



International Centre for Information Systems & Audit

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

# 160th International Training Programme

on

Receipt & Compliance Audit

(20th November to 13th December, 2024)

# Course Schedule

160th ITP First week: Introduction to Compliance Audit

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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  |
| 20 Nov 2024 Wednesday   | Briefing & Ice-breaking session  | Introducing India  | Inauguration at iCISA  |
| Presentation by SAI India participant  |
| Room no. 108  | iCISA Auditorium  |
| 21 Nov 2024 Thursday  | Introduction to Data Analytics and Use of Data Analytic Tools (Tableau)for Audit and Visualisation | Risk Assessment for Compliance Audit and Audit Planning: Case Studies |
| **Mr. Anil Goyal, Sr AO ( CDMA), O/o The C&AG of India** | **Mr. Kartikaye Mathur, Chief Auditor, New Delhi Municipal Council** |
| 22 Nov 2024 Friday  | An exercise on Audit Design Matrix in Compliance Audit  | Audit Execution: Evidence Gathering, Documentation and Evaluating Audit Evidence    |
| **Mr. Pawan Kumar Konda, Sr. DAG (AMG-IV), O/o AG (Audit-II),** **West Bengal, Kolkata**  | **Mr. Ajay Kumar Jha, Sr. DAG****O/o the PAG Audit, Bihar**  |
| 23 Nov 2024 Saturday  | **Agra Visit**  |
| 24 Nov 2024 Sunday   |  |

160th ITP Second week: Compliance Audit, Receipt Audit and Various INTOSAI Guidance

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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  |
| 25 Nov 2024 Monday   | Drawing Conclusion and Audit Reporting: - Discussion on some landmark Compliance Audit Paras  | INTOSAI Framework of Professional Pronouncements (IFPP) : Principles & Practices  |
| **Mr. Sandeep Dabur, Director****O/o the DGA (Air Force), New Delhi** | **Mr. Hoveyda Abbas, Director General (Union Accounts),O/o the C&AG of India, New Delhi** |
| 26 Nov 2024 Tuesday  | Tax Receipts in India and Tax Administrative set -up: An Overview  | Receipt Audit in SAI India: An Overview   | Audit of Public Private Partnership: A case Study |
| **Ms. Monika Verma, Director General (Direct Taxes-I),O/o the C&AG of India, New Delhi** | **Mr. Dipan Karmakar, Director (Finance), NTRO, New Delhi** |
| 27 Nov 2024 Wednesday  | Country papers on “Receipt & Compliance Audit” of respective SAIs  | Use of Remote Sensing / GIS in Audit – A case Study on Audit of Non- Tax receipts |
| **Mr. Karan Vohra, Director (IR)** **O/o the C&AG of India, New Delhi** |
| 28 Nov 2024 Thursday   |  Course on Data Analytics /Visualisation through online learning platform  |
| To be moderated by **Mr. Anurag Krishna, Sr. AO & Mr. Piyush Tiwari, AAO** |
| 29. Nov 2024 Friday  | Country papers on Receipt & Compliance Audit of respective SAIs  | Audit of Direct Taxation : A case study  |
| **Mr. Krishna Pratap, Deputy Director****O/o the DGA (Central Receipt), New Delhi** |
| 30 Nov. 2024 Saturday  | **Delhi Visit**  |
| 1 Dec 2024 Sunday  | Social Programme (International cuisine day) |

160th ITP Third week – Study Tour, Field Visit & Case Studies

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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  |
| 2 Dec 2024 Monday   | Audit of Information Systems (GUID 5100) and Case Study related to audit of revenue –IT Audit of Automation of Central Excise and Service Tax (ACESGST ) Application | Field Visit- PWC, Gen AI Lab |
|  | **Mr. Rohit Anand, Sr.AO, O/o the DGA (CR), New Delhi** |  **Gurugram** |
| 3 Dec 2024 Tuesday  | Course on Data Analytics /Visualisation through online learning platform |  Use of Data for effective risk assessment and audit of receipts: A case study related to Export Promotion Scheme  |
|  |  **Mr. Anurag Krishna, Sr. AO & Mr. Piyush Tiwari, AAO** | **Mr. Shiv Shankar, Sr. AO , & Mr. Prashant Kumar , AAO, O/o the CAG of India** |
| 4 Dec. 2024 Wednesday  | **STUDY TOUR** **(CHENNAI & PUDUCHERRY)** |
| 5 Dec. 2024 Thursday  |
| 6 Dec 2024 Friday  |
| 7 Dec 2024 Saturday  |
| 8 Dec. 2024 Sunday  |  |

 160th ITP Fourth week- Case Studies and Application of Emerging Technologies in Audit

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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  |
| 9 Dec. 2024 Monday   | Audit of Public Works: A case Study  | Audit of Contracts: Case Studies |
|  | **Ms. Shubhangi, Sr. DAG**, **Office of the PAG (Audit-II),** **Maharashtra, Mumbai** | **Mr. Vipin Wason , Advocate , Delhi High Court** |
| 10 Dec. 2024 Tuesday  | **Theme Country Day** **(Theme Country :FIJI)** | Clearing house for economic intelligence: An Overview of Central Economic Intelligence Bureau |
|  | **His Excellency****Mr. Jagnnath Sami, High Commissioner of the Republic of Fiji** | **Mr. Aditya Rajendra Bhojgadhiya, Deputy Secretary, Central Economic Intelligence Bureau, New Delhi** |
| 11 Dec 2024 Wednesday  | Use of emerging Technologies in Audit :-A case study | Compliance Audit with environment perspective: A Case Study |
| **Mr. Anil Kumar Goyal, Sr. AO (CDMA), O/o the C&AG of India, New Delhi** | **Ms. Stefi S, Deputy Secretary, National Recruitment Agency, DoPT, Ministry Of Personnel, Public Grievances And Pensions** |
| 12 Dec. 2024 Thursday  | Valediction at Headquarters(O/o The C&AG of India, New Delhi)  | Country papers on Receipt & Compliance Audit of respective SAIs |
|  |  | **Conference Room at 03:00 PM**  |
| 13 Dec. 2024 Friday  | Presentation by participants on takeaway from the course and how they will implement it in their department  |   |
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