

TOUR PROGRAMME
In respect of SSCA on WCS- YEAR 2024-25: CRAP- 08

Sri R.N.Mohapatra, Sr. Audit Officer
Sri B.N.Majhi, AAO
Shri Prabhat Kumar, AAO
Shri Dheeraj Kumar, AAO

As approved, the following is the tour programme of CRAP-08 of FY 2024-25:

SL NO	Name of the audit unit	Period	No of days	Duration	Holidays	Remarks
1	Jajpur-III Range, Jajpur	2020-21 to 2022- 23	4	09.09.2024 to 11.09.2024	-	Audit of M/s KEC_BRCCPL JV(21AAIAK4699K1ZU)
Further programme follows.						

Note:-Claim for TA and FTA of all field parties will be treated as per the circular No. CRA-OE/Establishment/2022-23/16 dated:25.11.2022.

- N.B.: i) Party to conduct a desk review, make an audit plan of the unit and discuss with the Dy. Director before proceeding to field.*
iii) R.O. should take care to get the reply of old outstanding paras of previous year audit within three days of commencement of audit.

Dy. Director (CRA)

Memo No CRA-Cord/INDT/CRAP-10/2024-25/

Dated:

Copy to:-

- 1 PA to Dy. Director/CRA
- 2 Party personnel
- 3 Tour Diary Seat
- 4 AAO/BO/INDT
- 5 Spare Copy

Sr. Audit Officer/CRA-(C)

**QUARTERLY TOUR PROGRAMME
FOR THE 2nd QUARTER OF THE YEAR 2024-25: CRAP- 10**

Sri S.K. Nayak, Sr. Audit Officer
Sri K.M. Vishwakarma, AAO
Shri Anant Kumar, AAO

As approved, the following is the tour programme of CRAP-10 for the 2nd Qtr. of FY 2024-25:

SL NO	Name of the audit unit	Period	No of days	Duration	Holidays	Remarks
1	Commissioner of Customs (Preventive), Bhubaneswar	2023-24	10	01.07.2024 to 12.08.2024	July-06&07	
Further programme follows.						

Note:-Claim for TA and FTA of all field parties will be treated as per the circular No. CRA-OE/Establishment/2022-23/16 dated:25.11.2022.

- N.B.: i) Party to conduct a desk review, make an audit plan of the unit and discuss with the Dy. Director before proceeding to field.*
- iii) R.O. should take care to get the reply of old outstanding paras of previous year audit within three days of commencement of audit.*

Dy. Director (CRA)

Memo No CRA-Cord/INDT/CRAP-10/2024-25/

Dated:

Copy to:-

- 1 PA to Dy. Director/CRA
- 2 Sri S.K. Nayak, Sr. Audit Officer
- 3 Sri K.M. Vishwakarma, AAO
- 4 Shri Anant Kumar, AAO
- 5 Tour Diary Seat
- 6 AAO/BO/INDT
- 7 Spare Copy

Sr. Audit Officer/CRA-(C)

QUARTERLY TOUR PROGRAMME
FOR THE 2nd QUARTER OF THE YEAR 2024-25: CRAP- 07


- i. Sri C.K. Agarwala, Sr. A.O
ii. Sri S. P Chaubey, AAO
iii. Sri Subham K. Singh, AAO

As approved, the following is the tour programme of CRAP-07 for the 2nd Qtr. of FY 2024-25:

Name of the Unit	Period	Duration	No. of days	Holidays	Remarks
Commissioner of Customs (Preventive), Bhubaneswar	2023-24	09	02.07.2024 to 12.07.2024	July-06&07	
Further programme follows					

Note:-Claim for TA and FTA of all field parties will be treated as per the circular No. CRA-OE/Establishment/2022-23/16 dated:25.11.2022.

- N.B.:** i) Party to conduct a desk review, make an audit plan of the unit and discuss with the Dy. Director before proceeding to field.
ii) R.O. should take care to get the reply of old outstanding paras of previous year audit within three days of commencement of audit.


