



## **Central Wool Development Board**

Ministry of Textiles, Govt. of India,  
C-3, Shastri Nagar, Jodhpur (Raj.) - 342003  
E-Mail- [woolindiajodhpur@dataone.in](mailto:woolindiajodhpur@dataone.in)

Phone - 0291-2433967 / 2516328

Fax- 2439017

No. - CWDB/PE JDH 2013 A 0011/SPE/CBI/Maldhari/2017-18/

Date- 11-11-2019

### **ORDER**

**Subject: - Blacklisting of NGO namely Maldhari Seva Sangh Dholka Ahmedabad.**

WHEREAS, the organization named **Maldhari Seva Sangh Dholka Ahmedabad (Gujarat)** was registered in the office of the Public Trust Registration Office, Ahmedabad Region, Ahmedabad on 14-06-1988 by the Deputy Charity Commissioner Ahmedabad Region, Ahmedabad with allotted registration No E-6985-AHMEDABAD.

WHEREAS, the organization named **Maldhari Seva Sangh Dholka, Ahmedabad (Gujarat)** was sanctioned total grant in aid of Rs 57.50 lakh during 2007-08 to 2008-09 under Sheep & Wool Improvement Scheme (SWIS) of CWDB Jodhpur for implementation of components namely sheep Health care, Breed improvement, Marketing & Grading for wool for the benefits of selected beneficiaries of the project areas under two SWIS project for 0.50 lakh (Rs 43.00 lakh) and 0.25 lakh (Rs 14.5 lakh) sheep respectively.

WHEREAS, after releasing grant from CWDB, a case PE JDH 2013 A 0011 of CBI Jodhpur dated 22-11-2013 has been registered against **Maldhari Seva Sangh Ahmedabad** and investigation was carried out by the CBI Jodhpur.

WHEREAS the CBI had conducted investigation and verification of beneficiaries pertaining to the project areas who had been selected under sanctioned projects and recorded statements of beneficiaries, concerned suppliers or purchasers and other related agencies/persons.

WHEREAS, evidence of enquiry report has made the following recommendations:-

- i. CWDB may be asked to take action against Maldhari Seva Sangh for recovery of unutilized amount Rs 1.08 lakh along with interest.
- ii. To take action for banning of business with Maldhari Seva Sangh/ blacklisting of NGO.

- ii) To take action against Maldhari Seva Sangh for recovery of Rs 4,13,191 vide which Maldhari Seva Sangh has shown purchase of RAM from Shepherd but they were not found and they were not produced during the course of enquiry by the President of Maldhari Seva Sangh.

WHEREAS, the CWDB had already issued various letters (CWDB Letter dated 04-04-2014, 03-01-2018, 04-08-2018 and 04-09-2018) to the Maldhari Seva Sangh(NGO) to refund the unutilized grant of Rs 1.08 lakh along with interest + Rs 4,13,191 unutilized grant for purchases of RAM, total Rs 5,21,191/- received from CWDB but Maldhari Seva Sangh (NGO) had not refunded the unutilized grant and not replied to the CWDB till date.

WHEREAS, no reply was received from Maldhari Seva Sangh Dholka, Ahmedabad, they were given another final opportunity to furnish the explanation on above mentioned recommendations of inquiry report vide final Show Cause Notice dated 11/12-07-2019 asking them to give their explanation within 15 days. If no reply is received by the CWDB, it will be presumed that you have nothing to say and the CWDB shall proceed further accordingly.

WHEREAS, no reply was received from Maldhari Seva Sangh Ahmedabad, thus in the matter of utilization of grants in aid released during 2007-08 and 2008-09, Maldhari Seva Sangh Dholka, Ahmedabad failed to furnish point wise and detailed explanation to the Show Cause Notice issued to them on 11/12-07-2019.

Now, taking into consideration all the above mentioned facts, it has been decided by the Competent Authority in public interest, to blacklist the organization namely Maldhari Seva Sangh, Dholka, Ahmedabad (Gujarat) for further financial assistance under various scheme of the CWDB, Ministry of Textiles, Government of India. It is ordered accordingly.

This issued in reference to Ministry of Textile's letter No 2/5/2014-W&WT dated 14<sup>th</sup> Sept, 2018 and subsequent letters in this concerned.

Yours faithfully,

*Sd/-*

(Gp. Capt. K.S. Shekhawat)  
Executive Director

To,

1. Sh Bhima Bhai Desai  
President  
Maldhari Seva Sangh  
Krishnadhama Society (Avas)  
Part-1, Block No 37, Room No 1157  
Dicion No 1, Nr Sharanam 12, Vejalpur,  
Ahmedabad -51 (Gujarat)

2. Sh. Bhima Bhai Desai  
President  
Maldhari Seva Sangh  
G/4, Bhanuram Flat's  
Vejalpur, Vastrapur Railway Crossing  
Ahmedabad (Gujarat)


3. Sh. Bhima Bhai Desai  
President  
Maldhari Seva Sangh  
Darji Colony, Kamnath Vadi  
Nr Rathod Dental Clinic  
Bhuj- Dist. Kutch-370001

No: - CWDB/CBI (NSS)/SSS /2018/ 2052

Date- 11-11-2019

Copy to:

1. Sh. Manoj Sinha, Dy Secretary (Vigilance), Ministry of Textiles Udyog Bhawan New Delhi for information.
2. Sh. J.K.Dora, Under Secretary (Fiber-II) Ministry of Textiles Udyog Bhawan New Delhi for information.
3. The Deputy Charity Commissioner, Ahmedabad Region, Office of Public Trust Registration, Block No 0-19, New Mentle Complex, Meghaninagar, Ahmedabad for information and necessary action under the subject- **with a request to start a action for recovery of amount of Rs 5,21,191 with interest from the concerned agency registered with your office.**
4. The Dy Registrar Cooperative Society, Bhuj-Kutch, Gujarat for information.
5. The Registrar, Cooperative Society, Gov t of Gujarat, Gandhinagar (Gujarat) for information
6. The District Collector, Bhuj- Kutch for information.
7. The IT Section of CWDB for uploading on CWDB Website for public information.

  
Executive Director