THE BHARAT SCOUTS AND GUIDES
भारत स्काउट्स एवं गाइड्स
National Headquarters राष्ट्रीय मुख्यालय
Society Registration No : S462 of 1950-1951

150 YEARS OF CELEBRATING THE MAHATMA

President :
Dr. Anil Kumar Jain, M.P.(Rajya Sabha)
डॉ. अनिल कुमार जैन, सांसद (राज्य सभा)

Chief National Commissioner :
Dr. K. K. Khandelwal, IAS(Retd.)
डॉ. के.के. खण्डेलवाल, भा.प्र.से. (से.नि.)

Ref. No. B.S.G./N.H.Q./ D-8-16A/2078/2019-20 Date: 31/10/2019

To,
The Secretary,
Ministry of Jal Shakti,
Department of Water Resources, RD & GR
Block-11, Jawaharlal Nehru Stadium Mard
CGO Complex, Pragati Vihar,
New Delhi – 110003

Reminder - II

Subject: Complaint against NPCC Ltd. its office bearers namely Mr. Manohar Kumar, Zonal Manager, National Projects Construction Corporation Ltd, Mr. Arun Kumar, Site Engineer, NPCC, Mr. G.C. Rai, Project Manager, NPCC having offices at Plot No. 67-68, Sector 25, Faridabad, Haryana, Mr. S M. Soni, Architect, Soni and Associate, J-59, Lajpat Nagar-3, New Delhi, Mr. Rajesh Singh, Director, Delhi Engineers Construction Company, 820, Kirti Shikhar, District Center, Janak Puri, New Delhi and other unknown persons for offences of conspiracy, Cheating, criminal breach of trust, forgery and other related offences.

Ref: 1. This office Letter No. BSG/NHQ/D-8-16A/251/2019-20 dated 25.04.2019.
2. This office Letter No. BSG/NHQ/D-8-16A/1012/2019-20 dated 24.07.2019.

Respected Sir,

With reference to the cited subject and reference, it is to bring to your kind notice that, we have sent one complaint letter against NPCC Ltd. on dated 25th April 2019 and also sent one reminder again in the same matter on dated 24th July 2019 (Copy of the previous letters attached herewith for your ready reference). But till date we have no information about the action taken by the ministry regarding the same.

Therefore, it is once again requested to kindly take appropriate action as per law and Rs. 1,67,71,569/- to be refunded with rectification of the defaulted works otherwise this office will be forced to lodge FIR in the Economic Offence Wing under the provisions of Section 420,409,468 & 471 read with Section 120-B IPC and other related offences.

Hence this will be our last letter and if no adequate action will be taken, we will be free to lodge FIR for the offences as per constitution.

An early action in this regard is highly appreciated.

Thanking You,

Yours Truly,

For The Bharat Scouts and Guides

(Director)

Lakshmi Mazumdar Bhawan,
16, M. G. Marg, I. P. Estate, New Delhi - 110 002 (India)
Phone: +91-11-23370724,23378667 Fax: +91-11-23370126

GO-GROW-GLOW

लक्ष्मी मजूमदार भवन,
16, महात्मा गाँधी मार्ग, आई.पी. एस्टेट, नई दिल्ली-110002 (भारत)
Website: www.bsgindia.org Email Id: info@bsgindia.org

THE BHARAT SCOUTS AND GUIDES
भारत स्काउट्स एवं गाइड्स

National Headquarters राष्ट्रीय मुख्यालय

Phones : +91-11-23370724, 23378667 Fax : +91-11-23370126

E mail: info@bsgindia.org Website : www.bsgindia.org

Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I.P. Estate, POST BOX NO. 7043, New Delhi-110 002 (India)

लक्ष्मी मजूमदार भवन, 16, महात्मा गाँधी मार्ग, आई.पी. एस्टेट, पोस्ट बॉक्स न. 7043, नई दिल्ली–110002 (भारत)

Ref. No. B.S.G./N.H.Q./ D-8-16A/251/2019-20 Date:

Date: 25/4/201

To,

The Secretary,

Ministry of Water Resources, RD & GR

Block-11, Jawaharlal Nehru Stadium Mard

CGO Complex, Pragati Vihar,

New Delhi – 110003

Subject: Complaint against NPCC Ltd. its office bearers namely Mr. Manohar Kumar, Zonal Manager, National Projects Construction Corporation Ltd, Mr. Arun Kumar, Site Engineer, NPCC, Mr. G.C. Rai, Project Manager, NPCC having offices at Plot No. 67-68, Sector 25, Faridabad, Haryana, Mr. S M. Soni, Architect, Soni and Associate, J-59, Lajpat Nagar-3, New Delhi, Mr. Rajesh Singh, Director, Delhi Engineers Construction Company, 820, Kirti Shikhar, District Center, Janak Puri, New Delhi and other unknown persons for offences of conspiracy, Cheating, criminal breach of trust, forgery and other related offences.

