

APPENDIX - I**(Referred to in paragraph 1.1 (i) at page 1)****Delay in submission of annual accounts for 1997-98 by autonomous bodies**

Sl. No.	Name of the autonomous body	Date of receipt of accounts
(A) Over three to six months		
1.	Telecom Regulatory Authority of India, New Delhi	11.11.1998
2.	Bureau of Indian Standards, New Delhi	23.11.1998
3.	Central Silk Board, Bangalore	7.10.1998
4.	National Institute of Mental Health and Neuro Sciences, Bangalore	11.12.1998
5.	Salar Jung Museum Board, Hyderabad	26.10.1998
6.	Technical Teachers Training Institute, Chennai	7.10.1998
7.	Central Institute of Buddhist Studies, Leh	13.10.1998
8.	National Council of Science Museums, Calcutta	6.10.1998
9.	Rashtriya Manav Sangharalaya, Bhopal	16.11.1998
10.	Lalit Kala Akademi, New Delhi	23.10.1998
11.	Indira Gandhi National Open University, New Delhi	30.12.1998
12.	Rashtriya Sanskrit Sansthan, New Delhi	8.10.1998
13.	Sports Authority of India, New Delhi	2.12.1998
14.	National Institute of Adult Education, New Delhi.	21.12.1998
15.	National Institute of Fashion Technology, New Delhi	2.12.1998
(B) Over Six Months		
1.	Coffee Board General Fund, Bangalore	12.4.1999
2.	All India Council for Technical Education, New Delhi	20.1.1999
3.	National Council for Promotion of Urdu Language, New Delhi	19.2.1999
4.	University Grants Commission, New Delhi	2.6.1999
5.	Delhi University, Delhi	2.6.1999
6.	School of Planning and Architecture, New Delhi	21.1.1999
7.	Project of History of Indian Science , Philosophy and culture, New Delhi	10.6.1999

Sl. No.	Name of the autonomous body	Date of receipt of accounts
8	Coffee Board Pool Fund, Bangalore	6.10.1999
9	Nagaland University, Kohima	8.1.1999
10	South Zone Cultural Centre, Thanjavur	26.8.1999
11	North Zone Cultural Centre, Patiala	26.4.1999
12	South Central Zone Cultural Centre, Nagpur	2.8.1999
13	North Central Zone Cultural Centre, Allahabad	15.10.1999
14	West Zone Cultural Centre, Udaipur	2.11.1999
15	Eastern Zonal Cultural Centre, Calcutta	2.7.1999
16	National Council for Promotion of Sindhi Language, Vadodra	5.10.1999

APPENDIX - II

(Referred to in paragraph 1.1 (i) at page 1)

Non-submission of annual accounts for the year 1997-98 by autonomous bodies

Sl. No.	Name of autonomous body
1.	National Cultural Fund, New Delhi
2.	National Commission for Minorities, New Delhi
3.	National Commission for Backward Classes, New Delhi
4.	Delhi Development Authority, New Delhi
5.	Central Agricultural University, Imphal
6.	Indian Institute of Technology, Guwahati
7.	Prasar Bharati(BCI), New Delhi
8.	Mahatma Gandhi Antarashtriya Hindi Viswavidyalaya
9.	North East Cultural Centre, Dimapur, Nagaland
10.	National Illness Association Fund, New Delhi
11.	Indira Gandhi National Centre for Arts, New Delhi

APPENDIX - III

(Referred to in paragraph 1.1(ii) at page 2)

Grants/loans received during 1998-99 by central autonomous bodies audited under section 19(2) and 20(1) of CAG's (DPC) Act, 1971

(Rs in lakh)

Sl No	Ministry /Name of Body	Grant	Loan
Agriculture and Co-operation			
1.	Coconut Development Board, Kochi	2065.06	Nil
2.	National Institute for Management of Agricultural Extension, Hyderabad	460.90	Nil
3.	National Co-operative Development Corporation, New Delhi	1187.55	12012.00
4.	Veterinary Council of India, New Delhi	64.60	Nil
5.	National Oil Seeds & Vegetable Oils Development Board, Gurgaon	350.00	Nil
6.	Council for Advancement of People Action & Rural Technology, New Delhi	4080.60	Nil
Civil Supplies, Consumer Affairs & Public Distribution			
7.	Bureau of Indian Standards, New Delhi	134.57	Nil
Commerce			
8.	Spices Board, Kochi	1400.00	Nil
9.	Marine Products Export Development Authority, Kochi	1340.89	Nil
10.	Rubber Board, Kottayam	7119.76	Nil
11.	Tobacco Board, Guntur	Nil	Nil
12.	Coffee Board-(General Fund Accounts), Bangalore	2481.00	Nil
13.	Coffee Board (Pool Fund Accounts), Bangalore		
14.	Agricultural and Processed Food Products, Export Development Authority, New Delhi	3370.00	Nil
15.	Export Inspection Council, Calcutta	50.00	Nil
16.	Export Inspection Agency, Calcutta		
17.	Export Inspection Agency, Mumbai		

¹ Coffee Board (General Fund Accounts) and Coffee Board (Pool Fund Accounts)

² Combined grant released to all the Export Inspection Council/ Agencies.

Sl No	Ministry /Name of Body	Grant	Loan
18.	Export Inspection Agency, Madras		
19.	Export Inspection Agency, Cochin		
20.	Export Inspection Agency, Delhi		
21.	Tea Board, Calcutta	3200.003	Nil
Defence			
22.	Jawahar Institute Mountaineering & Winter Sports, Pehalgam	13.20	Nil
23.	Nehru Institute of Mountaineering, Uttar-kashi	45.74	347.00
24.	Himalayan Mountaineering Institute, Darjeeling	129.25	Nil
Environment			
25.	Animal Welfare Board, Chennai	487.80	Nil
External Affairs			
26.	Indian Council for Cultural Relations, New Delhi	3300.00	Nil
Finance			
27.	Securities and Exchange Board of India, Mumbai	486.00	Nil
Health and Family Welfare			
28.	Dental Council of India, New Delhi	40.00	Nil
29.	Medical Council of India, New Delhi	121.00	Nil
30.	Post Graduate Institute of Medical Education and Research, Chandigarh	12147.00	Nil
31.	National Institute for Mental Health and Neuro Sciences, Bangalore	1285.75	Nil
32.	Indian Nursing Council, New Delhi	12.00	Nil
33.	National Institute of Naturopathy, Pune	36.65	Nil
34.	National Institute of Ayurveda, Jaipur	638.00	Nil
35.	All India Institute of Medical Sciences, New Delhi	37623.88	Nil
36.	Pharmacy Council of India, New Delhi	10.00	Nil
37.	Central Council for Indian Medicine, New Delhi	95.00	Nil
38.	Central Council of Research in Homoeopathy, New Delhi	685.03	Nil
39.	Central Council for Research in Yoga and Naturopathy, New Delhi	172.50	Nil
40.	Morarji Desai Research Institute of Yoga, New Delhi	284.00	Nil

³ Including Rs 700.00 lakh, Rs 1500 Lakh and Rs 1000.00 lakh as grant, cess and subsidy respectively.

Sl No	Ministry /Name of Body	Grant	Loan
41.	Central Council for Research in Unani Medicine, New Delhi	1321.70	Nil
42.	Central Council for Research in Ayurveda and Siddha, New Delhi	2773.71	Nil
43.	National Board of Examination, New Delhi	7.00	Nil
44.	Rastriya Ayurveda Vidyapeeth, New Delhi	34.50	Nil
45.	Central Council of Homeopathy, New Delhi	62.35	Nil
46.	National Institute of Health and Family Welfare, New Delhi	623.50	Nil
47.	National Institute of Homoeopathy, Calcutta	287.11	Nil
48.	Chittaranjan National Cancer Institute, Calcutta	450.00	Nil
Home Affairs			
49.	National Human Rights Commission, New Delhi	564.35	Nil
Human Resource Development			
50.	North Central Zone Cultural Centre, Allahabad	98.40	Nil
51.	All India Council for Technical Education, New Delhi	8150.00	Nil
52.	Project of History of Indian Science , Philosophy and Culture, New Delhi	93.60	Nil
53.	Regional Institute of Technology, Jamshedpur	352.64	Nil
54.	National Council for Promotion of Sindhi Language, Vadodra	29.00	Nil
55.	Technical Teachers Training Institute, Bhopal	785.00	Nil
56.	Maulana Azad College of Technology, Bhopal	637.54	Nil
57.	Rashtriya Manav Sangrahalaya, Bhopal	619.00	Nil
58.	Regional Engineering College, Jalandhar	470.19	Nil
59.	Longowal Institute of Engineering and Technology, Longowal	861.00	Nil
60.	Zonal Cultural Centre, Patiala	126.22	Nil
61.	Sardar Vallabh Bhai Regional College of Engineering and Technology, Surat	457.53	Nil
62.	Technical Teachers Training Institute, Chandigarh	555.00	Nil
63.	Indian Institute of Advanced Studies, Shimla	291.26	79.50
64.	Regional Engineering College, Hamirpur	322.30	254.34
65.	Central Institute of Buddhist Studies, Leh	155.75	Nil
66.	Regional Engineering College, Srinagar	481.94	Nil
67.	Indian Institute of Management, Bangalore.	980.00	Nil

