

LAP-1

First Quarter Audit Program of LAP- I			Sr. Audit Officer/ Audit Officer		Smt. Susan Kuriakose				
For the Month of Jan 2020			Asst. Audit Officer		Shri Rana Gayasen				
			Sr. Auditor/ Auditor		Shri Balwant Kumar				
			Sr. Auditor/ Auditor		Shri Bhupendra Arya				
Sr. No/ AAP Sr. No.	Ministry U/s.	Location	Name of the Unit	Party Days	From	To	Last audit	Risk Score	
On 01.01.2020 report to HQrs									
01/09	HRD 20(1)	Mumbai	Board Of Apprentice Training, Mumbai. A.T.I. Campus, V.N. Purav Marg, Sion, Mumbai-400022 Ph. 02224055635 Email-director.boatwr@gmail.com (Transaction Audit)	15	30.12.2019	17.01.2020	Feb 18	High	
Transit to Nagpur on 19 Jan 2020									
2/6 (SAR)	Culture 20(1)	Nagpur	South Central Zone Cultural Centre, Nagpur Ph-0712-2562974/2565107 Email- director@sczcc.gov.in 56/1, Civil Lines, Opp. M L A Hostel, Nagpur-440 001 (Certification Audit 2018-19)	20	20.01.2020	14.02.2020	-	High	
Transit from Nagpur to Mumbai on 15.02.2020									

LAP-2

Fourth Quarter Audit Program of LAP- II				Audit Officer	Smt. Archana Rajshekar			
For the Month of Jan. 2020				Asst. Audit Officer	Shri Sabeet Kumar Singh Shri Hans Raj Meena			
				Sr. Auditor/ Auditor				
Sr. No/ AAP	Ministry U/s.	Location	Name of the Unit	Party Days	From	To	Last audit	Risk Score
On 01.01.2020 report to HQrs								
1/94	Ministry of Urban 13		The Executive Engineer, Mumbai Central Division-VIII, CPWD, Nirman Sadan, Kane Nagar, Antop Hill, Mumbai-400037	09	07.01.2020	17.01.2020	Mar 17	High
Transit to Nagpur on 19 Jan 2020 from Mumbai								
2/2	HRD 19(2)	Nagpur	Visvesvaraya Institute of Technology (VNIT), South Ambazari Road, Nagpur -440010 email-director@vnit.ac.in, Ph-0712-2222828 (Transaction Audit)	10	20.01.2020	31.01.2020	Sep- 18	High
Transit to Mumbai on 01 Feb 2020 from Nagpur								

LAP-3

Audit Program of LAP- III For the Month of Jan 2020	Sr. Audit Officer/ Audit Officer	Shri Surendra Suppiah
	Asst. Audit Officer	Shri Dinesh Dahake Shri Sanjay Rajak
	Sr. Auditor/ Auditor	Shri B.S. Jha

On 06.01.2019 report to Hqrs

Sr. No/ AAP Sr. No.	Ministry U/s.	Location	Name of the Unit	Party Days	From	To
86/1	Home Affairs 13	Mumbai	O/o The Directorate of Census Operation , Exchange Building, 2nd Floor, Shiv Sagar Marg, Ballard Estate, Mumbai-400001. Ph: 022-22615494, 22617950, email: dco- mah.rgi@censusindia.gov.in	9	07.01.2020	17.01.2020

Transit from Mumbai to Wardha on 19.01.2019

2/3	HRD 19(2)	Wardha	MG ANTHRRASHTRIA HINDI VISHWA VIDAYALAYA (MGHAV) , WARDHA-07152-232994 email-fo@hindivishwa.org Post Box-16, Panchteela,Wardha-442001 (Transaction Audit)	12	20.01.2020	31.01.2020
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Transit to Mumbai from Wardha on 01.02.2020