Respected Sir,

It is submitted that The Bharat Scouts and Guides is a voluntary organization which represents India at the international level in the field of scouting and guiding activities. The BSG is the only Indian body affiliated to the World organization of Scout Movement (WOSM) which is the international body. The National Headquarters of the BSG is located at Lakshmi Mazumdar Bhawan, 16 M.G Road, I.P Estate, New Delhi.

The building situated at 16 M.G Road, I.P Estate, New Delhi was given on lease to the BSG in the year 1964 by the L&DO, Govt. of India. Since the construction of the building was done during the year 1960-64, the condition of the building was in bad shape and it required urgent renovation, repair and strengthening. In the year 2014, The National Projects Construction Corporation Ltd. (hereinafter referred to as NPCC) which is a Public sector undertaking under the Govt. of

Recd. Despatcher ... Block-11 ... New Delhi-110003

India, was contacted for "structural Audit, Strengthening of the BSG NHQ vide letter dated 22.06.2014.

Pursuant to the same an Agreement (MOU) dated 23.07.2014 was executed between the BSG and NPCC in terms of which the NPCC was required to carry out the work in floor wise manner through contractor by calling tender for competitive rates. Further, it was also the obligation of the NPCC to ensure quality control besides other obligations as contained in the MOU. The MOU did not contain specific amounts payable to NPCC under the agreement however, the same was to be paid as per cost estimates submitted by the NPCC and approved by BSG. The NPCC was entitled to 8% agency charges over the actual cost of the Project. As per clause 3.5 the entire work was to be completed within 10 Months from the date of start of work. The NPCC was also required to obtain permission from the local bodies such as the L&D, MCD etc. for construction. (Copy of MOU Enclosed) It is submitted that right from the inception of work various anomalies and discrepancies were found in the working of NPCC under the said agreement. Initially, the NPCC submitted a budgetary estimate for a sum of **Rs. 489.97 Lacs** to the BSG on 20.10.2014 for renovation, repair and beutification work of NHQ Building. The officials named above of NPCC submitted inflated estimate and represented to us that the estimate is correct and the expenses mentioned shall cover the entire project. However, no project details were found enclosed with such estimate and as such it was not possible for us to verify the estimate which required professional services. Be that as it may, the estimate was approved and the NPCC thereafter awarded the tender to one M/s Delhi Engineers Construction Company which is a private contractor for **Rs. 429.63 Lacs.** It was later on found that the said contractor was in connivance with the officials of NPCC and was not competent to bid in the tender and not eligible for award of work as the name of the contractor company was struck off by the Registrar of Companies. It is submitted that the officials of NPCC did not inform us regarding the credentials of the contractors and the entire process of award of tender to the said contractor was non transparent and no detail of the process was supplied to us.

It is submitted that the officials of NPCC further represented that additional works were also required to be carried out at the NHQ building in order to complete the scope of work as per the MOU and informed us to get the additional work executed by the NPCC on further payments. As such additional work was also awarded to NPCC from time to time without there being any justification or proper budgetary estimate in this regard. It is submitted that additional work to the tune of **Rs. 304.74** LAC was further awarded to the said contractor

through NPCC. As such the total value of work enhanced to **Rs. 794.92 Lacs** and addition to this PMC Charges at the rate of 8% were levied and thereafter including service tax the total amount came to **Rs. 839.17 Lacs**. It is submitted that till date the total amount paid to the NPCC including advance from time to time is Rs. **710.26 Lacs.**

The officials of NPCC failed to carry out the work as per the requirement of MOU. Work for which payment has been received by NPCC was not performed and from the same it is clear that the payment has been misappropriated to the personal use of such officials illegally. Inflated bills were raised and the material for which payment was collected was not supplied by the NPCC. It is clear that the officials of NPCC in connivance with the contractor, architect and other unknown persons have pocketed the money which was meant for the renovation and repair of NHQ building.

In furtherance of their conspiracy to cheat and defraud us, the officials of NPCC further failed to submit the final drawings and detailed layout plan in book form to us. It is submitted that as per the agreement, the NPCC was under obligation to supply the aforesaid to us in order to enable us to assess the work done. The officials of NPCC deliberately failed to submit the final drawing and layout plan in order to conceal their illegal acts in terms of which huge amount belonging to the BSG has been illegally pocketed by them. As such in absence of the above documents the BSG was constrained to engage an independent auditor to submit its report on the expenditure incurred on NHQ building. The independent auditor namely Thakur & Co. Chartered Accountants submitted their report dated 26.10.2017 wherein it was

reported that during the course of modernization/renovation work, various alterations done in the original BOQ without any approval from the appropriate authority and reason for such alteration. The total amount of such alteration comes to **Rs. 1.74 Crores**. It was further observed that the quality of supplies made to the BSG was not as per the specified standard list in term of make/grade/ brand etc. the supplies arranged/made by the NPCC is not up to the mark in terms of quality, price and make. The supplied made by the contractor through the NPCC was substandard. Moreover, the prices charged from BSG for such supplies were much higher than the market rate. It was also observed that no record books i.e. measurement book for civil work, inspection and supply register were maintained. The auditors have given in detail the deviations and work which was left unperformed by the NPCC. As per the report it is clear that against the payment made to the NPCC to the tune of **Rs. 7,10,26,000/-** they have failed to perform work to the tune of **Rs. 2,50,46,896/-** and have received excess payment of Rs. **1,67,71,569/-** from the BSG for which no account or justification was given. It is clear that the said amount has been siphoned off by the aforementioned accused persons. **(The copy of auditor's report is also enclosed herewith)**