SI No	Ministry /Name of Body	Grant	Loan
68.	Indian Institute of Technology, Mumbai	7541.00	Nil
69.	Visveswaraya Regional College of Engineering, Nagpur	526.17	Nil
70.	South Central Zone Cultural Centre, Nagpur	39.59	Nil
71.	Board of Apprenticeship Training, Mumbai	489.62	Nil
72.	National Institute of Training in Industrial Engineering, Mumbai	837.96	Nil
73.	North Eastern Hill University, Shillong	2867.11	Nil
74.	North Eastern Regional Institute of Science and Technology, Shillong	792.00	Nil
75.	Malviya Regional. Engineering College, Jaipur	638.00	Nil
76.	Tezpur University, Tezpur	562.68	Nil
77.	Assam University, Silchar	448.51	Nil
78.	Regional Engineering College, Kurukshetra	428.74	Nil
79.	Nagaland University, Kohima	1048.26	Nil
80.	University Grants Commission, New Delhi	54500.00	Nil
81.	Sangeet Natak Akademi, New Delhi	609.24	Nil
82.	Indian Institute of Technology, Chennai	5290.75	Nil
83.	Kalakshetra Foundation, Chennai	190.50	Nil
84.	Auroville Foundation, Auroville	73.69	Nil
85.	Board of Apprenticeship Training, Chennai	805.58	Nil
86.	Technical Teachers Training Institute, Taramani, Chennai	610.00	Nil
87.	Pondicherry University, Pondicherry	1588.22	Nil
88.	Rampur Raza Library Board, Rampur	140.78	Nil
89.	Indian Institute of Technology, Kanpur	5067.50	Nil
90.	Banaras Hindu University, Varanasi	13210.82	Nil
91.	Aligarh Muslim University, Aligarh	14853.20	Nil
92.	Motilal Nehru Regional Engineering College, Allahabad	710.67	Nil
93.	Kendriya Hindi Shikshan Mandal, Agra	505.00	Nil
94.	Indian Institute of Management, Lucknow	224.00	Nil
95.	Board of Apprenticeship Training, Kanpur	465.33	Nil
96.	Central Institute of Higher Tibetan Studies, Sarnath, Varanasi	253.20	Nil
97.	Allahabad Museum Society, Allahabad	151.63	Nil

SI No	Ministry /Name of Body	Grant	Loan
98.	Indian Institute of Technology, Kharagpur	4912.50	Nil
99.	Vishva Bharati University, Shantiniketan	47.54	Nil
100.	Asiatic Society, Calcutta	337.00	Nil
101.	Technical Teachers Training Institute, Calcutta	763.50	Nil
102.	Board of Practical Training, Calcutta	293.97	Nil
103.	National Council of Science Museum, Calcutta	1110.00	Nil
104.	Raja Ram Mohan Roy Library Foundation, Calcutta	630.00	Nil
105.	Indian Museum, Calcutta	575.50	Nil
106.	Indian Institute of Management, Calcutta	812.50	Nil
107.	Eastern Zonal Cultural Centre, Calcutta	74.43	Nil
108.	Regional Engineering College, Kozhikode	508.55	Nil
109.	Khuda Bux Oriental Public Library, Patna	130.04	Nil
110.	National Institute of Foundary and Forge Technology, Dhanbad	581.75	Nil
111.	Regional Engineering College, Rourkela	608.20	Nil
112.	Gandhi Samriti and Darshan Samiti, New Delhi	266.57	Nil
113.	Nehru Memorial Museum and Library, New Delhi	477.99	Nil
114.	Indian Council of Social Sciences Research, New Delhi	1387.30	Nil
115.	Delhi Library Board, New Delhi	558.80	Nil
116.	Nehru Yuvak Kendra Sangathan, New Delhi	3812.88	Nil
117.	Central Tibetan Schools Administration, New Delhi	1145.90	Nil
118.	National Book Trust, New Delhi	618.00	Nil
119.	Navodaya Vidyalaya Samiti, New Delhi	37650.00	Nil
120.	National Council of Educational Research & Training, New Delhi	3430.00	Nil
121.	National Institute of Educational Planning and Administration, New Delhi	243.65	Nil
122.	University of Hyderabad, Hyderabad	2988.00	Nil
123.	Maulana Azad National Urdu University, Hyderabad	270.00	Nil
124.	Regional Engineering College, Warangal	565.88	Nil
125.	Rashtriya Sanskrit Vidyapeeth, Tirupati	226.24	Nil
126.	Delhi University, New Delhi	5059.00	Nil
127.	National Council for Teachers Education, New Delhi	309.00	Nil
128.	Kendriya Vidyalaya Sangathan, New Delhi	40000.00	Nil
129.	Centre for Cultural Resources and Training, New Delhi	710.00	Nil

SI No	Ministry /Name of Body	Grant	Loan
130.	Lalit Kala Academy, New Delhi	353.00	Nil
131.	National School of Drama, New Delhi	476.00	Nil
132.	Sahitya Academy, New Delhi	519.00	Nil
133.	Indian Council of Historical Research, New Delhi	265.00	Nil
134.	Indian Council of Philosophical Research, New Delhi	182.73	Nil
135.	National Museum Institute of History, Art, Conservation & Museology, New Delhi	53.53	Nil
136.	National Bal Bhavan, New Delhi	47.63	Nil
137.	School of Planning and Architecture, New Delhi	483.00	Nil
138.	Indira Gandhi National Open University, New Delhi	2789.00	Nil
139.	Jawaharlal Nehru University, New Delhi	6294.58	Nil
140.	National Commission for Women, New Delhi	283.00	Nil
141.	Indian Institute of Technology, New Delhi	6950.00	Nil
142.	Jamia Millia Islamia, New Delhi	3671.11	Nil
143.	National Open School, New Delhi	365.00	Nil
144.	National Institute of Public Co-operation and Child Development, New Delhi	670.00	Nil
145.	Rashtriya Sanskrit Sansthan, New Delhi	1292.39	Nil
146.	Lal Bahadur Shastri Rashtriya Sanskrit Vidyapitha, New Delhi	419.69	Nil
Industries			
147.	Coir Board, Kochi	1009.00	Nil
148.	Khadi & Village Industries Commission, Mumbai	36827.00	26644.00
Information and Broadcasting			
149.	Press Council of India, New Delhi	350.65	Nil
Labour			
150.	Employees State Insurance Corporation, New Delhi	Nil	Nil
151.	Employees Provident Fund Organisation, New Delhi	Nil	Nil
152.	Central Board of Workers Education, Nagpur	1607.00	Nil
153.	V.V Giri National Labour Institute, Noida, Ghaziabad	321.00	Nil
Law			
154.	National Judicial Academy, New Delhi	1800.00	Nil
155.	State Legal Services Authority, Chandigarh	40.00	Nil

Sl No	Ministry /Name of Body	Grant	Loan
Mines			
156.	Coal Mines Provident Funds Organisation, Dhanbad	4345.00	Nil
Power			
157.	National Power Training Institute, Faridabad	598.33	Nil
Railways			
158.	Centre for Railway Information Systems, New Delhi	745.94	Nil
Rural Areas and Employment			
159.	National Institute of Rural Development, Hyderabad	1066.00	Nil
Social Justice and Empowerment			
160.	National Institute of Mentally Handicapped, Hyderabad	562.00	Nil
161.	National Institute for the Visually Handicapped, Delhi	465.00	Nil
162.	National Institute of Rehabilitation Training and Research, Calcutta	607.42	Nil
163.	Rehabilitation Council of India, New Delhi	1031.00	Nil
164.	Institute of Physically Handicapped, New Delhi	649.47	Nil
165.	Central Wakf Council, New Delhi	335.00	Nil
166.	Ali Yavar Jang National Institute for the Hearing Handicapped, Mumbai	552.00	Nil
Surface Transport			
167.	Cochin Port Trust, Cochin	Nil	15962.30
168.	Paradip Port Trust, Paradip	Nil	4197.92
169.	Vizag Port Trust, Vishakapatnam	Nil	Nil
170.	Vizag Dock Labour Board, Vishakapatnam	Nil	Nil
171.	Kandla Dock Labour Board, Kandla	Nil	Nil
172.	New Mangalore Port Trust, New Mangalore	Nil	Nil
173.	Mumbai Port Trust, Mumbai	110.00	Nil
174.	Mumbai Dock Labour Board, Mumbai*		
175.	Jawahar Lal Nehru Port Trust, Mumbai	Nil	Nil
176.	Mormugao Port Trust, Mormugao	Nil	Nil
177.	Seaman's Provident Fund Organisation, Mumbai	Nil	Nil
178.	Kandla Port Trust, Gandhidham	Nil	Nil
179.	Chennai Port Trust, Chennai	Nil	6500.00
180.	Chennai Dock Labour Board, Chennai	Nil	Nil

