

F-11012/01/2012/Water  
Government of India  
Ministry of Drinking Water and Sanitation

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8<sup>th</sup> Floor, Paryavaran Bhawan  
CGO Complex, Lodi Road  
New Delhi – 110003

Dated : October, 2012.

To

The Principal Secretary/Secretary  
In charge of Rural water Supply in States  
All States

**Subject : Instruction not to deal with West Bengal based Non-Govt Organization (NGO) named Krishi Bikash Shilpa Kendra (KBSK)/ Krishi Vikash Shilpa Kendra (KVSK)**

Sir,

Please find enclosed herewith a copy of D. O. letter No. 1/8/2012-TPP dated 12.09.2012 from Deputy Director General, Ministry of Statistics and Programme Implementation on the above mentioned subject. The letter is self explanatory.

2. As Krishi Bikash Shilpa Kendra (KBSK)/ Krishi Vikash Shilpa Kendra (KVSK) is not the authorized body to implement the Twenty Point Programme (TPP) and is indulging in illegal and fraudulent activities by claiming to do so, you are requested to instruct all the concerned in your Ministry/Department not to deal with or entertain KBSK/KVSK or any of its representative on any matter related to the implementation of Twenty Point Programme (TPP).

Yours faithfully,

Encl : As above

  
(Sujoy Mojumdar)  
Director  
Ph : 011-2436 0102

दवेन्द्र वर्मा

उप निदेशक

DR. DAVENDRA VERMA

Deputy Director General

Telefax : 23746725



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

सांख्यिकी एवं कार्यक्रम कार्यान्वयन मंत्रालय

MINISTRY OF STATISTICS AND  
PROGRAMME IMPLEMENTATION

द्वितीय तल, सरदार पटेल भवन, संसद मार्ग

2<sup>ND</sup> FLOOR, SARDAR PATEL BHAVAN,

SANSAD MARG नई दिल्ली -110001

NEW DELHI - 110 001

D.O. No. 1/8/2012-TPP

1813/COM/12  
19/9/12

12<sup>th</sup> September, 2012

Dear Madam,

I am writing to you in connection with the illegal and fraudulent activities of a West Bengal based Non-Government Organization (NGO) named Krishi Bikash Shilpa Kendra (KBSK)/ Krishi Vikash Shilpa Kendra (KVSK) with registration No. 5/40322 dated 1/3/1983 and having its Record cum Admin office at 9/3, Behari Mondal Road, Haltu, Kasba, Kolkata, West Bengal. The NGO is indulged in operating illegal activities of implementing Twenty Point Programme-2006 (TPP) and claims that it has been authorized by Government to implement TPP vide Order No. F-2-38 (4)83 P.M.P.I. dated 16.4.1983 from Late Prime Minister, Smt. Indira Gandhi. The KBSK has now started producing and using copies of the said Order in its correspondence. This Ministry requested the PMO to verify the authenticity of the said Order. The PMO has intimated that it does not have any record of said Order.

As you are aware, various programmes/schemes of GOI covered under Twenty Point Programme-2006 (TPP) are administered by concerned Central Ministries and implemented by State Governments/UT Administrations. Ministry of Statistics and Programme Implementation is the sole central agency mandated to monitor Twenty Point Programme (TPP). This Ministry has not at any stage authorized KBSK/KVSK to implement Twenty Point Programme or any part of it.

It has been observed that representatives of KBSK/KVSK are writing to various Central Ministries seeking financial assistance for implementing schemes/programmes covered under TPP. They have also been found to be approaching State Governments on one pretext or the other to somehow start their activities in States. Instances of KBSK/KVSK office bearers collecting huge amounts of money from general public especially the poor have also been brought to the notice of this Ministry. Recently the Ministry has received a copy of an FIR lodged by CBI, Pune against Shri Paresh Thakur claiming to be Director, Maharashtra State, KVSK. The FIR was lodged on a cheating complaint against Shri Paresh Thakur filed by one Dr. P.P. Sonawane, Nashik, Maharashtra. I am enclosing a copy of the complaint filed and FIR registered as received from CBI, Pune. MOSPI has written to all State Governments and UT Administrations on this matter in June and October 2009 and is again writing to States/UTs.

B  
2012

JS (W) for n.a

7/10/12

19/9

In view of the above, I would request you to instruct all concerned in your Ministry, particularly those concerned with TPP, not to entertain and encourage KBSK/KVSK or their representatives. I may also add that Cabinet Secretariat is closely monitoring this matter and want action to stop KBSK/KVSK from indulging in illegal activities.

