

फाइल संख्या: एचसी-1(4)/2021-सतर्कता/1720-49

Government of India/भारत सरकार

Ministry of Textiles/वस्त्र मंत्रालय

O/O the DC(Handicrafts)/कार्यालय विकास आयुक्त (हस्तशिल्प)

Vigilance Section/(सतर्कता अनुभाग)

पश्चिमी खंड संख्या-7, आर.के.पुरम,
नई दिल्ली-110066
दिनांक: 10.02.2022

ORDER

With immediate effect and in pursuance of Hon'ble High Court of Jammu & Kashmir, Ladakh, Jammu Interim Order dated 01.11.2021 in WP(C) No.2358/2021 CM No.8302/2021 titled S.S.Institute of Professional and Technical Education (Petitioner) vs Union of India (Respondent) the blacklisting Order No.HC-1(4)/2021-Vig dated 05.07.2021 issued against M/s S.S.Institute Professional and Technical Education, 588/1, Subash Nagar, Jammu Tawi-180005 is hereby cancelled.

This issues with the approval of the Development Commissioner(Handicrafts).

भवदीय,

प्रद्युम्न पाण्डेय
10.02.2022

(प्रद्युम्न पाण्डेय)

सहायक निदेशक (सतर्कता)

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To,

The President
M/s S.S.Institute Professional and Technical Education,
588/1, Subash Nagar,
Jammu Tawi-180005

Copy to

1. The Sr.Accounts Officer, CP&AO, O/o the DC(Handicrafts), New Delhi.
2. The Accounts Officer, O/o the DC(Handicrafts), Hqrs Office, New Delhi.
3. The Accounts Officer(B&A), O/o the DC(Handicrafts), Hqrs Office, New Delhi.
4. All Regional Directors/Deputy Director(In-Charge), O/o the DC(Handicrafts), NRO-New Delhi CRO-Lucknow, SRO-Chennai, NERO-Guwahati, ERO-Kolkata, WRO-Mumbai for further necessary action.
5. The Deputy Director(Cluster/Infra/Legal), O/o the DC(Handicrafts), Hqrs Office, New Delhi.
6. All Sectional Heads of Grant-In-Aid Divisions of O/o the DC(Handicrafts), Hqrs Office, New Delhi – MSS, HRD, Design, Infra, Megaccluster, Institutional, Welfare, R&D, TFC.
7. The Assistant Director(Portal), O/o the DC(Handicrafts), Hqrs Office, New Delhi.
8. The Assistant Director(C&P/Parliament), O/o the DC(H), Hqrs Office, New Delhi.
9. PA to DC(H)/PPS to ADC(H)/PS to Sr.Director(H)/PA to Director(H).
10. Guard File.

फाइल संख्या:एचसी-1(5)/2021-सतर्कता
Government of India/भारत सरकार
Ministry of Textiles/वस्त्र मंत्रालय
O/O the DC(Handicrafts)/कार्यालय विकास आयुक्त (हस्तशिल्प)
Vigilance Section/(सतर्कता अनुभाग)

पश्चिमी खंड संख्या-7,आर.के.पुरम,
नई दिल्ली-110066
दिनांक: 10.02.2022

ORDER

With immediate effect the debarment order No.HC-1(5)/2021-Vig dated 19.08.2021 issued against M/s Shatabdi Crafts and Social Welfare Society,18,Shree Sheelnath Dhuni Trust Building Near Malhar Road,Dewas-455001 Madhya Pradesh is hereby cancelled.

This issues with the approval of the Development Commissioner (Handicrafts).

भवदीय,

प्रद्युम्न पाण्डेय
10.02.2022

(प्रद्युम्न पाण्डेय)

सहायक निदेशक (सतर्कता)

To,
The Secretary
M/s Shatabdi Crafts and Social Welfare Society
18,Shree Sheelnath Dhuni Trust Building,
Near Malhar Road,
Dewas-455001 Madhya Pradesh

Copy to

1. The Sr.Accounts Officer,CP&AO,O/o the DC(Handicrafts),New Delhi.
2. The Accounts Officer, O/o the DC(Handicrafts),Hqrs Office,New Delhi.
3. The Accounts Officer(B&A), O/o the DC(Handicrafts),Hqrs Office,New Delhi.
4. All Regional Directors/Deputy Director(In-Charge), O/o the DC(Handicrafts),NRO-New Delhi,CRO-Lucknow,SRO-Chennai,NERO-Guwahati,ERO-Kolkata,WRO-Mumbai for further necessary action.
5. The Deputy Director(Cluster/Infra/Legal),O/o the DC(Handicrafts),Hqrs Office,New Delhi.
6. All Sectional Heads of Grant-In-Aid Divisions of O/o the DC(Handicrafts),Hqrs Office,New Delhi – MSS,HRD,Design,Infra,Megacluster,Institutional,Welfare,R&D,TFC.
7. The Assistant Director(Portal), O/o the DC(Handicrafts),Hqrs Office,New Delhi.
8. The Assistant Director(C&P/Parliament),O/o the DC(H),Hqrs Office,New Delhi.
9. PA to DC(H)/PPS to ADC(H)/PS to Sr.Director(H)/PA to Director(H).
10. Guard File.

No.HC-1(5)2021-Vig. /1526
Government of India
Ministry of Textiles
Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

West Block No.VII, R.K. Puram,
New Delhi-110066
Dated: 19.08.2021

ORDER

WHEREAS, a complaint was filed alleging that Shri Sandeep Roy, Secretary, M/s Shatabdi Craft & Social Welfare Society, Dewas, 18-Near Shalinath Dhuni Building, Malhar Road, Dewas, MP has offered bribe to officers of the Office of the Development Commissioner (Handicrafts) for sanctioning three marketing events.

WHEREAS, an inquiry was conducted to ascertain the facts and the inquiry committee report revealed that Shri Sandeep Roy throughout the conversation with the officers of the Office of the Development Commissioner (Handicrafts) never denied to offer bribe and always sought time to honour the demand.

WHEREAS, Shri Sandeep Roy appears to be indulged in malpractices of offering bribe for getting his work done which is an unlawful conduct.

WHEREAS, the Office of the Development Commissioner (Handicrafts), Vigilance Section Hqrs. Office, New Delhi vide Memorandum No.HC-1(5)2021-Vig./1480 dated 23.07.2021 and subsequent reminder dated 17.08.2021 gave an opportunity to Shri Sandeep Roy, Secretary, M/s Shatabdi Craft & Social Welfare Society, Dewas for making a written representation regarding allegations of bribe offered to officers of O/o DC(H) for sanctioning three marketing events.

WHEREAS, Shri Sandeep Roy, Secretary, M/s Shatabdi Craft & Social Welfare Society, Dewas, 18-Near Shalinath Dhuni Building, Malhar Road, Dewas, MP vide letter dated 18.08.2021 submitted his response.

P. Pandey
19/8/2021

Contd..P(2)

NOW THEREFORE, after considering all the facts of the matter and going through the details of the case and investigation report and submission made by Shri Sandeep Roy, M/s Shatabdi Craft & Social Welfare Society, Dewas, 18-Near Shalinath Dhuni Building, Malhar Road, Dewas, MP is hereby **debarred with immediate effect for a period of One(1) Year** from Office of the Development Commissioner (Handicrafts), Ministry of Textiles, Government of India.

This issues with the approval of Development Commissioner (Handicrafts).

P. Pandey
13/8/2021

[Pradyuman Pandey]
Assistant Director [Vig]

To,

Shri Sandeep Roy,
Secretary,
M/s Shatabdi Craft & Social Welfare Society,
18-Near Shalinath Dhuni Building, Malhar Road,
Dewas, MP

Copy to:-

1. The Sr. Accounts Officer, CP&AO, O/o DC(Handicrafts), New Delhi.
2. The Accounts Officer, Office of the DC [Handicrafts], Hqrs office.
3. The Accounts Officer [B&A], Office of the DC[Handicrafts], Hqrs office New Delhi.
4. All Regional Directors/Deputy Director (In-charge) Office of DC(Handicrafts)-NRO-New Delhi, CRO-Lucknow, SRO-Chennai, NERO-Guwahati, WRO-Mumbai, ERO-Kolkata for further necessary action.
5. The Deputy Director (Cluster)/Infra/Parliament/Legal, Office of the DC (Handicrafts), Hqrs, New Delhi.
6. All Sectional Heads of the Grants-in-Aid Divisions of O/o DC(Handicrafts), Hqrs, New Delhi-Cluster, Design, MSS, HRD, Mega Cluster, Infrastructure, R&D, Welfare, TFC.
7. The Assistant Director (Portal)/Institution, O/o DC(Handicrafts), New Delhi for further necessary action.
8. PA to DC(H)/PPS to ADC(H)/ PS to Sr. Director(H)/PA to Director(H).
9. Guard File

No.HC-1(4)2021-Vig. 7/1460
Government of India
Ministry of Textiles
Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

West Block No.VII, R.K. Puram,
New Delhi-110066
Dated: 05.07.2021

ORDER

WHEREAS, it was alleged that, the then Assistant Director [Handicrafts], Jammu, in criminal conspiracy with Smt. Suman Sharma, President, M/s S.S. Institute of Professional and Technical Education (Girls), 588/1, Subhash Nagar, Jammu, with dishonest and fraudulent intention, wrongly recommended the utilization certificate of programmes of centrally sponsored schemes / workshops of the NGO, for disbursement. The funds to the tune of Rs. 17,25,000/- (Approx) were siphoned off by the NGO without conducting the workshops. It is further alleged that Smt. Suman Sharma, President, M/s S.S. Institute of Professional and Technical Education (Girls), 588/1, Subhash Nagar, Jammu had misappropriated the honorarium of artisans by issuing bearer cheques which were encashed by the NGO.

WHEREAS, Investigation revealed that M/s S.S. Institute of Professional and Technical Education (Girls), 588/1, Subhash Nagar, Jammu, is registered with Registrar of Societies -cum- Director of Industries and Commerce, Govt. of J&K, under Societies Registration Act VI of 1998 (1941 A.D.).

WHEREAS, Investigation revealed that M/s S.S Institute of Professional and Technical Education had responded to a public advertisement notice, issued during the year 2011, by the Office of the Development Commissioner (Handicrafts), New Delhi, vide which, project proposals for Ambedkar Hastshilp Vikas Yojna (AHVY), for the year 2011-12, were invited.

