

## **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

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

Letter No. 2/25 File No. FA-27/2019-20

## ORDER

### Blacklisting of M/s. LaurusEdutechPvt.Ltd

Head Office: - DP-110, F-19, Second Phase, Industrial Estate, Ambattur, Chennai-600058 Email: - sachinsharma.y@laurusedutech.com

#### **Project Details:**

- a. Sanction Order No.320, Date:- 19.06.2015 with Project cost Rs.1,91,38,000/-
- b. Project Duration:- 1 year with target of 500 candidates
- c. MoU between ORMAS & M/s. Laurus Edutech Pvt. Ltd signed on 19.06.2015
- d. Total amount released (1st installment):- Rs.37, 49,500/- on 04.09.2015 vide Letter No.594.
- e. Revised Target:- Revised to 417 candidates vide letter No.881 dated 04.07.2017
- f. Revised Project Cost:- Revised to Rs.1,91,09,546/- vide letter No.881 dated 04.07.2017
- g. Yellow alert issued vide letter No.740 dated 02.06.2017
- h. Red alert issued vide letter No.955 dated 18.07.2017
- Pre-closure Notice issued vide letter No.04 dated 01.01.2018
- j. Letter No.820 dated 03.05.2018 issued for submission of document for settlement of project.
- k. Reminder letter issued vide Letter No. 2189 dated 10.10.2018
- I. Show Cause Notice issued vide letter No.992 dated 18.04.2019 to refund the advance amount with interest.
- m. Notice for personal appearance issued vide letter No.2364 dated 16.09.2019
- n. Notice for refund of amount issued vide letter No. 1285 dated 28.04.2021

Whereas M/s. Laurus Edutech Pvt. Ltd 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. 320 dated 19.06.2015.

In pursuance of the said sanction order, the MOU was signed on 19.06.2015 between ORMAS and the said Project Implementing Agency according to which PIA had to impart placement linked training to 500 candidates (revised to 417 candidates) within a period of 1 year. Total contract value for implementation of the project was Rs.1,91,38,000/-(Rupees one crore ninety one lakh thirty eight thousand) only and it was revised to Rs.1,91,09,546/- (Rupees one crore ninety one lakh nine thousand five hundred forty six) only vide letter No.881 dated 04.07.2017.





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As per the sanction order, M/s. Laurus Edutech Pvt. Ltd received an advance amounting to Rs.37, 49,500/- (Rupees thirty seven lakh forty nine thousand five hundred) only on 04.09.2015 vide Letter No.594.

The agency failed to perform as per Perspective Project Work Schedule (PPWS) submitted by it. Therefore, Yellow alert wasissued vide letter No.740 dated 02.06.2017 and subsequently Red alert wasissued vide letter No.955 dated 18.07.2017. Due to unsatisfactory compliance and non-achievement of target as per PPWS, pre-closure notice was issued vide letter No.04 dated 01.01.2018. In subsequent to the above notice a meeting was held on 05.01.2018 and the agency agreed to resume the training.

However, the PIA claimed 2<sup>nd</sup> installment by submitting documents of 54 trained candidates and 42 placed candidates on 23.12.2017. But after desk verification of the submitted documents, not a single candidate was found trained and placed due to submission of incomplete documents. In connection to this letter No.820 dated 03.05.2018 and Letter No. 2189 dated 10.10.2018 were issued to the agency for submission of documents for settlement of project.

A Show Cause notice was issued to PIA on 18.04.2019 vide letter no. 992 to refund the entire released amount of Rs.37,49,500/- with interest within 30 days of receiving the letter with a direction to present before the CEO-ORMAS within 10 days. The PIA replied to the show cause notice on 25.04.2019 with some irrelevant data and requested for personal appearance to present their grievance for which another notice was issued on 16.09.2019 vide letter no.2364 to the authorized person of the PIA to appear before CEO-ORMAS at 3.30 PM on 20.09.2019. The president of the PIA , Shri Sachin Sharma and G.M operation Shri Partha Mandal appeared before the CEO on the same date and it had been resolved that, the PIA will submit all the documents within 7 days failing which necessary steps deemed fit will be taken by ORMAS to recover the amount. In the meantime the PIA submitted trained and placed documents of 21 candidates for closure of project on 21.11.2019. But after desk verification candidates found trained and placed were zero.

However, the PIA had refunded an amount of Rs.10,00,000/- (Rupees Ten lakh) only on 09.01.2020. A notice was issued on 07.03.2020 vide letter no. 778 to present at ORMAS at 11 AM on 12.03.2020 for amicable settlement. The PIA could not be present on the date for the purpose as mentioned above. Further, the PIA had intimated their inability to submit any further documents for settlement of accounts and requested to close the project as - is where is basis vide letter on 10.07.2020. In reply to this, a notice was issued to the PIA on 28.04.2021 vide letter no.1285 to refund the remaining amount





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with penal interest of 10% which has been calculated to Rs.47,31,821 within 15 days of receiving the notice. Any reply of the notice from the PIA is yet to be received.

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

Under the circumstances stated above M/s. Laurus Edutech Pvt. Ltd, Head Office at DP-110, F-19, Second Phase, Industrial Estate, Ambattur, Chennai-600058bearing DDU-GKY PRN (Permanent Registration Number) TN2013CR1187 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 M/s. Laurus Edutech 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. Board of Directors of M/s. Laurus Edutech Pvt. Ltd for information