



Central Wool Development Board

Ministry of Textiles, Govt. of India,
123, Opposite Post Office, Bhagat Ki Kothi,
Pali Road, Jodhpur (Raj.) - 342001

E-Mail:- woolindiajodhpur@dataone.in, Phone: - 0291-2433967 / 2616328

Fax- 2439017

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

Date- 22-09-2020

ORDER

Subject: - Blacklisting of NGO namely Naman Seva Samiti, Athner, District Betul (MP).

WHEREAS, the organization named **Naman Seva Samiti, Athner, District Betul (MP)** was registered on 29-09-1999 in the office of the Registrar Firms and Society registration District Betul under MP Society Act 1973 with allotted registration No 7381/1999.

WHEREAS, the organization named **Naman Seva Samiti, Athner, District Betul (MP)** was sanctioned total grant in aid of Rs 77.60 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 one SWIS project for 1.00 lakh sheep (Rs 58.00 lakh in first year and Rs 19.60 lakh in 2nd year as first instalment).

WHEREAS, after releasing grant from CWDB, a case RC JDH 2012 A 0022 of CBI Jodhpur dated 24-07-2012 has been registered against **Naman Seva Samiti, Athner, District Betul (MP)** 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. To take action against **Naman Seva Samiti, Athner, District Betul (MP)** to recover excess amount of Rs 14.28 Lakh along with panel interest, sanctioned in excess of number of sheep as per data of M P Govt.

Whereas, the Ministry of Textile decided that the report of CBI may first be scrutinized by the concerned Director and Under Secretary of Ministry before deciding on further course of action.

WHEREAS, Director (MNS) and US (KKM) visited CWDB Jodhpur on 13th and 14th February, 2011 and scrutinized the concerned files and documents and submitted a report to the Ministry of Textiles.

WHEREAS, evidence of Ministry's report has made the following recommendations:

1. CWDB may be asked to take action for recovery of the excess grant from the NGO (Naman Seva Samiti, Athner, District Betul (MP)) for the first two years taking into account the actual sheep population with penal interest.
2. Action to blacklist the NGO (Naman Seva Samiti, Athner, District Betul (MP)) for not indicating the exact number of sheep population while obtaining the GOI grant for one lakh sheep.

Whereas, the CWDB has already issued various letters & show Cause Notices (CWDB letters dated 4-7-2014, 16-11-2015, 24-08-2017, 30-08-2017, 09/10-07-2019, 2-08-2019, 22-08-2019 & 19-08-2020) to the Naman Seva Samiti (NGO) to refund the excess grant received from CWDB for 30000 excess sheep population but Naman Seva Samiti (NGO) has not refunded the excess grant of Rs 14.28 lakh along with interest to the CWDB till date.

WHEREAS, on demand from Naman Seva Samiti, Ather, the CWDB had given opportunity of personal hearing to the Chairman of NGO for submission of final representation if any in the matter. During personal hearing, Naman Seva Samiti submitted a final reply dated 2nd Sept, 2019 to the Executive Director CWDB Jodhpur and requested to reconsider the decision of recovery and blacklisting of NGO in the light of facts and evidence produced by the NGO.

WHEREAS, the matter of the NGO was again forwarded to the Ministry of Textiles to examine the case on the basis of representation submitted by the Naman Seva Samiti (NGO) and comments of CWDB so that CWDB may proceed further accordingly in the matter.

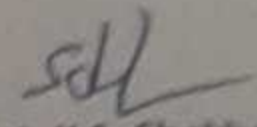
WHEREAS, Ministry of Textiles directed that "as the CBI is the apex investigation agency of India and their finding cannot be questioned/challenged, the contentions/suggestion of the CWDB for taking the matter with Vigilance Section does not hold merit. Accordingly, CWDB has to follow CBI instructions strictly. They may take necessary action as per the recommendations of the CBI and directions of this Ministry conveyed from time to time. Action taken in this regard may please be furnished to this office at the earliest."

WHEREAS, the CWDB had considered above all facts and issued a final Show Cause Notice dated 19-08-2020 to the Naman Seva Samiti (NGO) to refund the excess grant received from CWDB for 30000 excess sheep population along with interest and why the NGO should not be blacklisted for receiving further grants from CWDB and Government of India etc.

WHEREAS, the Naman Seva Samiti (NGO) has not refunded the excess grant of Rs 14.28 lakh along with interest to the CWDB, however has submitted point wise detailed explanation dated 11-09-2020 to the Show Cause Notice issued to them on 19-08-2020. Point wise explanation and facts in the reply are same as submitted earlier from time to time and same have already been examined in detail and taken into consideration by the Ministry of Textiles and CWDB during taking final decision in the matter.

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 Naman Seva Samiti, Athner, District Betul (MP) registered under MP Society Act 1973 with allotted registration No 7381/1999 for further financial assistance under various scheme of the CWDB, Ministry of Textiles, Government of India. It is ordered accordingly.

This issues in reference to Ministry of Textile's letter No 2/4/2014-W&WT(Vol-III) dated 17th August, 2020 and subsequent letters dated 8th Sept, 2020 in this regard.


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

To,

Sh Shishir Kumar
President/Director
Naman Seva Samiti
Vikas Nagar, Multai Road, Athner
District- Betul (MP)-460110.
ngonaman@yahoo.com


No: - CWDB/CBI (NSS)/SSS /2018/ 1910

Date- 22-09 -2020

Copy to:

1. The Secretary to the Government of India of all Ministries/Departments for kind information.
2. The Chief Secretary of the all State Government and UT for kind information.
3. The District Collector, District Betul, Madhya Pradesh for information.
4. Sh. Pankaj Kumar Singh, Dy Secretary (Vigilance), Ministry of Textiles Udyog Bhawan New Delhi for information.
5. Sh. J K Dora, Under Secretary (Fiber-II) Ministry of Textiles Udyog Bhawan New Delhi for information.
6. Dy Registrar Cooperative Society Registration, Govt of MP, District Collectorate, Betul (MP) for information and necessary action under the subject- with a request to start a action for recovery of amount of Rs 14.28 Lakh with interest from the concerned agency registered with your office.

✓ The IT Section of CWDB for uploading on CWDB Website for public information.


Executive Director



Central Wool Development Board

Ministry of Textiles, Govt. of India,
C-3, Shastri Nagar, Jodhpur (Raj.) - 342003
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Ref - 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 14th 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
Krishnadharm 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