

Appendix-I

Statement showing details of allocation and utilisation of Funds for Centrally Sponsored Schemes
(Reference to Paragraph 1.9.8; page 13)

(Rs. in crore)

Sl. No.	Name of Scheme	Opening Balance	Distribution to LSGIs			Total available fund	Funds utilised by LSGIs	Balance	Percentage of utilisation
			Central Share	State Share	Total				
Funds distributed through District Rural Development Agencies (DRDA)/Poverty Alleviation Units (PAU)									
1	Swarnajayanthi Grama Swarozgar Yojana (SGSY)	0.55 0.27*	30.23	10.08	40.31	41.13	39.32	1.81	95.60
2	Indira Awas Yojana (IAY)	8.02 0.01*	76.03	25.63	101.66	109.69	101.87	7.82	92.87
3	Swarna Jayanti Grama Swarozgar Yojana (Special Project)	3.01 0.27*	17.58	5.20	22.78	26.06	24.59	1.47	94.36
4	Sampoorna Grameen Rozgar Yojana (SGRY)	8.04 0.25*	82.55	27.50	110.05	118.34	95.35	22.99	80.57
5	Total Sanitation Campaign(TSC)	0.16 0.22*	27.17	9.88	37.05	37.43	20.71	16.72	55.33
6	Integrated Wasteland Development Programme (IWDP)	8.10 0.09*	1.62	0.35	1.97	10.16	6.68	3.48	65.75
7	National Rural Employment Guarantee Scheme (NREGS)	28.99 0.14*	62.31	7.57	69.88	99.01	83.37	15.64	84.20
	Total	56.87 1.25*	297.49	86.21	383.70	441.82	371.89	69.93	84.17
Funds distributed by Director of Urban Affairs (DUA)									
8	Integrated Development of Small and Medium Towns (IDSMT) subsumed as UIDSSMT#	37.54	51.94	39.04	90.98	128.52	---	128.52	---
9	Jawaharlal Nehru National Urban Renewal Mission (JNNURM)	5.58	65.44	---	65.44	71.02	19.81	51.21	27.89
	Total	43.12	117.38	39.04	156.42	199.54	19.81	179.73	9.93
Funds distributed by Kudumbasree –State Poverty Eradication Mission (SPEM)									
10	Swarnajayanthi Shahari Rozgar Yojana (SJSRY)	12.48	6.30	2.10	8.40	20.88	7.42	13.46	35.54
11	Integrated Housing and Slum Development Programme (IHSDP)*	6.40	33.51	4.45	37.96	44.36	6.72	37.64	15.15
	Total	18.88	39.81	6.55	46.36	65.24	14.14	51.10	21.67
	Grand Total	120.12	454.68	131.80	586.48	706.60	405.84	300.76	57.43

* Interest and other receipt accrued during 2006-07 and accounted as receipt during 2007-08

UIDSSMT – Urban Infrastructure Development Scheme for Small and Medium Towns

* IHSDP launched in 2006-07 by combining Valmiki Ambedkar Awas Yojana (VAMBAY) and National Slum Development Programme (NSDP) which existed till 2006-07. Closing balances of VAMBAY AND NSDP for 2006-07 were transferred to LSGIs except Rs. 6.40 crore which is shown as Opening Balance for 2007-08.

Appendix II

Utilisation of Fund under Productive, Infrastructure Development and Service Sectors during 10th Five Year Plan (2002-07)

(Reference to Paragraph 1.11.3; page-17)

A Productive Sector

(Rs in crore)

Sl. No.	Category of LSGI	Total Expenditure	Percentage of expenditure prescribed	Expenditure due to be incurred	Expenditure actually incurred	Percentage of actual expenditure
1	GP	2952.96	30	885.89	609.96	20.65
2	BP	714.52	30	214.36	113.94	15.95
3	DP	661.84	25	165.49	116.34	17.58
4	ULB	742.41	10	74.24	59.33	7.99
Total		5071.73			899.57	17.73

B Infrastructure Development Sector

Sl. No.	Category of LSGI	Total Expenditure	Percentage of expenditure prescribed	Expenditure due to be incurred	Expenditure actually incurred	Percentage of actual expenditure
1	GP	2952.96	30	885.89	633.78	21.46
2	BP	714.52	30	214.36	169.96	23.79
3	DP	661.84	30	198.55	151.61	22.91
4	ULB	742.41	50	371.21	290.90	39.18
Total		5071.73			1246.25	24.57

C Service Sector

Sl. No.	Category of LSGI	Total Expenditure	Percentage of expenditure prescribed	Expenditure actually incurred	Percentage of actual expenditure
1	GP	2952.96	Not prescribed	1493.09	50.56
2	BP	714.52		360.61	50.47
3	DP	661.84		384.37	58.08
4	ULB	742.41		351.25	47.31
Total		5071.73		2589.32	51.05

D Not in Sector

Sl. No.	Category of LSGI	Total Expenditure	Percentage of expenditure prescribed	Expenditure actually incurred	Percentage of actual expenditure
1	GP	2952.96	Not prescribed	216.13	7.32
2	BP	714.52		70.01	9.80
3	DP	661.84		9.52	1.44
4	ULB	742.41		40.93	5.51
Total		5071.73		336.59	6.65

Appendix III
List of LSGIs in which Supplementary Audit was conducted in 2007-08
(Reference to Paragraph 2.9.1; page-24)

