under that section, shall, after taking such evidence as may be adduced before it and after making such inquiry as it may think fit and after hearing such persons as it may deem appropriate by order, decide the question as to whether the person named in such reference or application, as the case may be, is or is not an illegal migrant :

Determition of the question as to whether a person is an illegal migrant.

Provided that where for the determination of such question in any case the decision on any issue unnecessary, the Tribunal may not decide such other issues. or issues

(2) Where the members of the Tribunal differ in their opinion on any point, the decision on such point shall be according to the opinion of the majority of such members.

(3) The Tribunal shall send a copy of every order passed by it to the prescribed authority and to the parties to the reference, or the application, as the case may be.

(4) Every order passed under sub-section(1) shall subject to the decision of the Appellate Tribunal, be final and shall not be called in question in any court.

13. Every reference made to a Tribunal under Section 8 or application made to a Tribunal under that section shall be inquired into as expeditiously as possible and every endeavour shall be made to conclude such inquiry within a period of six-months from the date of the service, on the person concerned, of a copy of such reference or application.

Appeal.

Appellate

Tribunal.

14. The Central Government, or any person, named in a reference or an application under section 8, or any applicant under sub-section (2) of that section may, if it or he is not satisfied with any order made by a Tribunal under section 12, prefer an appeal to the Appellate Tribunal against such order.

15 (1) The Central Government may, by notification, establish for each State in which this Act is in force an Appellate Tribunal to be known as the Illegal Migrants (Determination) Appellate Tribunal for deciding appeals preferred under section 14 against orders made by Tribunals in the State and specify the principal place of sitting of such Appellate Tribunal.

Reference and application to be disposed of within six-months. (2) No person shall be appointed as a member of an Appellate Tribunal unless he is or has been a Judge of a High Court.

(3) An Appellate Tribunal shall consist of as many members, not being less than three and more than six, as the Central Government may think fit.

(4) The Central Government shall appoint one of the members of an Appellate Tribunal to be the President thereof.

(5) An Appellate Tribunal shall sit in its principal place of sitting or any such other place or places as the President thereof may, from time to time, appoint.

(6) The powers and functions of an Appellate Tribunal may be exercised and discharged by benches constituted by the President thereof from amongst the members thereof and each bench shall consist of not less than two members.

(7) The Central Government shall make available to every Appellate Tribunal such staff as may be necessary for the discharge of its functions under this Act.

(8) Every memorandum of appeal to an Appellate Tribunal shall be made in such form and in such manner as may be prescribed, and in the case of an appeal preferred by an applicant under sub-section (2) of section 2, shall also be accompanied by such fee, not being less than twenty-five and more than one hundred rupees, as may be prescribed.

(9) Every appeal shall preferred within thirty days from the date on which the order sought to be appealed against was communicated to the appellant.

Provided that the appellate Tribunal may, if it is satisfied that the appellant was prevented by sufficient cause from preferring the appeal within the said period, admit an appeal after the expiry of the said period of thirty days.

(10) Every Appellate Tribunal shall have the same powers as are vested in a civil court under the Code of Civil procedure, 1908, while trying a suit, in respect of the following matters, namely.

(a) summoning and enforcing the attendance of withnesses and examining then on oath;

of 1908.

- (b) discovery and production of any document;
- (c) reception of evidence on affidavits;
- (d) requisitioning of public records; from any court or office.
- (e) issuing of any commission for the examination of withnesses.

16. (1) The Appellate Tribunal may, after giving the parties to the appeal a reasonable opportunity of being heard, pass such orders thereon as it may think fit, confirming modifying; or annulling the order appealed against or may remain the case to the Tribunal which has passed such order with such directions to that Tribunal as the Appellate Tribunal may think fit, for fresh determination after taking additional evidence, if necessary.

(2) Where an appeal had been heard by the Appellate Tribunal the members thereof differ in their opinion on any point, the decision on such point shall, where there is a majority, be according to the opinion of such majority, and where there is no majority and the mem bers are equally divided in their opinion they shall drawup a statement of the facts of the case and the point or points on which they differ in their opinions and make a reference of the point or points or of the appeal, as the case may be, to the President of such Tribunal, receipt of such and on reference the President of Tribunal shall arrange for the hearing of such point or points, or the appeal, by one or more of the members of the Appellate Tribunal, and such point or points, or the appeal, as the case may be, shall be decided according to the opinion of the majority of the members of the Appellate Tribunal who have heard the appeal, including those who had first heard it.

