
Appendices

Appendix-1 (A)

[Reference: Paragraph 3.3.2 Table-5(A)]

Short release of Central share to the districts than the allocations

(₹ in lakh)

Sl. No.	Name of the districts	Central Allocation	Central release	Short release
1	2	3	4	5
2008-09				
1	Chirang	849.28	789.80	411.88
2	Kamrup	2033.75	1891.33	
3	Karimganj	1613.08	1528.61	
4	Lakhimpur	1792.21	1666.70	
Sub-Total		6,288.32	5,876.44	
2009-10				
1	Chirang	1275.41	637.70	6,422.97
2	Golaghat	2120.70	1969.55	
3	Hailakandi	1406.42	703.21	
4	Jorhat	1828.26	1706.52	
5	Kamrup (M)	580.94	290.47	
6	Karbi Anglong	3671.39	3426.87	
7	Karimganj	2422.47	2399.96	
8	Kokrajhar	2492.34	1906.37	
9	Lakhimpur	2691.48	1345.74	
10	Morigaon	2504.91	2338.12	
11	Nalbari	1605.26	802.63	
12	Sonitpur	4188.20	3819.71	
13	Tinsukia	2061.21	1192.26	
14	Udalguri	2741.45	2628.36	
Sub-Total		31,590.44	25,167.47	
2010-11				
1	Cachar	3918.91	2008.107	12,371.36
2	Chirang	1465.23	1425.115	
3	Dhubri	3137.25	1568.625	
4	Dibrugarh	2393.32	2374.570	
5	Golaghat	2436.31	2376.46	
6	Jorhat	2100.35	1654.37	
7	Kamrup (M)	667.40	660.525	
8	Karbi Anglong	4217.78	2657.938	
9	Karimganj	2782.99	1391.495	
10	Kokrajhar	2863.26	2236.550	
11	Lakhimpur	3092.03	2703.418	
12	Morigaon	2877.70	2858.950	
13	Dima Hasao	904.12	452.060	
14	Sonitpur	4811.51	2405.755	
15	Tinsukia	2367.96	1183.980	
16	Udalguri	3149.45	2856.290	
Sub-Total		43,185.57	30,814.21	
2011-12				
1	Bongaigaon	1623.17	811.585	4,453.23
2	Dhemaji	2840.82	2154.757	
3	Kamrup	3427.91	1713.960	
4	Dima Hasao	883.29	798.362	
5	Tinsukia	2313.40	1156.700	
Sub-Total		11,088.59	6,635.36	

(Appendix-1(A) continued.....)

1	2	3	4	5
2012-13				
1	Baksa	3881.850	2622.437	23,497.22
2	Bongaion	1793.320	896.660	
3	Cachar	4229.930	2114.965	
4	Chirang	1581.520	1018.395	
5	Darrang	2417.270	1291.635	
6	Dhemaji	3138.600	3092.596	
7	Dhubri	3386.240	2996.722	
8	Goalpara	2601.900	2275.781	
9	Golaghat	2629.670	1314.835	
10	Hailakandi	1743.960	1598.960	
11	Jorhat	2267.040	1133.520	
12	Kamrup	3787.230	1893.615	
13	Kamrup (M)	720.370	360.185	
14	Karbi Anglong	4552.510	2276.255	
15	Karimganj	3003.860	2004.906	
16	Lakhimpur	3337.430	1668.715	
17	Dima Hasao	975.880	958.517	
18	Sonitpur	5193.370	2596.685	
19	Tinsukia	2555.890	1756.390	
20	Dibrugarh	2583.27	2417.27	
21	Nagaon	6810.300	3405.150	
Sub-Total		63,191.41	39,694.19	
Grand Total				47,156.66

Source: Departmental records/information furnished.

Appendix-1 (B)
{Reference: Paragraph 3.3.2 Table-5(B)}
Statement showing the DRDA wise excess release of Central share
under IAY during the year 2008-2012

(₹ in lakh)

Sl. No.	Name of DRDA	Central allocation	Total Central share released	Excess release of Central Share
1	2	3	4	5
2008-09				
1	Baska	2,084.56	3,192.10	1,107.54
2	Barpeta	2,042.45	3,160.98	1,118.53
3	Bongaigaon	963.02	2,028.50	1,065.48
4	Cachar	2,271.48	3,506.69	1,235.21
5	Darrang	1,298.08	2,008.95	710.87
6	Dhemaji	1,685.43	2,311.16	625.73
7	Dhubri	1,818.42	3,630.10	1,811.68
8	Dibrugarh	1,387.22	2,146.91	759.69
9	Goalpara	1,397.23	2,162.40	765.17
10	Golaghat	1,412.14	1,947.76	535.62
11	Hailakandi	936.51	1,269.52	333.01
12	Jorhat	1,217.41	2,564.35	1,346.94
13	Kamrup(Metro)	386.84	537.85	151.01
14	Karbi Anglong	2,444.72	3,783.53	1,338.81
15	Kokrajhar	1,659.61	3,495.80	1,836.19
16	Morigaon	1,667.98	2,177.93	509.95
17	Dima Hasao	524.05	1,103.86	579.81
18	Nagaon	3,657.11	7,703.34	4,046.23
19	Nalbari	1,068.91	1,650.30	581.39
20	Sivasagar	1,027.32	1,488.94	461.62
21	Sonitpur	2,788.85	5,874.43	3,085.58
22	Tinsukia	1,372.52	2,739.96	1,367.44
23	Udalguri	1,825.49	1,990.81	165.32
Total		36,937.35	62,476.19	25,538.84
2009-10				
1	Baska	3,130.52	4,420.34	1,289.82
2	Barpeta	3,067.28	4,126.86	1,059.58
3	Bongaigaon	1,446.23	1,945.78	499.55
4	Cachar	3,411.24	4,816.73	1,405.49
5	Darrang	1,949.41	2,752.60	803.19
6	Dhubri	2,730.84	3,173.48	442.64
7	Dibrugarh	2,083.28	2,493.73	410.45
8	Kamrup	3,054.22	3,797.82	743.60
9	Nagaon	5,492.18	6,464.04	971.86
10	Sivasagar	1,542.79	2,075.71	532.92
Total		27,907.99	36,067.09	8,159.10

(Appendix-1(B) continued...)

1	2	3	4	5
2010-11				
1	Baska	3,596.41	4,749.38	1,152.97
2	Barpeta	3,523.77	4,653.46	1,129.69
3	Bongaigaon	1,661.46	2,194.11	532.65
4	Dhemaji	2,907.82	3,840.04	932.22
5	Goalpara	2,410.58	3,183.39	772.81
6	Kamrup	3,508.76	4,633.63	1,124.87
7	Nagaon	6,309.54	8,332.32	2,022.78
8	Nalbari	1,844.16	2,435.38	591.22
9	Sivasagar	1,772.39	2,340.60	568.21
Total		27,534.89	36,362.30	8,827.41
2011-12				
1	Baska	3,513.55	3,917.37	403.82
2	Barpeta	3,442.58	3,838.46	395.88
3	Cachar	3,828.61	4,317.27	488.66
4	Chirang	1,431.47	1,595.94	164.47
5	Darrang	2,187.93	2,439.39	251.46
6	Dhubri	3,064.96	3,635.51	570.55
7	Dibrugarh	2,338.18	2,607.00	268.82
8	Goalpara	2,355.04	2,625.69	270.65
9	Golaghat	2,380.18	2,763.03	382.85
10	Hailakandi	1,578.50	1,690.02	111.52
11	Jorhat	2,051.95	2,506.02	454.07
12	Kamrup(M)	652.02	727.85	75.83
13	K-Anglong	4,120.60	4,594.31	473.71
14	Karimganj	2,718.86	3,031.37	312.51
15	Kokrajhar	2,797.29	3,118.97	321.68
16	Lakhimpur	3,020.79	3,234.25	213.46
17	Morigaon	2,811.40	3,134.56	323.16
18	Nagaon	6,164.16	7,527.63	1,363.47
19	Nalbari	1,801.67	2,008.74	207.07
20	Sivasagar	1,731.55	2,039.83	308.28
21	Sonitpur	4,700.64	5,350.20	649.56
22	Udalguri	3,076.88	3,430.58	353.70
Total		61,768.81	70,133.97	8,365.16
Grand Total		1,54,149.04	2,05,039.55	50,890.51

Source: Departmental records/information furnished.

Appendix-1(C)
(Reference: Paragraph 3.3.4)
Curtailement of funds by MoRD

Sl. No.	Year	Name of the district	Deductions made						Resto-ration made	Balance
			Short release of State share	Excess carryover of funds	Misc. (5% natural calamity)	Late receipt of proposal	Special package	Total		
1	2008-09	Kamrup (M)	-	60.838	-	-	-	60.838	0	60.838
2		Karimganj	-	806.54	-	-	-	806.54	0	806.54
3		Udalguri	834.38	-	-	-	-	834.38	0	834.38
Sub-Total			834.38	867.378	0	0	0	1701.758	0	1701.758
1	2009-10	Barpeta	204.189	-	-	-	-	204.189	0	204.189
2		Bongaigaon	96.319	-	-	-	-	96.319	0	96.319
3		Chirang	637.705	-	-	-	-	637.705	0	637.705
4		Dhubri	682.515	-	-	-	-	682.515	0	682.515
5		Dibrugarh	447.888	-	-	-	-	447.888	0	447.888
6		Goalpara	0.035	-	-	-	-	0.035	0	0.035
7		Goalghat	151.147	-	-	-	-	151.147	0	151.147
8		Hailakandi	703.21	-	-	-	-	703.21	0	703.21
9		Jorhat	121.738	-	-	-	-	121.738	0	121.738
10		Kamrup	514.791	-	-	-	-	514.791	0	514.791
11		Kamrup (M)	290.47	-	-	-	-	290.47	0	290.47
12		Karbi Anglong	244.518	-	-	-	-	244.518	0	244.518
13		Karimganj	22.503	-	-	-	-	22.503	0	22.503
14		Kokrajhar	585.967	-	-	-	-	585.967	-	585.967
15		Morigaon	166.795	-	-	-	-	166.795	-	166.795
16		Dima Hassao	393.5	-	-	-	-	393.5	393.50	-
17		Sivasagar	102.737	-	-	-	-	102.737	0	102.737
18		Sonitpur	-	2094.1	-	-	-	2094.1	0	2094.1
19		Tinsukia	-	868.95	-	-	-	868.95	0	868.95
20		Udalguri	-	113.09	-	-	-	113.09	0	113.09
Sub-Total			5366.027	3076.14	0	0	0	8442.167	393.50	8048.667
1	2010-11	Cachar	702.901	-	-	1175.673	32.225	1910.799	0	1910.799
2		Golaghat	-	59.852	-	-	-	59.852	0	59.852
3		Jorhat	445.982	-	-	-	-	445.982	0	445.982
4		Kamrup (M)	6.875	-	-	-	-	6.875	0	6.875
5		Karbi Anglong	-	1559.842	-	-	-	1559.842	0	1559.842
6		Lakhimpur	-	359.159	29.453	-	-	388.612	0	388.612
7		Nalbari	656.26	-	-	-	-	656.26	656.26	-
8		Tinsukia	341.171	842.809	-	-	-	1183.98	0	1183.98
Sub-Total			2153.189	2821.662	29.453	1175.673	32.225	6212.202	656.26	5555.942
1	2011-12	Cachar	-	1914.305	-	-	-	1914.305	1,914.31	-
2		Chirang	21.778	118.455	-	-	-	140.233	140.23	-
3		Darrang	69.453	-	-	-	-	69.453	69.45	-
4		Dibrugarh	73.449	-	-	-	-	73.449	73.45	-
5		Goalpara	-	1177.52	-	-	-	1177.52	-	1,177.52
6		Hailakandi	-	173.561	-	-	-	173.561	173.56	-
7		Kamrup (M)	13.878	296.409	-	-	-	310.287	310.29	-
8		Karbi Anglong	-	2470.712	-	-	-	2470.712	2,470.71	-
9		Kokrajhar	47.304	-	-	-	-	47.304	47.30	-
10		Lakhimpur	180.269	2043.065	-	-	-	2223.334	2,223.33	-
11		Dima Hassao	-	147.353	-	-	-	147.353	-	147.35
12		Nagaon	-	2609.29	-	-	-	2609.29	2,609.29	-
13		Nalbari	107.672	234.083	-	-	-	341.755	341.76	-
14		Sonitpur	-	810.851	-	-	-	810.851	810.85	-
15		Udalguri	109.268	-	-	-	-	109.268	109.27	-
Sub-Total			623.071	11995.604	0	0	0	12618.675	11293.802	1324.873
Grand Total			8976.667	18760.78	29.453	1175.673	32.225	28974.800	12343.562	16631.240

Source: Departmental records/information furnished.

Appendix-2

(Reference: Paragraph 3.3.7)

Statement showing expenditure incurred by the blocks under non-permissible items during 2008-09 to 2011-12

Sl. No.	Name of Blocks	Contingency/Bank Charges/Misc. Expenditure.				Administrative & Monitoring				Grand Total (In ₹)				
		2008-09	2009-10	2010-11	2011-12	2012-13	Total	2008-09	2009-10		2010-11	2011-12	2012-13	Total
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Karbi Anglong														
1	Amri	25,886	--	--	--	--	25,886	--	--	--	--	--	--	25,886
Sub total		25,886	--	--	--	--	25,886	--	--	--	--	--	--	25,886
Nagaon														
1	Paschim Kaliabor	6,000	1,46,164	4,393	30,534	--	1,87,091	--	--	--	--	--	--	--
2	Batadraba	30,000	--	--	--	--	30,000	--	--	--	--	--	--	--
3	Juria	4,500	99,596	--	--	--	1,04,096	--	--	1,12,022	--	--	1,12,022	--
4	Bajjagaon	3,510	8,592	--	10,900	--	23,002	--	--	--	--	--	--	--
5	Lawkhowa	25,000	20,000	--	94,783	--	1,39,783	--	--	60,000	--	--	60,000	--
6	Kaliabor	2,952	1,12,497	14,500	38,376	--	1,68,325	--	--	--	--	--	--	--
7	Pakhimoria	35,943	--	--	--	--	35,943	--	--	--	--	--	--	--
8	Barhampur	--	2,42,750	--	--	--	2,42,750	--	--	95,594	--	--	95,594	--
9	Raha	--	1,89,202	3,06,530	49,139	--	5,44,871	--	--	--	--	--	--	--
10	Odali	--	78,010	92,160	42,056	--	2,12,226	--	--	25,606	--	--	25,606	--
11	Khgarijan	--	2,34,100	--	--	--	2,34,100	--	--	2,58,002	--	--	2,58,002	--
12	Dolonghat	--	--	73,783	--	--	73,783	--	--	--	--	--	--	--
13	Rupahihat	--	--	16,700	66,592	--	83,292	--	--	--	--	--	--	--
15	Dhalpukhuri	--	--	--	15,748	--	15,748	--	--	--	--	--	--	--
16	Kathiatoli	--	--	--	--	--	--	--	--	36,660	--	--	36,660	--
17	Lumding	--	--	--	--	--	--	--	--	59,593	--	--	59,593	--
Sub total		1,07,905	11,30,911	5,08,066	3,48,128	--	20,95,010	--	--	4,91,883	1,55,594	--	6,47,477	27,42,487
Barpeta														
1	Bhabanipur	13000	78000	--	12000	--	103000	20000	--	--	--	--	20000	--
2	Chakehaka	125362	--	--	--	--	125362	--	--	--	--	--	--	--
3	Ruposi	18000	--	--	--	--	18000	--	--	--	--	--	--	--
4	Bajali	8000	84900	--	--	--	92900	10000	--	--	--	--	10000	--
5	Pakabetbari	--	88000	47263	--	--	1,35,263	4700	--	--	--	--	4700	--
6	Barpeta	30000	28000	--	--	--	58000	--	--	--	--	--	--	--
7	Mandia	--	--	--	52680	38880	91560	--	--	--	--	--	--	--
8	Chenga	10600	67720	--	94280	--	1,72,600	--	--	--	--	--	--	--
Sub total		204962	346620	47,263	158960	38,880	796685	20000	14700	--	--	--	34700	8,31,385

(Appendix-2 continued....)

