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Office of the Deputy Commissioner
Ganderbal

(Mini Secretariat Complex Duderhama)

Sub: Viral Video on Social media with regard to poor living conditions of three sisters from Gutlibagh Ganderbal-judicious utilization of funds raised thereof.

ORDER

Whereas, a video story of three minor girls of village GutliBagh was published on Social media by the Kashmir Crown Trust, depicting deplorable living conditions of these three minor sisters; and

Whereas, Mission Director ICPS J&k vide letter No. MD/ICPS/PS/Kmr/2020 dated: 17-12-2020, intimated that huge amount has been credited into the account of the Kashmir Crown Trust, after the video of these three sisters had gone viral and the proper accounting of which is to be maintained for its judicious utilisation; and

Whereas, District Legal Services Authority Ganderbal vide letter No. 779-82/DLSA/GBL dated : 16-12-2020, also intimated that the funds raised by the Kashmir Crown Trust should be used for the welfare and sustenance of the three sisters and proper accounting of which is to be maintained; and

Whereas, the Civil Society Ganderbal also approached this office with the prayer that the Kashmir Crown Trust has displayed its own account number instead of the account No. of these three sisters and the matter may kindly be looked into; and

Whereas, in light of above it was thought expedient to constitute a committee and accordingly a committee was constituted vide this office order dated: 17-12-2020 under the Chairmanship of Assistant commissioner (Revenue), Ganderbal for chalking out of modalities for judicious use of funds raised thereof and rehabilitation of three minor sisters of village GutliBagh Ganderbal; and

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Whereas , in the meantime the Manager J&K Bank, Buisness Unit, Khawaja Bagh Baramullah was asked vide this office letter No. DM/GBL/PS/2020/4011-4015 dated: 17-12-2020, to stop the transanction of account No. 0567010100000330 of Kashmir Crown Trust forthwith till the committee submits its report; and

Whereas,the committee so constituted vide order dated 17-12-2020, submitted its report vide letter No.DCG/ARA/863 dated: 11-01-2021, which interalia is reproduced herein below :

"..... a meeting of the committee was held on 24-12-2020, in which Tehsildar Ganderbal , Dy. SP(Hqrs) Ganderbal and represenatives of District Child Protection office Ganderbal participated. The matter was discussed threadbare and the details so provided regarding the transanctions viz the amount credited after the viral vedio on social media with regard to poor living conditions of three sisters from Gutlibagh Ganderbal in the account No.0567010000330 of Kashmir Crown Trust ,were minutely perused and it was found that an amount of Rs. 75.00 lacs(Rupees Seventy five lacs) has been credited in the account of Kashmir Crown Trust. It was unanimously decided that the persons who had made donations be approached in order to ascertain, as to whether the donations have been made in favour of the Kashmir Crown Trust or for the purpose of rehabilitation of the three sisters. Accordingly phone calls were made to the persons randomly, who conveyed that the donations were made only for the three sisters.Subsequently it was thought expedient to call Mr. Shahid Imran (Chairman Kashmir Crown Trust) and accordingly he was called in the office on 26-12-2020 and was asked to clarify his stand on the issue. Besides he was asked to produce the registration of the trust and other activities taken in hand by the trust .

In response the Chairman Kashmir Crown Trust informed that the story of three sisters was published on 12th of December,2020 on behalf of Kashmir Crown Trust to help orphan daughters in terms of their house , education and other needs which were clearly mentioned in the story and all the members of the trust passed the resolution in this favour to fullfill all the needs of these daughters on 11.12.2020 . Besides , Kashmir Crown published other story of Uri Orphans House inauguration on 17th of December,2020 in which account number of trust was also given and similarly on 16th of December,2020 another activity of the Trust was carried in which story of Salamabad Uri widow was published and the account number of the trust was also kept in the public domain. Thus Kashmir Crown Trust receives donations for differet activities and all these video stories had the account number and name of Trust, clearly displayed for donors to help needy persons. Moreover ,the Chairman Kashmir Crown Trust has provided the details of various activities viz-a-viz construction of houses for Orphans/Widows/Handicaped and Marriage assistance etc. and also has provided the copy of Registered deed of the trust.

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From the perusal of the records furnished by the Chairman Kashmir Crown Trust and after hearing him in person the committee discussed the matter threadbare and arrived at the following conclusions:

i. Since the Kashmir Crown Trust is registered vide trust deed attested by Munsiff (Sub Registrar Baramulla) on 11.07.2019 and has taken in hand number of activities for the welfare of needy people and rehabilitation of destitute families / downtrodden, for which it has time and again published different stories and the general public has donated for its activities into the account of Kashmir Crown Trust.