* Combined Grants with Mumbai Port Trust Mumbai

SI No	Ministry /Name of Body	Grant	Loan
181.	Tuticorin Port Trust, Tuticorin	Nil	Nil
182.	Calcutta Dock Labour Board, Calcutta	Nil	Nil
183.	Calcutta Port Trust, Calcutta	Nil	Nil
Telecommunications			
184.	Telecom Regulatory Authority of India, New Delhi	900.00	Nil
Textile			
185.	Central Silk Board, Bangalore	7849.00	Nil
186.	Textile Committee, Mumbai	2910.61	Nil
187.	National Institute of Fashion Technology, New Delhi	1282.00	Nil
188.	Jute Manufactures Development Council, Calcutta	2686.20	Nil
Urban Affairs and Employment			
189.	Rajghat Samadhi Committee, New Delhi	82.88	Nil
190.	Delhi Urban Arts Commission, New Delhi	59.90	Nil
191.	National Capital Region Planning Board, New Delhi	4619.00	Nil
Water Resources			
192.	National Water Development Agency	1200.00	Nil
193.	Brahmaputra Board, Guwahati	1299.00	Nil
194.	Betwa River Board, Jhansi	Nil	Nil
195.	Narmada Control Authority, Indore	Nil	Nil
	Total	434107.82	65997.06

APPENDIX - IV

(Referred to in paragraph 1.1(ii) at page 2)

Grants received during 1998-99 by the Central Universities

(Rs. in lakh)

S. No	Name of the University	Grant
1	North Eastern Hill University, Shillong	2867.11
2	Tezpur University, Tezpur	562.68
3	Assam University, Silchar	448.51
4	Nagaland University, Kohima	1048.26
5	Pondicherry University, Pondicherry	1588.22
6	Banaras Hindu University, Varanasi	13210.82
7	Aligarh Muslim University, Aligarh	14853.20
8	Vishva Bharati, Shantiniketan	47.54
9.	Maulana Azad National Urdu University, Hyderabad	270.00
10.	Jawaharlal Nehru University, New Delhi	6294.00
11.	Delhi University, Delhi	5059.00
12.	Indira Gandhi National Open University, New Delhi	2789.00
13.	Jamia Milia Islamia, New Delhi	3671.11
14.	University of Hyderabad, Hyderabad	2988.00
	Total	55697.45

APPENDIX - V**(Referred to in paragraph 1.1 (ii) at page 2)****Bodies whose accounts/information for 1998-99 not received as of February 2000 audited under Section 19(2) and 20(1) of the CAG's (DPC) Act 1971.**

S. No	Name of the Bodies
Ministry of Health and Family Welfare	
1.	National Illness Assistance Fund, New Delhi
Human Resource Development	
2.	Salarjung Museum Board, Hyderabad
3.	Indian Institute of Technology, Guwahati
4.	National Institute of Adult Education, New Delhi
5.	Baba saheb Bhimrao Ambedkar University, Lucknow
6.	National Council For Promotion of Urdu Language
7.	National Culture Fund, New Delhi
8.	Indira Gandhi National Centre for Arts, New Delhi
9.	Central Agricultural University, Imphal
10.	Mahatma Gandhi Antarrashtriya Hindi Vishvavidayalya
11.	North East Zone Cultural Centre, Dimapur, Nagaland
12.	Laxmibai National Institute of Physical Education, Gwalior
13.	Sports Authority of India, New Delhi
14.	West Zone Cultural Centre, Udaipur
15.	South Zone Cultural Centre, Thanjavur
Information and Broadcasting	
16.	Prasar Bharti, New Delhi
17.	Central Electricity Regulatory Commission, New Delhi

S. No	Name of the Bodies
Social Justice and Empowerment	
18.	National Institute for Orthopediacally Handicapped, Calcutta
19.	National Commission for Minorities, New Delhi
20.	National Commission for Backward Classes, New Delhi
Urban Affairs and Employment	
21.	Delhi Development Authority, New Delhi

APPENDIX - VI

(Referred to in paragraph 1.1(iii) at page 2)

**Grants/loans received during 1998-99 by central autonomous bodies audited u/s
14(1) and 14(2) of CAG's (DPC) Act, 1971****(Rs in lakh)**

Sl No	Ministry/Name of Body	Grant
Agriculture and Co-operations		
1.	National Horticulture Board, Gurgaon	2000.00
Chemicals and Fertilizers		
2.	Central Institute of Plastics and Engineering Technology, Hyderabad	734.10
Finance		
3.	India Investment Centre	153.00
Food Processing Industries		
4.	Paddy Processing Research Centre	100.00
Human Resource Development		
5.	State Resource Centre for Adult Education, Hyderabad	36.00
6.	Indira Gandhi Rashtriya Udan Academy, Raibareli	Nil
7.	Maulana Abul Kalam Azad Institute of Asian Studies	35.88
8.	Association of Indian Universities, New Delhi	71.83
9.	Indian Olympic Association	18.69
10.	Indian Institute of Public Administration	258.00
11.	Bharat Scouts & Guides, New Delhi	109.31
12.	Bharat Gyan Vigyan Samiti	114.00
13.	Central Civil Service Sports Culture Board	19.00
14.	Central Social Welfare Board, New Delhi	3460.66
Industries		
15.	National Institute of Small Industry Extension Training, Yousuf Guda, Hyderabad	291.00
16.	Central Institute of Tool Design Balanagar, Hyderabad	93.00

Sl No	Ministry/Name of Body	Grant
17.	Central Machine Tool Institute, Bangalore	70.00
18.	Central Pulp and Paper Research Institute, Saharanpur	298.04
19.	Central Tool Room and Training Centre, Calcutta	Nil
Information and Broadcasting		
20.	Satyajeet Ray Film and Television Institute, Calcutta	Nil
Planning		
21.	Indian Statistical Institute, Calcutta	4100.00
Planning Commission		
22.	Regional Computer Centre, Calcutta	0.03
Social Justice & Empowerment		
23.	West Bengal Schedule Caste/Schedule Tribe and Minority Association	Nil
24.	Manasika Vikasa Kendra, Vijaywada	22.89
25.	Bhagavathula Charitable Trust, Yelamarchali	Nil
26.	Zilla Vikalangya Sangam, Vesiukoda	39.50
27.	Rashtriya Sewa Samiti, Tirupati	303.60
Surface Transport		
28.	Indian Institute of Training for Highway Engineerings, New Delhi	Nil
29.	Tariff Authority of Major Ports	200.00
Textiles		
30.	Indian Jute Industries Research Association, Calcutta	660.00
Tourism		
31.	Institute of Hotel Management Catering Technology and Applied Nutrition , New Delhi	42.35
32.	Institute of Hotel Management Catering Technology and Applied Nutrition, Hyderabad	12.00
Urban Affairs & Employment		
33.	Building Material Technology Promotion Council	445.00
	Total	13687.88

APPENDIX - VII

(Referred to in paragraph 1.1(iii) at page 2)

Bodies whose accounts/information not received audited u/s 14(1) and 14(2) of CAG's (DPC) Act, 1971 during 1998-99.