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sonitpur															
1	Bihaguri	35000	257173	283688	169176	145000	890037	--	10800	8250	7000	--	--	26050	
2	Naduar	26300	28932	--	--	--	55232	--	--	--	--	--	--	--	
3	Rangapara	69049	43430	--	--	--	112479	--	--	--	--	--	--	--	
4	Sootea	14700	116414	137915	--	40000	309029	--	--	--	--	--	--	--	
5	Gabharu	14597	25000	--	--	29359	68956	--	--	--	--	--	--	--	
6	Dhekiajuli	257235	95089	50000	--	--	402324	--	--	50000	18200	--	--	68200	
7	Balpara	--	--	--	117325	144976	262301	--	--	--	111500	--	--	111500	
8	Borsola	16500	68830	--	10920	13322	109572	--	--	15000	--	--	--	15000	
9	Biswanath	197778	69142	89500	19252	13320	388992	--	--	--	--	--	--	--	
10	Baghmara	--	22460	26500	17400	--	66360	--	--	--	--	--	--	--	
11	Sakomatha	19200	50000	--	--	--	69200	--	--	--	--	--	--	--	
12	Choiduar	30792	126488	8500	--	--	165780	--	--	--	--	--	--	--	
Sub total		6,81,151	9,02,958	5,96,103	3,34,073	3,85,977	29,00,262	--	10800	23250	57000	129700	220750		31,21,012
Cachar															
1	Binnakandi	-	45,400	--	-	-	45,400	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
2	Borkhola	-	42,428	-	-	-	42428	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
3	Borjalenga	-	6,610	--	--	--	6,610	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
4	Narsingpur	-	50,000	-	-	-	50000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
5	Sonai	-	22,000	-	-	-	22000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
6	Rajabazar	-	90,052	-	-	-	90052	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
7	Palonghat	-	-	10,360	-	-	10360	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
8	Udharbond	-	-	23,642	-	-	23642	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Sub total		-	2,56,490	34,002	-	-	2,90,492	-	10800	23250	57000	129700	220750		2,90,492
Kokrajhar															
1	Kachugaon	245519	48367	-	-	-	293886	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
2	Hatidhura	96300	241532	-	-	-	337832	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
3	Bilaspada	-	30000	63800	-	-	93800	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
4	Golokganj	-	5000	-	-	-	5000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
5	Devtola	-	-	100000	30000	373800	503800	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
6	Gossaigaon	-	-	150000	-	-	150000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Sub Total		341819	324899	313800	30000	373800	1384318	-	10800	23250	57000	129700	220750		13,84,318
Morigaon															
1	Kapili	-	-	-	-	48000	48000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
2	Mayong	-	40000	-	-	-	40000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
3	Moirabari	-	-	77000	150000	-	227000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
4	Lahorighat	18000	-	-	-	-	18000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
5	Bhubandha	6190	78510	77298	28450	-	190448	2850	47200	62000	6600	118650			
Sub Total		24,190	1,18,510	1,54,298	1,78,450	48,000	5,23,448	2,850	47,200	62,000	6,600	0	1,18,650		6,42,098

(Appendix-2 continued....)

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sivasagar														
1	Nazira	6941	11838	4114	3160	8255	34308	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Sapekhati	-	24558	186454	90888	7377	309277	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Demow	13781	39943	427	31458	-	85609	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Lakwa		126				126	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	Anguri	23014	33231	29947	1775		87967	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	Gourisagar	2030	6517	31860	32094	38342	110843	Nil	Nil	Nil	Nil	Nil	Nil	Nil
7	Sivasagar	85788	78806	73447	7290	6684	252015	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8	Sonari	25040	25696	93446	4545	45698	194425	Nil	Nil	Nil	Nil	Nil	Nil	Nil
9	Paschim Abhoipur	361	30750	28151	21390	17990	98642	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	156955	251465	447846	192600	124346	1173212	Nil	Nil	Nil	Nil	Nil	Nil	11,73,212
Karimganj														
1	North Karimganj	4510	208566	264079	113983	98840	689978	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Badarpur	-	-	-	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Patherkandi	37200	153836	281614	339992	89780	902422	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Ramkrishnanagar	-	5680	39860	98400	93160	237100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	Lowairpoa	30000	186800	75000	99760	283000	674560	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	South Karimganj	20000	263335	333700	492000	234000	1343035	Nil	Nil	Nil	Nil	Nil	Nil	Nil
					(Misc.)									
7	Dullav cherra	-	45525	71500	35000	-	152025	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	91,710	8,63,742	10,65,753	11,79,135	7,98,780	39,99,120	Nil	Nil	Nil	Nil	Nil	Nil	39,99,120
Dibrugarh														
1	Khowang	45000	0	28100	34690	10480	118270	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Tengakhat	0	70000	0	16000	24350	110350	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Borbaruah	37061	28802	340	0	0	66203	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Panitola	38049	670	6667	0	0	45386	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	Lahoal	43741	10156	10100	03620	5134	72751	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	Tingkhong	0	14000	63963	92109	20068	190140	Nil	Nil	Nil	Nil	Nil	Nil	Nil
7	Joypur	2737	8870	43090	0	20427	75124	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	1,66,588	1,32,498	1,52,260	1,46,419	80,459	6,78,224	Nil	Nil	Nil	Nil	Nil	Nil	6,78,224
Grand Total														1,48,88,234

Source: Departmental records/information furnished.

Appendix-3
(Reference: Paragraph 3.3.11)
Misappropriation/Suspected misappropriation of IAY funds

(₹ in lakh)

Sl. No.	Name of the Districts	Name of the Blocks	Amount withdrawn/ released	Amount utilised	Amount misappropriated/ suspected to be misappropriated	Remarks
1	2	3	4	5	6	7
1.	Goalpara	Balijana	24.38	12.78	11.60	The JE of the Block, out of the released amount of ₹24.38 lakh for providing houses to 51 beneficiaries for the year 2011-12, paid only ₹12.78 lakh to them. The JE was held responsible for the misappropriated amount and Departmental Proceeding was initiated at Government level without any out come so far (May 2013).
2.	Karbi Anglong	Howraghat	-	-	28.86	The PD, DRDA in an enquiry made in respect of houses sanctioned between 2007-10 found that (a) 60 IAY houses were not at all constructed (besides incomplete construction of 21 houses), (b) payments were made to 12 ghost beneficiaries and (c) double allotment of houses made to 15 beneficiaries resulting in misappropriation of funds to the extent of ₹28.86 lakh ³¹ . The PD stated (November 2013) that action will be taken after completion of scrutiny of enquiry report.
3.	Nagaon	Kathiatali	30.07	14.62	15.45	The amount was released to the JE of the block for construction of 64 IAY houses in three GPs during 2008-12. The BDO assessed the amount of misappropriation and lodged FIR with the Police. The JE was absconding. Police investigation report was also awaited (June 2013). The Commissioner stated (November 2013) that the JE was placed under suspension by Government and DP is being initiated against him.
4.	Barpeta	Gumafulbari	4.37	-	4.37	The amount released to Azad GP (against 9 beneficiaries @ ₹48,500 for the year 2010-11) was withdrawn during the period between February and October 2011 by the GP President and the GP Secretary but the same were neither reached to the beneficiaries for construction of their houses nor were accounted for in the cashbook of the GP. An FIR was lodged (December 2012) with Barpeta Police station against the GP President and the GP Secretary for fraudulent withdrawal of funds. The result of Police investigation was awaited (July 2013).
5.	Kamrup	Chayani Barduar	21.25	-	21.25	The BDO, Chayani Barduar Development Block on field verification found that none of the 56 houses (against which ₹14 lakh released in March 2008) was constructed by the Secretary of Rajapara GP. He was arrested on the basis of an FIR lodged followed by an enquiry report. The CEO, Zilla Parishad while framing (August 2009) draft charges against him pointed out misappropriation of another amount of ₹7.25 lakh released against 29 houses for the year 2006-07.
6.	Karbi Anglong	Bokajan	-	-	13.98 ³²	The PD, DRDA, Karbi Anglong and the BDO, Bokajan Dev. Block conducted an enquiry into construction of 90 houses sanctioned during 2009-10 and found 26 houses not at all constructed, 7 beneficiaries allotted double houses in 2009-10 (2) and 2010-11 (5) and 2 beneficiaries could not be traced. The then JE of the block was held responsible for the irregularities and misappropriation of the IAY funds. The matter though reported (December 2012) to the Government/ KAAC, Diphu, no action was initiated against the erring JE so far (May 2013).
7.	Karbi Anglong	Longso-mepi	-	-	5.30	The PD, DRDA, Karbi Anglong conducted (February 2013) an enquiry on fraudulent withdrawal of fund from bank in respect of 23 beneficiaries for the year 2011-12 and found that the photographs of seven beneficiaries (of this, two were Government servants) were not matching with that of original beneficiaries. The PD also found four others as Government servants. This led to fraudulent withdrawal and misappropriation of fund of ₹5.30 lakh (11 cases @ ₹48,200).

³¹ Houses not constructed=[(13x27500)+(16x27500)+(30x38500)+(1x48500)] = ₹20,01,000
Beneficiary not found =[(9x27500)+(3x38500)] = ₹3,63,000
Double allotment to same beneficiaries=[(5x27500)+(10x38500)] = ₹5,22,500
₹28,86,500

³² ₹13.98 lakh= (26 houses @₹38,500 not constructed + 2 @₹38,500 double sanction + 5 @ ₹48,500 double sanction + 2 @ ₹38,500 not found).

Audit Report on Indira Awaas Yojana for the year ended 31 March 2013

(Appendix-3 continued.....)

1	2	3	4	5	6	7
8.	Karbi Anglong	Lumbajong	-	-	3.85	The PD, DRDA, Karbi Anglong carried out an enquiry (December 2012 and February 2013) in respect of 16 cases and found that 8 houses sanctioned during 2009-10 were not at all constructed, two beneficiaries were not traceable and houses of two beneficiaries remained incomplete leading to suspected misappropriation of funds amounting to ₹3,85,000 (10 cases @ ₹38,500).
9.	Karbi Anglong	Rongkhang	-	-	25.15	An FIR was lodged (September 2010) against Six JEs regarding misappropriation of funds in respect of houses sanctioned during 2003-09. Police investigation report was awaited (May 2013). The verification report of six Village Headman (appended with FIR), however, disclosed that 100 number of houses were shown allotted to non-existent beneficiaries resulting in suspected misappropriation of ₹25.15 lakh. The details of findings of the Village Headmen are shown in Appendix-4 . The cases were also investigated by NLM without submission of any report.
10.	Cachar	Silchar	-	-	63.53	The BDO, Silchar Dev. Block and Joint Director of Commissionerate of P & RD conducted (June to August 2012) an enquiry in respect of 327 houses sanctioned during 2005-06 and found that 165 houses were not in existence and 86 houses were in incomplete stage and observed that the then BDO in connivance with the JE of the Block misappropriated IAY funds of ₹63.53 lakh. The Commissioner, P&RD, Assam while removing the BDO from service, ordered for recovery of 50 per cent of misappropriated amount from each of the BDO and JE. No amount was found recovered so far (May 2013). The Commissioner, P&RD, Assam stated (November 2013) that the matter is now subjudice under the Hon'ble court.
11.	Karimganj	North Karimganj	8.30	1.24	7.06	The Secretary of Purahuria Gaon Panchayat withdrew ₹8.30 lakh in January 2010 from bank out of the fund released against 33 beneficiaries for the years 2005-06 and 2006-07. The concerned BDO on the basis of allegations, conducted (May 2010) an enquiry and found that only ₹1.24 lakh was paid to 23 beneficiaries. The Concerned GP Secretary was placed under suspension by the Commissioner, P & RD, Assam in June 2010. Outcome of the departmental proceedings was awaited. The Commissioner, P&RD, Assam stated (November 2013) that the matter is now subjudice under the Hon'ble court.
12.	Sivasagar	DRDA	-	-	3.01	There was a cash balance of ₹4,45,127 as on 31 March 2009 as per cash book of PD, DRDA, Sivasagar but as per the bank account (No. 5170 with Overseas bank), the balance was only ₹1,44,074. The bank intimated that out of the discrepancy of ₹3,01,053, ₹2,90,000 was withdrawn through 16 cheques during 2001-02. The PD, DRDA denied issue of such cheques and lodged (in 2005) an FIR against the bank with intimation to Commissioner, P & RD, Assam. The PD also guessed involvement of outside element in the matter. The outcome of police investigation was awaiting (August 2013).
13.	Morigaon	Moirabari	56.26	-	56.26	The GP Secretary instead of depositing the amount of ₹56.26 lakh (received from DRDA against 116 beneficiaries of Borbori (35) and Datalbari (81) GP) to the concerned joint accounts of GP President and GP Secretary, deposited the entire amount in two newly opened accounts with LGV Bank, Morigaon and with LGV Bank, Jagiroad and subsequently withdrew and misappropriated the entire amount in connivance with bank officials. The SP, Morigaon requested (March 2012) the DC, Morigaon to transfer the case to an independent agency because of his inadequate staff. No step was found taken at Government level for transferring the case to other agency as of date (October 2013). This not only delayed the coverage of 116 beneficiaries from the Wait lists but also delayed settlement of the case and recovery of the amount.
Total					259.67	

Source: Departmental records/information furnished.

Appendix-4

*{Reference: Paragraph 3.3.11 (Appendix-3, Sl.9)}***Details of fake beneficiaries as per the findings of the Village Headmen**

Sl No.	Name of Village Headman	Name of the Village	No. of fake beneficiaries found to which IAY house shown provided	Year	Amount involved (₹)
1.	Kharsing Bey	Angpong Bey, Bhellapara	12	2004-05	270000
2.	Babu Rongphar	5-Rongkhang	8	2006-07	220000
3.	Babu Rongphar	Podumpukhuri, Langhan	9	2006-07	247500
4.	J. Terang	Chitunglangso, Dongkamukam	4	2003-04	90000
5.	Chandra Tokbi	Arsong Centre, 8-Hamren MAC Constituency	2	2003-04	45000
			6	2004-05	135000
			1	2006-07	27500
			10	2007-08	275000
6.	Harsing Bey	Langmimso Centre	5	2003-04	112500
7.	Julius Terang	5-Rongkhang KAAC Constituency	1	2006-07	27500
8.	Bajong Teron Joysing Bey Chandrasing Teron	Thongja Centre Dera Arlok Centre Derajuri Centre	1	2003-04	22500
			3	2004-05	67500
			4	2006-07	110000
			4	2007-08	110000
9.	Monsing Ronghang	Sersenet Village, 6-Bithung Rengthama MAC	4	2004-05	90000
			4	2005-06	90000
			4	2006-07	110000
10.	Borsing Tokbi	Sitoi Adong, 6-Bithung Rengthama MAC	2	2003-04	45000
			3	2004-05	67500
			3	2006-07	82500
11.	There Bey	There Bey (Kekang)	1	2004-05	22500
			4	2006-07	110000
			5	2007-08	137500
Total			100		25,15,000

Source: Departmental records/information furnished.

