



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
Tel:0674-2565870/71
Email:ormashq@gmail.com
Website:www.ormas.org

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

Date 05/08/2021

ORDER

Blacklisting of M/s Rathinavel Subramaniam Educational Trust (RVSET)

Registered address at 242-B, Trichi Road, Sulur, Coimbatore- 641 402, Tamilnadu.

Email: ashvine@rvsgroup.com; amit.nevatia@rvsgroup.com

Project Details:

- Sanction order No. 1216 dated 06/04/2015
- Project duration and Target :- One year with training target of 1000 along with placement of 775
- Total Project cost:- Rs. 3,16,33500/-
- MoU with M/s. Rathinavel Subramaniam Educational Trust dated 06/04/2015
- Total amount released (1st installment):- Rs. 72,45,875 (ORMAS letter no 1203 dated 13/01/2016)
- Project surrendered by PIA on 14/03/2017
- Recovery letter issued vide letter No. 433 dated 6/4/2017
- Legal notice issued on 18/08/2017
- Letter to PIA vide letter no 773 dated 7.3.2020 for amicable settlement of the project

Whereas M/s **Rathinavel Subramaniam Educational Trust (RVSET)** (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 1216 dated 06/04/2015.

In pursuance of the said sanction order, an MOU was signed on 06/04/2015 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 with total project cost of Rs. 3,16,33,500/-.

As per the sanction order, M/s. Rathinavel Subramaniam Educational Trust (RVSET) received 25% advance amounting to Rs. 72,45,875/- on dated 13/01/2016 out of total project cost as 1st installment.

The PIA has neither trained nor placed a single candidate under this project and surrendered the project on 14/03/2017.

A recovery letter was issued vide letter No 433 dated 6/4/2017 to refund the entire released amount with interest @ 10% per annum from the date of fund release (as per notification no



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3/2014 dated 3rd February 2014 of MoRD). But PIA did not like to respond and refund the amount.

Not finding any alternative, a legal notice was issued to PIA on 18/08/2017 through the Legal Consultant to refund the released amount with 10% interest per annum from the date of release within 15 days of receiving the notice.

As PIA refunded Rs. 15,00,000/- (thorough bank cheque dated 30/06/2018), but other cheques of Rs. 15 lakhs bounced back due to insufficient balance in the PIAs account for which a case has been initiated at JFMC Court, Bhubaneswar. However, an opportunity has been given to the PIA vide ORMAS letter no letter 773 dated 7.3.2020 for amicable settlement of the project. The PIA requested to present before the Chief Executive Officer, ORMAS around mid of April 2020 but did not turn up.

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

*Under the circumstances stated above M/s Rathinavel Subramaniam Educational Trust (RVSET) addressed at 242-B, Trichi Road, Sular, Coimbatore- 641 402, Tamilnadu bearing DDU-GKY PRN (Permanent Registration Number) TN2013RT1726 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 Rathinavel Subramaniam Educational Trust 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. Chairman and Trustees of M/s- Rathinavel Subramaniam Educational Trust (RVSET) for information