Sl. No.	Ministry/ Name of Body
Agriculture and Co-operation	
1.	National council for co-operation training, New Delhi
2.	National Co-operative union of India
3.	Indo German Nilguries Development agency
4.	National Co-operative Consumers Federation, Bhiwani
5.	Central Institute of Plastic Engineering and Technology, Mysore
6.	Paddy Processing Research Centre, Thanjavour
7.	National Consumers Co-operative Federation, Chennai
Civil Supplies, Consumer Affairs and Public Distribution	
8.	National Co-operative Consumers Federation, Hyderabad
9.	Indian Trade Centre
10.	N.C.C.F of India Ltd., Mumbai
Commerce	
11.	Indian Institute of Foreign Trade, New Delhi
12.	Regional Office of Engineering Export Promotion
13.	Indian Institute of Packaging, Mumbai
14.	Indian Diamond Institute, Surat
External Affairs	
15.	Research and Information System for Non Aligarch and other Development Countries
Finance	
16.	National Housing Bank, New Delhi
Health and Family Welfare	
17.	Kasturba Health Society, Wardha
18.	Gandhigram Institute of Health and Family Welfare Trust
19.	Pariwar Sewa Sangthan
20.	Lala Ram Swaroop Institute of T.B and Allied Diseases
21.	Indian Red Cross Society

Sl. No.	Ministry/ Name of Body
22.	New Delhi Tuberculosis Centre
23.	Hill Area Development Programme
24.	National Institute of Biological
Human Resource Development	
25.	Kaivilydhan S.M.Y.M Samiti
26.	Indian Institute of Education, Pune
27.	National Services Scheme
28.	Victoria Memorial Hall, Calcutta
29.	Indian Statistical Institute, Calcutta
30.	Youth Hostel Association
31.	Harijan Sewak Sangh, New Delhi
32.	Indian Council of Education, New Delhi
33.	Indian Council of Child Welfare, New Delhi
34.	Central Technical Committee, New Delhi
35.	Punjab University, Chandigarh
36.	The North Eastern Regional Institute of Water and Land Management
37.	West Zone Culture Centre, Jaipur
38.	Handloom Export Promotion Council, Chennai
39.	Rajeev Gandhi National Institute of Youth Development
Industries	
40.	Automotive Research Association of India, Pune
41.	Institute of Design and Electrical Measurement, Mumbai
42.	National Productivity Council, New Delhi
43.	National Council for Cement and Building Material
44.	National Institute for Enterprenership Small Business Development
45.	Central Footwear Training Institute
46.	Central Institute of Plastic and Engineering Technology, Bhubnashwer
47.	Central Institute of Plastic & Engineering Technology, Mysore
Information and Broadcasting	
48.	Film and Television Institute of India, Pune
49.	Children Film Society, Mumbai
50.	Indian Institute of Mass Communication
51.	National Centre for Films for Children and Young People
Planning	
52.	Institute of Economic Growth

Sl. No.	Ministry/ Name of Body
53.	Institute of Applied Manpower Research, New Delhi
Rural Area and Development	
54.	DRDA, Vellore
55.	DRDA, Thiruvannamalai
56.	DRDA, Cuddalore
57.	DRDA, Thanjavur
58.	DRDA, Trichey
59.	DRDA, Pudukottai
60.	DRDA, Sivaganga
61.	DRDA, Virudhunagar
62.	DRDA, Madurai
63.	DRDA, Dindigul
64.	DRDA, Tirunelveli
65.	DRDA, Tuticorin
66.	DRDA, Kanyakumari
67.	DRDA, Coimbatore
68.	DRDA, Erode
69.	DRDA, Salem
70.	DRDA, Nilgiris
71.	DRDA, Nagapattinam
72.	DRDA, Kancheepuram
73.	DRDA, Villuperam
74.	DRDA, Thiruvannur
75.	DRDA, Karur
76.	DRDA, Perambalur
77.	DRDA, Thiruvallur
78.	DRDA, Namakkal
79.	DRDA, Theni
80.	DRDA, Pondicherry
81.	DRDA, Kollam
82.	DRDA, Pathanamthitta
83.	DRDA, Alappuzha
84.	DRDA, Kottayam
85.	DRDA, Idukki
86.	DRDA, Ernakulam

Sl. No.	Ministry/ Name of Body
87.	DRDA, Thrissur
88.	DRDA, Palakkad
89.	DRDA, Kozhikode
90.	DRDA, Malappuram
91.	DRDA, Wayanad
92.	DRDA, Kannur
93.	DRDA, Kasargod
94.	DRDA, U.T.L. Kavaratti
95.	DRDA, Ooty
96.	CIPET, Guindy
97.	DRDA, Patna
98.	DRDA, Nalanda
99.	DRDA, Rohtas Sasaram
100.	DRDA, Bhabhuna
101.	DRDA, Bhojpur Arrah
102.	DRDA, Ramnad
103.	DRDA, Buscar
104.	DRDA, Gaya
105.	DRDA, Jahanabad
106.	DRDA, Aurangabad
107.	DRDA, Chapra
108.	DRDA, Siwan
109.	DRDA, Gopal Ganj
110.	DRDA, Muzaffarpur
111.	DRDA, Sitamarhi
112.	DRDA, West Champaran Bettiah
113.	DRDA, East Champaran Motihari
114.	DRDA, Hazipur
115.	DRDA, Darbhanga
116.	DRDA, Modhubani
117.	DRDA, Samastipur
118.	DRDA, Sheohar
119.	DRDA, Madhepura
120.	DRDA, Sapoul
121.	DRDA, Purnea

Sl. No.	Ministry/ Name of Body
122.	DRDA, Araria
123.	DRDA, Kishan Ganj
124.	DRDA, Katihar
125.	DRDA, Bhagalpur
126.	DRDA, Banka
127.	DRDA, Mohghyar
128.	DRDA, Jamue
129.	DRDA, Khagaria
130.	DRDA, Begusarai
131.	DRDA, Sekhpura
132.	DRDA, Dumka
133.	DRDA, Deoghar
134.	DRDA, Gadda
135.	DRDA, Shahebganj
136.	DRDA, Daltonganj
137.	DRDA, Bokaro
138.	DRDA, Hazaribagh
139.	DRDA, Chatra
140.	DRDA, Giridih
141.	DRDA, Gumla
142.	DRDA, Lohardaga
143.	DRDA, Jamshedpur
144.	DRDA, Nawadah
145.	DRDA, Wokha
146.	DRDA, Chengalpattu
147.	DRDA, Kamagajar
148.	DRDA, Madurai
149.	DRDA, V.O. Chidambaram
150.	DRDA, Periyar
151.	DRDA, Anne
152.	National Institute of Agriculture Marketing Centre, Jaipur
153.	All India Handloom Fabrics Marketing Society
154.	DRDA- North Bihar Industrial Area Development Authority, Muzaffarpur
155.	DRDA- Ranchi Industrial Area Development Authority, Ranchi

Sl. No.	Ministry/ Name of Body
156.	DRDA- Bokaro Industrial Area Development Authority, Bokaro
157.	DRDA- Darbhanga Industrial Area Development Authority, Darbhanga
158.	DRDA- Patna Industrial Area Development Authority, Patna
159.	DRDA- Gandak Command Area Development Agency, Muzaffarpur
160.	DRDA- Sone Command Area Development Agency, Sone Bhawan, Patna
161.	DRDA- Kosi Command Area Development Agency, Saharsa
162.	DRDA- Kiul Badua Chaddan Command Area Development Agency, Bhagalpur
163.	DRDA- Seeretany Bihar Sanskrit Shiksha Board, Patna
164.	DRDA- Director, Bihar State Pollution Control Board, Patna
165.	DRDA- Director State Institute of Education Technology Bihar, Patna
166.	Comptroller/Director Birsa Agriculture Kanke, Ranchi
167.	Director, Bihar State Hydro-Electric Co-operative Ltd. Patna
168.	Special Officer Social Security and Welfare Department Bihar, Patna
169.	Director, Birla Institute of Education Technology Meshra Ramchi
170.	Director, Maithili Academy Bihar, Patna
171.	Principal, Sainik School, Tillaiya
172.	Registrar, Urban Development Department Bihar, Patna
173.	Registrar, Bihar Culture and Youth Welfare Division, Patna
Social Justice and Empowerment	
174.	Nagaland State Social Welfare Advisory Board
Textile	
175.	Handloom House, Hyderabad
176.	Handloom House, Vizag
177.	Handloom Export Production Council
178.	Central Wool Development Board, Jodhpur
179.	South India Textile Research Marketing Society
180.	Bombay Textile Research Association
181.	Chemical & Allied Product Export Inspection Council
182.	Engineering Export Promotion Council, Calcutta
183.	South Indian Textile Research Association
Tourism	
184.	Institute of Hotel Management, Mumbai
185.	Institute of Hotel Management Catering Technology, Kovalam
186.	Institute of Hotel Management Catering Technology & Applied Nutrition

Sl. No.	Ministry/ Name of Body
Urban Affairs and Employment	
187.	National Institute of Urban Affairs
Water Resources	
188.	National Institute of Hydrology, Rookree, Haridwar

APPENDIX - VIII

(Referred to in paragraph 1.2.3 at page 3)