WHEREAS, Investigation revealed that Office of the Development Commissioner (Handicraft), New Delhi had issued 8 sanction orders, including baseline survey of artisans, in favour of M/s S.S. Institute of Professional and Technical Education (Girls). In each sanction order, while initial 50% of grant was released as advance i.e. before conducting the intervention, the remaining 50% of grant was sanctioned and released after forwarding of reimbursement documents by the Assistant Director Handicraft to Regional Director Northern Region. The details of the 8 sanction orders are as under :

1. No.C- 12011/50 /2011- 12- CC(NR) dated 23.02.12
2. No.C-12011/51 /2011- 12- CC(NR)-2 dated 05.11.12
3. No.C-12011/51 /2011-12- CC(NR)-3 dated 05.11.12
4. No.C- 12011/51 /2011- 12-CC(NR)-4 dated 05.11.12
5. No.C- 12011/51 /2011- 12-CC(NR)-5 dated 05.11.12
6. No.C- 12011/06 /2013- 14- CC(NR)-1 dated 05.02.14
7. No.C- 12011/51 /2013- 14- CC(NR)-2 dated 05.02.14
8. No.C- 12011/51 /2013- 14- CC(NR)-3 dated 05.02.14


Contd..P(2)

WHEREAS, Investigation also revealed that an amount of Rs. 17.25 lacs was sanctioned through 8 sanctions orders, in favour of said NGO for conducting different programmes of Skill Up-gradation Training Programmes and Design Workshops. The first five sanction orders were shown as executed by NGO, against which reimbursements were received by them. 50% advance payment (Grant in aid), of sanctioned amount of a particular intervention, was directly credited in the bank account of NGO by Office of the DC (Handicrafts) and remaining 50% payment was released directly in the bank A/c of NGO by O/o DC (H), after receipt of intervention completion documents from the NGO, as reimbursement.

WHEREAS, Investigation revealed that payment to the designers, instructors and artisans through account payee cheques was the primary condition of sanctioned programmes so as to ensure that payment is made to actual beneficiaries. However, Suman Sharma, knowingly & wilfully, issued most of the cheques as bearer cheques so that same could be encashed by her employees. As per her instructions, the employees of the NGO namely Preeti Malhotra, Shivani Sharma and Santosh Kumari encashed the bearer cheques and handed over the amount to the accused Suman Sharma. CFSL expert opinion has confirmed that bearer cheques issued to the artisans, have been encashed by employees of the accused Suman Sharma.

WHEREAS, Investigation revealed that most of the owners of premises where the training programmes were conducted have stated that no payment has been received by them. They also denied having signed the rent deeds. This makes it evident that the rent deeds were forged and these forged deeds were used by the accused Suman Sharma as genuine.

WHEREAS, Investigation revealed that Smt. Suman Sharma, President, M/s S.S. Institute of Professional and Technical Education (Girls), entered into criminal conspiracy with the accused, the then Assistant Director (Handicrafts), Jammu and CA. In pursuance to the said criminal conspiracy, CA issued false utilization certificates regarding claim of payment through account payee cheques and, the then Assistant Director (Handicrafts), Jammu gave satisfactory inspection report, despite gross irregularities in implementation of schemes.

WHEREAS, Investigation also revealed that as per internal guidelines, circulated vide DO No. C-11011/1/AHVY/ Policy/2011-12/ 6165 dated 01.07.2011, payment to designers / instructors and artisans should be made through account payee cheques. In this regard, the bank statement had to be enclosed along with other documents and countersigned by concerned Assistant Director. However the then Assistant Director (Handicrafts), Jammu deliberately did not comply with these directions and violated the same.

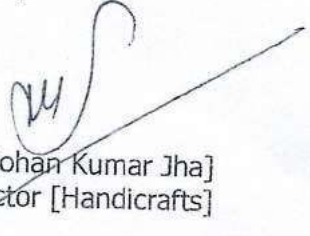
WHEREAS, the then Assistant Director (Handicrafts), Jammu, deliberately with mala fide intent, did not conduct the inspections of the programmes as per the guidelines and did not enquire from the artisans regarding the mode of payment being made to them by the NGO.

WHEREAS, the then Assistant Director (Handicrafts), Jammu entered into criminal conspiracy with Smt. Suman Sharma, M/s S.S. Institute of Professional and Technical Education (Girls), and countersigned the false Utilization Certificates issued by the CA to the NGO, without any verification on his part (falsely confirming payment through account payee cheques). Investigation has revealed that payment to most of the artisans has not been made through account payee cheque.

NOW THEREFORE, after considering all the facts of the matter and going through the details of the case and investigation report, it is noted that the Smt. Suman Sharma, President M/s S.S. Institute of Professional and Technical Education (Girls), 588/1, Subhash Nagar, Jammu misappropriated the honorarium of artisans by issuing bearer cheques which were encashed by the concerned NGO and funds to the tune of Rs. 17,25,000/- (Approx) were siphoned off by the NGO without conducting the workshops.

Accordingly, the NGO namely M/s S.S. Institute of Professional and Technical Education (Girls), 588/1, Subhash Nagar, Jammu is hereby blacklisted with immediate effect for receiving any further Grants-in-Aid from Government of India.

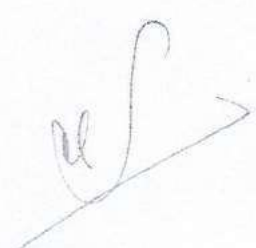
This issues with the approval of Development Commissioner (Handicrafts).


[Sohan Kumar Jha]
Sr. Director [Handicrafts]

To,

Smt. Suman Sharma,
The President,
M/s S.S. Institute of Professional and Technical Education (Girls),
588/1, Subhash Nagar, Jammu

Copy to:-

1. The Sr. Accounts Officer, CP&AO, O/o DC(Handicrafts), New Delhi.
 2. The Accounts Officer, Office of the DC [Handicrafts], Hqrs office, New Delhi.
 3. The Accounts Officer [B&A], Office of the DC[Handicrafts], Hqrs office, New Delhi.
 4. The Deputy Director [A&C], Office of the DC[Handicrafts], HSC, Srinagar.
 5. All Regional Directors/Deputy Director (In-charge) Office of DC(Handicrafts)-NRO-New Delhi, CRO-Lucknow, SRO-Chennai, NERO-Guwahati, WRO-Mumbai, ERO-Kolkata for further necessary action.
 6. The Deputy Director (Cluster), Office of the DC (Handicrafts), Hqrs, New Delhi.
 7. All Sectional Heads of the Grants-in-Aid Divisions of O/o DC(Handicrafts), Hqrs, New Delhi-Cluster, Design, MSS, HRD, Mega Cluster, Infrastructure, R&D, Welfare, TFC.
 8. The Deputy Director (Legal), Office of the DC[Handicrafts], Hqrs office, New Delhi.
 9. ✓ The Assistant Director (Portal)/Institution, O/o DC(Handicrafts), New Delhi for further necessary action.
 10. The Assistant Director [C&P]/Parliament, O/o DC(Handicrafts), Hqrs, New Delhi.
 11. PA to DC(H)/PPS to ADC(H)/ PS to Sr. Director(H)/PA to Director(H).
 12. Guard File
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राष्ट्रीय महिला कोष
Rashtriya Mahila Kosh

महिला एवं बाल विकास मंत्रालय

Ministry of Women & Child Development

चौथी मंजिल, डॉ. दुर्गाबाई देशमुख समाज कल्याण भवन, बी-12, कुतब इन्स्टिट्यूशनल एरिया,
4th Floor, Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, Qutab Institutional Area, नई दिल्ली / New Delhi: 110016
फोन नंबर / Phone No.: 011-26567187/26567188
ईमेल / Email: ed_rmk@nic.in, rmkosh@gmail.com
वेब साइट / Website: www.rmk.nic.in

DC(H)

RMK/DE-BLACKLISTING/LEGAL/2021/1109

18/03/2021

The Development Commissioner
Handicraft
O/o Development Commissioner
West Block No. 7, R.K. Puram
Sector 1, New Delhi-110066

केन्द्रीय डायरी सं. 299511
Central Diary No. 299511
दिनांक / Date 25-03-21

**Sub: - DE-BLACKLISTING OF NGO – ROOPAN TRUST Post Rajalipatti,
Taluk Illuppur, Pudukkottai Tamil Nadu- 621 312**

Dear Sir/Madam,

I am directed to inform that the subject NGO has been de-blacklisted from the blacklisted category of Rashtriya Mahila Kosh with immediate effect till further order.

This is issued with approval of competent authority.

Yours faithfully

Asst (M)

Chandrar
Dy. Director

(M)

22(H)

केन्द्रीय डायरी सं.
Central Diary No. 301054
दिनांक / Date 06-04-21

RMK/DE-BLACKLISTING/LEGAL /2021 /1162

26/03/2021

The Development Commissioner
Handicraft
O/o Development Commissioner
West Block No. 7, R.K. Puram
Sector 1, New Delhi-110066

Sub: - DE-BLACKLISTING OF NGO – Amar Jagriti Mahila Samiti, Upadhyaya Ji
ka Makan near Radio Colony Street, Chattarpur, Madhya Pradesh -471001

Dear Sir/Madam,

I am directed to inform that the subject NGO has been de-blacklisted from the blacklisted category of Rashtriya Mahila Kosh with immediate effect till further order.

This is issued with approval of competent authority.

ADC(M) - Sec.

AD (Enb)

Yours faithfully

Chandrar
Dy. Director



राष्ट्रीय महिला कोष
Rashtriya Mahila Kosh

महिला एवं बाल विकास मंत्रालय

Ministry of Women & Child Development

20/11/21

चौथी मंजिल, डॉ. दुर्गाबाई देशमुख समाज कल्याण भवन, बी-12, कुतब इंस्टिट्यूशनल एरिया,
4th Floor, Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, Qutab Institutional Area, नई दिल्ली / New Delhi: 110016
फोन नंबर / Phone No.: 011-26567187/26567188
ईमेल / Email: ed_rmk@nic.in, rmkosh@gmail.com
वेब साइट / Website: www.rmk.nic.in

केंद्रीय डायरी सं.
Central Diary No. 290403
दिनांक / Date 17-02-21

RMK/BLACKLISTING/LEGAL/2021

1899

10/02/2021

The Development Commissioner
Handicraft
O/o Development Commissioner
West Block No. 7, R.K. Puram
Sector 1, New Delhi-110066

वरि निदेशक (हस्तशिल्प) (एस.के.डी.)
डायरी सं./Dy. No. 290403
दिनांक / Date 18/02/2021

Subject: Blacklisting of NGOs

Sir/Madam,

Rashtriya Mahila Kosh, a Society registered under the Societies Registration Act, 1860, set up under the Ministry of Women and Child Development, Government of India, provides micro finance to poor women through its partner NGOs since 1993.

For ensuring sustainability of operations of RMK and to provide credit facilities to more and more beneficiaries it is essential that loan is repaid by NGO as per mutually agreed schedule. However, few NGOs commit series of defaults in payment of due installments and do not respond favourably inspite of concerted efforts. RMK has to perforce blacklist such organizations. Any NGO paying up the overdue is delisted from the blacklisted organizations.

Please find attached the list of blacklisted NGO of RMK. We request you to kindly circulate the name of the NGO, to all the Government Division/Bureaus/Departments, inter alia, advising them not to consider any grant/assistance to the organisation.

Also, please acknowledge the receipt.