Dy. Director (CRA)

Memo No. CRA-I/INDT/CRAP-07/2024-25/ 156
Copy forwarded to :

Date: 27.06.2024

1. P.A. to Dy. Director (CRA)
2. Sri C.K. Agarwala, Sr. A.O
3. Sri S. P. Chaubey, AAO
4. Sri Subham Ku. Singh, AAO
5. Tour Diary seat
6. AAO/INDT


Sr. Audit Officer /CRA-I

त्रैमासिक भ्रमण कार्यक्रम
वर्ष 2024-25 की दूसरी तिमाही के लिए: CRAP-07
QUARTERLY TOUR PROGRAMME
FOR THE 2nd QUARTER OF THE YEAR 2024-25: CRAP- 07

i. Sri S. P Chaubey, AAO
ii. Sri Subham K. Singh, AAO

वित्तीय वर्ष 2024-25 का जैसा कि अनुमोदित है, दूसरी तिमाही के लिए CRAP-07 का दौरा कार्यक्रम निम्नलिखित है।

As approved, the following is the tour programme of CRAP-07 for the 2nd Qtr. of FY 2024-25:

Name of the Unit	Period	Duration	No. of days	Holidays	Remarks
Transit to Rourkela on 28.08.2024(FN)					
Roukela-I, Division	2020-21 to 2022-23	29.08.2024 to 06.09.2024	07	31.08.2024 & 01.09.2024	
Transit to Sambalpur on 07.09.2024					
Sambalpur-I Range	2020-21 to 2022-23	09.09.2024 to 25.09.2024	12	14,15,16,21 & 22.09.2024	
Transit to Bhubaneswar on 26.09.2024(FN) Further programme follows					

Note:-Claim for TA and FTA of all field parties will be treated as per the circular No. CRA-OE/Establishment/2022-23/16 dated:25.11.2022.

N.B.: i) Party to conduct a desk review, make an audit plan of the unit and discuss with the Dy. Director before proceeding to field.

ii) R.O. should take care to get the reply of old outstanding paras of previous year audit within three days of commencement of audit.

Sd/-
Dy. Director (CRA)

Memo No. CRA-III/INDT/CRAP-07/2024-25/ 126

Date:19.08.2024

Copy forwarded to :

1. P.A. to Dy. Director (CRA)
2. Sri S. P. Chaubey, AAO
3. Sri Subham Ku. Singh, AAO
4. Tour Diary seat
5. AAO/INDT


वरिष्ठ लेखापरीक्षा अधिकारी
Sr. Audit Officer /CRA-III

Four Programmed CRAP for Conduct of SSCA on "Works Contract, Construction Services under GST"

Party members.

Shri R.N.Mohapatra, Sr AO
Shri B.N.Majhi, AAO
Shri Prabhat Kumar, AAO

Transit to Rourkela on 06.08.2024					
Name of the unit	Nature of work	Period of audit of tax payer	Period of visit/audit.	No. of working days	Saturday, Sunday & Holidays
O/o the Commissioner (CGST & CE), Civil Township, Rourkela	Collection of taxpayers financial records and information/data relating to SSCA on Works Contract Services	2020-21 to 2021-22	07.08.2024 to 09.08.2024	3	-
Transit to Bhubaneswar on 10.08.2024					

Shri
21/8/2024
AAO/CRAP-8

Sr.AO/CRAP-8

Sr.AO/INDT (Hqrs)

Dy. Director/CRA

त्रैमासिक भ्रमण कार्यक्रम
वर्ष 2024-25 की दूसरी तिमाही के लिए: CRAP- 09
QUARTERLY TOUR PROGRAMME
FOR THE 2nd QUARTER OF THE YEAR 2024-25: CRAP- 09

- i. Sri S. K. Khuntia, Sr. AO
ii. Sri Prakash Birua, AAO
iii. Sri Sarat K Sahoo, AAO