Non-approval of form of accounts by competent authority

Sl. No	Name of Autonomous Bodies
1.	Institute for Physically Handicapped, New Delhi
2.	Central Tibetan School Administration, New Delhi
3.	Central Council for Research in Ayurveda & Siddha, New Delhi
4.	Rehabilitation Council of India, New Delhi
5.	Jamia Milia Islamia, New Delhi
6.	National Open School, New Delhi
7.	Rashtriya Ayurveda Vidyapeetha, New Delhi
8.	National Council for Teacher Education, New Delhi
9.	Indian Council of Historical Research, New Delhi
10.	National Bal Bhavan, New Delhi
11.	National School of Drama, New Delhi
12.	Indian Nursing Council, New Delhi
13.	Dental Council of India, New Delhi
14.	School of Planning & Architecture, New Delhi
15.	National Judicial Academy, New Delhi
16.	Project of History of Indian Science, Philosophy and Culture, New Delhi
17.	University Grants Commission, New Delhi
18.	Auroville Foundation, Auroville
19.	Jute Manufactures Development Council, Calcutta
20.	North-Zone Cultural Centre, Patiala
21.	Technical Teachers Training Institute, Bhopal
22.	Indira Gandhi Rashtriya Manav Sangrahalaya, Bhopal
23.	Regional Institute of Technology, Jamshedpur
24.	Regional Engineering College, Kozhikode
25.	All India Institute of Medical Sciences, New Delhi
26.	Pharmacy Council of India, New Delhi

Sl. No	Name of Autonomous Bodies
27.	Central Council of Homoeopathy, New Delhi
28.	Central Council of Research in Homoeopathy, New Delhi
29.	Central Council for Research in Unani Medicines, New Delhi
30.	National Board of Examination, New Delhi
31.	National Institute of Health and Family Welfare, New Delhi
32.	National Illness Assistance Fund, New Delhi
33.	Press Council of India, New Delhi
34.	Delhi University, Delhi
35.	University of Delhi (Maintained Institutions) , Delhi
36.	Sangeet Natak Academy, New Delhi
37.	National Museum Institute for History of Arts, Conservation and Museology, New Delhi
38.	National Council for Promotion of Urdu Language, New Delhi
39.	National Cultural Fund, New Delhi
40.	Indira Gandhi National Open University, New Delhi
41.	Jawaharlal Nehru University, New Delhi
42.	Gandhi Smriti and Darshan Samiti, New Delhi
43.	Delhi Library Board, New Delhi
44.	National Council of Educational Research & Training, New Delhi
45.	National Human Right Commission, New Delhi
46.	Navodaya Vidyalaya Samiti, New Delhi
47.	Nehru Yuvak Kendra Sangathan, New Delhi
48.	National Institute of Public Cooperation & Child Development, New Delhi
49.	Rashtriya Sanskrit Sansthan, New Delhi
50.	Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeeth, New Delhi
51.	Indian Council for Cultural Relations, New Delhi

APPENDIX - IX

(Referred to in paragraph 1.3 at page 5)

Outstanding utilisation certificates

(Rs in lakh)

Ministry/Department	Period to which grants relate (Upto September 1997)	Utilisation Certificates Outstanding at the end of March 1999	
		Number	Amount
Agriculture & Cooperation	1976-77	2	2.71
	1978-79	1	166.47
	1979-80	5	132.80
	1980-81	6	119.38
	1982-83	2	29.78
	1983-84	9	2.70
	1984-85	25	10.00
	1985-86	5	0.60
	1986-87	1	0.10
	1987-88	9	233.79
	1988-89	1	61.50
	1989-90	1	389.50
	1990-91	11	50.68
	1991-92	29	112.35
	1992-93	2	5.00
	1993-94	24	1140.42
	1994-95	36	2122.77
	1995-96	2	1300.00
	1996-97	141	4705.38
	1997-98	43	1081.82
		355	11667.75
Andaman and Nicobar Administration	1996-97	2	355.98
		2	355.98
Commerce and Textiles			
(i) Commerce	1997-98	3	12.80
		3	12.80
(ii) Development Commissioner Of Handicrafts, Delhi	1978-79	11	55.45
	1979-80	6	18.64
	1980-81	3	4.63
	1982-83	6	5.93
	1983-84	2	0.51
	1984-85	7	9.44
	1985-86	9	9.48
	1986-87	5	3.43
	1987-88	5	7.69
	1988-89	1	0.93
	1989-90	11	12.47

Ministry/Department	Period to which grants relate (Upto September 1997)	Utilisation Certificates Outstanding at the end of March 1999	
		Number	Amount
	1990-91	8	28.88
	1991-92	13	69.99
	1992-93	31	27.03
	1993-94	66	247.45
	1994-95	150	222.26
	1995-96	157	628.98
	1996-97	151	606.06
	1997-98	3	5.16
		645	1964.41
Central Board of Direct Taxes	1997-98	10	0.43
		10	0.43
Civil Supplies, Consumers Affairs and Public Distribution	1981-82	2	1.40
	1983-84	8	7.39
	1984-85	2	2.90
	1985-86	2	1.37
	1987-88	1	5.00
	1988-89	1	4.34
	1989-90	3	13.90
	1992-93	1	2.50
	1993-94	1	4.00
	1994-95	1	4.00
	1995-96	2	40.00
	1996-97	2	216.00
	1997-98	1	100.00
		27	402.80
Chemicals and Fertilizers	1995-96	4	50.00
(i) Fertilizers	1996-97	15	874.50
	1997-98	4	600.00
		23	1524.50
(ii) Department of Chemicals and Petrochemicals	1992-93	1	13.15
	1993-94	2	613.00
	1994-95	3	155.00
	1995-96	5	437.00
	1996-97	4	177.42
	1997-98	3	890.71
		18	2286.28
External Affairs	1987-88	1	1.00
	1988-89	1	1.00
	1989-90	3	260.00
	1991-92	10	28.00
	1994-95	2	2.50
	1995-96	7	10.20
	1996-97	28	32.50

Ministry/Department	Period to which grants relate (Upto September 1997)	Utilisation Certificates Outstanding at the end of March 1999	
		Number	Amount
	1997-98	13	15.00
		65	350.20
Finance	1993-94	1	1.25
Economic Affairs*	1994-95	3	132.65
	1995-96	6	256.33
	1996-97	9	150.68
	1997-98	2	1.09
		21	542.00
Food	1994-95	5	19.31
	1995-96	14	155.51
		19	174.82
Food Processing Industries	1988-89	1	0.50
	1990-91	1	4.19
	1991-92	7	100.08
	1992-93	28	220.58
	1993-94	64	302.00
	1994-95	48	254.91
	1995-96	64	750.91
	1996-97	76	1150.00
	1997-98	11	165.25
		300	2948.42
Health and Family Welfare	1976-77	54	3.08
(i)Health	1979-80	8	3.34
	1980-81	2	1.46
	1981-82	14	17.58
	1982-83	9	24.35
	1983-84	18	193.87
	1984-85	28	128.29
	1985-86	31	14.56
	1986-87	59	15.47
	1987-88	5	0.97
	1988-89	81	18.15
	1989-90	30	47.95
	1990-91	30	8.07
	1991-92	32	1.21
	1992-93	5	0.51
	1993-94	123	3360.74
	1994-95	138	4606.32
	1995-96	320	21699.45
	1996-97	337	31627.40
	1997-98	459	34290.30
		1783	96063.07
(ii)Family Welfare	1976-77	1	0.10

Ministry/Department	Period to which grants relate (Upto September 1997)	Utilisation Certificates Outstanding at the end of March 1999	
		Number	Amount
	1981-82	4	29.46
	1982-83	8	7.17
	1984-85	2	3.92
	1986-87	9	23.32
	1987-88	10	30.98
	1988-89	4	23.71
	1989-90	12	63.40
	1990-91	9	39.74
	1991-92	2	14.57
	1992-93	3	10.53
	1993-94	71	6503.35
	1994-95	232	243.20
	1995-96	496	6502.55
	1996-97	513	13650.89
	1997-98	200	14110.31
		1576	41257.20
Home Affairs PAO (Sectt)	1990-91	1	0.01
		1	0.01
Human Resource Development	1986-87	301	2214.00
(i) Women and Child	1987-88	400	3607.00
Development	1988-89	505	2880.00
	1989-90	582	4969.00
	1990-91	624	7934.00
	1991-92	676	7515.83
	1992-93	816	11496.00
	1993-94	1051	10114.20
	1994-95	1194	16551.21
	1995-96	863	12898.45
	1996-97	1416	74991.54
	1997-98	136	3781.98
		8564	158953.21
(ii) Youth Affairs and Sports	1987-88	20	10.04
	1988-89	109	78.94
	1989-90	177	76.52
	1990-91	191	104.79
	1991-92	142	118.77
	1992-93	496	1209.47
	1993-94	490	3073.11
	1994-95	416	4650.85
	1995-96	453	2494.42
	1996-97	550	6128.53
	1997-98	144	3801.91
		3188	21747.35

