



SANJEEVINI - Karnataka State Rural Livelihood Promotion Society
ಸಂಜೀವಿನಿ - ಕರ್ನಾಟಕ ರಾಜ್ಯ ಗ್ರಾಮೀಣ ಬೀವನೋಪಾಯ ಸಂವರ್ಧನ ಸಂಸ್ಥೆ



Skill Development, Entrepreneurship and Livelihood Department



ಸಂ.ಳಿ, ೨೦^{ನೇ} ಮತ್ತು ೨೨^{ನೇ} ಮಹಡಿ, ಮೈಸೂರು ಕಟ್ಟಡ, ಜಿ.ಎಸ್.ಎಸ್, ರವೀಂದ್ರ ಕಲಾ
 ಕ್ಷೇತ್ರದ ಎದುರು, ಬೆಂಗಳೂರು-೫೬೦೦೦೨
 ದೂರವಾಣಿ ಸಂ: ೦೮೦-೨೩೫೬೪೨೭೧, ಇ-ಆಂಚೆ:
 nrlmkarnataka@gmail.com

No 4, 2nd & 3rd floor, My Sugar Building, JC road,
 Opp to Ravindra Kala Kshetra, Bangalore -560002
 Phone No: 080-23564271, e-mail:
 nrlmkarnataka@gmail.com

No. KSRLPS/Recovery/02/2019/20

Date: 25/08/2021

15.9.21

To,
 The Managing Director,
 M/s.APITCO, (P2013CR1776)
 8th Floor, Parishrama Bhavan
 Fathe Maidan Road, Beside Aayakar Bhavan
 Basheerbag, hyderabad-500004
 Email Id- hyd1_apitco@bsnl.in

Sub: Initiation of Recovery Process as per MoU Clauses reg

Project Details:

Sanctioned Order: FNo.J-17022/08/2013-Ajeevika Skills
 Sanction Order date: 04-06-2014
 Project Commencement date: J1022/33/2013 dated 4th June 2014
 State of Operation: **Karnataka**
 Target sanctioned: **15000**
 Total Project cost: **Rs.48, 69, 94, 92**
 1st Instalment Released: **/-Rs. 12, 17, 23,731**

- Ref :**
1. Show Cause Notice no.NIRD&PR/APITCO/SCN/2014/15, 12th January 2015
 2. Show Cause Notice no KSRLPS/DDUGKY/70/2015-16, Dated 08.09.2015
 3. Response to Show Cause Notice Letter from you on Date:15.09.2015
 4. Show Cause Notice no KSRLPS/48/2014/AD-2 Dated 01.06.2016
 5. Penalty recommendation initiation on 9th Aug 2016 from NIRD&PR
 6. Proceedings of the Review meeting held on 20th October 2016 under the Chairmanship of Executive Director, NIRD&PR
 7. Proceedings of the Review meeting held on 21st April 2017
 8. Proceedings of the Review meeting held on 27th June 2019 under the Chairmanship of Secretary, SDEL
 9. Show Cause Notice KSRLPS/08/SP/2014/AD-2/ Date:13/06/2019
 10. Response to Show Cause Notice letter you on Date:17/6/2019
 11. PIA requested for Project closer on 17th June 2019

1. This notice is being issued to you under Section 10.3 of the Standard Operating Procedures of the Deen Dayal Upadhyaya Grameen Kaushalya Yojana (DDU-GKY) to

- alert you to the occurrence of default(s) in the implementation of the above mentioned project.
2. Shortfall in achieving the target under the DDUGKY programme and violation of the Agreement clauses.
 3. Based on the review meeting held on 30th April 2019 under the chairmanship of Secretary, SDEL, it was found that project period completed on 25th August 2017 and progress was only 5.4 percent. The chairman decided to initiate legal action to recover the funds with interest and blacklist the PIA.
 4. After considering all the facts and circumstances, it has been decided to terminate the project and recommend to Secretary, GoK for blacklisting you from the state of Karnataka for a period of 3 years and recommend to MoRD, Government of India to blacklist you across the country and also to recover the instalment with penal interest.
- Details are as given below,**

Nature of Penalty: (Major/ Minor)	Major
Details of Penalty Imposed	<ol style="list-style-type: none"> 1. Termination of the Project in the state of the Karnataka 2. Recommendation of blacklisting the organization across the state for a period of 3 years 3. Recommendation to MoRD, Government of India to blacklist M/s. APITCO (P2013CR1776), across the country. 4. Recover Penalty Amount of Rs. 25,31,85,360/- (As per MOU interest per annum 18% over the project period) - Dt:6.08.2014 to 30.06.2021, 7 Years 299 days Rs.13,14,61,629/-, with 1st Instalment Released amount of Rs. 12,17,23,731/- Total Rs. 25,31,85,360/-)
Reasons for Penalty Imposition	<ol style="list-style-type: none"> 1. Poor performance & lackadaisical attitude towards implementing project 2. PIA has failed to adhere to PPWS. 3. Failure to achieve the assigned target within the approved project period.
Process of Implementation of Penalty	<p>As per SOP - 10.3.1</p> <ol style="list-style-type: none"> 1. SF 10.3A: Show Cause Notice No. KSRLPS/48/2014/AD-2 Dated 01.06.201 2. No response from PIA 3. SF 10.3A: Show Cause Notice No. KSRLPS/08/SP/2014/AD-2/ Date:13/06/2019
Action to be taken by PIA	To pay the penalties within 15 days of the date of issue of this order failing which legal proceedings will be initiated.

5. You are hereby informed to pay the released amount Rs. 12,17,23,731/- plus penalty of 18% per annum for six years and 299 days of Rs. 13,14,61,629/- totally Rs. 25,31,85,360 (Rupees Twenty Five Crore Thirty One Lakh Eighty Five Thousand Three Hundred Sixty Only) as detailed above.

Address and Email ID

**Office of the Mission Director,
2nd & 3rd floor, My Sugar Building,
JC road, Opp to Ravindra Kala Kshetra,
Bangalore –560002
e-mail: nrlmkarnataka@gmail.com**



Mission Director
Sanjeevini – KSRLPS



1. Joint Secretary- Rural Skills Division, MoRD, 7th Floor, NDCC-II Building, Jai Singh Road, New Delhi-110001, @: js-skills@ddugky.gov.in
2. Director (RS/RL) - DDUGKY, MoRD, Jai Singh Road, New Delhi-110001 @: virendrasharma-cwc@nic.in
3. Secretary to Government, SDEL Department, MS Building, Bangalore.
4. Executive Director, NIRDPR, Rajendra Nagar, Hyderabad
5. Additional Mission Director, Sanjeevini – KSRLPS
6. Deputy Director – Skills, Sanjeevini – KSRLPS
7. Office Copy / Guard File