****

International Centre for Information Systems & Audit

**A-52, Sector- 62, Institutional Area, Phase-II, Noida – 201307 (Uttar Pradesh)**

151st International Training Programme

on

“Receipt & Compliance Audit”

(10th February to 06st March, 2020)

**Course Schedule**

**151stITP First week**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Date & Day** | **Session 1**  **10:00– 11:15 Hours** | **Session 2**  **11:45 –13:00Hours** | **Session 3**  **14:00 – 15:15 Hours** | | **Session 4**  **15:45 –17:00Hours** |
| **10 Feb. 2020**  **Monday** | **Briefing & Ice-breaking session** | **Introducing India** | **Inauguration at SAI India HQrs (C&AG of India)** | | |
| Presentation by  SAI India participant |
| Room no. 108 | | Seminar Hall | | |
| **11 Feb. 2020**  **Tuesday** | **Tax & Non-Tax Receipts in Different Countries** | | **Data analytics tool “Knime”: Overview** | | |
| Mr. Subhash Jangala,IRS  Under Secretary (Foreign Tax and Tax Research – V)  Central Board of Direct Taxes | | Mr. Abhay Singh, IAAS  Deputy Director(R&I), iCISA | | |
| Room no. 213 | | | | |
| **12 Feb. 2020**  **Wednesday** | **Principles of Receipt Audit** | | **Audit of Indirect Taxes – Case studies** | | |
| Mr. Sanjay Kumar (I), IAAS  Pr. Director (Direct Taxes-I), O/o the C&AG of India, New Delhi | | Mr. Vikash Kumar, IAAS  Dy. Director(IS-II), O/o the C&AG of India, New Delhi | | |
| Room no. 213 | | | | |
| **13 Feb. 2020**  **Thursday** | **Technology Driven Receipt Audit : Use of CAATs & IDEA** | | **Case Study/Practical :**  **Use of CAATs** | | |
| Mr. K P Singh, SAO (Retd) | | | | |
| Room no. 111 | | | | |
| **14 Feb. 2020**  **Friday** | **Audit of Direct Tax –Case Studies** | | **Risk assessment in Compliance Audit** | | |
| Mr. Vishal Desai, IAAS  Director(RAIT), O/o the DGA(CR), New Delhi | | | Mr. Vikash Kumar, IAAS  Dy. Director(IS-II), O/o the C&AG of India, New Delhi | |
| Room no. 111 | | | | |
| **15 Feb. 2020**  **Saturday** | **Agra visit** | | | | |
| **16 Feb. 2020**  **Sunday** | **Social programme** | | | | |

**151stITP Second week**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date & Day** | **Session 1**  **10:00 – 11:15 Hours** | **Session 2**  **11:45 – 13:00 Hours** | **Session 3**  **14:00 – 15:15 Hours** | **Session 4**  **15:45 – 17:00 Hours** |
| **17 Feb. 2020**  **Monday** | **Audit of Tax Refunds & Appeals** | **Tax Exemptions, Deductions & Audit of Exemptions : Case Study** | **Automation of Direct Taxes : OLTAS, E- TDS, e-filing of returns** | |
| Mr. Brahm Chand, Senior Audit Officer  O/o the DGA(CR), New Delhi | | Mr. Vivek Kumar Upadhyay  JDIT(Systems)-2, CPC Ghaziabad | |
| Room no. 213 | | | |
| **18 Feb. 2020**  **Tuesday** | **Compliance Audit: ISSAIs, Principles & Practices** | | **Compliance Audit: Principles & Practices Part-II** | |
| Ms. Vani Sriram, IAAS  DG(NER-II), O/o the C&AG of India, New Delhi | | Mr. K. R. Sriram  Director General, iCISA & CTO of IA&AD | |
| Room no. 213 | | | |
| **19 Feb. 2020** Wednesday | **Audit of Goods & Service Tax: Case Studies** | | **Analysis of Compliance Audit Evidence & Reporting - Case Study** | |
| Ms. Monica R, IAAS  Deputy Director (IS-IV),  O/o the C&AG of India, New Delhi | | Mr. K R Sriram, IAAS  DG (iCISA) & CTO of IA&AD | |
| Room no. 213 | | | |
| **20 Feb. 2020**  Thursday | **Audit of PPP** | | **Understanding Financial statements & their Impact on Corporation/Income Tax** | |
| Mr. Raghvendra Singh, IAAS  Deputy Director (IS-III)  O/o the C&AG of India, New Delhi | | CA Divya Chugh  Partner, HRD and Company | |
|  | |  | |
| **21 Feb. 2020** Friday | **Compliance Audit of Defence – Concepts and Case Studies** | | **Country papers on “Receipt & Compliance Audit” of respective SAIs** | |
| Mr. K Subramaniam, IAAS  Director General  O/o the Director General of Audit (Air Force), New Delhi | |  | |
| Room no. 213 | | Room no. 213 | |
| **22 Feb. 2020** Saturday | **Social programme/Activity** | | | |
| **23 Feb. 2020** Sunday | **Social programme** | | | |