वित्तीय वर्ष 2024-25 का जैसा कि अनुमोदित है, दूसरी तिमाही के लिए CRAP-09 का दौरा कार्यक्रम निम्नलिखित है।

As approved, the following is the tour programme of CRAP-09 for the 2nd Qtr. of FY 2024-25:

Name of the Unit	Period	Duration	No. of days	Holidays	Remarks
Transit to Angul on 28.08.2024(FN)					
Angul Division	2020-21 to 2022-23	29.08.2024 to 06.09.2024	07	31.08.2024 & 01.09.2024	
Angul-II Range	2020-21 to 2022-23	09.09.2024 to 25.09.2024	12	14,15,16,21 & 22.09.2024	
Transit to Bhubaneswar on 26.09.2024(FN) Further programme follows					

Note: -Claim for TA and FTA of all field parties will be treated as per the circular No. CRA-OE/Establishment/2022-23/16 dated:25.11.2022.

N.B.: i) Party to conduct a desk review, make an audit plan of the unit and discuss with the Dy. Director before proceeding to field.

ii) R.O. should take care to get the reply of old outstanding paras of previous year audit within three days of commencement of audit.

Sd/-
Dy. Director (CRA)

Memo No. CRA-III/INDT/CRAP-09/2024-25/129

Date:19.08.2024

Copy forwarded to :

1. P.A. to Dy. Director (CRA)
2. Sri S. K. Khuntia, Sr. AO
3. Sri Prakash Birua, AAO
4. Sri Sarat K Sahoo, AAO
5. Tour Diary seat
6. AAO/INDT

५३
वरिष्ठ लेखापरीक्षा अधिकारी
Sr. Audit Officer /CRA-III

Tour Programme of CRAP- 10 for Performance Audit on "Assessment, levy and collection of GST on Minerals"

Party Members:

Sri S. K. Nayak, Sr AO
Sri K. M. Vishwakarma, AAO
Sri Anant Kumar, AAO
Sri Ravi Kant Yadav, AAO (P)

Sl. No.	Name of the Range	Name of the Taxpayer	Period	No. of Days	Duration	Holidays
Transit to Baripada on 10.09.2024						
1.	O/o the Superintendent, Baripada Range, Baripada	L.K. Das (21ACOPD0092R1ZF)	2020-21 to 2022-23	07	11.09.2024 to 20.09.2024	14.09.2024 to 16.09.2024
Transit to Rourkela on 21.09.2024						
2.	O/o the Superintendent, Lathikata Range, Lathikata (Situated at Rourkela-II Division, Rourkela)	PM Granite Export Pvt. Ltd. (21AACCP7127N1ZC)	2020-21 to 2022-23	09	23.09.2024 to 04.10.2024	28.09.2024, 29.09.2024, 02.10.2024
Transit to Bhubaneswar on 05.10.2024						

Further, programme may be followed.

Sr. AO/CRAP-10 on leave from 04.09.2024 to 10.09.2024.

Submitted for your kind approval please.

IC
04-09-24
AAO-I

Anant Kumar
04/09/24
AAO-II

— on leave —
Sr. AO/CRAP-10

Submitted in
Office also
by a party
2/9 9.9.24
Sr. AO/Hqrs.

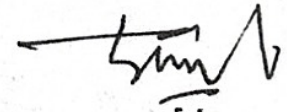
Sanj

Review of the Programme of CRP (CRA) for collection of Data Information by
 Performance Audit on Assessment Levy and Collection of GST on Minerals

Party Members:
 Sri S. K. Nayak, Sr. AO
 Sri K. M. Vishwakarma, AAO
 Sri Anant Kumar, AAO

