

APPENDICES

Appendix-I

(Referred to in Paragraph 1.2.2; page 3)

Staff position in Panchayati Raj Institutions as on 31 March 2015

Sr. No.	Name of Post	Sanctioned Strength	In position	No. of vacant posts
1	Superintendent	171	33	138
2	Panchayat Officer	140	44	96
3	Panchayat Secretary	2,378	1,588	790
4	Veterinary Inspector	1	1	0
5	Patwari	88	24	64
6	Clerk	380	193	187
7	Craft Teacher	306	248	58
8	Peon	366	68	298
9	Water carrier/ Sweeper	26	07	19
10	Chowkidar	169	56	113
11	Tax Collector	126	68	58
12	Waterman/Boatman	31	18	13
13	Accountant	24	13	11
14	Personal Assistant	21	16	5
15	Steno Typist	23	21	2
16	Daftri	5	01	4
17	Mali	32	13	19
18	Driver	44	16	28
Total		4,331	2,428	1,903

Source: Departmental data

Appendix-II

(Referred to in Paragraph 1.4.2; page 7)

Statement showing non-maintenance of data of Gram Panchayats

Sr. No	Name of			Period	Type of data
	Gram Panchayat	Block	District		
1	Samalsar	Bagha Purana	Moga	08/11 to 04/14	Moveable/Immovable Properties Register, Muster Roll Registers, Demand and Collection Register, Advance/Loan Outstanding Register, Register of Receipt Books, Physical Verification of Store and Stock Register, Cheque/Draft Register, Assets Register, MR Register and Cash Book.
2	Malke	Bagha Purana	Moga	08/11 to 10/14	
3	Rupalon	Samrala	Ludhiana	08/11 to 10/14	
4	Harbanshpura	Samrala	Ludhiana	08/11 to 10/14	
5	Manjali Kalan	Samrala	Ludhiana	08/11 to 10/14	
6	Mehduda	Samrala	Ludhiana	08/11 to 07/14	
7	Bagli Kalan	Samrala	Ludhiana	08/11 to 10/14	
8	Kuba	Samrala	Ludhiana	08/11 to 07/14	
9	Srawarpur	Samrala	Ludhiana	08/11 to 10/14	
10	Bhaurla	Samrala	Ludhiana	08/11 to 10/14	
11	Goslan	Samrala	Ludhiana	08/11 to 10/14	
12	Salandi	Samrala	Ludhiana	08/11 to 10/14	
13	Mutton	Samrala	Ludhiana	08/11 to 08/14	
14	Guruwali	Attari	Amritsar	08/11 to 06/14	
15	Khaheera	Attari	Amritsar	08/11 to 06/14	
16	Sagna	Attari	Amritsar	08/11 to 06/14	
17	Bagraian	Attari	Amritsar	02/11 to 10/14	
18	Narayan Pur	Attari	Amritsar	08/11 to 06/14	
19	Dhattal	Attari	Amritsar	08/11 to 08/14	
20	Attari	Attari	Amritsar	04/11 to 10/14	
21	Bakhna Kalan	Attari	Amritsar	08/11 to 10/14	
22	Ladhwal	Attari	Amritsar	08/11 to 10/14	
23	Mulla Behram	Attari	Amritsar	08/11 to 06/14	
24	Chathwind	Attari	Amritsar	08/11 to 10/14	
25	Rampur	Attari	Amritsar	08/11 to 10/14	
26	Bodh	Attari	Amritsar	08/11 to 10/14	
27	Khasa	Attari	Amritsar	08/11 to 10/14	
28	Basaike Gillan	Attari	Amritsar	08/11 to 10/14	
29	Lahorimal	Attari	Amritsar	08/11 to 10/14	
30	Bakhma Khurd	Attari	Amritsar	08/11 to 10/14	
31	Tibban Khurd	Attari	Amritsar	08/11 to 10/14	
32	Rajiana	Bagha Purana	Moga	08/11 to 04/14	
33	Manuke	Bagha Purana	Moga	08/11 to 04/14	
34	Lande	Bagha Purana	Moga	08/11 to 03/14	
35	Kotla Badla	Khamanno	Fatehgarh Sahib	08/11 to 06/14	Moveable/Immovable Properties Register, Demand and Collection Register, Advance/Loan Outstanding Register, Register of Receipt Books, Store and Stock Register and Cheque/Draft Register, Assets Register, Muster Roll Register, Complaint Register, Works Account Register and Balance Sheet.
36	Jattana Ucha	Khamanno	Fatehgarh Sahib	08/11 to 06/14	
37	Barwali Khurd	Khamanno	Fatehgarh Sahib	08/11 to 06/14	
38	Burj	Khamanno	Fatehgarh Sahib	08/11 to 06/14	Moveable/Immovable Properties Register, Store and Stock Register, Cheque/Draft Register, Assets Register, Muster Roll Register, Works Account Register and Balance Sheet.

Sr. No	Name of			Period	Type of data
	Gram Panchayat	Block	District		
39	Amrala	Khamanno	Fatehgarh Sahib	08/11 to 06/14	Moveable/Immovable Properties Register, Demand and Collection Register, Advance/Loan Outstanding Register, Register of Receipt Books, Store and Stock Register, Cheque/Draft Register, Assets Register, Muster Roll Register, Complaint Register, Works Account Register and Balance Sheet.
40	Samashpur Singha	Khamanno	Fatehgarh Sahib	08/11 to 06/14	
41	Chandiala	Khamanno	Fatehgarh Sahib	09/11 to 06/14	
42	Mirpur	Khamanno	Fatehgarh Sahib	08/11 to 06/14	
43	Dulwa	Khamanno	Fatehgarh Sahib	08/11 to 06/14	
44	Gagarwal	Khamanno	Fatehgarh Sahib	08/11 to 06/14	
45	Sanoura	Bhogpur	Jalandhar	08/11 to 07/14	Moveable/Immovable Properties Register, Muster Roll Registers, Demand And Collection Register, Advance/Loan Outstanding Register, Register of Receipt Books, Physical Verification of Store and Stock Register, Cheque/Draft Register, Assets Register, MR Register, Cash Book, etc.
46	Sudana	Bhogpur	Jalandhar	08/11 to 07/14	Assets Register, Grant Register, Stock Register and Works Register.
47	Khojkipur	Bhogpur	Jalandhar	08/11 to 07/14	
48	Kingra Chouala	Bhogpur	Jalandhar	08/11 to 07/14	
49	Manak Rai	Bhogpur	Jalandhar	08/11 to 07/14	Register of Receipt Books, Cheque/Draft Register and Assets Register.
50	Kulara	Samana	Patiala	08/11 to 07/14	Assets Register and Grant Register.
51	Shahpur	Samana	Patiala	08/11 to 10/14	
52	Rajila	Samana	Patiala	08/11 to 08/14	
53	Talwandi Malik	Samana	Patiala	08/11 to 07/14	
54	Dullar	Samana	Patiala	08/11 to 07/14	
55	Bamana	Samana	Patiala	08/11 to 08/14	
56	Chanarthal	Maur	Bathinda	08/11 to 07/14	Demand and Collection Register, Advance/Loan Outstanding Register, Register of Receipt Books and Cheque/Draft Register.
57	Chathewala	Maur	Bathinda	08/11 to 07/14	
58	Mansa Kalan	Maur	Bathinda	08/11 to 07/14	
59	Ram Nagar	Maur	Bathinda	08/11 to 07/14	
60	Kotli Khurd	Maur	Bathinda	08/11 to 07/14	
61	Sandoha	Maur	Bathinda	08/11 to 07/14	
62	Samrala	Bamial	Pathankot	08/11 to 08/14	Assets Register, Grant Receipt Register, Store & Stock Register and Works Register.
63	Scola	Bamial	Pathankot	08/11 to 08/14	
64	Bhakani	Bamial	Pathankot	08/11 to 09/14	Work Register, Grant Register and Assets Register.
65	Danewal	Bamial	Pathankot	08/11 to 08/14	
66	Manwal	Bamial	Pathankot	08/11 to 08/14	
67	Balotar	Bamial	Pathankot	08/11 to 10/14	
68	Muthi	Bamial	Pathankot	08/11 to 08/14	
69	Khoji Chack	Bamial	Pathankot	08/11 to 09/14	
70	Sarota	Bamial	Pathankot	08/11 to 09/14	Grant Register, Property Register and Assets Register.
71	Gher	Bamial	Pathankot	08/11 to 08/14	
72	Kotli Jawahar	Bamial	Pathankot	08/11 to 08/14	
73	Golah	Bamial	Pathankot	08/11 to 08/14	
74	Dhinda	Bamial	Pathankot	08/11 to 08/14	
75	Palah	Bamial	Pathankot	08/11 to 09/14	
76	Janial	Bamial	Pathankot	08/11 to 08/14	
77	Bamial	Bamial	Pathankot	08/11 to 08/14	
78	Anial	Bamial	Pathankot	08/11 to 09/14	
79	Chack Amir	Bamial	Pathankot	08/11 to 08/14	
80	Kot Bhattian	Bamial	Pathankot	08/11 to 08/14	
81	Akabarpur	Roopnagar	Roopnagar	08/11 to 11/14	
82	Saifalpur	Roopnagar	Roopnagar	08/11 to 10/14	
83	Salora	Roopnagar	Roopnagar	08/11 to 10/14	
84	Santpur Chupke	Roopnagar	Roopnagar	08/11 to 10/14	
85	Allowal	Roopnagar	Roopnagar	08/11 to 11/14	
86	Gandhon Kalan	Roopnagar	Roopnagar	08/11 to 10/14	
87	Majri Jattan	Roopnagar	Roopnagar	08/11 to 10/14	Assets Register, Grant Register, Cheque/Draft Register and Schemes Cash Book.

