

Shastri Bhawan, New Delhi
Dated the 15th September, 2014

ORDER

Sub: Chitragupt Shikshan Sansthan evam Viklang Vidyalaya, Sakalpur, Varanasi. Uttar Pradesh-Blacklisting of the Organization-regarding.

Whereas, the organization named Chitragupt Shikshan Sansthan evam Viklang Vidyalaya, Sakalpur, Varanasi. Uttar Pradesh was sanctioned grants-in-aid of Rs. Rs.45.50 lakh during 2009-10 under the Central Sector Scheme of Assistance to Disabled Persons for Purchase/Fitting of Aids/Appliances (ADIP Scheme) by the Ministry of Social Justice & Empowerment, for distribution of aids and appliances.

2. Whereas, the Office of Chief Commissioner of Persons (CCPD) with Disabilities, New Delhi vide their letter dated 23.05.13 had requested the Ministry for supply of documents relating to release of the grants-in-aid to the Chitragupt Shikshan Sansthan, Varanasi during the year 2009-10. The documents were required by the O/o CCPD to verify the list of beneficiaries as they had received a complaint against the organization. On furnishing the requisite documents by the Ministry, a Monitoring Team constituted by the O/o CCPD for the purpose had conducted the physical verification of beneficiaries of aids and appliances provided by Chitragupt Shikshan Sansthan evam Viklang Vidyalaya, Sakalpur, Varanasi in the Districts of Azamgarh, Mau, Varanasi and Mirzapur in Uttar Pradesh out of the grants-in-aid released during 2009-10. The physical verification of beneficiaries in Azamgarh and Mau Districts was carried out by the Monitoring Team during 03.01.2014 to 05.01.2014 and physical verification of beneficiaries in the Varanasi and Mirzapur Districts between 02.06.2014 to 04.06.2014.

3. Whereas the O/o CCPD had conducted physical verification of beneficiaries pertaining to Azamgarh and Mau Districts of UP who had received aids and appliances from Chitragupt Shikshan Sansthan in 2009-10. In Annexure-I of the Report of CCPD (copy enclosed), it contained name of 75 persons who did not receive any aids and appliances from the organization. In that list, 47 persons were from Azamgarh and 28 from Mau Districts. Annexure-II (copy enclosed) of CCPD list has the name of 14 persons of Azamgarh District i.e. individuals/address which could not be located by the Inspection Team. Annexure-III (copy enclosed) contained the name of one person of Azamgarh District who did not receive any aid/appliance from the Organization and who is not alive at present.

4. Whereas the receipts furnished by the organization vide letter dated 09.06.2014 in respect of beneficiaries in Azamgarh District were perused and compared with the list of CCPD. In Annexure-I of CCPD List, out of 47 persons of Azamgarh District, which is that of individuals who did not receive aids/appliances, Chitragupt Shikshan Sansthan had furnished receipts from 19 beneficiaries (S.No.1,3, 5-9, 35-38, 40-47 of A-I of CCPD list). Similarly, in Annexure-II CCPD list, out of 14 persons of Azamgarh District in which individuals/address could not be located by the Inspection

Team, the Organization had furnished receipts from only 4 beneficiaries (S.No.2, 8, 10 & 14 of A-II CCPD list). But out of 25 beneficiaries, from whom receipts have been furnished by the organization, 2 names could not be traced/verified from the CCPD list. Photographs sent by the organization of some of the beneficiaries of Azamgarh District did not indicate the name of concerned beneficiary.

5. Whereas vide letter dated 22.06.2014, the organization had forwarded written receipts from 14 beneficiaries of Mau District having received aids and appliances from Chitragupt Shikshan Sansthan during 2009-10. Accordingly, receipts furnished by the organization in respect of Mau District was perused and cross-checked with the list of CCPD. In Annexure-I of CCPD List, out of 28 persons of Mau District in which individuals who did not receive aids/appliances and who could not be located, Chitragupt Shikshan Sansthan had furnished receipts from 11 beneficiaries (S.No.48, 55, 60, 65, 66, 69 and 71-77 of A-I of CCPD list). But out of 14 beneficiaries, from whom receipts have been furnished by the organization, 3 names could not be traced/verified from the CCPD list.

6. Whereas in Annexure-I of CCPD list, which is that of 75 individuals/address which could not be located by the Inspection Team, receipts from 30 beneficiaries viz. 19 of Azamgarh and 11 of Mau Districts were only provided. Annexure-II of CCPD list which has the name of 14 persons of Azamgarh District i.e. individuals/address which could not be located by the Inspection Team, the organization had furnished receipts from only 4 beneficiaries. So out of total 89 persons (75+14), receipts were furnished by the organization in respect of 34 beneficiaries only, i.e. from less than 50% beneficiaries.

