

Appendices

Appendix 1.1

(Referred to in paragraph 1.8.2, page 5)

Details of performance audits/paragraphs of the Reports of the Comptroller and Auditor General of India for which departmental replies were not received up to 31 March 2020

Sr. No.	Name of the Department	2012-13		2013-14		2014-15		2015-16		2016-17		2017-18		Total number of	
		PA	Para No.	PA	Para No.	PA	Para No.	PA	Para No.	PA	Para No.	PA	Para No.	PAs	Paras
1.	Agriculture	-	3.5	2.1*	-	-	3.1, 3.2	-	-	-	3.15	-	3.1, 3.12*, 3.19*	01	07
2.	Animal Husbandry, Dairy Development and Fisheries	-	-	2.1*	-	-	-	-	-	-	-	-	-	-	-
3.	Tourism and Cultural Affairs	-	-	-	-	-	-	-	-	-	3.16	-	3.13*, 3.17	-	03
4.	Finance and Planning	-	-	-	3.4	-	3.4*, 3.15	2.2	-	-	-	-	-	01	03
5.	Governance Reforms	-	-	-	-	-	3.5	-	-	-	3.3	-	-	-	02
6.	Health and Family Welfare	-	-	-	-	-	-	-	3.2, 3.4	-	3.4	2.1	3.3*, 3.4	01	05
7.	Medical Education	-	-	-	-	-	-	-	-	-	-	-	3.3*, 3.9, 3.10, 3.11	-	03
8.	School Education	-	-	-	-	-	-	2.1	-	-	-	-	3.2*	01	01
9.	Home Affairs and Justice	-	-	-	-	-	-	-	-	-	-	-	3.5, 3.6, 3.7	-	03
10.	Housing and Urban Development	-	-	-	-	-	-	-	-	2.3	-	-	-	01	-
11.	Industry and Commerce	-	-	-	-	-	-	-	-	-	3.7	-	-	-	01

Sr. No.	Name of the Department	2012-13		2013-14		2014-15		2015-16		2016-17		2017-18		Total number of	
		PA	Para No.	PA	Para No.	PA	Para No.	PA	Para No.	PA	Para No.	PA	Para No.	PAs	Paras
12.	Irrigation (now Water Resources)	2.3	3.12	-	-	-	-	-	3.8	-	-	-	3.8, 3.19*	01	03
13.	Local Government	-	-	-	-	-	3.4*	-	-	-	3.11	-	3.15*	-	02
14.	Public Works (B&R)	-	-	-	-	-	-	-	-	-	-	-	3.2*, 3.12*, 3.13*, 3.14, 3.15*	-	01
15.	Revenue, Rehabilitation and Disaster Management	-	-	-	-	-	-	-	3.15, 3.16, 3.17	-	3.18, 3.19	-	-	-	05
16.	Technical Education and Industrial Training	-	-	-	-	-	-	-	-	-	-	-	3.16	-	01
17.	Welfare of SCs and BCs	-	-	-	-	-	-	-	-	2.4	-	-	-	01	-
18.	Labour	-	-	-	-	-	-	-	-	-	-	2.2	-	01	-
19.	Town and Country Planning	-	-	-	-	-	-	-	-	-	-	-	3.18	-	01
20.	Soil and Water Conservation	-	-	-	-	-	-	-	-	-	-	-	3.19*	-	-
	Total	01	02	01	01	-	05	02	06	02	08	02	19	08	41

Source: Office records

* Para 2.1 of 2013-14, though pertains to two departments (Sr. Nos. 1 and 2), has been counted once.

Para 3.4 of 2014-15, though pertains to two departments (Sr. Nos. 4 and 13), has been counted once.

Paras 3.2, 3.3, 3.12, 3.13, 3.15 and 3.19 of 2017-18, though pertain to two departments (Sr. No.8 & 14, 6 & 7, 1 & 14, 3 & 14, 13 & 14 and 1, 12 & 20 respectively), have been counted once.

Appendix 1.2

(Referred to in paragraph 3.1, page 40)

Details of outstanding rent in respect of Hangar No. 2

(Amount in ₹)

Sr. No.	Year	Monthly Rent	Yearly Rent
1	2005-06 (from 08.04.2005 to 31.03.2006)	37,750	4,44,192
2	2006-07	41,525	4,98,300
3	2007-08	45,678	5,48,136
4	2008-09	50,246	6,02,952
5	2009-10	55,271	6,63,252
6	2010-11	60,798	7,29,576
7	2011-12	66,878	8,02,536
8	2012-13	73,566	8,82,792
9	2013-14	80,923	9,71,076
10	2014-15	89,015	10,68,180
11	2015-16 (from 01.04.2015 to 29.01.2016)	97,917	9,72,853
Total (A)			81,83,845

Source: Departmental information

Total payments made by the Department
for electricity bills in respect of Hangar
No. 2 **(B)** **1,03,380**

Total outstanding dues (A+B) = **82,87,225**
Say ₹ 0.83 crore

Appendix 1.3

(Referred to in paragraph 3.2, page 41)

Details of short deposit of user charges during the period from April 2017 to January 2018

(Amount in ₹)

Month	Total collection during the month	Amount deposited (as per Daily Collection Register/ Cash Book/ Bank Statement)	Difference (Short deposit)
1	2	3	4 (2-3)
April 2017	79,370	79,350	20
May 2017	1,08,580	1,08,570	10
June 2017	89,250	88,680	570
July 2017	1,01,760	91,100	10,660
August 2017	86,570	74,620	11,950
September 2017	89,290	77,080	12,210
October 2017	88,990	67,530	21,460
November 2017	75,770	56,000	19,770
December 2017	74,720	55,310	19,410
January 2018	77,360	71,530	5,830
Total	8,71,660	7,69,770	1,01,890

Source: Departmental records

Appendix 1.4

(Referred to in paragraph 3.3.2.1, page 43)

Details showing residential and commercial plots sold/remaining unsold

Sr. No.	Name of Authority	Sr. No.	Name of site	Area (in acre)	Date of transfer of land to PUDA	Planning*	Date of launch of the scheme/auction (figures in bracket indicate number of auctions)	Latest position of vacant sites (per cent)	Expenditure on development of the sites (₹ in crore)	Reply of the Department	Audit Remarks
1.	JDA	1.	Old Jail site, Kapurthala	11.70	May 2012	111 (RP) 08 (B)	February 2013 to November 2016 (3)	92 (RP) 08 (B)	2.63	CA, PUDA stated that the case of price fixation of the balance plots had been sent to the higher authority. After receipt of requisite rates and approvals, these plots would be put to auction.	The reply was not acceptable as no efforts were made to sale out the remaining plots after November 2016.
		2.	Bulandpur Enclave	5.76	--	168 (RP) 68 (SCO) 22 (B)	2001 to 2016 (4)	56 (RP) 06 (SCO) 18 (B)	1.41	For providing appropriate access from the national highway to the site, efforts are being made to acquire / purchase the adjoining land from the private land owners.	The reply was not acceptable as PUDA failed to ensure execution of developmental works before the site being put to auction.
		3.	Army Cantonment/ Peer Chaudhary, Kapurthala	10.17	December 2000	81 (RP) 10 (B)	February 2013 to November 2016 (2)	61 (RP) 10 (B)	0.82	A committee has been constituted to get the demarcation done at the level of District Administration.	The reply of the Department was not satisfactory as it was the responsibility of EC/PUDA to ensure clear title of the land prior to launch of the scheme.