Sl.No.	Name of LSGIs	Period of Accounts.
Grama Panchayats		
1.	Kanakkary	2000-01
2.	Marad	2000-01
3.	Ramankary	2000-01
4.	Velur	2000-01
5.	Annamanada	2001-02
6.	Arookkutty	2001-02
7.	Chalissery	2001-02
8.	Cheppad	2001-02
9.	Chingoli	2001-02
10.	Eranholi	2001-02
11.	Kottappady	2001-02
12.	Manjoor	2001-02
13.	Melukavu	2001-02
14.	Mezhuveli	2001-02
15.	Ongallur	2001-02
16.	Panavoor	2001-02
17.	Panmana	2001-02
18.	Pathiyoor	2001-02
19.	Peruvemba	2001-02
20.	Punnapra North	2001-02
21.	Punnapra South	2001-02
22.	Vadavucode Puthencruz	2001-02
23.	Alappad	2002-03
24.	Arpookkara	2002-03
25.	Elamkunnappuzha	2002-03
26.	Eruvessy	2002-03
27.	Kadukutty	2002-03
28.	Kannadi	2002-03
29.	Kareepra	2002-03
30.	Karivellurperalam	2002-03
31.	Keezhattur	2002-03
32.	Kumaranalloor	2002-03
33.	Poyya	2002-03
34.	Pulimath	2002-03
35.	Puthenchira	2002-03
36.	Ramamangalam	2002-03
37.	Tuvvur	2002-03
38.	Uzhamalackal	2002-03
39.	Varandarappilly	2002-03
40.	Vellarada	2002-03
41.	Athirappilly	2003-04
42.	Idukki-Kanjikuzhy	2003-04
43.	Kayakkodi	2003-04

44.	Kilimanoor	2003-04
45.	Kooroppada	2003-04
46.	Kumarapuram	2003-04
47.	Mariyapuram	2003-04
48.	Melarcode	2003-04
49.	Muhamma	2003-04
50.	Nedumpuram	2003-04
51.	New Mahe	2003-04
52.	Niranam	2003-04
53.	Pattancherry	2003-04
54.	Perinad	2003-04
55.	Sooranad South	2003-04
56.	Thalavoor	2003-04
57.	Thalayazham	2003-04
58.	Thanneermukkom	2003-04
59.	Thazhava	2003-04
60.	Ullyeri	2003-04
61.	Vandenmedu	2003-04
62.	Vathikudy	2003-04
63.	Vembayam	2003-04
64.	Chavara	2004-05
65.	Cheriyamad	2004-05
66.	Kadakkal	2004-05
67.	Karakulam	2004-05
68.	Kulasekharapuram	2004-05
69.	Pallassana	2004-05
70.	Poomangalam	2004-05
71.	Porur	2004-05
72.	Rajakkad	2004-05
73.	Thuravoor	2004-05
74.	Upputhara	2004-05
75.	Vallachira	2004-05
76.	Venkitangu	2004-05
77.	Poothakulam	2005-06
78.	Valakom	2006-07
Block Panchayats		
1	Vypin	2000-01
2	Nedumangad	2001-02
3	Chirayinkeezh	2002-03
District Panchayats		
1	Thiruvananthapuram	2000-01
2	Wayanad	2000-01
Municipalities		
1	Ottappalam	2000-01
2	Varkala	2001-02
3	Vatakara	2003-04

Appendix IV
List of LSGIs in which irregularities relating to cash book were noticed
(Reference to paragraph 2.10.1; page-25)

Sl. No.	LSGIs which maintained more than one cash book	LSGIs which did not close cash book daily	LSGIs which did not close cash book monthly	LSGIs which did not physically verify cash	LSGIs which did not reconcile cash book balance with pass book balance
Grama Panchayats					
1	Annamanada	Annamanada	Annamanada	Annamanada	Annamanada
2	Arookkutty	Arookkutty	Arookkutty	Arookkutty	Cheriyanaad
3	Arpookkara	Chalissery	Cheriyanaad	Arpookkara	Eranholi
4	Athirappilly	Cheriyanaad	Eranholi	Athirappilly	Eruvessy
5	Chalissery	Chingoli	Eruvessy	Chalissery	Kadakkal
6	Chingoli	Eranholi	Kadakkal	Cheriyanaad	Kanadi
7	Eranholi	Eruvessy	Kanakkary	Eranholi	Kanakkary
8	Eruvessy	Kadakkal	Kannadi	Eruvessy	Kooroppada
9	Kanakkary	Kanakkary	Karakulam	Kadakkal	Kottappady
10	Kanjikuzhy	Kanjikuzhy	Karivellurperalam	Kanakkary	Kulasekharapuram
11	Kannadi	Kannadi	Kilimanoor	Kanjikuzhy	Melarcode
12	Karivellurperalam	Karakulam	Kooroppada	Kannadi	Nedumpuram
13	Kilimanoor	Karivellurperalam	Kulasekharapuram	Karakulam	New Mahe
14	Kooroppada	Kilimanoor	Kumarapuram	Karivellurperalam	Panavoor
15	Kottappady	Kooroppada	Mezhuveli	Kottappady	Poomangalam
16	Kulasekharapuram	Kottappady	Nedumpuram	Kulasekharapuram	Rajakkad
17	Kumarapuram	Kulasekharapuram	New Mahe	Kumarapuram	Thazhava
18	Mariyapuram	Kumarapuram	Panmana	Mariyapuram	Tuvvur
19	Melarcode	Mariyapuram	Perinad	Melarcode	Uzhamalackal
20	Mezhuveli	Melarcode	Pulimath	Mezhuveli	Vallachira
21	Nedumpuram	Mezhuveli	Punnapra North	New Mahe	Vathikudy
22	New Mahe	Nedumpuram	Punnapra South	Panavoor	Vellarada
23	Panavoor	New Mahe	Puthenchira	Panmana	
24	Panmana	Panmana	Ramamangalam	Poomangalam	
25	Pattancherry	Pattancherry	Ramankary	Porur	
26	Perinad	Perinad	Thalavoor	Pulimath	
27	Pulimath	Pulimath	Thazhava	Punnapra North	
28	Punnapra North	Punnapra North	Tuvvur	Punnapra South	
29	Punnapra South	Punnapra South	Ullyeri	Puthenchira	
30	Puthenchira	Puthenchira	Uzhamalackal	Rajakkad	
31	Ramamangalam	Ramamangalam	Vallachira	Ramamangalam	
32	Ramankary	Ramankary	Varandarappilly	Ramankary	
33	Thalavoor	Thalavoor	Vellarada	Thalavoor	
34	Thazhava	Thazhava	Vembayam	Thazhava	
35	Tuvvur	Tuvvur		Thuravoor	
36	Ullyeri	Ullyeri		Tuvvur	
37	Uzhamalackal	Uzhamalackal		Ullyeri	
38	Vandenmedu	Vallachira		Uzhamalackal	
39	Varandarappilly	Vandenmedu		Valakom	
40	Vathikudy	Varandarappilly		Vallachira	
41	Vellarada	Vathikudy		Vandenmedu	
42	Velur	Vellarada		Varandarappilly	
43	Vembayam	Velur		Vathikudy	
44		Vembayam		Vellarada	
45				Velur	
46				Vembayam	
47				Venkitangu	

