

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

Odisha-751012, India Tel:0674-2565870/71 Email:ormashq@gmail.com Website: www.ormas.org Date

Unit-VIII, Bhubaneswar

Letter No. 2/28 File No. FA-27/2019-20

ORDER

Blacklisting of M/s Orissa Education and Charitable Trust

Registered address:- Mr. Ashok Kumar Mohanty, Odisha Education and Charitable Trust, 114-C, Mancheswar, Bhubaneswar – 10 Email:ashokkumarmohanty909@gmail.com

Project Details:

- a. Sanction order No. 1075 dated 24.02.2015
- b. Project duration and Target :- One year with training target of 640 candidates and placement of 480 candidates
- c. Total Project cost:- Rs.2,20,07,040/-
- d. MoU with M/s. Orissa Education and Charitable Trust signed on dated 24.02.2015
- e. Revised sanction order No.568 dated 09.05.2017 with training target of 341 no of candidates.
- f. Total revised Project cost: Rs.1,19,30,915/-
- g. Total amount released Rs.1,57,58,618/- (1st installment):- Rs.51,41,760/- vide Letter dated 16.02.2016 and (2nd installment) - Rs.1,06,16,858/- vide letter No.1117 dated 21.08.2017
- h. Pre-closure notice issued vide letter No 1958 dated 12.09.2018
- Notice for recovery of fund vide letter No.1002 dated 20.04.2019
- j. Notice issued for personal appearance No.3321 dated 19.11.2019
- k. Further recovery letter No. issued vide letter No.3674 dated 23.12.2019
- Legal notice issued on 18.01.2020
- m. Issue of letter to comply the desk verification No.3174 dated 18.11.2020

Whereas M/s. Orissa Education and Charitable Trust 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 1075 dated 24.02.2015.

In pursuance of the said sanction order, an MOU was signed on 24.02.2015 between ORMAS and the said Project Implementing Agency. According to which PIA had to impart placement linked training to 640 candidates and provide placement to 480 no of candidates within a period of 1 year. Total contract value for implementation of the project was Rs.2,20,07,040/- (Rupees Two Crore Twenty Lakhs Seven Thousand Fourty) only.

As per the sanction order No. 1075 dated 24.02.2015, M/s. Orissa Education and Charitable Trust received 25% advance amounting to Rs.51,41,760/- (Rupees Fifty One Lakhs Fourty One Thousand Seven Hundred Sixty) only on 16.02.2016 out of total project cost of Rs.2,20,07,040/- (Rupees Two Crore Twenty Lakhs Seven Thousand Fourty) only.

PIA had submitted trained and placed documents of 54 candidates at ORMAS for desk verification, it was found that 52 candidates were trained and placed. After due completion of





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ପଞ୍ଚାୟତିରାକ ଓ ପାନୀୟ କଳ ବିଭାଗ, ଓଡ଼ିଶା ସରକାର

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Creating competence and Values in rural Odisha Panchayati Raj & Drinking Water Department, Government of Odisha **ORMAS**

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process, 2nd installment of Rs.1,06,16,858/- was released vide letter no.1117 dated 21.08.2017.

The PIA has stopped to commence batches & the project became idle as on 12.09.2018 for which a pre-closure notice was issued vide letter no.1958 dated 12.09.2018 with an instruction to submit all the physical and financial documents for settlement of account within 25th Sep 2018.

But PIA did not respond and due to non-compliance by the PIA, a recovery letter to refund Rs.1,57,58,618/- + interest was issued vide letter no.1002 dated 20.04.2019. PIA did not respond to the letter, so another letter was issued vide letter no.3321 dated 19.11.2019 to personally appear before CEO-ORMAS on or before 19th Dec 2019 along with relevant documents. In the meeting held on 23.12.2019, the authorized representative of PIA agreed to submit all the documents on or before 31.12.2019 failing which total amount of Rs.2,02,23,306/- inclusive of interest will be recovered. In the same line another letter vide no. 3674 dated 23.12.2019 served to the Chairman, Orissa Education and Charitable Trust.

The PIA failed to submit the documents for which a legal notice was issued to the PIA on 18.01.2020 via Registered Post which was returned back. After that the PIA was contacted on 15.02.2020. Further, the Chairman of PIA appeared before the authority on 12.03.2020 and given an undertaking that all the pending documents will be submitted by 17th Mar 2020, but not submitted till date. Hence, several opportunities have been given to the PIA but the agency failed to deposit the recoverable amount till now.

Under the circumstances stated above M/s. Orissa Education and Charitable Trust, 114-C, Mancheswar, Bhubaneswar – 10 bearing DDU-GKY PRN (Permanent Registration Number) OR2014RT1693 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 the Orissa Education and Charitable 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. All Directors of M/s. Orissa Education and Charitable Trust for information