Appendix-5

[Reference: Paragraph 3.3.12.1(c)]

Statement showing short release of assistance/cost of IAY houses to beneficiaries in 2013-14 against Central Share Additional fund for 2011-12

Year	Date of sanction	Sanction Order No.	Cheque No.	Cheque Date	Date of remittance	Amount remitted (₹)	Date of remittance to Telegraphic Transfer to pool SBI A/c, Barpeta Branch	Remittance to IAY SB A/C of Assam Gramin Vikash Bank, Barpeta Branch	Date of release to blocks	Delay in release to blocks from pool account (In days)	Name of blocks	Cheque No.	Amount released @ ₹48,500 per beneficiary (₹)	No. of beneficiaries	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
2011-12	30-03-12	J-12013/2/2011-RH (A/C)-35B-Assam-1st instt.	163334	31-03-12	31-03-12	1,09,07,000	31-03-12	08-05-12	18-05-13	403 to 413	Chenga	141448	40,74,000	84	
	30-03-12	J-12013/2/2011-RH (A/C)-35-Assam-1st instt.	163327	31-03-12	31-03-12	85,81,000	31-03-12	08-05-12			Barpeta		21,82,500	45	
	30-03-12	J-12013/2/2011-RH (A/C)-35A-Assam-1st instt.	163335	31-03-12	03-04-12	48,48,000	10-04-12	28-05-12			Gumah-phulbari		34,43,500	71	
	31-03-12	J-11060/14/2011-RH (A/C)-2A-Assam-Saving	163349	31-03-12	03-04-12	30,38,000	10-04-12	28-05-12			Paka-betbari		64,02,000	132	
	31-03-12	J-11060/14/2011-RH (A/C)-2-Assam-Saving	163353	31-03-12	04-04-12	1,22,14,000	10-04-12	28-05-12			Sarukhetri		36,37,500	75	
			Out of refund from Blocks and GPs			90,81,800						Mandia		1,60,05,000	330
						54,07,700						Gobardhana		18,91,500	39
												Bhabanipur		33,95,000	70
												Chak Chaka		34,92,000	72
												Rupasi		75,66,000	156
											Bajali		19,88,500	41	
Total						5,40,77,500							5,40,77,500	1,115	

Short release of fund @ ₹26,500 (75,000-48,500) x 1,115 beneficiaries = ₹2,95,47,500.

Source: Departmental records/information furnished.

Appendix-6
(Reference: Paragraph 3.3.12.2)

Details of beneficiaries having different BPL ID bearing same Account No. in Howraghat Development Block of Karbi Anglong district

Sl. No.	Account No.	Year	BPL ID No.	Name of Beneficiary	Name of the Father/Husband	Address	Amount (₹)	Amount actually deposited (₹)
1	2	3	4	5	6	7	8	9
1	10952	2009-10	912	Shri Surush Dusad	Lt. Ram Dusad	Bastiplong	37,700	37,700
	10952	2009-10	3225	Shri Jebon Dusad	Lt. Misrilal Dusad	Matikhola Gaon	37,700	
2	12872	2009-10	NA	Shri Ram Ratan Horijon	S/o Lt. Mukhlal Horijon	Hidibonglong Nayadanga Gaon	37,700	37,700
	12872	2009-10	NA	Shri Charan Keot	S/o Lt. Matia Keot	Tilai Danga Gaon	37,700	
3	12908	2009-10	14108	Shri Sankar Alda	S/o Sri Madhu Alda	Jamuguri Munda Gaon	37,700	37,700
	12908	2009-10	NA	Shri Sankar Alda	S/o Sri Modhu Alda	Jamuguri Munda Gaon	37,700	
4	12915	2009-10	14091	Smt. Muthuri Munda	W/o Lt. Moneswar Munda	Jamuguri Munda Gaon	37,700	37,700
	12915	2009-10	NA	Smt Muthuri Munda	S/o Lt. Moneswar Munda	Jamuguri Munda Gaon	37,700	
5	12919	2009-10	NA	Shri Guna Alda	S/o Sri Gombol Alda	Jamuguri Munda Gaon	37,700	37,700
	12919	2009-10	14103	Shri Guna Alda	S/o Gombal Alda	Jamuguri Munda Gaon	37,700	
6	12952	2009-10	2916	Shri Hukum Sing Kramsa	S/o Naikai Kramsa	On Teron Gaon	37,700	37,700
	12952	2009-10	NA	Shri Hukuram Bey	S/o. Kamia Bey	Pongve Kro Gaon	37,700	
7	13120	2009-10	901	Shri Bihari Sah	Hindanand Sah	Basatiplong	37,700	37,700
	13120	2009-10	NA	Shri Sri Kutai Ram Das	S/o Lt. Nupur ram Das	Chanpur	37,700	
8	13250	2009-10	18375	Shri Dipak Basumatary	Lt. Tulen	Belgaon	37,700	37,700
	13250	2009-10	666	Shri Nikhil Naith	S/o Lt. Raman nath	Samaguri Bazar No.1	37,700	
9	1356	2009-10	3233	Shri Monilal Dusad	S/o Ram Dusad	Matikhula	37,700	37,700
	1356	2009-10	910	Shri Monilal Dusad	Lt. Sahadev Dusad	Bastiplong	37,700	
10	1691	2009-10	3191	Shri Atul Dusad	S/o Jamuna Dusad	Matikhula	37,700	37,700
	1691	2009-10	940	Shri Dipak Thakur	S/o Ramdaria Thakur	Basatiplong	37,700	
11	2254	2009-10	4189	Smt. Sukuni Gour	W/o Bhadu Gour	Belgaon	37,700	37,700
	2254	2009-10	17380	Shri Borsing Ronghang	Lt. Jangfong Ronghang	Sarthe Rongphar	37,700	
12	26032029805	2012-13	10890	Shri Rensing Rongpi	Lt. Khai Rongpi	Men Rongpi	47,700	37,700
	26032029805	2012-13	10895	Sing Engti (Smt. Aghuni Hansepi)	Lt. Harsing engti (Lt. Sing Engti)	Men Rongpi	47,700	
13	26033060470	2012-13	18254	Shri Sarsing Engti	Lt. Singnot Engti	Sarpo Engti Gaon	47,700	37,700
	26033060470	2012-13	18765	Shri Sarsing Engti (Longsing Engti)	Lt. Singnot Engti	Sarpo Engti Gaon	47,700	
14	26041046309	2012-13	3447	Shri Raghu Keot	Lt. Mohabir keot	Nayadanga Gaon	47,700	37,700
	26041046309	2012-13	3451	Shri Ganeshia Gowala	Lt. Barun Gowala	Nayadanga Gaon	47,700	
15	4737	2009-10	5368	Shri Bijoy Kujor	Lt. Lourentlus Kujor	Bonglong Gaon	37,700	37,700
	4737	2009-10	5368	Shri Bijoy Kajor	S/o Lourenthus Kajor	Bonglong Gaon	37,700	

(Appendix-6 continued....)

1	2	3	4	5	6	7	8	9
16	4738	2009-10	5356	Shri Kostintinus Tirkki	S/o Matri Tirkki	Bonglong Gaon	37,700	37,700
	4738	2009-10	5356	Shri Kostintinus Tirkki	Lt. Matri Tirkki	Bonglong Gaon	37,700	
17	4739	2009-10	5378	Shri Pulikar Tirkki	S/o Martin Tirkki	Bonglong Gaon	37,700	37,700
	4739	2009-10	5378	Shri Pulikar Tirkki	Lt. Martin Tirkki	Bonglong Gaon	37,700	
	4739	2012-13	2191	Shri Rajkumar Basumatary	Lt. Seben Basumatary	Padum Pukhri Gaon	47,700	
18	4740	2009-10	5375	Shri Esder Kerketa	Gebrel Kerketa	Bonglong Gaon	37,700	37,700
	4740	2009-10	5375	Shri Esdor Kerketa	S/o Binoy (Gebrel) Kerketa	Bonglong Gaon	37,700	
19	4741	2009-10	5345	Shri Jonsing Hanse	Lt. Chandra Hanse	Thoisong Timung Gaon	37,700	37,700
	4741	2009-10	5345	Shri Jonsing Hanse	S/o Chandra Hanse	Thoisong Timung Gaon	37,700	
20	4742	2009-10	5350	Shri Kamar Timung	Kania Timung	Thoisong Timung Gaon	37,700	37,700
	4742	2009-10	5350	Shri Kamar Timung	S/o Kania Timung	Thoisong Timung Gaon	37,700	
21	4743	2009-10	5344	Shri Babu Tokbi	Lt. Kabong Tokbi	Thoisong Timung Gaon	37,700	37,700
	4743	2009-10	5344	Shri Babu Tokbi	S/o Kabong Tokbi	Thoisong Timung Gaon	37,700	
22	4744	2009-10	5331	Shri Biswa Timung	Kania Timung	Thoisong Timung Gaon	37,700	37,700
	4744	2009-10	5331	Shri Biswa Timung	S/o Kania Timung	Thoisong Timung Gaon	37,700	
23	4745	2009-10	5353	Shri Khora Hanse	S/o Chandra Hanse	Thoisong Timung Gaon	37,700	37,700
	4745	2009-10	5353	Shri Khora Hanse	Lt. Chandra Hanse	Thoisong Timung Gaon	37,700	
24	4746	2009-10	5342	Shri Sundar Tokbi	Lt. Kabong Tokbi	Thoisong Timung Gaon	37,700	37,700
	4746	2009-10	5342	Shri Sundar Tokbi	S/o Kabong Tokbi	Thoisong Timung Gaon	37,700	
25	4747	2009-10	5352	Shri Borsing Tisso	S/o Haru Tisso	Thoisong Timung Gaon	37,700	37,700
	4747	2009-10	5352	Shri Borsing Tisso	Lt. Huru Tisso	Thoisong Timung Gaon	37,700	
26	4748	2009-10	5236	Shri Bhuto Mardi	S/o Boju Mardi	Horinapar Maji Gaon	37,700	37,700
	4748	2009-10	5236	Shri Bhuto Mardi	Boju Mardi	Horinapar Maji Gaon	37,700	
27	4749	2009-10	5376	Shri Marsal Kerketa	Gebrel Kerketa	Bonglong Gaon	37,700	37,700
	4749	2009-10	5376	Shri Marshal Kerketa	S/o Binoy (Gebrel) Kerketa	Bonglong Gaon	37,700	
28	5441	2009-10	7691	Shri Jotilal Mazumder	Lt. Upendra Mazumder	Ghanabasti	37,700	37,700
	5441	2009-10	7747	Shri Motilal Mazumder	S/o Lt. Mohendra Mazumder	Ghono Basti	37,700	
29	5442	2009-10	7690	Shri Joydev Mazumder	Lt. Robindra Mazumder	Ghanabasti	37,700	37,700
	5442	2009-10	7763	Shri Sukhlal Mazumder	S/o Lt. Pran hari mazumder	Ghono Basti	37,700	
30	5443	2009-10	8318	Shri Ranjeet Das	S/o Lt. Nikunja Das	No.1 Kalibari	37,700	37,700
	5443	2009-10	7765	Shri Jadav Ch. Mazumder	Lt. Dinesh Mazumder	Ghanabasti	37,700	
31	5444	2009-10	7721	Shri Ronjit Das	Bhagrath Das	Ghanabasti	37,700	37,700
	5444	2009-10	7746	Shri Nitylal Das	S/o s/o Lt. Kamal kr. Das	Ghono Basti	37,700	
32	5445	2009-10	7729	Shri Swapan Sarkar	S/o Lt. Sukumar Asrkar	Ghono Basti	37,700	37,700
	5445	2009-10	7735	Shri Haradhan Mazumder	Haripot Mazumder	Ghanabasti	37,700	
33	5446	2009-10	7773	Shri Makhhan Mazumder	Lt. Dolaram Mazumder	Ghanabasti	37,700	37,700
	5446	2009-10	7696	Shri Asish Mazumder	S/o Lt. Raj Mohan Mazumder	Ghono Basti	37,700	

(Appendix-6 continued...)

1	2	3	4	5	6	7	8	9
34	5447	2009-10	8310	Shri Ranjeet Das	S/o Lt. Indra Kr. Das	No.1 Kalbari	37,700	37,700
	5447	2009-10	7757	Shri Priyalal Mazumder	Lt. Bisitra Mazumder	Ghanabasti	37,700	
35	6392	2009-10	10450	Shri Misika Baruah	S/o Gandhi Baruah	Pangaon	37,700	37,700
	6392	2009-10	18109	Shri Bitupan Baruah	Lt. Gorkali Baruah	Pam Gaon	37,700	
36	6800	2009-10	18717	Smt. Binita Borah	Guna Ram Borah	Phuloni Gaon	37,700	37,700
	6800	2009-10	1044	Smt. Binita Bora	W/o Jaghat Bora	West Pangaon	37,700	
37	6888	2009-10	18129	Shri Reng Hanse	Kong	Kuma Bey Gaon	37,700	37,700
	6888	2009-10	12355	Smt. Brismoty Uzir	W/o Lt. Melu	Karkok Bilashpuri	37,700	
38	6889	2009-10	18128	Shri Didhasing Teron	Lt. Ling Dok	Kuma Bey Gaon	37,700	37,700
	6889	2009-10	103387	Shri Nihang Romphar	S/o Lt. Rongbong	Langtuk Rongphar	37,700	
39	6890	2009-10	2514	Shri Kanguura Rongphar	Lt. Kartut Engti	Kuma Bey Gaon	37,700	37,700
	6890	2009-10	14762	Shri Borsing Engti	S/o Lt. Longki	Sarthe Rongphar Gaon	37,700	
40	6900	2009-10	12331	Shri Bishu Uzir	S/o Lt. Manuram Uzir	Karkok Bilashpuri	37,700	37,700
	6900	2009-10	4753	Smt. Sirabala Das	W/o Lt. Trailakya Das	Udharjan	37,700	
41	6962	2009-10	18363	Smt. Minu Baglary	Bobra Baglary	Khejor Gaon	37,700	37,700
	6962	2009-10	4802	Shri Narayan Das	S/o Lt. Hiralal Das	Rongkut Udharjan	37,700	
42	6973	2009-10	4820	Shri Uttam Das	S/o Lt. Omir Das	Udharjan	37,700	37,700
	6973	2009-10	18049	Shri Pallap Basumatary	Thebu Basumatary	Karaguri	37,700	
43	6975	2009-10	4808	Shri Jugesh Das	S/o Ashini Das	Rongkut Udharjan	37,700	37,700
	6975	2009-10	2996	Shri Bongra Narzary	Mangal Narzary	Godabari Gaon	37,700	
	6975	2009-10	4817	Shri Jyoti Das	S/o Ashini Das	Rongkut Udharjan	37,700	37,700
44	6976	2009-10	3006	Shri Rontong Basumatary	Jyotish Basumatary	Godabari Gaon	37,700	37,700
	6978	2009-10	2998	Shri Probit Basumatary	Ranjit Basumatary	Godabari Gaon	37,700	
45	6978	2009-10	4814	Shri Harihar Das	S/o Lt. Chayaranjan Das	Rongkut Udharjan	37,700	37,700
46	6997	2009-10	182	Shri Mongalsing Kro	S/o Lt. Biren	Sukum Tokbi Gaon	37,700	37,700
	6997	2009-10	12465	Shri Sukhleswar Basumatary	Bisa Kt. Basumatary	Simulati Gaon	37,700	
47	6999	2009-10	6650	Smt. Anamai Swargiary	Kula Sing Sargiary	Luttumari	37,700	37,700
	6999	2009-10	10893	Smt. Nem Teronpi	C/o Mohari Rongpi	Men Rongpi	37,700	
48	7000	2009-10	6636	Smt. Kaste Basumatary	Mehla Basumatary	Luttumari	37,700	37,700
	7000	2009-10	10400	Shri Babu Engti	S/o Lt. Kha Engti	Chandra Sing Timung	37,700	
49	7001	2009-10	122	Shri Jyosing Ronghang	S/o Lt. Babu Ronghang	Sukum Tokbi Gaon	37,700	37,700
	7001	2009-10	18176	Shri Mothiram Khaklary	Lt. Gohin	Simulati Gaon	37,700	
50	7003	2009-10	10382	Shri Khayasing Teron	S/o Thenkursing Teron	Langtuk Rongphar	37,700	37,700
	7003	2009-10	6639	Shri Naren Khaklary	Moneswar Khaklary	Luttumari	37,700	
	7005	2009-10	18137	Smt. Janamoti Basumatary	Subash Basumatary	East Silpukhuri	37,700	37,700
51	7005	2009-10	10405	Shri Borsing Timung	S/o Lt. Kania Timung	Chandra Sing Timung	37,700	37,700
	7006	2009-10	6642	Shri Doyaram Basumatary	Konak Basumatary	Luttumari	37,700	
52	7006	2009-10	10299	Shri Fankri Teron	S/o Kaniya Teron	Lokbok Rongpi	37,700	37,700

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(Appendix-6 continued....)