ADP
pl discuss
AI (Inst)

Yours faithfully
Chandana
Deputy Director

आरएमके / ब्लैकलिस्टिंग/ कानूनी /2021/899

दिनांक 10/02/2021

डेवलपमेंट कमिशनर

हैंडीक्राफ्ट

O/o डेवलपमेंट कमिशनर

वेस्ट ब्लॉक No. 7, आर.के . पुरम

सेक्टर 1, नई दिल्ली -110066

विषय : एनजीओ को कली सूची में डालने के सम्बन्ध में

भारत सरकार के महिला एवं बाल विकास मंत्रालय के अधीन स्थापित सोसायटी पंजीकरण अधिनियम, 1860 के तहत पंजीकृत एक राष्ट्रीय महिला कोष, 1993 से अपने भागीदार गैर-सरकारी संगठनों के माध्यम से गरीब महिलाओं को अल्प वित्त प्रदान करता रहा है।

आरएमके के संचालन की निरंतरता सुनिश्चित करने और अधिक से अधिक लाभार्थियों को ऋण सुविधाएं प्रदान करने के लिए यह आवश्यक है कि गैर-सरकारी संगठनों द्वारा पारस्परिक रूप से सहमत अनुसूची के अनुसार ऋण चुकाया जाए। हालांकि, कुछ गैर-सरकारी संगठन देय किश्तों के भुगतान में चूक करते हैं और ठोस प्रयासों के बावजूद अनुकूल प्रतिक्रिया नहीं देते हैं। आरएमके, ऐसे संगठनों को ब्लैकलिस्ट करने को बाध्य हो जाता है और जब कोई एनजीओ अतिदेय का भुगतान कर देता है, तो उसे ब्लैकलिस्टेड संगठनों की सूची से हटा दिया जाता है।

आरएमके द्वारा ब्लैकलिस्ट किये गए एनजीओ की सूची (संलग्न) आपके पास भेजी जा रही है। हम आपसे अनुरोध करते हैं कि आप इस गैर-सरकारी संगठन का नाम यह सलाह देते हुए सभी सरकारी प्रभागों/ ब्यूरो / विभागों आदि को भेजें कि वे इस संगठन को कोई अनुदान / सहायता आदि न दें।

कृपया इस पत्र की पावती भेजें।

भवदीय,


उप निदेशक



राष्ट्रीय महिला कोष

RASHTRIYA MAHILA KOSH

(Ministry of Women & Child Development)

Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, 4th Floor, Qutab Institutional Area, New Delhi- 110016
Phone No.: 26526612, 26567187, 26567188
Website: www.rmknic.in; Email: ed_rmk@nic.in

Name of Intermediary Micro Financing Organisation (IMO)	Address of IMO	Registration No. & Date	Act under which IMO is Registered	Name and Permanent Address of minimum three Chief Functionaries of (IMO)	Recommendations	Reasons	Remarks
Shristi Bahuudhehiya Sevabhavi Sanstha	Sarswati Appartment, Flat no. 103, Khandoba Galli, Latur, Maharashtra 413512	No.Mah/12516/15/01/2003 F - 12260(Latur) 18/07/2003 FCRA-083910126 09/02/2010	Registered under the Society Bombay Trust Act.1950 (Rule 21 of Society Registration Act 1860).	1. PARIKSHIT BAPURAO PATIL President Sarswati Appartment, Flat no. 103, Khandoba Galli, Latur, Maharashtra 413512 2. MANJEETA AJIT KAMDAR Secretary Sarswati Appartment, Flat no. 103, Khandoba Galli, Latur, Maharashtra 413512 3. AMRUTA VIJAY RAJURE Treasurer Sarswati Appartment, Flat no. 103, Khandoba Galli, Latur, Maharashtra 413512S	Blacklisted for any grant/ assistance	Default in repayment of loan overdue of Rs. 19,54,694/- (Outstanding) Principal Rs.16,80,098/- and Interest Rs. 2,74,596/-)	



राष्ट्रीय महिला कोष
Rashtriya Mahila Kosh

महिला एवं बाल विकास मंत्रालय

Ministry of Women & Child Development

चौथी मंजिल, डॉ. दुर्गाबाई देशमुख समाज कल्याण भवन, बी-12, कुतब इंस्टिट्यूशनल एरिया,
4th Floor, Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, Qutab Institutional Area, नई दिल्ली / New Delhi: 110016
फोन नंबर / Phone No.: 011-26567187/26567188
ईमेल / Email: ed_rmk@nic.in, rmkosh@gmail.com
वेब साइट / Website: www.rmk.nic.in

केन्द्रीय कार्यालय नं. 291659
Central Diary No.
दिनांक / Date 24/2/21

RMK/BLACKLISTING/LEGAL/2021

1950

16/02/2021

The Development Commissioner
Handicraft
O/o Development Commissioner
West Block No. 7, R.K. Puram
Sector 1, New Delhi-110066

Subject: Blacklisting of NGOs

Sir/Madam,

Rashtriya Mahila Kosh, a Society registered under the Societies Registration Act, 1860, set up under the Ministry of Women and Child Development, Government of India, provides micro finance to poor women through its partner NGOs since 1993.

For ensuring sustainability of operations of RMK and to provide credit facilities to more and more beneficiaries it is essential that loan is repaid by NGO as per mutually agreed schedule. However, few NGOs commit series of defaults in payment of due installments and do not respond favourably inspite of concerted efforts. RMK has to perforce blacklist such organizations. Any NGO paying up the overdue is delisted from the blacklisted organizations.

Please find attached the list of blacklisted NGO of RMK. We request you to kindly circulate the name of the NGO, to all the Government Division/Bureaus/Departments, inter alia, advising them not to consider any grant/assistance to the organisation.

Also, please acknowledge the receipt.

Yours faithfully

Chanda
Deputy Director

ADC (M) - seen
L.M.A.
24/2/21

SK saved & put up on file
24/2/21
01/03/2021

आरएमके / ब्लैकलिस्टिंग/ कानूनी /2021

दिनांक 16/02/2021

डेवलपमेंट कमिशनर

हैंडीक्राफ्ट

O/o डेवलपमेंट कमिशनर

वेस्ट ब्लॉक No. 7, आर.के. पुरम

सेक्टर 1, नई दिल्ली -110066

विषय : एनजीओ को कली सूची में डालने के सम्बन्ध में

भारत सरकार के महिला एवं बाल विकास मंत्रालय के अधीन स्थापित सोसायटी पंजीकरण अधिनियम, 1860 के तहत पंजीकृत एक राष्ट्रीय महिला कोष, 1993 से अपने भागीदार गैर-सरकारी संगठनों के माध्यम से गरीब महिलाओं को अल्प वित्त प्रदान करता रहा है।

आरएमके के संचालन की निरंतरता सुनिश्चित करने और अधिक से अधिक लाभार्थियों को ऋण सुविधाएं प्रदान करने के लिए यह आवश्यक है कि गैर-सरकारी संगठनों द्वारा पारस्परिक रूप से सहमत अनुसूची के अनुसार ऋण चुकाया जाए। हालांकि, कुछ गैर-सरकारी संगठन देय किश्तों के भुगतान में चूक करते हैं और ठोस प्रयासों के बावजूद अनुकूल प्रतिक्रिया नहीं देते हैं। आरएमके, ऐसे संगठनों को ब्लैकलिस्ट करने को बाध्य हो जाता है और जब कोई एनजीओ अतिदेय का भुगतान कर देता है, तो उसे ब्लैकलिस्टेड संगठनों की सूची से हटा दिया जाता है।

आरएमके द्वारा ब्लैकलिस्ट किये गए एनजीओ की सूची (संलग्न) आपके पास भेजी जा रही है। हम आपसे अनुरोध करते हैं कि आप इस गैर-सरकारी संगठन का नाम यह सलाह देते हुए सभी सरकारी प्रभागों/ ब्यूरो / विभागों आदि को भेजें कि वे इस संगठन को कोई अनुदान / सहायता आदि न दें।

कृपया इस पत्र की पावती भेजें।

भवदीय,



उप निदेशक



राष्ट्रीय महिला कोष

RASHTRIYA MAHILA KOSH

(Ministry of Women & Child Development)

Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, 4th Floor, Qutab Institutional Area, New Delhi- 110016
Phone No.: 26526612, 26567187, 26567188
Website: www.rmknic.in; Email: ed_rmknic.in

Name of Intermediary Micro Financing Organisation (IMO)	Address of IMO	Registration No. & Date	Act under which IMO is Registered	Name and Permanent Address of minimum three Chief Functionaries of (IMO)	Recommendations	Reasons	Remarks
ROOPAN TRUST	Post Rajalipatti, Taluk Illuppur, Pudukkottai Tamil Nadu- 621 312	147/2004 24/11/2004 UNIQUE ID TN/2016 0110394	Registered under the Indian Trust Act.1985.	1. V THIRUPPATHI Managing Trustee Post Rajalipatti, Taluk Illuppur, Pudukkottai Tamil Nadu- 621 312 2. K.SANGEETHA Financial Trustee Post Rajalipatti, Taluk Illuppur, Pudukkottai Tamil Nadu- 621 312 3. R.SELVI Trustee Post Rajalipatti, Taluk Illuppur, Pudukkottai Tamil Nadu- 621 312	Blacklisted for any grant/ assistance	Default in repayment of loan overdue of Rs. 16,30,300/- (Outstanding) Principal Rs.16,08,385/- and Interest Rs. 21,915/-)	



राष्ट्रीय महिला कोष
Rashtriya Mahila Kosh

महिला एवं बाल विकास मंत्रालय

Ministry of Women & Child Development

चौथी मंजिल, डॉ. दुर्गाबाई देशमुख समाज कल्याण भवन, बी-12, कुतब इन्स्टिट्यूशनल एरिया,
4th Floor, Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, Qutab Institutional Area, नई दिल्ली / New Delhi: 110016
फोन नंबर / Phone No.: 011-26567187/26567188
ईमेल / Email: ed_rmk@nic.in, rmkosh@gmail.com
वेब साइट / Website: www.rmk.nic.in

RMK/DE-BLACKLISTING/LEGAL /2021

11000

16/02/2021

The Development Commissioner
Handicraft
O/o Development Commissioner
West Block No. 7, R.K. Puram
Sector 1, New Delhi-110066

केंद्रीय खासरी सं. 291660
Central Diary No.
दिनांक / Date 24/2/21

Sub: - DE-BLACKLISTING OF NGO – ORISSA RURAL RECONSTRUCTION ASSOCIATION, PLOT NUMBER 2357/4154, KORADAKANTA LAXMISAGAR, NEAR P J COLLAGE, BHUBANESHWAR, ODISHA- 751006

Dear Sir/Madam,

I am directed to inform that the subject NGO has been de-blacklisted from the blacklisted category of Rashtriya Mahila Kosh with immediate effect till further order.

This is issued with approval of competent authority.