Sr. No	Name of			Period	Type of data
	Gram Panchayat	Block	District		
88	Makauri Kalan	Roopnagar	Roopnagar	08/11 to 10/14	Moveable /Immoveable Register, Property Register, Cheque Register, Assets Register and Grant Register. Schemes Cash Book of moveable/Immoveable Register, Property Register, Cheque /Draft Register and Grant Register.
89	Tapparian Kotla	Roopnagar	Roopnagar	08/11 to 10/14	
90	Thauna	Roopnagar	Roopnagar	08/11 to 10/14	
91	Chandpur	Roopnagar	Roopnagar	08/11 to 10/14	
92	Hussainpur	Roopnagar	Roopnagar	08/11 to 10/14	
93	Manuha Kalan	Roopnagar	Roopnagar	08/11 to 10/14	
94	Nanakpur	Roopnagar	Roopnagar	08/11 to 08/14	
95	Sihon Majra	Roopnagar	Roopnagar	08/11 to 10/14	
96	Lopon	Samrala	Ludhiana	06/11 to 10/14	
97	Kalai Majra	Samrala	Ludhiana	08/11 to 10/14	
98	Bomb	Samrala	Ludhiana	08/11 to 07/14	
99	Lal Kalan	Samrala	Ludhiana	08/11 to 06/14	
100	Manki	Samrala	Ludhiana	08/11 to 10/14	
101	Sanyal	Mukerian	Hoshiapur	08/11 to 11/14	
102	Salarian Kalan	Mukerian	Hoshiapur	08/11 to 11/14	
103	Nathuwal	Mukerian	Hoshiapur	08/11 to 11/14	
104	Check Shero	Mukerian	Hoshiapur	08/11 to 11/14	
105	Akam	Mukerian	Hoshiapur	08/11 to 12/14	
106	Chanur	Mukerian	Hoshiapur	08/11 to 11/14	
107	Guanspur	Mukerian	Hoshiapur	08/11 to 11/14	
108	Tangralian	Mukerian	Hoshiapur	08/11 to 11/14	
109	Chhanta	Mukerian	Hoshiapur	08/11 to 11/14	
110	Dhaura Kherha	Mukerian	Hoshiapur	08/11 to 11/14	Assets Register and Grant Receipt Register.
111	Lohgarh	Mukerian	Hoshiapur	08/11 to 11/14	Assets Register, Grant Receipt Register, Works Register and Cheque/Draft Register.
112	Basti Bagh	Mukerian	Hoshiapur	08/11 to 12/14	
113	Taggar Khurd	Mukerian	Hoshiapur	08/11 to 11/14	
114	Sango Katrala	Mukerian	Hoshiapur	08/11 to 11/14	

Source: Departmental data

Appendix-III

(Referred to in Paragraph 1.4.3; page 7)

Non-reconciliation of withdrawals and deposits from/into banks

Sr. No	Name of			Date	Balance in ₹ as per		Difference
	Gram Panchayat	Block	District		Cash Book	Pass Book	
1	Akalgarh Khurd	Pakhawal	Ludhiana	06/14	5,97,306	4,81,891	1,15,415
2	Amrala	Khammano	Fatehgarh Sahib	06/14	2,82,549	2,85,414	2,865
3	Anial	Bamial	Pathankot	09/14	1,35,420	1,26,402	9,018
4	Aryanwala	Faridkot	Faridkot	07/14	3,70,443	99,240	2,71,203
5	Bagli Kalan	Samrala	Ludhiana	03/14	2,45,288	1,47,504	97,784
6	Bagroei	Mukerian	Hoshiarpur	12/14	1,70,217	16,851	1,53,366
7	Basti Bagh	Mukerian	Hoshiarpur	12/14	1,78,980	1,79,720	740
8	Bhai Bakhtor	Maur	Bathinda	07/14	4,35,156	4,86,135	50,979
9	Bhatnura Labana	Bhogpur	Jalandhar	07/14	11,12,651	12,05,456	92,805
10	Bhaurla	Samrala	Ludhiana	07/14	1,22,828	1,56,429	33,601
11	Burj	Khammano	Fatehgarh Sahib	06/14	1,77,644	1,74,614	3,030
12	Chack Amir	Bamial	Pathankot	09/14	15,829	6,012	9,817
13	Chaleri Khurd	Sirhind	Fatehgarh Sahib	03/14	2,99,603	3,97,724	98,121
14	Chanarthal	Maur	Bathinda	07/14	16,26,086	16,31,452	5,366
15	Chandbaja	Faridkot	Faridkot	10/14	4,582	5,685	1,103
16	Chandiala	Khammano	Fatehgarh Sahib	06/14	9,12,478	8,92,658	19,820
17	Channwala	Bagha Purana	Moga	03/14	3,67,427	3,85,738	18,311
18	Chanur	Mukerian	Hoshiarpur	12/14	3,62,977	5,33,961	1,70,984
19	Chatherwala	Maur	Bathinda	07/14	12,74,763	14,47,620	1,72,857
20	Chhanta	Mukerian	Hoshiarpur	12/14	3,955	5,469	1,514
21	Deep Singh Wala	Faridkot	Faridkot	10/14	15,54,624	15,51,576	3,048
22	Dhinda	Bamial	Pathankot	09/14	1,700	18,673	16,973
23	Dulwa	Khammano	Fatehgarh Sahib	06/14	81,548	1,51,957	70,409
24	Ghanola	Roopnagar	Roopnagar	05/14	19,761	1,76,099	1,56,338
25	Golah	Bamial	Pathankot	09/14	2,05,931	1,91,828	14,103
26	Golewala	Faridkot	Faridkot	10/14	1,65,230	1,62,899	2,331
27	Goslan	Samrala	Ludhiana	10/14	1,95,799	35,804	1,59,995
28	Jalanpur	Samrala	Ludhiana	06/14	2,39,834	3,865	2,35,969
29	Jalberi Gehlan	Sirhind	Fatehgarh Sahib	03/14	16,486	16,639	153
30	Jand	Pakhawal	Ludhiana	06/14	8,41,986	6,01,527	2,40,459
31	Jattan ucha	Khammano	Fatehgarh Sahib	06/14	1,54,615	1,20,403	34,212
32	Kahan Chand Wala	Ferozepur	Ferozepur	05/14	4,42,359	2,02,388	2,39,971
33	Kala Bakra	Bhogpur	Jalandhar	07/14	13,21,345	13,42,165	20,820
34	Khoji Chack	Bamial	Pathankot	09/14	45,182	3,745	41,437
35	Khojkipur	Bhogpur	Jalandhar	07/14	4,15,986	4,30,357	14,371

