



To

1. All the Principals /G.I. Incharge, Govt. ITIs, Haryana.
2. All the Principals/G.I. Incharge (W), Govt. ITIs (Women) Haryana.
3. All the Principals, Pvt. ITIs in Haryana.

Memo No. KC/T-4/PMS/SC/2015/ 261

Dated:

29.1.16

Subject: Avoiding fraudulent payment of SC Scholarship -- regarding.

Kindly refer to the subject cited above.

It is informed that Social Justice & Empowerment and Welfare of SCs & BCs Department, Haryana Chandigarh has informed that it has come to their notice that payment of SC scholarship is happening to non-attending students who get certificates without attending classes and the fees are pocketed by middlemen and the student gets a piece of paper certifying him/her for a course he/she never attended. The middlemen, agents in the game already have taken the passbook. ATM card and possibly even the chequebook of the students. Typically it has been found that these accounts are not local accounts of the students. These are accounts of cluster of Students in some distant bank with which a student has no natural connection. In some cases it was found that the college had almost 90% SC students on roll which is very unlikely thing to happen (now it has been limited to max. 40% of the students can get SC scholarship from Govt).

In order to prevent these wrongdoings to be translated in action, it is directed that wherever payment is yet to be made to the students, in order to get out the NON ATTENDING CANDIDATES and for the sake of convenience; of genuine students, the following checks may be ensured before the payment is made :

- 1) All banks participating be asked to certify that they have done due diligence in KYC before Opening the account of the student and that this indeed is the regular, local account of the student in daily practice. A student is least likely to have multiple infructuous accounts.
- 2) Bank address of students account should be tallied with the student's address if the bank is a local bank i.e. within 2 km (see from IFSC Locator of the branch code, of the village where the student resides then the account number be accepted and Payment be released ONLY through NPCI in Adhaar linked accounts of the candidates after getting the ATM card facility disabled.
- 3) In case the account seems at a remote place far away/ unconnected with the village, the student be asked to open a fresh account, without ATM facility in a bank near his/her village and the scholarship be put in that account. The certificate given by the Bank above must then be reconfirmed from the bank.
- 4) An affidavit be taken from such students that they have actually attended the course and they were not studying anywhere else or doing something else during the specific period of the course and in case this is found to be false, they would give the entire fees back to the State Govt.

- 5) For future courses, from this session onwards Biometrics should include IRIS based attendance as thumbs are being duplicated by silicone thumb-covers and other fingers of other people are being used.
- 6) Payment should be made to the students by the bank only when the student appears in person only.
- 7) In case fraud is found, FIR must be lodged against the institute staff who accepted the forms of fake students, the Agent, the University /college staff who allowed fake students to enroll on paper and accepted illegal fees, wrong documents and wrong fees, the bank if they opened accounts without physical verification of the students and others who enable the agent to commit the fraud.

In order to prevent wrong doings, you are hereby directed to strictly follow / adhere the above checks recommended by Social Justice & Empowerment and Welfare of SCs & BCs Department, Haryana Chandigarh and ensure that there is no un-attending student in your Institute in any trade. In addition to this, to avoid any mal practice, Principal of Nodal ITIs are hereby directed to conduct minimum two surprise inspection of Private ITIs running in their District:

- a) 1st inspection may be carried out in the first week of second quarter (i.e. November month) of the training period of the course and during the inspection, the officer shall check the eligibility criteria / attendance of beneficiaries.
- b) 2nd inspection may be carried out in the first week of fourth quarter (i.e. May month) of the training period of the course. If any discrepancy is found during inspection that shall be dealt with seriously.



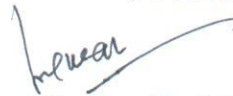
Additional Director (Tech.)
for Director General Industrial Training Department,
Haryana, Chandigarh.

Endst. No. KC/T-4/PMS/SC/2015/ 262

Dated. 29.1.16.

A copy of above is forwarded to the following for information and further necessary action:

1. Director, Social Justice & Empowerment and Welfare of Scheduled Castes & Backward Classes Department, Haryana Chandigarh w.r.t their letter no. T-3/2015/20442-67 dated 28.09.2015.
2. Assistant Director (Trg.IV)/DDO at H.O.
3. Nodal Officer Website, with the request to upload it on the Departmental Website.



Additional Director (Tech.)
for Director General Industrial Training Department,
Haryana, Chandigarh.

