

## A FRAMEWORK OF TRANSPARENCY AUDIT

<p><u>2.6</u> CAG &amp; PAC paras. The list of CAG Audit paras and action taken thereof.</p>				
	Sr.No	Para No.	Paras	Reply thereon
	1	Para 2(2016-17)	Discrepancies in the process of contract for conceptualization, fabrication and maintenance of pavilion for Rs.95.99 lakh.	Counter reply is awaited from concerned Branch.
	2	Para 9(2016-17)	Excess payment of rent due to non-approval by the CPWD and rent paid before obtaining of administrative approval / financial sanction.	Counter reply is awaited from concerned Branch.
	3	Para 14(2016-17)	Contract awarded without valid Vat TIN number.	Counter reply is awaited from concerned Branch.
	4	Para 4(2106-17)	Excess payment on hiring of vehicles for Rs.3.52 lakh and awarding contract for hiring the vehicles on post dated agreement.	Counter reply is awaited from concerned Branch.
5	Part-IIB Para 2	Illegal recruitment of seafarers by Un-licensed	Final reply was submitted on 14.03.2022, outcome is awaited,	

		Current audit	recruitment and placement agencies.	
	6	Para 3 (2016-17)	Blocking of funds of Rs.797.86 lakh due to non-implementation of Phase-II of e-Governance.	Final reply was submitted on 14.03.2022. Outcome is awaited.
	7	Para 6 (2015-16)	Short receipt of interest on the funds disbursed to IMU (formerly known NSRDC) for phase-II of E-Governance Rs.0.75 crore.	Reply is awaited from concerned Branch.
	8	Para 7 (2009-12)	Irregular outsourcing of carrying out Inspection to ROs.	Reply is awaited from concerned Branch.
	9	Para 3(2013-15)	Delay in issuance of Certificate of Competency (COC).	Reply is awaited from concerned Branch.
	10	Para 12(2016-17)	Details of penalty collected on vessels detained in Indian Ports during PSC/FSI Inspection and penalty paid by Indian Ships detained in foreign Ports.	Reply is awaited from concerned Branch.
	11	Part-I-C	Delegation of power to carry out surveys to IRS and other	Reply is awaited from concerned Branch.

		Part-IIA Current Audit Para-1	ROs resulted in foregoing of revenue to the extent of Rs.12.41 crore approximately without any government approval.	
	12	Part-IIB Para 1 Current audit	Non-reconciliation of Monthly expenditure and Revenue statement with PAO.	Reply is awaited from concerned Branch.
	13	Para 5(2009- 12)	Provision of M.S. Act.	Reply is awaited from concerned Branch.
	14	Part-I-C Part-IIA Current Audit Para-4	Non-production of records in respect of Maritime Training Trust.	The reply sent to auditor on 10.9.2018, the same was not accepted. Counter reply is awaited from concerned Branch.
	15	Para 3(2013- 15)	Delay in issuance of Certificate of Competency (COC).	The reply sent to auditor on 10.9.2018. Counter reply is awaited from concerned Branch.
	16	Para 7 (2016-17)	Irregular reimbursement of personnel expenses for	The reply sent to auditor on 10.9.2018.

			function of LRIT in violation of Ministry's order as well as provision of the GFR.	Counter reply is awaited from concerned Branch.	
		17	B/Para 2(2016-17)	Hiring of Emergency Towing vessels during the Monsoon Period by SCI through DG shipping.	The reply sent to auditor on 10.9.2018. Counter reply is awaited from concerned Branch.
		18	Para 6 (2016-17)	Deployment of Emergency Towing vessel (ETV) for the current year 2016.	The reply sent to auditor on 10.9.2018.counter reply is awaited from concerned Branch.
		19	Para 11 (2016-17)	Short deduction of Tax at source on payment of technical or professional services.	The reply sent to auditor on 10.9.2018.Counter reply is awaited from concerned Branch.
		20	Part-I-C Part-IIA Current Audit Para-2	Avoidable payment on account of Tender Processing and double Payment of Tax.	The reply sent to auditor on 10.9.2018.Counter reply is awaited from concerned Branch.
		21	Part-I-C Part-IIA Current Audit	Non-investment of surplus fund in FDs resulted in non-realization of interest and extension of undue benefit to	The reply sent to auditor on 10.9.2018. The Counter reply is awaited from concerned Branch.

		Para-3	the bank.	
	22	Part-I-B Para 3 (2008-09)	Non recovery of annual fees of 1% together with penalty @18% P.A. from the defaulting private Industries.	The reply sent to the auditor on 10.9.2018.Counter reply is awaited from concerned Branch.
	23	Para 3 (2009-12)	Irregularity in award of contract for manpower supply.	The reply sent to auditor on 10.9.2018.Counter reply is awaited from concerned Branch.
	24	Para 13 (2016-17)	Excess payment of Deputation Allowance.	The reply sent to auditor on 10.9.2018.Counter reply is awaited from concerned Branch.
	25	Part-IIB Para 3 Current audit	Irregular reimbursement of Visa Charges and Foreign Air Ticket Cancellation Charges.	The reply sent to auditor on 10.9.2018.Counter reply is awaited from concerned Branch.
	26	Part-IIB Para 4 Current audit	Inaction against the defaulting manpower supply contractor.	The reply sent to auditor on 10.9.2018.Counter reply is awaited from concerned Branch.
	27	Part-I-B Para 3 (2008-09)	Non recovery of annual fees of 1% together with penalty @18% P.A. from the defaulting private Industries	Reply submitted to auditor on 21.6.2018, but the same was not accepted. Counter reply is awaited concerned branch.

		28	Para 4(2013-15)	(A) Intake capacity increased after imposing of ban on increase intake capacity.	Reply was submitted to auditor on 21.6.2018, but the same was not accepted. Counter reply is awaited from concerned branch.
		29	Para 7(2013-15)	Irregularity in Enhancement of Graduate Engineers (GME's) intake from 120 to 160 by Anglo Eastern Maritime Academy, Karjat.	Reply was submitted to audit on 21.6.2018, but the same was not accepted. Counter reply is awaited from concerned Branch.

