

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 Swan Education Society 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 20.12.2011. 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 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, 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 Swan Education Society 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 into 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 Swan Education Society is hereby blacklisted for receiving further grants from Government of India.

(B.L Meena)

Joint Secretary to the Government of India

To

1. Swan Education Society
House No. 78-7-171/2/2
Road No. 1,
Old Bowinpally
Telangana

Copy to:-

1. CEO, Niti Aayog, New Delhi is the request to place in the list of blacklisted NGOs & the 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

(I). Name of the Organisation : **SAIKRISHNA SOCIAL SERVICE CENTRE**

Annexure-VI

Address : MIGH-II -70- 7th phase, K P H B Colony, Kukatpally,
HYDERABAD-072, R.R. District, ANDHRAPRADESH

(II). Date of Election

31st March, 2008

(III). Tenure of the Managing Committee

31st March, 2009

Sl No	Name Father's/H Name Designation	Occupation	Category (SC/ST/OB C/PH/Gen)	Address	Telephone Number	Educational Qualifications	Remarks
1	Mr. P. SURENDRA S/o. P. Raja Rao PRESIDENT	Social Worker	SC	MIGH-66/7th/KPHB K.K.Pally, HYD-072 R.R. Dist, A.P.		B.Tech	
2	Mr. A. NARESH S/o. Agesteen VICE-PRESIDENT	Social Worker	BC	LIGH-KPHB 3 rd Ph. K.K.Pally, HYD R.R. District, AP		Graduate	
3	Mrs. N. GLORY D/o. Victor Moses SECRETARY	Social Workes	SC	MIGH-KPHB 9 th Ph. K.K. Pally, Hyd R.R. Dist, A.P.		Graduate	
4	Mr. K. RAJALAH S/o. K. Pitchiah JOINT-SECRETARY	Social Worker	ST	LIGH 7 th Ph. K.K. Pally, HYD- 072, R.R. Dist, A.P.		Graduate	
5	A. VIJAYALAXMI W/o. A. Vara Prasad TREASURER	Social Worker	OC	MIGH-19/APHB Tadepalligudem W.G. Dist, A.P.		B.Com	
6	Mr. ROBBA RAMU S/o. R. Appa Rao MEMBER	Social Worker/ Business	OC	LIGH/KPHB 4 th Ph. K.K. Pally, Hyd R.R. Dist, A.P.		B.SC	
7	P. V. RAJESWARI D/o. Manikyalarao MEMBER	Social Worker Housewife	BC	LIGH-KPHB 4 th Ph. K.K. Pally, HYD R.R. District, AP		B.A	

DETAILS OF OFFICE BEARERS/ MANAGING COMMITTEE

Annexure-VI

(I). Name of the Organisation : **INDRANI RAM & PAMIDIPAGA RAJA RAO SOCIETY FOR SOCIAL JUSTICE**
 Address: Door No: 10-84-7/5, Amaravathi Plots, Chenchupeta, TENALI-522 202.GunturDt

(II). Date of Election : **31st March,2008**

(III). Tenure of the Managing Committee : **31st March,2009**

Sl No	Name Father's/H Name Designation	Occupation	Category (SC/ST/OB C/PH/Gen)	Address	Telephone Number	Educational Qualifications	Remarks
1	Ms.P.HEMALATHA dD/o.A.Jacob PRESIDENT	Social Worker	SC	Chenchupeta Tenali-522 202 Guntur.Dist, A.P.			
2	Mrs.A.JASMINE W/o.A.Annaji Rao VICE-PRESIDENT	Social Worker	SC	Kovvur West Godavari Dist Andhra Pradesh	08813- 231 817	B.A.LLB	
3	Mrs.T.VALLIKA W/o.Rajashakar SECRETARY	Social Worker /	SC	Kakinada West Godavari Dist Andhra Pradesh			
4	P.SURENDRAJI S/o.Rajarao JOINT- SECRETARY	Social Worker	SC	Balanagar Hyderabad RangaReddy District	040-23874257	BE	
5	Mrs.P.INDRANI W/o.P.Temozin TREASURER	Social Worker/s	SC	Tenali Guntur District Andhra Pradesh		Graduation	
6	Mrs.J.SIMON PETER S/o.Ruben MEMBER	Social Worker/	SC	Chinnarayuru Tenali, Guntur Dt Andhra Pradesh		Graduation	
7	Mr.K.MOSHE S/o.K.Elisha MEMBER	Social Worker	SC	Chinnarayuru Tenali, Guntur Dt Andhra Pradesh		Graduation	

[Signature]
 Assistant Surgeon,
 Dental Clinic,
 Govt. Multipharmers Hospital
 Rajahmundry

DETAILS OF OFFICE BEARERS/ MANAGING COMMITTEE

Annexure-VI

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(I). Name of the Organisation : "**KINDER HAUS**"

Address: Door No: 16-10-19, Near Rail-cum-Road Bridge, KOVVUR-534 350, W.G.Dt, AP

(II). Date of Election :

31st March, 2008

(III). Tenure of the Managing Committee :