Yours faithfully

Chandana
Dy. Director

ADP (H) - seen

f.n.-a
24/2/21

SL. Sarad pl. put it on file
24/2/21
01/03/2021

आरएमके / डी-ब्लैकलिस्टिंग/ कानूनी /2021

दिनांक 16/02/2021

डेवलपमेंट कमिशनर

हैंडीक्राफ्ट

O/o डेवलपमेंट कमिशनर

वेस्ट ब्लॉक No. 7, आर.के. पुरम

सेक्टर 1, नई दिल्ली -110066

विषय: - गैर सरकारी संगठन को डी-ब्लैकलिस्टिंग - उड़ीसा रूरल रिकंस्ट्रक्शन एसोसिएशन प्लॉट नंबर 2357/4154, कोरडाकान्ता लष्मीसागर, नियर पीजे सोल्लगे, भुवनेश्वर, ओडिशा - 751006

प्रिय महोदय / महोदया,

मुझे यह सूचित करने के लिए निर्देशित किया जाता है कि संस्था की विषय-वस्तु को डी-ब्लैक लिस्टेड कर दिया गया है राष्ट्रीय महिला कोष की ब्लैक लिस्ट श्रेणी से तत्काल प्रभाव से अगले आदेश तक।

यह सक्षम प्राधिकारी के अनुमोदन से जारी किया जाता है।

भवदीय,

2069
उप निदेशक



राष्ट्रीय महिला कोष
Rashtriya Mahila Kosh

महिला एवं बाल विकास मंत्रालय

Ministry of Women & Child Development

चौथी मंजिल, डॉ. दुर्गाबाई देशमुख समाज कल्याण भवन, बी-12, कुतब इन्स्टिट्यूशनल एरिया,
4th Floor, Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, Qutab Institutional Area, नई दिल्ली / New Delhi : 110016
फोन नंबर / Phone No.: 011-26567187/26567188
ईमेल / Email: ed_rmk@nic.in, rmkosh@gmail.com
वेब साइट / Website: www.rmk.nic.in

केंद्रीय डायरी सं. 286801
Central Diary No. 286801
दिनांक / Date 2/2/21

RMK/BLACKLISTING/LEGAL /2021/837

25/01/2021

The Development Commissioner
Handicraft
O/o Development Commissioner
West Block No. 7, R.K. Puram
Sector 1, New Delhi-110066

निदेशक (हस्तशिल्प) (ए.के.वाई.)
डायरी सं. / Dy. No. 286801
दिनांक / Date 04/02/21

Subject: Blacklisting of NGOs

Sir/Madam,

Rashtriya Mahila Kosh, a Society registered under the Societies Registration Act, 1860, set up under the Ministry of Women and Child Development, Government of India, provides micro finance to poor women through its partner NGOs since 1993.

For ensuring sustainability of operations of RMK and to provide credit facilities to more and more beneficiaries it is essential that loan is repaid by NGO as per mutually agreed schedule. However, few NGOs commit series of defaults in payment of due installments and do not respond favourably inspite of concerted efforts. RMK has to perforce blacklist such organizations. Any NGO paying up the overdue is delisted from the blacklisted organizations.

Please find attached the list of blacklisted NGO of RMK. We request you to kindly circulate the name of the NGO, to all the Government Division/Bureaus/Departments, inter alia, advising them not to consider any grant/assistance to the organisation.

Also, please acknowledge the receipt.

Yours faithfully

Chandana
Deputy Director

D/K
An
Rani (AD / Distribution)

आरएमके / ब्लैकलिस्टिंग/ कानूनी /2021/837

दिनांक 25/01/2021

डेवलपमेंट कमिशनर

हैंडीक्राफ्ट

O/o डेवलपमेंट कमिशनर

वेस्ट ब्लॉक No. 7, आर.के. पुरम

सेक्टर 1, नई दिल्ली -110066

विषय : एनजीओ को कली सूची में डालने के सम्बन्ध में

भारत सरकार के महिला एवं बाल विकास मंत्रालय के अधीन स्थापित सोसायटी पंजीकरण अधिनियम, 1860 के तहत पंजीकृत एक राष्ट्रीय महिला कोष, 1993 से अपने भागीदार गैर-सरकारी संगठनों के माध्यम से गरीब महिलाओं को अल्प वित्त प्रदान करता रहा है।

आरएमके के संचालन की निरंतरता सुनिश्चित करने और अधिक से अधिक लाभार्थियों को ऋण सुविधाएं प्रदान करने के लिए यह आवश्यक है कि गैर-सरकारी संगठनों द्वारा पारस्परिक रूप से सहमत अनुसूची के अनुसार ऋण चुकाया जाए। हालांकि, कुछ गैर-सरकारी संगठन देय किश्तों के भुगतान में चूक करते हैं और ठोस प्रयासों के बावजूद अनुकूल प्रतिक्रिया नहीं देते हैं। आरएमके, ऐसे संगठनों को ब्लैकलिस्ट करने को बाध्य हो जाता है और जब कोई एनजीओ अतिदेय का भुगतान कर देता है, तो उसे ब्लैकलिस्टेड संगठनों की सूची से हटा दिया जाता है।

आरएमके द्वारा ब्लैकलिस्ट किये गए एनजीओ की सूची (संलग्न) आपके पास भेजी जा रही है। हम आपसे अनुरोध करते हैं कि आप इस गैर-सरकारी संगठन का नाम यह सलाह देते हुए सभी सरकारी प्रभागों/ ब्यूरो / विभागों आदि को भेजें कि वे इस संगठन को कोई अनुदान / सहायता आदि न दें।

कृपया इस पत्र की पावती भेजें।

भवदीय,


उप निदेशक



राष्ट्रीय महिला कोष

RASHTRIYA MAHILA KOSH

(Ministry of Women & Child Development)

Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, 4th Floor, Qutab Institutional Area, New Delhi- 110016
Phone No.: 26526612, 26567187, 26567188
Website: www.rmknic.in; Email: ed_rmk@nic.in

Name of Intermediary Micro Financing Organisation (IMO)	Address of IMO	Registration No. & Date	Act under which IMO is Registered	Name and Permanent Address of minimum three Chief Functionaries of (IMO)	Recommendations	Reasons	Remarks
ORISSA RURAL RECONSTRUCTION ASSOCIATION	PLOT NUMBER 2357/4154, KORADAKANTA LAXMISAGAR, NEAR PJ COLLAGE, BHUBANESHWAR, ODISHA- 751006	No.20516/1998-1999 27/07/1998	Registered under the Society Act.1860.	1. SMITA SUCHARITA NAYAK Executive Director PLOT NUMBER 2357/4154, KORADAKANTA LAXMISAGAR, NEAR PJ COLLAGE, BHUBANESHWAR, ODISHA- 751006 2. SUMAN SAMBIT Executive Chairman PLOT NUMBER 2357/4154, KORADAKANTA LAXMISAGAR, NEAR PJ COLLAGE, BHUBANESHWAR, ODISHA- 751006 3. BABUNA PRUSTY Treasurer PLOT NUMBER 2357/4154, KORADAKANTA LAXMISAGAR, NEAR PJ COLLAGE, BHUBANESHWAR, ODISHA- 751006	Blacklisted for any grant/ assistance	Default in repayment of loan overdue of Rs. 11,45,607/- (Outstanding) Principal Rs.10,99,525/- and Interest Rs. 46,082/-)	



राष्ट्रीय महिला कोष
Rashtriya Mahila Kosh

महिला एवं बाल विकास मंत्रालय

Ministry of Women & Child Development

चौथी मंजिल, डॉ. दुर्गाबाई देशमुख समाज कल्याण भवन, बी-12, कुतब इंस्टिट्यूशनल एरिया,
4th Floor, Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, Qutab Institutional Area, नई दिल्ली / New Delhi: 110016

फ़ोन नंबर / Phone No.: 011-26567187/26567188

ईमेल / Email: ed_rmk@nic.in, rmkosh@gmail.com

वेब साइट / Website: www.rmk.nic.in

Delhi

केन्द्रीय डायरी सं. 27/06/20

Central

दि

29/10/20

RMK/BLACKLISTING/LEGAL /2020 /723

22/10/2020

The Secretary
All India Handicrafts Board
West Block No. 7, R.K. Puram
New Delhi-110022

Subject: Blacklisting of NGOs

Sir/Madam,

Rashtriya Mahila Kosh, a Society registered under the Societies Registration Act, 1860, set up under the Ministry of Women and Child Development, Government of India, provides micro finance to poor women through its partner NGOs since 1993.

For ensuring sustainability of operations of RMK and to provide credit facilities to more and more beneficiaries it is essential that loan is repaid by NGO as per mutually agreed schedule. However, few NGOs commit series of defaults in payment of due installments and do not respond favourably inspite of concerted efforts. RMK has to perforce blacklist such organizations. Any NGO paying up the overdue is delisted from the blacklisted organizations.

Please find attached the list of blacklisted NGO of RMK. We request you to kindly circulate the name of these NGOs, to all the Government Division/Bureaus/Departments, inter alia, advising them not to consider any grant/assistance to these organisations.

Also, please acknowledge the receipt.

Sr. Dir (M)
Adv.

Yours faithfully

Chandana
Deputy Director



राष्ट्रीय महिला कोष

RASHTRIYA MAHILA KOSH

(Ministry of Women & Child Development)

Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, 4th Floor, Qutab Institutional Area, New Delhi- 110016
Phone No.: 26526612, 26567187, 26567188
Website: www.rmknic.in; Email: ed_rmknic.in

Name of Intermediary Micro Financing Organisation (IMO)	Address of IMO	Registration No. & Date	Act under which IMO is Registered	Name and Permanent Address of minimum three Chief Functionaries of (IMO)	Recommendations	Reasons	Remarks
Shri Bahuudeshiy Sewabhavi Sansha	Sanadi Mala, KUBNOOR, Tal Hatkanangale Kolhapur, Maharashtra-416115	32898/2093 27/05/2013	Registered under the Society Act.1960 Rule 21.	1. Abdul Bashir Sanadi Secretary Sanadi Mala, KUBNOOR, Tal Hatkanangale Kolhapur, Maharashtra-416115 2. Vaishali Madan Patil President Sanadi Mala, KUBNOOR, Tal Hatkanangale Kolhapur, Maharashtra-416115 3. Yasmin Karim Khatib Treasurer Sanadi Mala, KUBNOOR, Tal Hatkanangale Kolhapur, Maharashtra-416115	Blacklisted for any grant/ assistance	Default in repayment of loan overdue of Rs. 12,26,410/- (Outstanding) Principal Rs.7,89,529/- and Interest Rs.56,899/-)	



राष्ट्रीय महिला कोष
Rashtriya Mahila Kosh

महिला एवं बाल विकास मंत्रालय

Ministry of Women & Child Development

BCH

चौथी मंजिल, डॉ. दुर्गाबाई देशमुख समाज कल्याण भवन, बी-12, कुतब इन्स्टिट्यूशनल एरिया,
4th Floor, Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, Qutab Institutional Area, नई दिल्ली / New Delhi : 110016
फोन नंबर / Phone No.: 011-26567187/26567188
ईमेल / Email: ed_rmk@nic.in, rmkosh@gmail.com
वेब साइट / Website: www.rmk.nic.in

RMK/DE-BLACKLISTING/LEGAL/TN/MLS/ 342

21/05/2020

The Secretary
All India Handicrafts Board
West Block No. 7, R.K. Puram
New Delhi-110022

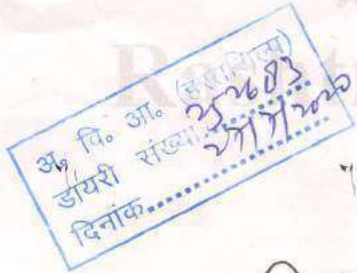
केन्द्रीय डायरी सं. 252683
Central Diary No.
दिनांक / Date 23/7/20

Sub: - DE-BLACKLISTING OF NGO – Rural Education and Development Society (REDS) No 6/316, Maruthi Nagar, Trichy Road, Namakkal, Tamil Nadu-637001 - A/c. No. 1826

Dear Sir/Madam,

I am directed to inform that the subject NGO has been de-blacklisted from the blacklisted category of Rashtriya Mahila Kosh with immediate effect till further order.