1	2	3	4	5	6	7	8	9
53	7011	2009-10	9738	Smt. Banre Beypi	W/o	Bini Engti	37,700	37,700
	7011	2009-10	18122	Shri Mohanta Daimary	Salam	Phakirithari	37,700	37,700
54	7455	2009-10	6369	Shri Phulmati Devi	W/o	Sampather	37,700	37,700
	7455	2009-10	4735	Shri Kanak Debnath	S/o Lt. Dayal hari	Udharjan	37,700	37,700
55	7456	2009-10	4816	Shri Nimai Das	S/o Lt. Sachindra	Udharjan	37,700	37,700
	7456	2009-10	6415	Shri Biswanath Chouhan	S/o Sita Ram Chouhan	Sampather	37,700	37,700
56	7457	2009-10	184	Shri Akhii Mandal	S/o Prasanna Mandal	Wachet Tokbi	37,700	37,700
	7457	2009-10	13329	Shri Longsing Terang	S/o Lt. Langtuk Terang	Kramsa Gaon	37,700	37,700
57	7469	2009-10	12353	Shri Babul Namu Das	S/o Lt. Hiru Namu Das	2 No. Reng Reng Jharoni	37,700	37,700
	7469	2009-10	11405	Shri Borsing Engghi	S/o Bura Engghi	Dakhin Phonglopet	37,700	37,700
58	7470	2009-10	11398	Shri Guve Thapa	S/o Ramu Thapa	Dakhin Phonglopet	37,700	37,700
	7470	2009-10	11961	Smt Promila Das	W/o Lt. Aisharam Das	Wachet Tokbi	37,700	37,700
59	7471	2009-10	5489	Shri Hemai Phangocho	S/o Long Phangocho	Dakhin Phonglopet	37,700	37,700
	7471	2009-10	11199	Shri Udhir Das	S/o Lt. Arjun Das	2 No. Reng Reng Jharoni	37,700	37,700
60	915	2009-10	4188	Shri Pir Sing Gour	S/o Guni Ram Gour	Belgaon	37,700	37,700
	915	2012-13	18702	Shri Laxhi Hazarika (Deepak Hazarika)	Lt. Bogi Ram	Phuloni Gaon	47,700	37,700
61	98000267046	2009-10	17764	Shri Bhodreswar Mech	Nagadhna	Mechpara	37,700	37,700
	98000267046	2009-10	15145	Shri Suniram Kro	Lt. Bongmai Kro	Dengaon	37,700	37,700
62	98000274508	2011-12	18316	Smt. Radhika Karma	Lt. Swoma Dangil	Taupura Munda	47,700	37,700
	98000274508	2009-10	18332	Smt. Radhika Sawaiya	Londu Chawaiya	Taupura Munda	37,700	37,700
63	98000337402	2011-12	4857	Shri Ranjit Basumotary	Lt. Gunia Basumotary	Padumpukhuri	47,700	37,700
	98000337402	2011-12	18172	Shri Biren Daimary	Lt. Tarun Daimary	Simulati	47,700	37,700
64	98000882685	2012-13	17145	Shri Khar Sing Engti	92- Lt. Khaya Engti	Saret Terang Gaon	47,700	37,700
	98000882685	2012-13	17149	Shri Khor Sing Terang	80- Lt. Kania Terang	Saret Terang Gaon	47,700	37,700
65	98000916728	2012-13	13511	Shri Babu Terang	Lt. Kanai Terang	Sikari Hanse	47,700	37,700
	98000916728	2012-13	17837	Shri Babu Terang	Lt. Birang	Basa Rongphar Gaon	47,700	37,700
66	98000916762	2012-13	13514	Shri Baburam Terang	Lt. Langtuk Terang	Sikari Hanse	47,700	37,700
	98000916762	2012-13	18657	Shri Babu Ram Kramsa	Angjok Kramsa	Uttar Phonglongpet Sikari Hanse	47,700	37,700
67	98000920291	2012-13	5535	Shri Rajkumar Chohan	Lt. Rambhooan Chohan	Pub Sil Puta	47,700	37,700
	98000920291	2012-13	16774	Shri Rajkumar Chouhan	24- Rambachan	Pub - Silputa	47,700	37,700
68	98001209957	2012-13	14921	Shri Rana Kemprai	Lt. Hemandra Kemprai	Pub-Gojalipar	47,700	37,700
	98001209957	2012-13	14912	Shri Harendra Roy	Lt. Gutluk Roy	Pub-Gojalipar	47,700	37,700
Total							53,74,900	25,63,600

Difference of ₹53,74,900 and ₹25,63,600 = ₹28,11,300

Note: The fund was found credited in the account of first beneficiary shown in column no.5 of the list in all the cases.

Source: Departmental records/information furnished.

Appendix-7
(Reference: Paragraph 3.3.12.2)

Sl. No.	Account No.	ID No.	Year	Name of Beneficiary	Name of Father/ Husband	Address	Amount Paid (₹)	Cheque No. and date	Amount actually deposited (₹)
1	2	3	4	5	6	7	8	9	10
1	1327	NA	2008-09	Shri Lunse Killing	NA	NA	30000	0505545 dt. 26-08-2009	-
	1327	NA	2008-09	Shri Lunse Killing	NA	NA	30000	0505545 dt. 26-08-2009	30,000
2	4048	NA	2009-10	Shri Sushil Baghuwar	S/o Phoku	Purna Hanse	30000	686003 dt. 25-03-2010	-
	4048	NA	2008-09	Shri Alina Kerketa	NA	NA	30000	686001 dt. 25-03-2010	30,000
3	4056	NA	2008-09	Shri Saphena Belung	NA	NA	30000	686001 dt. 25-03-2010	-
	4056	NA	2009-10	Shri Sara Teron	S/o Lt Lunse	Purana Hanse	30000	686003 dt. 25-03-2010	30,000
4	4061	NA	2008-09	Shri Noah Lakra	NA	NA	30000	686001 dt. 25-03-2010	-
	4061	NA	2009-10	Shri Welson Terang	S/o Riso Terang	Jaliram Terang	30000	686003 dt. 25-03-2010	30,000
5	4065	NA	2009-10	Shri Kon Terang	S/o Sarthe Terang	Jaliram Terang	30000	686003 dt. 25-03-2010	-
	4065	NA	2008-09	Shri Jibon Singnar	NA	NA	30000	686001 dt. 25-03-2010	30,000
6	5186	746	2009-10	Shri Desoi Teron	S/o Thang Teron	Kolomsing Kraamsa	30000	Ch. No. nil dt. nil	-
	5186	746	2009-10	Shri Mekgiling Sangma	S/o Lt Dhorush (Dhourning)	Weddingson Marak	30000	Ch. No. nil dt. nil	30,000
7	5439	216	2009-10	Shri Kania Engti	S/o Lt Hori Engti	Chiri Adong (Sarso Engti)	30000	686024 dt. 07-11-2010	-
	5439	12722	2009-10	Shri Sukuru Urang	S/o Lt Batan Urang	Mangra Urang	30000	686022 dt. 19-08-2010	30,000
8	5440	1089	2009-10	Shri Ram Bd. Tamang	S/o Lt Bhim Bd Tamang	Mon Bd. Tamang	30000	686022 dt. 19-08-2010	-
	5440	12722	2009-10	Shri Sukuru Urang	S/o Lt Batan Urang	Mangra Urang	30000	686024 dt. 07-11-2010	30,000
9	5441	11238	2009-10	Shri Kharka Bd. Rai	S/o Lt Jogot Rai	Upper Hatokajan	30000	686022 dt. 19-08-2010	-
	5441	1089	2009-10	Shri Ram Bd. Tamang	S/o Lt Bhim Bd Tamang	Mon Bd. Tamang	30000	686024 dt. 07-11-2010	30,000
10	5442	1152	2009-10	Shri Kaham Killingpi	W/o Lt Biren Rongpi	Sarthe Robgpi	30000	686022 dt. 19-08-2010	-
	5442	11238	2009-10	Shri Kharka Bd. Rai	S/o Lt Jogot Rai	Upper Hatokajan	30000	686024 dt. 07-11-2010	30,000
11	5443	931	2009-10	Shri Ram Bd. Thapa	S/o Lt Tek Bd Thapa	Bhalujan (Mon Bd) Tamang	30000	686022 dt. 19-08-2010	-
	5443	1152	2009-10	Shri Kaham Killingpi	W/o Lt Biren Rongpi	Sarthe Robgpi	30000	686024 dt. 07-11-2010	30,000
12	5444	931	2009-10	Shri Ram Bd. Thapa	S/o Lt Tek Bd Thapa	Bhalujan (Mon Bd) Tamang	30000	686024 dt. 07-11-2010	-
	5444	11075	2009-10	Shri Bimol Soi	S/o Nindos Soi	Upper Hatokajan	30000	686022 dt. 19-08-2010	30,000
13	5445	11075	2009-10	Shri Bimol Soi	S/o Nindos Soi	Upper Hatokajan	30000	686024 dt. 07-11-2010	-
	5445	896	2009-10	Shri Rajen Guwala	S/o Janakheal	Bhalujan (Mon Bd. Tamang)	30000	686022 dt. 19-08-2010	30,000
	5445	896	2009-10	Shri Rajen Guwala	S/o Janakheal	Bhalujan (Mon Bd. Tamang)	30000	686024 dt. 07-11-2010	30,000
14	5446	13472	2009-10	Shri Suren Teron	S/o Sar Teron	Langtuk Kraamsa	30000	686024 dt. 07-11-2010	-
	5446	885	2009-10	Shri Longkam Hanse	S/o Lt Sar Hanse	Durgeswar Singnar	30000	686022 dt. 19-08-2010	30,000

(Appendix-7 continued....)

1	2	3	4	5	6	7	8	9	10
15	5447	885	2009-10	Shri Longkam Hanse	S/o Lt Sar Hanse	Durgeswar Singnar	30000	686024 dt. 07-11-2010	-
	5448	3776	2009-10	Shri Hemari Singnar	S/o Lt Bajing Singnar	Longbi Hanse Dilai	30000	686022 dt.	30,000
16	5448	872	2009-10	Shri Kakrung Rongpipi	W/o Langrik Timung	Durgeswar Singnar	30000	686022 dt. 19-08-2010	-
	5448	3776	2009-10	Shri Hemari Singnar	S/o Lt Bajing Singnar	Longbi Hanse Dilai	30000	686024 dt. 07-11-2010	30,000
17	5449	195	2009-10	Shri Kasang Teronpi	W/o Lt Kathar Engti	Chiri Adong(Sarso Engti)	30000	686022 dt. 19-08-2010	-
	5449	872	2009-10	Shri Kakrung Rongpipi	W/o Langrik Timung	Durgeswar Singnar	30000	686024 dt. 07-11-2010	30,000
18	5450	195	2009-10	Shri Kasang Teronpi	W/o Lt Kathar Engti	Chiri Adong(Sarso Engti)	30000	686024 dt. 07-11-2010	-
	5450	202	2009-10	Shri Hemari Engti	S/o Lt Kania Engti	Sarso Engti	30000	686022 dt. 19-08-2010	30,000
19	5451	202	2009-10	Shri Hemari Engti	S/o Lt Kania Engti	Sarso Engti	30000	686024 dt. 07-11-2010	-
	5451	216	2009-10	Shri Kania Engti	S/o Lt Hori Engti	Chiri Adong (Sarso Engti)	30000	686022 dt. 19-08-2010	30,000
20	5461	862	2009-10	Shri Sona Singnar	S/o Bokaram Singnar	Durgeswar Singnar	30000	686022 dt. 19-08-2010	-
	5461	8807	2009-10	Shri Gopal Murnu	S/o Lt Mangal Murnu	Chingthong Teron	30000	686024 dt. 07-11-2010	30,000
21	5462	862	2009-10	Shri Sona Singnar	S/o Bokaram Singnar	Durgeswar Singnar	30000	686024 dt. 07-11-2010	-
	5462	372	2009-10	Shri Gopal Chery	S/o Lt Prem Bd Chery	Diliram Chery	30000	686022 dt. 19-08-2010	30,000
22	5463	663	2009-10	Shri Anil Rabha	S/o Lt Bhairam Rabha	Weddingson Marak	30000	686022 dt. 19-08-2010	-
	5463	372	2009-10	Shri Gopal Chery	S/o Lt Prem Bd Chery	Diliram Chery	30000	686024 dt. 07-11-2010	30,000
23	5464	663	2009-10	Shri Anil Rabha	S/o Lt Bhairam Rabha	Weddingson Marak	30000	686024 dt. 07-11-2010	-
	5464	13249	2009-10	Shri Sarmen Kathar	Lt Thekong Kathar	Sarthe Teron No.1	30000	686022 dt. 19-08-2010	30,000
24	5465	13249	2009-10	Shri Sarmen Kathar	Lt Thekong Kathar	Sarthe Teron No.1	30000	686024 dt. 07-11-2010	-
	5465	913	2009-10	Shri Monising Teron	S/o Lt Khoi Teron	Monising Teron	30000	686022 dt. 19-08-2010	30,000
25	5466	913	2009-10	Shri Monising Teron	S/o Lt Khoi Teron	Monising Teron	30000	686024 dt. 07-11-2010	-
	5466	259	2009-10	Shri Sundor Ronghang	S/o Lt Khon Ronghang	Longboi Hanse Dillai	30000	686022 dt. 19-08-2010	30,000
26	5467	259	2009-10	Shri Sundor Ronghang	S/o Lt Khon Ronghang	Longboi Hanse Dillai	30000	686024 dt. 07-11-2010	-
	5467	261	2009-10	Shri Kolom Timung	S/o Lt Men Timung	Ji Adong	30000	686022 dt. 19-08-2010	30,000
27	5468	261	2009-10	Shri Kolom Timung	S/o Lt Men Timung	Ji Adong	30000	686024 dt. 07-11-2010	-
	5468	590	2009-10	Shri Desoi Timung	S/o Lt Kania Timung	Monising Teron	30000	686022 dt. 19-08-2010	30,000
28	5469	11153	2009-10	Shri Budheswar Munda	S/o Lt Sam Munda	Upper Hatokajan	30000	686022 dt. 19-08-2010	-
	5469	590	2009-10	Shri Desoi Timung	S/o Lt Kania Timung	Monising Teron	30000	686024 dt. 07-11-2010	30,000
29	5470	11081	2009-10	Shri Jemson Kujur	S/o Elia Kujur	Upper Hatokajan	30000	686022 dt. 19-08-2010	-
	5470	11153	2009-10	Shri Budheswar Munda	S/o Lt Sam Munda	Upper Hatokajan	30000	686024 dt. 07-11-2010	30,000
30	5471	13472	2009-10	Shri Suren Teron	S/o Sar Teron	Langtuk Kramsa	30000	686024 dt. 19-08-2010	-
	5471	11081	2009-10	Shri Jemson Kujur	S/o Elia Kujur	Upper Hatokajan	30000	686024 dt. 07-11-2010	30,000
31	5472	13382	2009-10	Shri Rajesh Kramsa	S/o Lt Langtuk Kramsa	Langtuk Kramsa	30000	686024 dt. 07-11-2010	-
	5472	13382	2009-10	Shri Rajesh Kramsa	S/o Lt Langtuk Kramsa	Langtuk Kramsa	30000	686022 dt. 19-08-2010	30,000

(Appendix-7 continued....)