31st March, 2009

Sl No	Name Father's/H Name Designation	Occupation	Category (SC/ST/OB C/PH/Gen)	Address	Telephone Number	Educational Qualifications	Remarks
1	Alugupati Samson S/o.A.Jacob PRESIDENT	Social Worker	SC	Aurandabad Kovvur-534 350 W.G..Dist, A.P.	08813-231817	Graduation	
2	V.Hari Narayana S/o.Ramanarayana VICE-PRESIDENT	Social Worker	SC	Gowthaminagar Kovvur-534 350 W.G..Dist, A.P.		Graduation	
3	Arugolanu Sri Harsha S/o.A.Annaji Rao SECRETARY	Social Worker /	SC	Thogunmi Kovvur-534 350 W.G.Dt.AP		B.E	
4	Annimilli Annaji Rao S/o.Pudaiiah JOINT- SECRETARY	Social Worker	SC	Aurandabad Kovvur-534 350 W.G..Dist, A.P.	9440130564	Graduation	
5	Akula Augustine S/o.Yasu Babu TREASURER	Social Worker/s	SC	Bridgepet Kovvur-534 350 W.G..Dist, A.P.		Graduation	
6	Pamidipaga Surendra S/o.Raja Rao MEMBER	Social Worker/	SC	Hyderabad Ranga Reddy Dist Andhra Pradesh	040-23874257	B.E	
7	Venganeni Padma W/o.Paul Devadatham MEMBER	Social Worker	SC	Hyderabad Ranga Reddy Dist Andhra Pradesh		Graduation	

Assistant Engineer
General Office,
Civil Engineering Division
Rajahmundry

A. Sri Harsh

SECRETARY
KINDER HAUS
Begd. 08/84, KOVVUR.



SCHEME OF GRANT-IN-AID TO VOLUNTARY ORGANISATIONS WORKING FOR SCHEDULED CASTES

Name of the Project(s) with detailed address:
 SWAN EDUCATIONAL SOCIETY
 8-1-319, Shivaji Nagar, R.P. Road, Secunderabad-500 003. A.P.

Year of First Grant from Govt. of India
 1991-1992

Details of Office bearers / Managing Committee of the Organisation

- (i) Name of the Organisation indicating NGO Headquarters, detailed address & Telephone / Mobile Nos.
- (ii) Details of Bank Accounts and Name and personal property details of authorized signatory(s) for operation of such account. Account No. 510161 170817, State Bank of Bikaner & Jaipur, R.P. Road, Secunderabad.
- (iii) FCRA Licence No and Date : N.A. NGO's own financial capability in rupees (indicate sources)
- (iv) Registration No. Year and place of first registration Place of present registration : Hyderabad.
 2349/89, Hyderabad.
- (v) Has the NGO changed its name ever after receiving the first grant from GOI or from any other Govt. or international funding agency ? If so, give details. N.A.
- (vi) Has the NGO any of its members/Directors, Persons with crime record or doubtful integrity and persons who have moved out of a blacklisted NGO ? If so, detail must must be provided. N.A.

S.No	Name	Designation	Occupation	Edu. Qualification	Source(s) of earning	Category (SC/ST/OBC/General)	Address	Tel. No.
1	B.Jagan	President	Agriculturist	S.S.C	Agriculture	General	1-2-108 Kalasiguda, Sunderabad.	---
2	K. P. Acharya	Vice-President	Agriculturist	S.S.C	Agriculture	General	16-113, Malkajgiri, Hyderabad-47.	---
3	K.C. Obula Reddy	Secretary & Correspondent	Lecturer	B.Sc., M.A., B.Ed.	Employee	General	1-2-28, Kalasiguda, Secunderabad.	---
4	B. Janardhan	Joint Secretary	Social Worker	Inter	Agriculture	SC	10/A, Old M.L.A. Quaters, Hyderabad.	---

5	K. Shivashankar Reddy	Treasurer	Lecturer	M.A., B.Ed.	Employee	General	1-4-19, Kalasiguda, Secunderabad.	---
6	C.H.S. Lakshmi	Member	Social Worker	S.S.C.	Tailoring	S.T.	154-11, Zone, Kalyani Khani, Adilabad, A.P.	---
7	V. Rajamouli	Member	Social Worker	8th	Agriculture	S.C.	224, Mandamarri, Adilabad, A.P.	---
8	B.N. Sirish	Member	Agriculturist	VIIth	Agriculture	B.C.	6-4-477/4, Krishna Nagar Colony Secunderabad.	---
9	S. Prabhakar Naik	Member	Social Worker	VIIIth	Agriculture	S.T.	46, Manakandur (PO) Karimnagar Dist.	---
10	S. Surender Naik	Member	Social Worker	VIIIth	Agriculture	S.T.	Plot No. 58, Sowjanya Colony, Bowenpally, Secunderabad.	---
11	Govindarajulu	Member	Social Worker	Vth	Agriculture	S.T.	8-2-325, Shivaji Nagar, Secunderabad.	---
12	K. Devi Das	Member	Social Worker	Vth	Agriculture	S.T.	39, Tarbund, Secunderabad.	---

Last meeting of Managing Committee was held on 2-4-2006 the valid term of present managing committee is up to 2-4-2008 The Managing Committee as per bye laws of the Organisation was last elected on _____

Swan Educational Society
H.No. 8-1-202, Shivaji Nagar
Secunderabad - 500 003

Place : Secunderabad.

For Swan Educational Society

K. C. ...
Secretary & Correspondent

Signature

Name of the President and Secretary

Seal of Organisation