This is issued with approval of competent authority.



Yours faithfully

Chandana
Dy. Director

ADC

pl spl
w
Heline

30/07/2020
NHO Portal

No.HC-1(11)2014-Vig./791
Government of India
Ministry of Textiles
Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

West Block No.VII, R.K. Puram,
New Delhi-110066
Dated: 20/12/2019

OFFICE MEMORANDUM

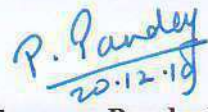
Subject:-De-blacklisting of NGO by RMK-regarding.

With reference to the captioned subject, Rastriya Mahila Kosh (RMK), New Delhi has de-blacklisted NGO named **RATNA CHIRA At/Po Satasankla Puri, Odisha – 752046 – A/c. no. 1054** from the blacklisted category of RMK with immediate effect.

In light of the above, NIC Section is requested to upload the name of aforementioned NGO de-blacklisted from the blacklisted category of RMK on MIS Portal for information and further necessary action.

This issues with the approval of Competent Authority.

Yours Faithfully,


[Pradyuman Pandey]
Assistant Director [Vig.]

To

Shri Sandeep Khurana
Scientist-E, Technical Director,
✓ NIC Section, Office of Development Commissioner,
New Delhi

No.HC-1(39)2014-Vig./187
Government of India
Ministry of Textiles
Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

Registered Post

West Block No.VII, R.K. Puram,
New Delhi-110066
Dated:18/04/2019

ORDER

WHEREAS, M/s Sukhnag Ari Staple Embroidery, Regd. Industrial Cooperative Society Ltd. Nowpora, Kawoosa, P.O. Magam, Distt. Budgam, J&K was blacklisted and consequently debarred from future grant-in-aid under any scheme of Ministry of Textiles, Govt. of India vide Memorandum No. HC-1(31)/2013-Vig. dated 06.06.2014 which was communicated to aforesaid NGO vide letter no. HC-1(11)/2014-Vig./460 dated 03.08.2014.

WHEREAS the allegations in brief are as under :-

"Shri Nissar Ahmad Khan, Secretary, M/s Sukhnag Ari Staple Embroidery ICS Ltd. organized 10 training programmes of 200 artisans during 11.04.2012 to 11.08.2012 for which he made payment of stipend/honorarium/house rent to the artisans/master crafts' land lords through bearer cheques, which was in violation of the terms and conditions of the sanction orders. Also Shri Nissar Ahmad Khan furnished fake cheques of raw material purchased from Shri. Abdul Rehman Ganie."

WHEREAS, M/s Sukhnag Ari Staple Embroidery, Regd. Industrial Cooperative Society Ltd. Nowpora, Kawoosa, P.O. Magam, Distt. Budgam, J&K filed an OWP in the Hon'ble High Court of J&K, Srinagar and the Hon'ble court in OWP No. 1475/2014 vide order dated 15.07.2017 stayed the blacklisting order dated 06.06.2014 and communication dated 08.08.2014 till the next date of hearing.

WHEREAS, Hon'ble High Court of J&K, Srinagar vide judgement dated 15.07.2017 set aside the impugned memorandum dated 01.08.2014 since show cause notice was not given to the aforesaid NGO which was contrary to the principles of natural justice and accordingly the aforesaid organization was deblacklisted vide Order No. HC-1(39)2014-Vig. dated 06.09.2017.

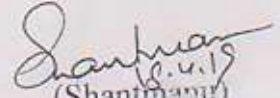
WHEREAS, M/s Sukhnag Ari Staple Embroidery, Regd. Industrial Cooperative Society Ltd. Nowpora, Kawoosa, P.O. Magam, Distt. Budgam, J&K was issued show cause notice dated 13.12.2018 wherein M/s Sukhnag Ari Staple Embroidery, Regd. Industrial Cooperative Society Ltd. Nowpora, Kawoosa, P.O. Magam, Distt. Budgam, J&K was directed to submit pointwise reply in response to the allegations levelled in the said memorandum.

Contd...P(2)

WHEREAS, M/s Sukhnag Ari Stapple Embroidery, Regd. Industrial Cooperative Society Ltd. Nowpora, Kawoosa, P.O. Magam, Distt. Budgam, J&K submitted pointwise reply vide letter dated 07.01.2019 which is in response to show cause notice no. HC-1(39)/2014-Vig./566 dated 13.12.2018

Now, therefore the undersigned being the competent authority has considered the pointwise reply dated 07.01.2019 of M/s Sukhnag Ari Stapple Embroidery, Regd. Industrial Cooperative Society Ltd. Nowpora, Kawoosa, P.O. Magam, Distt. Budgam, J&K in reference to the said show cause notice dated 13.12.2018. which may be treated as withdrawn Accordingly, "M/s Sukhnag Ari Stapple Embroidery, Regd. Industrial Cooperative Society Ltd. Nowpora, Kawoosa, P.O. Magam, Distt. Budgam, J&K is hereby deblacklisted with immediate effect.

Receipt of this order should be acknowledged.


(Shantmanu)

DC(H) & Disciplinary Authority

To

The Secretary,
M/s Sukhnag Ari Stapple Embroidery, Regd. Industrial Cooperative Society Ltd.
✓ Nowpora, Kawoosa, P.O. Magam, Distt. Budgam,
Jammu & Kashmir-193401

Copy to

1. The Sr. Accounts Officer, CP&AO, O/o DC(H), New Delhi.
2. All Regional Directors/Deputy Director(In-charge) Office of DC(H) NRO-New Delhi, CRO-Lucknow, SRO-Chennai, NERO-Guwahati, WRO-Mumbai, ERO-Kolkata.
3. The Deputy Director (Cluster Section), O/o DC(H), Hqrs, New Delhi.
4. The Sr. Assistant Director(H), O/o DC(H)-Cluster Section/TFC Section/ Welfare Section, Hqrs Office, New Delhi for information and necessary action.
5. The Assistant Director(H), O/o DC(H)-MSS/Design/R&D/HRD/Mega Cluster/ Carpet/ Infrastructure/Institutional for information and necessary action.
6. Shri Sandeep Khurana, Scientist-E, NIC Section, O/o DC(H), New Delhi with the request to upload the aforesaid order on the website of the department.
PA to DC(H)/Additional Development Commissioner (H)/Sr.Director(H)/
Director (H) for kind information.
8. Guard File.

No.HC-1(55)2015-Vig./2/3
Government of India
Ministry of Textiles
Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

Registered Post

West Block No.VII, R.K. Puram,
New Delhi-110066
Dated: 18/04/2019

ORDER

WHEREAS, M/s Ladies Sozni Embroidery Workers I.C. Ltd., Ganaipora, Kawoosa, Budgam, J&K was blacklisted and consequently debarred from future grant-in-aid under any scheme of Ministry of Textiles, Govt. of India vide memorandum no. HC-1(21)/2014-Vig. dated 01.08.2014 which was communicated to aforesaid NGO vide letter no. HC-1(21)/2014-Vig./559 dated 09.09.2014.

WHEREAS the allegations in brief were as under :-

" M/s Ladies Sozni Embroidery Workers I.C. Ltd., Ganaipora, Kawoosa, Budgam, J&K submitted fake and fictitious certificates to acquire the project in its favour on account of higher gradings awarded by the committee thereby committing gross embezzlement."

WHEREAS, M/s Ladies Sozni Embroidery Workers I.C. Ltd., Ganaipora, Kawoosa, Budgam, J&K filed an OWP in the Hon'ble High Court of J&K, Srinagar and the Hon'ble court in OWP no. 386/2015 and CMP No. 715/2015 vide order dated 12.03.2015 stayed the blacklisting order dated 01.08.2014 and communication dated 09.09.2014 till the next date of hearing.

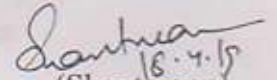
WHEREAS, Hon'ble High Court of J&K, Srinagar vide judgement dated 15.07.2017 set aside the impugned memorandum dated 01.08.2014 since show cause notice was not given to the aforesaid NGO which was contrary to the principles of natural justice and accordingly the aforesaid organization was deblacklisted vide order no. HC-1(39)2014-Vig. dated 06.09.2017.

WHEREAS, M/s Ladies Sozni Embroidery Workers I.C. Ltd., Ganaipora, Kawoosa, Budgam, J&K was issued show cause notice dated 13.12.2018 wherein M/s Ladies Sozni Embroidery Workers I.C. Ltd., Ganaipora, Kawoosa, Budgam, J&K was directed to submit pointwise reply in response to the allegations levelled in the said memorandum.

Contd...P(2)

Now, therefore the undersigned being the competent authority has considered the pointwise reply dated 07.01.2019 of M/s Ladies Sozni Embroidery Workers I.C. Ltd., Ganaipora, Kawoosa, Budgam in reference to the said show cause notice dated 13.12.2018. which may be treated as withdrawn. Accordingly, "M/s Ladies Sozni Embroidery Workers I.C. Ltd., Ganaipora, Kawoosa, Budgam, J&K" is hereby deblacklisted with immediate effect.

Receipt of this order should be acknowledged.