With regards,

Yours sincerely,

  
(Davendra Verma)

Smt. Vilasini Ramachandran,  
Secretary,  
Ministry of Drinking Water and Sanitation,  
Nirman Bhavan,  
New Delhi – 110 001.

Confidential

**Speed Post.**

SP ACB, PUNE	CENTRAL BUREAU OF INVESTIGATION ANTI CORRUPTION BRANCH Kendriya Sada, A Wing, 3rd floor, Opposite Akurdi Railway Station, Pune.
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No. RC 0008(A)/2012-CBI/ACB/Pune/ 1317 Dt. 17 /05.2012.

**Sub: RC 0008(A)/2012-CBI/ACB/Pune against Shri Paresh Thakur, R/o 76, Patilputra, Deshpandepuram, Pune - 29 .**

Copy of the First Information Report of the above mentioned case is forwarded with complements to :-

1. The Hon'ble Special Judge  
Pune.

2. The Director  
Statistics and Programme Implementation  
Sardar Patel Bhawan  
Sansad Marg  
New Delhi - 01.

The Joint Director ( West Zone-I )  
CBI, Tanna House, Mumbai.

Encl : As above.

( Vidya Kulkarni, IPS )  
Supdt. of Police  
CBI/ACB/ Pune.

Pl. state  
28/5  
May pl. see at  
Dak stage  
28/5

It may be sent to ...

32/05/12  
29/5

24/Ad2

24/5/2012

30/5/12  
24/5

Din(A) on Friday

24/5  
1/5(A)

फार्म नं. 1

प्रथम सूचना प्रतिवेदन ( धारा 154 द. प्रक्रिया संहिता के अन्तर्गत )  
FIRST INFORMATION REPORT (Under Sec. 154 Cr.P.C.)

वि.पु.स्था.सी.-II  
S.P.E.C.-II

बुक नं.

Book No. 811

क्रम सं.

Serial No. 08

1. जिला : थाना : वर्ष : प्र.सू.प्र.क्र. दिनांक :  
District PS: Year FIR No. Date  
CBI, ACB, Pune 2012 RC/PUNE/2012/A/0008 02.05.2012
2. (1) विधान : धाराएं :  
Act IPC Sections 419 & 420,  
(2) विधान : धाराएं :  
Act --- Sections ---  
(3) विधान : धाराएं :  
Act Sections  
(4) अन्य विधान एवं धाराएं :  
Other Acts & Sections
3. (क) प्रतीत अपराध :  
(a) Suspected Offence Cheating by impersonation / cheating
- (ख) दिन : दिनांक समय  
(b) Day Date Time
- (ग) थाने पर सूचना प्राप्त होने का दिनांक  
(c) Information received at PS Date
- कायमी अपराध : दिनांक समय  
Entry No. Date Time  
3 02.05.2012 1100 hrs
4. सूचना का प्रकार : लिखित/मौखिक  
Type of Information Written/Oral  
Complaint
5. घटना का स्थान  
Place of Occurrence Pune, Maharashtra
- (क) थाने से दिशा व दूरी :  
(a) Direction & Distance from PS ---

(ख) पता:  
(b) Address

N. A.

(ग) घटनास्थल अन्य थाना क्षेत्राधिकार में है तो थाना -  
(c) In case, outside the limit of this Police Station, then

N.A.

पुलिस थाना का नाम  
Name of PS

N.A.

जिला  
District

N.A.

6. अभियोगी / सूचनाकर्ता :  
Complainant / Informant

(क) नाम

(a) Name

Dr. Prasad Prabhakar Sonawane

(ख) पिता / पति का नाम

(b) Father's / Husband's Name

Shri Prabhakar Sonawane

(ग) जन्म तिथि

(c) Date of Birth

N.A.

(घ) राष्ट्रियता :

(d) Nationality

(ङ) पासपोर्ट नं.

(e) Passport No

N.A.

जारी दिनांक  
Date of Issue

N.A.

Indian  
जारी होने का स्थान  
Place of Issue

N.A.

(च) व्यवसाय

(f) Profession

Medical practitioner

(छ) पता -

(g) Address

Sidhi Hospital, Taharabad, Taluka: Satana, Dist: Nashik

7. ज्ञात / संदेही / अज्ञात / आरोपी का पूर्ण विवरण :

Details of known / suspected / unknown accused with full particulars

(यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)

(Attached separate sheet, if necessary)

(1)

(2) Shri Paresh Thakur, 76, 8<sup>th</sup> floor, Patliputra, Deshpandepuram Building, Karve Road,

(3) Kothrud, Pune-411 029.