Ministry/Department	Period to which grants relate (Upto September 1997)	Utilisation Certificates Outstanding at the end of March 1999	
		Number	Amount
i) Education	1977-78	53	98.00
	1978-79	200	134.00
	1979-80	196	136.00
	1980-81	58	113.00
	1981-82	60	173.00
	1982-83	109	190.00
	1983-84	125	249.00
	1984-85	224	450.00
	1985-86	450	1598.00
	1986-87	300	638.00
	1987-88	491	2924.00
	1988-89	632	3244.00
	1989-90	534	3680.00
	1990-91	173	673.00
	1991-92	294	1712.00
	1992-93	356	4166.00
	1993-94	569	6106.00
	1994-95	551	11556.00
	1995-96	725	42768.00
	1996-97	1126	145053.00
	1997-98	451	120161.00
		7677	345822.00
(iv) Culture	1982-83	2	0.45
	1983-84	4	0.53
	1984-85	11	2.59
	1985-86	3	0.61
	1986-87	8	2.57
	1987-88	5	1.38
	1988-89	14	2.87
	1989-90	14	2.71
	1990-91	75	12.86
	1991-92	112	999.28
	1992-93	896	4195.19
	1993-94	873	7280.29
	1994-95	582	2995.40
	1995-96	632	6579.63
	1996-97	1215	10282.06
	1997-98	198	3710.23
		4644	36068.65
Industry (i) Industrial Development and Industrial Policy & Promotion	1996-97	230	3.51
		230	3.51

Ministry/Department	Period to which grants relate (Upto September 1997)	Utilisation Certificates Outstanding at the end of March 1999	
		Number	Amount
(ii) Small Scale Industries and Agro & Rural Industries	1993-94	7	10.76
	1994-95	8	16.77
	1995-96	3	4.08
	1996-97	11	55.50
		29	87.11
Labour	1979-80	1	0.01
	1982-83	2	0.13
	1985-86	6	1.81
	1987-88	4	3.19
	1988-89	7	7.88
	1989-90	19	20.63
	1990-91	19	25.54
	1991-92	11	28.97
	1992-93	10	3.61
	1993-94	21	62.51
	1994-95	11	46.10
	1995-96	308	1746.72
	1996-97	518	2719.78
		937	4666.88
Mines	1997-98	1	4.00
		1	4.00
Personnel, Public Grievances and Pensions			
(i) Training Division	1997-98	5	22.00
(ii)Secretary Bar Association CAT/Calcutta	1996-97	1	0.15
		6	22.15
Planning and Statistics			
(i) Statistics	1995-96	1	9.57
		1	9.57
(ii)Planning Commission and National Informatics Centre	1990-91	17	11.55
	1991-92	16	17.84
	1992-93	13	10.53
	1993-94	11	29.30
	1994-95	33	774.90
	1995-96	23	141.99
	1996-97	25	31.51
	1997-98	4	107.63
		142	1125.25
Power	1992-93	10	5.50
	1993-94	1	196.50
	1994-95	6	169.42
	1995-96	13	500.62
	1996-97	23	254.69

Ministry/Department	Period to which grants relate (Upto September 1997)	Utilisation Certificates Outstanding at the end of March 1999	
		Number	Amount
	1997-98	5	166.85
		58	1293.58
Rural Areas and Employment	1996-97	2	133.50
(Rural Employment and Poverty Alleviation)	1997-98	23	2195.17
		25	2328.67
Surface Transport	1997-98	2	17.00
		2	17.00
Urban Affairs and Employment	1981-82	4	3.31
	1982-83	7	4.40
	1983-84	11	9.35
	1984-85	8	10.57
	1985-86	20	17.15
	1986-87	7	5.36
	1987-88	7	10.20
	1988-89	15	5.35
	1989-90	25	40.87
	1990-91	27	1227.99
	1991-92	11	3012.14
	1992-93	39	451.38
	1993-94	86	5923.47
	1994-95	104	2521.04
	1995-96	82	5559.47
	1996-97	56	6640.31
	1997-98	19	4021.04
		528	29463.40
Water Resources	1985-86	1	1.27
	1986-87	3	27.01
	1987-88	5	12.40
	1988-89	6	12.65
	1989-90	8	12.11
	1990-91	7	23.33
	1991-92	8	33.58
	1992-93	4	13.78
	1993-94	2	7.88
	1994-95	14	132.85
	1995-96	22	105.98
	1996-97	15	49.40
	1997-98	22	63.67
		117	495.91

* Does not include utilisation certificate in respect of Banking Division PAO, Emergency Risk Insurance Scheme and Banking.

APPENDIX - X

(Referred to paragraph 9.1.2 at page 32)

Details of regional offices and sub-regional /sub-accounts offices selected for sample check

Sl. No.	Units	Regional office	Sub-regional office/sub account office	Inspectorate	Regional Office	Sub regional office/Sub Account Office	Inspectorate	RO	SRO/SAO	Inspectorate
1.	Andhra Pradesh	1	5	16	1	4	-	Hyderabad		
2.	Bihar	1	4	-	1	2	-	Patna	Jamshedpur Muzaffarpur	-
3.	Delhi	1	4	-	1	4	-	Mayur Bhawan Delhi	Janakpuri Inderlok Nehru Place Laxmi Nagar	-
4.	Gujarat	1	4	-	1	4	-	Ahmedabad	Baroda Surat Vapi Rajkot	-
5.	Haryana	1	1	6	1	1	-	Faridabad	Karnal	-
6.	Karnataka	1	5	4	1	2	4	Bangalore	Mysore Mangalore	Hassan, Chik-mangalur, Madikeri, Mysore
7.	Kerala	1	3	10	1	2	-	Thiruvananthapuram	Kochi Kozhikode	
8.	M.P.	1	2	-	1	-	-	Indore	-	-
9.	Maharashtra	1	8	-	1	3	-	Bandra	Goa Nasik Thane	
10.	N.E.Region	1	3	5	1	3	-	Assam	Shillong, Agartala, Tinsukia	
11.	Orissa	1	1	8	1	1	5	Bhubaneswar	Rourkela	Rayagada Bhubaneswar, Berhampur Cuttack, Rourkela
12.	Punjab	1	3	-	1	3	-	Chandigarh	Amritsar Bhatinda Ludhiana	-
13.	Rajasthan	1	3	-	1	3	-	Jaipur	Jodhpur Kota Udaipur	
14.	Tamil Nadu	1	6	-	1	2	-	Chennai	Coimbatore Trichy	
15.	Uttar Pradesh	1	9	-	1	3	-	Kanpur	Kanpur, Meerut, Varanasi	
16.	West Bengal	1	7	3	1	2	-	Calcutta	-	-
17.	Central Office, Delhi	1 Central Office	-	-	1 Central office	-	-	Bhikaji Cama Place New Delhi	-	-
18.	NATRESS	1 institute	-	-	One Institute	-	-	Institutional Area Janakpuri New Delhi	-	-

APPENDIX - XI

(Referred to in paragraph 9.1.6.2 at page 36)

Inspection of covered establishments

Year	No. of Establishments	No of inspections required to be conducted	Actual No. of inspections conducted	Shortfall/ Excess	Percentage of Shortfall
1993-94	186237	228420	198615	43193/13388	19
1994-95	222275	188638	146959	44700/3121	24
1995-96	208486	181476	27714	65054/1783	36
1996-97	217683	195243	126077	73281/3115	37
1997-98	236169	203657	138485	73972/8800	36
1998-99	242823	205808	128495	85749/78436	42

Note : Information from Tamil Nadu and West Bengal regions was incomplete and hence not incorporated

APPENDIX - XII

(Referred to in paragraph 9.1.6.4 at page 37)

Details of establishments whose cases for voluntary coverage were pending

Year	Total No of cases	No of cases for which notification issued	No of cases for which notification pending
1993-94	989	144	845
1994-95	1263	111	1152
1995-96	3756	537	3219
1996-97	3761	771	2990
1997-98	3890	363	3527
1998-99	3263	651	2612
Total	16922	2577	14345

APPENDIX - XIII

(Referred to in paragraph 9.1.6.5 at page 37)

Details showing number of establishments covered provisional

SI No		1993-94	1994-95	1995-96	1996-97	1997-98	1998-99
1	Andhra Pradesh	18	116	137	197	187	183
2	Bihar	NA	NA	NA	NA	NA	NA
3	Delhi	NA	NA	NA	NA	1633	1262
4	Gujarat	2587	2758	3099	3804	4754	5511
5	Haryana	1811	2064	2666	3282	3693	4249
6	Karnataka	175	194	258	325	529	649
7	Kerala	117	121	123	235	315	267
8	Madhya Pradesh	NA	NA	1256	1234	1359	1362
9	Maharashtra	3737	4502	5153	5341	5684	5760
10	North East	128	129	131	135	138	138
11	Orissa	366	289	242	236	236	236
12	Punjab	NA	NA	4342	5013	6130	7091
13	Rajasthan	1348	1829	2201	2727	3531	3965
14	Tamil Nadu	157	128	174	125	56	43
15	Uttar Pradesh	NA	NA	NA	NA	NA	NA
16	West Bengal	NA	NA	NA	NA	18	104
	Total	10444	12130	19782	22654	28263	30820

APPENDIX - XIV

(Referred to in paragraph 9.1.7 at page 38)

Determination of dues

Year	No. of Establishments where dues not determined	Period of delay		
		Upto 3 months	3-6 months	More than 6 months
1993-94	3477	12	2033	1432
1994-95	3179	12	1907	1260
1995-96	2615	51	1162	1402
1996-97	2029	106	1028	895
1997-98	2262	122	1354	786
1998-99	1952	53	1055	844
Total	15514	356	8539	6619

Note: (i) Delhi, West Bengal and Kerala offices did not provide information for the period 1993-94 to 1998-99.