LAP-4

First Quarter Audit Program of LAP- IV				Sr. Audit Officer		Ms. Reena Ahuja			
For the Month of Jan 2020				Asst. Audit Officer		Shri Pardeep Paryani			
				Sr. Auditor/ Auditor		Shri Santosh Kushwaha			
						Shri Ramesh Nagre			
Sr. No/ AAP Sr. No	Ministry U/s.	Location	Name of the Unit	Party Days	From	To	Last audit	Risk Score	
1/74	Law 13	Mumbai	Asst. Registrar, Income Tax Appellate Tribunal, CGO Bldg., 3rd Floor, M.K.Road, Mumbai-20.ph-022-22060289 email- nk.manon@itat.nic.in	05	06.01.2020	10.01.2020	Nov 16	Low	
2/82	Ministry of Urban 13	Nashik	The Manager, Government of India Press, Nashik. Proforma Account of Government of India Press, Gandhi Nagar, Nashik, Ph- 0253-2412742	05	13.01.2020	17.01.2020	Feb 18	Medium	
3/111	Agriculture 13	Mumbai	Central Poultry Development Organisation(WR), Mumbai, Aarey Milk Colony, Goregaon(East), Mumbai-400065, Ph 022 29272488/97, Fax29272488, cpdo_mum@yahoo.com, cpdomumbai.gov.in	05	20.01.2020	24.01.2020	Oct. 15	Low	
Transit to Goa from Mumbai on 25.01.2020									
4/	Labour 20(1)	Goa	Regional Director, Dattopant Thengdi National Board for Workers education and Development, Goa. Rukmini Madhav sadan,1 st floor near Canara bank Kajiwada Goa Ph-0832- 2312272, Email-rd-goa@cbwe.nic.in	05	27.01.2020	31.01.2020	July 12	Low	

5/	Tourism 13	Goa	Tourist Officer, India Tourism, Communidade Bldg., Church Square, Panaji, Goa-403 001, Ph 0832 2223412, 2420529, info-indiatourism.goa@nic.in (transaction audit along with complaint case verification)	05	03.02.2020	07.02.202 0	Mar 16	Low
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LAP-5

First Quarter Audit Program of LAP- V				Sr. Audit Officer		Ms. Ankita Limbachiya		
For the Month of Jan 2020				Asst. Audit Officer		Smt. Sangita Pujari Shri Jatin Manjhi Shri Neeraj Tandon (From 03.01.2020)		
				Sr. Auditor/ Auditor		Shri B.R. Paste		
Sr. No/ AAP Sr.	Ministry U/s.	Location	Name of the Unit	Party Days	From	To	Last audit	Risk Score
On 01.01.2020 report to HQrs								
5/83	Textile 13	Mumbai	Textile Commissioner, Mumbai. 48 new marine lines, Nistha bhavan, new CGO bldg. Mumbai-400020 (Transaction Audit along with Complaint Case Verification)	20	20.12.2019	17.01.2019		-
Transit from Mumbai to Goa on 19.01.2020								
2/	Corporat e Affairs 20(1)	Goa	ICAI, Chairman, Goa Chapter of Cost Accountants, Audit period from 2010-11 to 2014-15 (Transaction Audit only) 5, Laxjyot, 3rd Floor, Opp: Kadamba Bus Stand, Mundvel, Vasco-da-Gama, GOA – 403 802. 0832-2516157 e- mail: goa@icmai.in	05	20.01.2020	24.01.2020	First Audit	
Transit from Goa to Mumbai on 25.01.2020								

1/135	Labour 19(2)	Mumbai	Branch office ESIC, 14/258, ESIC Nagar, New Link Road, Andheri(W), Mumbai- 400053 Ph. 022-26316458 email bo- irla.mh@esic.nic.in	05	27.01.2020	31.01.2020	Jun 16	Low
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LAP-6

First Quarter Audit Program of LAP- VI				Sr. Audit Officer		Smt. I. Satyavati			
For the Month of Jan 2020				Asst. Audit Officer		Shri Sunil Kumar Shri Bijendra Kumar			
				Sr. Auditor/ Auditor					
Sr. No/ AAP Sr.	Ministry U/s.	Location	Name of the Unit	Party Days	From	To	Last audit	Risk Score	
1/68	HRD 14	Mumbai	Tata Institute Of Social Sciences V.N.Purav Marg Deonar, Mumbai-400088 ph-022-25525000 infomumbai@tiss.edu , registrar@tiss.edu	10	07.01.2020	20.01.2020	First Audit		

LAP-7

First Quarter Audit Program of LAP- VII				Sr. Audit Officer		Smt. Rita Nair (50% supervision)			
For the Month of Jan 2020				Asst. Audit Officer		Shri Prem Prakash Shri Md. Parwej Ahmad			
				Sr. Auditor/ Auditor					
Sr. No/ AAP Sr.	Ministry U/s.	Location	Name of the Unit	Party Days	From	To	Last audit	Risk Score	
1/70	Labour 13	Mumbai	Director, Central Labour Institute, Sion O/o The Director, Central Labour Institute, N.S. Mankikar Marg, Sion, Mumbai-400022. Ph: 022-24092203, email: cli@dglasli.nic.in	05	13.01.2020	17.01.2020	May 18	12.75	