8. अभियोगी / सूचनाकर्ता द्वारा सूचना दिए जाने में विलंब का कारण :  
Reasons for delay in reporting by the complainant / informant
- N. A.
9. अपहृत / सम्बद्ध सम्पत्ति का पूर्ण विवरण : (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)  
Particulars of properties Stolen (Attach separate sheet, if necessary)
- N.A.
10. अपहृत / सम्बद्ध सम्पत्ति का कुल मूल्य :  
Total value of property stolen
- N.A.
11. मर्ग / अकाल मृत्यु सूचना क्रमांक :  
Inquest Report / U.D. case No. if any
- N.A.
12. प्रथम सूचना विवरण :- (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)  
First Information contents (Attach separate sheet, if required)

Written complaint has been received from Dr. Prasad Prabhakar Sonawane, Sidhi Hospital, Taharabad, Taluka: Satana, Dist: Nashik against Shri Prasad Thakur, R/o Karve Nagar, Pune (private person), which is enclosed. It discloses offence punishable under section 419 & 420 of Indian Penal Code. Hence Regular Case is registered and entrusted to Mrs. Swati Desai, PI,CBI,ACB,Pune for the purpose of investigation.

13. कार्यवाही जो की गई : चूँकि उपरोक्त विवरण क्रमांक 2 में उल्लिखित धारा(ओं) के अंतर्गत घटने वाले अपराध को उद्घाटित करता है  
Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2

(1) मामला पंजीकृत किया गया एवं जांच प्रारंभ हुआ अथवा  
Registered the case and took up the investigation or Regular Case Registered

(2) निर्देशित (जांच अधिकारी का नाम)  
Directed (Name of IO) रैंक Rank नं. No. जांच हेतु लिया गया Took up for investigation  
Mrs. Swati Desai, PI/ CBI/ACB/Pune

(3) कारण से जांच के नामजूर  
Refused investigation due to अथवा or  
N.A.

(4) पुलिस थाना को स्थानांतरित किया गया  
Transferred to PS जिला District क्षेत्राधिकार के आधार पर on point of jurisdiction  
N.A.

अभियोगी / सूचनाकर्ता को प्र.सू. पत्र पढ़ाकर / पढ़कर सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वीकार किया। इसकी एक प्रति अभियोगी / सूचनाकर्ता को नि:शुल्क प्रदान की गई।  
FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

पढ़ कर सुनाया व सही स्वीकृत होना पाया।  
R.O.A.C.

14. अभियोगी / सूचनाकर्ता के हस्ताक्षर  
Signature/Thumb impression of the complainant/informant

थाना अधिकारी के हस्ताक्षर  
Signature of Officer in charge  
Police Station  
नाम / Name (Vidya Kulkarni, IPS)  
(पद) / Rank (पु.पु. No. CBI,ACB,Pune)

15. न्यायालय को भेजने का दिनांक एवं समय  
Date and time of despatch to the court

(प्रभार अधिकारी के हस्ताक्षर तारीख सहित)  
Signature of recording Officer with date



प्रथम सूचना रिपोर्ट का आइटम 7 लगाएं

Attachment to item 7 of First Information Report

संदिग्ध व्यक्ति की शारीरिक विशेषताएं, विरूपता तथा अन्य विवरण :-

Physical features, deformities and other details of the suspect/accused : (If known / seen)

क्र.सं. Sl. No.	*लिंग (Sex)	*जन्म की तारीख / वर्ष Date/Year of Birth	*शारीरिक गठन (Built)	*ऊंचाई से. मी. में (Height) (in Cms)	*वर्ण (Complexion)	*पहचान चिह्न (Identification Mark/s)
1	2	3	4	5	6	7
	NA	NA	NA	NA	NA	NA

विरूपता/विलक्षणता (Deformities/ peculiarities)	दांत (Teeth)	बाल (Hair)	आँख (Eye)	आदतें (Habits)	पहनावा (Dress Habit/s)
8	9	10	11	12	13
NA	NA	NA	NA	NA	NA

भाषा / बोली (Language/Dialect)	स्थान / Place of				
	जले का निशान (Burn Mark)	श्वेत कुष्ठ (Leucoderma)	तिल (Mole)	जखम चिह्न (Scar)	गोदना (Tattoo)
14	15	16	17	18	19
NA	NA	NA	NA	NA	NA

अभियोगी / सूचनाकर्ता, द्वारा संदिग्ध / अभियुक्त के बारे में एक या अधिक विवरण दिए जाने पर ही इसमें प्रविष्टि की जाए।

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.