1	2	3	4	5	6	7	8	9	10
32	5473	11119	2009-10	Shri Napnejer Mough	S/o Jaseph Mough	Upper Hatokajian	30000	686022 dt. 19-08-2010	-
	5473	11119	2009-10	Shri Napnejer Mough	S/o Jaseph Mough	Upper Hatokajian	30000	686024 dt. 07-11-2010	30,000
33	5474	11985	2009-10	Shri Biju Dhonuwar	S/o Lt. Alai Dhonuwar	Nahaajan (Dhon Sing Engleng)	30000	686022 dt. 19-08-2010	-
	5474	11985	2009-10	Shri Biju Dhonuwar	S/o Lt. Alai Dhonuwar	-do-	30000	686024 dt. 07-11-2010	30,000
34	5475	170	2009-10	Shri Longki Taro	S/o Lt. Sarsu Taro	Sikari Kathar	30000	686024 dt. 07-11-2010	-
	5475	170	2009-10	Shri Longki Taro	S/o Lt. Sarsu Taro	-do-	30000	686022 dt. 19-08-2010	30,000
35	5477	1021	2009-10	Shri Lorence Bey	S/o Lt. Sarthe Bey	Monsing Teron	30000	686024 dt. 07-11-2010	-
	5477	8787	2009-10	Shri Bhado Murmu	S/o Lt. Mungla Murmu	Chingthong Teron	30000	686022 dt. 19-08-2010	30,000
36	5478	11121	2009-10	Shri Robat Nagh	S/o Lt. Birson Nagh	Upper Hatokajian	30000	686022 dt. 19-08-2010	-
	5478	8787	2009-10	Shri Robat Nagh	S/o Lt. Mungla Murmu	Chingthong Teron	30000	686024 dt. 07-11-2010	30,000
37	5479	11121	2009-10	Shri Robat Nagh	S/o Lt. Birson Nagh	Upper Hatokajian	30000	686024 dt. 07-11-2010	-
	5479	12706	2009-10	Shri Chunu Koya	S/o Lt. Ena Koya	Mangra Urang	30000	686022 dt. 19-08-2010	30,000
38	5480	8807	2009-10	Shri Gopal Murmu	S/o Lt. Mangal Murmu	Chingthong Teron	30000	686022 dt. 19-08-2010	-
	5480	12706	2009-10	Shri Chunu Koya	S/o Lt. Ena Koya	Mangra Urang	30000	686024 dt. 07-11-2010	30,000
39	98000530835	3179	2011-12	Shri Rajen Bey	Kangbura Bey	Natun Sehijang	48000	686104 dt. 22-03-2012	-
	98000530835	29	2011-12	Shri Biren Sing Teron	Lt. Lumjong	Rongdo Gaon No.1 Mohkhuiti	48000	686104 dt. 22-03-2012	30,000
Total							24,06,000		12,00,000
							Difference: ₹24,06,000 - ₹12,00,000 = ₹12,06,000		

Note: The fund was found credited in the account of first beneficiary shown in column No. 5 of the list in all the cases.

Source: Departmental records/information furnished.

Appendix-8

{Reference: Paragraph 3.3.12.4(A)}

Statement showing delay in release of fund from DRDA to Blocks
(Reference: Cash book and IAY Bank Pass book of DRDA Karbi Anglong)

Date of receipt	Amount received (₹)	Due date of release	Release to Blocks		Delay in release (in days)
			Date of release	Amount released (₹)	
1	2	3	4	5	6
2008-09					
30-05-2008	4,07,45,300	14-06-2008	29-07-2008	5,03,96,500	45
17-06-2008	85,25,000	02-07-2008			27
25-07-2008	8,14,90,700	09-08-2008	26-08-2008	7,97,72,000	17
		09-08-2008	26-08-2008	11,55,000	17
12-12-2008	4,96,37,000	27-12-2008	13-02-2009		48
21-01-2009	2,24,51,000	05-02-2009	13-02-2009	7,20,72,000	8
2009-10					
27-05-2009	11,72,89,100	11-06-2009	08-10-2009	11,72,71,000	119
12-06-2009	14,68,55,600	27-06-2009	10-12-2009	15,91,20,500	166
10-12-2009	3,67,13,900	25-12-2009	04-03-2010	24,55,53,000	69
2010-11					
28-05-2010	10,54,44,500	12-06-2010	09-06-2010	21,08,78,000	-
01-07-2010	10,54,44,500	16-07-2010	09-10-2010		85
11-01-2011	27,17,000	26-01-2011	18-02-2011	6,42,14,000	23
-	3,80,76,000	26-01-2011	18-02-2011		23
-	2,34,32,000	26-01-2011	18-02-2011		23
2011-12					
18-08-2011	7,26,46,200	02-09-2011	20-01-2012	72,75,000	140
		02-09-2011	23-01-2012	89,24,000	143
		02-09-2011	25-01-2012	49,95,500	145
		02-09-2011	31-01-2012	62,08,000	151
		02-09-2011	17-02-2012	92,15,000	168
		02-09-2011	17-02-2012	25,22,100	168
		02-09-2011	20-02-2012	64,02,000	171
		02-09-2011	21-02-2012	38,31,500	172
		02-09-2011	22-02-2012	1,44,53,000	173
		02-09-2011	03-03-2012	37,34,500	183
		02-09-2011	19-03-2012	63,05,000	199
2012-13					
10-04-2012	22,93,44,900	25-04-2012	28-06-2012	1,77,51,000	64
		25-04-2012	01-08-2012	1,90,12,000	98
		25-04-2012	24-08-2012	70,32,500	121
		25-04-2012	04-09-2012	1,51,80,500	132
		25-04-2012	05-09-2012	73,23,500	133
		25-04-2012	05-09-2012	54,80,500	133
		25-04-2012	11-09-2012	89,24,000	139
		25-04-2012	03-10-2012	9,84,500	161
		25-04-2012	03-10-2012	7,95,88,500	161
		25-04-2012	05-10-2012	52,38,000	163
		25-04-2012	05-10-2012	1,12,03,500	163
		25-04-2012	05-10-2012	1,11,55,000	163
		25-04-2012	05-10-2012	33,46,500	163
		25-04-2012	12-10-2012	4,21,46,500	170
23-04-2012	1,46,19,000	08-05-2012	12-10-2012	21,43,700	157
		08-05-2012	15-11-2012	83,90,500	191

Source: Departmental records/information furnished.

Appendix-9

{Reference: Paragraph 3.3.12.4(A)}

Statement showing delay in release of fund from DRDA to Blocks

Date of receipt	Amount received (In ₹)	Due date of release	Release to Blocks/GPs		Delay in release (In days)
			Date of release	Amount released (In ₹)	
1	2	3	4	5	6
Nagaon					
23-04-2008	6,09,51,800	08-05-2008	23-10-2008	6,09,45,500	168
18-08-2008	12,19,03,700	02-09-2008	27-11-2008	12,18,91,000	86
17-03-2009	4,02,65,000	01-04-2009	23-06-2009	6,91,07,500	83
17-03-2009	3,65,71,100	01-04-2009	23-06-2009		83
14-05-2009	16,40,80,400	29-05-2009	14-09-2009	42,93,13,500	108
14-05-2009	64,61,300	29-05-2009	14-09-2009		108
14-05-2009	21,96,87,200	29-05-2009	14-09-2009		108
14-09-2009	5,49,21,800	29-09-2009	24-09-2009	5,49,01,000	-
05-12-2009	8,85,79,000	20-12-2009	23-02-2010	8,85,49,500	65
20-02-2010	14,55,07,600	07-03-2010	23-03-2010	14,54,91,500	16
23-04-2010	22,62,86,800	08-05-2010	22-05-2010	21,92,57,500	14
30-06-2010	31,54,77,000	15-07-2010	20-08-2010	31,54,44,000	36
07-01-2011	4,06,400	22-01-2011	27-01-2011	7,20,71,000	5
07-01-2011	7,18,23,000	22-01-2011	27-01-2011		5
17-01-2011	3,50,53,000	01-02-2011	09-02-2011	33,44,56,000	8
19-01-2011	31,54,77,000	03-02-2011	09-02-2011		6
19-01-2011	-	03-02-2011	03-03-2011	65,96,000	28
27-05-2011	40,18,11,400	11-06-2011	18-06-2011	40,17,74,000	7
27-05-2011	-	11-06-2011	06-09-2011	2,91,000	87
31-10-2011	5,36,00,000	15-11-2011	08-12-2011	5,35,92,500	23
30-12-2011	10,86,74,100	14-01-2012	03-01-2012	10,86,40,000	-
31-12-2011	39,28,000	15-01-2012	01-02-2012	3,81,69,500	17
31-12-2011	3,42,45,300	15-01-2012	01-02-2012		17
14-03-2012	71,27,000	29-03-2012	22-03-2012	70,81,000	-
31-03-2012	35,19,677	15-04-2012	22-06-2012	42,23,86,500	68
07-04-2012	39,55,25,300	22-04-2012	22-06-2012		61
21-04-2012	2,18,69,000	06-05-2012	22-06-2012		47
22-05-2012	54,40,000	06-06-2012	22-06-2012		16
28-05-2012	2,17,20,300	12-06-2012	22-06-2012		10
06-06-2012	34,05,15,000	21-06-2012	05-07-2012	32,34,46,500	14
06-12-2012	4,93,95,000	21-12-2012	19-03-2013	11,87,28,000	88
06-12-2012	3,78,35,000	21-12-2012	19-03-2013		88
Barpeta					
08-04-2008	9,48,56,000	23-04-2008	19-06-2008	47,30,000	57
08-04-2008	-	23-04-2008	10-07-2008	9,01,17,500	78
28-04-2008	3,40,40,800	13-05-2008	03-10-2008	10,20,63,500	143
25-06-2008	6,80,81,700	10-07-2008	03-10-2008		85
01-12-2008	5,39,68,000	16-12-2008	18-02-2009	55,05,500	64
01-12-2008		16-12-2008	19-02-2009	1,67,09,000	65
01-12-2008		16-12-2008	20-02-2009	2,20,88,000	66
06-01-2009	1,87,57,000	21-01-2009	21-02-2009	1,74,02,000	31
16-02-2009	8,78,19,000	03-03-2009	28-03-2009	16,56,27,000	25
04-03-2009	10,21,23,000	19-03-2009	28-03-2009		9
04-03-2009	2,04,24,500	19-03-2009	31-03-2009	4,26,97,500	12
27-03-2009	12,26,91,200	11-04-2009	20-07-2009	11,65,39,500	100
26-11-2009	3,67,90,000	11-12-2009	26-02-2010	19,03,82,500	77
11-02-2010	13,39,07,500	26-02-2010	26-02-2010		0
12-04-2010	12,73,77,900	27-04-2010	08-07-2010	12,63,57,000	72

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(Appendix-9 continued...)

1	2	3	4	5	6
18-05-2010	8,80,94,300	02-06-2010	20-08-2010	17,61,52,000	79
08-06-2010	8,89,41,200	23-06-2010	20-08-2010		58
11-01-2011	17,61,88,500	26-01-2011	15-02-2011	17,61,52,000	20
26-04-2011	11,29,68,600	11-05-2011	17-06-2011	11,29,56,500	37
16-06-2011	17,21,29,000	01-07-2011	13-09-2011	17,21,26,500	74
18-01-2012	17,21,29,000	02-02-2012	04-03-2012	17,21,26,500	31
27-01-2012	2,12,73,400	11-02-2012	19-06-2012	2,81,300	129
27-01-2012	-	11-02-2012	22-06-2012	49,47,000	132
27-01-2012	-	11-02-2012	27-06-2012	64,02,000	137
27-01-2012	-	11-02-2012	07-07-2012	29,10,000	147
09-04-2012	1,91,25,400	24-04-2012	17-07-2012	72,75,000	84
07-05-2012	1,94,88,000	22-05-2012	13-08-2012	1,31,92,000	83
25-05-2012	2,00,99,600	09-06-2012	02-08-2012	2,39,59,000	54
Sonitpur					
09-04-2008	3,35,22,000	24-04-2008	20-06-2008	4,18,06,400	57
27-05-2008	97,24,000	11-06-2008	20-06-2008		9
17-04-2008	4,64,80,800	02-05-2008	20-06-2008	4,51,14,200	49
31-03-2009	13,00,52,300	15-04-2009	29-07-2009	12,90,01,400	105
27-04-2009	16,75,28,000	12-05-2009	29-07-2009	16,70,86,800	78
27-04-2009	4,18,82,000	12-05-2009	27-11-2009	4,15,61,600	199
27-11-2009	6,75,49,000	12-12-2009	06-02-2010	6,33,32,500	56
04-05-2010	12,02,87,800	19-05-2010	28-09-2010	12,02,80,000	132
14-06-2010	12,02,87,700	29-06-2010	25-10-2010	12,02,80,000	118
13-01-2011	7,22,71,000	28-01-2011	25-02-2011	7,22,65,000	28
12-08-2011	23,50,32,000	27-08-2011	09-09-2011	23,50,31,000	13
09-04-2012	7,55,09,000	24-04-2012	11-06-2012	12,48,87,500	48
11-05-2012	4,93,94,800	26-05-2012	11-06-2012		16
04-07-2012	25,96,68,500	19-07-2012	15-11-2012	25,96,68,500	119
Cachar					
26-05-2008	7,39,78,000	10-06-2008	25-07-2008	6,57,20,000	45
30-06-2010	9,79,73,000	15-07-2010	04-10-2010	9,79,73,000	81
11-01-2011	9,79,73,000	26-01-2011	09-02-2011	9,71,73,000	14
29-06-2012	19,14,30,000	14-07-2012	18-07-2012	19,31,27,000	4
29-06-2012	21,14,96,000	14-07-2012	21-09-2012	15,37,93,500	69
29-06-2012	4,88,66,000	14-07-2012	12-12-2012	3,99,64,000	151
Kokrajhar					
25-07-2008	5,53,20,300	09-08-2008	19-09-2008	3,24,10,000	41
25-07-2008	-	09-08-2008	25-09-2008	16,80,000	47
25-07-2008	-	09-08-2008	26-11-2008	37,10,000	109
25-07-2008	-	09-08-2008	15-12-2008	34,63,000	128
25-07-2008	-	09-08-2008	22-12-2008	18,48,000	135
25-07-2008	-	09-08-2008	24-12-2008	21,67,000	137
25-07-2008	-	09-08-2008	16-02-2009	15,41,000	191
25-07-2008	-	09-08-2008	09-03-2009	74,31,000	212
04-03-2010	6,60,20,300	19-03-2010	27-03-2010	6,59,91,000	8
13-05-2010	7,15,81,500	28-05-2010	17-08-2010	2,95,30,000	81
19-06-2010	7,15,81,500	04-07-2010	18-01-2011	6,54,77,000	198
18-01-2011	3,89,33,000	02-02-2011	02-05-2011	59,56,000	89
18-01-2011	-	02-02-2011	24-05-2011	73,54,000	111
18-01-2011	-	02-02-2011	25-05-2011	16,49,000	112
18-01-2011	-	02-02-2011	11-08-2011	70,84,000	190
24-01-2011	8,04,92,000	08-02-2011	11-02-2011	54,79,000	3
24-01-2011	-	08-02-2011	26-02-2011	7,18,78,000	18
16-05-2012	1,97,73,500	31-05-2012	06-06-2012	73,73,000	6
16-05-2012	-	31-05-2012	12-06-2012	1,39,69,000	12

(Appendix-9 continued...)

