

Annexure 1
Notification of State CAMPAs

Sl. No.	States	Month of notification
1	Andaman & Nicobar Islands	August 2009
2	Andhra Pradesh	September 2009
3	Arunachal Pradesh	October 2009
4	Assam	August 2007
5	Bihar	January 2010
6	Chandigarh	August 2009
7	Chhattisgarh	July 2009
8	Delhi	October 2009
9	Goa	January 2010
10	Gujarat	August 2009
11	Haryana	January 2010
12	Himachal Pradesh	August 2009
13	Jammu & Kashmir	April 2011
14	Jharkhand	October 2009
15	Karnataka	June 2010
16	Kerala	November 2009
17	Madhya Pradesh	Not Available
18	Maharashtra	September 2009
19	Manipur	August 2009
20	Meghalaya	December 2009
21	Mizoram	August 2009
22	Odisha	August 2009
23	Punjab	September 2009
24	Rajasthan	November 2009
25	Sikkim	August 2009
26	Tamil Nadu	September 2009
27	Tripura	October 2009
28	Uttar Pradesh	August 2010
29	Uttarakhand	November 2009
30	West Bengal	September 2009

Annexure 2

Scope of audit

Sl. No.	States	Units audited
1	Andaman & Nicobar Islands	Three (South Andaman Division, Diglipur Division and Nicobar) out of six States Forest divisions.
2	Andhra Pradesh	21 divisions and headquarters office (PCCF).
3	Arunachal Pradesh	Five out of nine divisions to whom funds were provided
4	Assam	Office of PCCF cum Head of Forest Forces Assam, CCF (CAMP A) and Nodal Officer and 23 out of 45 State Forest divisions
5	Bihar	Office of State CAMP A and 10 DFOs (Araria, Aurangabad, Banka, Bhojpur, Gaya, Jamui, Kaimur, Muzaffarpur, Nawada, and Saharsa) out of 22 State Forest divisions.
6	Chandigarh	One unit out of two forest units in the Union Territory
7	Chhattisgarh	Office of Additional Principal Chief Conservator of Forest (APCCF), State CAMP A; Chief conservator of Forest, Land Management (CCF,LM) (Nodal officer, FC Act) in the Forest Headquarters and 18 (Bhanupratappur (East), Dhamtari, Janjgir-Champa, Katghora, Kondagaon (South), Korba, Koriya, Mahasamund, Manendragarh, Marwahi, Raigarh, Raipur, Raipur (East), and Surguja (East and South) territorial Divisions; Bilaspur, Jagdalpur and Raipur Research and Extension Divisions.) out of 35 divisions where allotment was made from CAMP A funds. These divisions were selected on the basis of Simple Random Sampling method.
8	Delhi	Out of 11 cases of diversion of forest land, 10 cases were test checked in audit
9	Goa	Six (DCF (North), DCF (south), DCF (Wildlife North). DCF (Working Plan), DCF (Social forestry), DCF (Soil Conservation)) out of the 11 DCFs.
10	Gujarat	23 out of 46 State Forest divisions
11	Haryana	Office of State CAMP A and 19 field offices of State Forest Department. 19 out of total 36 units, were selected by adopting the Probability Proportional to size Without Replacement (PPSWOR) method.
12	Himachal Pradesh	Office State CAMP A and 23 (Ani, Bharmaur, Chamba, Churah, Dalhausie, Dharamsala, Jogindernagar, Karsog, Kinnaur, Kotgarh, Kullu, Kullu (WL), Mandi, Nachan, Nichar (CAT Plan), Nurpur, Palampur, Pangi, Rampur, Sarahan (WL), Shimla(WL), Shimla (Zoo