Dr. Prasad Prabhakar Sonawane  
Siddhi Hospital,  
Taharabad, Taluka : Satana  
Dist : Nashik- 423302

Dt. 24.04.2012

To,

The Supdt. of Police  
Central Bureau of Investigation,  
Kendriya Sadan, Opp. Akurdi Railway Station,  
Akurdi, Pune

Sub : Complaint against Mr.Paresh Thakur, r/o 76 Patliputra , Deshpandepuram, Pune-411 029.

Madam,

I am doctor by profession having qualification of BSC, DHMS (Diploma in Homeopathy Medicine & Surgery) completed during the year 1990 to 1994 and started practice in the year 1996. Since 2000 I am running hospital, namely, Siddhi Hospital at Taharabad, Dist. Nashik.

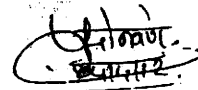
In the first week of February 2009 I came into contact with Guruji Sarveshwarji through my relative and friend. Guruji Sarveshwarji told me that there were some vacancies for the post of District Directors & Divisional Directors in Krishi Vikas Shilpa Kendra, a Central Government Organization and the jobs were being offered to persons working in Non Governmental Organizations, preferably working in rural areas. I had interest in social activities to work & had opened a primary school named, Siddhi English Medium School at Taharabad, Dist. Nashik. Then after two-three days, the Guruji called me for meeting at Nasik office situated at Sai Surya Complex, Shop No. 1, Rane Nagar, CIDCO, Nashik and told details about the organization, which will be funded by Central Government. He further informed that if I was interested, a post of Divisional Directors, equivalent to district collector will be offered in the office of District Collector's campus for working along with a govt. vehicle & working will be in entire district. Then he told me that I will have to pay Rs. 20.00 lac for all processing of District Director & Rs 1.10 crore for the post of Divisional Director. After sometime they will be starting remuneration of Rs. 40,000/- per month along with all government facilities as per govt. norms of class I officer. Since I denied him for so much amount the matter was settled in Rs. 3,00,000/- only for all processing.

Then Mr.Guruji arranged meeting with Mr.Paresh Thakur at Mumbai. Mr.Paresh Thakur introduced me as he was Director Maharashtra State of Krishi Vikas Shipa Kendra and he confirmed the amount to be paid to him and the salary I will be getting after some time. Thereafter Mr.Sarveshwarji arranged meeting with Mr.Paresh Thakur in Hotel Le Meredian at Pune. During the meeting, Mr.Sarveshwar Guruji and Mr.Paresh Thakur told me that they will be arranging meeting at Delhi office with National Director, State Director of Maharashtra & all Divisional/ District Directors of Maharashtra. Thereafter, as per their instructions I paid Rs. 3.00 lac to Mr.Paresh Thakur through Mr.Sarveshwar Guruji. Then I received appointment letter signed by Mr Paresh Thakur, which was handed over to me by Mr.Sarveshwar Guruji on the letter head of Krishi Vikas Shipa Kendra. After some days Sarveshwar Guruji called me at Nasik & told that they will be starting work immediately so start one office at your native place & one at Nasik proper & submit one project of solar system in one of Talukas. As per his instructions we inaugurated office at Taharabad Tal : Satana, Dist : Nasik. Thereafter, Mr. Paresh Thakur & Guruji Sarveshwarji had not responded for about two months and raised suspicion about them. Hence my younger brother Dr. Prashant Sonawane was sent to Delhi. There he met Mr.Narayanan, an officer in charge of Twenty Point Programme , Planning Commission, New Delhi and learnt the appointment letter was fake. It was also learnt that complaints relating to fake appointment were also received in the office.

After coming from Delhi, my brother & myself met Mr. Sarveshwarji & told about the happenings & told him that I wanted to meet Mr. Thakur. I requested Mr. Sarveshwarji to refund the amount. Then they asked me to give resignation & accordingly I submitted the same to Mr. Sarveshwarji. Then he refunded me the amount in installments, but an amount of Rs. 35,000/- is yet to be received from them.

It is therefore, requested that please take necessary legal action against them.

Yours faithfully



(Prasad Prabhakar Sonawane)

Mobile : 9422944226