7. Whereas physical verification of beneficiaries in the Districts of Varanasi and Mirzapur was carried out between 2nd to 4th June, 2014 by the Monitoring Team of O/o CCPD. As per the report, out of 148 beneficiaries in Varanasi, the team had randomly inspected/visited 26 beneficiaries. Out of 26, 15 beneficiaries were found to have received aids & appliances. Two beneficiaries could not be located due to incomplete address. Three beneficiaries who had received aids & appliances were not alive as on the date of inspection. Even though six beneficiaries mentioned in the list were located, but stated that they did not receive the aids & appliances from the Chitragupt Shikshan Sansthan.

8. Whereas in respect of Mirzapur District, 130 beneficiaries were shown in the list. The Monitoring Team had visited places like Bherehera Pachavara, Tulapur, Mirpur Jamuei, Cherapure Chunar, Chunar, Sunderpur Jamuei, Rampur Chunar and Jamalpur. But the team could not find any beneficiary in those places, despite their best efforts. The team had also met three Gram Pradhans and some local people who informed that the beneficiaries shown in the list are not residing in their respective areas. They also told that in the absence of complete address, father's name and surname, they are unable to locate the beneficiaries. Besides, the team had also met the Block Development Officer of Jamalpur Block to ascertain the address/location of beneficiaries figuring at Sl. No. 262, 263, 267, 268, 274, 311, 313, and 317 residing in Jamalpur Block. For want of complete addresses, he could not identify the beneficiaries from the list. The statement of a staff member of Office of District Disabled Welfare Officer who accompanied the team in Mirzapur on 03/06/2014 also stated that in the absence of complete address, father's/husband's name and surname beneficiaries could not be located.

9. Whereas, it is clear from the report of Monitoring Team constituted by the O/o CCPD that Chitragupt Shikshan Sansthan evam Viklang Vidyalaya, Varanasi did not utilize the Government grant for the purposes for which it was sanctioned to them. Instead, they have indulged in misappropriation of Government money by fabrication of records as proof for distribution of aids/appliances.

10. Whereas, a Show Cause Notice was issued to the organization vide Ministry's letter dated 31.01.2014 asking them to explain why action against the organization should not be initiated as per rules and the entire amount of grant released to the organization for 2009-10 along with penal interest should not be recovered. It was also made clear that if otherwise, the organization would be blacklisted. The explanation was to be furnished within 15 days from receipt of the Show Cause Notice dated 31.01.2014.

11. Whereas, no reply was received was from Chitragupt Shikshan Sansthan evam Viklang Vidyalaya, they were given another opportunity to furnish the explanation vide this Department's letter dated 28.02.2014 asking them to give their explanation latest by 14.03.2014. It was also reiterated in the letter that if no reply is received suitable action against the organization as per extant rules would be taken, ex-parte, on the presumption that they have no explanation to offer.

12. Whereas, instead of giving their explanation, the organization vide letter dated 10.03.2014 had sought three months time to furnish the proof for distribution of aids/appliances during 2009-10. After examining the matter, the organization was allowed time vide letter dated 21.04.2014 to furnish point-wise and detailed explanation to the Show Cause Notice by 15.05.2014.

13. Whereas in their reply dated 29.04.2014, the organization again requested for extension of time up to 20.06.2014 on the plea of Model Code of Conduct of Elections and illness/hospitalization of Chairman's mother. This was also examined in the Department and the organization was allowed extension of time up to 05.06.2014. It was thereafter that Chitragupt Shikshan Sansthan vide letter dated 09.06.2014 and 22.06.2014 forwarded receipts from beneficiaries of Azamgrah District and Mau District, respectively, as referred to in para 4 to 7 above.

14. Thus, in the matter of utilization of grants-in-aid released during 2009-10, Chitragupt Shikshan Sansthan Evam Viklang Vidyalaya failed to furnish point-wise and detailed explanation to the Show Cause Notice issued to them on 31.01.2014.

15. 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 Chitragupt Shikshan Sansthan Evam Viklang Vidyalaya, Sakalpur, Varanasi (UP) for further financial assistance under Various Schemes of this Ministry. It is ordered accordingly.



(S.K. Mahto)

Under Secretary to the Government of India
Tele: 011-23389368

To

Prabandhak/Mantri,
Chitragupt Shikshan Sansthan Evam Viklang Vidyalaya, Sakalpur, Varanasi, Uttar Pradesh.

1. All Bureau Heads in the Ministry
2. All Directors/DSs in the Ministry

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3. Chief Commissioner for Persons with Disabilities, 6, Sarojni House, Bhagwan Das Road, New Delhi.
4. The Secretary, Social Welfare Department (Welfare of Disabled), Govt. of Uttar Pradesh.
5. District Magistrate/Collector Varanasi
6. PSA, NIC, Ministry of Social Justice & Empowerment with request that a copy of the order be put on the website on the Ministry.

Copy to:

PS to Hon'ble Minister (SJ&E)/PS to Hon'ble MoS (SJ&E)/Sr. PPS to Secretary (DA)
/Sr.PPS to Secretary (SJ&E)/ JS (DA)

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