Sr. No	Name of			Date	Balance in ₹ as per		Difference
	Gram Panchayat	Block	District		Cash Book	Pass Book	
36	Kot Bhattian	Bamial	Pathankot	09/14	1,33,603	26,799	1,06,804
37	Kotla Badla	Khammano	Fatehgarh Sahib	06/14	4,31,015	4,37,659	6,644
38	Kotla Nihang	Roopnagar	Roopnagar	05/14	4,01,596	1,90,826	2,10,770
39	Kotla Raike	Bagha Purana	Moga	05/14	59,602	60,848	1,246
40	Kotli Jawahar	Bamial	Pathankot	09/14	5,185	5,201	16
41	Kotli khurd	Maur	Bathinda	07/14	10,71,095	14,03,879	3,32,784
42	Kutbe Wala	Ferozepur	Ferozepur	05/14	1,14,004	1,55,559	41,555
43	Lal Kalan	Samrala	Ludhiana	10/14	4,06,447	5,55,371	1,48,924
44	Laroi	Bhogpur	Jalandhar	07/14	5,56,284	58,077	4,98,207
45	Leel	Pakhawal	Ludhiana	09/14	1,49,811	1,72,833	23,022
46	Malikpur	Sirhind	Fatehgarh Sahib	03/14	3,15,400	3,10,130	5,270
47	Manak Rai	Bhogpur	Jalandhar	07/14	1,38,086	2,93,315	1,55,229
48	Mansa Kalan	Maur	Bathinda	05/14	1,88,615	2,64,352	75,737
49	Manupur	Samrala	Ludhiana	10/14	2,01,675	2,24,027	22,352
50	Manwal Mangwal	Bamial	Pathankot	09/14	12,675	11,732	943
51	Miapur	Sirhind	Fatehgarh Sahib	03/14	1,40,531	87,036	53,495
52	Mirpur	Khammano	Fatehgarh Sahib	06/14	1,77,864	2,17,182	39,318
53	Moranwali	Faridkot	Faridkot	07/14	1,08,047	2,50,008	1,41,961
54	Mulepur	Sirhind	Fatehgarh Sahib	03/14	1,29,668	83,382	46,286
55	Muthi	Bamial	Pathankot	09/14	1,23,713	37,007	86,706
56	Mutton	Samrala	Ludhiana	08/14	1,35,015	4,66,467	3,31,452
57	Narang Ka Siyal	Ferozepur	Ferozepur	05/14	4,261	23,407	19,146
58	Pakhikala	Faridkot	Faridkot	04/14	3,160	4,228	1,068
59	Palah	Bamial	Pathankot	09/14	14,060	13,287	773
60	Panjoli Kalan	Sirhind	Fatehgarh Sahib	03/14	21,97,783	22,30,532	32,749
61	Pipali	Faridkot	Faridkot	07/14	5,53,944	5,49,881	4,063
62	Rajpur	Bhogpur	Jalandhar	07/14	2,68,453	2,52,131	16,322
63	Raqmdas Nagar	Sirhind	Fatehgarh Sahib	03/14	33,452	78,277	44,825
64	Rastgo	Bhogpur	Jalandhar	07/14	6,27,357	7,26,823	99,466
65	Rattan	Pakhawal	Ludhiana	06/14	1,691	30,067	28,376
66	Rode khurd	Bagha Purana	Moga	03/14	4,08,850	2,00,899	2,07,951
67	Rupalon	Samrala	Ludhiana	10/14	1,33,475	2,09,886	76,411
68	Saanipur	Sirhind	Fatehgarh Sahib	03/14	1,66,378	1,90,568	24,190
69	Sadhwala	Faridkot	Faridkot	07/14	1,844	4,618	2,774
70	Salarian Kalan	Mukerian	Hoshiarpur	12/14	58,249	1,76,563	1,18,314
71	Samsatipur Singha	Khammano	Fatehgarh Sahib	06/14	2,18,798	3,59,043	1,40,245

Sr. No	Name of			Date	Balance in ₹ as per		Difference
	Gram Panchayat	Block	District		Cash Book	Pass Book	
72	Sango Katrala	Mukerian	Hoshiarpur	12/14	4,68,567	4,97,310	28,743
73	Sanoura	Bhogpur	Jalandhar	07/14	2,41,757	3,30,211	88,454
74	Sanyal	Mukerian	Hoshiarpur	12/14	5,90,767	26,962	5,63,805
75	Sarota	Bamial	Pathankot	09/14	1,19,451	23,431	96,020
76	Sidhupur	Sirhind	Fatehgarh Sahib	03/14	1,02,314	1,11,346	9,032
77	Sukha Anand	Bagha Purana	Moga	03/13	7,97,685	8,13,948	1,263
78	Tagaradian	Mukerian	Hoshiarpur	12/14	2,46,092	2,44,605	1,487
79	Tarkhan Majra	Sirhind	Fatehgarh Sahib	03/14	3,35,998	6,25,502	2,89,504
80	-	EOPS Attari	Amritsar	08/14	1,86,939	2,47,116	60,177

Source: Departmental data

Appendix-IV

(Referred to in Paragraph 1.4.4; page 8)

Statement showing operation of multiple bank accounts

Sr. No	Name of Gram Panchayat	Block	Name of Scheme	Name of Bank	Bank Account No.
District Bathinda					
1	Bhai Bakhtor	Maur	Panchayat Fund	OBC Bank	024820100011630
				Co-operative Bank	022234003000079
2	Mansa Kalan	Maur	Panchayat Fund	State Bank of Patiala	55133903672
				State Bank of Patiala	55061720054
				HDFC Bank	21931000006060
3	Ram Nagar	Maur	Panchayat Fund	OBC Bank	06352010055130
				Co-operative Bank	022234003000048
4	Sandoha	Maur	Panchayat Fund	OBC Bank	02319
				Co-operative Bank	1033
				Co-operative Bank	1102
District Mansa					
5	Gudthari	Bikhee	Panchayat Fund	Co-operative Bank OBC Bank	130734003000035 1158219105629
6	Atala Khurd	Bikhee	Panchayat Fund	HDFC Bank Co-operative Bank	50100044274975 130734003000050
7	Bir Khurd	Bikhee	Panchayat Fund	Co-operative Bank HDFC Bank	130734003000039 14261450000118
District Jalandhar					
8	Bhatnura Labana	Bhogpur	Panchayat Fund	PNB Bank	3507000100078913
				BoB Bank	31840100000317
9	Kala Bakra	Bhogpur	Panchayat Fund	Punjab & Sindh Bank	2441000001664
				Punjab Gramin Bank	86410100057527
10	Sanora	Bhogpur	Panchayat Fund	Co-operative Bank	55
				BoB Bank	31840100001024
				Axis Bank	912010050994044
11	Sudana	Bhogpur	Panchayat Fund	Co-operative Bank Jalandhar	9270401158
				Gramin Bank	2394
12	Khojkipur	Bhogpur	Panchayat Fund	UCO Bank	19240100002063
				Central Co-operative Bank	27 & 6
13	KingraChoula	Bhogpur	Panchayat Fund	Axis Bank	912010051812585
				PNB Bank	142068
				Punjab Gramin Bank	864101000
				Punjab & Sindh Bank	6182
				Central Co-operative Bank	185
District Ludhiana					
14	Madpur	Samrala	Panchayat Fund	Co-operative Bank	6324
				Co-operative Bank	11209

Sr. No	Name of Gram Panchayat	Block	Name of Scheme	Name of Bank	Bank Account No.
District Moga					
15	Lande	Bagha Purana	Panchayat Fund	Axis Bank	22376
				OBC	5190
				Co-operative Bank	931
16	Samalsar	Bagha Purana	Punchayat Fund	Axis Bank	910010019310775
				Punjab & Sindh Bank	4207
17	Rajiana	Bagha Purana	Punchayat Fund	Axis Bank	47445
				OBC	5080
				Co-operative Bank	756
District Patiala					
18	Badshahpur (Kale Ke)	Samana	Panchayat Fund	Axis Bank Malwa Gramin Bank	913010057293886 15029023403
19	Kulburcha	Samana	Panchayat Fund	Malwa Gramin Bank Axis Bank Bank of India	15014028668 913010021240438 631810110001616
District Sangrur					
20	Bahadurpur	Sangrur	Panchayat Fund	Axis Bank OBC Bank	497010100042635 15162011000195
21	Badrukha	Sangrur	Panchayat Fund	Punjab & Sindh Bank Axis Bank	04971000000935 497010100042732

