F.No. A-12025/17/2016-NHIDCL CELL GOVERNMENT OF INDIA MINISTRY OF ROAD TRANSPORT & HIGHWAYS (NHIDCL CELL – SECTION)

Dated: 6th October, 2016

The Managing Director, National Highways & Infrastructure Development Corporation Ltd. 3rd Floor, PTI Building, 4-Parliament Street, New Delhi – 110001.

Subject: - Blacklisting of NGO namely "Sankalp", B-1/8, 2nd Floor, Afica Avenue Road, Safdarjung Enclave, New Delhi – 110029 – reg.

Sir,

То

I am directed to forward herewith a copy of this Ministry's Office Memorandum No. F.No.CD-1440/07/2016-Coord dated 04.10.2016 on the above mentioned subject for information and records.

Encl: As above.

Yours faithfully,

(Anil Sharma) Under Secretary to the Govt. of India

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CD-14040/07/2016-Coord Government of India Ministry of Road Transport & Highways (Coordination Section)

Dated 4th October, 2016

OFFICE MEMORANDUM

Subject:-

Blacklisting of NGO namely ''Sankalp'', B-1/8, 2nd Floor, Africa Avenue Road, Safdarjung Enclave, New Delhi – 110029 – regarding.

Please find enclosed herewith a copy of Order No.11-135/2013-P. Arts dated 20th September, 2016 received from Ministry of Culture on the above mentioned subject for information and further necessary action.

Section Officer (Coordination) Tele: 23321731 بہر

Encl: As above

- 1. DG (RD) & SS
- 2. JS(H)/JS(T)/JS(EIC)

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F.No.11-135/2013-P.Arts Government of India Ministry of Culture

> R.No. 205, 'D' Wing, 2nd Floor, Puratatva Bhawan<u>,</u> GPO Complex, INA, New Delhi.

> > 20th September, 2016.

Subject: Blacklisting of NGO namely "Sankalp', B-1/8, 2nd Floor, Africa Avenue Road, Safdarjung Enclave, New Delhi – 110 029 - reg.

ORDER

WHEREAS the above mentioned NGO was receiving financial assistance from this Ministry under various Schemes being administered by the Ministry of Culture for promotion of art and culture.

2. AND WHEREAS the above mentioned NGO was sanctioned an amount of Rs.5 lakh for a production namely 'New Creations in Odissi Dance' under the 'Performing Arts Grant Scheme for the year 2013-14 and accordingly 75% of the total approved amount i.e Rs. 3,75,000/-(Rupees Three Lakh Seventy Five Thousand only) was released to this organization vide sanction letter of even no. dated 21.12.2013. The organization submitted their Utilization Certificate, Expenditure Statement and Reports vide their letter dated 16th June, 2014 with a request to release the balance 25% as 2nd installment.

3. AND WHEREAS the certificate /documents/reports submitted by the above said NGO with its application and Reports was further get verified from the concerned authorities and based on reports of the concerned authorities, the facts emerges that :-

a) the organization has concealed the receipt of Rs.80,000/-received from Ustad Allaudin Khan Sangeet and Kala Academy of Madhya Pradesh in their Income and Expenditure Statement submitted to this Ministry against a sanction of Rs. 5 lakh under production grant for the year 2013-14.

there is a mismatch between the information in the registration certificate and information furnished by NGOs in its application to the MoC with regard to UID number, as also clarified by the NITI Ayog.

- Ministry of Culture and with IT Department. The audited account statement also seem to be false as the concerned Chartered Accountant has denied any audit to this organization for the period in question. Therefore, prima facie it appears that the said statement is a manipulated one(as conveyed by the IT department).
 - d) the Income & Expenditure Account filed with the Ministry of Culture reflects the Income of Rs.1,99,16,289/- whereas the Income & Expenditure Account filed with the Income Tax department shows income of Rs.19,52,708/-.
 - e) There is mismatch in the objectives of the NGO as per return filed with the Income Tax Department for the year 2012-13 in hard copy & for 2013-14 as e-filing.

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4. AND WHEREAS the above said NGO was issued a show cause notice of $ev \in$ number dated 17th May, 2016 seeking explanation for such violation and lapses laid down by the Ministry for grants sanctioned to the NGO.

5. AND WHEREAS the above said NGO submitted the para-wise explanation vide their letter No. 158/CUL /2016 dated 27th June, 2016

6. NOW THEREFORE, after considering all the facts and circumstances of the matter and para-wise explanation submitted by the organization, it is noted that the NGO has violated the above said conditions which is a serious lapse on part of the NGO. Accordingly, Sankalp', B-1/8, 2nd Floor, Africa Avenue Road, Safdarjung Enclave, New Delhi - 110 029 is hereby **blacklisted** for receiving further grants from the Government of India.

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(I.A.Kamal) Under Secretary to the Government of India

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The Chairman, 'Sankalp', B-1/8, 2nd Floor, Africa Avenue Road, Safdarjung Enclave, New Delhi – 110 029

- Copy to: 1. The Principal Secretary, Government of NCT of Delhi, A-Wing, 5th Floor, Delhi Secretariat, New Delhi - 110113 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 recover the grants released to this NGO so far.
 - 2. Secretaries to all Ministries/ Departments of Government of India.
 - 3. All Joint Secretaries, Ministry of Culture
 - 4. NITI Aayog, Voluntary Action Cell, Room No. 316, Sansad Marg, New Delhi.
 - 5. NIC Cell, Ministry of Culture, Shastri Bhawan, New Delhi with a request to create and maintain an online data-base with heading "<u>Grants suspended</u> <u>List/Blacklisted NGO</u>" on the website of the Ministry of Culture and upload the instant order therein.