Sl. No.	States	Units audited
		& Rescue), Suket) out of 46 State Forest divisions
13	Jammu & Kashmir	Office of State CAMPA and 22 divisions out of 45 State Forest divisions.
14	Jharkhand	Office of the PCCFs, and Divisional Forest Officer and 26 (Adityapur SF (Jamshedpur), Bokaro, Chatra North, Chatra South, Deoghar, Deoghar SF, Dhanbad, Dhalbhum (Jamshedpur), Giridih, Giridih Afforestation, Gumla, Hazaribag East, Hazaribag West, Hazaribag SF, Hazaribag WL, Hazaribag Afforestation, Koderma, Koderma SF, Ramgarh, Ranchi West (Lohardaga), Ranchi) East, Ranchi WL, Ranchi Afforestation, Ranchi SF, Simdega and Simdega SF). out 52 State Forest divisions
15	Karnataka	Offices of two APCCF and 36 (Bangalore (U), Bangalore (R), Ramanagar, Kolar, Tumkur, Hunsur (T), Mysore, Belgaum, Gokak, Karkala (WL), Hassan, Chickmagalur (T), Chickmagalur (WL), Bellary, Chitradurga, Davangere, Kundapura, Mangalore, Madikeri, Bannerghatta (WL), Dandeli (WL), Yellapur, Karwar, Haliyal, Dharwad, Sagar, Shimoga, Shimoga (WL), Gadag, Gulbarga, Bandipur (WL), Bhadravathi, Sirsi, Honnavar, Madikeri (WL), Chamarajanagar (WL)) out of 72 State Forest divisions
16	Kerala	15 out of 25 territorial divisions and 3 out of 11 wildlife divisions
17	Madhya Pradesh	Office of the APCCF and 22 (Badwaha, Balaghat South, Betul west, Chhindwara East, Chhindwara West, Dewas, Dhar, Guna, Gwalior, Jablapur, Jhabua, Katni, Khandwa, Morena, Ratlam, Sagar North, Sagar South, Seoni North, Shivpuri, Sidhi, Singrauli and Vidisha) out of 63 State Forest divisions
18	Maharashtra	Office of APCCF State CAMPA; CCF, Land Management and Nodal officer and 26 out of 52 State Forest divisions
19	Manipur	Three divisions of the DFOs, Senapati, Eastern Forest Division (Ukhrul) and the DCF, Park and Sanctuary out of four divisions
20	Meghalaya	Two Territorial Divisions (Khasi Hills and Jaintia Hills) out of three Territorial Divisions
21	Mizoram	Test check of records of Nodal Office.
22	Odisha	office of the PCCFs, Territorial and Wildlife and 25 out of 50 State Forest divisions
23	Punjab	Three wildlife units and 18 units State Forest divisions were selected by adopting Stratified Random Sampling
24	Rajasthan	28 out of 56 State Forest divisions where allotment was made from CAMPA funds. These divisions were selected on the basis of expenditure incurred.

Sl. No.	States	Units audited
25	Sikkim	5 out of 10 State Forest divisions
26	Tamil Nadu	Office of State CAMPA and 13 (Kancheepuram, Tiruvallur, Dindugal, Kodaikannal, Karur, Salem, Attur, Coimbatore, Nilgiris (South), Nilgiris (North), Vellore, Tiruvannamalai, Tirupattur) out of 22 State Forest divisions and 3 out of six National Parks & Sanctuaries and 8 Administrative & other implementing units
27	Tripura	Office of PCCF and six out of 12 State Forest divisions
28	Uttar Pradesh	38 out of 81 State Forest divisions and two wildlife divisions
29	Uttarakhand	19 (Almora Forest Division (FD), Bageshwar FD, Champwat FD, Pithoragarh FD, Garhwal FD, Rudraprayag FD, Kalagarh Tiger Reserve FD, Alknanda Soil Conservation FD, Gopeshwar Dehradun FD, Mussoorie FD, Uttarkashi FD, Muni-ki-reti, FD Lansdowne, FD, Kotdwar Haridwar FD, Chakrata FD, Kalsi Civil and Soyam FD, Pauri, Soil Conservation, FD, Kalsi, Soil Conservation FD, Ranikhet, and Soil Conservation FD, Lnsdowne) out of 37 State Forest divisions
30	West Bengal	Office of State CAMPA and 12 out of 24 State Forest divisions where allotment was made from CAMPA funds. These divisions were selected on the basis of Simple Random Sampling method.

Annexure 3**Non transfer and mutation of the non-forest land indentified by user agencies for Compensatory Afforestation (CA) in favour of the State Forest Department**

Sl. No.	Name of Project	Area of non-forest land (in hectares)
1.	Diversion of 1,157.20 ha of forest land for construction to Publichintala Reservoir Project across Krishna river in Nalgonda and Guntur districts of Andhra Pradesh.	1,157.20
2.	Diversion of 374.87 ha of forest land for captive coal mine in Tokisud North Block District Hazaribagh and Ramgarh in favour of M/s GVK Power (Govindwal Sahoi) Ltd. Jharkand.	376.36
3.	Diversion of 188.33 ha of forest land (960.286 ha originally proposed) for open cast/ underground mining project in favour of M/s Prakash Industries Limited in Korba district of Chhattisgarh.	188.33
4.	Diversion of 726.35 ha of forest land (188.33 ha already diverted on 29.3.2006 out of 960.29 ha originally proposed) for underground / open cast mining project in favour of M/s Prakash Industries Limited in Korba district of Chhattisgarh.	588.97
Total		2,310.86

Annexure 4
Non declaration/ notification of non-forest land as
Reserve Forest/ Protected Forest.

