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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**

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| **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 bySAI 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,IRSUnder Secretary (Foreign Tax and Tax Research – V)Central Board of Direct Taxes | Mr. Abhay Singh, IAASDeputy 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), IAASPr. Director (Direct Taxes-I), O/o the C&AG of India, New Delhi | Mr. Vikash Kumar, IAASDy. 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, IAASDirector(RAIT), O/o the DGA(CR), New Delhi | Mr. Vikash Kumar, IAASDy. 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**

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| **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 OfficerO/o the DGA(CR), New Delhi | Mr. Vivek Kumar UpadhyayJDIT(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, IAASDG(NER-II), O/o the C&AG of India, New Delhi | Mr. K. R. SriramDirector 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, IAASDeputy Director (IS-IV), O/o the C&AG of India, New Delhi | Mr. K R Sriram, IAASDG (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, IAASDeputy Director (IS-III)O/o the C&AG of India, New Delhi | CA Divya ChughPartner, HRD and Company |
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| **21 Feb. 2020**Friday | **Compliance Audit of Defence – Concepts and Case Studies** | **Country papers on “Receipt & Compliance Audit” of respective SAIs** |
| Mr. K Subramaniam, IAASDirector GeneralO/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**

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| **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, IAASDG (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**

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| **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, IAASDeputy Director(R&I), iCISA | Md. Parwej Alam, IAASSenior Deputy Accountant GeneralO/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, IAASDy. Director(IS-II), O/o the C&AG of India, New Delhi | Ms. Monica R, IAASDeputy Director (IS-IV), O/o the C&AG of India, New Delhi | Mr. Dattaprasad Shirsat, IAASDirector, 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 KohliManaging Director, ElectronicTender.com(India) Pvt. Ltd | Mr. K Surjith, IAASDAG, 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 |