1	2	3	4	5	6
16-05-2012	-	31-05-2012	27-06-2012	35,41,000	27
Sivasagar					
04-08-2008	2,70,18,000	19-08-2008	09-09-2008	4,26,85,000	21
04-08-2008	-	19-08-2008	18-02-2009	2,24,07,100	183
07-02-2009	94,35,000	22-02-2009	20-03-2009	94,13,400	26
13-05-2009	18,15,000	28-05-2009	03-06-2009	18,09,500	6
13-05-2009	6,17,12,000	28-05-2009	23-06-2009	1,34,36,500	26
13-05-2009	-	28-05-2009	24-06-2009	1,65,55,000	27
13-05-2009	-	28-05-2009	30-06-2009	2,27,15,000	33
13-05-2009	-	28-05-2009	04-07-2009	89,70,500	37
08-12-2009	1,73,82,000	23-12-2009	02-01-2010	20,79,000	10
08-12-2009	-	23-12-2009	05-01-2010	1,52,84,500	13
20-04-2010	6,35,66,000	05-05-2010	19-05-2010	6,35,35,000	14
25-06-2010	8,86,20,000	10-07-2010	30-07-2010	8,86,09,500	20
17-04-2012	2,81,64,000	02-05-2012	14-05-2012	1,85,26,500	12
17-04-2012	-	02-05-2012	14-09-2012	96,03,000	135
06-12-2012	1,40,53,000	21-12-2012	30-03-2013	139	99
Morigaon					
09-05-2008	2,77,99,700	24-05-2008	17-07-2008	2,50,25,000	54
21-07-2008	5,55,99,300	05-08-2008	18-10-2008	5,33,61,000	74
10-12-2008	3,30,15,000	25-12-2008	13-02-2009	2,20,00,000	50
12-01-2009	1,53,18,000	27-01-2009	16-02-2009	2,85,00,000	20
06-04-2009	29,46,900	21-04-2009	14-08-2009	10,31,41,000	115
06-05-2009	10,01,96,400	21-05-2009	14-08-2009		85
10-05-2010	7,19,42,500	25-05-2010	07-09-2010	13,99,71,000	105
19-06-2010	7,19,42,500	04-07-2010	07-09-2010		65
10-05-2011	14,05,71,000	25-05-2011	03-11-2011	13,55,09,000	162
22-06-2012	15,53,05,000	07-07-2012	26-09-2012	12,84,16,000	81

Source: Departmental records/information furnished.

Appendix-10

{Reference: Paragraph 3.3.12.4(B)}

**Delay in release of fund from Bokajan Development Block
(Karbi Anglong district) to beneficiaries**

Date of receipt	Amount received (In ₹)	Date of release	Amount released to beneficiaries (In ₹)	Due date of release	Delay (In days)
05-08-2008	58,90,500	20-08-2009	54,00,000	12-08-2008	373
03-09-2008	1,03,95,000	26-08-2009	59,70,000	10-09-2008	350
		02-09-2009	47,70,000	10-09-2008	357
31-12-2008	2,44,138	07-10-2009	6,90,000	07-01-2009	273
		24-10-2009	1,50,000	07-01-2009	290
		23-12-2009	2,40,000	07-01-2009	350
		23-03-2010	84,90,000	07-01-2009	440
		25-03-2010	24,00,000	07-01-2009	442
18-02-2009	84,70,000	26-03-2010	10,80,000	25-02-2009	394
		29-03-2010	2,40,000	25-02-2009	397
18-02-2009	23,915	05-08-2010	71,40,000	25-02-2009	526
14-08-2009	1,15,50,000	25-03-2010	17,40,000	21-08-2009	216
		26-03-2010	17,40,000	21-08-2009	217
25-10-2009	1,57,85,000	29-03-2010	1,85,70,000	01-11-2009	148
		03-11-2010	51,90,000	01-11-2009	367
16-03-2010	2,50,25,000	30-11-2010	16,50,000	23-03-2010	252
		17-12-2010	30,000	23-03-2010	269
		03-02-2011	25,50,000	23-03-2010	317
		09-02-2011	10,50,000	23-03-2010	323
		11-03-2011	6,30,000	23-03-2010	353
		27-07-2011	30,17,800	23-03-2010	491
03-11-2010	2,58,50,500	27-07-2011	21,60,000	10-11-2010	259
		10-08-2011	12,00,000	10-11-2010	273
		06-09-2011	46,56,000	10-11-2010	300
		13-09-2011	3,84,000	10-11-2010	307
		19-09-2011	1,71,84,000	10-11-2010	313
28-02-2011	76,65,348	19-09-2011	22,08,000	07-03-2011	196
		26-09-2011	8,64,000	07-03-2011	203
		27-09-2011	12,96,000	07-03-2011	204
06-09-2011	2,28,92,000	06-03-2012	2,12,16,000	13-09-2011	175
18-01-2012	72,75,000	23-03-2012	65,28,000	25-01-2012	58
06-03-2012	13,93,344	27-03-2012	12,00,000	13-03-2012	14
		31-03-2012	7,76,000	13-03-2012	18
31-03-2012	31,09,219	30-07-2012	4,75,000	07-04-2012	114
		30-07-2012	96,000	07-04-2012	114
		06-08-2012	4,85,000	07-04-2012	121
		28-08-2012	4,12,250	07-04-2012	143
		11-10-2012	1,94,000	07-04-2012	187
15-10-2012	1,41,62,000	20-12-2012	20,64,000	22-10-2012	59
		24-12-2012	45,28,000	22-10-2012	63
		31-12-2012	13,28,000	22-10-2012	70
		28-01-2013	3,52,000	22-10-2012	98
		22-02-2013	15,04,000	22-10-2012	123

Source: Departmental records/information furnished.

Appendix-11

{Reference: Paragraph 3.3.12.4(B)}

**Delay in release of fund from Howraghat Development Block to beneficiaries
(Ref: cash book & advice slips)**

Date of receipt	Amount received (₹)	Date of release	Amount released to beneficiaries (₹)	Due Date	Delay (In days)
28-08-2008	1,08,57,000	27-10-2008	7,45,092	04-09-2008	53
		10-11-2008	60,000	04-09-2008	67
		21-11-2008	4,34,600	04-09-2008	78
		03-12-2008	1,16,000	04-09-2008	90
		13-12-2008	1,54,000	04-09-2008	100
18-09-2010	74,69,000	29-03-2011	40,54,500	25-09-2010	185
		30-03-2011	45,31,500	25-09-2010	186
08-03-2011	22,31,000	30-03-2011	9,54,000	15-03-2011	15
		17-10-2011	5,72,400	15-03-2011	216
		03-11-2011	7,63,200	15-03-2011	233
17-09-2011	65,96,000	03-11-2011	11,44,800	24-09-2011	40
		11-11-2011	7,15,500	24-09-2011	48
		07-12-2011	29,57,400	24-09-2011	74
		29-02-2012	23,13,600	24-09-2011	158
08-10-2012	7,95,88,500	06-12-2012	99,36,000	15-10-2012	52
		14-12-2012	18,56,000	15-10-2012	60
		31-12-2012	34,72,000	15-10-2012	77
		16-01-2013	15,68,000	15-10-2012	93
		30-01-2013	12,48,000	15-10-2012	107
		22-02-2013	15,04,000	15-10-2012	130
		02-03-2013	25,60,000	15-10-2012	138
		12-03-2013	61,12,000	15-10-2012	148
		20-03-2013	40,49,000	15-10-2012	156
		21-03-2013	3,13,000	15-10-2012	157
25-03-2013	26,39,000	15-10-2012	161		

Source: Departmental records/information furnished.

Appendix-12

{Reference: Paragraph 3.3.12.4(B)}

Statement showing delay in release of fund to beneficiaries from Block

Date of receipt	Amount received (₹ in lakh)	Date of release	Amount released to beneficiaries (₹ in lakh)	Due date of release	Delay in release to beneficiaries (In days)
Silchar					
24-07-2009	160.55	30-10-2009	55.83	31-07-2009	91
12-10-2009	51.4	05-11-2009	16.49	19-10-2009	17
Palonghat					
08-04-2011	68.39	16-06-2011	33.35	15-04-2011	62
24-09-2012	78.09	16-03-2013	37.60	01-10-2012	166
Patharkandi					
01-10-2010	73.14	20-10-2011	2.18	08-10-2010	377
01-10-2010		18-07-2011	5.39	08-10-2010	283
08-10-2010	49.14	30-06-2011	85.85	15-10-2010	258
04-11-2011	68.39	22-12-2011	68.39	11-11-2011	41
Demow					
26-08-2008	70.46	19-03-2009	70.46	02-09-2008	198
09-09-2008	4.62	19-03-2009	4.62	16-09-2008	184
24-06-2009	90.09	20-03-2010	90.09	01-07-2009	262
13-10-2009	9.00	20-03-2010	9.00	20-10-2009	151
13-10-2009	9.00	20-03-2010	9.00	20-10-2009	151
13-10-2009	9.00	20-03-2010	9.00	20-10-2009	151
13-10-2009	8.42	20-03-2010	8.42	20-10-2009	151
06-01-2010	9.90	20-03-2010	9.90	13-01-2010	66
06-01-2010	9.19	20-03-2010	9.19	13-01-2010	66
06-01-2010	9.90	20-03-2010	9.90	13-01-2010	66
06-01-2010	9.90	20-03-2010	9.90	13-01-2010	66
06-01-2010	149.77	20-03-2010	149.77	13-01-2010	66
03-02-2011	198.37	24-02-2011	198.37	10-02-2011	14
03-02-2011	54.81	24-02-2011	54.81	10-02-2011	14
Moirabari					
16-11-2011	262.39	04-12-2011	14.46	23-11-2011	11
16-11-2011	247.93	14-12-2011	40.73	23-11-2011	21
16-11-2011	207.20	20-12-2011	1.50	23-11-2011	27
16-11-2011	205.70	12-01-2012	57.60	23-11-2011	50
16-11-2011	148.10	10-02-2012	33.74	23-11-2011	79
16-11-2011	114.36	02-03-2012	54.23	23-11-2011	100
16-11-2011	60.13	12-03-2012	44.10	23-11-2011	110
02-03-2012	244.93	22-03-2012	229.43	09-03-2012	13

Source: Departmental records/information furnished.

Appendix-13 (A)
(Reference: Paragraph 3.3.14.3)
Statement showing details of refunds by Blocks/GPs to DRDA in Barpeta District

Sl. No.	Name of Block	No. of GP	Fund pertaining to the year/share	Sanction by DRDA				Date	Refund by block/GP		Delay (In days)		
				CB Page No	Cheque/Draft No.	Cheque date	Amount (In ₹)		No. of beneficiary	Amount (In ₹)		No. of beneficiary	Reason
1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	Bajali	1	Ph-II 2007-08	7	6732	10-07-2008	68,20,000	248	06-03-2012	1,92,500	5	Non availability of SC/ST in the permanent wait list of the GP	1,335
2	Bajali	2	Ph-I 2008-09	11	5218	03-10-2008	1,10,88,000	288	15-01-2011	7,69,500	15	Non availability of SC/ST in the permanent wait list of the GP	834
3	Bajali	7	Ph-I 2008-09	11	5218	03-10-2008	1,10,88,000	288	05-01-2011	18,48,000	48	Non availability of SC/ST in the permanent wait list of the GP	824
4	Bajali	7	State Share 2007-08	17	279786	18-02-2009	40,42,500	147	05-01-2011	6,54,500	17	Non availability of SC/ST in the permanent wait list of the GP	686
5	Bajali	1	Additional & Ph-II 2008-09	37	16841	12-03-2009	17,71,000	46	31-10-2009	8,08,500	21	Non availability of ST household against target of 21 ST beneficiaries	233
6	Bajali	7	Additional 2008-09	37	16841	12-03-2009	1,25,89,500	327	05-01-2011	6,16,000	16	Non availability of SC/ST in the permanent wait list of the GP	664
7	Bajali	7	Ph-II 2008-09	37	16841	12-03-2009	1,25,89,500	327	05-01-2011	4,23,500	11	Non availability of SC/ST in the permanent wait list of the GP	664
8	Bajali	1	Ph-II 2008-09	38	552684	28-03-2009	11,93,500	31	15-01-2011	10,01,000	26	Non availability of SC in the permanent wait list of the GP	658
9	Bajali	3	Ph-I 2009-10	50	16856	07-09-2009	13,09,000	34	29-01-2011	15,43,000	51	Non availability of SC/ST in the permanent wait list of the GP	509
10	Bajali	3	Balance 2009-10	60	26461	26-02-2010	59,67,500	155	29-01-2011	4,23,500	11	Non availability of SC/ST in the permanent wait list of the GP	337
11	Bajali	1	Additional 2009-10	70	27472	08-07-2010	55,05,500	143	06-03-2012	2,69,500	7	Non availability of SC/ST in the permanent wait list of the GP	607
			Sub-Total				7,39,64,000	2,034			228		
1	Barpeta	1	Ph-II 2009-10	60	26452	26-02-2010	97,40,500	253	17-06-2011	11,55,000	30	Non availability of SC/ST in the permanent wait list of the GP	476
			Sub-Total				97,40,500	253			30		-

(Appendix-13(A) continued.....)

1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	Bhabanipur	1	08-Sep	11	1422	03-10-2008	1,34,75,000	350	03-06-2010	8,47,000	22	Non availability of SC/ST in the permanent wait list of the GP	608
2	Bhabanipur	2	Ph-I 2009-10	47	279808	20-07-2009	91,24,500	237	01-02-2011	8,08,500	21	Non availability of SC in the permanent wait list of the GP	561
			Sub-Total				2,25,99,500	587		16,55,500	43		
1	Chak chaka	1	Phase-II 2008-09	37	16838	12-03-2009	37,27,000	97	23-03-2010	8,85,500	23	Non availability of SC in the permanent wait list of the GP	376
2	Chak chaka	1	Additional 2008-09	40	2090	31-03-2009	33,49,500	87	21-02-2011	2,69,500	7	Non availability of SC in the permanent wait list of the GP	692
3	Chak chaka	1	Ph-11 2008-09	40	002088 -91	31-03-2009	65,06,500	169	15-06-2010	1,92,500	5	Non availability of SC/ST in the permanent wait list of the GP	441
			Sub-Total				1,35,83,000	353		13,47,500	35		
1	Gobardhana	1	SS 2008-09 Addl 2008-09	23	682089	20-02-2009	40,04,000	104	30-09-2010	6,54,500	17	Non availability of SC in the permanent wait list of the GP	587
			Sub-Total				40,04,000	104		6,54,500	17		
1	Mandia	1	Ph-II 2007-08	7	1216	10-07-2008	1,31,17,500	341	06-09-2012	1,54,000	4	Non availability of SC in the permanent wait list of the GP	1,519
2	Mandia	1	Ph-I 2008-09	10	5213	03-10-2008	1,86,34,000	484	23-06-2011	1,54,000	4	Non availability of SC in the permanent wait list of the GP	993
3	Mandia	1	Additional 2009-10	70	26467	08-07-2010	3,55,35,500	923	11-08-2011	5,77,500	15	Non availability of SC in the permanent wait list of the GP	399
			Sub-Total				6,72,87,000	1,748		8,85,500	23		
			Grand total				19,11,78,000	5,079		1,42,47,500	376		

Source: Departmental records/information furnished.