Source: Departmental data

Appendix-V

(Referred to in Paragraph 2.1; page 9)

Statement showing non-handing over of cash by the Sarpanches

Sr. No.	Name of Gram Panchayat	Name of Sarpanch	Since when pending	Description	Amounts (in ₹)
Block Bamial District Gurdaspur					
1	Muthi	Rina Rani	1999-2000	Cash	86,710
2	Khoji Chack	Smt Kamlesh Kumari	2012-13	Cash	39,457
3	Sarota	Janak Singh	07/2013	Cash	96,020
4	Kot Bhattian	Bhua Datta singh	07/2013	Cash	1,06,806
Block Sangrur District Sangrur					
5	Togwal	Bakhshish	Prior to 12/2011	Cash	1,30,330
Block Samrala District Ludhiana					
6	Harbanshpur	Surmukh	08/2011	87 quintal of wheat and 25000 bricks	2,64,203
7	Kuba	Inderjeet kaur	07/2013	Cash	24,147
8	Jalanpur	Vichitra kaur	08/2011	Cash	35,000
		Harman Singh	08/2011	Cash	2,159
Total					7,84,832

Source: Departmental data

Appendix-VI

(Referred to in Paragraph 2.2; page 9)

Statement showing irregular cash withdrawals from bank through self-cheques

Sr. No.	Name of the			Period	No. of transaction	Total amount (in ₹)
	Gram Panchayat	Block/ Panchayat Samiti	District			
1	-	EOPS Attari	Amritsar	08/11 to 06/14	34	27,15,405
2	-	EOPS Faridkot	Faridkot	08/11 to 12/13	11	1,64,000
3	-	EOPS Maur	Bathinda	01/12 to 07/12	7	50,000
4	-	EOPS Ropar	Roopnagar	08/13 to 02/14	8	75,000
5	-	EOPS Samana	Patiala	04/11 to 06/14	15	2,30,000
6	-	EOPS Sirhind	Fatehgarh Sahib	01/11 to 01/14	101	19,24,382
7	Akam	Mukerian	Hoshiarpur	05/11 to 01/13	16	1,75,000
8	Aklia	Bhikhee	Mansa	02/13 to 01/14	3	9,560
9	Anial	Bamial	Pathankot	11/13 to 07/14	7	2,47,175
10	Aryanwala	Faridkot	Faridkot	04/11 to 10/13	19	7,38,497
11	Bahadurpur	Sangrur	Sangrur	09/11 to 07/12	7	2,03,607
12	Balotar	Bamial	Pathankot	07/12 to 03/14	6	85,900
13	Bamial	Bamial	Pathankot	05/13 to 03/14	8	1,78,800
14	Bamna	Samana	Patiala	07/12 to 03/14	20	4,13,275
15	Basti Bagh	Mukerian	Hoshiarpur	01/13 to 10/13	5	1,12,000
16	Bhai Hawara Azam Shah	Ferozepur	Ferozepur	09/11 to 05/13	3	54,500
17	Bhakari	Bamial	Pathankot	02/13 to 06/14	15	2,77,150
18	Bhatnura Labana	Bhogpur	Jalandhar	02/13 to 07/14	13	1,83,152
19	Chack Amir	Bamial	Pathankot	06/14 to 08/14	4	51,000
20	Chack Shero	Mukerian	Hoshiarpur	04/11 to 04/12	6	86,100
21	Chandbaja	Faridkot	Faridkot	07/11 to 05/14	9	2,65,800
22	Chanarthal	Maur	Bathinda	06/14 to 08/14	7	1,35,874
23	Chathewala	Maur	Bathinda	08/11 to 05/14	20	7,86,698
24	Danewal	Bamial	Pathankot	02/13 to 06/14	12	1,85,100
25	Deep Singh Wala	Faridkot	Faridkot	04/13 to 06/14	16	6,16,814
26	Dekhalan	Sangrur	Sangrur	06/14 to 08/14	4	1,00,000
27	Dhadaria	Sangrur	Sangrur	06/13 to 08/14	10	2,02,868
28	Dhai pai	Pakhawal	Ludhiana	12/11 to 03/14	18	3,39,023
29	Dhaura Khera	Mukerian	Hoshiarpur	08/11 to 07/14	5	90,289
30	Dhinda	Bamial	Pathankot	09/11 to 09/14	8	1,10,000
31	Faridkot Dehati	Faridkot	Faridkot	07/12 to 03/14	17	7,56,400
32	Gholia Khurd	Bagha Purana	Moga	04/11 to 04/12	10	2,45,000
33	Golah	Bamial	Pathankot	09/13 to 01/14	8	1,85,000
34	Golewala	Faridkot	Faridkot	06/11 to 07/14	22	4,05,066
35	Hussainpur	Roopnagar	Roopnagar	01/13 to 05/14	8	1,47,850

Sr. No.	Name of the			Period	No. of transaction	Total amount (in ₹)
	Gram Panchayat	Block/ Panchayat Samiti	District			
36	Janial	Bamial	Pathankot	12/11 to 08/13	8	1,91,000
37	Jodhpur Pakhar	Maur	Bathinda	12/11 to 02/14	12	4,44,000
38	Kala Bakra	Bhogpur	Jalandhar	09/11 to 05/14	9	8,42,000
39	Khoji Chack	Bamial	Pathankot	11/13 to 05/14	4	68,000
40	Khojkipur	Bhogpur	Jalandhar	03/13 to 04/13	3	53,112
41	Kot Bhattian	Bamial	Pathankot	03/13 to 06/14	5	87,000
42	Kotla Nihang	Roopnagar	Roopnagar	09/11 to 06/14	8	1,51,500
43	Kotli Khurd	Maur	Bathinda	09/13 to 02/14	6	1,77,000
44	Kotra Kalan	Bhikhee	Mansa	09/12 to 03/13	9	51,487
45	Kutbewala	Ferozepur	Ferozepur	11/11 to 11/11	4	1,20,490
46	Lande	Bhagha purana	Moga	10/11 to 06/13	10	2,34,500
47	Laroi	Bhogpur	Jalandhar	02/13 to 05/13	3	30,713
48	Leel	pakhowal	Ludhiana	08/11 to 03/14	11	2,73,000
49	Madpur	Roopnagar	Roopnagar	12/11 to 06/12	11	2,29,200
50	Maiser Khana	Maur	Bathinda	07/12 to 07/14	19	9,70,479
51	Mansa Kalan	Maur	Bathinda	11/11 to 03/14	10	3,42,054
52	Manwal Mangwal	Bamial	Pathankot	03/11 to 06/12	8	1,42,000
53	Palah	Bamial	Pathankot	06/13 to 05/14	6	1,12,000
54	Rajila	Samana	Patiala	04/13 to 12/13	4	2,70,000
55	Rajiana	Bagha Purana	Moga	08/11 to 10/13	22	4,40,600
56	Ram Nagar	Maur	Bathinda	11/11 to 05/13	16	4,07,500
57	Rastgo	Bhogpur	Jalandhar	05/12 to 07/14	13	2,01,200
58	Rode khurd	Bagha Purana	Moga	12/11 to 03/14	6	10,06,500
59	Sadhwala	Faridkot	Faridkot	09/11 to 03/12	18	5,10,888
60	Saifalpur	Roopnagar	Roopnagar	05/13 to 05/14	7	70,156
61	Salora	Roopnagar	Roopnagar	07/12 to 11/14	5	80,000
62	Sandoha	Maur	Bathinda	03/12 to 02/14	12	3,07,000
63	Sango Katrala	Mukerian	Hoshiarpur	11/13 to 12/13	3	62,000
64	Sanoura	Bhogpur	Jalandhar	10/13 to 08/14	6	66,669
65	Sanyal	Mukerian	Hoshiarpur	03/14 to 08/14	2	50,000
66	Sarota	Bamial	Pathankot	06/12 to 04/13	8	1,79,000
67	Scola	Bamial	Pathankot	06/13 to 12/13	16	2,17,890
68	Sihon Majra	Roopnagar	Roopnagar	12/13 to 08/14	9	1,99,000
69	Sukhanand	Bagha Purana	Moga	10/12 to 03/13	12	3,40,000
70	Tapparain Kotla	Roopnagar	Roopnagar	03/13 to 09/14	10	1,95,000
Total						2,16,69,223