Sl. No.	Name of Project	Area of non-forest land (in hectare)
1	Diversion of 374.87 ha of forest land for captive coal mine in Tokisud North Block District Hazaribagh and Ramgarh in favour of M/s GVK Power (Govindwal Sahoi) Ltd. Jharkand.	376.36
2	Diversion Of 130.00 Ha Of Forest Land (Section 4 Forest land) for 4000 MW Ultra Mega Power Project at Mundra in Bhuj district of Gujarat in favour of M/s Coastal Gujarat Power Ltd., New Delhi.	130.00
3	Diversion of 85.55 ha forest land in Sidhamath Reserve Forest in favour of Dr. Sarojini Pradhan for Iron and Manganese ore mining in Keonjhar District, Orissa	85.55
4	Diversion of 145.329 ha of forest land in village Bamebari, Jaribahal etc. in Keonjhar Forest Division for Iron & Manganese Ore Mining by M/s TISCO Ltd, Orissa	60.30
5	Diversion of Forest Land For KJST Mines of Late S. N. Mohanty by his Legal heir Sri Prabodh Mohanty.	177.52
6	Diversion of 1,157.20 ha of forest land for construction to Publichintala Reservoir Project across Krishna river in Nalgonda and Guntur districts of Andhra Pradesh.	1,157.20
7	Diversion of 653.15 ha (Approved area 453.150 ha) of forest land for 3 rd renewal of Khadbandh Iron and Manganese Ore Mines Keonjhar Forest Division of in favour of M/s TISCO Ltd. , in Keonjhar district of Orissa.	317.00
8	Diversion of 110.00 ha of forest land for iron-ore mine in respect of M/s Ispat Godawari Limited, Rajnandgaon, Chhattisgarh.	220.00
9	Diversion of 149.330 ha of forest land for construction of a dam on Halon River for Halon Irrigation Project in Buffer Zone Division, Kanha Tiger Reserve in District Mandla, Madhya Pradesh	149.33
10	Diversion of 629.22 ha forest land In Sy. No. 376 (Compt. Nos. 5-6) in Budawada Reserve Forest of Krishna Division in Krishna district of Andhra Pradesh in favour of M/s Jaypee Balaji Cement Project, for limestone mining.	693.73
11	Diversion of 140.30 ha of forest land for Khairaguda Opencast Project in favour of M/s Singareni Collieries Company Ltd. in Adilabad district, Andhra Pradesh.	140.30
12	Diversion of 726.35 ha of forest land (188.33 ha already diverted on 29.3.2006 out of 960.29 ha originally proposed) for underground / open cast mining project in favour of M/s Prakash Industries Limited in Korba district of Chhattisgarh.	777.30

Sl. No.	Name of Project	Area of non-forest land (in hectare)
13	Diversion of 3,731.07 ha of forest land for Indira Sagar (Polavaram) Multipurpose Project across Godavari river in the State of Andhra Pradesh.	3,731.07
14	Diversion of 175.69 ha of forest land in Ploncha Division of Khamam District for open cast coal mining (OCP II Managuru) in favour of Singareni Collieries Company Limited.	175.69
15	Diversion of 100 ha out of proposed 301.88 ha of forest land for mining of lime stone in Lakheri Chamovali Mine in favour of M/s ACC Cement Works in Bundi district of Rajasthan.	100.00
16	Diversion of 163.12 ha forest land for installation of Chavaneshwar Wind Farm Project in Satara District of Maharashtra in favour of M/s Enercon (India) Limited.	163.12
17	Diversion of 49.20 ha of already broken up forest land for renewal of mining lease for iron ore mining in favour of Karampada mines M/s MishriLal Jain & Sons in Jharkhand.	49.20
18	Diversion of 503.68 ha (Approved area 436.68ha) of forest land for 3 rd renewal of Joda West Mines in Village Kamarjoda, Joda, Banspani and Baitarani RF, for mining of Iron and Manganese Ores in Keonjhar Forest Division in favour of M/s TISCO Limited in Keonjhar district of Orissa.	250.00
19	Diversion of 157.85 ha of forestland Kappatgudda Hiils in Gadage Division for establishing 75 MW Wind Power Project in favour of M/s Suzlon Energy Limited, District Gadag, Karnataka	157.85
20	Diversion of 461.09 ha (Approval area 400.00 ha) of forest land for Panem Captive Coal Mines in favour of Panem Coal Mines Limited, in District Pakur, Jharkhand.	461.09
21	Diversion of 212.52 ha of forest land for construction of 225 MW Wind Power Project in favour M/s Suzlon Energy Limited in Dhule District of Maharashtra.	212.52
22	Diversion of 209.54 ha of Additional forest land in addition to 42.42 ha of broken up Reserve forest land already diverted earlier in Guali Iron Ore Mines in Barbil Tahasil in Keonjhar District, Orissa for Iron ore mining by Shri Ramesh Prasad Sao during 2 nd Renewal of Mining Lease. (Approval Granted for 95 ha only).	209.54
23	Diversion of 215.55 ha of forest land for installation of Wind Power Project in Ramadurga and Soundati Taluk in Belgaum district in favour of M/s Enercon (India) Ltd., in Karnataka.	215.55
24	Diversion of 96.79 ha of forest land for establishment of 46.4 MW Wind Power Project in favour of M/s J.N Investments & Trading Company Limited in Tumkur (52.13 ha in Dasudi RF of Bukkapatna Range) and Chitradurga (44.66 ha in Marikanive RF in Hiriyur/Hosadurga Ranges) Districts of Karnataka.	96.79