Block Panchayats					
1	Chirayinkeezh	Chirayinkeezh	Vypin	Chirayinkeezh	Chirayinkeezh
2	Vypin	Vypin		Vypin	Vypin
District Panchayats					
1	Thiruvananthapuram			Thiruvananthapuram	
2	Wayanad			Wayanad	
Municipalities					
1	Ottappalam	Ottappalam	Ottappalam	Ottappalam	Varkala
2	Varkala	Varkala	Varkala	Varkala	
3	Vatakara	Vatakara	Vatakara		

Appendix V
List of LSGIs which prepared unrealistic budget and which did not maintain various registers properly
(Reference to paragraph 2.10.2, 2.11.3 & 2.13.1; page-25, 26&28)

Sl. No.	LSGIs which prepared unrealistic budget	LSGIs which did not maintain Asset Register properly.	LSGIs which did not maintain Stock Register properly	LSGIs which did not maintain Advance Register properly
Grama Panchayats				
1	Annamanada	Athirappilly	Annamanada	Eranholi
2	Chingoli	Chavara	Athirappilly	Kadakkal
3	Elamkunnappuzha	Eranholi	Chavara	Kannadi
4	Eranholi	Eruvessy	Eranholi	Kayakkodi
5	Eruvessy	Karakulam	Eruvessy	Kooropada
6	Kadakkal	Kilimanoor	Kadakkal	Kumaranalloor
7	Kanakkary	New Mahe	Karakulam	New Mahe
8	Kanjikuzhy	Panavoor	Kilimanoor	Poomangalam
9	Kannadi	Poomangalam	Niranam	Poothakulam
10	Karakulam	Poothakulam	Panavoor	Puthenchira
11	Kilimanoor	Ramankary	Pattancherry	Thalavoor
12	Kooroppada	Sooranad South	Perinad	Ullyeri
13	Kulasekharapuram	Thalavoor	Porur	Valakom
14	Mariyapuram	Thalayazham	Puthenchira	Vallachira
15	New Mahe	Thazhava	Ramamangalam	Vandenmedu
16	Pallassana	Upputhara	Ramankary	Varandarappilly
17	Panavoor	Vandenmedu	Sooranad South	Vathikudy
18	Panmana	Vathikudy	Thalavoor	Vellarada
19	Pathiyoor		Thazhava	
20	Pattancherry		Valakom	
21	Perinad		Vallachira	
22	Poomangalam		Vandanmedu	
23	Poothakulam		Varandarappilly	
24	Porur		Vellarada	
25	Puthenchira			
26	Ramamangalam			
27	Ramankary			
28	Sooranad South			
29	Thalavoor			
30	Thalayazham			
31	Thazhava			
32	Vandenmedu			
33	Varandarappilly			
34	Vathikudy			
35	Vellarada			
36	Vembayam			
Block Panchayats				
1	Chirayinkeezh	Chirayinkeezh	Chirayinkeezh	
2	Vypin	Vypin		
District Panchayats				
1	Thiruvananthapuram			
Municipalities				
1	Ottappalam			Varkala

Appendix-VI

List of LSGIs in which irregularities/delay were noticed in preparation and Audit of AFS
(Reference to paragraph 2.12.2., 2.12.3, 2.12.4, 2.14.2 & 2.14.4; page-28 & 29)

SI No	LSGIs in which there was delay of more than 6 months in conducting audit by DLFA after receipt of AFS.	LSGIs in which there was delay of more than 3 months in receipt of Audit Reports from DLFA.	LSGIs where parallel accounts were prepared by DLFA.	LSGIs which prepared incomplete AFS.	LSGIs in which CB of previous years' AFS did not agree with OB of next year.
Grama Panchayats					
1	Arookkutty	Arookkutty	Arookkutty	Arpookkara	Annamanada
2	Arpookkara	Arpookkara	Athirappilly	Chalissery	Elamkunnappuzha
3	Elamkunnappuzha	Athirappilly	Eruvessy	Chavara	Eruvessy
4	Eranholi	Cheriyanaad	Kanjikuzhy	Eranholi	Kadakkal
5	Eruvessy	Chingoli	Karakulam	Kanakkary	Kanjikuzhy
6	Kanakkary	Eranholi	Karivellurperalam	Kannadi	Kannadi
7	Kanjikuzhy	Eruvessy	Kilimanoor	Karivellurperalam	Karakulam
8	Kannadi	Kadakkal	Kottappady	Kilimanoor	Kilimanoor
9	Karivellurperalam	Kanakkary	Kulasekharapuram	Kulasekharapuram	Kulasekharapuram
10	Kilimanoor	Kanjikuzhy	Mariyapuram	Nedumpuram	Mariyapuram
11	Kottappady	Kannadi	Mezhuvveli	New Mahe	New Mahe
12	Kulasekharapuram	Karakulam	Panmana	Pallassana	Pallassana
13	Kumaranalloor	Karivellurperalam	Pathiyoor	Pattancherry	Panavoor
14	Mariyapuram	Kottappady	Porur	Pulimath	Poomangalam
15	Melarcodes	Kulasekharapuram	Punnapra South	Ramankary	Poothakulam
16	New Mahe	Kumaranalloor	Ramamangalam	Vadavucode puthencruz	Rajakkad
17	Panmana	Mariyapuram	Thalavoor	Vandenmedu	Ramamangalam
18	Punnapra South	Melarcodes	Thazhava	Vathikudy	Uliyeri
19	Ramamangalam	Mezhuvveli	Vadavucode puthencruz		Upputhara
20	Thalavoor	New Mahe	Vandenmedu		Vallachira
21	Thazhava	Panmana	Varandarappilly		Vandenmedu
22	Tuvvur	Poothakulam	Vathikudy		Vellarada
23	Upputhara	Porur	Vellarada		
24	Uzhamalackal	Punnapra South	Velur		
25	Vadavucode puthencruz	Ramamangalam	Vembayam		
26	Vandenmedu	Thalavoor			
27	Varandarappilly	Thazhava			
28	Velur	Tuvvur			
29		Upputhara			
30		Uzhamalackal			
31		Vadavucode puthencruz			
32		Vandenmedu			
33		Varandarappilly			
34		Vathikudy			
35		Vellarada			
36		Velur			
37		Vembayam			
Block Panchayats					
1		Chirayinkeezh	Chirayinkeezh	Chirayinkeezh	Chirayinkeezh
2		Vypin	Vypin		Vypin
District Panchayats					
1	Wayanad	Thiruvananthapuram	Thiruvananthapuram	Wayanad	Thiruvananthapuram
Municipalities					
1	Varkala	Varkala			Ottappalam