Source: Departmental data

Appendix-VII

(Referred to in Paragraph 2.3; page 10)

Statement showing short collection of Panchayat Secretary wages

Sr. No.	District	Block	Number of the Gram Panchayat	Period	Auction money of Shamlat Land	Amount due @ 20 per cent	Amount actually deposited	Difference
(in ₹)								
1.	Amritsar	Attari	46	04/11 to 10/14	1,05,55,605	21,11,121	0	21,11,121
2.	Faridkot	Faridkot	43	04/11 to 07/14	1,42,79,365	28,55,873	10,43,750	18,12,123
3.	Fatehgarh Sahib	Sirhind	62	04/11 to 10/14	6,40,07,765	1,28,01,553	0	1,28,01,553
4.	Patiala	Samana	82	04/11 to 03/14	3,31,20,066	66,24,013	32,10,180	34,13,833
5.	Ropar	Ropar	80	04/11 to 10/14	1,06,45,380	21,29,076	0	21,29,076
6.	Sangrur	Sangrur	102	04/11 to 10/14	5,66,46,095	1,13,29,219	1,07,73,341	5,55,878
Total			415		18,92,54,276	3,78,50,855	1,50,27,271	2,28,23,584

Source: Departmental data

Appendix-VIII

(Referred to in Paragraph 2.4; page 10)

Statement showing execution of works without estimates

Sr. No	Name of Gram Panchayat	Name of Work	Name of scheme	Amount (in ₹)	Status of work
Block Attari, District Amritsar					
1.	Mahowa	Construction of streets, sanitation and rural toilets	RKY, M.P. LAD, 13 th F.C	11,33,035	Completed
2.	Ladhwal	Construction of road, sanitation and Dharamashala	RKY, 13 th F.C.	4,21,429	Completed
3.	Basaikhe Gillan	Construction of streets	M.P. LAD	3,00,000	Completed
4.	Beserke	Construction of road and streets	M.P. LAD & BADP	8,10,000	Completed
5.	Lahorimal	Construction of road, streets and rural toilets	M.P. LAD, RKY, BADP	7,50,000	Completed
6.	Bakhna Khurd	Construction of road, streets, drains and sanitation	BADP & 13 th F.C.	24,09,630	Completed
Block Bagha Purana, District Moga					
7.	Gholia Khurd	Construction of estate, Gym, SCs Dharamshala and streets	13 th FC, RDF, M.P. LAD,	23,54,000	Completed
8.	Samalsar	Water supply & sanitation, Dharamshala and bus stand	13 th FC, RDF	20,12,445	Completed
9.	Malke	Water tank, stadium, water supply and sanitation	13 th FC, RDF	11,34,230	Completed
10.	Rajina	Water tank, stadium, water supply and sanitation, construction of stadium, drains and constructions of toilets	R.K.Y., 13 th F.C., M.P. LAD	25,65,480	Completed
11.	Manuke	Water sanitation, cow shed and water tanker,	13 th F.C., M.P. LAD	17,53,900	Completed
12.	Lande	Gym, water supply and sanitation	13 th F.C., M.P. LAD	8,90,645	Completed
Block Bhikhee, District Mansa					
13.	Atala Khurd	Construction of streets, drainage, toilet, Dharamshala	M.P. LAD	8,00,000	Completed
Block Bhogpur, District Jalandhar					
14.	Manak Rai	Cleaning of pond and toilets and rural sanitation and Panchayat Ghar, construction of streets and drains and dirty water drainage	13 th F.C., untied fund, RKY.	22,46,926	Completed
Total				1,95,81,720	

Source: Departmental data

Appendix-IX

(Referred to in Paragraph 2.6; page 11)

Details of non-production of vouchers

Sr. No.	Name of Gram Panchayat	No. of vouchers	Period	Type of voucher	Amount (in ₹)
Block Bagha Purana, District Moga					
1	Gholia Khurd	2	10/11 to 01/14	Various material	19,600
2	Mirpur	2	06/12 to 06/14	Various material/muster roll	29,900
Block Bamial, District Pathankot					
3	Sarota	38	04/13 to 02/14	Not available	2,96,020
Block Bhogpur, District Jalandhar					
4	Laroi	8	03/13 to 07/14	Various material/muster roll	2,82,044
Block Faridkot, District Faridkot					
5	Aryanwala Kalan	8	01/12 to 04/14	M.R., streets light	3,34,398
6	Chandbaja	1	04/14 to 04/14	Bricks, bajri	33,345
7	Pakkhikalan	7	02/12 to 03/13	Bricks, M.R., sand	3,11,242
8	Pipali	6	03/12 to 03/13	Bricks, cement, M.R., plastic pipes	1,94,455
9	Rajpur	5	01/14 to 03/14	Bricks, muster roll, BKO	2,38,291
10	Rastgo	6	09/11 to 06/12	Cement, BKO	1,73,450
11	Sadhwala	1	03/13 to 03/13	Cement	16,000
Block Pakhowal, District Ludhiana					
12	Nangal Kalan	2	9/12 to 11/12	Development work, drains & streets	36,348
Block Sirhind District, Fatehgarh Sahib					
13	Akbarpur	12	12/11 to 10/14	Muster roll, cement, sand	2,54,960
14	Gandhon Kalan	1	06/13 to 06/13	Muster roll	32,220
15	Majri Jattan	2	09/14 to 09/14	Cement, Labour	49,425
16	Sihon Majra	1	04/12 to 04/12	M.R., Bajri	22,650
Total		102			23,24,348

Source: Departmental data

Appendix-X

(Referred to in Paragraph 2.7; page 11)

Details of non-recovery of outstanding rent

Sr. No.	District	Block	Description of Shop/Building	Number of Shops/Buildings	As on*	Amount (in ₹)
1	Jalandhar	EOPS Bhogpur	Shops	73	31/03/15	40,19,718
2	Faridkot	EOPS Faridkot	Shops	45	31/07/14	16,98,039
3	Ropar	EOPS Ropar	Shops	24	31/10/14	36,08,081
4	Ludhiana	EOPS Samrala	Shops/Booth/ Shed/Cycle Stand	37	31/03/15	12,50,922
Total				179	-	1,05,76,760

Source: Departmental data

*Age wise details of outstanding rent was sought from the department; reply was awaited (May 2016).

Appendix-XI

(Referred to in Paragraph 2.8; page 12)

