

F.No. 7-171/2008-CP  
Government of India  
Ministry of Women and Child Development

Jeevan Deep Building,  
Parliament Street, New Delhi

Dated the 28<sup>th</sup> May, 2010

CIRCULAR

**Subject: D.N. Memorial Sewa Samiti, 76/338, Kuli Bazaar, Kanpur (UP)-  
Blacklisting of the organisation - regarding**

Whereas, the organisation namely D.N. Memorial Sewa Samiti, 76/338, Kuli Bazaar, Kanpur (UP) was sanctioned a grant of Rs. 6,32,475 on March 2, 2009 and second and final instalment of Rs. 12,94,425 on November 6, 2009 amounting to total of Rs 19,26,900 for the components of prevention, rescue, rehabilitation and re-integration under the Ujjawala Scheme of the Ministry of Women and Child Development, Government of India which is intended, inter alia, for rescue and rehabilitation of victims of trafficking .

Whereas, the Ministry of Women and Child Development deputed a team of officers to inspect the functioning of the project for which the amounts mentioned above has been sanctioned. The Inspecting Team visited the office of D.N. Memorial Sewa Samiti at 76/338 Kuli Bazaar Kanpur on March 20, 2010 and inspected the Ujjawala Protective and Rehabilitative Home at Saket Nagar, Lalganj, Rae Bareilly on March 21,2010. The Inspecting Officers met Mrs Neeta Mshra, President, D.N. Memorial Sewa Samiti. The inspecting officers have submitted their reports, along with a list of beneficiaries and statements of employees of D.N. Memorial Sewa Samiti which indicate that -:

- i) The premises of the Ujjawala Protective and Rehabilitative Home, Saket Nagar, Lalganj, Rae Bareilly, was being used only as a vocational training centre for local girls/women as indicated by the display board of D.N. Memorial Samiti and Deep Jyoti Mahila Swalamban Kendra on the premises.
- ii) None of the women/girls found present on the premises at Saket Nagar, Lalganj, Rae Bareilly during the inspection was a trafficked victim.
- iii) None of the girls/women were residing on the premises. The organisation didn't even have the basic infrastructure to keep the beneficiaries at the premises situated at Saket Nagar, Lalganj, Rae Bareilly.
- iv) Shri SP Shukla, Project Director confirmed in writing that the girls/women were being given training from 10 am to 6 pm.

- v) Complete records including updated case history files of the beneficiaries under the scheme were not made available to the inspection team on the ground that records are with the Chartered Accountant in Lucknow.

Whereas, it is clear from the reports of the Inspecting Officers that D.N. Memorial Sewa Samiti, 76/388 Kuli Bazaar, Kanpur (UP) has not utilised the Government grant for the purposes for which it was sanctioned to them. The contention of the President of the organisation that all records of the project are with the Chartered Accountant at Lucknow is also not tenable in so far as the Chartered Accountant is concerned only with the financial aspects of the project and not operational records such as case files of beneficiaries, FIRs and police reports regarding rescue of victims, details of counselling and other rehabilitative efforts etc. Absence of such records on the premises clearly indicates that the project being funded from public money was not being run in a proper manner.

Now therefore, it has been decided by the Competent Authority, in public interest, to:

1. Blacklist the organisation namely D.N. Memorial Sewa Samiti, 76/388, Kuli Bazaar, Kanpur (UP)
2. Not to entertain any proposal from the organisation for financial assistance under various schemes of this Ministry.
3. Recover entire grant amounting to Rs19,26,900 from the organisation along with interest calculated @ 14% from the date/s of disbursement till the date of recovery.

(Surinder Kaur)  
Under Secretary to the Government of India  
Tel No. 23725630

To

1. All Bureau Heads
2. All Directors/DSs
3. Director, NIPCCD
4. ED, CSWB
5. ED, RMK
6. Shri S.S. Singh, Director, NIC with request that the name of the Organisation be put on the website of the Ministry

Copy to:

1. PS to MOS (I/C), MWCD
2. PPS to Secretary, MWCD
3. Under Secretary (Coord)