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

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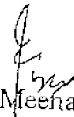Dated:29 June,2016

ORDER

1.   WHEREAS, the NGO namely Kinder Haus received 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 of was inspected by the State Team on 27.09.2011. Inspection team vide its report dated 12.01.2012 has pointed out the projects run by NGOs are bogus and are either not functioning or 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 Grant-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, the Chief Vigilance Commission vide its O.M. No.010/EDN/31849 dated 27.06.2016 para 2(ii) desired that efforts should be made to recover the grants released to these organization. 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.

6.   AND WHEREAS, show cause notice was issued to the organization Kinder Haus for Social Justice seeking clarification as to why the NGO should not be blacklisted.

7.   AND WHEREAS, no reply to the show cause notice has been received by this department.

8.   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 "

9.   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 which is a serious lapse on the part of the NGO. Accordingly, the NGO namely Kinder Haus is hereby blacklisted for receiving further grants from Government of India.

(B.L Meena)
Joint Secretary to the Government of India

To

1. Kinder Haus
    Road-cum-Rail Bridge
    Kovuur, West Godavari District
    Andhra Pradesh

Copy to:-

1. CEO, Niti AAyog, New Delhi is the request to place in the list of blacklisted NGOs & this Darpan Portal.

2. The Principal Secretary, Department of Social Welfare, Government of Andhra Pradesh 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 proceedings 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