Details of irregular purchase of material

Sr. No.	Name of			No of transactions/ item	Period	Description of material	Amount (in ₹)
	Gram Panchayat	Block	District				
1.	Sukhanand	Bagha Purana	Moga	7	04/11 to 03/14	Cement, bajri	1,61,975
2.	Rode Khurd	Bagha Purana	Moga	3	04/11 to 03/14	Sanitary wares, solar light, water storage tank	2,32,178
3.	Channwala	Bagha Purana	Moga	8	04/11 to 03/14	Bajri, cement and sand	2,41,970
4.	Kotla Raike	Bagha Purana	Moga	5	04/11 to 03/14	Cement, RCC pipes & furniture	4,86,382
5.	Manuke	Bagha Purana	Moga	7	04/11 to 03/14	Cement, saria, pipes, pipes and other electricity material	6,00,454
6.	Samrala	Bamial	Pathankot	1	04/11 to 09/14	Sanitary items	16,590
7.	Scole	Bamial	Pathankot	8	04/11 to 09/14	Cement, bajri, sand	1,56,700
8.	Bhakhari	Bamial	Pathankot	14	04/11 to 09/14	Cement, sand	4,93,510
9.	Manwal Magwal	Bamial	Pathankot	5	04/11 to 09/14	Cement, bajri, sand,	50,820
10.	Balotar	Bamial	Pathankot	2	04/11 to 09/14	Cement	23,750
11.	Gher	Bamial	Pathankot	7	04/11 to 09/14	Cement and steel	2,26,524
12.	Kotli Jawahar	Bamial	Pathankot	4	04/11 to 09/14	Cement, saria and paint	70,300
13.	Golah	Bamial	Pathankot	7	04/11 to 09/14	Cement, iron , pipes	86,618
14.	Dhinda	Bamial	Pathankot	1	04/11 to 09/14	Cement	6,900
15.	Palah	Bamial	Pathankot	4	04/11 to 09/14	Saria, RCC pipes, cement	55,880
16.	Janial	Bamial	Pathankot	10	04/11 to 09/14	Cement, saria, pipes, paints, and electrical items, inter lock tiles	2,96,550
17.	Chack Amir	Bamial	Pathankot	6	04/11 to 09/14	Cement and steel	1,69,950
18.	Kot Bhattian	Bamial	Pathankot	4	04/11 to 09/14	Cement, pipes, saria, iron	71,765
19.	Matti	Bhikhee	Mansa	20	09/12 to 04/14	Pipes, table, arm chair,	10,05,858
20.	Bir Khurd	Bhikhee	Mansa	8	09/12 to 04/14	Cement,sand, pipe, bajri	2,92,678
21.	Gudkhari	Bhikhee	Mansa	11	09/12 to 04/14	Cement, iron rod, and RCC pipes, S.B. motor 15 HP	2,50,274
22.	Laroi	Bhogpur	Jalandhar	15	04/11 to 07/14	Cement, sand, bajri	4,13,250
23.	Rajpur	Bhogpur	Jalandhar	8	04/11 to 07/14	Cement, bajri, sand, material	1,61,664
24.	Rastgo	Bhogpur	Jalandhar	7	04/11 to 07/14	Cement, bajri, bricks, door	92,992
25.	Kala Bakra	Bhogpur	Jalandhar	8	04/11 to 07/14	Bricks, electronics items, pipes, interlocking bricks, rori items	2,61,172
26.	Manak Rai	Bhogpur	Jalandhar	7	04/11 to 07/14	Cement, bajri, sand,	2,59,500
27.	Sanoura	Bhogpur	Jalandhar	2	04/11 to 07/14	Furniture and bricks	68,922
28.	Khojkipur	Bhogpur	Jalandhar	2	04/11 to 07/14	Cement, RCC pipes,	1,42,776
29.	Kingra Wala	Bhogpur	Jalandhar	8	04/11 to 07/14	Sand, sanitation mateiral cement pipes, furniture,	4,10,328
30.	Faridkot Dehati	Faridkot	Faridkot	10	04/11 to 10/14	PVC pipes, cement	8,52,100
31.	Jhotiwala	Faridkot	Faridkot	6	04/11 to 07/14	Bajri, cement, sand, gatka, table, chairs, water tank, gym material, almirahs	3,00,230
32.	Pakhikalan	Faridkot	Faridkot	2	04/11 to 07/14	Pipes	92,000
33.	Chand Baja	Faridkot	Faridkot	12	04/11 to 07/14	Cement, sand, iron rod and bajri	3,31,914
34.	Golewala	Faridkot	Faridkot	10	04/11 to 07/14	Cement, saria, gym kit basin	3,17,680
35.	Moranwali	Faridkot	Faridkot	26	04/11 to 07/14	Cement, pipes, bajri, R.O System., water tank, saria	12,71,289
36.	Deep Singh Wala	Faridkot	Faridkot	27	04/11 to 07/14	Water tank, pipe, cement, saria, Basin and RCC pipe	13,22,332
37.	Aryanwala	Faridkot	Faridkot	18	04/11 to 07/14	Cement, interlocking tiles, saria, bari, pipes, iron rods	9,81,713
38.	Sadhwala	Faridkot	Faridkot	4	04/11 to 07/14	Cement, saria, pipes, bajri, Gym kit	2,71,448
39.	Kutbewala	Ferozepur	Ferozepur		04/11 to 04/14	Solar light	4,00,000
40.	Barwali Khurd	Khammano	Fatehgarh Sahib	11	08/11 to 06/14	Sand, cement, bajri	7,16,424
41.	Kotla Badla	Khammano	Fatehgarh Sahib	7	08/11 to 06/14	Cement, sand & stone, PVC pipes, water tank.	1,00,865

Sr. No.	Name of			No of transactions/ item	Period	Description of material	Amount (in ₹)
	Gram Panchayat	Block	District				
42.	Jattan Ucha	Khammano	Fatehgarh Sahib	6	08/11 to 06/14	Cement, bajri, sand, sand pumps, spray, PVC pipes	43,299
43.	Burj	Khammano	Fatehgarh Sahib	7	08/11 to 06/14	Cement, spray	91,790
44.	Amrala	Khammano	Fatehgarh Sahib	10	08/11 to 06/14	Bajri, cement,sand, submersible pumps, jharna	1,21,245
45.	Samastipur Singha	Khammano	Fatehgarh Sahib	6	08/11 to 06/14	Cement, bajri, sand, iron steel	2,87,150
46.	Mirpur	Khammano	Fatehgarh Sahib	7	08/11 to 06/14	Cement, sand, bajri, gym, pipes, chairs, table	1,88,445
47.	Dulwa	Khammano	Fatehgarh Sahib	2	08/11 to 06/14	Bajri, cement, sand	93,100
48.	Chanrthal	Maur	Bathinda	20	08/11 to 07/14	Cement, saria, pipes	6,80,118
49.	Ram Nagar	Maur	Bathinda	12	08/11 to 07/14	Cement, saria	2,63,448
50.	Kotli Khurd	Maur	Bathinda	12	08/11 to 07/14	Cement	2,74,250
51.	Akalgarh Khurd	Pakhowal	Ludhiana	4	04/11 to 06/14	Cement, sand, bajri	49,050
52.	Jand	Pakhowal	Ludhiana	8	04/11 to 06/14	Clay, sanitary, cement, sand	2,03,875
53.	Jodhan	Pakhowal	Ludhiana	7	04/11 to 09/14	Saria, cement, bajri, tiles.	81,489
54.	Rattan	Pakhowal	Ludhiana	7	04/11 to 09/14	RCC pipes, PVC pipes, sand, cement	3,75,783
55.	Burj Littan	Pakhowal	Ludhiana	9	04/11 to 09/14	Various material, PVC pipes, bricks, cement and sports items	3,28,921
56.	Dhai Pai	Pakhowal	Ludhiana	4	04/11 to 09/14	Saria, Gym material	71,791
57.	Leel	Pakhowal	Ludhiana	8	04/11 to 06/14	Cement, sand, bajri, Gym items, saria, gate, wire	2,12,849
58.	Nangal Kalan	Pakhowal	Ludhiana	11	04/11 to 09/13	Cement, steel	2,30,222
59.	Nangal Khurd	Pakhowal	Ludhiana	7	04/11 to 09/14	Saria, hardware items, cricket kit, Gym items, PVC items, sanitation	93,340
60.	Akbarpur	Roopnagar	Roopnagar	10	04/11 to 10/14	Cement, bajri, gatka,	1,66,440
61.	Allowal	Roopnagar	Roopnagar	9	04/11 to 10/14	Cement, iron, bajri, gatka	2,37,825
62.	Gandhon Kalan	Roopnagar	Roopnagar	8	04/11 to 10/14	Cement, sand, bajri	1,49,100
63.	Majri Jattan	Roopnagar	Roopnagar	11	04/11 to 10/14	Cement, bajri, gatka, sand	1,86,592
64.	Makauri Kalan	Roopnagar	Roopnagar	7	04/11 to 10/14	Cement, bajri, gatka, sand, bolder	3,70,500
65.	Saifalpur	Roopnagar	Roopnagar	9	04/11 to 10/14	Cement, bajri, sand, iron, iron rods	1,67,390
66.	Salora	Roopnagar	Roopnagar	10	04/11 to 10/14	Various material, furniture, cement, sand, pipes	1,73,781
67.	Santpur Chupke	Roopnagar	Roopnagar	8	04/11 to 10/14	Bajri, gatka, cement, sand	1,20,200
68.	Tapparain Kotla	Roopnagar	Roopnagar	11	04/11 to 10/14	Bajri, gatka, cement,sand, saria	4,94,384
69.	Thauna	Roopnagar	Roopnagar	7	04/11 to 10/14	Cement,sand, saria, bajri	89,710
70.	Chandpur	Roopnagar	Roopnagar	8	04/11 to 10/14	Bajri, gatka, cement, sand, saria, bricks	1,26,688
71.	Ghanola	Roopnagar	Roopnagar	4	04/11 to 10/14	Steel, bajri, sand, sports, Gym items	1,80,421
72.	Dhangoli	Roopnagar	Roopnagar	4	04/11 to 10/14	Cement, reta, bajri, gatka	1,33,150
73.	Gharota	Roopnagar	Roopnagar	5	04/11 to 10/14	Cement, bajri, sand, iron, hardware	1,62,448
74.	Kotla Nihang	Roopnagar	Roopnagar	9	04/11 to 10/14	Cement, bajri, gatka, electrical items, gate grill	1,79,717
75.	Madpur	Roopnagar	Roopnagar	4	04/11 to 10/14	Saria, cement, sand, gatka	1,36,731
76.	Hussainpur	Roopnagar	Roopnagar	7	04/11 to 10/14	Bajri, cement, sand,	1,58,850
77.	Mansuha Kalan	Roopnagar	Roopnagar	10	04/11 to 10/14	Bajri, cement, gatka, sanitary, wire	1,50,580
78.	Nanakpura	Roopnagar	Roopnagar	8	04/11 to 10/14	Bajri, cement, gatka, reta	2,21,770
79.	Sihon Majra	Roopnagar	Roopnagar	5	04/11 to 10/14	Bajri, cement, sand, doors window	1,30,725
80.	Kulara	Samana	Patiala	4	04/11 to 06/14	Cement, sand, gravel,	25,400
81.	Shahpur	Samana	Patiala	1	04/11 to 06/14	8 mm pipes	2,38,875
82.	Rajila	Samana	Patiala	3	04/11 to 06/14	Cement, reta, bajri, RCC pipes,	6,01,118
83.	Talwandi Malik	Samana	Patiala	5	04/11 to 06/14	Cement, sand and gravel	4,37,177