(3) The Appellate Tribunal shall send a copy of every order passed by it under sub-section (1) to the parties to the appeal and to the Tribunal concerned.

(4) Subject to the provisions of section 17, every order passed under sub-section (1), other than an order remaining the case, shall be final and no order passed under that sub-section shall be called in question in any court.

Order of the Appellate Tribunal.

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Revision

17. The High Court may call for the record of any case which has been decided by the Appellate Tribunal situate within its local jurisdiction, and if such Appellate Tribunal appears –

- (a) to have exercised a jurisdiction not vested in it by law, or
- (b) to have failed to exercise a jurisdiction so vested, or
- (c) to have acted in the exercised of its jurisdiction illegally or with material irregularity,

the High Court may make such order in the case as it thinks fit :

Provided that the High Court shall not, under this section, vary or reverse any order made or any order deciding an issue in the course of a proceeding with respect to an appeal, except where –

(i) the order, if it has been made in favour of the party applying for revision, would have finally disposed of the proceeding, or

(ii) the order, if allowed to stand, would occasion a failure of justice or cause irreparable injury to the party against whom it was made.

Explanation :- In this section the expression "any case which has been decided" includes any order made or any order deciding an issue in the course of a proceeding with respect to any appeal.

CHAPTER III

PROVISIONS APPLICABLE TO ALL TRIBUNALS

Procedure 18. Subject to the provisions of this Act and the rules made thereunder, every Tribunal and every Appellate Tribunal shall have the power to regulate its own procedure in all matters arising out of the exercise of its – powers or for the discharge of its functions.

Proceeding 19. Every proceeding before a Tribunal or the Appe- 4 of 1860 before late Tribunal shall be deemed to be judicial proceeding.

every Tribunal to be Judicial for certain purposes within the meaning of sections 193 and 228, and for the porposes of section 196 of the Indian Penal Code; and every such Tribunal or Appeallate Tribunal, as the case may be, shall be deemed to be a civil court for the 2 of 1974. purposes of section 195 and Chapter XXVI of Code of Criminal Procedure, 1973.

CHAPTER IV

ENFORCEMENT OF THE ORDERS MADE BY THE TRIBUNALS

Expulsion of illegal migrants. 20. Where a person has been determined by a Tribunal or as the case may be, by the Appellate Tribunal to be an illegal migrant, the Central Government shall, by order served on such person, direct such person to remove himself from India within such time and by such route as may be specified in the order and may give further directions in regard to his removal from India as it may consider necessary or expedient.

CHAPTER V

MISCELLANEOUS

21. The Central Government may by notification, direct that the powers and duties conferred or imposed on of powers. it by this Act other than the powers conferred by section 28, and the powers conferred by this section, may subject to such conditions as may be specified in the notification, be exercised or discharge also by—

- (a) any Officer subordinate to that Central Government.
- (b) any State Government or any Officer subordinate to that Government.

22. Any authority empowered by or inpursuance of Power to the provision of this Act to exercise any power, may in addition to any other action expressly provided for in to the orthis Act take, or cause to be taken, such steps and use or cause to be used, such force, as may in its opinion be reasonably necessary for the effective exercise of such power.

23. Where a Tribunal or Appellate Tribunal has been Bar of Juestablished for any area for the purposes of determining whether a person is or is not an illegal migrant, of civil no civil court shall have jurisdiction to entertain any courts. question relating to that matter in that area and no Ex-11/84

injunction or any other order in respect of any action taken by, or before, the Tribunal or Appellate Tribunal in respect of that matter shall be granted or made by any Civil court.

24. Where in any suit or other legal proceeding pending, whether in a civil court or in any Tribunal established under any other law for the time being in force, immediately before the commencement of this Act, a question arises as to whether a person is or is not an illegal migrant, such court or Tribunal shall, without deciding such question, make an order transferring such suit or other legal proceeding to the Tribunal under this Act within the territorial limits of whose jurisdiction such court or other Tribunal is situated and on such transfer such question shall be dealt with by such Tribunal in accordance with the provisions of this Act.

25. Any person who :-

(a) contravenes or attempts to contravene, or abets the contravention of, any order made under section 20 ; or

(b) fails to comply with any direction given by any such order ; or

(c) harbours any person who has contravened any order made under section 20 or has failed to comply with any direction given by any such order, shall be punishable with imprisonment for a term which may extend to three years and shall also be liable to fine.

Penalties