Sl. No.	Name of Project	Area of non-forest land (in hectare)
25	Diversion of 338.05 ha of forest land for construction of Teesta Low Dam Project Stage-IV in favour of National Hydro Electric Power Corporation in West Bengal- Diversion of 4.90 ha of additional forest land.	338.05
26	Diversion of 174.18 ha of forest land in favour of M/s Enercon (India) Limited for establishment of 112 MW Wind Power Project in Belgaum and Bailahongal Taluks in Belgaum district of Karnataka.	174.18
27	Diversion of 194.66 ha of forest land for Andhra Lake Wind Power Project in favour of M/s Enercon (India) Limited in Pune district of Maharashtra.	194.66
28	Diversion of 61.60 ha of forest land (Approved 52.74 ha involving 38.59 ha of Protected forest+ 13.79ha DLC forest and 0.36 ha PRF) within mining lease area of 147.17ha for mining of iron ore in village San Indpur and Orghat in favour of M/s Rungta Sons (p) limited in Bonai Forest Division, District Sundergarh, Orissa.	52.74
29	Diversion of 146.73 ha forest land for iron ore mining in respect of Thakurani Iron Ore Mines in favour of M/s Kaypee Enterprises in Keonjhar District, Orissa.	107.02
30	Diversion of 59.62 ha. Of forest land for formation of reservoir across Ubbalamadugu Vagu in Chittoor district of Andhra Pradesh.	59.62
	Total	11,033.28

Annexure 5
Non-transfer/ mutation and non declaration as RF/PF

Sl. No.	State/UT	Non-Forest Land received as per state CAMPA (in ha)	Non-Forest Land transferred/ mutated in favour of Forest Department (in ha)	Non-Forest Land declared as RF/PF (in ha)
1	Andaman & Nicobar Islands	112.96	65.11	26.00
2	Andhra Pradesh ¹	10,168.63	2,360.39	230.80
3	Arunachal Pradesh	205.86	NA	NA
4	Assam	Nil	Nil	Nil
5	Bihar	63.51	2.51	Nil
6	Chandigarh	8.14	Nil	Nil
7	Chhattisgarh	323.08	Nil	Nil
8	Delhi	Nil	Nil	Nil
9	Goa	28.50	24.10	4.40
10	Gujarat	591.65	591.65	5.43
11	Haryana	51.67	51.67	7.77
12	Himachal Pradesh	Nil	Nil	Nil
13	Jammu & Kashmir	Nil	Nil	Nil
14	Jharkhand	530.11	530.11	Nil
15	Karnataka	2,231.96	2,231.96	NA
16	Kerala	Nil	Nil	Nil
17	Madhya Pradesh	2,332.49	492.80	Nil
18	Maharashtra	4,077.99	3,349.07	Nil
19	Manipur	Nil	Nil	Nil
20	Meghalaya	Nil	Nil	Nil
21	Mizoram	17.50	NA	NA
22	Odisha	NA	NA	2,238.74 ²
23	Punjab	1.51	Nil	Nil
24	Rajasthan	1,698.72	914.95	645.32
25	Sikkim	Nil	Nil	Nil
26	Tamil Nadu	230.95	226.95	57.01
27	Tripura	10.95	10.95	Nil
28	Uttar Pradesh	374.23	255.77	61.04
29	Uttarakhand	Nil	Nil	Nil
30	West Bengal	186.39	186.39	2.80
	Total	23,246.80	11,294.38	3,279.31

¹ Figures are from 2009-10 onwards.