Sr. No.	Name of Authority	Sr. No.	Name of site	Area (in acre)	Date of transfer of land to PUDA	Planning*	Date of launch of the scheme/auction (figures in bracket indicate number of auctions)	Latest position of vacant sites (per cent)	Expenditure on development of the sites (₹ in crore)	Reply of the Department	Audit Remarks
		4.	DIET, Kapurthala	6.80	November 2000	74 (RP) 11 (SCO) 30 (B)	March 2001 to June 2016 (10)	51 (RP) 5 (SCO) 17 (B)	0.78	The case was being processed for revising the rates of the site. As soon as the rates are revised, the site will again be put to auction.	The reply was not acceptable as response to the site was very poor despite the site being put to auction ten times. Moreover, developmental works would also deteriorate with the passage of time.
2.	GLADA	5.	Sugar Mill, Jagroan	94.72	September 2011	700 (RP)	November 2012 to February 2016 (2)	313 (RP)	25.87	The leftover 313 residential plots will be sold in near future.	The reply was not acceptable as inaction on the part of authority concerned after February 2016 resulted in non-disposal of the complete site.
3.	PDA	6.	Mehman Khana Hotel site, near Railway Station, Patiala	2.31	July 2000	42 (B) 21 SCOs	June 2014 to August 2019 (9)	18 (B) 21 SCOs	1.71	An agenda for further reduction of rates by 20 per cent has been sent for consideration of Finance & Accounts Committee, PUDA.	The sale of the balance properties would be awaited in audit.

Sr. No.	Name of Authority	Sr. No.	Name of site	Area (in acre)	Date of transfer of land to PUDA	Planning*	Date of launch of the scheme/auction (figures in bracket indicate number of auctions)	Latest position of vacant sites (per cent)	Expenditure on development of the sites (₹ in crore)	Reply of the Department	Audit Remarks
		7.	Open Jail, Nabha	100.00	September 2013	280 (RP) 47 (C) 01 dispensary	December 2014 to January 2016 (3)	230 (RP) 47 (C) 01 dispensary (Non-developed)	6.47	The Site was sold through draw in 2015 in which 101 Plots were sold out, which portrays that there was demand at that time. However, due to demand irregularities and other unforeseen reasons, plots were surrendered.	The reply of CA PUDA was not acceptable as 82 per cent residential plots and 100 per cent commercial sites remained unsold due to failure of the authority concerned to plan the developmental works according to site requirements.
		8.	Sr. Secondary School, Amargarh	19.50	September 2010	178 (RP) 31 (C)	January 2011 to November 2019 (14)	142 (RP) 20 (C)	3.92	As per policy, proposal for reduction in rates was being put up to the competent authority.	The reply was not acceptable as due to non-fixation of reasonable reserve price the auction was failed 14 times.
		9.	Devigarh Division	15.90	May 2000	77 (SCO) 3.5 and 3.2 acre chunk sites reserved for multi-storey houses	July 2012 to November 2016 (5)	49 (SCO), 3.5 and 3.2 acre chunk sites reserved for multi-storey houses	6.22	Re-planning will be done soon and site shall be put to auction.	The disposal of unsold properties would be awaited in audit.

Sr. No.	Name of Authority	Sr. No.	Name of site	Area (in acre)	Date of transfer of land to PUDA	Planning*	Date of launch of the scheme/auction (figures in bracket indicate number of auctions)	Latest position of vacant sites (per cent)	Expenditure on development of the sites (₹ in crore)	Reply of the Department	Audit Remarks
4.	ADA	10.	Old Civil Hospital, Batala	1.47	July 2011	09 (SCO) 27 (S) 01 Toilet Block	July 2015 to April 2016 (2)	01 (SCO) 10 (S) 01 Toilet Block	0.58	Necessary security staff has been deputed at site to watch and ward of the site to make it garbage free.	The reply of the CA PUDA was not acceptable as authority concerned did not furnish the reasons for non-disposal of plots despite clearance of garbage from the site.
		11.	Bail Ahata	0.55	March 2005	21 (SCO)	April 2008	15 (SCO)	0.21	The development works of Bail Ahata site were disturbed during the laying of sewer line by Sewerage Board. Re-auction of the site will be made after the re-development of the sites.	The reply was not acceptable as it was the responsibility of PUDA to ensure deposits from Sewerage Board (MC) for laying of sewage lines. Thus, failure of PUDA to protect its property, led to non-disposal of 71 per cent SCOs.

Sr. No.	Name of Authority	Sr. No.	Name of site	Area (in acre)	Date of transfer of land to PUDA	Planning*	Date of launch of the scheme/auction (figures in bracket indicate number of auctions)	Latest position of vacant sites (per cent)	Expenditure on development of the sites (₹ in crore)	Reply of the Department	Audit Remarks
		12.	Milk Union Site, Verka	3.67	February 2010	31 (SCO) 07 (S) 01 Multiple Use Site	July 2011 to April 2012 (3)	12 (SCO), 02 (S) and 01 Multiple Use Site	1.07	The site has been cleared from garbage and it will be re-auctioned after development of the site.	The reply of the CA was not acceptable as it was the responsibility of the authority concerned to protect the vacant developed site from garbage. Further, despite incurring an expenditure of ₹ 3.56 lakh now on clearance of garbage, the remaining properties were still lying unsold. The disposal of site would be awaited in audit.
5.	BDA	13.	SDM Residence, Fazilka	6.40	October 2006 Possession in May 2010	70 (RP) 10 (C) 01 chunk site	2011 to 2018 (4)	50 (RP) 10 (C) and 01 chunk site	1.60	Out of 70 plots, draw of 56 plots was conducted in which 52 plots were allotted. No site could be sold out in auction held in the year 2016. Now, only 20 plots have been sold out, whereas remaining allottees had surrendered the plots.	The reply was not acceptable as the surrender of plots due to non-development of a site discouraged the future possibility of sale of remaining plots.