Appendix – VII

Statement showing details of diversion of Maintenance Grant (Non-road) for Operational Expenses, Improvements, New Constructions and Asset not owned/transferred during 2004-05 to 2007-08.
(Reference to paragraph 3.1.8.2.(c), 3.1.9.4 (a), 3.1.9.5 & 3.1.9.6; page-39,42,43 & 44)

(Rs in lakh)

Sl. No	Name of the LSGI	Total allotment of MG (NR)	Total Amount of MG utilised for NR expenditure	Operational Expenses			For improvement NR Assets	For new construction	For not owned/transferred assets	For the tiles works not included in Col 5 to 8	Total 5 to 9	Actual amount utilised for maintenance (4) - (10)	Percentage of Utilisation	
				Own assets	Transferred assets	Total							With respect to allotment	With respect to utilisation
1	2	3	4	5			6	7	8	9	10	11	12	13
1	Alathur GP	42.49	40.95	3.07	0.50	3.57		0.25			3.82	37.13	87.39	90.67
2	Chempu GP	37.65	21.42	11.93	0.00	11.93		0.13		1.47	13.53	7.89	20.96	36.83
3	Chottanikkara GP	35.44	36.79	12.00	1.80	13.80		5.99		4.10	23.89	12.90	36.40	35.06
4	Erimayur GP	63.35	47.02	6.68	2.20	8.88	0.10	4.08		1.85	14.91	32.11	50.69	68.29
5	Kavalangad GP	57.19	37.60	15.11	0.00	15.11	7.26				22.37	15.23	26.63	40.51
6	Kottappady GP	36.16	25.66	14.85	1.50	16.35		2.94		1.35	20.64	5.02	13.88	19.56
7	Nattakom GP	63.30	37.24	17.80	4.86	22.66				1.38	24.04	13.20	20.85	35.45
8	Nellikuzhy GP	52.09	46.77	32.15	2.41	34.56	1.88	4.54	1.40		42.38	4.39	8.43	9.39
9	Ongallur GP	58.54	54.80	23.87	2.00	25.87	5.02			1.39	32.28	22.52	38.47	41.09
10	Panachikkad GP	61.32	35.39	23.09	0.00	23.09					23.09	12.30	20.06	34.76
11	Pattambi GP	35.44	22.76	0.00	0.00	0.00		2.50			2.50	20.26	57.17	89.02
12	Thiruvankulam GP	35.44	32.13	15.96	0.00	15.96	0.80	3.85			20.61	11.52	32.51	35.85
13	Thiruvarp GP	52.71	34.09	8.84	2.21	11.05		2.31	0.18	1.22	14.76	19.33	36.67	56.70
14	TV Puram GP	35.78	23.27	8.73	0.50	9.23				1.16	10.39	12.88	36.00	55.35
15	Udayamperoor Udayanapuram GP	52.47	43.26	19.76	0.00	19.76		8.28			28.04	15.22	29.01	35.18
16	Vadakkanchery GP	47.17	38.45	25.22	1.00	26.22					26.22	12.23	25.93	31.81
17	Vilayur GP	62.33	48.26	18.33	0.42	18.75				2.18	20.93	27.33	43.85	56.63
18	Vilayur GP	40.73	45.93	19.64	1.75	21.39					21.39	24.54	60.25	53.43
19	Alathur BP	101.04	47.07		8.39	8.39					8.39	38.68	38.28	82.18
20	Kothamangalam BP	88.60	60.07		0.00	0.00		8.03		8.31	16.34	43.73	49.36	72.80
21	Mulanthurthy BP	46.82	30.29		1.10	1.10				4.79	5.89	24.40	52.11	80.55
22	Pallom BP	81.36	50.59		6.33	6.33				4.82	11.15	39.44	48.48	77.96
23	Pattambi BP	82.97	67.17		6.80	6.80			1.53	5.81	14.14	53.03	63.91	78.95
24	Vaikom BP	47.47	27.89		2.11	2.11				0.49	2.60	25.29	53.28	90.68
25	Ernakulam DP	1051.67	592.77		74.40	74.40		7.56	100.58	19.86	202.40	390.37	37.12	65.86
26	Kottayam DP	925.89	463.36	0.21	26.31	26.52		21.57	29.80	9.37	87.26	376.10	40.62	81.17
27	Palakkad DP	1422.16	947.45		157.26	157.26		5.00	135.41	9.20	306.87	640.58	45.04	67.61
28	Aluva Municipality	56.28	56.51		0.00	0.00			1.04		1.04	55.47	98.56	98.16
29	Angamaly Municipality	83.58	62.16	31.58	0.00	31.58					31.58	30.58	36.59	49.20
30	Kottayam Municipality	183.89	214.33	100.78	10.37	111.15		7.41			118.56	95.77	52.08	44.68
31	Palakkad Municipality	349.28	238.85	102.28	0.00	102.28	62.85			1.80	166.93	71.92	20.59	30.11
32	Shoranur Municipality	124.28	106.22	62.91	1.54	64.45					64.45	41.77	33.61	39.32
33	Vaikom Municipality	62.70	71.19	31.69	3.87	35.56	6.54	3.58	2.07	0.77	48.52	22.67	36.16	31.84
34	Kozhikode Corporation	1096.48	745.10	163.36	1.62	164.98	68.25	160.70			393.93	351.17	32.03	47.13
	Total	6674.07	4452.81	769.84	321.25	1091.09	152.70	248.72	272.01	81.32	1845.84	2606.97	39.06	58.55