Sl. No.	Name of the Audit units	Period covered under audit	No. of Days	Duration	Purpose	ADM No.
1.	The Controller General, Regional Controller of Mines, IBM (Ministry of Mines, GoI), Gandamunda, Pokhariput, Odisha, Bhubaneswar-751020 Email: ro.bhubaneswar@ibm.gov.in Phone: 0674-2352490 Fax: 0674-2352463.	2020-21 to 2022-23	04	24.07.2024 to 29.07.2024	(i) Data Collection (ii) Form-L (iii) Form-M	1&2
Transit to Rourkela on 30.07.24						
2	The Commissioner, CGST & CX Commissionerate, Rourkela, Dist- Sundargarh-769004	2020-21 to 2022-23	03	31.07.2024 to 02.08.2024	(i) Data Collection (ii) Questionnaire	1&2
Transit to Bhubaneswar on 03.08.2024 Transit to Paradeep on 04.08.2024						
3	Paradeep Customs Division, Paradeep	2020-21 to 2022-23	03	05.08.2024 to 07.08.2024	(i) Data Collection (ii) Questionnaire	4
Transit to Gopalpur on 08.08.2024 (FN) Morning						
4	Gopalpur Customs Division, Gopalpur	2020-21 to 2022-23	02	08.08.2024 to 09.08.2024	(i) Data Collection (ii) Questionnaire	4
Transit to Bhubaneswar on 10.08.2024 Transit to Dhamra on 11.08.2024						
5	Dhamra Customs Division, Dhamra	2020-21 to 2022-23	02	12.08.2024 to 13.08.2024	(i) Data Collection (ii) Questionnaire	4
Transit to Bhubaneswar on 14.08.2024(FN) Morning						
6.	The Principal Commissioner, CGST & CX Commissionerate, Rajaswa Vihar, Bhubaneswar- 751007	2020-21 to 2022-23	02	14.08.2024 to 16.08.2024	(i) Data Collection (ii) Questionnaire	1,2

Submitted for approval please.



Deputy Director (CRA)

77

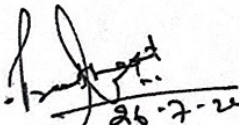
FOUR PROGRAMME OF CRAP-8 for Conduct of SSCA on "Works
Contract/Construction Services under GST"

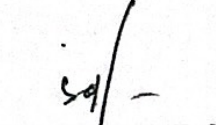
Party members:

Shri R.N.Mohapatra, Sr AO
Shri B.N.Majhi, AAO
Shri Prabhat Kumar, AAO

Transit to Cuttack on 30.07.2024 (F/N)

Name of the unit	Name of the Range/taxpayer	Period of audit of tax payer	Date of audit	No. of working days	Saturday, Sunday & Holidays
O/o the Registrar of Companies, Corporate Bhawan, CDA, Cuttack	Collection of taxpayers financial records and related information	2020-21 to 2021-22	30.07.2024 & 31.07.2024	2	-
Transit to Bhubaneswar on 31.07.2024 (A/N)					
O/o the Commissioner (Audit), CGST Audit Commissionerate, Bhubaneswar	Collection of taxpayers financial records and related information which were audited by the Department	2020-21 to 2021-22	01.08.2024 & 02.08.2024	2	-


26.7.24
AAO/CRAP-8


Sr.AO/CRAP-8

27/26.7.
Sr.AO/INDT(Hqrs)

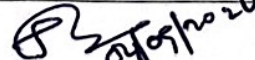

Dy. Director/CRA


R
2

Party members:
 Shri R.N.Mohapatra, Sr AO
 Shri B.N.Majhi, AAO
 Shri Prabhat Kumar, AAO
 Shri Dheeraj Kumar, AAO