It is submitted that the BSG is a voluntary organization which is funded by the general public who pay the membership/subscription fee to the BSG besides the grant in aid as received from the Govt. of India. The entire capital of BSG which was spent on the said project was public money which has been illegally siphoned off by few officials of the NPCC for their personal illegal gains. As such it is clear that the above named officials of NPCC in connivance with the contractor and architect hatched a deep rooted to draw illegal and unlawful gains from the MOU between the NPCC and BSG. In order to cheat the BSG of public money, these officials under the garb of the MOU managed to siphon off huge amounts by submitting fake and inflated bills. They also failed to perform the work for which the payment was already made by the BSG. There is every likely hood of involvement of unknown persons without whom the above offence could not be committed. These officials have caused wrongful loss to BSG and wrongful gain to themselves by misrepresentation and committed a scam with full and tacit knowledge that it involves public money. Many

letters have been written to NPCC but no reply given by the officials. Personal Meetings with the present Zonal Manager was also held on dated 08.05.2018, but no action. It is therefore humbly requested to take serious action against the officials involved in this scam or otherwise we will be forced to lodge FIR in the Economic Offence Wing to registered under the provisions of Section 420,409,468,471 read with section 120-B IPC and other related offences and investigate and unearth the scam involving the above named persons and other unknown persons who conspired in siphoning off the money belonging to the BSG. We are enclosing all the relevant documents, which relate to the present case. It is therefore requested that appropriate action be taken as per law and Rs. 1,67,71,569/- to be refunded with rectification of defaulted work.

Yours Truly,

For The Bharat Scouts and Guides

18/4/19

(Director)

Encl.

1. Memorandum of Understanding
2. Report of the Auditors
3. Report of the Engineers

THE BHARAT SCOUTS AND GUIDES
भारत स्काउट्स एवं गाइड्स

National Headquarters राष्ट्रीय मुख्यालय

Phones : +91-11-23370724, 23378667 Fax : +91-11-23370126

E-mail: info@bsgindia.org Website : www.bsgindia.org

PRESIDENT: DR. ANIL KUMAR JAIN, M.P. (RAJYA SABHA) अध्यक्ष : डॉ. अनिल कुमार जैन, सांसद (राज्य सभा)

CHIEF NATIONAL COMMISSIONER : DR. K. K. KHANDELWAL, IAS (RETD.) मुख्य राष्ट्रीय आयुक्त : डॉ. के. के. खण्डेलवाल, भा.प्र.से. (से.नि.)

Ref. No. B.S.G./N.H.Q./ D-8-16A/1012/2019-20 **Date:**

Date: 24/7/2019

To,

~~The Secretary,~~

Ministry of Water Resources, RD & GR

Block-11, Jawaharlal Nehru Stadium Mard

CGO Complex, Pragati Vihar,

New Delhi – 110003

Reminder - 1

Subject: **Complaint against NPCC Ltd. its office bearers namely Mr. Manohar Kumar, Zonal Manager, National Projects Construction Corporation Ltd, Mr. Arun Kumar, Site Engineer, NPCC, Mr. G.C. Rai, Project Manager, NPCC having offices at Plot No. 67-68, Sector 25, Faridabad, Haryana, Mr. S M. Soni, Architect, Soni and Associate, J-59, Lajpat Nagar-3, New Delhi, Mr. Rajesh Singh, Director, Delhi Engineers Construction Company, 820, Kirti Shikhar, District Center, Janak Puri, New Delhi and other unknown persons for offences of conspiracy, Cheating, criminal breach of trust, forgery and other related offences.**

Ref: **This office Letter No. BSG/NHQ/D-8-16A/251/2019-20 dated 25.04.2019**

Respected Sir,

With reference to the cited subject and reference, it is once again bring to your kind notice that, this office is awaiting your appropriate action as per law and Rs.1,67,71,569/- to be refunded with rectification of the defaulted work otherwise this office will be forced to lodge FIR in the Economic Offence Wing under the provisions of Section 420,409,468 & 471 read with Section 120-B IPC and other related offences.

Thanking You,

Yours Truly,

24/7

For The Bharat Scouts and Guides

Director

Creating a Better World

Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I.P. Estate, POST BOX NO. 7043, New Delhi-110 002 (India)

लक्ष्मी मज़ूमदार भवन, 16, महात्मा गाँधी मार्ग, इन्द्रप्रस्थ एस्टेट, पोस्ट बॉक्स न. 7043, नई दिल्ली–110002 (भारत)