Appendix VIII

Details showing inadequate security deposit collected from H.T. consumers

(Reference to para 3.2.7.10; page-61)

Sl. No.	Consumer number & Name of consumers	Date of latest renewal of SD	Amount of SD collected (Rs)	Electricity charges for		Total (Rs)	Difference of SD to be collected (Rs) (7-4)
				01/2008 (Rs)	02/2008 (Rs)		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	HT-III-Asst Engineer, Telegraph	14.02.2005	601497	362905	355279	718184	116687
2	HT-V--Sub divisional Engineer, Southern railway	17.03.2005	322145	208274	204966	413240	91095
3	HT-VII-Divisional Engineer, Telecom	01.03.2005	1149231	795103	749492	1544595	395364
4	HT-VIII-Mathrubumi Printing and Publishing	01.02.2005	401546	313284	294289	607573	206027
5	HT-X-Sidhartha Agency	22.07.1996	13160	239977	198808	438785	425625
6	HT-XI-Casino Hotels	13.07.2005	174292	312633	281065	593698	419406
7	HT-XII-Hotel Alukkas	18.04.2005	165589	140881	136423	277304	111715
8	HT-XIII-Malayala Manorama	11.08.2006	538880	401487	417232	818719	279839
9	HT-XIV-KSFDC	01.08.2005	319072	217164	218407	435571	116499
10	HT-XV-Jubilee Mission Hospital	15.02.2005	1653021	1374916	1359737	2734653	1081632
11	HT-XVII-Sub divisional Engineer Central Telegraph	01.02.2005	119955	102110	105608	207718	87763

Sl. No.	Consumer number & Name of consumers	Date of latest renewal of SD	Amount of SD collected (Rs)	Electricity charges for		Total (Rs)	Difference of SD to be collected (Rs) (7-4)
				01/2008 (Rs)	02/2008 (Rs)		
12	HT-XVIII-Aswini Hospital	04.08.2005	210688	316158	337909	654067	443379
13	HT-XIX-Kalyan Silks	10.02.2005	437698	608819	485921	1094740	657042
14	HT-XX-Dhanalakshmi Bank	07.02.2005	255333	255135	243203	498338	243005
15	HT-XXI-Josco Fashion Jewellery	15.02.2005	142510	133434	127560	260994	118484
16	HT-XXIII-Chief Manager, SIB	09.07.2004	86935	73425	78804	152229	65294
17	HT-XXIV-Pearl Regency	08.01.2004	185600	118973	112584	231557	45957
18	HT-XXV-South Indian Bank	23.02.2005	260510	148838	157277	306115	45605
19	HT-XXVII-Zeena promoters	---	138000	139008	132618	271626	133626
20	HT-XXVIII-Central Point	---	173000	214269	207967	422236	249236
21	HT-XXIX-Jose Fashion Jewellery	26.06.2006	243000	148519	132637	281156	38156
22	HT-XXX-Love Share Inn	---	110000	89288	105539	194827	84827
23	HT-XXXI-Hotel Luciya Palace	13.10.2006	229000	169677	168011	337688	108688
Total							5564951

Appendix IX
Meter readings not taken on the locked premises
(Reference to Paragraph 3.2.7.17; page-64)

Sl. No.	Consumer No.	Tariff	Locked Premises
1	11953 – B	VII - A	Prior to 19.02.2007 to 03/2008
2	7282– B	VII-B	Prior to 18.08.2007 to 03/2008
3	12068– B	VII-A	Prior to 19.02.2007 to 03/2008
4	12069– B	VII-A	Prior to 19.02.2007 to 03/2008
5	8558– B	VII-B	Prior to 29.09.2006 to 03/2008
6	3578– B	I-A	Prior to 22.09.2006 to 03/2008
7	8739– B	VII-B	Prior to 23.02.2007 to 03/2008
8	8584– B	VII-B	Prior to 26.06.2007 to 03/2008
9	9554– B	VII-A	Prior to 23.02.2007 to 03/2008
10	1234– B	VII-A	Prior to 23.04.2007 to 03/2008
11	KEH 35– B 6	I-A	Prior to 23.04.2007 to 03/2008
12	677– B	VII-A	Prior to 24.02.2007 to 03/2008
13	197– B	I-A	Prior to 28.06.2007 to 03/2008
14	9804– B	I-A	Prior to 28.04.2007 to 03/2008
15	KEH 319-B	I-A	Prior to 27.04.2007 to 03/2008
16	4759– B	I-C	Prior to 24.02.2007 to 03/2008
17	3694– B	I-A	Prior to 26.02.2007 to 03/2008
18	8058– B	I-C	Prior to 26.02.2007 to 03/2008
19	80– B	VII-A	Prior to 26.02.2007 to 03/2008
20	12069– B	VII-A	Prior to 27.02.2007 to 03/2008
21	1998– B	VII-B	Prior to 26.02.2007 to 03/2008
22	9441– B	VII-A	Prior to 27.02.2007 to 03/2008
23	15954– B	VII-A	Prior to 27.02.2007 to 03/2008
24	2573– B	VI-C	Prior to 01.02.2007 to 03/2008