Sr. No.	Name of Authority	Sr. No.	Name of site	Area (in acre)	Date of transfer of land to PUDA	Planning*	Date of launch of the scheme/auction (figures in bracket indicate number of auctions)	Latest position of vacant sites (per cent)	Expenditure on development of the sites (₹ in crore)	Reply of the Department	Audit Remarks
		14.	52 Acre Land Residential Pocket at Mansa	52.00	August 2012	331 (RP) 02 chunk sites	2014 to 2016 (2)	267 (RP) 02 chunk sites	18.41	Due to delay in development works, most of allottees have surrendered their plots. At present, 64 plots remained allotted.	The reply was not acceptable as main reason for 81 per cent plots remaining unsold was due to fixation of high reserve price (₹ 7000/- per sq yard) whereas experts opined that reserve price would not fetch more than ₹ 4000/- per sq yard.
		15.	Food Supply Department and Women Police Station, Mansa	1.13	July 2013	31 (DSS)	August 2016 to November 2016 (2)	28 (DSS)	0.66	Due to poor response of people, auctions were unsuccessful. Efforts are being made to sale the remaining sites.	The reply was not acceptable as no auction was held after November 2016 by reducing the reserve price by 20 per cent as per auction policy.
		16.	Milk Plant Site, Bathinda	11.30	October 2009	105 (RP) 25 (C) 01 chunk site	December 2010 to October 2019 (9)	55 (RP) 25 (C) 01 chunk site	3.00	The site is affected due to construction of railway over bridge. Re-planning of the site is under consideration with the Town Planning Department.	The reply was not acceptable as non-coordination with the Railways Department led to non disposal of remaining plots.

Sr. No.	Name of Authority	Sr. No.	Name of site	Area (in acre)	Date of transfer of land to PUDA	Planning*	Date of launch of the scheme/auction (figures in bracket indicate number of auctions)	Latest position of vacant sites (per cent)	Expenditure on development of the sites (₹ in crore)	Reply of the Department	Audit Remarks
		17.	Canal Colony Site, Bathinda	10.83 (5.76 + 5.07)	May 2010	15 (SCO) 01 chunk site	November 2010 to January 2015 (8)	15 (SCO)	0.08	Efforts are being made to sale the remaining sites.	The fact remained that 100 per cent SCOs were lying unsold due to non-conducting of demand survey prior to launching of the scheme.
		18.	Baba Farid University, Faridkot	86.03	November 2010	687 (RP) 163 (C) (SCO/Shops)	October 2011 to November 2016 (4)	384 (RP), 163 (SCO/ Shops)	22.39	Allottees are not satisfied with development works of the site and they approached to different courts for refund of their deposited amount against plots.	The reply of the CA was not acceptable as it was the responsibility of the authority concerned to ensure the execution of developmental works as per PWD specifications.
		19.	Udaykaran, Muktsar	11.40	September 2011	98 (RP) 35 (C)	January 2013 to March 2016 (2)	71 (RP) 35 (C)	4.31	Due to non-completion of development works, the possession of plots was not offered to allottees till date and allottees are approaching different courts.	The reply was not acceptable as Department failed to ensure the completion of developmental works prior to launching the scheme, due to which 71 out of 98 residential plots and 100 per cent commercial sites remained unsold.

Sr. No.	Name of Authority	Sr. No.	Name of site	Area (in acre)	Date of transfer of land to PUDA	Planning*	Date of launch of the scheme/auction (figures in bracket indicate number of auctions)	Latest position of vacant sites (per cent)	Expenditure on development of the sites (₹ in crore)	Reply of the Department	Audit Remarks
6.	GMADA	20.	Tehsil Complex, Khammano	3.00	September 2010	37 (SCO) 18 (S) 01 Food Court site	August 2016	37 (SCO) 10 (S) 01 Food Court site	6.21	GMADA is in the process of rationalising the price of properties and these sites will be put to auction in near future.	The reply was not acceptable as no SCO and food court was sold out due to fixation of unreasonable reserve price. The disposal of plots/sites would be awaited in audit.
		21.	PWD, Punjab land, near Shivalik Public School, Roopnagar	2.94	June 2011	41 (RP)	January 2015 to August 2016 (4)	19 (RP)	1.16	GMADA is in the process of rationalising the price of properties and these sites will be put to auction in near future.	The disposal of plots/sites would be awaited in audit.
	TOTAL			457.58 acre	May 2000 to July 2013	2924(RP) 796 (C) 11 (Others)		<u>1791(RP)</u> (61) <u>582 (C)</u> (73) <u>10 (Others)</u> (91)	109.51		

Source: Departmental information

* Residential Plots (RP); Booths (B); Commercial Plots (C); Shops (S); Shop cum Office (SCO); Double storey shop cum shops (DSS).

Appendix 1.5

(Referred to in paragraph 3.3.2.2 (i), page 44)

Details of the sites which could not be sold due to encroachments

Sr. No.	Name of the Authority	Name of the site	Area of the site (in acre)	Date of transfer of land	Planning	Latest status of the site	Expenditure incurred for providing alternative accommodation and development of sites/Cost of development (₹ in crore)	Departmental remarks
1.	GLADA	Old Tehsil Complex, Zira	6.67 (Old Tehsil Complex) 2.19 (old resident of SDM, Zira)	November 2010	PUDA to construct residence of SDM, DSP, Tehsildar and Naib Tehsildar	Unsold	2.27	The site could not be developed as offices of PWD and few shops of Red Cross are still operational. PUDA has requested Deputy Commissioner (Ferozepur) to ask for vacating the offices and possession to be given to PUDA but the offices had demanded alternate spaces.
2.	JDA	Old District Complex, Hoshiarpur	16.19	June 2002	PUDA to construct new DAC at new site	Unsold	25.47	The treasury office in old District Administrative Complex was not shifted in the newly constructed Administrative Complex, so the old building was not handed over to PUDA. A committee constituted under the chairmanship of Deputy Commissioner, Jalandhar reported that due to non availability of suitable space, it was not possible to shift the treasury office in the new ADC (Additional Deputy Commissioner) building.

Sr. No.	Name of the Authority	Name of the site	Area of the site (in acre)	Date of transfer of land	Planning	Latest status of the site	Expenditure incurred for providing alternative accommodation and development of sites/Cost of development (₹ in crore)	Departmental remarks
		Old Deputy Commissioner, Senior Superintendent of Police, Jalandhar	7.45	July 2001	PUDA to construct new DAC at new site	Unsold	2.58	At present, there is no building at the Judicial Malkhana site in the old DC/SSP office and only record room building still existing at site which is in deplorable condition. Action is being taken to get this site vacated.
3.	PDA	Irrigation Complex, Patiala	27.85	June 2016	Not planned yet.	Unsold	0.08	Mutation of the entire land has been executed in the name of PUDA by the Revenue Department. Application for RERA registration of the site has been submitted. Scheme for sale of the residential plots shall be launched once RERA registration is received.
		Rajpura Colony, Patiala	53	June 2011	230 residential plots	108 Residential plots	13.14	The slum dwellers have illegally encroached some area and filed a CWP in the Punjab and Haryana High Court, Chandigarh. The court had passed status quo orders. The plots falling in the encroached area shall be sold by PUDA, after decision of the Court case.
4.	BDA	B.Ed. College, Bathinda	2000 Sq. Yd. (0.4 acre)	June 2002	20 shops	14 Shops	0.05	Treasury office is still running on this site.
		TOTAL	113.75 acre	July 2001 to June 2016			43.59	