Transit to Jajpur on 09.09.2024(F/N)					
Name of the unit	Name of the range/taxpayers	Period of audit	Date of audit	No. of working days	Saturday, Sunday & Holidays
O/o the Superintendent (CGST & CE), Jajpur-III range	M/s KEC-BRCCPL(JV)	2020-21 to 2021-22	09.09.2024 to 11.09.2024	03	Already approved.
Transit to Cuttack on 12.09.2024(F/N)					
O/o the Superintendent (CGST & CE), Cuttack-VII range, Cuttack	M/s ABS Fujitsu General Pvt.ltd	2020-21 to 2021-22	12.09.2024, 13.09.2024 & 17.09.2024	03	14 th , 15 th & 16 th Sept, 2024
Transit to Bhubaneswar on 17.09.2024 (A/N) Transit to Rayagada on 18.09.2024					
O/o the Superintendent (CGST & CE), Rayagada-II range, Rayagada	M/s Soleelo Kumar Senapati	2020-21 to 2021-22	19.09.2024 to 23.09.2024	03	21 st & 22 nd Sept, 2024
Transit to Titilagarh on 24.09.2024					
O/o the Superintendent (CGST & CE), Nuapada range, Titilagarh	M/s PRA India Pvt. ltd	- 2020-21 to 2021-22	25.09.2024 to 27.09.2024	03	-
Transit to Sambalpur on 28.09.2024					
O/o the Superintendent (CGST & CE), Deogarh range, Sambalpur	M/s Binjabahal to Teleibani (NH16) (Large Taxpayer)	2020-21 to 2021-22	30.09.2024 to 04.10.2024	04	28 th & 29 th Sept, 2024 & 2 nd Oct, 2024
Further Tour Programme follows...					


 AAO/CRAP-8


 Sr.AO/CRAP-8


 Sr.AO/INDT (Hqrs)

त्रैमासिक भ्रमण कार्यक्रम
वर्ष 2024-25 की दूसरी तिमाही के लिए:CRAP-07
QUARTERLY TOUR PROGRAMME
FOR THE 2nd QUARTER OF THE YEAR 2024-25: CRAP- 07

i. Sri S. P Chaubey, AAO
ii. Sri Subham K. Singh, AAO

वित्तीय वर्ष 2024-25 का जैसा कि अनुमोदित है, दूसरी तिमाही के लिए CRAP-07 का दौरा कार्यक्रम निम्नलिखित है।

As approved, the following is the tour programme of CRAP-07 for the 2nd Qtr. of FY 2024-25:

Name of the Unit	Period	Duration	No. of days	Holidays	Remarks
Transit to Rourkela on 28.08.2024(FN)					
Rourkela-I, Division	2020-21 to 2022-23	29.08.2024 to 06.09.2024	07	31.08.2024 & 01.09.2024	
Transit to Sambalpur on 07.09.2024					
Sambalpur-I Range	2020-21 to 2022-23	09.09.2024 to 25.09.2024	12	14,15,16,21 & 22.09.2024	
Transit to Bhubaneswar on 26.09.2024(FN) Further programme follows					

Note:-Claim for TA and FTA of all field parties will be treated as per the circular No. CRA-OE/Establishment/2022-23/16 dated:25.11.2022.

N.B.: i) Party to conduct a desk review, make an audit plan of the unit and discuss with the Dy. Director before proceeding to field.

ii) R.O. should take care to get the reply of old outstanding paras of previous year audit within three days of commencement of audit.

Sd/-
Dy. Director (CRA)

Memo No.CRA-III/INDT/CRAP-07/2024-25/

Date:19.08.2024

Copy forwarded to :

1. P.A. to Dy. Director (CRA)
2. Sri S. P. Chaubey, AAO
3. Sri Subham Ku. Singh, AAO
4. Tour Diary seat
5. AAO/INDT

वरिष्ठ लेखापरीक्षा अधिकारी
Sr. Audit Officer /CRA-III

त्रैमासिक भ्रमण कार्यक्रम
वर्ष 2024-25 की तीसरा तिमाही के लिए:CRAP-07
QUARTERLY TOUR PROGRAMME
FOR THE 3rd QUARTER OF THE YEAR 2024-25: CRAP- 07