(Shantmanu)

DC(H) & Disciplinary Authority

To

The Secretary,
M/s Ladies Sozni Embroidery Workers IC Ltd,
Ganiepora, Kawoosa, Kawoosa Khalisa,
✓ Tehsil Beeru Distt. Budgam-193401,
Jammu and Kashmir

Copy to

1. The Sr. Accounts Officer, CP&AO, O/o DC(H), New Delhi.
2. All Regional Directors/Deputy Director(In-charge) Office of DC(H) NRO-New Delhi, CRO-Lucknow, SRO-Chennai, NERO-Guwahati, WRO-Mumbai, ERO-Kolkata.
3. The Deputy Director (Cluster Section), O/o DC(H), Hqrs, New Delhi.
4. The Sr. Assistant Director(H), O/o DC(H)-Cluster Section/TFC Section/ Welfare Section, Hqrs Office, New Delhi for information and necessary action.
5. The Assistant Director(H), O/o DC(H)-MSS/Design/R&D/HRD/Mega Cluster/ Carpet/ Infrastructure/Institutional for information and necessary action.
6. Shri Sandeep Khurana, Scientist-E, NIC Section, O/o DC(H), New Delhi with the request to upload the aforesaid order on the website of the department.
7. PA to DC(H)/Additional Development Commissioner (H)/Sr.Director(H)/ Director (H) for kind information.
8. Guard File.

No.HC-1(11)2014-Vig./486
Government of India
Ministry of Textiles
Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

West Block No.VII, R.K. Puram,
New Delhi-110066
Dated: 23/08/2019

OFFICE MEMORANDUM

Subject:-Blacklisting & De-blacklisting of NGOs by RMK-regarding.

With reference to the captioned subject, Rastriya Mahila Kosh (RMK), New Delhi has blacklisted NGO named **Kamalpur Sharda Social Welfare Society, Nadia District, West Bengal** on account of series of defaults in payment of due installments and **has requested not to consider any Grant-in-aid/Assistance** to the above mentioned NGO.

Further, Rastriya Mahila Kosh (RMK), New Delhi has de-blacklisted NGO named **Dakshin Dinajpur Rural Development Society, West Bengal** for a period of 90 days taking into account NGO's representation dated 02.06.2019 and further cautioning the said NGO to refund the entire payment of proposed amount within the specific period of 90 days, failure to which the aforesaid NGO may again be blacklisted.

In light of the above, NIC Section is requested to upload the names of all aforementioned blacklisted/debarred NGOs on MIS Portal for information and further necessary action.

This issues with the approval of Competent Authority.

Yours Faithfully,

P. Pandey
23.8.19

[Pradyuman Pandey]
Assistant Director [Vig.]

To

Shri Sandeep Khurana
Scientist-E, Technical Director,
✓ NIC Section, Office of Development Commissioner,
New Delhi

No.HC-1(11)2014-Vig. / 74
Government of India
Ministry of Textiles
Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

West Block No.VII, R.K. Puram,
New Delhi-110066
Dated: 18/02/2019

OFFICE MEMORANDUM

Subject:- Blacklisting of NGOs by RMK-regarding.

With reference to the captioned subject, Rastriya Mahila Kosh (RMK), New Delhi has blacklisted the following NGO's on account of series of defaults in payment of due installments and **has requested not to consider any Grant-in-aid/Assistance** to the below mentioned blacklisted NGOs :-

S.No.	Name of the Blacklisted NGOs	Location
1.	Mahila Jagriti Sansthan	Kanpur, Uttar Pradesh
2.	Women and Child Development Society	Tirunelveli, Tamil Nadu
3.	Morigaon Zila Gramya Puthibharal Sanstha	Morigaon, Assam
4.	Unification of World Rivers	Dindigul, Tamil Nadu

In light of the above, NIC Section is requested to upload the names of all aforementioned blacklisted/debarred NGOs on MIS Portal for information and further necessary action.

This issues with the approval of Competent Authority.

P. Pandey
18/2/19
[Pradyuman Pandey]
Assistant Director [Vig.]

To

Shri Sandeep Khurana
Scientist-E, Technical Director,
✓ NIC Section, Office of Development Commissioner,
New Delhi

No.HC-1(11)2014-Vig. 16

Government of India

Ministry of Textiles

Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

West Block No.VII, R.K. Puram,

New Delhi-110066

Dated: 09/01/2019

By Hand

OFFICE MEMORANDUM

Subject:- Blacklisting & De-blacklisting of NGOs by RMK-regarding.

With reference to the captioned subject, Rastriya Mahila Kosh (RMK), New Delhi has blacklisted the following NGO's on account of series of defaults in payment of due installments and **has requested not to consider any Grant-in-aid/Assistance** to the below mentioned blacklisted NGOs :-

S.No.	Name of the Blacklisted NGOs	Location
1.	Kalaimagal Kalvi Sangam	Ambasamudram Tirunalveli, Tamil Nadu
2.	Human Resource Development Society (HRDS)	Hyderabad, Telangana

Further, Rastriya Mahila Kosh (RMK), New Delhi has de-blacklisted NGO named **Social Awareness & Rural Development Society, Gulbarga Karnataka** as the said NGO settled the loan account with Rashtriya Mahila Kosh

In light of the above, NIC Section is requested to upload the names of all aforementioned blacklisted/debarred NGOs on MIS Portal for information and further necessary action.

This issues with the approval of Competent Authority.

Yours Faithfully,

P. Pandey
9/1/19

[Pradyuman Pandey]

Assistant Director [Vig.]

To

Shri Sandeep Khurana

Scientist-E, Technical Director,

✓ NIC Section, Office of Development Commissioner,
New Delhi

No.HC-1(25)2013-Vig./506
Government of India
Ministry of Textiles
Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

West Block No.VII, R.K. Puram,
New Delhi-110066
Dated: 13/11/2018

OFFICE MEMORANDUM

Subject :- Blacklisting of NGOs-regarding.

With reference to the captioned subject, Rastriya Mahila Kosh (RMK), New Delhi has blacklisted the following NGO's on account of series of defaults in payment of due installments and **has requested not to consider any Grant-in-aid/Assistance** to the below mentioned blacklisted NGOs :-

S.No.	Name of the Blacklisted NGOs	Location
1.	Apanjan Rural Development Sangha	Hooghly, West Bengal
2.	Sri Anasuya Mahila Mandali	Nellore, Andhra Pradesh
3.	Association for Rural Development	Tiruchirapalli, Tamil Nadu
4.	Venkateshwara Seva Sangham	Brodipet Guntur, Andhra Pradesh
5.	Peoples, Activity & Rural Technology Nurturing Ecological REJ.	Chinna Chok Kadapa, Andhra Pradesh
6.	The Mahila Vikasa Mutually Aided Co-operative Thrift Society Ltd.	Ravindra Nagar, Andhra Pradesh
7.	Agricultural Development and Rural Educational Society	Kolar Yeldur, Karnataka
8.	Dhwani Institute for Rural Development	Mandya, Karnataka
9.	Vayalar Memorial Youth Club (VMYC)	Thiruvananthapuram, Kerala
10.	Chinnaiyah Educational Society	Balaji Nagar, Tamil Nadu
11.	Venkatesh Bahuddeshiya Shikshan Prasarak Mandal	Latur, Maharashtra
12.	Sri Triveni Educational Academy	Telangana
13.	Rural Education Awareness & Development Society	Tirunelveli, Tamil Nadu
14.	Co-Operative League In Dev. And Employment	Kanyakumari, Tamil Nadu
15.	Sana Educational Charitable Trust	Hubli, Karnataka

15.	Sana Educational Charitable Trust	Hubli, Karnataka
16.	Badkulla Luna Silk Khadi Society	Nadia, West Bengal
17.	Pragati (Puri)	Puri, Odisha
18.	Mahadev Gram Awam Paryavaran Vikas Samiti	Almora, Uttrakhand

In addition to the above, the office is in receipt of a letter dated 25.09.2018 from Mr. V.K. Kohli, Executive Director, Central Wool Development Board, MOT, Govt. of India wherein it is informed by Mr. V.K. Kohli that on account of the decision of High Court of Judicature for Rajasthan at Jodhpur in S.B. Civil Writ Petition No. 462/2011 and findings of the CBI investigation the competent authority has debarred/blacklisted the NGO **M/s Sagan Kshetra Yojana Samiti, Khimel, Pali (Rajasthan)** from dealing with Central Wool Development Board.

In light of the above, NIC Section is requested to upload the names of all aforementioned blacklisted/debarred NGOs on MIS Portal for information and further necessary action.

This issues with the approval of Competent Authority.

Yours Faithfully,

P. Pandey
13/11/2018

[Pradyuman Pandey]
Assistant Director [Vig.]

To

Shri Sandeep Khurana
Scientist-E, Technical Director,
✓ NIC Section, Office of Development Commissioner,
New Delhi

List of Blacklisted NGOs of O/o Development Commissioner (Handicrafts)

S.No.	Name of the NGO	Remarks
1	M/s Sukhnag Ari Stapple Embroidery ICS Ltd., Srinagar	
2	M/s Ladies Sozni Emb. Industrial Cooperative Society Ltd.	
3	M/s Noble Arts & Crafts, Jodhpur.	
4	M/s Abjakhali Satish Memorial Society, Malda.	
5	M/s Palin Vivekananda Park Craft Society, Kolkata.	
6	M/s Duar's Improvement for people in need, Coochbehar.	
7	M/s Snahenpota Women & Child Development Society, Sahebpota, Alipurduar, Jalpaiguri	
8	M/s Sneha Urban & Rural Development Society, Pandaripuram, Andhra Pradesh.	Blacklisted by RMK
9	M/s Rural Agricultural Development Society, Markapur, Andhra Pradesh	Blacklisted by RMK
10	M/s Ajiwika Society, Deoghar	
11	M/s Perana Women's Welfare Society, Belgaum District, Khanapur.	
12	M/s Vivekanand Janseva Vidya Kendra Hiremath Building, Gangappa Colony, Bijapur Distt., Karnataka.	
13	M/s Bisnouli Sarvodaya Gramodyog Sewa Sansthan, Defence Colony, New Delhi	Blacklisted by RMK
14	M/s Development Organization for village Environment, Hyderabad.	Blacklisted by RMK
15	M/s Prithvi Sewa Sansthan, Village Prtapurwa, PO Tiwaripur, Distt. Barabanki (UP)	
16	M/s Mother Theresa Social Organisation Society, Kurnool Distt., Andhra Pradesh.	
17	M/s Mukti Yuva Mandal, 204- Prem Nagar, Distt. Hissar (Haryana).	
18	M/s Zeenat Carpet Weaving Industrial Co-operative Society Ltd. Daribal, Naidkadal, Srinagar-19002, J&K.	



राष्ट्रीय महिला कोष
Rashtriya Mahila Kosh

महिला एवं बाल विकास मंत्रालय

Ministry of Women & Child Development

पैपरी मॉडल, डॉ. दुर्गाबाई देशमुख समाज कल्याण भवन, बी-12, कुतब इन्स्टीट्यूशनल एरिया,
4th Floor, Dr. Durgabai Deshmukh Samaj Kalyan Bhawan,
B-12, Qutab Institutional Area, नई दिल्ली / New Delhi: 110016
फोन नंबर / Phone No.: 011-26567187/26567188
ईमेल / E-mail: rmk@nic.in, rmkpsh@gmail.com
वेब साइट / Website: www.rmknic.in

Ref No. RMK/Legal/De-blacklisting/2019/

Date: 21.05.2020

Shri Jogeshwar Barman

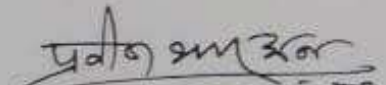
Secretary, Dakshin Dinajpur Rural Development Society
Tapan, P.O. Tapan, Dist. Dakshin Dinajpur,
West Bangal, 733127

Sub: De-blacklisting of NGO, Dakshin Dinajpur Rural Development Society

I am directed to inform that after considering your representation dated 16.03.2020, the subject NGO is hereby de-blacklisted with immediate effect.