(ii) Haryana, Assam, Orissa, Punjab offices provided part information only.

APPENDIX - XV

(Referred to in paragraph 9.1.7.2 at page 39)

Arrears of provident fund in respect of covered establishments

(Rupees in lakh)

Year	No. of Estt covered	No. of Employees covered	Contribution in arrears at the beginning of the year		Contribution due during the year		Total contribution due		Contribution received during the year		Contribution in arrear at the end of the year	
			No. of Estt.	Amount	No. of Estt.	Amount	No. of Estt.	Amount	No. of Estt.	Amount	No. of Estt.	Amount
1993-94	208032	10814342	5513	38281.13	23167	121955.61	26179	160236.74	22009	147769.84	5588	12466.90
1994-95	221066	10936597	5588	12466.90	24900	167317.02	28107	179784.92	23934	167267.04	6779	12517.85
1995-96	232899	15655132	6779	12517.85	26082	192475.87	29732	204993.72	23582	190160.24	7013	14833.48
1996-97	242306	13228046	7013	14833.48	22389	178986.50	25807	193819.98	21202	177029.62	7447	16790.36
1997-98	260410	13579764	7477	16790.36	25912	231068	32100	247858.34	23115	226032.45	9475	21825.89
1998-99	223885	14690270	9475	21825.89	26759	199270.15	32553	221096.04	25965	171867.21	6400	49229.01

Note : Information was not provided by Kerala and Uttar Pradesh region.

APPENDIX - XVI**(Referred to in paragraph 9.1.7.2 at page 39)****Arrears of administrative charges in respect of covered establishments****(Rupees in lakh)**

Years	No. of Estt covered	No. of Employees covered	Contribution in arrears at the beginning of the year		Contribution due during the year		Total contribution due		Contribution received during the year		Contribution in arrear at the end of the year	
			No. of Estt.	Amount	No. of Estt.	Amount	No. of Estt.	Amount	No. of Estt.	Amount	No. of Estt.	Amount
1993-94	178637	9013551	4121	27298	22959	255465.63	26933	255738.61	22525	255282.60	4408	456.01
1994-95	188090	9456238	4377	456.01	24886	312305.14	29080	312761.05	24277	312300.57	4803	460.38
1995-96	199189	9940427	4803	460.58	26203	377900.93	29451	378361.51	25958	377780.39	5135	581.12
1996-97	27733	10548810	5137	581.12	22419	425240.11	27326	425831.23	21823	425071.75	5546	759.48
1997-98	251292	13098348	5546	838.09	25764	470046.94	29437	470885.03	23874	469813.47	7315	1017.56
1998-99	213362	14018220	7315	1071.56	26632	59128.25	33836	60199.81	26651	59037.51	7067	1162.30

Note : Information was not provided by Kerala Region.

APPENDIX - XVII

(Referred to in paragraph 9.1.7.2 at page 39)

Details of defaulting establishments which are under closure, liquidation and under stay order

(Rs in lakh)

SI No.	Region	Under closure		Under liquidation		Under Stay order		Other category		Total	
		Estt.	Amount	Estt.	Amount	Estt.	Amount	Estt.	Amount	Estt.	Amount
1	Andhra Pradesh	78	69.58	11	21.14	42	251.88	875	930.57	1006	1273.17
2	Bihar	9	91.41	--	--	21	235.36	1509	1507.29	1539	1834.06
3	Delhi	31	6.96	5	41.21	36	34.78	182	559.02	254	641.97
4	Gujarat	280	1233.51	49	260.42	68	132.79	1001	5111.77	1398	6738.49
5	Haryana	135	105.43	18	36.42	95	229.34	494	675.03	742	1046.22
6	Karnataka	23	94.00	13	73.00	40	15.00	682	1256.00	758	1438
7	Kerala	1	9.29	--	--	--	--	213	221.89	214	231.18
8	Madhya Pradesh	354	73.86	7	649.91	72	593.76	1078	3221.52	1511	4539.05
9	Maharashtra	164	251.70	56	240.60	51	493.46	690	3386.37	961	4372.13
10	North East	2	107.14	--	--	--	--	--	--	2	107.14
11	Orissa	NA	NA	NA	NA	NA	NA	NA	NA	-	-
12	Punjab	NA	NA	NA	NA	NA	NA	NA	NA	-	-
13	Rajasthan	35	40.18	3	16.03	16	59.71	773	2254.75	827	2370.67
14	Tamil Nadu	NA	NA	NA	NA	NA	NA	NA	NA	-	-
15	Uttar Pradesh	NA	NA	NA	NA	NA	NA	NA	NA	-	-
16	West Bengal	NA	NA	NA	NA	NA	NA	NA	NA	-	-
	Total	1112	2083.06	162	1338.73	441	2046.08	7497	19124.21	9212	24592.08

APPENDIX - XVIII**(Referred to in paragraph 9.1.7.2 at page 39)****Arrears of contribution and inspection charges in respect of exempted establishments****(Rs. in lakh)**

Year	Opening balance	Amount included during the year	Total amount due	Amount received during the year	Amount outstanding at the end of the year
1993-94	422.63	3924.77	4106.28	3916.16	431.24
1994-95	431.24	4497.52	4928.76	4370.70	551.06
1995-96	551.06	5031.20	5582.26	4941.86	640.40
1996-97	607.70	5139.25	5746.96	4897.59	849.36
1997-98	409.36	7401.92	8251.28	6582.75	1668.53
1998-99	1668.53	8082.86	9051.39	7300.86	2450.53

Note: Complete information was not made available to Audit for the year 1993-94 to 1998-99 by Bihar, Delhi, Karnataka, Punjab, Rajasthan Tamil Nadu & West Bengal whereas the information from Haryana was not received for the period 1993-94 to 1996-97. The Orissa region did not provide information for the years 1997-98 & 1998-99. The Uttar Pradesh Region did not provide information for 1993-99.

APPENDIX - XIX

(Referred to in paragraph 9.1.7.3 at page 40)

Details of revenue recovery certificates issued and pending

(Rs. in lakh)

Year	RRCs pending at the beginning of the year		RRCs issued during the year	Total RRCs for execution	RRCs executed during the year	RRCs pending at the end of year	
	No.	Amount				No.	Amount
1993-94	19267	19036.62	5253	24520	4669	19851	25513.89
1994-95	19851	25513.89	4111	23962	4374	19588	28916.32
1995-96	19588	28916.32	3854	23442	7606	15836	29245.80
1996-97	15836	29245.80	4864	20700	3735	16965	33373.50
1997-98	16965	33373.50	5364	22329	3794	18535	41588.42
1998-99	18535	41588.42	6305	24840	6889	17941	36810.09

Note : The above data is based on the annual reports of the EPFO for the years 1993-94 to 1998-99.

APPENDIX - XX**(Referred to in paragraph 9.1.7.4 at page 40)****Levy and realisation of damages from unexempted establishments****(Rupees in lakh)**

Year	Opening Balance	Amount of damages levied during the year	Amount of damages realized during the year	Balance outstanding
1993-94	3221.78	489.61	509.90	3101.49
1994-95	3101.49	747.24	284.76	3563.97
1995-96	3563.97	1268.49	588.68	4243.78
1996-97	4243.78	887.13	655.34	4475.57
1997-98	6165.23	1838.54	796.34	7207.43
1998-99	6493.76	1223.96	604.86	7112.86

- Note : (i) Information was not provided to Audit by Karnataka, Kerala and Uttar Pradesh regions offices.
- (ii) Information in respect of Punjab and Tamil Nadu regions was not provided to Audit for the year 1998-99. West Bengal region provided information for the years 1997-98 and 1998-99 only.

APPENDIX - XXI

(Referred to in paragraph 9.1.8.2 at page 41)

Details of funds available, remained uninvested by the board of trustees

(Rs. in lakh)

Year	No. of Establishments	Amount available for investment	Amount invested by the Boards of Trustees		Amount remained un-invested by the Board of Trustees	
			Est.	Amount	Est.	Amount
1993-94	1558	229541.07	490	214805.26	541	14735.81
1994-95	1467	208757.20	485	191454.52	551	17302.68
1995-96	1456	262715.30	474	234660.16	428	28055.14
1996-97	1469	188027.70	458	157447.37	510	30580.33
1997-98	1456	205104.82	438	174882.92	536	30226.90
1998-99	1035	638697.11	308	576460.56	194	62236.55

Note: Information was not furnished by Karnataka region for the period 1993-94 to 1998-99. West Bengal and Tamil Nadu did not-furnish the information for the year 1998-99.