- i. Sri S. P Chaubey, AAO
ii. Sri Subham K. Singh, AAO
iii. Sri. Harsh Narayan, AAO

वित्तीय वर्ष 2024-25 का जैसा कि अनुमोदित है, तीसरा तिमाही के लिए CRAP-07 का दौरा कार्यक्रम निम्नलिखित है।

As approved, the following is the tour programme of CRAP-07 for the 3rd Qtr. of FY 2024-25:

Name of the Unit	Period	Duration	No. of days	Holidays	Remarks
Transit to Jajpur on 13.10.2024(FN)					
Jajpur Division	2020-21 to 2022-23	14.10.2024 to 22.10.2024	07	19.10.202 & 20.10.2024	
Jajpur-I Range	2020-21 to 2022-23	23.10.2024 to 08.11.2024	12	26,27,31.10.24 & 2,3.11.2024	
Transit to Bhubaneswar on 26.09.2024(FN)					
Further programme follows					

Note:-Claim for TA and FTA of all field parties will be treated as per the circular No. CRA-OE/Establishment/2022-23/16 dated:25.11.2022.

N.B.: i) Party to conduct a desk review, make an audit plan of the unit and discuss with the Dy. Director before proceeding to field.

ii) R.O. should take care to get the reply of old outstanding paras of previous year audit within three days of commencement of audit.

Sd/-
Dy. Director (CRA)

Memo No.CRA-III/INDT/CRAP-07/2024-25/

Date:

Copy forwarded to :

1. P.A. to Dy. Director (CRA)
2. Sri S. P. Chaubey, AAO
3. Sri Subham Ku. Singh, AAO
4. Sri. Harsh Narayan, AAO
5. Tour Diary seat

वरिष्ठ लेखापरीक्षा अधिकारी
Sr. Audit Officer /CRA-III

त्रैमासिक भ्रमण कार्यक्रम
वर्ष 2024-25 की दूसरी तिमाही के लिए: CRAP- 09
QUARTERLY TOUR PROGRAMME
FOR THE 2nd QUARTER OF THE YEAR 2024-25: CRAP- 09

- i. Sri S. K. Khuntia, Sr. AO
ii. Sri Prakash Birua, AAO
iii. Sri Sarat K Sahoo, AAO

वित्तीय वर्ष 2024-25 का जैसा कि अनुमोदित है, दूसरी तिमाही के लिए CRAP-09 का दौरा कार्यक्रम निम्नलिखित है।

As approved, the following is the tour programme of CRAP-09 for the 2nd Qtr. of FY 2024-25:

Name of the Unit	Period	Duration	No. of days	Holidays	Remarks
Transit to Rourkela on 28.08.2024(FN)					
Angul Division	2020-21 to 2022-23	29.08.2024 to 06.09.2024	07	31.08.2024 & 01.09.2024	
Angul-II Range	2020-21 to 2022-23	09.09.2024 to 25.09.2024	12	14,15,16,21 & 22.09.2024	
Transit to Bhubaneswar on 26.09.2024(FN) Further programme follows					

Note: -Claim for TA and FTA of all field parties will be treated as per the circular No. CRA-OE/Establishment/2022-23/16 dated:25.11.2022.

N.B.: i) Party to conduct a desk review, make an audit plan of the unit and discuss with the Dy. Director before proceeding to field.

ii) R.O. should take care to get the reply of old outstanding paras of previous year audit within three days of commencement of audit.

Sd/-
Dy. Director (CRA)

Memo No. CRA-III/INDT/CRAP-09/2024-25/

Date:19.08.2024

Copy forwarded to :

1. P.A. to Dy. Director (CRA)
2. Sri S. K. Khuntia, Sr. AO
3. Sri Prakash Birua, AAO
4. Sri Sarat K Sahoo, AAO
5. Tour Diary seat
6. AAO/INDT

वरिष्ठ लेखापरीक्षा अधिकारी
Sr. Audit Officer /CRA-III

