

CAPART,RC, BHUBANESWAR

CAG Audit Para 2.4.2: Vetting Reply

Sl. No.	Item	Details
1	Name of the VO	Murarai Samaj Kalyan Society
2	File No.	GVA/WBN/12/3/2006,
3	Title of the project	Grameen Vikas Andolan (Training of PRI member)
4	Date of Sanction	06.03.2007
5	Amount Sanctioned	Rs. 3,50,800/-
6	Duration of the project	12-Months
7	Target made during sanction	2-days training to 50 participants, Campaigns, Bi-cycle Rally, Vikas Yatra, Networking with PRI members etc in 16 Panchayats of Murarai Block, Birbhum Dist, West Bengal
8	Release of 1 st installment with date	Rs. 1,75,400/- Dated 20.04.2007
9	Mid Term Evaluation	Sh. Hari Krushna Das, Consultant, GVA, RC, CAPART, Bhubaneswar visited on 20 th & 21 st August, 2007 and reported that the organization has completed the targeted work in the first phase.
10	Release of 2 nd installment with date	Rs. 1,05,240/- Dated 04.10.2007
11	Post Evaluation	Visva Bharati, Santiniketan, West Bengal visited on 23 rd & 24 th February, 2011 for post evaluation and has reported that the organization has already completed the whole targeted work even before the evaluation and therefore the rest of the fund may be released as early as possible.
12	Target Achieved as reported by monitor	The entire target has been achieved as per sanction.
13	Release of 10%	Not released
14	CAG objection	<p>Improper scrutiny of documents / desk appraisal led to release of funds to in-eligible VOs.</p> <p>Pre-funding appraisal of the project /VO was not done.</p> <p>The terms and conditions were received after release of first installment along with the project proposal and therefore the sanction was a foregone conclusion.</p> <p>Release of first installment was made without obtaining mandatory documents like Income Tax Return, PAN etc.</p> <p>Delay in submission of Monitor's report. Water Technology Centre for Eastern Region, Bhubaneswar, Orissa was deputed for post evaluation work on</p>

		<p>26.12.2007 but the same was not taken up. The duration of the project was one year but 22 months had lapsed since assigning MTE work and CAPART had not made any effort in this respect since last 18 months.</p>
15	<p>Clarification forwarded to CAG on objection</p>	<p>This project was processed as per the then GVA guideline /instructions received from CAPART Hqrs. New Delhi. As per the said guideline and CAPART Hqrs order No. CAPART/WSD/NCWC/02/2006-07 dated 27.11.06 the Registration Certificate, MoA, 3 years Annual Report and Annual Accounts were required and the same were obtained from the organization. Copy of the CAPART Hqrs order No. CAPART/WSD/NCWC/02/2006-07 dated 27.11.06 and Expression of Interest published in News Papers were enclosed along with the reply and sent to Hqrs. on dated 20.10.2011.</p> <p>The pre-funding appraisal was not mandatory under GVA scheme as per then GVA guideline mentioned above. However, Sh. Ritesh Kumar Sis, Asst. Consultant-GVA visited the organization prior to release of the first installment of grant and recommended for approval of the said project.</p> <p>In this case, the project was sanctioned on 06.02.2007 and the Terms & Condition were signed by the VO on 20.03.2007 and the same were received at CAPART, RC office on 23.03.2007 and the first installment was released on 21.04.2007. Therefore, the audit remark i.e. the terms and conditions were received after release of first installment along with the project proposal is not correct. Documentary evidence were already enclosed along with the reply sent to Hqrs. dated 20.10.2011.</p> <p>As per CAPART Hqrs order No. CAPART/WSD/NCWC/02/2006-07 dated 27.11.06 and according to the publication of "Expression of Interest" for implementation of GVA project, submission of above said documents were not mandatory except Registration Certificate, MoA, 3 years Annual Report and Annual Accounts etc. However, the organization had submitted the PAN, 3-years bank transaction statement which were enclosed and sent along with the reply sent to Hqrs. on dated 20.10.2011.</p> <p>Water Technology Centre, Bhubaneswar, Orissa was deputed for evaluation of the programme on 26.12.2007 as there is insufficient number of empanelled Institutional Monitor available in West Bengal State within the jurisdiction of RC,</p>

		<p>Bhubaneswar, but they did not visit even after issue of several reminders for a period of 20 months. But they neither replied nor visited even after issue of several reminders. It is also a fact that. However, WTCER was changed and Deptt. Of Social Work, Visva Bharati, Santiniketan, West Bengal was deputed on 20.12.2010 who submitted the evaluation report on 06.04.2011 which was found satisfactory. All copies of the documents were enclosed and sent along with the reply sent to Hqrs. on dated 20.10.2011.</p>
16	Current Status	<p>The project has been Terminated and Closed on 15.12.2011</p>