This is issued with approval of competent authority.

Your Sincerely


(Praveen Bhardwaj)
Dy. Director, RMK

Remove from the
black List

2020-6-11 13:28



राष्ट्रीय महिला कोष

RASHTRIYA MAHILA KOSH

(Ministry of Women & Child Development)

Dr. Durgabai Deshmukh Samadhi

B-12, 4th Floor, Qutab Institutional Area

Phone No.: 26526612, 2656712

Website: www.rmknic.in; Email: rmk@nic.in

Name of Intermediary Micro Financing Organisation (IMO)	Address of IMO	Registration No. & Date	Act under which IMO is Registered	Name and Permanent Address of minimum three Chief Functionaries of (IMO)
Chidambreshwar Association for Rural Development	Post- Gurthosur, Tq- Saundatti Belgaum Dt Karnataka - 591127	DR/SOR/526/02-03 26/03/2003	Registered under the Society Act.1960 Rule 17.	1. Vinoda V. Patil Secretary Post- Gurthosur, Tq- Saundatti Belgaum Dt Karnataka - 591127 2. Bapu (Prasanna) S. Dixit President Post- Gurthosur, Tq- Saundatti Belgaum Dt Karnataka - 591127 3. Vaishnavi V. Khare Director Post- Gurthosur, Tq- Saundatti Belgaum Dt Karnataka - 591127

HC-1(10)/2023-Vig/978

Government of India

Ministry of Textiles

Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

Craft Complex, Plot No. 8,
Nelson Mandela Marg, Pocket- 4,
Vasant Kunj, New Delhi- 110070.

Dated: 20.03.2025

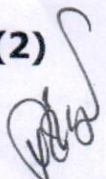
ORDER

WHEREAS, M/s Shree Ram Krishna Jan Shiksha Samiti, District-Bhopal, Madhya Pradesh (MP/2017/0119540) had received grant-in-aid for implementing One Design & Technology Development Workshop (DDW) for one month period vide Sanction Order J-12012/2/35 (109)/2021-22/SDHS/WR/SC dated 17.12.2021 in Embroidery & Crocheted Goods Craft at Ahmedpur, District- Latur, Maharashtra for benefit of 30 SC Category artisans under Skill Development in Handicraft Sector (SDHS). An amount of ₹ 4,27,193/- was sanctioned, and the 1st instalment of ₹ 2,13,597/- was released to the organisation for conducting the programme.

WHEREAS, the organisation conducted Design & Technology Development Workshop from 08.02.2022 to 07.03.2022 at Ahmedpur, District- Latur, Maharashtra. Sh. Vinay M Gorde, the assigned Designer for the DDW, was present for only seven days during the workshop conducted by M/s Shree Ram Krishna Jan Shiksha Samiti, Bhopal. However, the organization failed to inform the office about Designer's absence and falsely claimed the full payment for Designer in its reimbursement documents.

WHEREAS, M/s Shree Ram Krishna Jan Shiksha Samiti, District-Bhopal, Madhya Pradesh (MP/2017/0119540) has clearly violated Development Commissioner (Handicrafts) scheme guidelines while implementing the Design & Technology Development Workshop (DDW) and has attempted to mislead the office by submitting false reimbursement documents.

Contd. P(2)



HC-1(10)/2023-Vig

भारत सरकार

वस्त्र मंत्रालय

विकास आयुक्त (हस्तशिल्प) कार्यालय
(सतर्कता अनुभाग)

इंटरनेशनल क्राफ्ट कॉम्प्लेक्स, प्लॉट नं. 8,

नेल्सन मंडेला मार्ग, पॉकेट-4,

वसंत कुंज, नई दिल्ली-110070

दिनांक: 20.03.2025

आ दे श

मैसर्स श्री राम कृष्णा जन शिक्षा समिति, जिला-भोपाल, मध्य प्रदेश (MP/20217/0119540) को हस्तशिल्प क्षेत्र में कौशल विकास (एसडीएचएस) के अंतर्गत 30 अनुसूचित जाति श्रेणी के हस्तशिल्पियों के लाभ हेतु अहमदपुर, जिला लातूर, महाराष्ट्र में कशीदाकारी एवं क्रोशिए वस्तुएं शिल्प में स्वीकृति आदेश सं. J-12012/2/35(109)/2021-22/SDHS/WR/SC दिनांक 17.12.2021 के तहत एक महीने की अवधि के लिए एक डिजाइन एवं प्रौद्योगिकी विकास कार्यशाला आयोजित करने के लिए सहायता अनुदान प्रदान किया गया। कार्यक्रम के आयोजन हेतु संगठन को ₹4,27,193/- की राशि स्वीकृत की गई और उक्त कार्यक्रम के लिए पहली किस्त के रूप में ₹2,13,597/- की राशि जारी की गई।

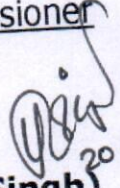
चूंकि, संगठन ने दिनांक 08.02.2022 से 07.03.2022 तक अहमदपुर, जिला लातूर, महाराष्ट्र में डिजाइन एवं प्रौद्योगिकी विकास कार्यशाला का आयोजन किया। मैसर्स श्री राम कृष्णा जन शिक्षा समिति, भोपाल द्वारा आयोजित कार्यशाला के दौरान डीडीडब्ल्यू हेतु नियुक्त डिजाइनर, श्री विनय एम गोर्डे केवल 7 दिन ही उपस्थित थे। तथापि, संगठन ने डिजाइनर की उपस्थिति के बारे में इस कार्यालय को सूचित नहीं किया और अपने प्रतिपूर्ति दस्तावेजों में डिजाइनर के लिए पूर्ण भुगतान का झूठा दावा किया है।

चूंकि, मैसर्स श्री राम कृष्णा जन शिक्षा समिति, भोपाल, मध्य प्रदेश (MP/20217/0119540) ने डिजाइन एवं प्रौद्योगिकी विकास कार्यशाला (डीडीडब्ल्यू) के कार्यान्वयन के दौरान विकास आयुक्त (हस्तशिल्प) योजना के दिशा-निर्देशों का सीधा उल्लंघन किया है तथा गलत प्रतिपूर्ति दस्तावेज प्रस्तुत करते हुए कार्यालय को धोखा देने का प्रयास किया है।

जारी. पृ(2)

NOW THEREFORE, after the Competent Authority carefully examined the case, It has been decided that M/s Shree Ram Krishna Jan Shiksha Samiti, District- Bhopal, Madhya Pradesh (MP/2017/0119540) is hereby blacklisted from receiving further grants from the Ministry of Textiles, Government of India until further orders.

This issued with the approval of Development Commissioner (Handicrafts).


(Shailesh Singh)
Assistant Director (Vig.)

To,

Shri Bhagvandas Yadav,
President,
M/s Shree Ram Krishna Jan Shiksha Samiti, District- Bhopal, Madhya Pradesh.

Copy To,

1. The Sr. Accounts Officer, CP&AO, O/o DC (Handicrafts), New Delhi.
2. The Deputy Director (B&A), Office of the DC (Handicrafts), Hqrs office New Delhi.
3. The Accounts Officer, Office of the DC (Handicrafts), Hqrs office New Delhi.
4. All Regional Directors/Deputy Director (In-charge) Office of DC(Handicrafts)-NRO-New Delhi, CRO-Lucknow, SRO-Chennai, NERO-Guwahati, WRO-Mumbai, ERO-Kolkata for further necessary action and with a request to onward transmission to all the HSCs under their jurisdiction.
5. All Sectional Heads of the Grants-in-Aid Divisions of O/o DC(Handicrafts), Hqrs, New Delhi-Cluster, Design, MSS, SDHS-Trng, Mega Cluster, Infrastructure, R&D, Welfare, TFC for information and necessary action.
6. The Assistant Director (Portal)/SDHS-Trng, O/o DC(Handicrafts), New Delhi for further necessary action and with a request to upload the order in the NITI Aayog Portal and include it in the list of blacklisted agencies on NGO DARPAN Portal.
7. PA to DC(H)/ PS to Director(H)/ PPS to JDC(H).
8. Guard File

अतः अब, सक्षम प्राधिकारी द्वारा मामले की सावधानीपूर्वक जांच करने के पश्चात, यह निर्णय लिया गया कि मैसर्स श्री राम कृष्णा जन शिक्षा समिति, जिला-भोपाल, मध्य प्रदेश (MP/20217/0119540) को आगामी आदेशों तक वस्त्र मंत्रालय, भारत सरकार से आगामी अनुदान प्राप्त करने से ब्लैकलिस्ट किया जाता है।

यह विकास आयुक्त (हस्तशिल्प) के अनुमोदन से जारी किया जाता है।

(शैलेश सिंह)

सहायक निदेशक (सतर्कता)

सेवा में,

श्री भगवानदास यादव, अध्यक्ष,

मैसर्स श्री राम कृष्णा जन शिक्षा समिति, जिला- भोपाल, मध्य प्रदेश।

प्रतिलिपि:

1. वरि. लेखा अधिकारी, केन्द्रीय वेतन एवं लेखा कार्यालय, विकास आयुक्त (हस्तशिल्प) कार्यालय, नई दिल्ली।
2. उप निदेशक (बजट एवं लेखा), विकास आयुक्त (हस्तशिल्प) कार्यालय, मुख्यालय कार्यालय, नई दिल्ली।
3. लेखा अधिकारी, विकास आयुक्त (हस्तशिल्प) कार्यालय, मुख्यालय कार्यालय, नई दिल्ली।
4. सभी क्षेत्रीय निदेशक/उप निदेशक (प्रभारी) विकास आयुक्त (हस्तशिल्प) कार्यालय, उत्तरी क्षेत्रीय कार्यालय, नई दिल्ली, मध्य क्षेत्रीय कार्यालय, लखनऊ, दक्षिणी क्षेत्रीय कार्यालय, चेन्नई, पूर्वोत्तर क्षेत्रीय कार्यालय, गुवाहाटी, पश्चिमी क्षेत्रीय कार्यालय, मुंबई, पूर्वी क्षेत्रीय कार्यालय, कोलकाता को आवश्यक कार्रवाई हेतु एवं अपने क्षेत्राधिकार के अंतर्गत सभी हस्तशिल्प सेवा केन्द्रों को अग्रेषित करने के अनुरोध के साथ।
5. विकास आयुक्त (हस्तशिल्प) कार्यालय, मुख्यालय, नई दिल्ली के सहायता अनुदान प्रभागों के सभी अनुभाग प्रमुख, कलस्टर, डिजाइन, विपणन सेवाएं एवं सहायता, हस्तशिल्प क्षेत्र में कौशल विकास-प्रशिक्षण, मेगा कलस्टर, इंफ्रास्ट्रक्चर, अनुसंधान एवं विकास, कल्याण, टीएफसी को सूचनार्थ एवं आवश्यक कार्रवाई हेतु।
6. सहायक निदेशक (पोर्टल)/ हस्तशिल्प कौशल विकास-प्रशिक्षण, विकास आयुक्त (हस्तशिल्प) कार्यालय, नई दिल्ली को आवश्यक कार्रवाई और नीति आयोग पोर्टल में आदेश को अपलोड करने के अनुरोध के साथ तथा इसे एनजीओ दर्पण पोर्टल पर ब्लैकलिस्टेड सूची में शामिल करने हेतु।
7. विकास आयुक्त (हस्तशिल्प)/निदेशक (हस्तशिल्प)/संयुक्त विकास आयुक्त (हस्तशिल्प) के प्रधान निजी सचिव/निजी सचिव/निजी सहायक।
8. गार्ड फाइल।