Source: Departmental information

Appendix 1.6

(Referred to in paragraph 3.3.4.4, page 54)

Details showing non-execution of Conveyance Deeds

(*₹ in crore*)

Sr. No.	Name of the Authority	Name of the allottee	Date of allotment	Shop No.	Area	Mode of allotment	Cost of shop	Date of issue of NDC/date of final payment
1.	Greater Ludhiana Area Development Authority	Gaurav Dhiri S/o Ashok Dhiri	8526 dt.27.09.2013	12 Jail Road, Ludhiana	27.87 sq. m	By auction	0.18	24.04.2018
2.	Jalandhar Development Authority	Neelam Jain W/o Abhay Jain	260 dt.22.03.2017	3, old jail site, Jalandhar	18.75 sq. m	By auction	0.18	31.05.2017
3.		V.S. Enterprises	249 dt.22.03.2017	15, old jail site, Jalandhar	147 sq. m	By auction	1.68	06.07.2017
4.	Patiala Development Authority	Rama Rani W/o Pawan Kumar	2546 dt.30.01.2013	90, Banasar Enclave, Sangrur	37.93 sq. m	By auction	0.56	13.07.2016
5.		Sushil Kumar Jain S/o Laxman Dass Jain	3200 dt.11.02.2013	51, Banasar Enclave, Sangrur	50.58 sq. m	By auction	0.60	24.08.2017
6.		Vinit Bindal S/o Prem Chand	15406 dt.24.07.2013	58, Banasar Enclave, Sangrur	50.58 sq. m	By auction	0.60	13.11.2017
7.		Naresh Kumar S/o Harsh Kumar	15453 dt.24.07.2013	57, Banasar Enclave, Sangrur	50.58 sq. m	By auction	0.63	24.05.2017
8.		Rani Devi W/o Satpal Gupta	15569 dt.28.12.2016	138, PF Nabha Road, Patiala (residential)	250 sq. yd	By draw	0.66	Full payment made within 60 days after availing 5 per cent rebate
9.		Gurinder Kaur W/o Sarjinder Singh	14783 dt.09.12.2016	227, PF Nabha Road, Patiala (residential)	251.17 sq. yd	By draw	0.66	20.07.2018
10.	Greater Mohali Area Development Authority	Rupinder Singh S/o Harinder Singh, Ropar	08.07.2015	Plot No. 16	168 sq. yd	By auction	0.46	06.10.2015

Sr. No.	Name of the Authority	Name of the allottee	Date of allotment	Shop No.	Area	Mode of allotment	Cost of shop	Date of issue of NDC/date of final payment
11.		Harinder Singh S/o Amar Singh, Ropar	27166 dt.09.07.2015	Plot No. 12	188.72 sq. yd	By auction	0.43	08.09.2015
12.		Satinder Pal Singh S/o Sh. Harjeet Singh, Ropar	26888 dt.08.07.2015	Plot No. 17	168 sq. yd	By auction	0.45	02.11.2018
13.		Amrik Singh S/o Sh. Jagdish Singh, Ropar	27167 dt.09.07.2015	Plot No. 27	201.8 sq. yd	By auction	0.52	17.09.2015
14.		Arshdeep Bhalla S/o Sh.Jag Raj Bhalla Village Attari Teh. Anandpur Sahib, Ropar	27524 dt.13.07.2015	Plot No. 01	297.75 sq. yd	By auction	0.77	17.09.2015
15.		Harpreet Kaur W/o Mandeep Singh Gyani Zail Singh Nagar Ropar	26891 dt.08.07.2015	Plot No. 04	281.14 sq. yd	By auction	0.63	23.11.2016
16.		Ashish Khanna S/o Ashok Kumar Khanna, Gyani Zail Singh Nagar, Ropar	26970 dt.08.07.2015	Plot No. 09	250.25 sq. yd	By auction	0.64	22.07.2019
17.		Surinder Singh S/o Chet Ram Vill. Kalwan Anandpur Sahib Roop Nagar	26894 dt.08.07.2015	Plot No. 24	201.8 sq. yd	By auction	0.52	06.10.2015
18.	Amritsar Development Authority	Karan Kochhar S/o Anil Kochhar Krishna Nagar, Batala Distt., Gurdaspur	13647 dt.30.06.2016	Shop No. 11 Civil Hospital Batala Gurdaspur	39.60 sq. m	By auction	0.51	02.01.2019
19.		Smt Inderjit Kaur, South Shiel DS UK	394 dt.05.01.2018	Plot No. 45C, Canal Colony, Amritsar	418.06 sq. m	By auction	2.09	31.10.2018
20.	Bathinda Development Authority	Sandeep Nagpal S/o Sh. Bharat Bhushan, Bathinda	4564 dt.06.07.2016	Plot No. 247, PUDA Enclave, Mansa	200 sq. yd	By draw	0.14	19.12.2016
21.		Sneh Suman W/o of Sh. Bhanu Partap, Barnala	2016 dt.28.06.2016	Plot No. 261, PUDA Enclave, Mansa	200 sq. yd	By draw	0.14	20.09.2016

Sr. No.	Name of the Authority	Name of the allottee	Date of allotment	Shop No.	Area	Mode of allotment	Cost of shop	Date of issue of NDC/date of final payment
22.		Shikha, W/o Madhu Sudan Nagraj Panchkula	4546 dt.06.07.2016	Plot No. 235, PUDA Enclave Mansa	200 sq. yd	By draw	0.14	30.05.2019
23.		Harpreet Kaur D/o Sarbjeet Singh, Mohali	4573 dt.06.07.2016	Plot No. 263, PUDA Enclave, Mansa	200 sq. yd	By draw	0.14	19.06.2017
24.		Ajay Kapoor S/o Vinod Kapoor, Mohali	8104 dt.15.11.2016	Plot No. 243, Sugar Mill, Budhlada	150 sq. yd	By draw	0.09	07.11.2017
25.		Aarti Aggarwal W/o Naveen Kumar, Narwana	4676 dt.11.07.2016	Plot No. 97, PUDA Enclave, Mansa	256.66 sq. yd	By draw	0.18	16.02.2018
26.		Amrit Pal Singh S/o Gurdeep Singh, Mahanbahadur	3386 dt.11.07.2016	Plot No. 19, PUDA Enclave, Bathinda	200 sq. yd	By draw	0.24	29.05.2015
TOTAL							13.84	

Source: Departmental information

Stamp Duty (13.84*6/100)	=	₹ 0.83 crore
Registration fee (13.84*2/100)	=	₹ 0.28 crore
Total	=	₹ 1.11 crore

Appendix 1.7

(Referred to in paragraph 3.4(i), page 57)