² Figures pertain to six divisions only.

Annexure 6

Non revocation of in-principle approval after lapse of five years

Sl. No.	Name of State	No. of Cases	Total land (in ha)
1	Andaman & Nicobar Islands	30	1,464.18
2	Arunachal Pradesh	19	13,837.34
3	Assam	26	4,923.76
4	Bihar	6	165.88
5	Chhattisgarh	57	13,388.58
6	Dadra & Nagar Haveli	3	4.64
7	Goa	4	70.19
8	Gujarat	116	7,518.89
9	Haryana	28	74.37
10	Himachal Pradesh	53	907.29
11	Jammu & Kashmir	1	843.63
12	Jharkhand	13	814.01
13	Karnataka	36	1,414.19
14	Kerala	5	257.98
15	Madhya Pradesh	90	1,41,040.58
16	Maharashtra	179	37,328.48
17	Manipur	4	288.39
18	Meghalaya	2	12.10
19	Mizoram	6	14,059.48
20	Odisha	47	5,648.87
21	Punjab	45	414.31
22	Rajasthan	110	4,432.09
23	Sikkim	23	93.86
24	Tamil Nadu	9	191.60
25	Tripura	41	238.72
26	Uttar Pradesh	21	1,459.06
27	Uttarakhand	40	2,938.30
28	West Bengal	8	78.11
	Total	1,022	2,53,908.88

Annexure 7**Files pertaining to Bellary mining cases not produced to audit**

Sl. No.	Name Of Proposal	Area Diverted (ha.)	Date of Approval
1	Diversion of forest land for mining of iron ore in RM block of Yeswanthnagar village of Sandur Taluk in favour of M/s Kumaraswamy mineral exports.	30.80	11/08/1994
2	Renewal of mining lease for iron ore and manganese ore in Swami Malai block of Sandur Taluk in favour of M/s Hothur Traders	21.11	13/03/1997
3	Renewal of mining lease for iron ore in Neb range Sandur Taluk in favour of M/s H.G. Rangan Gowda	36.50	15/01/1993 21/11/2006 (renewal)
4	Renewal of mining lease for iron ore in Nalvatti Village Sandur Taluk in favour of H.R. Gaviappa	32	24/10/1994 13/2/2004 (renewal)
5	File No. FCA/11.1/105/KAR/MIN Renewal of mining lease no. 2045 for iron ore and manganese ore in Nandihalli village Sandur Taluk in favour of M/s Bharat Mines.	26.20	25/02/1997
6	Diversion of forest land for renewal of mining lease in favour of M/s Trident Mining Co. Ltd.	5.26	04/07/1997
7	Diversion of forest land for mining lease for iron ore in Neb block Sandur Taluk in favour of Shri Abubaker.	14	04/12/1994
8	Diversion of forest land for mining of orange quartz at Keriyaгинahalli RF in Sandur Taluk in favour of Smt. V.S. Padmavathi.	6.75	02/04/1999
9	Diversion of forest land at Subbarayanahalli village for iron ore mining in favour of M/s Mysore Minerals Ltd.	80.93	20/11/2000
10	Renewal of mining lease in RM block Sandur Taluk in favour of M/s K.C. Thimma Reddy Adoni (Sri Shantipriya Minerals Pvt. Ltd).	80.97	22/02/1999
11	Diversion of forest land for Mining lease for iron ore & manganese ore in favour of M/s Zeenath Transport Company in Bellary Distt.	50	05/01/2004
12	Renewal of mining lease no.1952 in SM block and RM block Sandur Taluk in favour of M/s Smiore.	142.58	6/12/1996 12/03/2007 (renewal)