Sr. No.	Name of			No of transactions/ item	Period	Description of material	Amount (in ₹)
	Gram Panchayat	Block	District				
84.	Kulburcha	Samana	Patiala	3	04/11 to 06/14	Cement, sand and gravel	1,82,162
85.	Dullar	Samana	Patiala	3	04/11 to 06/14	RCC pipes, tiles, iron rod	7,03,450
86.	Bishenpur	Samana	Patiala	2	04/11 to 06/14	Electrical pumps, filling material	47,200
87.	Lopon	Samrala	Ludhiana	14	08/11 to 10/14	Cement, saria, chair, almirah, pipes	3,68,540
88.	Kalal Majra	Samrala	Ludhiana	12	08/11 to 10/14	Cement, RCC pipes, bajri, reti, saria, street light	3,85,329
89.	Bomb	Samrala	Ludhiana	11	08/11 to 10/14	Cement, bajri, PVC pipes, , books, reta	17,226
90.	Lal Kalan	Samrala	Ludhiana	10	08/11 to 10/14	Cement, bajri, RCC pipes, GS pipes	3,39,533
91.	Manki	Samrala	Ludhiana	16	08/11 to 10/14	Cement, bajri, RCC pipes, reta	3,83,344
92.	Rupalon	Samrala	Ludhiana	25	08/11 to 10/14	Cement, bajri, RCC pipes, sand, TMT saria	14,58,731
93.	Harbanshpura	Samrala	Ludhiana	4	08/11 to 10/14	Cement, bajri, pipes sand	1,00,050
94.	Manjali Kalan	Samrala	Ludhiana	24	08/11 to 07/14	Cement, bajri, sand, building material, bricks, pipes	7,73,956
95.	Mehduda	Samrala	Ludhiana	14	08/11 to 07/14	Cement, bajri, RCC pipes, sand, saria, tiles	6,46,785
96.	Bhaurla	Samrala	Ludhiana	4	08/11 to 07/14	Cement, bajri, sand, saria	85,967
97.	Goslan	Samrala	Ludhiana	4	08/11 to 07/14	Bajri, cement	1,89,075
98.	Salaudi	Samrala	Ludhiana	16	08/11 to 10/14	Cement, bajri, sand, saria, RCC pipes and sports itmes	4,71,741
99.	Mutton	Samrala	Ludhiana	12	08/11 to 08/14	Cement, bajri, sand, bricks books	5,93,103
100.	Jalanpur	Samrala	Ludhiana	9	08/11 to 06/14	Cement, reta, bajri	2,28,400
101.	Manupur	Samrala	Ludhiana	6	08/11 to 10/14	Cement, reta, bajri, RCC pipes	1,59,300
102.	Bahadurpur	Sangrur	Sangrur	9	08/11 to 10/14	Cement, sand & electrical items, tiles, building material, hardware	3,41,484
103.	Badrukha	Sangrur	Sangrur	6	08/11 to 10/14	Saria, building material, boundry grill	2,08,525
104.	Balian	Sangrur	Sangrur	10	08/11 to 10/14	Cement, PVC pipes, sanitary, hardware items, Gym articles, GI shed	3,40,557
105.	Dhadrian	Sangrur	Sangrur	8	08/11 to 10/14	Cement, bajri, sand, saria, tiles	4,29,239
106.	Mangwal	Sangrur	Sangrur	9	08/11 to 10/14	Cement, bajri, sand, saria, tiles, TMT saria, sanitary items, rori	8,85,765
Total							3,18,35,424

Source: Departmental data

Appendix-XII

(Referred to in Paragraph 2.9; page 12)

Details of non-preparation of annual accounts

Sr. No.	Name of			Period
	Gram Panchayat	Block	District	
1.	Akam	Mukerian	Hoshiarpur	08/11 to 12/14
2.	Amrala	Khammano	Fatehgarh Sahib	04/11 to 08/14
3.	Anial	Bamial	Pathankot	09/11 to 09/14
4.	Badrukha	Sangrur	Sangrur	08/11 to 11/14
5.	Badshapur (Kale Ke)	Samana	Patiala	04/11 to 07/14
6.	Bagli Kalan	Samrala	Ludhiana	04/11 to 10/14
7.	Bagrian	Attari	Amritsar	08/11 to 10/14
8.	Bahadurpur	Sangrur	Sangrur	08/11 to 11/14
9.	Bakhma Khurd	Attari	Amritsar	08/11 to 10/14
10.	Balian	Sangrur	Sangrur	08/11 to 11/14
11.	Balotar	Bamial	Pathankot	09/11 to 09/14
12.	Balwar Kalan	Sangrur	Sangrur	04/11 to 10/14
13.	Bamial	Bamial	Pathankot	09/11 to 09/14
14.	Bamna	Samana	Patiala	04/11 to 07/14
15.	Barwali Khurd	Khammano	Fatehgarh Sahib	04/11 to 08/14
16.	Basaike Gillan	Attari	Amritsar	08/11 to 10/14
17.	Basti Bagh	Mukerian	Hoshiarpur	08/11 to 12/14
18.	Beed Bhamrasi	Attari	Amritsar	08/11 to 11/14
19.	Beserke	Attari	Amritsar	08/11 to 10/14
20.	Bhai Bhawara Azam	Ferozepur	Ferozepur	04/11 to 04/14
21.	Bhakani	Bamial	Pathankot	09/11 to 09/14
22.	Bhaurla	Samrala	Ludhiana	04/11 to 10/14
23.	Bibipur	Attari	Amritsar	08/11 to 11/14
24.	Bishempur	Samana	Patiala	04/11 to 07/14
25.	Bodh	Attari	Amritsar	08/11 to 10/14
26.	Bomb	Samrala	Ludhiana	04/11 to 10/14
27.	Burj	Khammano	Fatehgarh Sahib	04/11 to 08/14
28.	Chack Amir	Bamial	Pathankot	09/11 to 09/14
29.	Chaleri Khurd	Attari	Amritsar	08/11 to 11/14
30.	Chanu Wala	Bagha Purana	Moga	04/11 to 03/14
31.	Chanur	Mukerian	Hoshiarpur	08/11 to 12/14
32.	Chathwind	Attari	Amritsar	08/11 to 10/14
33.	Check Shero	Mukerian	Hoshiarpur	08/11 to 12/14
34.	Danewal	Bamial	Pathankot	09/11 to 09/14
35.	Dayalgarh	Sangrur	Sangrur	04/11 to 10/14
36.	Dekhalan	Sangrur	Sangrur	08/11 to 11/14
37.	Dhadrian	Sangrur	Sangrur	08/11 to 11/14
38.	Dhattal	Attari	Amritsar	08/11 to 10/14
39.	Dullar	Samana	Patiala	04/11 to 07/14
40.	Dulwa	Khammano	Fatehgarh Sahib	04/11 to 08/14
41.	Gagarwal	Khammano	Fatehgarh Sahib	04/11 to 08/14
42.	Gandu Kilcha	Ferozepur	Ferozepur	04/11 to 04/14
43.	Ghabdan	Sangrur	Sangrur	04/11 to 10/14
44.	Ghalia Khurd	Bagha Purana	Moga	04/11 to 03/14
45.	Gher	Bamial	Pathankot	09/11 to 09/14
46.	Golah	Bamial	Pathankot	09/11 to 09/14
47.	Goslan	Samrala	Ludhiana	04/11 to 10/14
48.	Guanspur	Mukerian	Hoshiarpur	08/11 to 12/14
49.	Gurwali	Attari	Amritsar	08/11 to 10/14
50.	Habib Wala	Ferozepur	Ferozepur	04/11 to 04/14