APPENDIX - XXII

(Referred to in paragraph 9.1.9.1 at page 42)

Position of issue of annual statements in respect of exempted establishments

Year	No of statements required to be issued	No of statements issued	Balance to be issued
1993-94	1494659	938050	556609
1994-95	1592315	1211698	380617
1995-96	202565	1146107	879549
1996-97	1992557	1565503	427054
1997-98	644027	584655	59372
1998-99	397133	373754	23379

Note : (i) Information for the entire period was not provided to Audit by Delhi, Gujarat, Karnataka, MP, Maharashtra, Uttar Pradesh and Tamil Nadu.

ii) Information from Bihar region was not received for the years 1993-94, 1994-95 and 1998-99.

From Orissa, Punjab and West Bengal information was not provided for the year 1998-99.

APPENDIX - XXIII

(Referred to in Paragraph 9.1.9.1 at page 42)

Details of annual statements issued to unexempted establishments

Year	No. of statement required to be issued	Number of statement actually issued		Balance
		Current Year	Earlier Year	
1993-94	22302983	13211115	1578154	7513714
1994-95	22555560	8768045	4511736	9275779
1995-96	28152499	11882302	8203039	8067158
1996-97	27174807	10332360	8105911	8736536
1997-98	29164227	11634192	8057524	9472511
1998-99	33335779	13358968	9378624	10578187

Note : (i) West Bengal did not provide information for the period 1993-94 to 1997-98

(ii) Figures provided by the North East were arithmetically incorrect.

APPENDIX - XXIV

(Referred to in paragraph 9.1.9.2 at page 43)

Details of balance in interest suspense account

(Rs in lakh)

Year	Amount as per last balance sheet	Amount earned during the year	Total	Amount credited to the accounts of subscribers	Balance
Upto1993-94	415830	209859	625689	135563	490126
1994-95	490126	243241	733367	125203	608164
1995-96	608164	284895	893059	223723	669336
1996-97	669336	335775	1005111	190208	814903
1997-98	814903	380257	1195160	277108	918052
1998-99	918052	438496	1356548	538931	817617

APPENDIX - XXV
(Referred to in paragraph 9.1.9.3 at page 43)
Unclaimed deposit accounts

(Rs in lakh)

Year	Opening Balance	Amount transferred	Amount adjusted	Closing balance
1993-94	7003.55	73.19	103.55	6973.19
1994-95	7973.19	39.37	59.53	6953.03
1995-96	6953.03	62.76	43.67	16972.12
1996-97	7376.08	861.66	63.36	8174.38
1997-98	8174.38	225.13	111.97	8287.54
1998-99	8287.54	2945.53	103.29	11129.78

Note : The Opening Balance for 1996-97 did not tally with the closing balance of 1995-96 as the S.R.O. Nizamabad of Andhra Pradesh region changed opening balance from Rs.427.60 lakh to Rs.831.56 lakh. No reasons were provided for change.

APPENDIX - XXVI

(Referred to in paragraph 9.1.10 at page 44)

Position regarding prosecution of defaulting establishments

Year	Opening balance at the beginning of the year	Prosecution launched	Total	Cases ettled	Closing balance
1993-94	53071	5471	58542	4921	53621
1994-95	53621	6667	60288	3522	56766
1995-96	56766	4014	60780	2831	57949
1996-97	57949	3378	61327	10610	50717
1997-98	50717	3003	53720	3022	50698
1998-99	50698	4196	54894	8593	46301
		26729		33499	

APPENDIX - XXVII

(Referred to in paragraph 9.1.10.1 at page 44)

Fines awarded by courts

Sl. No.	Name of Region	No. of cases in which portion of fine was awarded	Amount awarded (Rs in lakh)	Amount collected (Rs in lakh)		Balance	
				No. of cases	Amount	No. of cases	Amount
1.	Haryana	8	4.90	2	0.04	6	4.86
2.	Kerala	1	0.01			1	0.01

Note: Information by other regions were not provided to audit.

APPENDIX - XXVIII

(Referred to in paragraph 9.1.10.2 at page 44)

Prosecution under section 406/409 Indian Penal Code

(Rs. in lakh)

Year	Opening balance		Cases launched		Total		Cases disposed of		Balance	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount
1993-94	8482	105.96	839	29.81	9321	135.77	282	3.29	9039	132.49
1994-95	9039	132.49	979	25.88	10018	158.37	91	2.21	9927	156.16
1995-96	9927	156.16	421	17.10	9348	173.26	57	----	10291	173.26
1996-97	10291	173.26	421	132.37	10722	305.63	317	92.22	10395	213.41
1997-98	10395	213.41	913	48.46	11307	261.87	913	12.50	10394	249.37
1998-99	425	249.37	1105	234.69	11499	484.06	112	5.7	11387	478.36

Note : In a number of regions, amount involved was not provided. Hence the outstanding amount as on 31-3-99 may be higher than stated above.

APPENDIX - XXIX

(Referred to in paragraph 9.1.12 at page 48)

Final settlement of provident fund claims

Year	Opening Balance	Claims received	Total	Returned/Rejected	Claims settled	Claims pending
1993-94	62126	1147845	1209971	166713	986741	56517
1994-95	56517	1167135	1223652	182871	1001473	39308
1995-96	39308	1218122	1257430	178876	1046591	31963
1996-97	31963	1364106	1396069	226341	1111963	57765
1997-98	57765	1553937	1611702	286232	1265632	59838
1998-99	57575	1449622	1507197	260685	1197105	49407

Note : (i) Information not received from Tamil Nadu Region for 1998-99.

(ii) Duration of pending cases (month-wise) was not provided by regions.

APPENDIX - XXX
(Referred to in paragraph 11.29 at page 113)
Recoveries made at the instance of Audit

(Rs in lakhs)

Sl No.	Name of the Autonomous Body	Section of DPC Act under which audited	Gist of objection	Amount recovered	Amount for which action was initiated for recovery
1.	Tuticorin Port Trust	19(2)	Collection of Wharfage at a lesser rate due to wrong classification of caustic soda as non-hazardous instead of hazardous	-	2.84
2.	Tuticorin Port Trust	19(2)	Irregular payment made to the Tamil Nadu Electricity Board towards maximum demand charges for disconnected High Tension power supply.	7.41	4.10
3.	Tuticorin Port Trust	19(2)	Short collection of Wharfage charges due to wrong classification of maize as Animal feed instead of food grain.	0.40	-
4.	Tuticorin Port Trust	19(2)	Non-collection of Wharfage from a private company for the difference between the minimum guaranteed Traffic and actual import as per the agreement for allotment of four acres of port land along with the area required for way leave corridor to a private party.	124.32	-
5.	Chennai Port Trust	19(2)	Loss of revenue due to non-collection of licence fee for additional back-up area in the container parking yard allotted to M/s. Bengal Tiger Lines.	8.07	-

Sl No.	Name of the Autonomous Body	Section of DPC Act under which audited	Gist of objection	Amount recovered	Amount for which action was initiated for recovery
6.	Mumbai Port Trust	19(2)	Short levy of anchorage charges, composite charges, pilotage charges, port dues etc.	26.23	-
7.	Paradip Port Trust	19(2)	Short levy of Port dues due to incorrect treatment of "Foreign Vessel" as "Coastal Vessel".	3.22	-
			Non-levy of Pilot's detention/Cancellation charges.	0.10	
8.	Visakhapatnam Port Trust	19(2)	Short collection of siding, handage, hire and birth charges.	1.14	-
			Total	170.89	6.94

APPENDIX - XXXI

(Referred to in paragraph 14 at page 124)

Outstanding Action Taken Notes as on 30 November 1999

Sl.No	Name of the Ministry/Department	Year of Report	Number of paragraphs on which Action Taken Notes	
			Due	Awaited
1	Human Resource Development			
	i) Department of Culture	1996-97	4	4
	ii) Department of Education	1995-96	7	1
		1996-97	5	5
	iii) Department of Youth Affairs and Sports	1993-94	1	1
2	Labour	1995-96	2	1
3	Planning and Programme Implementation			
	Department of Statistics	1995-96	1	1
		1996-97	2	2
4	Rural Area and Employment	1996-97	6	1
5	Urban Affairs and Employment			
	Department of Urban Affairs	1988-89	5	1
		1989-90	6	6
		1990-91	9	8
		1991-92	9	9
		1992-93	13	12
		1993-94	6	5
		1994-95	11	2
6	Welfare	1996-97	1	1
	Total		88	60