

NGOs / MFIs debarred from future support from NABARD

NABARD has developed policy guidelines for debarring NGOs/MFIs from further assistance who have been identified for failure to deliver the agreed outcome/ deliverables, misutilising the grant assistance etc. Some of the important deficiencies and irregularities which may lead to debarring of NGOs/ Agencies from NABARD support are as under:

Non adherence to terms and conditions, irregular submission of MIS, diversion of funds, changing the location of the project/beneficiaries, default in loan repayments/interest payments, wrong reporting, misutilisation/misappropriation/diversion of funds, failure to return the unspent balance of grant, misrepresentation of facts under Multi Agency Support not revealing funding arrangement, non-cooperation with NABARD, concealing material information, cancellation of license/registration etc.

Earlier the agencies which had defaulted in repayment of dues to NABARD and were not cooperating had been blacklisted by NABARD as per the policy then in vogue. A list of the same is hyperlinked.

Certain NGOs / MFIs which have been black listed by Rashtriya Mahila Kosh (RMK) and Council for Advancement of People's Action and Rural Technology (CAPART). The information regarding the same can be obtained from their respective websites viz. www.rmknic.in and www.capart.nic.in.