Irregular operation of posts of Chief Secretary Grade in Level 17 (Apex Scale)

Period		No. of cadre posts sanctioned by GoI	No. of total admissible posts (Cadre: Ex-cadre under SDR) (1:1)	Total No. of posts actually operated by the State	No. of posts operated under CDR	No. of posts operated excluding CDR (Cadre + Ex-cadre under SDR)	No. of excess posts operated under SDR	Pay per month (Fixed) (₹)	Duration (Months-Days)	Irregular expenditure (₹)
From	To									
1	2	3	4	5	6 (4-5)	7 (6-3)	8	9	10 (7*8*9)	
01-01-2016	30-04-2016	3	6	18	6	12	6	2,25,000	4-00	54,00,000
01-05-2016	31-05-2016	3	6	16	6	10	4	2,25,000	1-00	9,00,000
01-06-2016	01-06-2016	3	6	15	6	09	3	2,25,000	0-01	22,500
02-06-2016	24-08-2016	3	6	15	5	10	4	2,25,000	2-23	24,90,000
25-08-2016	07-09-2016	3	6	16	5	11	5	2,25,000	0-14	5,25,000
08-09-2016	08-12-2016	3	6	17	5	12	6	2,25,000	3-01	40,95,000
09-12-2016	22-12-2016	3	6	20	5	15	9	2,25,000	0-14	9,45,000
23-12-2016	06-08-2017	3	6	19	5	14	8	2,25,000	7-15	1,35,00,000
07-08-2017	09-08-2017	3	6	19	4	15	9	2,25,000	0-03	2,02,500
10-08-2017	31-08-2017	3	6	18	4	14	8	2,25,000	0-22	13,20,000
01-09-2017	31-12-2017	3	6	16	3	13	7	2,25,000	4-00	63,00,000
01-01-2018	24-08-2018	3	6	14	3	11	5	2,25,000	7-24	87,75,000
25-08-2018	31-08-2018	3	6	18	5	13	7	2,25,000	0-07	3,67,500
01-09-2018	12-10-2018	3	6	17	5	12	6	2,25,000	1-12	18,90,000
13-10-2018	31-10-2018	3	6	16	5	11	5	2,25,000	0-19	7,12,500
01-11-2018	10-12-2018	3	6	15	5	10	4	2,25,000	1-10	12,00,000
11-12-2018	12-03-2019	3	6	15	4	11	5	2,25,000	3-02	34,50,000
13-03-2019	31-05-2019	4	8	15	4	11	3	2,25,000	2-19	17,77,500
01-06-2019	30-06-2019	4	8	14	4	10	2	2,25,000	1-00	4,50,000
01-07-2019	16-07-2019	4	8	13	4	09	1	2,25,000	0-16	1,20,000
17-07-2019	19-08-2019	4	8	13	3	10	2	2,25,000	1-03	4,95,000
20-08-2019	31-12-2019	4	8	15	3	12	4	2,25,000	4-12	39,60,000
01-01-2020	29-02-2020	4	8	14	3	11	3	2,25,000	2-00	13,50,000
01-03-2020	02-06-2020	4	8	13	3	10	2	2,25,000	3-02	13,80,000
03-06-2020	23-06-2020	4	8	17	4	13	5	2,25,000	0-21	7,87,500
Total										6,24,15,000

Source: Departmental information

SDR=State Deputation Reserve

CDR=Central Deputation Reserve

Appendix 1.8

(Referred to in paragraph 3.4(ii), page 58)

Irregular operation of posts of Director General of Police under Higher Administrative Grade (Level-16)

Period		No. of cadre posts sanctioned by GoI	No. of total admissible posts (Cadre: Ex-cadre under SDR) (1:1)	Total No. of posts actually operated by the State	No. of posts operated under CDR	No. of posts operated excluding CDR (Cadre + Ex-cadre under SDR)	No. of excess posts operated under SDR	Minimum pay per month (₹)	Duration (Months-Days)	Irregular expenditure (₹)
From	To									
1	2	3	4	5	6 (4-5)	7 (6-3)	8	9	10 (7*8*9)	
01-01-2016	21-03-2016	1	2	4	1	3	1	2,05,400	2-21	5,54,580
22-03-2016	31-07-2016	1	2	7	1	6	4	2,05,400	4-10	35,60,267
01-08-2016	28-02-2017	1	2	6	1	5	3	2,05,400	7-0	43,13,400
01-03-2017	04-04-2017	1	2	5	1	4	2	2,05,400	1-4	4,65,573
05-04-2017	30-06-2017	1	2	7	1	6	4	2,05,400	2-26	23,55,253
01-07-2017	31-08-2017	1	2	10	1	9	7	2,05,400	2-0	28,75,600
01-09-2017	06-02-2019	1	2	9	1	8	6	2,05,400	17-6	2,11,97,280
07-02-2019	31-03-2019	1	2	8	1	7	5	2,05,400	1-22	17,80,133
01-04-2019	16-07-2019	1	2	7	1	6	4	2,05,400	3-16	29,02,987
17-07-2019	31-07-2019	1	2	10	1	9	7	2,05,400	0-15	7,18,900
Total									4,07,23,973	

Source: Departmental information

SDR=State Deputation Reserve

CDR=Central Deputation Reserve

Appendix 1.9

(Referred to in paragraph 3.7(i), page 63)

Details showing suspected fraudulent drawal and disbursement of pay and allowances in Government High School, Kulgran, District Ropar for the period from December 2015 to December 2019

(Amount in ₹)

Sr. No.	Bill No. /Date	Token No.	No. of legitimate employees as per pay bill/school records	No. of employees for which pay drawn as per pay orders	Pay drawn as per pay orders (₹)	Voucher No./ Date	Pay due (₹)	Excess amount drawn (₹)	Name of the person against which excess amount drawn	Bank A/c No. of Clerk, wherein the excess amount was credited
1	2	3	4	5	6	7	8	9 (6-8)	10	11
1.	54/ 04.12.2015	2585	0	1	4,46,886	716/11.12.2015	0	4,46,886	Rajiv Kumar	11070882238
2.	68/ 09.03.2016	3376	1	2	3,02,489	245/10.03.2016	54,193	2,48,296	Parveen	11070882238
3.	11/ 16.05.2016	484	0	1	2,40,430	446/19.05.2016	0	2,40,430	Iqbal	11070882238
4.	24/ 23.07.2016	1126	11	13	5,94,085	232/02.08.2016	4,83,863	1,10,222	Satpal Bandna Kumari	11070882238
5.	25/ 23.07.2016	1127	6	7	3,33,073	233/02.08.2016	2,79,209	53,864	Amrit Lal	11070882238
6.	34/ 24.08.2016	1557	4	6	3,06,962	180/01.09.2016	1,79,174	1,27,788	Maninder Kaur Amrit Lal	11070882238
7.	35/ 24.08.2016	1558	10	12	5,87,681	181/01.09.2016	4,63,399	1,24,282	Bandna Kumari Satpal	11070882238
8.	40/ 22.09.2016	1878	4	6	3,06,962	311/04.10.2016	1,79,174	1,27,788	Amrit Lal Maninder Kaur	11070882238
9.	41/ 22.09.2016	1879	10	12	5,87,073	312/04.10.2016	4,62,791	1,24,282	Bandna Kumari Satpal	11070882238
10.	45/ 22.10.2016	2117	4	6	3,06,818	324/01.11.2016	1,79,030	1,27,788	Amrit Lal Maninder Kaur	11070882238
11.	46/ 22.10.2016	2118	10	12	5,87,073	325/01.11.2016	4,62,791	1,24,282	Bandna Kumari Satpal	11070882238
12.	53/ 24.11.2016	2426	4	6	3,15,975	379/03.12.2016	1,84,961	1,31,014	Amrit Lal Maninder Kaur	11070882238