Sr. No.	Name of			Period
	Gram Panchayat	Block	District	
51.	Harbanspura	Samrala	Ludhiana	04/11 to 10/14
52.	Jalal Wala	Ferozepur	Ferozepur	04/11 to 04/14
53.	Jalanpur	Samrala	Ludhiana	04/11 to 10/14
54.	Jalberi Gehlan	Attari	Amritsar	08/11 to 11/14
55.	Janial	Bamial	Pathankot	09/11 to 09/14
56.	Jattan Uchan	Khammano	Fatehgarh Sahib	04/11 to 08/14
57.	Kala Bakra	Bhogpur	Jalandhar	04/11 to 03/14
58.	Kahan Chandwala	Ferozepur	Ferozepur	04/11 to 04/14
59.	Kalai Majra	Roopnagar	Roopnagar	04/11 to 10/14
60.	Kalandi	Sangrur	Sangrur	04/11 to 10/14
61.	Khaheera	Attari	Amritsar	08/11 to 10/14
62.	Khasa	Attari	Amritsar	08/11 to 10/14
63.	Khoji Chack	Bamial	Pathankot	09/11 to 09/14
64.	Kingra Choura	Bhogpur	Jalandhar	04/11 to 07/14
65.	Kot Bhattian	Bamial	Pathankot	09/11 to 09/14
66.	Kothay Dullat	Sangrur	Sangrur	04/11 to 10/14
67.	Kotla Raike	Bagha Purana	Moga	04/11 to 03/14
68.	Kotli Jawahar	Bamial	Pathankot	09/11 to 09/14
69.	Kuba	Samrala	Ludhiana	04/11 to 10/14
70.	Kular Khurd	Sangrur	Sangrur	04/11 to 10/14
71.	Kulara	Samana	Patiala	04/11 to 07/14
72.	Kulburcha	Samana	Patiala	04/11 to 07/14
73.	Kutbe Wala	Ferozepur	Ferozepur	04/11 to 04/14
74.	Ladhwai	Attari	Amritsar	08/11 to 10/14
75.	Lahorimal	Attari	Amritsar	08/11 to 10/14
76.	Lal Kalan	Samrala	Ludhiana	04/11 to 10/14
77.	Lande	Bagha Purana	Moga	04/11 to 05/14
78.	Laroi	Bhogpur	Jalandhar	04/11 to 07/14
79.	Loha Khera	Sangrur	Sangrur	04/11 to 10/14
80.	Lohgarh	Mukerian	Hoshiarpur	08/11 to 12/14
81.	Longo Majri	Attari	Amritsar	08/11 to 11/14
82.	Mahalam	Ferozepur	Ferozepur	04/11 to 04/14
83.	Mahowa	Attari	Amritsar	08/11 to 10/14
84.	Malikpur	Attari	Amritsar	08/11 to 11/14
85.	Malke	Bagha Purana	Moga	04/11 to 05/14
86.	Manak Rai	Bhogpur	Jalandhar	04/11 to 07/14
87.	Mangwal	Sangrur	Sangrur	08/11 to 11/14
88.	Manjali Kalan	Samrala	Ludhiana	04/11 to 10/14
89.	Manki	Samrala	Ludhiana	04/11 to 10/14
90.	Manuke	Bagha Purana	Moga	04/11 to 05/14
91.	Manupur	Samrala	Ludhiana	04/11 to 10/14
92.	Manwal	Bamial	Pathankot	09/11 to 09/14
93.	Mehduda	Samrala	Ludhiana	04/11 to 10/14
94.	Miapur	Attari	Amritsar	08/11 to 11/14
95.	Mirpur	Khammano	Fatehgarh Sahib	04/11 to 08/14
96.	Muhammadpur	Sangrur	Sangrur	04/11 to 10/14
97.	Mulepur	Attari	Amritsar	08/11 to 11/14
98.	Mulla Behram	Attari	Amritsar	08/11 to 10/14
99.	Muthi	Bamial	Pathankot	09/11 to 09/14
100.	Narang Ke Siyal	Ferozepur	Ferozepur	04/11 to 04/14
101.	Narayan Pur	Attari	Amritsar	08/11 to 10/14
102.	Nathuwal	Mukerian	Hoshiarpur	08/11 to 12/14
103.	Palah	Bamial	Pathankot	09/11 to 09/14
104.	Panjoli Kalan	Attari	Amritsar	08/11 to 11/14
105.	Rajiana	Bagha Purana	Moga	04/11 to 05/14
106.	Rajila	Samana	Patiala	04/11 to 07/14

Sr. No.	Name of			Period
	Gram Panchayat	Block	District	
107.	Rajpur	Bhogpur	Jalandhar	04/11 to 07/14
108.	Rampura	Attari	Amritsar	08/11 to 10/14
109.	Ramdas Nagar	Attari	Amritsar	08/11 to 11/14
110.	Rastgo	Bhogpur	Jalandhar	04/11 to 07/14
111.	Rode Khurd	Bagha Purana	Moga	04/11 to 03/14
112.	Saanipur	Attari	Amritsar	08/11 to 11/14
113.	Salarian Kalan	Mukerian	Hoshiarpur	08/11 to 12/14
114.	Samastipur Singha	Khammano	Fatehgarh Sahib	04/11 to 08/14
115.	Sango Katrala	Mukerian	Hoshiarpur	08/11 to 12/14
116.	Sanoura	Bhogpur	Jalandhar	04/11 to 07/14
117.	Sanyal	Mukerian	Hoshiarpur	08/11 to 12/14
118.	Sarota	Bamial	Pathankot	09/11 to 09/14
119.	Scole	Bamial	Pathankot	09/11 to 09/14
120.	Shahpur	Samana	Patiala	04/11 to 07/14
121.	Sidhupur	Attari	Amritsar	08/11 to 11/14
122.	Smalsar	Bagha Purana	Moga	04/11 to 03/14
123.	Sohian	Sangrur	Sangrur	04/11 to 10/14
124.	Srawarpur	Samrala	Ludhiana	04/11 to 10/14
125.	Sudana	Bhogpur	Jalandhar	04/11 to 07/14
126.	Sukhanand	Bagha Purana	Moga	04/11 to 03/14
127.	Tagaradian	Mukerian	Hoshiarpur	08/11 to 12/14
128.	Taggar Khurd	Mukerian	Hoshiarpur	08/11 to 12/14
129.	Talwandi Malik	Samana	Patiala	04/11 to 07/14
130.	Tarkhan Majra	Attari	Amritsar	08/11 to 11/14
131.	Tibban Khurd	Attari	Amritsar	08/11 to 10/14
132.	Togawal	Sangrur	Sangrur	04/11 to 10/14
133.	Ubhawal	Sangrur	Sangrur	04/11 to 10/14
134.	Waryam Wala	Ferozepur	Ferozepur	04/11 to 04/14
135.	-	Bamial	Pathankot	09/11 to 09/14
136.	-	Bhogpur	Jalandhar	04/11 to 07/14
137.	-	Sangrur	Sangrur	08/11 to 11/14

Source: Departmental data