Sl. No.	Consumer No.	Tariff	Locked Premises
25	11368- B	VII-A	Prior to 01.02.2007 to 03/2008
26	8138- B	VII-A	Prior to 02.08.2007 to 03/2008
27	7606- B	VII-B	Prior to 03.02.2007 to 03/2008
28	5201- B	VII-A	Prior to 03.02.2007 to 03/2008
29	3685- B	I-A	Prior to 03.02.2007 to 03/2008
30	705- B	I-A	Prior to 09.04.2007 to 03/2008
31	7329- B	VII-A	Prior to 07.02.2007 to 03/2008
32	J-2232- B	VII-A	Prior to 07.02.2007 to 03/2008
33	998- B	VII-A	Prior to 10.04.2007 to 03/2008
34	7343- B	VII-A	Prior to 10.04.2007 to 03/2008
35	5364- B	VII-A	Prior to 11.04.2007 to 03/2008
36	1267- B	VII-A	Prior to 11.04.2007 to 03/2008
37	3759- B	I-A	Prior to 13.04.2007 to 03/2008
38	9688- B	I-C	Prior to 16.04.2007 to 03/2008
39	7602-C	VII-B	Prior to 06.04.2007 to 03/2008
40	9305- B	I-C	Prior to 17.02.2007 to 03/2008
41	7722-C	VII-B	Prior to 26.03.2007 to 03/2008
42	9492-C	I-C	Prior to 26.07.2007 to 03/2008
43	4142-C	VII-B	Prior to 29.05.2007 to 03/2008
44	9580- B	VII-A	Prior to 03.03.2007 to 03/2008
45	6708- B	VII-A	Prior to 03.03.2007 to 03/2008
46	10650-E	VII-B	Prior to 04.07.2007 to 03/2008
47	12305- B	VII-A	Prior to 12.09.2007 to 03/2008
48	9841- B	VII-A	Prior to 09.03.2007 to 03/2008
49	173- B	VII-A	Prior to 13.03.2007 to 03/2008
50	449- B	VII-A	Prior to 13.03.2007 to 03/2008
51	7140- B	VII-A	Prior to 14.03.2007 to 03/2008
52	8382- B	VII-A	Prior to 16.03.2007 to 03/2008

Sl. No.	Consumer No.	Tariff	Locked Premises
53	1305- B	I-A	Prior to 18.05.2007 to 03/2008
54	2314-C	I-A	Prior to 19.03.2007 to 03/2008
55	9827-C	VII-B	Prior to 19.03.2007 to 03/2008
56	7966-C	I-A	Prior to 18.05.2007 to 03/2008
57	3616-C	I-A	Prior to 20.03.2007 to 03/2008
58	3172-C	I-A	Prior to 20.03.2007 to 03/2008
59	11822	VII-A	Prior to 20.03.2007 to 03/2008
60	ATH 358 A	I-A	Prior to 20.03.2007 to 03/2008
61	9635- B	VII-B	Prior to 22.05.2007 to 03/2008

Appendix X

List of Major Defaulters of water charges (Reference to Paragraph 3.2.8.4; page-65)

Sl.No.	Ward No.	Consumer No.	Amount (Rs)
1	V	2255	357380
2	XX	10604	139320
3	XIX	5027	122668
4	XVIII	7740	150120
5	XIV	8943	138225
6	XIII	1149	118754
7	XX	3425	181800
8	II	6062	113940
9	II	6313	118180
10	XXXI	7792	100015
11	XXIX	12590	566930
12	XXIX	8326	497315
13	XXIX	7606	588770
14	XXIX	2937	172576
15	XXIX	3028	908635
16	XXVIII	11165	158595
17	XXVII	10535	107165
18	XXII	14165	121520
19	XXVII	1777	101892
20	XXVII	4441	220420
21	XXVII	9828	150120
22	XXVII	5771	133414
23	XXVII	4981	249726
24	XXVI	980	100100
25	XXVI	9263	131260
26	XXVI	5566	128749

Sl.No.	Ward No.	Consumer No.	Amount (Rs)
27	XXVI	727	149040
28	XXV	4092	103845
29	XXV	9550	158100
30	XXV	5934	153900
31	XXI	2870	111456
32	XXVIII	11219	99250
33	XXVIII	428	98400
34	XXXVII	4049	92400
35	XXVI	1376	97591
36	XXVI	5812	93420
37	XXVI	810	99900
38	IX	284	82080
39	XVIII	1341	85139
40	XVIII	6764	87875
41	XII	1508	83902
42	XI	5312	84662
43	XXVIII	7253	87860
44	XXVI	792	98268
45	XXV	1863	86980
46	24/186/1	0	84123
47	24/228	0	84123
48	XXI	535	88452
49	XXIX	2547	75900
50	XXV	1448	76440
Total			8240695

Appendix XI

Execution of works not coming within the purview of District Panchayats/Block Panchayats

(Reference to Paragraph 3.3.6.3; page-77)

Sl. No.	Works executed	Period	Panchayats empowered to take up the work	Work taken up by	Expenditure incurred (Rs. in lakh)
1	Construction and improvement of infrastructural facilities in Anganwadies, street lighting	2003-04 to 2007-08	GP	Thalassery Block Panchayat	14.29
2	Construction of Krishi Bhavan, Vet. Hospital, UP school, Ayurveda Dispensary, PHC and Homoeo Dispensary, colony eletrtrification, line extension/electrification at various places	2003-04 to 2007-08	GP	Malappuram District Panchayat	762.89
3	Electrification of Harijan colonies and construction of Anganwadies	2004-05 to 2007-08	GP	Payyannur Block Panchayat	28.35
	Construction of HS Building, lab for high school.		DP		4.84
4	Colony electrification	2004-05 to 2005-06	GP	Kannur District Panchayat	20.00
5	Colony electrification, building /compound wall to LP schools, construction of Anganwadies	2003-04 to 2007-08	GP	Tirur Block Panchayat	29.55
6	Colony electrification, construction of Anganwadies, compound wall to Anganwadies/LP schools, construction of school building, line extension.	2003-04 to 2007-08	GP	Tirurangadi Block panchayat	12.38
7	Construction of buildings for UP schools and compound wall to UP Schools, Ayurveda Dispensary, Libararies, Anganwadies, line extension works, electrification at various places.	2003-04 to 2007-08	GP	District Panchayat, Thiruvananthapuram	304.53
8	Construction of buildings, compound wall to libraries, Primary Health Centres, purchase of books and Libararies, stage for LP school, purchase of toys to Anganwadies, line extension works.	2003-04 to 2007-08	GP	Kazhakkootam Block Panchayat	13.71
9	Line extension works and purchase of furniture to VEOs	2003-04	GP	Chirayinkeezh Block Panchayat	0.83
	Science lab to High Schools		DP		0.63
10	Providing lab facilities to a Higher Secondary school	2005-06	DP	Pothencode Grama Panchayat	2.37
Total					1194.37

