

J-17068/09/2017 DDU-GKY
Government of India
Ministry of Rural Development
Department of Rural Development
(Rural Skills Division)

1st Floor, Thapar House
124, Janpath, New Delhi
Date: 10th March, 2017

Notification No. 14/2017

Sub: Forensic audit of project sanctioned to PIA M/s CL EDUCATE LIMITED in the State of Uttar Pradesh- Reg.

It is hereby stated that M/s. CL Educate Ltd. had been sanctioned a project for placement linked skill development of rural youth under DDU-GKY in Uttar Pradesh vide sanction order no.J-17036/7/2013-SGSY-II (SP) dated 27th December 2013. During the course of inspections, NABCONS has observed deviations/defaults of SoPs and Guidelines. Basis the observations, recommendation have been made to the Ministry to issue Show Cause Notice to the PIA. Before the initiation of default proceedings, the competent authority has ordered a forensic audit done for the project sanctioned to M/s CL Educate Ltd, in terms of Notification No. 58/2016 dated 23.12.2016.

2. It is further stated that the following members of the Forensic Audit Team are hereby authorized to conduct the audit and collect data/documents/ information on the project. Identities of these persons may be confirmed through their Pan Card.

#	Name	Designation
1	Shri Saurabh Khosla	Senior Manager
2	Shri Mohit Kanchanbaras	Senior Manager
3	Shri Chirayu Ghai	Deputy Manager
4.	Shri Prabin Mishra	Deputy Manager

3. All concerned with the project, i.e, Project Implementation Agency, State Government, Central Technical Support Agency and Management Information Systems teams at MoRD are requested to furnish data/documents/information on the projects to the Forensic Audit Team within 48 hours of a request being given by the team. The data /document/information shall be taken on record as evidence by the Forensic Audit Team in its report.

4. This Issues with the approval of the Joint Secretary (Rural Skills), Ministry of Rural Development.


(S. B. Tiwari)

Under Secretary to the Government of India
Tel: 23743627

To:

1. NABCONS
2. M/s. CL EDUCATE LIMITED

3. UPSDM & Uttar Pradesh State Rural Livelihood Mission
 4. Audit Team
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