



केन्द्रीय ऊन विकास बोर्ड, वस्त्र मंत्रालय, भारत सरकार

Central Wool Development Board, Ministry of Textiles, Govt. of India

प्रथम तल, बीएसएनएल बिल्डिंग, मानजी का हत्था, पावटा, जोधपुर - 342 006 (राजस्थान)

First Floor, BSNL Building, Manji Ka Hatha, Paota, Jodhpur. 342 006 (Rajasthan)

फोन नं. Phone No.- 0291-2433967, 2616328

ई-मेल E-mail: woolboard-textiles@gov.in व वेबसाइट Website: www.woolboard.in

No. CWDB/MP HC/23-24/ 250970 2516

Dated: 11/03/26

ORDER

Subject: Office Speaking Order — Final Speaking Order on Blacklisting of Naman Seva Samiti

This Office is in receipt of the directions issued by the Hon'ble High Court of Madhya Pradesh at Jabalpur in Writ Petition No. 21083 of 2022, vide order dated 05.09.2024, wherein the Central Wool Development Board (CWDB) has been directed to take a final, reasoned and decisive view with respect to the blacklisting of the organization Naman Seva Samiti, Athner, District Betul (M.P. In pursuance of the said judicial direction, the matter has been reconsidered and the present Speaking Order is being issued accordingly.

The NGO Naman Seva Samiti, Athner, District Betul (M.P.) is registered under the Madhya Pradesh Society Registration Act, 1973, bearing Registration No. 7381/1999. It was sanctioned a total financial assistance of Rs 77.60 lakh was sanctioned under the Sheep & Wool Improvement Scheme (SWIS) of the Central Wool Development Board during the period 2007-08 and 2008-09. The grant was released for components relating to sheep health care, breed improvement, wool grading, marketing, and allied benefits for the targeted beneficiaries. Subsequent scrutiny and investigation undertaken by the Central Bureau of Investigation, Jodhpur, through case file RC JDH 2012 A 0022, established that the disbursement of funds by the NGO exceeded the actual number of beneficiary sheep population. On the basis of its findings, CBI recommended recovery of Rs 14.28 lakh along with penal interest, representing the excess grant drawn beyond legitimate eligibility.

The CWDB issued show-cause notices and reminders to the NGO on multiple occasions and provided adequate opportunity to present an explanation, supporting documents, and personal submissions. A personal hearing was also afforded to representatives of the NGO. Despite these procedural opportunities, the NGO has failed to remit the excess grant amount or demonstrate justification sufficient to warrant waiver of recovery. The Board, therefore, finds that the liability of recovery of Rs 14.28 lakh along with penal interest remains undisputed and enforceable.

The earlier blacklisting order dated 12.07.2022 was passed in consequence of persistent non-compliance. However, the Hon'ble High Court has emphasised that although blacklisting may be warranted in the interest of safeguarding public funds and preventing misuse, the same cannot be perpetuated in an indefinite and open-ended manner. The Hon'ble Court has directed that a final decision must be reasoned, speaking in nature, and must specify the period for which the ban shall remain operative, so as to conform to the principles laid down by the Hon'ble Supreme Court of India regarding proportionality in administrative sanction.

Having re-examined the entire case record, factual matrix, past communications, submissions of the NGO and legal requirements governing such action, this office is of the considered view that blacklisting shall continue, but it must be fixed for a definite duration while simultaneously ensuring that the recovery of excess government funds is not jeopardised.

Accordingly, the NGO Naman Seva Samiti, Athner, District Betul (M.P.) is hereby blacklisted for a fixed and definite period of three (03) years from the date of issue of this order, during which it shall not be eligible for any grant, fund sanction, project approval, empanelment, partnership or financial assistance under any scheme or programme administered by CWDB, Ministry of Textiles or Government of India and state government.

The Board also conveys that an application for revocation or reconsideration of this blacklisting shall be examined only upon submission of documentary evidence confirming complete repayment of Rs 14.28 lakh with penal interest, duly verified by CWDB (Central Wool Development Board). No request for relaxation or early withdrawal of the ban shall be entertained without the fulfilment of this mandatory requirement.

This Speaking Order is issued to comply with the directions of the Hon'ble High Court of Madhya Pradesh at Jabalpur in Writ Petition No. 21083/2022 (Naman Seva Samiti Versus Central Wool, Development Board Ministry of Textile and Others), order dated 05.09.2024, and will take effect immediately. The NGO is hereby informed accordingly.


(G. S. Bhati)
Executive Director

To,
Sh Shishir Kumar
President/Director
Naman Seva Samiti
Vikas Nagar, Multai Road, Athner
District-Betul(MP)-460110
ngonaman@yahoo.com

No.CWDB/MP HC/23-24/

Date-

Copy to:

1. The Secretary to the Government of India of all Ministries/Departments for kind information.
2. The Chief Secretary of the all State Government and UT for kind information.
3. The District Collector, District Betul, Madhya Pradesh, for information.
4. The Director (Vigilance), Ministry of Textiles, Udyog Bhawan, New Delhi, for information.
5. Sh. Amresh Kumar, Under Secretary(Fiber-11), Ministry of Textiles, Udyog Bhawan, New Delhi, for information.
6. Dy Registrar Cooperative Society Registration, Govt of MP, District Collectorate, Betul (MP) for information and necessary action under the subject, with a request to start an action for recovery of the amount of Rs. 14.28 lakh with interest from the concerned agency registered with your office.
7. The IT Section of CWDB for uploading on the CWDB website for public information.


Executive Director