Sl. No.	Name Of Proposal	Area Diverted (ha.)	Date of Approval
13	Renewal of mining lease no.1179 for manganese and iron ore in favour of M/s Smiore.	1,615.64	11/12/1996 14/03/2007
14	File No. FCA/11.1/124/MIN Renewal of mining lease no.1193 for iron ore in Belagal Village of Bellary in favour of M/s Vibhutigudda Mines Pvt. Ltd.	55	22/07/1999
15	File No. FCA/11.1/121/KAR/MIN Renewal of mining lease no. 2093 in favour of M/s Gogga Gurushanthaiah & Bros. over 32.38 ha. of already broken up forest land in Bellary District.	32.38	07/08/2003
16	File No. F.NO.FCA/11.3/121/KAR/MIN Diversion of forest land for renewal of mining lease no.622 in favour of M/s Ramgad Minerals & Mining Pvt. Ltd.	20.23	16/03/2005
17	File No. FCA/11.3/124/MIN Diversion of forest land for renewal of mining lease no.2002 in favour of M/s Mysore Minerals Ltd in Bellary district.	78.50	18/04/2001
18	File No. FCA/11.3/133/KAR/MIN Renewal of mining lease no. 1634 in favour of M/s S.V. Srinivasulu	60	02/02/2005
19	File No. FCA/11.3/131/KAR/MIN Renewal of mining lease no.1046 for iron ore mining in Neb range Sandur Taluk in favour of Sri P. Venganna Shetty & Bros.	50	16/03/2005
20	File No. FCA/11.2/142/MIN Renewal of mining lease no.1676 for manganese mining in favour of Shri V.N.K. Menon in Bellary Distt.	22.45	25/07/2003
21	Diversion of 10.52 ha. of forest land in respect of already approved proposal (for diversion of 32.38 ha. of already broken up forest land) for renewal of mining lease no.2093 in favour of M/s Gogga Gurushanthaiah & Bros in Bellary District.	10.52	05/07/2006

Sl. No.	Name Of Proposal	Area Diverted (ha.)	Date of Approval
22	File No. FCA/11.3/85 KAR/MIN Diversion of additional 15.077 ha. of forest land (2.74 ha. for OB dump + 11.46 ha. for road + 0.877 ha. for installation of conveyor belt) in respect of already approved proposal of mining lease no. 1524 in favour of M/s V.S. Lad & Sons.	15.07	03/09/2007
23	File No. 4-KRA 208/2006-BAN Diversion of forest land for renewal of iron ore mining lease no. 626 in NE block of Sandur range in favour of M/s Ashwatha Narayan Singh & Co.	56.50	04/07/2006
24	File No. FCA/11.1/114/MIN Diversion of additional 4.2 ha. of forest land (4 ha. for road and 0.2 ha. for magazine building) in respect of already diverted 101.50 ha. of forest land in favour of Smt. R. Mallamma (R. Pampapathi) for renewal of mining lease.	4.20	03/07/2007
25	Extraction of iron ore in favour of A.M. minerals in Sandur Taluk.	2.03	10/07/1997
26	Renewal of mining lease (iron ore) no. 1625 in favour of Smt. K.M. Parvathamma	15.24	01/06/1999
27	Grant of mining lease in favour of Sh. H.G. Ranganagowda, hospet to an extent of 23.75 ha. In Dharmapura village, S.M. block of Sandur Taluk, Bellary district.	23.75	07/12/2006
28	Renewal of mining lease no. 1894 for iron ore mines in favour of M/s Ramghad minerals in RM block, Sandur Taluk, Bellary Distt.- 26.36 ha. (24.28 ha. already broken up area and 2.08 ha. for use of existing road)	26.36	11/12/2006
29	Diversion of forest land for mining lease no.1028 in Joga RF, Hospet Taluk in favour of M/s Gogga Gurushanthaiah & Bros.	15.10	25/08/2006

Annexure 8

Files pertaining to Goa mining cases not produced to audit

S.No	Name of the Proposal/File No.	Area diverted (in hectare)
1	Diversion of Forest Land for iron ore mining lease TC No. 43/53 in favour of Sh. Noor Mohd. Abdul Karim	9.40
2	Renewal of mining lease No. 29/54 in favour of V. M. Salgaokar & Bros. Ltd.	11.31 27.98 (renewal)
3	Renewal of Deemed mining lease No. 21/54 in favour of V.S. Dempo & Co. Ltd.	15.08 24.98 (renewal)
4	File. No. FOA/11.3/21/GOA- Diversion of forest land in South Goa for renewal of mining lease for extraction of iron & manganese ore under TC No.17/49 in Colomba & Curpem villages of Sanguentaluka in favour of M/S Atma Ram Poi Palondicar	44.69 34.18 (renewal)
5	F.No.4-GOC 377/2007-BAN -Diversion of Forest Land for renewal of iron ore mining lease T.C. No. 12/53 located at village Maina/Cavorem in Quepemtaluka in favour of Sh. Ajit V M Kadnekar.	14.34
6	Diversion of Forest Land for iron ore mining in favour of M/S Sova	44.92 80.22 (renewal)
7	Diversion of Forest Land for renewal of deemed mining lease No. 13/55 for iron ore open cast mining in favour of M/s V M Salagoancar Brs. Ltd.	35.15 56.236 (renewal)
8	Diversion of Forest Land for iron ore mining lease in favour of Shri JN Aggarwal	67.859 78.23 (renewal)
9	Diversion of renewal of deemed mining lease No. 88/52 in favour of M/s Sociedade Fomento Industries Ltd.	88.60
10	Diversion of Forest Land for renewal of deemed mining lease No. 35/1952 in favour of M/s VS Dempo & Co.	64.75
11	Diversion of Forest Land for renewal of mining lease No. 3/51 in favour of M/s VS Dempo & Co.	84.62 84.62 (renewal)
12	Diversion of Forest Land for renewal of mining lease No. 40/1954 in favour of M/s VS Dempo & Co.	51.00 51.00 (renewal)