Appendix-13 (B)

(Reference: Paragraph 3.3.14.3)

Statement showing irregular parking/retention of fund against exhausted category

Name of District	Year	Name of development block	Fund received from DRDA (₹ in Lakh)	Period of receipt from DRDA	Amount refunded (₹ in lakh)	Date of refund	No. of SC/ST beneficiaries against which fund refunded	Period of delay (in days) (counting after last receipt of fund)
Cachar	2008-09	Silchar	221.375	9.7.08 to 9.3.09	19.635	21.01.12	51	1,048
	2009-10	-Do-	337.26	24.7.09 to 4.3.10	123.585	21.01.12	321	688
	2010-11	-Do-	155.01	29.9.10 to 3.1.11	76.145	21.01.12	157	383
Total			713.645		219.365		529	0
Dibrugarh	2009-10	Joypur	358.435	21.07.09 to 30.3.10	164.78	26.05.11	428	422
		Panitola	194.04	23.07.09 to 30.3.10	11.55	31.05.11	30	427
	2010-11	Joypur	401.095	1.7.10 to 23.09.10	267.235	31.05.11	551	250
		Panitola	179.935	27.7.10 to 6.9.10	33.465	26.05.11	69	262
Total			1,133.505		477.03		1,078	
Grand Total			1,847.15		696.395		1,607	

Source: Departmental records/information furnished.

Appendix-14

{Reference: Paragraph 3.3.14.4(A)}

Delay in transfer of funds from Telegraphic Transfer account to IAY account of DRDA, Barpeta from 1-04-2008 to 31-03-2013

Sl. No.	Year	Sanction order No. and date	Cheque No.	Cheque Date	Date of remittance	Amount remitted (₹ in lakh)	Date of remittance to pool Current account with SBI, Barpeta	Remittance to IAY Current account with SBI, Barpeta and SB accounts with AGVB, Barpeta	Delay in remittance to the IAY account	Interest accrued @ 3.5% P.A	Total loss of IAY fund		Unit cost	No. of beneficiaries deprived
											Year	Amount (₹)		
	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	2008-09	G-20011/1/2008-RH(A/C)-3.INTT.688(PT) 18-02-2009	116473	20-02-2009	21-02-2009	878.19	26-02-2009	07-03-2009	9	75,789				
2	2008-09	G-20011/1/2008-RH(A/C)751 27-02-2009	116488	03-03-2009	04-03-2009	204.25	04-03-2009	12-03-2009	8	15,668				
3	2008-09	J-11060/12/2008-RH(A/C)925 25-03-2009	143104	30-03-2009	31-03-2009	36.09	31-03-2009	08-04-2009	8	2,769				
4	2008-09	J-12013/1/2008-RH(A/C)-BARPETA-735 27-03-2009	116488	03-03-2009	04-03-2009	1021.225	04-03-2009	12-03-2009	8	78,341				
5	2008-09	J-12013/1/2009RH(A/C) 01/Assam (Part of 1st Instt) 2-04-2009	143178	24-04-2009	27-04-2009	1226.912	27-04-2009	05-05-2009	8	94,119				
6	2008-09	J-12013/1/2009 RH(A/C) Assam 09 (Balance 1st) 11-08-2009	143340	24-08-2009	25-08-2009	306.728	25-08-2009	11-09-2009	17	50,001	2008-09	3,16,687	38500	8
7	2009-10	J-12013/1/2009 RH(A/C) 3distt. 15(2 nd instt) 21-01-2010	143734	02-02-2010	03-02-2010	1329.451	03-02-2010	26-02-2010	23	2,93,208				
8	2009-10	J-12012/1/2009-RH(A/C)31 ASSAM 30-03-2010	143842	31-03-2010	03-04-2010	1263.769	05-04-2010	16-04-2010	11	1,33,302	2009-10	4,26,510	38500	11
9	2010-11	J-12025/1/2010-RH(A/C)- Assam(part of 1 st instt) 12-04-2010	143885	03-05-2010	04-05-2010	880.943	04-05-2010	24-05-2010	20	1,68,948				
10	2010-11	J-12025/1/2010-RH(A/C)- 3- Assam (balance 1 st) 21-05-2010	156923	11-06-2010	12-06-2010	880.942	14-06-2010	17-06-2010	3	25,342				

(Appendix-14 continued.....)

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
11	2010-11	J-12013/1/2010 RH(A/C) 09(2 nd) 30-12-2010	157132	31-12-2010	04-01-2011	1761.885	06-01-2011	11-01-2011	5	84,474				
12	2010-11	J-12013/1/2010-RH (A/c) -19 – Assam-Additional Cen 29-03-2011	157240	30-03-2011	30-03-2011	1129,686	31-03-2011	10-05-2011	40	4,33,304	2010-11	7,12,068	48500	15
13	2011-12	J-12011/1/2011 -RH/2/B 15-04-2011	157278	27-04-2011	28-04-2011	771.48	28-04-2011	17-06-2011	50	3,69,888				
14	2011-12	J-12011/1/2011-RH(A/C)- 2/A-ASSAM 15-04-2011	157278	27-04-2011	28-04-2011	342.88	28-04-2011	17-06-2011	50	1,64,395				
15	2011-12	J-12011/1/2011 -RH(A/C)- 2-ASSAM 15-04-2011	157294	20-05-2011	21-05-2011	606.93	27-05-2011	17-06-2011	21	1,22,217				
16	2011-12	J-12013/1/2011 -RH(A/c)- Barpeta-7B-2 nd instt. 28-12-2011	163078	31-12-2011	03-01-2012	771.482	07-01-2012	18-01-2012	11	93,001				
17	2011-12	J-12013/1/2011 -RH(A/c)- Barpeta-7A-2 nd instt. 28-12-2011	163078	31-12-2011	03-01-2012	342.881	07-01-2012	18-01-2012	11	41,334				
18	2011-12	J-12013/1/2011 -RH(A/c)- Barpeta-7-2 nd instt. 28-12-2011	163067	01-01-2012	02-01-2012	606.927	07-01-2012	18-01-2012	11	73,164				
19	2011-12	J-12013/2/2011 -RH (A/C)- 35B-Assam-1 st instt 30-03-2012	163334	31-03-2012	31-03-2012	109.07	31-03-2012	08-05-2012	38	45,421				
20	2011-12	J-12013/2/2011 -RH (A/C)- 35A-Assam-1 st instt 30-03-2012	163335	31-03-2012	03-04-2012	48.48	10-04-2012	28-05-2012	48	25,502				
21	2011-12	J-12013/2/2011 -RH (A/C)- 35-Assam-1 st instt 30-03-2012	163327	31-03-2012	31-03-2012	85.81	31-03-2012	08-05-2012	38	35,735				
22	2011-12	J-11060/14/2011 -RH(A/C)- 2A-Assam-Saving 31-03-2012	163349	31-03-2012	03-04-2012	30.38	10-04-2012	28-05-2012	48	15,981				

(Appendix-14 continued.....)

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
23	2011-12	J-11060/14/2011-RH(A/C)- 2-Assam-Saving 31-03-2012	163353	31-03-2012	04-04-2012	122.14	10-04-2012	28-05-2012	48	64,249	2011-12	10,50,887	48500	22	
24	2012-13	J-12011/2/2012-RH (A/C)- Vol.-II - 3/A- Assam 12-06-2012	220612	22-06-2012	22-06-2012	464.399	25-06-2012	16-07-2012	21	1,06,875					
25	2012-13	J-12011/2/2012-RH (A/C)- Vol.-II - 3(III) 12-06-2012	RTGS	-	30-06-2012	809.94	30-06-2012	16-07-2012	16	1,42,017					
26	2012-13	J-12011/2/2012-RH (A/C)- Vol.-II - 3/B- Assam 12-06-2012	RTGS	-	30-06-2012	627.376	30-06-2012	16-07-2012	16	1,10,006					
27	2012-13	J-12013/1/2012-RH(A/C)- Bapeta-17-2 nd instt 30-03-2013	RTGS	-	31-03-2013	809.938	31-03-2013	19-04-2013	19	1,68,645					
28	2012-13	J-12013/1/2012-RH(A/C)- Bapeta-17/A-2 nd instt 30-03-2013	RTGS	-	31-03-2013	464.398	31-03-2013	19-04-2013	19	96,697					
29	2012-13	J-12013/1/2012-RH(A/C)- Bapeta-17/B-2 nd instt 30-03-2013	RTGS	-	31-03-2013	627.374	31-03-2013	19-04-2013	19	1,30,631	2012-13	7,54,871	48500	15	
Total															
18561.96															
32,61,023															71

Note: Savings interest @ 4% w.e.f. 11-05-2011
Source: Departmental records/information furnished.

Appendix-15
{Reference: Paragraph 3.3.14.4(A)}
Statement showing details of loss of interest due to keeping of IAY scheme fund in Current Accounts instead of mandated Saving Accounts
(SBI Barpeta Branch Current Account)

Date	Opening balance	Amount received	Total available fund on date	Date of disbursement	Amount disbursed	Balance amount	Balance amount retained in the account (no. of days)	Interest accruable	Total loss of IAY fund		Unit cost	No. of beneficiaries deprived
									Year	Amount		
1	2	3	4	5	6	7	8	9	10	11	12	13
17-09-08	0	92,69,000	92,69,000	17-09-2008	2,70,120	89,98,880	0	-				
10-10-08	89,98,880	-	89,98,880	10-10-2008	2,12,364	87,86,516	23	19,847				
16-10-08	87,86,516	2,70,120	90,56,636	-	-	90,56,636	6	5,055				
29-12-08	90,56,636	5,39,68,000	6,30,24,636	-	-	6,30,24,636	74	64,265				
09-01-09	6,30,24,636	-	6,30,24,636	09-01-2009	100	6,30,24,536	11	66,478				
17-02-09	6,30,24,536	-	6,30,24,536	17-02-2009	7,70,000	6,22,54,536	39	2,35,694				
18-02-09	6,22,54,536	-	6,22,54,536	18-02-2009	2,23,68,500	3,98,86,036	1	5,970				
20-02-09	3,98,86,036	-	3,98,86,036	20-02-2009	1,55,54,000	2,43,32,036	2	7,649				
21-02-09	2,43,32,036	-	2,43,32,036	21-02-2009	2,20,99,000	22,33,036	1	2,333				
13-03-09	22,33,036	-	22,33,036	13-03-2009	550	22,32,486	20	4,283	2008-09	4,11,574	38,500	11
08-04-09	22,32,486	32,08,500	54,40,986	-	-	54,40,986	26	5,566				
05-05-09	54,40,986	12,33,03,464	12,87,44,450	-	-	12,87,44,450	27	14,087				
10-08-09	12,87,44,450	-	12,87,44,450	10-08-2009	6,05,22,000	6,82,22,450	97	11,97,500				
17-08-09	6,82,22,450	-	6,82,22,450	17-08-2009	3,64,98,000	3,17,24,450	7	45,793				
29-08-09	3,17,24,450	-	3,17,24,450	29-08-2009	1,52,46,000	1,64,78,450	12	36,505				
07-09-09	1,64,78,450	-	1,64,78,450	07-09-2009	42,73,500	1,22,04,950	9	14,221				
23-09-09	1,22,04,950	-	1,22,04,950	23-09-2009	27,72,000	94,32,950	16	18,725				
08-10-09	94,32,950	-	94,32,950	08-10-2009	44,27,500	50,05,450	15	13,568				
31-10-09	50,05,450	-	50,05,450	31-10-2009	23,48,500	26,56,950	23	11,039				
12-03-10	26,56,950	-	26,56,950	12-03-2010	550	26,56,400	132	33,630	2009-10	13,90,635	38,500	36
17-06-10	26,56,400	8,80,94,200	9,07,50,600	10-07-2010	-	9,07,50,600	97	24,708				
10-07-10	9,07,50,600	16,55,500	9,24,06,100	23-09-2010	-	9,24,06,100	23	2,00,149				
23-09-10	9,24,06,100	-	9,24,06,100	25-09-2010	4,57,35,500	4,66,70,600	75	6,64,564				
25-09-10	4,66,70,600	-	4,66,70,600	28-09-2010	69,84,000	3,96,86,600	2	8,951				
28-09-10	3,96,86,600	-	3,96,86,600	05-10-2010	1,17,85,500	2,79,01,100	3	11,417				

(Appendix-15 continued.....)

1	2	3	4	5	6	7	8	9	10	11	12	13
05-10-10	2,79,01,100	-	2,79,01,100	12-10-2010	79,54,000	1,99,47,100	7	18,728				
12-10-10	1,99,47,100	-	1,99,47,100	11-12-2010	55,29,000	1,44,18,100	7	13,389				
11-12-10	1,44,18,100	6,54,500	1,50,72,600	11-12-2010	2,352	1,50,70,248	60	82,953				
10-01-11	1,50,70,248	4,81,19,000	6,31,89,248	11-01-2011	-	6,31,89,248	30	43,353				
11-01-11	6,31,89,248	17,61,88,500	23,93,77,748	12-01-2011	-	23,93,77,748	1	6,059				
12-01-11	23,93,77,748	96,837	23,94,74,585	-	-	23,94,74,585	1	22,954				
19-01-11	23,94,74,585	35,42,000	24,30,16,585	19-01-2011	150	24,30,16,435	7	1,60,743				
22-01-11	24,30,16,435	-	24,30,16,435	22-01-2011	63	24,30,16,372	3	69,909				
29-01-11	24,30,16,372	1,95,77,000	26,25,93,372	-	-	26,25,93,372	7	1,63,121				
05-02-11	26,25,93,372	-	26,25,93,372	05-02-2011	48,50,000	25,77,43,372	7	1,76,261				
07-02-11	25,77,43,372	19,64,038	25,97,07,410	07-02-2011	79,54,050	25,17,53,360	2	49,430				
08-02-11	25,17,53,360	-	25,17,53,360	08-02-2011	3,22,04,000	21,95,49,360	1	24,141				
09-02-11	21,95,49,360	-	21,95,49,360	09-02-2011	47,53,000	21,47,96,360	1	21,053				
12-02-11	21,47,96,360	-	21,47,96,360	12-02-2011	90,69,500	20,57,26,860	3	61,791				
14-02-11	20,57,26,860	-	20,57,26,860	14-02-2011	32,98,000	20,24,28,860	2	39,454				
16-02-11	20,24,28,860	-	20,24,28,860	16-02-2011	69,84,000	19,54,44,860	2	38,822				
22-02-11	19,54,44,860	-	19,54,44,860	22-02-2011	1,20,28,000	18,34,16,860	6	1,12,448				
25-02-11	18,34,16,860	-	18,34,16,860	25-02-2011	3,31,25,500	15,02,91,360	3	52,764				
28-02-11	15,02,91,360	-	15,02,91,360	28-02-2011	1,39,68,000	13,63,23,360	3	43,235				
04-03-11	13,63,23,360	-	13,63,23,360	04-03-2011	5,61,63,000	8,01,60,360	4	52,288				
05-03-11	8,01,60,360	-	8,01,60,360	05-03-2011	2,37,65,000	5,63,95,360	1	7,687				
08-03-11	5,63,95,360	-	5,63,95,360	08-03-2011	1,11,55,000	4,52,40,360	3	16,223				
10-03-11	4,52,40,360	-	4,52,40,360	10-03-2011	1,40,65,000	3,11,75,360	2	8,676				
12-03-11	3,11,75,360	-	3,11,75,360	12-03-2011	550	3,11,74,810	2	5,979				
18-03-11	3,11,74,810	-	3,11,74,810	18-03-2011	1,18,82,500	1,92,92,310	6	17,936				
25-03-11	1,92,92,310	8,85,500	2,01,77,810	25-03-2011	150	2,01,77,660	7	12,950	2010-11	22,32,135	48,500	46
17-06-11	2,01,77,660	17,21,29,000	19,23,06,660	-	-	19,23,06,660	84	1,62,527				
14-09-11	19,23,06,660	-	19,23,06,660	14-09-2011	78,08,500	18,44,98,160	89	18,75,649				
15-09-11	18,44,98,160	-	18,44,98,160	15-09-2011	6,62,99,500	11,81,98,660	1	20,219				
17-09-11	11,81,98,660	-	11,81,98,660	17-09-2011	6,06,73,500	5,75,25,160	2	25,907				
19-09-11	5,75,25,160	-	5,75,25,160	19-09-2011	2,04,67,000	3,70,58,160	2	12,608				
27-09-11	3,70,58,160	-	3,70,58,160	27-09-2011	1,09,12,500	2,61,45,660	8	32,489				
28-09-11	2,61,45,660	-	2,61,45,660	28-09-2011	59,65,500	2,01,80,160	1	2,865				

(Appendix-15 continued.....)