Sr. No.	Bill No. /Date	Token No.	No. of legitimate employees as per pay bill/school records	No. of employees for which pay drawn as per pay orders	Pay drawn as per pay orders (₹)	Voucher No./ Date	Pay due (₹)	Excess amount drawn (₹)	Name of the person against which excess amount drawn	Bank A/c No. of Clerk, wherein the excess amount was credited
1	2	3	4	5	6	7	8	9 (6-8)	10	11
13.	54/ 24.11.2016	2427	10	12	6,06,118	380/03.12.2016	4,78,698	1,27,420	Bandna Kumari Satpal	11070882238
14.	57/ 22.12.2016	2702	4	6	3,15,975	192/03.01.2017	1,84,961	1,31,014	Maninder Kaur Amrit Lal	11070882238
15.	58/ 22.12.2016	2703	10	12	6,01,118	193/03.01.2017	4,73,698	1,27,420	Satpal Bandna Kumari	11070882238
16.	63/ 24.01.2017	2956	4	6	3,08,225	381/02.02.2017	1,73,450	1,34,775	Amrit Lal Maninder Kaur	11070882238
17.	64/ 24.01.2017	2957	10	12	5,51,609	382/02.02.2017	4,20,528	1,31,081	Bandna Kumari Satpal	11070882238
18.	30/ 19.08.2016	1488	13	14	96,012	620/15.02.2017	87,692	8,320	Krishan Ram Soni	11070882238
19.	68/ 25.02.2017	3162	4	6	3,17,194	394/01.03.2017	1,85,987	1,41,440*	Amrit Lal Maninder Kaur	11070882238
20.	69/ 25.02.2017	3163	10	12	6,20,684	395/01.03.2017	4,79,344	1,41,340	Satpal Bandna Kumari	11070882238
21.	1/ 14.04.2017	108	4	5	2,72,607	248/18.04.2017	2,01,887	70,720	Maninder Kaur	11070882238
22.	2/ 14.04.2017	109	10	13	7,26,131	249/18.04.2017	5,14,071	2,12,060	Satpal Bandna Kumari Amrit Lal	11070882238
23.	5/ 26.04.2017	301	4	5	2,74,533	323/02.05.2017	2,03,813	70,720	Maninder Kaur	11070882238
24.	6/26.04.2017	302	10	13	7,29,270	324/02.05.2017	5,17,210	2,12,060	Amrit Lal Satpal Bandna Kumari	11070882238
25.	9/ 26.05.2017	774	4	5	2,74,533	177/02.06.2017	2,03,813	70,720	Maninder Kaur	11070882238
26.	10/ 26.05.2017	775	10	13	7,33,962	178/02.06.2017	5,21,902	2,12,060	Amrit Lal Satpal Bandna Kumari	11070882238

Sr. No.	Bill No. /Date	Token No.	No. of legitimate employees as per pay bill/school records	No. of employees for which pay drawn as per pay orders	Pay drawn as per pay orders (₹)	Voucher No./ Date	Pay due (₹)	Excess amount drawn (₹)	Name of the person against which excess amount drawn	Bank A/c No. of Clerk, wherein the excess amount was credited
1	2	3	4	5	6	7	8	9 (6-8)	10	11
27.	13/ 03.07.2017	1257	4	5	2,73,283	397/25.07.2017	2,02,813	70,470	Maninder Kaur	11070882238
28.	15/ 03.07.2017	1259	10	13	7,34,192	399/25.07.2017	5,22,882	2,11,310	Satpal Bandna Kumari Amrit Lal	11070882238
29.	17/ 28.07.2017	1407	4	5	2,76,233	361/01.08.2017	2,05,763	70,470	Maninder Kaur	11070882238
30.	18/ 28.07.2017	1408	9	11	6,16,946	362/01.08.2017	4,76,606	1,40,340	Satpal Bandna Kumari	11070882238
31.	21/ 23.08.2017	1667	5	6	3,29,031	184/08.09.2017	2,58,561	70,470	Maninder Kaur	11070882238
32.	22/ 23.08.2017	1668	8	10	5,65,367	186/09.09.2017	4,24,527	1,40,840	Bandna Kumari Satpal	11070882238
33.	29/ 26.09.2017	1993	5	6	3,29,031	173/04.10.2017	2,58,561	70,470	Maninder Kaur	11070882238
34.	30/ 26.09.2017	1994	8	10	5,65,367	174/04.10.2017	4,24,527	1,40,840	Satpal Bandna Kumari	11070882238
35.	34/ 23.10.2017	2240	5	6	3,31,139	176/01.11.2017	2,60,669	70,470	Maninder Kaur	11070882238
36.	35/ 23.10.2017	2241	8	10	5,65,367	177/01.11.2017	4,24,527	1,40,840	Bandna Kumari Satpal	11070882238
37.	49/ 22.11.2017	2518	5	6	3,31,139	434/02.12.2017	2,60,669	70,470	Maninder Kaur	11070882238
38.	50/ 22.11.2017	2519	8	10	5,56,367	435/02.12.2017	4,15,527	1,40,840	Bandna Kumari Satpal	11070882238
39.	56/ 23.12.2017	2839	5	6	3,35,075	196/01.01.2018	2,64,605	70,470	Maninder Kaur	11070882238
40.	57/ 23.12.2017	2840	8	10	5,56,367	197/01.01.2018	4,15,527	1,40,840	Bandna Kumari Satpal	11070882238
41.	64/ 23.01.2018	3082	5	6	3,10,264	294/02.02.2018	2,39,794	70,470	Maninder Kaur	11070882238
42.	65/ 30.01.2018	3169	7	9	4,44,878	299/02.02.2018	3,04,038	1,40,840	Bandna Kumari Satpal	11070882238
43.	74/ 22.02.2018	3451	5	6	3,17,134	325/05.03.2018	2,44,664	70,470	Maninder Kaur	11070882238

