

ଡଡ଼ିଶା ଗ୍ରାମ୍ୟ ଉନ୍ନୟନ ଓ ବିପଣନ ସମିତି

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

creating competence and values in rural Odisha

Panchayati Raj & Drinking Water Department, Government of Odisha

ORMAS

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

Letter No. 2/2 | File No. <u>FA-27/2019-20</u> Date 05/08/2021

ORDER

Blacklisting of M/s ICFE SKILLS SOLUTIONS PRIVATE LIMITED

Registered address at:- 6th Floor, Aditya Tower, Laxmi Nagar District Centre, Delhi, Pin-110092, India. Email: info@nexgenindia.co.in; ashish.kumar@icfeindia.com; ajay@ icfeindia.com (CIN-U72501DL1996PTC077131)

Project Details:

- a) Sanction order vide letter no.526 dated 23.08.2014 and further revised sanction order No.236 dated 22.02.2017
- b) Project duration and Target: One year with training target of 402 candidates along with placement target of 295.
- c) Total Project cost:- Rs.1,56,37,943/- (revised as per Common Cost norms)
- d) MoU with M/s. ICFE Skills solutions Private Limited on dated 25/08/2014
- e) Total amount released (1st installment):- Rs.35,34,500/- (Lt no. 267 dated 03.06.2015)
- f) Pre-closure notice issued vide letter No. 2604 dated 02/12/2016
- g) Recovery letter issued vide Lt. No. 1208 dtd 22.06.2018 and Lt. No 1647 dtd 8/8/2018
- h) Issue of show cause notice on 31.10.2018 (vide letter no.2311 dated 31.10.2018) for action against the agency
- i) Issue of recovery letter on dated 17/05/2021 vide Letter No. 1390 dated 17.05.2021

Whereas M/s- ICFE Skills Solutions Private Limited (Project Implementing Agency) 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. letter no.526 dated 23.08.2014 and further revised sanction order no No.236 dated 22.02.2017.

In pursuance of the said sanction order, a MOU was signed on 25/08/2014 between ORMAS and the said Project Implementing Agency according to which PIA had to impart placement linked training along with placement as per the term and conditions prescribed in the SoP and target allotted in the above mentioned revised sanction order within a period of 1 year. Total project cost for implementation of the project was Rs.1,56,37,943/- (revised as per Common Cost norms).

M/s. ICFE Skills Solutions Private Limited received 25% advance as 1st installment amounting to Rs.35,34,500/- on dated 03/06/2015 for smooth implementation of the DDU-GKY project in Odisha. But due to non-performance, pre-closure notice has been issued to the agency on 02/12/2016.

The agency has given commitment to submit the training and placement documents for 2nd installment by 25/05/2017 and for 3rd installment by June 2017, but it could not submit any document to this office till date.





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A recovery letter was issued vide letter No.1208 dated 22/06/2018 to refund the entire released amount of Rs.35,34,500/- with interest @ 10% per annum from the date of fund release (as per notification no 3/2014 dated 3rd February 2014 of MoRD). But PIA did not like to respond and refund the amount. Again another reminder was issued to refund the recoverable amount to the agency on dated 8/8/2018. In response, (on dated 17/09/2018 and 12/11/2018), the agency has requested ORMAS to close the project on pro-rata basis along with submission of required documents. But till date no training and placement document has been submitted by the agency.

Not finding any alternative, again a recovery notice was issued to the said agency on 17/05/2021 to refund the released amount with 10% interest within 15 days of receiving the notice, failing which necessary action deemed fit will be taken.

Several opportunities were given to the agency for closure of the project. But the PIA did not like to respond for refund of dues and closure of the project.

Under the circumstances stated above M/s. ICFE SKILLS SOLUTIONS PRIVATE LIMITED, addressed at 6th Floor, Aditya Tower, Laxmi Nagar District Centre, Delhi, Pin-110092, India, email: info@nexgenindia.co.in bearing DDU-GKY PRN (Permanent Registration Number) DL2013CR1312 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 of ICFE Skills Solutions Private Limited across the country
- 2. The V.P, NABCONS for information and necessary action
- 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. ICFE Skills Solutions Private Limited for information
- 13. Mr. Sumit Kishoremal Mehta, Director, Address:- 4th Floor, D-wing, Trade world, Kamala Mills Compound, Lower Parel, Mumbai