Annexure 9
Cases of inter account transfers

(₹ in crores)

Date	Amount	Account from which the money was transferred	Account to which the money was transferred	Remarks
15/09/2006	100.00	Account of CEC	Chhattisgarh	
20/10/2006	0.28	Chhattisgarh	Arunachal Pradesh	
04/11/2006	200	Account of CEC	Chhattisgarh	
16/11/2006	0.42	Uttaranchal	Kerala	
05/01/2007	5.78	Madhya Pradesh	Rajasthan	
12/05/2007	0.02	Madhya Pradesh	Andaman & Nicobar Island	Andaman & Nicobar had only ₹ 1.05 crore on this date, therefore ₹ 2.00 lakh had to be diverted from M.P Account temporarily. It was also mentioned that as any deposit is made by A& N this amount of ₹ 2.00 lakh would be deposited back in M.P.
04/07/2007	51.11	Account of CEC	A.P.	
31/07/2007	39.14	Account of CEC	A.P.	
05/09/2007	0.02	Andaman & Nicobar Island	Madhya Pradesh	
10/01/2008	22.69	Bihar	Punjab	
11/02/2008	0.55	Punjab	Himachal Pradesh	₹.54.86 lakh were transferred from Himachal Pradesh to Punjab due to insufficient balance in Punjab Account on date of investment.
12/04/2008	111.16	Chhattisgarh	Chhattisgarh	
01/05/2008	0.06	Chhattisgarh, Tripura & Management expenses	Haryana	
06/05/2008	0.32	Chhattisgarh	Arunachal Pradesh	
06/10/2008	24.88	Source not known	Jharkhand	
31/01/2009	10.41	Madhya Pradesh	Madhya Pradesh	

Date	Amount	Account from which the money was transferred	Account to which the money was transferred	Remarks
24/04/2009	0.35	Goa	Dadra & Nagar Haveli	
18/05/2009	28.37	Himachal Pradesh	Chhattisgarh	
18/05/2009	11.35	Meghalaya	Himachal Pradesh	Entry rectified as per letter dt.12.5.2009
18/05/2009	14.81	Uttaranchal	Uttaranchal	
26/05/2009	0.53	Kerala	Uttaranchal	
04/07/2009	1.97	Arunachal Pradesh	A.P.	
24/08/2009	82	Maharashtra	Uttaranchal	
26/08/2009	24	Uttaranchal	Maharashtra	
08/10/2009	14.73	Jharkhand	A.P.	
08/10/2009	6.84	Maharashtra	A.P.	
10/10/2009	0.17	Dadra & Nagar Haveli	A.P.	
05/11/2009	38.11	Uttar Pradesh	A.P.	
11/12/2009	25.14	Rajasthan	A.P.	
11/12/2009	1.81	Tamil Nadu	A.P.	
14/01/2010	7.91	Bihar	A.P.	
14/01/2010	5.41	West Bengal	A.P.	
14/01/2010	122.46	Delhi	Rajasthan	
14/01/2010	1.12	Andaman & Nicobar	A.P.	
01/02/2010	2.92	Tripura	A.P.	
17/02/2010	0.074	Tripura	A.P.	
17/02/2010	59.62	Uttaranchal	Maharashtra	
07/04/2010	0.04	Jharkhand	Manipur	
07/04/2010	0.27	Jharkhand	West Bengal	
07/04/2010	0.39	Jharkhand	Bihar	
07/04/2010	0.01	Jharkhand	Chandigarh	
07/04/2010	0.96	Jharkhand	Haryana	
07/04/2010	2.48	Jharkhand	Karnataka	
07/04/2010	0.41	Jharkhand	Sikkim	
07/04/2010	0.62	Jharkhand	Delhi	
07/04/2010	0.01	Jharkhand	Dadra & Nagar Haveli	