Sr. No.	Bill No. /Date	Token No.	No. of legitimate employees as per pay bill/school records	No. of employees for which pay drawn as per pay orders	Pay drawn as per pay orders (₹)	Voucher No./ Date	Pay due (₹)	Excess amount drawn (₹)	Name of the person against which excess amount drawn	Bank A/c No. of Clerk, wherein the excess amount was credited
1	2	3	4	5	6	7	8	9 (6-8)	10	11
44.	75/ 22.02.2018	3452	7	9	4,33,818	326/05.03.2018	2,92,978	1,40,840	Satpal Bandna Kumari	11070882238
45.	2/ 11.04.2018	65	5	6	3,25,264	538/13.04.2018	2,54,794	70,470	Maninder Kaur	11070882238
46.	3/ 11.04.2018	66	7	9	4,94,458	539/13.04.2018	3,53,618	1,40,840	Satpal Bandna Kumari	11070882238
47.	7/ 17.04.2018	229	6	7	1,53,279	890/16.07.2018	1,28,484	24,795	Prem Lata	11070882238
48.	8/ 17.04.2018	230	13	14	3,05,566	891/16.07.2018	2,78,818	26,748	Krishan Ram Soni	11070882238
49.	9/ 17.04.2018	231	6	7	47,174	892/16.07.2018	40,401	6,773	Prem Lata	11070882238
50.	76/ 23.10.2018	2825	5	6	3,32,977	421/03.11.2018	2,57,960	75,017	Rajiv Kumar	11070882238
51.	77/30.10.2018	2922	6	7	3,77,115	428/03.11.2018	3,05,796	71,319	Rajiv Kumar	11070882238
52.	86/ 26.11.2018	3120	5	6	3,32,977	265/04.12.2018	2,58,460	75,017*	Rajiv Kumar	11070882238
53.	87/ 26.11.2018	3121	6	7	3,77,115	266/04.12.2018	3,05,796	71,319	Rajiv Kumar	65003115303
54.	95/ 24.12.2018	3328	5	6	3,37,015	622/01.01.2019	2,61,998	75,017	Rajiv Kumar	11070882238
55.	96/ 24.12.2018	3329	6	7	3,77,115	623/01.01.2019	3,05,796	71,319	Rajiv Kumar	65003115303
56.	103/ 29.01.2019	3724	5	6	3,35,813	528/08.02.2019	2,60,796	75,017	Rajiv Kumar	11070882238
57.	104/ 29.01.2019	3725	6	7	3,83,751	529/08.02.2019	3,12,432	71,319	Rajiv Kumar	65003115303
58.	111/ 27.02.2019	4078	5	6	3,27,423	238/01.03.2019	2,50,609	76,814	Rajiv Kumar	11070882238
59.	112/ 27.02.2019	4079	5	6	3,00,424	239/01.03.2019	2,27,398	73,026	Rajiv Kumar	65003115303
60.	1/ 10.04.2019	183	10	12	6,37,817	543/11.04.2019	4,84,942	1,52,875	Rajiv Kumar	(i) 11070882238 (ii) 65003115303
61.	9/ 29.04.2019	425	10	12	6,45,330	511/01.05.2019	4,91,555	1,53,775	Rajiv Kumar	(i) 11070882238 (ii) 65003115303
62.	14/ 28.05.2019	691	10	12	6,45,330	501/04.06.2019	4,92,455	1,53,775*	Rajiv Kumar	(i) 11070882238 (ii) 65003115303

Sr. No.	Bill No. /Date	Token No.	No. of legitimate employees as per pay bill/school records	No. of employees for which pay drawn as per pay orders	Pay drawn as per pay orders (₹)	Voucher No./ Date	Pay due (₹)	Excess amount drawn (₹)	Name of the person against which excess amount drawn	Bank A/c No. of Clerk, wherein the excess amount was credited
1	2	3	4	5	6	7	8	9 (6-8)	10	11
63.	20/ 24.06.2019	885	10	12	6,41,830	255/01.07.2019	4,89,455	1,52,375	Rajiv Kumar	(i) 11070882238 (ii) 65003115303
64.	26/ 25.07.2019	1254	10	12	6,51,330	353/03.08.2019	4,98,955	1,52,375	Rajiv Kumar	(i) 11070882238 (ii) 65003115303
65.	33/ 01.09.2019	1559	8	10	5,58,287	319/06.09.2019	4,05,912	1,52,375	Rajiv Kumar	(i) 11070882238 (ii) 65003115303
66.	41/ 25.09.2019	1827	8	10	5,58,287	352/04.10.2019	4,05,912	1,52,375	Rajiv Kumar	(i) 11070882238 (ii) 65003115303
67.	54/ 24.10.2019	2103	8	10	6,28,287	257/01.11.2019	4,75,912	1,52,375	Rajiv Kumar	(i) 11070882238 (ii) 65003115303
68.	61/ 26.11.2019	2360	8	10	6,34,684	399/03.12.2019	4,83,009	1,52,375*	Rajiv Kumar	(i) 11070882238 (ii) 65003115303
	Total							81,29,317		

Source: Departmental information

* Excess amount drawn at Sr. Nos. 19, 52, 62 & 68 includes amount of ₹ 10,233/-, ₹ 500/-, ₹ 900/- and ₹ 700/- respectively, less credited in the accounts of legitimate employees.

Appendix 1.10

(Referred to in paragraph 3.7(ii), page 64)

Statement showing suspected fraudulent drawal of salary in Government Senior Secondary School, Panjola, District Patiala for the period from September 2014 to December 2017

Sr. No.	Bill No./Date of Pay Bill	Token No.	No. of employees as per Pay Bill	No. of employees for which pay drawn	Pay drawn (in ₹)	Pay due (in ₹)	Excess drawal (in ₹)	Name of the beneficiary	Bank details where excess amount was transferred
1	32/ 29.9.2014	26127	36	37	16,52,992	16,06,592	46,400	Bill clerk's wife	6482191036572
2	54/30.12.2014	38278	32	33	15,89,994	15,33,034	56,960	1. Bill clerk's wife ₹ 48,960 2. School peon ₹ 8,000	1.6482191036572 2.6012001300001079
3	56/ 1.2.2015	42022	32	33	15,97,728	15,42,128	55,600	1. Bill clerk's wife ₹ 47,600 2. School peon ₹ 8,000	1.6482191036572 2.6012001300001079
4	1/ 6.4.2015	454	32	33	15,24,777	14,76,177	48,600	Bill clerk's wife	6482191036572
5	09/ 10.4.2015	1438	32	33	16,28,329	15,79,529	48,800		
6	14/ 28.4.2015	3272	30	31	15,03,233	14,54,433	48,800		
7	21/ 3.6.2015	7836	30	31	15,15,657	14,55,057	60,600	1. Bill clerk's wife ₹ 52,600 2. School peon ₹ 8,000	1.6482191036572 2.6012001300001079
8	24/ 6.7.2015	12412	27	29 ¹	13,90,437	13,33,837	56,600	1. Bill clerk's wife ₹ 52,600 2. School peon ₹ 4,000	1.6482191036572 2.6012001300001079
9	34/ 30.7.2015	15799	28	29	14,56,708	14,02,308	54,400	1. Bill clerk's wife ₹ 50,400 2. School peon ₹ 4,000	1.6482191036572 2.6012001300001079
10	36/ 28.8.2015	19455	28	29	15,00,571	14,42,971	57,600	1. Bill clerk's wife ₹ 54,600 2. School peon ₹ 3,000	1.6482191036572 2.6012001300001079
11	42/ 28.9.2015	22902	28	29	14,99,132	14,44,532	54,600	Bill clerk's wife	6482191036572
12	46/27.10.2015	26981	29	30	15,43,191	14,88,591	54,600		
13	47/27.10.2015	26983	31	32	3,33,062	3,22,114	10,948		