HC-1/26/2024-Vig./99/

Government of India

Ministry of Textiles

Office of the Development Commissioner (Handicrafts)
(Vigilance Section)

Craft Complex, Plot No. 8,
Nelson Mandela Marg, Pocket- 4,
Vasant Kunj, New Delhi- 110070.
Dated: 20.03.2025

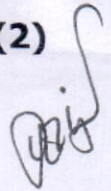
ORDER

WHEREAS, M/s Krishi Vikas Avam Manav Kalyan Sansthan, District- Pratapgarh, Uttar Pradesh had received grant-in-aid for organising One Improved Toolkit Distribution Programme vide Sanction Order S-12012/2/4/239/2022-23-WR/GEN dated 08.08.2022 in Hand Embroidery Craft at District- Datia, Madhya Pradesh for benefit of 50 Open Category artisans under National Handicrafts Development Programme (NHDP)- Skill Development in Handicraft Sector (SDHS). An amount of ₹ 5,15,000/- was sanctioned, and the 1st instalment of ₹ 2,57,500/- was released to the organisation for conducting the programme.

WHEREAS, the organisation falsely claimed in its reimbursement documents that 50 sets of toolkits including sewing machine with foot-pedals, were distributed to the beneficiary artisans. However, upon examination of the case, it has come to light that non-foot-pedal sewing machines were distributed during the event, and three artisans have certified that toolkits sets were not distributed to them.

WHEREAS, M/s Krishi Vikas Avam Manav Kalyan Sanshtan, Pratapgarh, Uttar Pradesh has clearly violated Development Commissioner (Handicrafts) scheme guidelines while implementing the Improved Toolkits Distribution Programme and attempted to mislead the office by submitting a false reimbursement document.

Contd. P(2)



HC-1/26/2024-Vig

भारत सरकार

वस्त्र मंत्रालय

विकास आयुक्त (हस्तशिल्प) कार्यालय
(सतर्कता अनुभाग)

इंटरनेशनल क्राफ्ट कॉम्प्लेक्स, प्लॉट नं. 8,

नेल्सन मंडेला मार्ग, पॉकेट-4,

वसंत कुंज, नई दिल्ली-110070

दिनांक: 20.03.2025.

आ दे श

मैसर्स कृषि विकास एवं मानव कल्याण संस्थान, जिला - प्रतापगढ़, उत्तर प्रदेश को राष्ट्रीय हस्तशिल्प विकास कार्यक्रम (एनएचडीपी) के हस्तशिल्प क्षेत्र में कौशल विकास (एसडीएचएस) घटक के अंतर्गत ओपन श्रेणी के 50 हस्तशिल्पियों के लाभ हेतु मध्य प्रदेश के दतिया जिले में हस्त कशीदाकारी शिल्प में स्वीकृति आदेश सं. S-12012/2/4/239/2022-23-WR/GEN दिनांक 08.08.2022 के तहत एक उन्नत टूलकिट वितरण कार्यक्रम आयोजित करने के लिए सहायता अनुदान प्रदान किया गया। कार्यक्रम के आयोजन हेतु संगठन को ₹5,15,000/- की राशि स्वीकृत की गई और उक्त कार्यक्रम के आयोजन हेतु प्रथम किश्त के रूप में रुपए ₹2,57,500/- रुपए की राशि जारी की गई।

चूंकि, संगठन ने अपने प्रतिपूर्ति दस्तावेजों में झूठा दावा किया है कि लाभार्थी कारीगरों को फुट पेडल वाली सिलाई मशीन सहित 50 टूलकिट सेट वितरित किए गए। तथापि, मामले की जांच के उपरांत, यह पाया गया कि उक्त कार्यक्रम के दौरान बिना फुट पेडल वाली सिलाई मशीन का वितरण किया गया और तीन कारीगरों ने प्रमाणित किया है कि उनको टूलकिट सेट का वितरण नहीं किया गया।

चूंकि, मैसर्स कृषि विकास एवं मानव कल्याण संस्थान, प्रतापगढ़, उत्तर प्रदेश ने उन्नत टूलकिट वितरण कार्यक्रम के कार्यान्वयन के दौरान विकास आयुक्त (हस्तशिल्प) के योजना के दिशानिर्देशों का सीधा उल्लंघन किया है और गलत प्रतिपूर्ति दस्तावेज प्रस्तुत करते हुए कार्यालय को धोखा देने का प्रयास किया है।

अतः अब, सक्षम प्राधिकारी द्वारा मामले की सावधानीपूर्वक जांच करने के पश्चात, यह निर्णय लिया गया कि मैसर्स कृषि विकास एवं मानव कल्याण संस्थान, प्रतापगढ़, उत्तर प्रदेश को आगामी आदेशों तक वस्त्र मंत्रालय, भारत सरकार से आगामी अनुदान प्राप्त करने से ब्लैकलिस्ट किया जाता है।

जारी. पृ(2)

NOW THEREFORE, after the Competent Authority carefully examined the case, It has been decided that M/s Krishi Vikas Avam Manav Kalyan Sansthan, Pratapgarh, Uttar Pradesh is hereby blacklisted from receiving further grants from the Ministry of Textiles, Government of India until further orders.

This issued with the approval of Development Commissioner (Handicrafts).

(Shailesh Singh)

Assistant Director (Vig.)


To,

Shri Jitendra Pratap Singh,
President,
M/s Krishi Vikas Avam Manav Kalyan Sansthan, Pratapgarh, Uttar Pradesh.

Copy To,

1. The Sr. Accounts Officer, CP&AO, O/o DC (Handicrafts), New Delhi.
2. The Deputy Director (B&A), Office of the DC (Handicrafts), Hqrs office New Delhi.
3. The Accounts Officer, Office of the DC (Handicrafts), Hqrs office New Delhi.
4. All Regional Directors/Deputy Director (In-charge) Office of DC(Handicrafts)-NRO-New Delhi, CRO-Lucknow, SRO-Chennai, NERO-Guwahati, WRO-Mumbai, ERO-Kolkata for further necessary action and with a request to onward transmission to all the HSCs under their jurisdiction.
5. All Sectional Heads of the Grants-in-Aid Divisions of O/o DC(Handicrafts), Hqrs, New Delhi-Cluster, Design, MSS, SDHS-Trng, Mega Cluster, Infrastructure, R&D, Welfare, TFC for information and necessary action.
6. The Assistant Director (Portal)/SDHS-Trng, O/o DC(Handicrafts), New Delhi for further necessary action and with a request to upload the order in the NITI Aayog Portal and include it in the list of blacklisted agencies on NGO DARPAN Portal.
7. PA to DC(H)/ PS to Director(H)/ PPS to JDC(H).
8. Guard File

यह विकास आयुक्त (हस्तशिल्प) के अनुमोदन से जारी किया जाता है।


20.03.2025
(शैलेश सिंह)

सहायक निदेशक (सतर्कता)

सेवा में,

श्री जितेन्द्र प्रताप सिंह,

अध्यक्ष,

मैसर्स कृषि विकास एवं मानव कल्याण संस्थान, प्रतापगढ़, उत्तर प्रदेश।

प्रतिलिपि:

1. वरि. लेखा अधिकारी, केन्द्रीय वेतन एवं लेखा कार्यालय, विकास आयुक्त (हस्तशिल्प) कार्यालय, नई दिल्ली।
2. उप निदेशक (बजट एवं लेखा), विकास आयुक्त (हस्तशिल्प) कार्यालय, मुख्यालय कार्यालय, नई दिल्ली।
3. लेखा अधिकारी, विकास आयुक्त (हस्तशिल्प) कार्यालय, मुख्यालय कार्यालय, नई दिल्ली।
4. सभी क्षेत्रीय निदेशक/उप निदेशक (प्रभारी) विकास आयुक्त (हस्तशिल्प) कार्यालय, उत्तरी क्षेत्रीय कार्यालय नई दिल्ली, मध्य क्षेत्रीय कार्यालय लखनऊ, दक्षिणी क्षेत्रीय कार्यालय चेन्नई, पूर्वोत्तर क्षेत्रीय कार्यालय गुवाहाटी, पश्चिमी क्षेत्रीय कार्यालय मुंबई, पूर्वी क्षेत्रीय कार्यालय कोलकाता को आवश्यक कार्रवाई हेतु एवं अपने क्षेत्राधिकार के अंतर्गत सभी हस्तशिल्प सेवा केन्द्रों को अग्रेषित करने के अनुरोध के साथ।
5. विकास आयुक्त (हस्तशिल्प) कार्यालय, मुख्यालय, नई दिल्ली के सहायता अनुदान प्रभागों के सभी अनुभाग प्रमुख, कलस्टर, डिजाइन, विपणन सेवाएं एवं सहायता, हस्तशिल्प कौशल विकास-प्रशिक्षण, मेगा कलस्टर, इंफ्रास्ट्रक्चर, अनुसंधान एवं विकास, कल्याण, टीएफसी को सूचनार्थ एवं आवश्यक कार्रवाई हेतु।
6. सहायक निदेशक (पोर्टल)/ हस्तशिल्प कौशल विकास-प्रशिक्षण, विकास आयुक्त (हस्तशिल्प) कार्यालय, नई दिल्ली को आवश्यक कार्रवाई और नीति आयोग पोर्टल में आदेश को अपलोड करने के अनुरोध के साथ तथा इसे एनजीओ दर्पण पोर्टल पर ब्लैकलिस्टेड सूची में शामिल करने हेतु।
7. विकास आयुक्त (हस्तशिल्प)/निदेशक (हस्तशिल्प)/संयुक्त विकास आयुक्त (हस्तशिल्प) के प्रधान निजी सचिव/निजी सचिव/निजी सहायक।
8. गार्ड फाइल।