

F.NO.11020/14/2010-SCD-III
Government of India
Ministry of social justice & Empowerment
Department of social justice & Empowerment

Shastri Bhawan, New Delhi,
Dated: 29 June, 2016


ORDER

1. WHEREAS, the NGO namely Baba Organization for Social Service applied for financial assistance in the form of GIA from this ministry under the scheme of Assistance to Voluntary Organisation working for welfare of scheduled castes for running of project for SC Beneficiaries.
2. AND WHEREAS, the project was inspected by the State Team on 21.09.2011. Inspection team vide its report dated 12.01.2012 has pointed out the project run by NGO is bogus and is not existing at all.
3. AND WHEREAS, it is clear from the report given by the State Team that the organization has not utilized the funds for which Grants-In-Aid was released by the Govt of India. Instead, they have indulged in misappropriation of Governments money by fabrication of records as proof for distribution of aids/appliances.
4. AND WHEREAS, the inspecting officer had observed that there is no such organization running the project at the address as communicated with the Ministry. This stands an evidence that the organization is drawing funds even though there is no trace of evidence of existence of the project at the project location.
5. AND WHEREAS, it has been established that the conditions incorporated in the Sanction Order has been violated by the NGO and consequential steps as per the following condition is warranted in this case namely,

"if the government is not satisfied with the progress of the project or considers that the conditions of the sanction are being violated, it reserves the right to terminate the grant-in-aid or to blacklist the organization from future grants or any other financial assistance from the Government and also take such other action as it deems fit with or without prior notice"
6. AND WHEREAS, the Chief Vigilance Commission vide its O.M. No.010/EDN/31849 dated 27.06.2016 para 2(iii) desired that since no details are available as to whether any criminal case has been filed against the organisation, the CVC henceforth advised the CVO of the Ministry of Social Justice & Empowerment to take up the matter with the police authorities to initiate criminal proceedings against the NGO, their officials and govt officials involved in the matter for releasing/receiving of govt. grants to/by the NGO.


no

7. NOW THEREFORE, after considering all the facts of the matter and going through the details of the case, it is noted that the NGO has violated the terms and conditions of scheme guidelines which is a serious lapse on the part of the NGO. Accordingly, the NGO namely Baba Organization for Social Service is hereby blacklisted for receiving any grants from Government of India.


(B.L. Meena)

Joint Secretary to the Government of India

To

1. Baba Organization for Social Service
Door No. MIGH-19,
A.P Housing Board Colony
Kukatpally, Hyderabad, A.P.

Copy to:-

1. CEO, Niti AAYog, New Delhi in the request to place the NGO in the list of blacklisted NGOs & Darpan Portal.
- 2 The Principal Secretary, Department of Social Welfare, Government of Telangana with request to take over the stock of the NGO procured on the basis of grant-in-aid from the Government and also to arrange to deposit the grants issued to this NGO so far and also to initiate criminal action against government officials and NGO personnel responsible for embezzlement.
- 3 The DDG, NIC, Ministry of Social Justice and Empowerment, Shastri Bhawan, New Delhi with request to include the NGO in the Blacklist maintained on the website of the Ministry.
- 4 Joint Secretary, Department of Empowerment of Persons with disabilities, CGO Complex, Lodhi Road, New Delhi
- 5 Chief Vigilance Officer, Department of Social Justice and Empowerment, Shastri Bhawan, New Delhi
- 6 Secretaries of all the Departments/Ministries of Government of India.
- 7 JS (SD)/JS (SCD-B)
- 8 AGM (Vigilance), HAL