¹ ₹ 5,000 was unauthorisedly paid to a person, who was not the employee of school, by reducing the salary of Shri Davinder Singh by ₹ 5,000.

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Sr. No.	Bill No./Date of Pay Bill	Token No.	No. of employees as per Pay Bill	No. of employees for which pay drawn	Pay drawn (in ₹)	Pay due (in ₹)	Excess drawal (in ₹)	Name of the beneficiary	Bank details where excess amount was transferred
14	57/ 1.12.2015	31278	29	30	15,40,791	14,86,191	54,600		6482191036572
15	67/ 2.2.2016	38820	29	30	15,20,101	14,61,501	58,600		
16	69/ 4.3.2016	43046	29	30	14,94,208	14,35,608	58,600		
17	04/10.04.2016	1550	29	30	16,07,208	15,48,608	58,600		
18	11/28.04.2016	3907	29	30	16,13,480	15,54,880	58,600		
19	18/30.05.2016	9011	28	29	15,86,538	15,27,938	58,600		
20	23/ 3.7.2016	12200	28	29	15,53,019	14,96,719	56,300		
21	34/8.9.2016	21577	27	28	15,04,373	14,47,773	56,600		
22	41/29.9.2016	23740	27	28	14,96,810	14,40,210	56,600		
23	60/27.12.2016	33935	27	28	15,49,716	14,97,216	52,500		
24	64/ 30.1.2017	37690	28	29	16,08,772	15,52,272	56,500		
25	69 /2.3.2017	41616	29	30	16,60,911	16,02,311	58,600		
26	2/11.4.2017	1178	29	30	17,80,134	17,21,634	58,500		
27	16/29.5.2017	10188	29	30	17,55,927	16,96,327	59,600		
28	30/ 23.7.2017	17707	28	29	16,92,928	16,33,128	59,800		
29	31/28.7.2018	18766	27	28	16,42,529	15,83,029	59,500		
30	62/24.12.2017	37287	29	30	17,28,610	16,82,110	46,500	Bill clerk's daughter	
Total					4,60,71,866	4,44,48,758	16,23,108		

Source: Departmental information

Appendix 1.11

(Referred to in paragraph 3.9, page 69)

Extra payment of compensation to land owners

(Amount in ₹)

Sr. No.	Description	Compensation as per original award under Old Act (26.11.2012)	Compensation as per supplementary award under New Act, 2013 (18.03.2016)	Total compensation awarded	Admissible compensation as per Old Act (26.11.2012)	Extra payment of compensation
1	2	3	4	5	6	7
1.	Market value of land	56,82,000	-	56,82,000	56,82,000	0
2.	Assessed value of houses/ structures	Not assessed	3,26,48,859 [#]	3,26,48,859	3,26,48,859	0
3.	Solatium	17,04,600 (@ 30 % on Sr. No. 1)	3,26,48,859 (@ 100 % on Sr. Nos. 1+2)	3,43,53,459	17,04,600 (@ 30 % on Sr. No. 1)	3,26,48,859
4.	Additional increase @ 12 per cent	6,80,135 (from 28.11.2011 to 26.11.2012 on Sr. No. 1)	1,68,66,401 (from 28.11.2011 to 18.3.2016 on Sr. No. 2)	1,75,46,536	6,80,135* (from 28.11.2011 to 26.11.2012 on Sr. No. 1)	1,68,66,401
	Total	80,66,735	8,21,64,119	9,02,30,854	4,07,15,594	4,95,15,260

Source: Departmental records

[#] It is presumed that value of structure/houses would be same in November 2012 i.e. at the time of announcement of original award.

* Additional increase and Solatium was not admissible on value of houses, structures, etc. in terms of Section 23(1A) and 23(2).

Appendix 2.1

(Referred to in paragraph 2.5, page 93)

Amount of interest leviable on delayed deposit of TDS

ACST Faridkot		Contractee-MAP Projects Station Headquarter, Faridkot Cantt. Military Station						
Sr. No	Running account receipt no.	Amount of bill	Amount of TDS	Month of deduction	Due month of Deposit	Actual month of deposit	Delay in months	Interest @ 1.5% per month
1	15	1,84,00,000	9,05,735	May-13	Jun-13	Dec-13	6	81,516
2	16	8,700,000	4,01,974	May-13	Jun-13	Jan-14	7	42,207
3	18	2,33,00,000	14,70,908	Aug-13	Sep-13	Jan-14	4	88,254
4	20	99,00,000	7,38,729	Oct-13	Nov-13	Sep-15	22	2,43,781
5	21	69,00,000	51,290	Nov-13	Dec-13	Sep-15	21	16,156
6	22	1,30,00,000	19,02,159	Dec-13	Jan-14	Sep-15	20	5,70,648
7	23	2,40,00,000	4,13,558	Feb-14	Mar-14	Sep-15	18	1,11,661
8	24	1,40,00,000	6,49,937	Mar-14	Apr-14	Sep-15	17	1,65,734
	Sub Total 2013-14		65,34,290					13,19,957
9	25	46,00,000	4,22,820	Mar-14	Apr-14	Sep-15	17	1,07,819
10	26	87,50,000	9,06,517	May-14	Jun-14	Sep-15	15	2,03,966
11	28	1,85,00,000	11,22,961	Aug-14	Sep-14	Sep-15	12	2,02,133
12	29	35,60,000	2,74,305	Oct-14	Nov-14	Sep-15	10	41,146
	Sub Total 2014-15		27,26,603					5,55,064
13	33	6,00,00,000	38,24,403	Jun-15	Jul-15	Sep-15	2	1,14,732
14	34	2,30,00,000	13,24,118	Oct-15	Nov-15	Jan-16	2	39,724
15	37	64,40,000	44,78,857	Feb-16	Mar-16	Mar-16	0	0
16	38	89,33,000	5,66,688	Mar-16	Apr-16	Mar-16	0	0
	Sub Total 2015-16		1,01,94,066					1,54,456
Total			1,94,54,959					20,29,477

Source: Departmental records