Date	Amount	Account from which the money was transferred	Account to which the money was transferred	Remarks
07/04/2010	1.25	Jharkhand	Gujarat	
07/04/2010	2.65	Madhya Pradesh	Account of the CEO	
07/04/2010	0.26	West Bengal	Account of the CEO	
07/04/2010	2.35	Uttar Pradesh	Account of the CEO	
07/04/2010	4.08	Uttaranchal	Account of the CEO	
07/04/2010	1.62	Rajasthan	Account of the CEO	
07/04/2010	0.39	Bihar	Account of the CEO	
07/04/2010	2.92	Karnataka	Account of the CEO	
07/04/2010	4.75	Jharkhand	Account of the CEO	
07/04/2010	0.96	Haryana	Account of the CEO	
07/04/2010	0.34	Assam	Account of the CEO	
07/04/2010	6.16	Chhattisgarh	Account of the CEO	
07/04/2010	0.18	Tripura	Account of the CEO	
07/04/2010	1.83	Himachal Pradesh	Account of the CEO	
07/04/2010	0.82	Arunachal Pradesh	Account of the CEO	
07/04/2010	0.05	Andaman & Nicobar islands	Account of the CEO	
07/04/2010	0.40	Sikkim	Account of the CEO	
07/04/2010	6.55	Orissa	Account of the CEO	
07/04/2010	0.61	Delhi	Account of the CEO	
07/04/2010	0.0084	Dadra & Nagar Haveli	Account of the CEO	

Date	Amount	Account from which the money was transferred	Account to which the money was transferred	Remarks
07/04/2010	1.24	Gujarat	Account of the CEO	
07/04/2010	0.08	Kerala	Account of the CEO	
07/04/2010	4.46	Maharashtra	Account of the CEO	
07/04/2010	0.0088	Chandigarh	Account of the CEO	
17/04/2010	0.54	Goa	Jharkhand	
14/06/2010	0.27	West Bengal	Jharkhand	
09/07/2010	0.25	Maharashtra	Uttar Pradesh	
02/08/2010	0.04	Manipur	Jharkhand	
02/08/2010	62.14	A.P. and Tamil Nadu	Jharkhand	
02/08/2010	61.49	A.P.	Jharkhand	
02/08/2010	37.01	Uttaranchal	Assam	
13/09/2010	1.96	Uttaranchal	Chhattisgarh	
13/09/2010	14.39	Himachal Pradesh	Jharkhand	
13/09/2010	0.20	Tamil Nadu	Jharkhand	
19/10/2010	2.86	Himachal Pradesh	Maharashtra	
Total	1,246.84			

Annexure 10

Status of preparation of Accounts as of December 2012

Sl. No.	State/UT	Account Format
1	Andaman & Nicobar Islands	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
2	Andhra Pradesh	Accounts for the years 2009-10 & 2010-11 prepared in prescribed format. Accounts for the year 2011-12 not submitted to audit.
3	Arunachal Pradesh	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
4	Assam	Accounts for the years 2009-10 not prepared in prescribed format. Accounts for the year 2010-11 were prepared in the prescribed format.
5	Bihar	Accounts for the years 2010-11 & 2011-12 not prepared in prescribed format.
6	Chandigarh	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
7	Chhattisgarh	Accounts for the years 2009-10 to 2011-12 still not prepared.
8	Delhi	Accounts for the years 2009-10 to 2011-12 still not prepared.
9	Goa	Accounts for the years 2009-10 to 2011-12 still not prepared.
10	Gujarat	Accounts for the years 2009-10 to 2011-12 still not prepared.
11	Haryana	Accounts for the years 2010-11 & 2011-12 not prepared in prescribed format.
12	Himachal Pradesh	Accounts for the years 2009-10 to 2011-12 still not prepared.
13	Jammu & Kashmir	Accounts for the years 2009-10 to 2011-12 still not prepared.
14	Jharkhand	Accounts for the years 2010-11 & 2011-12 not prepared in prescribed format.
15	Karnataka	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
16	Kerala	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
17	Madhya Pradesh	Accounts for the years 2009-10 to 2011-12 still not prepared.
18	Maharashtra	Accounts for the years 2010-11 & 2011-12 not prepared in prescribed format.
19	Manipur	Accounts for the years 2009-10 & 2010-11 not prepared in prescribed format. Accounts for the year 2011-12 still not prepared.

Sl. No.	State/UT	Account Format
20	Meghalaya	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
21	Mizoram	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
22	Odisha	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
23	Punjab	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
24	Rajasthan	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
25	Sikkim	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
26	Tamil Nadu	Accounts for the years 2009-10 to 2011-12 still not prepared.
27	Tripura	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
28	Uttar Pradesh	Accounts for the years 2010-11 to 2011-12 not prepared in prescribed format and were audited by CAs.
29	Uttarakhand	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.
30	West Bengal	Accounts for the years 2009-10 to 2011-12 not prepared in prescribed format.