Appendix XII
Delay in execution of works
(Reference to Paragraph 3.3.14.5; page-91)

LSGI	Name of work	Amount spent (Rs.in lakh)	Remarks
Payyannur BP	Construction of Exclusive Trysem Training Centre (ETTC) Est. cost Rs.11 lakh Agt. Executed on 23.2.99	9.28	The work done was not measured or reported. Work remained incomplete everafter 9 years.
Tirur Municipality	Construction of two storied building for para medical and administration block attached to THQ Hospital, Tirur, Est. cost Rs. 9.45 lakh Agt. 99/00 dt. 24.3.00	6.00	Work proposed to be completed in 6 months (8/99-1/00) has not been completed even after 8 years and has reached only upto roof level of I floor. As the time completion was not specified in the Agt. Effective action against the contract agency (COSTFORD) could not be taken up. Value of work done Rs. 3.63.lakh.
	Commissioning of 63.3 KVA DG Set at Municipal Town hall	5.07	Purchased generator for Rs.3.45lakh on 17.5.00. However construction of generator room (cost Rs.1.03 lakh) was completed only after 19 months. As the set was kept idle for long, it developed some complaints and the set was installed on 17.3.06 after rectification. However the set has not been commissioned evenafter 8 years pending approval from Electrical Inspectorate.
Kannur Municipality	Breakwater construction at Mukkadav	14.60	Agreement executed on 21.3.05 stipulating date of completion on 21.2.06. Work not yet started.
	Construction of flats to slum dwellers	1.08	Agreement executed on 28.6.03 stipulating date of completion on 28.2.04. Work not yet started.
Malappuram DP	Preparation of detailed project report on Adiyannpara Mini Hydroelectric Project.	2.00	Amount advanced to M/s SILK on 19.3.02. KSEB to whom the project was entrusted for implementation was not prepared to approve the project report to be prepared by SILK. M/s SILK did not prepare the project report nor refund the amount, so far.
Payyannur Municipality	Construction of Blood storage room	0.90	Agreement executed on 26.9.04 stipulating date of completion 26.1.05. Not completed.
	Drainage survey for implementing a comprehensive drainage scheme in the Municipality	2.20	Paid the amount (3/04) to M/s Kerala State Remote Sensing & Environment Centre. Work proposed to be completed by 3/04 not even commenced evenafter 4 years.

LSGI	Name of work	Amount spent (Rs.in lakh)	Remarks
Kankol Alappadamba GP	Construction of an auditorium	41.74	Work commenced in 7/03. Proposed to be completed in 4 years as a remunerative asset. Work not yet completed due to paucity of funds and deviation from the original plan.
Kottayam Malabar GP	Water supply scheme at Moverly lakshamveedu colony	0.25	Advance of Rs.0.25 lakh paid in 3/02. No time schedule was fixed. Work of distribution pipeline not taken up reportedly due to non availability of competent engineering staff.
Tirurangadi BP	Construction of building for Ayurveda Hospital, Velimukku	0.50	Advance paid in 5/98. Only foundation work completed so far.
Thirunavaya GP	Construction of community hall	6.27	The work was proposed to be completed in 8/94. However only the foundation and construction of RCC columns have so far been completed. Sanction of the Govt. sought (5/08) for demolishing the structures already constructed as it was in damaged condition.
Chirayinkeezh BP	Improvement of a road in Azhoor Panchayat under RIDF VIII(Est. cost Rs. 81.50 lakh) Agt. Dt. 3.6.04	73.47	Proposed to be completed in 6/05. Providing metalling and blacktopping yet to be completed. Retention amount released to the contractor. Bank Guarantee for Rs.50000 valid upto 2.6.04 only.
Thalassery BP	Olavilam PHC Sub centre building	5.72	Building work completed in 9/07. Electrification pending
	Vridhavishrama mandiram, Eruvatty	5.74	Building work completed in 7/07. Electrification work pending.
	SHG building in Eranholi GP	23.75	Partially completed. Electrification work pending.
Total		198.57	

Appendix XIII
Deposit works entrusted to KWA
(Reference to Paragraph 3.3.15.3; page-92)

Sl. No.	Name of LSGI	Period	Projects				Rs. in lakh		
			Entrusted	Completed	Abandoned	Incomplete	Advanced	Utilized	Balance
1	Kannur DP	1997 to 2006	104	79	19	6	483.67	389.49	94.18
2	Thalassery BP	98-99 to 06-07	4	3		1	14.00	1.56	12.44
3	Thaliparambu Municipality	01-02 to 05-06	3	0		3	5.16	1.49	3.67
4	Kannur Municipality	97-98 to 07-08	40	8		32	106.6	35.84	70.76
5	Madai GP	00-01 to 07-08	5	3		2	4.41	1.69	2.72
6	Payyannur Municipality	99-00 to 05-06	4	2		2	2.53	1.68	0.85
7	Kunhi mangalam GP	06-07 & 07-08	2	0		2	0.42	0.00	0.42
8	Malappuram DP	97-98 to 07-08	56	20		36	335.16	61.49	273.67
9	Tirurangadi BP	01-02 to 07-08	4	3		1	10.36	7.37	2.99
10	Vettom GP	97-98 to 00-01	3	2		1	12.04	6.3	5.74
11	Thalakkad GP	97-98	1	1		0	0.70	0.58	0.12
12	Tirunavaya GP	98-99, 01-02, 03-04	3	3		0	1.68	1.59	0.09
13	Tirur Municipality .	02-03 to 07-08	47	31		16	15.46	12.38	3.08
14	Tirur BP	07-08	1	0		1	1.02	0	1.02
15	Chirayinkeezh BP	99-00 to 04-05	2	2		0	3.46	2.76	0.70
16	Varkala Municipality	01-02 to 07-08	7	7		0	19.75	17.60	2.15
17	Chirayinkeezh GP	01-02 to 07-08	5	5		0	6.78	6.2	0.58
18	Kadakkavur GP	03-04	1	1		0	0.46	0.40	0.06
19	Vakkom GP	06-07	1	1		0	0.06	0.06	0.00
20	Mangalapuram GP	03-04	1	1		0	1.16	1.16	0.00
21	Thiruvananthapuram DP	99-00 to 07-08	7	6		1	46.26	13.16	33.10
Total			301	178	19	104	1071.14	562.80	508.34