**151st ITP Third week**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date & Day** | **Session 1**  **10:00 – 11:15 Hours** | **Session 2**  **11:45 – 13:00 Hours** | **Session 3**  **14:00 – 15:15 Hours** | **Session 4**  **15:45 – 17:00 Hours** |
| **24 Feb. 2020**  **Monday** | **Audit of Disinvestment** | **Revenue sharing in Telecom Sector** | **Country papers on “Receipt & Compliance Audit” of respective SAIs** | |
| Ms. Sangita Choure, IAAS  DG (Union Accounts), O/o the C&AG of India, New Delhi | | Presentation by the participants | |
| Room no. 213 | | | |
| **25 Feb. 2020** Tuesday | **Study Tour to Bangalore** | | | |
| **26 Feb. 2020** Wednesday |
| **27 Feb. 2020** Thursday |
| **28 Feb. 2020** Friday |
| **29 Feb. 2020** Saturday | **Delhi Visit** | | | |
| **01 Mar. 2020** Sunday | **Social programme/Activity** | | | |

**151st ITP Fourth week**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Date & Day** | **Session 1**  **10:00 – 11:15 Hours** | | **Session 2**  **11:45 – 13:00 Hours** | **Session 3**  **14:00 – 15:15 Hours** | **Session 4**  **15:45 – 17:00 Hours** | |
| **02 Mar. 2020** Monday | **Theme country day** | | | **Country papers on “Receipt & Compliance Audit”**  **of respective SAIs** | |
| Presentation by the participants | |
| Auditorium | | | Room no. 213 | |
| **03 Mar. 2020** Tuesday | **Data analytics tool “Knime”: hands-on sessions** | | | **Performance Audit of Tax Receipts:**  **Principles & Case Study** | |
| Mr. Abhay Singh, IAAS  Deputy Director(R&I), iCISA | | | Md. Parwej Alam, IAAS  Senior Deputy Accountant General  O/o the PAG (Audit) Manipur, Imphal | |
|  | Room no. 213 | | | |
| **04 Mar. 2020** Wednesday | **OIOS: SAI India’s IT initiative** | **Risk Based Audit Planning in Receipt Audit:**  **Indirect Tax** | | **Audit of Contracts – case studies** | |
| Mr. Vikash Kumar, IAAS  Dy. Director(IS-II),  O/o the C&AG of India, New Delhi | Ms. Monica R, IAAS  Deputy Director (IS-IV),  O/o the C&AG of India, New Delhi | | Mr. Dattaprasad Shirsat, IAAS  Director, iCISA | |
| Room no. 213 | | | | |
| **05 Mar. 2020** Thursday | **Audit of Procurement – a case study on e Procurement** | | | **Audit of Non-Tax Receipts: Forest, Mines & Minerals: Case Studies** | |
| Mr. Jitendra Kohli  Managing Director, ElectronicTender.com(India) Pvt. Ltd | | | Mr. K Surjith, IAAS  DAG, O/o the PAG(E&RSA), Odisha, Bhubaneswar | |
| Room no. 213 | | | | |
| **06 Mar. 2020** Friday | **Follow up and Impact of Audit** | | | **Valediction** | |
| Faculty from iCISA | | |
| Room no. 213 | | | Auditorium | |