



ଓଡ଼ିଶା 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

ORMAS

SIRD & PR Campus
Unit-VIII, Bhubaneswar
Odisha-751012, India
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Letter No: 2122
File No. FA-27/2019-20

Date 05/08/2020

ORDER

Blacklisting of M/s Surya Wires Private Limited

Registered address: 20, Industrial Area P.O. Birgaon, Raipur CT-493221, Chhattisgarh, India
email: dhanbahadur.surya@gmail.com; harsh.suryawires@gmail.com
Corporate Identification Number (CIN) U31300CT1989PTC005547

Project Details:

- Sanction order No. 184 dated 8/2/2018
- Project duration and Target: - Training target of 1000 with placement target of 700 candidates in one year.
- Total Project cost:- Rs.11,63,20,280/-
- MoU with M/s Surya Wires Private Limited on dated 07/02/2018
- Total amount released (1st installment):- Rs. 2,89,75,070/- on 19/09/2018
- Show cause notice on non-performance (vide letter no 900 dated 11/04/2019)
- Pre-closure and recovery notice issued on 20/09 2019 (vide letter No. 2413 dated 20/09/2019)
- Invoke of bank guarantee on 02/03/2020
- Notice for settlement of Account after revoke of bank guarantee: letter no 2237 dated 22/08/2020

Whereas M/s. **Surya Wires Pvt. Ltd.** (Project Implementing Agency) had been sanctioned a project under DDU-GKY for imparting placement linked training to rural youth of Odisha vide sanction letter 184 dated 08/02/2018.

In pursuance of the said sanction order, an MOU was signed on 07/02/2018 between ORMAS and the said Project Implementing Agency according to which PIA had to impart placement linked training to 1000 candidates within a period of 1 year. Total project of for implementation of the project was Rs.11,63,20,280/-

As per the release order, M/s Surya Wires Pvt. Ltd received 25% advance amounting to Rs. 2,89,75,070/- on dated 19/09/2018 as the 1st installment fund out of total project cost. The agency neither completed any training nor placement of any candidate since the sanction of DDU-GKY project adhering to the training and placement protocols of DDU-GKY scheme. Hence, show cause letter has been issued for pre-closure on 11/04/2019.

The agency did not complete any training & placement though agreed in the meeting on dated 15th April 2019 to resume the training.

Hence, Performance guarantee (in shape of Bank Guarantee) submitted by the agency has been invoked and recovery notice for settlement of account has been issued to the



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agency on 24/08/2020 (vide letter no 2237 dated 24/08/2020) with 10% per annum from the date of fund release (as per notification no 3/2014 dated 3rd February 2014). But PIA did not like to refund the amount.

Several opportunities have given to the agency for closure of the project and refund of the recoverable amount with interest @ 10% per annum from the date of fund release. But PIA did not like to refund of dues and closure of the project.

Under the circumstances stated above, **M/s. Surya Wires Pvt. Ltd.**, Address at 20, Industrial Area P.O. Birgaon, Raipur CT-493221, Chhattisgarh, India bearing DDU-GKY PRN (Permanent Registration Number) CG2015CR5139 is being **blacklisted** with immediate effect in the State of Odisha till further Order.


05/8/2021

Chief Executive Officer

Copy to

1. The Joint Secretary (Skills), DDU-GKY Division, Ministry of Rural Development for information and requested for black listing the PIA- Surya Wires Pvt. Ltd. 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. To the Board of Directors of M/s- Surya Wires Pvt. Ltd. for information