Appendix XIV

List of houses not completed

(Reference to paragraph 3.4.7.4(a); page-107)

Sl. No	Name of G	2003-04		2004-05		2005-06		2006-07		2007-08		Total	
		No.	Amt. (Rs.)	No.	Amt. (Rs.)	No.	Amt. (Rs.)	No.	Amt. (Rs.)	No.	Amt. (Rs.)	No.	Amt. (Rs.)
1	Vallikkunnu			2	45,000							2	45,000
2	Parappananga	1	15,000	3	65,000	1	15,000					5	95,000
3	Pookkottur			1	26,000					1	20,000	2	46,000
4	Morayur	1	10,000	1	25,000	2	35,000	5	92,500			9	1,62,500
5	Chelambra			1	10,000	2	36,000	8	,89,500	2	62,000	13	2,97,500
6	Niramaruthur			2	20,000	5	70,000	5	65,000	5	1,05,000	17	2,60,000
7	Pallikkal	5	70,000	8	1,46,500	14	3,46,000	2	57,000	2	44,500	31	6,64,000
8	Thiruvambadi									15	3,75,000	15	3,75,000
9	Vanimel			1	25,000							1	25,000
10	Kizhakkoth	1	7,000							1	32,000	2	39,000
11	Unnikkulam			1	5,000					5	98,000	6	1,03,000
12	Feroke	3	43,750	16	1,75,000	2	35,000					21	2,53,750
13	Koyilandy									10	3,30,000	10	3,30,000
Total		11	145750	36	542500	26	537000	20	404000	41	1066500	134	2695750

Appendix XV

Delay in sanction of Unemployment wage
(Reference to paragraph 3.5.6.1; page-119)

Sl. No.	Name of LSGI	No of applications sanctioned	No of cases in which date of sanction recorded	Sanctioned within 45 days	Sanctioned within 6 months	Sanctioned within one year	Sanctioned after one year to 3 years
1	Kollam Corporation	198	195	25	87	49	34
2	Elampalloor GP	152	129	0	5	20	104
3	Kottamkara GP	200	150	0	22	43	85
4	Thrikkovilvattom GP	177	177	0	0	0	177
5	Akathethara GP	42	42	12	25	5	0
6	Kannadi GP	100	80	13	54	13	0
7	Malampuzha GP	19	13	1	8	3	1
8	Palakkad Municipality	90	75	0	4	26	45
9	Puthuppariyaram GP	100	75	6	19	20	30
10	Aluva Municipality	16	15	0	12	3	0
11	Cheranelloor GP	44	42	3	6	8	25
12	Choomikkara GP	26	24	2	11	9	2
13	Edathala GP	80	72	32	22	12	6
14	Thrikkakara GP	152	135	1	19	51	64
15	Thrikkadavoor GP	157	0	Not Available			
Total		1,553	1224	95	294	262	573

Appendix XVI

Payment of Unemployment wage to ineligible beneficiaries
(Reference to paragraph 3.5.6.4; page-121)

Sl. No.	Name of LSGI	Reason for ineligibility	Number of cases	Amount paid to ineligible beneficiaries (Rs)	Amount recovered at the instance of audit
1	Kollam Corporation	(i) Over age	5	1,340	Excess payment Rs.720 in respect of 3 beneficiaries
		(ii) Under age	2	1,080	Excess payment Rs.240 in respect of one beneficiary
2	Kottamkara GP, Kollam District	(i) Non-renewal of Employment Registration.	2	4,200	
		(ii) Over age	3	840	
		(iii) Rejections by Employment Exchange	2	6,240	
		(iv) Address not furnished as applicant not appeared.	1	3,120	
		(v) Employment registration renewed by special renewal	2	4,200	
		(vi) Unemployment wage paid from month of application.	1	120	
		(vii) Family income exceeds limit	1	2,760	
3	Thrikkadavoor GP, Kollam District	(i) Over age	7	1,080	
		(ii) Non-renewal of registration	2	1,200	
		(iii) Name not included in the ration card	1	240	
4	Thrikkovilvattom GP, Kollam District	Over age	2	720	
5	Palakkad Municipality	Over age	6	1,920	
6	Akathethara GP, Palakkad District	Over age	2	600	
7	Kannadi GP, Palakkad District	(i) Over age	1	240	
		(ii) Under age	1	120	
TOTAL			41	30,020	

Appendix XVII

Acceptance of defective/incomplete applications for Unemployment wage (Reference to paragraph 3.5.7.3; page-124)

Sl. No.	Name of LSGI	No. of applications sanctioned	No. of defective applications	Percentage
1	Kollam Corporation	198	3	1.52
2	Aluva Municipality	16	16	100.00
3	Palakkad Municipality	90	24	26.67
4	Akathethara GP	42	4	9.52
5	Cheranelloor GP	44	12	27.27
6	Choornikkara GP	26	5	19.23
7	Edathala GP	80	14	17.50
8	Elampalloor GP	152	22	14.48
9	Kannadi GP	100	100	100.00
10	Kottamkara GP	200	47	23.50
11	Malampuzha GP	19	8	42.11
12	Puthuppariyaram GP	100	34	34.00
13	Thrikkakara GP	152	31	20.39
14	Thrikkovilvattom GP	177	162	91.53
Total		1396	482	34.53

Defects noticed:

- (i) Date of birth not furnished.
- (ii) Proof of date of birth not attached.
- (iii) Annual income not recorded.
- (iv) Proof of income not attached.
- (v) Income furnished differ from that in ration card.
- (vi) Copy of employment card not furnished.
- (vii) Date of last renewal of employment card not furnished.
- (viii) Proof for residence not attached.
- (ix) Column to furnish employment during last three years not filled up.
- (x) Date of application not furnished.