As such , the committee decided that the trust be asked to deposit an amount of Rs. 50.00 lacs into the account bearing No. SB/0174040800011560 of one of the three orphan sisters namely Rehana D/o Bashir Ahmad Khan already in operation at Jammu & Kashmir Bank Nunar Ganderbal and in the said account Rs. 23.00 lacs stand already transferred as donation. The whole amount so deposited in said account shall be distributed equally among the three minor sisters and be kept in fixed deposits .

ii. The amount can be withdrawn only after three sisters attain the age of maturity and at the time of withdrawal, the expediture of this amount for the welfare of these orphan sisters shall be done under the supervision of the District Administration.

iii. The Branch Head J&K Bank Nunar Ganderbal shall be asked to put in place a mechanism , wherein these three girls can withdraw a fixed minimum amount monthly for their fullfilment of day to day requirements.

iv. It shall be ensured that the account of Kashmir Crown Trust shall be made operational only after Trust deposits/transfers the above said amount in to the account bearing No. SB/0174040800011560 of one of the orphan sister of Gutlibagh Ganderbal.

v. The construction of the house for these three orphan minor girls has been undertaken by the Kashmir Crown Trust through a committee at its own level, it has been decided that the activity shall henceforth be undertaken by the committee constituted by the Tehsildar Ganderbal for the said purpose and the Kashmir Crown Trust and its committee shall hand over the task to the said committee and Trust will provide the details of expenditure incurred on the said construction to the new committee and also handover the donations received in cash and kind also. The whole exercise shall be carried under the supervision of Tehsildar Ganderbal and proper register of the same shall be maintained....."

Whereas, in pursuance of the report submitted by the committee, a meeting was held, in which the following officers participated:

1. Additional Deputy Commissioner Ganderbal
2. Assistant Commissioner Revenue Ganderbal
3. Chief Planning officer Ganderbal.
4. Executive Engineer R&B Division Ganderbal.
5. Assistant Director Fishries Ganderbal.

Besides Mr Shahid Imran Chairman Kashmir Crown Trust was also present.

Whereas, the matter was discussed threadbare and the report of the committee was minutely perused and it came to fore that the Kashmir Crown Trust is registered vide trust deed attested by Munsiff (Sub Registrar Baramulla) on 11.07.2019 and has taken in hand number of activities for the welfare of needy people and rehabilitation of destitute families / downtrodden, for which it has time and again published different stories and the general public has donated for its activities into the account of Kashmir Crown Trust.

Thus keeping in view the above facts, it is hereby ordered as under:

- i. That the Kashmir Crown Trust shall deposit an amount of Rs. 50.00 lacs (Fifty Lacs only) into the account bearing No. SB/0174040800011560 of one of the three orphan sisters namely Rehana D/o Bashir Ahmad Khan already in operation at Jammu & Kashmir Bank Nunar Ganderbal in which huge amount stand already transferred as donation. The whole amount so transferred by the Kashmir Crown Trust and the amount whatsoever donated in the said account till date shall be distributed equally among the three minor sisters and be kept in fixed deposits, which shall remain pledged to Assistant Commissioner Revenue Ganderbal.
- ii. The aforementioned amount shall be withdrawn only as and when these three sisters attain the age of maturity and at the time of withdrawal, the expenditure of this amount for the welfare of these



sisters shall be done under the close supervision of the Assistant commissioner (Revenue) Ganderbal.

- iii. The Branch Head J&K Bank Nunar Ganderbal shall put in place a mechanism , wherein these three girls can withdraw a fixed minimum amount of Rs. 2000/- (Two thousand only) per month for the fullfilment of their day to day requirements. The same may be reviewed yearly by the District administration.
- iv. The Manager J&K Bank, Buisness Unit, Khawaja Bagh Baramulla shall defreeze the account of Kashmir Crown Trust only after the Trust deposits/transfers the above said amount of Rs. 50.00 Lacs (Fifty Lacs only) to the account bearing No. SB/0174040800011560 of one of the orphan sister of Gutlibagh Ganderbal .
- v. The Kashmir Crown Trust shall also furnish the expenditure details of the rest of the balance amount of Rs 25.00 Lacs (Twenty five Lacs) to ensure the judicious expenditure of the said amount as and when asked for.
- vi. The Kashmir Crown Trust shall continue with the construction of the house already taken in hand by it and after completion , the Trust will handover the fully furnished house to District Administration Ganderbal which subsequently will hand over it to these three sisters.
- vii. The Kashmir Crown Trust shall also utilise the amount donated in cash and kind lying with the local level committee constituted by the Trust for the said construction and the Tehsildar Ganderbal shall remain fully involved in the work process and shall supervise the whole process.
- viii. The Kashmir Crown Trust shall maintain the proper account of the expenditure on the construction of house and share details of the same with District administration.
- ix. The Child Welfare Committee Ganderbal shall forthnighly visit the residence of these three minor sisters for their counselling and well being.

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The compliance of the above directions shall be shared by all the concerned with this office within three days time positively.


↓ Deputy Commissioner
Ganderbal
Dated: 19/01/2021

No: DCG/Ara/2021/940-55
Copy to the:

1. Divisional Commissioner Kashmir for information.
2. Deputy Commissioner Baramulla for information.
3. Mission Director ICPS, J&K for information.
4. Senior Superintendent of Police Ganderbal for information.
5. Senior Superintendent of Police Baramulla for information.
6. Additional Deputy commissioner Ganderbal for information.
7. Assistant Commissioner Revenue Ganderbal for information.
8. Chief Planning Officer Ganderbal for information.
9. Executive Engineer R&B Ganderbal for information.
10. Tehsildar Ganderbal for information and necessary action.
11. District Social Welfare Officer Ganderbal/Child Protection Officer Ganderbal for information and necessary action.
12. Lead District Manager Ganderbal/ Baramulla for information and necessary action.
13. Manager J&K Bank, Buisness Unit, Khawaja Bagh Baramulla for information and necessary action.
14. Branch Head J&K Bank Nunar Ganderbal for information and necessary action.
15. Chairman Kashmir Crown Trust for information and compliance.
16. Office copy