

# **ଡଡ଼ିଶା ଗ୍ରାମ୍ୟ ଉନ୍ନୟନ ଓ ବିପଣନ ସମିତି**

ପଞ୍ଚାୟତିରାଜ ଓ ପାନୀୟ ଜଳ ବିଭାଗ, ଓଡ଼ିଶା ସରକାର

Odisha Rural Development & Marketing Society

Creating competence and Values in rural Odisha
Panchayati Raj & Drinking Water Department, Government of Odisha

SIRD & PR Campus Unit-VIII, Bhubaneswar Odisha-751012, India Tel:0674-2565870/71 Email:ormashq@gmail.com Website:www.ormas.org

Letter No. 2/29 File No. FA-27/2019-20 Date 05/08/202

#### ORDER

Blacklisting of M/s Sant Dnyaneshwar Shikshan Sanstha
Registered address:- Sant Dnyaneshwar Shikshan Sanstha, Islampur, Tal: Walwa,
Dist: Sangli, PIN – 415409, Maharastra, India, email: <a href="mailto:info@santdnyaneshwar.org">info@santdnyaneshwar.org</a>,
<a href="mailto:sundarmrout1@gmail.com">sundarmrout1@gmail.com</a>, sandy5979@gmail.com</a>

#### **Project Details:**

- a. Sanction order No. 1011 dated 26.02.2015
- b. Project duration and Target: One year with training target of 1000 candidates and placement target of 750 candidates.
- c. Total Project cost:- Rs.4,02,71,389/-
- d. MoU with M/s. Sant Dnyaneshwar Shikshan Sanstha dated 26.02.2015
- e. Revised sanction order No.1780 dated 05.12.2017 with training target of 714 candidates and placement target of 516 candidates.
- f. Total revised Project cost: Rs.4,02,43,300/-
- g. Total amount released Rs.2,87,26,683/- (1<sup>st</sup> installment):- Rs.81,05,347/- vide Letter No.29 dated 07.04.2015 and (2<sup>nd</sup> installment) - Rs.2,06,21,336/- vide letter No.1783 dated 5.12.2017
- h. Pre-closure notice issued vide letter No. 2710 dated 21.12.2016
- i. Further pre closure notice issued vide letter No. 112 dated 27.1.2017
- Notice for completion of training vide letter No. 1909 dated 14.12.2017.
- k. Notice for recovery of fund vide letter No.3673 dated 23.12.2019
- Legal notice issued on 16.01.2020
- m. Further recovery of fund letter issued vide letter No.1435 dated 01.06.2020

Whereas M/s. Sant Dnyaneshwar Shikshan Sanstha had been sanctioned a project under DDU-GKY (Erstwhile Aajeevika Skills) for imparting placement linked training to rural youth of Odisha vide sanction letter No. 1011 dated 26.02.2015.

In pursuance of the said sanction order, an MOU was signed on 26.02.2015 between ORMAS and the said Project Implementing Agency (PIA) according to which PIA had to impart placement linked training to 1000 candidates and provide placement to 750 candidates within a period of 1 year. Total contract value for implementation of the project was Rs. 4,02,71,389/- (Rupees Four Crore two lakh seventy one thousand three hundred eighty nine).

As per the sanction order, M/s. Sant Dnyaneshwar Shikshan Sanstha received 25% advance amounting to Rs.81,05,347/- (Rupees Eighty one lakhs





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ପଞ୍ଚାୟତିରାକ ଓ ପାନୀୟ କଳ ବିଭାଗ, ଓଡ଼ିଶା ସରକାର Odisha Rural Development & Marketing Society

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Five Thousand Three Hundred Fourty Seven) only on 07.04.2015 out of total project cost of Rs.4,02,71,389/- (Rupees Four Crore Two Lakh Seventy One Thousand Three Hundred Eighty Nine) only.

The agency failed to perform as per Perspective Project Work Schedule (PPWS) submitted by them to complete the training of 1000 candidates by March, 2016. So in the letter No.2710 dated 21.12.2016, notice issued for preclosure of the project.

Further another notice was also issued to the PIA vide letter No.112 dated 27.01.2017 stating that as per PFMS the fund sanctioned for conducting training programme has been utilised and only Rs.1145.95 is available in the account and no physical training and placement documents has been submitted.

As per revised CNN, the sanction order was revised and issued vide letter No.1780 dated 05.12.2017 of Rs.4,02,43,300/- (Rupees Four Crore Two Lakhs Fourty Three Thousand Three Hundred). PIA had submitted 100 trained and 79 placed candidate documents for claiming 2<sup>nd</sup> installment and after placement verification 50% of the project fund of Rs.2,06,21,336/- was released to the PIA vide sanction letter No.1783 dated 5.12.2017.

In the letter No.1909 dated 14.12.2017 PIA has been requested to complete the balance training 403 no of candidates by 31<sup>st</sup> Mar, 2018. But the PIA did not submit any training and placement documents. Further in the letter No.3673 dated 23.12.2019, after due discussion with the authorized person of the PIA on 23.12.2019, it was instructed to submit all documents including training, placement and financial by 31.12.2019 or else Rs.3,67,74.371/- (it includes the released amount + 10% interest) will be recovered from the PIA.

But the PIA did not turned up as they have committed and hence Legal notice was issued vide letter dated 16.1.2020 for recovery of the above amount as the PIA failed to submit the documents in due time.

Subsequently in the AG audit it was found that out of 79 placement documents submitted by the PIA only 20 documents bank statement are correct and 59 forged Bank statement documents was submitted by the PIA. Hence, Further notice was issued vide letter No.1435 dated 01.06.2020 to refund Rs.2,87,26,683/- amount released + with 10% interest as it is evident that they have submitted fake/fabricated bank statement to get the project fund. Hence, it is decided to close the project with available documents as per the SoP of DDU-GKY.





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### Odisha Rural Development & Marketing Society

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Under the circumstances stated above M/s. Sant Dnyaneshwar Shikshan Sanstha, Islampur, Tal: Walwa, Dist: Sangli, Pin-415409, Maharastra, India bearing DDU-GKY PRN (Permanent Registration Number) MH2014EI1747 is being Blacklisted with immediate effect in the State of Odisha till further Order.

Chief Executive Officer

#### Copy to

- The Joint Secretary (Skills), DDU-GKY Division, Ministry of Rural Development for information and requested for black listing the Sant Dnyaneshwar Shikshan Sanstha across the country
- 2. The V.P, NABCONS for information and necessary action
- 3. The Executive Director, NIRD&PR for information and necessary action (email:satyanarayanakv.nird@gov.in)
- 4. To all MD/CEOs SRLM of all States for kind information
- 5. The Chairman, National Skill Development Corporation (NSDC) for information
- 6. To the COO and Officiating CEO, National Skill Development Corporation
- 7. To the OSD to the Chairman, OSDA for kind information of Chairman, OSDA
- 8. To all Departments of Government of Odisha for kind information
- 9. To the Director, OSEM, Govt. of Odisha for information
- 10. To the Director, SUDA, Govt. of Odisha for information
- 11. To the GM, Odisha SC&ST Development Finance corporation for information
- 12. Board of Directors of M/s Sant Dnyaneshwar Shikshan Sanstha for information