1	2	3	4	5	6	7	8	9	10	11	12	13
09-11-11	2,01,80,160	2,99,80,000	5,01,60,160	-	-	5,01,60,160	42	92,884				
18-01-12	5,01,60,160	17,21,29,000	22,22,89,160	-	-	22,22,89,160	70	3,84,790				
21-01-12	22,22,89,160	-	22,22,89,160	21-01-2012	1,85,75,500	20,37,13,660	3	73,081				
24-01-12	20,37,13,660	-	20,37,13,660	24-01-2012	64,02,000	19,73,11,660	3	66,974				
25-01-12	19,73,11,660	-	19,73,11,660	25-01-2012	41,22,500	19,31,89,160	1	21,623				
30-01-12	19,31,89,160	-	19,31,89,160	30-01-2012	1,09,12,500	18,22,76,660	5	1,05,857				
02-02-12	18,22,76,660	-	18,22,76,660	02-02-2012	37,34,500	17,85,42,160	3	59,927				
07-02-12	17,85,42,160	-	17,85,42,160	07-02-2012	21,82,500	17,63,59,660	5	97,831				
21-02-12	17,63,59,660	-	17,63,59,660	21-02-2012	18,43,000	17,45,16,660	14	2,70,579				
07-03-12	17,45,16,660	-	17,45,16,660	07-03-2012	6,90,15,500	10,55,01,160	15	2,86,877				
12-03-12	10,55,01,160	-	10,55,01,160	12-03-2012	550	10,55,00,610	5	57,809				
13-03-12	10,55,00,610	-	10,55,00,610	13-03-2012	2,43,47,000	8,11,53,610	1	11,562				
14-03-12	8,11,53,610	-	8,11,53,610	14-03-2012	2,29,40,500	5,82,13,110	1	8,894				
15-03-12	5,82,13,110	-	5,82,13,110	15-03-2012	1,21,25,000	4,60,88,110	1	6,380				
16-03-12	4,60,88,110	-	4,60,88,110	16-03-2012	78,57,000	3,82,31,110	1	5,051				
17-03-12	3,82,31,110	-	3,82,31,110	17-03-2012	1,34,34,500	2,47,96,610	1	4,190				
19-03-12	2,47,96,610	-	2,47,96,610	19-03-2012	2,24,07,000	23,89,610	2	5,435	2011-12	36,92,007	48,500	76
27-04-12	23,89,610	-	23,89,610	27-04-2012	900	23,88,710	39	10,213				
25-08-12	23,88,710	-	23,88,710	25-08-2012	19,40,000	4,48,710	120	31,413				
24-09-12	4,48,710	-	4,48,710	24-09-2012	4,36,500	12,210	30	1,475				
12-03-13	12,210	-	12,210	12-03-2013	550	11,660	169	226				
13-03-13	11,660	2,238	13,898	31-03-2013	-	13,898	18	23	2012-13	43,351	48,500	0
Total		89,57,67,397						77,69,702		77,69,702		169

Note: Savings interest @ 4% w.e.f. 11-05-2011.

Source: Departmental records/information furnished.

Appendix-16
[Reference: Paragraph 3.3.14.4(C) Table-16]

Statement showing the position of delay in transfer of funds from Telegraphic Transfer account to IAY account of DRDA, Cachar, Dibrugarh, Karbi Anglong, Karimganj, Morigaon, Nagaon, Sivasagar and Sonitpur during the period from 01-04-2008 to 31-03-2013

Sl. No.	Year	Sanction Order No. and date	Cheque No.	Cheque Date	Remittance Date	Remitted Amount (₹ in lakh)	Date of Remittance to Telegraphic Transfer Account	Remittance to IAY A/c	Delay in remittance to the IAY a/c in days	Interest accrued @ 3.5% P.A (in ₹)
1	2	3	4	5	6	7	8	9	10	11
DRDA, Cachar										
1	2008-09	J-12013/1/2008-RH(A/C)/02 04-04-2008	-	-	-	378.58	21-04-2008	12-05-2008	21	76,235
2	2008-09	G-20011/1/2008-RH(A/C)(pt-ID-661 (Additional Central Assistance to border districts-Assam 10-02-2009	-	-	-	32.23	19-02-2009	05-06-2009	106	32,755
3	2008-09	G-20011/1/2008-RH(A/C)-649-Additional Allocation (Pt-IV) Assam 10-02-2009	-	-	-	227.15	19-02-2009	05-06-2009	106	2,30,882
4	2008-09	J-12013/1/2008RH(A/C)Cachar 449(2 nd) 13-01-2009	-	-	-	1,094.77	29-01-2009	23-02-2009	25	2,62,445
5	2008-09	J-12013/1/2008-RH(A/C)/105 13-06-2008	-	-	-	757.16	25-06-2008	28-07-2008	33	2,39,594
6	2008-09	J-11060/12/2008-RH(A/C)-(pt)925 4th Installment Assam 24-03-2009	-	-	-	40.13	31-03-2009	05-06-2009	66	25,399
7	2008-09	J-12013/1/2007-RH(A/C)/Restoration/641 25-03-2008	-	-	-	156.36	08-04-2008	12-05-2008	34	50,977
8	2008-09	G-20011/1/2008-RH(A/C)-3rd installment (pt)570 Assam 30-01-2009	-	-	-	976.67	12-02-2009	05-06-2009	113	10,58,282
9	2008-09	J-12013/1/2007-RH(A/C)/699 31-03-2008	-	-	-	125.63	08-04-2008	12-05-2008	34	40,960
10	2009-10	J-12013/1/2009-RH(A/C)/01 02-04-2009	-	-	-	1,364.50	27-04-2009	06-07-2009	70	9,15,895
11	2009-10	J-12013/1/2009-RH(A/C)/09 11-08-2009	-	-	-	341.12	25-08-2009	09-09-2009	15	49,066
12	2009-10	J-12013/1/2009-RH(A/C)3 Distt- 12(2nd instt.) 19-01-2010	-	-	-	1,705.62	03-02-2010	20-02-2010	17	2,78,039
13	2009-10	J-12012/1/2009-RH(A/c 11 Districts 31 (out of Saving) 26-03-2010	-	-	-	1,405.49	31-03-2010	12-05-2010	42	5,66,045

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
14	2010-11	J-12025/1/2010-RH(A/C)-1-1 Assam (pt 1st inst) 12-04-2010	-	-	-	979.73	04-05-2010	30-06-2010	57	5,35,495
15	2010-11	J-12027/1/2010 RH(A/C) Cachar 18(2nd instt.) 21-03-2011	-	-	-	48.65	28-03-2011	12-08-2011	137	73,043
16	2011-12	J-12013/1/2010-RH(A/C)-07 CACHAR- Assam (Balance of 1st instt) 29-12-2010	-	-	-	979.73	11-01-2011	11-01-2011	0	-
17	2011-12	J-12011/1/2011-RH(A/C)-2-Assam(1st Inst) 15-04-2011	-	-	-	674.98	21-05-2011	12-08-2011	83	6,13,957
18	2011-12	J-12011/1/2011-RH(A/C)-2/A-Assam(1st inst) 15-04-2011	-	-	-	381.33	28-04-2011	12-08-2011	106	4,42,970
19	2011-12	J-12011/1/2011-RH(A/C)-2/A-Assam(1st inst) 15-04-2011	-	-	-	857.99	28-04-2011	12-08-2011	106	9,96,681
20	2011-12	J-12013/1/2011-RH(A/C)-Cachar-37(B)-(Resto. 1 of 2nd instt.) 30-03-2012	-	-	-	857.99	31-03-2012	29-06-2012	90	8,46,238
21	2011-12	J-12013/2/2011-RH(A/C)-35-1st instt.-ASSAM- Additional 30-03-2012	-	-	-	172.30	31-03-2012	29-06-2012	90	1,69,942
22	2011-12	J-12013/1/2011-RH (A/c)-Cachar-37-(Resto. 1 of 2nd instt.) 30-03-2012	-	-	-	674.98	31-03-2012	29-06-2012	90	6,65,738
23	2011-12	J-12013/2/2011-RH(A/C)-35(B)-1st instt.- ASSAM-Additional 30-03-2012	-	-	-	219.02	31-03-2012	29-06-2012	90	2,16,017
24	2011-12	J-12013/1/2011-RH (A/C)-Cachar-37(A)-(Resto. 1 of 2nd instt.) 30-03-2012	-	-	-	381.33	31-03-2012	29-06-2012	90	3,76,106
25	2012-13	J-12013/2/2011-RH(A/C)-35(A)-1st instt.- ASSAM-Additional 30-03-2012	-	-	-	97.34	03-04-2012	29-06-2012	87	92,807
26	2012-13	J-12011/2/2012-RH(A/C)-2-Assam (1st inst) 25-05-2012	-	-	-	900.76	05-06-2012	29-06-2012	24	2,36,913
27	2012-13	J-12011/2/2012-RH(A/C)-2/A-Assam (1st inst) 25-05-2012	-	-	-	697.73	05-06-2012	29-06-2012	24	1,83,512
28	2012-13	J-12011/2/2012-RH(A/C)-2/B-Assam(1st inst) 25-05-2012	-	-	-	516.47	05-06-2012	29-06-2012	24	1,35,840
Sub total						17,045.74				94,11,833
DRDA, Karimganj										
1	2008-09	J-12013/1/2008-RH(A/C)/02 04-04-2008	-	-	-	268.85	18-04-2008	04-06-2008	47	1,21,165

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
2	2008-09	J-12013/1/2008-RH(A/C)ASSAM/32 19-05-2008	-	-	-	537.69	11-06-2008	23-10-2008	134	6,90,899
3	2008-09	G-20011/1/2008-RH(A/C)-3.INTT.688(PT)	-	-	-	693.57	07-03-2009	14-03-2009	7	46,555
4	2008-09		-	-	-	89.24	09-04-2008	13-05-2009	399	3,41,423
5	2009-10	J--11060/12/2008-RH(A/C)/925	-	-	-	28.50	22-04-2009	22-03-2010	334	91,275
6	2009-10	J-12013/1/2009-RH(A/C)/13 13-01-2010	-	-	-	1,211.24	22-01-2010	29-01-2010	7	81,302
7	2010-11	J-12013/1/2009-RH(A/C) Karimganj 26 (2nd instt.) 22-03-2010	-	-	-	1,188.73	29-03-2010	10-04-2010	12	1,36,785
8	2010-11	J-12025/1/2010-RH(A/C)-1-Assam(Part 1st instt) 12-04-2010	-	-	-	695.75	04-05-2010	21-09-2010	140	9,34,018
9	2010-11	J-12025/1/2010-RH(A/C)-3-Assam(balance 1st instt) 21-05-2010	-	-	-	695.75	12-06-2010	21-09-2010	101	6,73,826
Sub total						5,409.30				31,17,248
DRDA, Sivasagar										
1	2008-09	J-12013/1/2007-RH(A/C)/699 31-03-2008	-	-	-	56.81	15-04-2008	05-08-2008	112	61,013
2	2008-09	J-12013/1/2007-RH(A/C)/Restoration/641 25-03-2008	-	-	-	42.15	15-04-2008	05-08-2008	112	45,267
3	2008-09	J-12013/1/2008-RH(A/C)/155/Assam 25-06-2008	-	-	-	342.44	07-07-2008	12-08-2008	36	1,18,212
4	2008-09	J-12013/1/2008-RH(A/C)/02 04-04-2008	-	-	-	171.22	19-04-2008	05-08-2008	108	1,77,318
5	2008-09	J-12013/1/2008-RH(A/c)-ASAM(3 DISTRICT)- 404-(2nd instt.) 30-12-2008	-	-	-	412.69	15-01-2009	02-03-2009	46	1,82,037
6	2008-09	G-20011/1/2008-RH(A/c)-3rd installment(pt)570 Assam 30-01-2009	-	-	-	441.71	12-02-2009	07-03-2009	23	97,418
7		G-20011/1/2008-RH(A/c)-(Pt-II)-649/AS	-	-	-	102.73	19-02-2009	12-03-2009	21	20,687
8	2009-10	J-11060/12/2008-RH(A/c)-(pt)925 4th inst Assam 24-03-2009	-	-	-	18.15	31-03-2009	01-06-2009	62	10,791
9	2009-10	J-12013/1/2009-RH(A/C)/01 02-04-2009	-	-	-	617.12	28-04-2009	18-05-2009	20	1,18,351

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
10	2009-10	J-12013/1/2009-RH(A/C)/09 11-08-2009	-	-	-	154.28	25-08-2009	16-09-2009	22	32,547
11	2009-10	J-12013/1/2009-RH(A/c)3 Dist-18 (2nd instt.) 12-02-2009	-	-	-	668.66	19-02-2010	01-03-2010	10	64,118
12	2010-11	J-12012/1/2009-RH(A/c) 11 Districts 31 (out of Saving) 26-03-2010	-	-	-	635.66	05-04-2010	23-04-2010	18	1,09,716
13	2010-11	J-12025/1/2010-RH(A/C)-1-Assam (part 1st instt) 12-04-2010	-	-	-	443.10	04-05-2010	04-06-2010	31	1,31,715
14	2010-11	J-12025/1/2010-RH(a/C)-3-Assam (bal 1st instt) 21-05-2010	-	-	-	43.10	14-06-2010	08-07-2010	24	9,918
15	2010-11	-	-	-	-	400.00	14-06-2010	09-07-2010	25	95,890
16	2010-11	J-12027/1/2010-RH(A/c) 4 District-13 (2nd instt.) 30-12-2010	-	-	-	886.20	04-01-2011	17-01-2011	13	1,10,471
17	2011-12	J-12013/1/2010-RH(A/c)-19-assam-Additional Central Assistance (out of saving) 29-03-2011	-	-	-	568.21	29-03-2011	13-04-2011	15	81,729
18	2011-12	J-12013/1/2011-RH(A/C)-SIBSAGAR 4/A	-	-	-	172.46	28-04-2011	20-05-2011	22	41,579
19	2011-12	J-12012/1/2011-RH(A/C)-2/B-assam(1st instt) 15-04-2011	-	-	-	388.04	28-04-2011	20-05-2011	22	93,555
20	2011-12	J-12011/1/2011-RH(A/C)-2-Assam(1st instt) 15-04-2011	-	-	-	305.27	21-05-2011	17-06-2011	27	90,327
21	2011-12	-	-	-	-	172.46	02-01-2012	25-01-2012	23	43,470
22	2011-12	J-12013/1/2011-RH(A/C)-SIBSAGAR-4	-	-	-	305.27	02-01-2012	25-01-2012	23	76,946
23	2011-12	J-12013/1/2011-RH(A/C)-SIBSAGAR-4/B	-	-	-	388.04	02-01-2012	25-01-2012	23	97,807
24	2012-13	J-12013/3/2011-RH(A/C)-35-ASSAM	-	-	-	81.65	31-03-2012	02-05-2012	32	28,633
25	2012-13	J-12013/1/2011-RH(A/C)-35/B-ASSAM	-	-	-	103.79	31-03-2012	02-05-2012	32	36,397
26	2012-13	J-12013/2/2011-RH(A/C)-35(A)-1st instt.- ASSAM-Additional 30-03-2012	-	-	-	46.13	03-04-2012	08-06-2012	66	33,364
27	2012-13	J-11060/14/2011-RH(A/C)-2-Assam-Additional Central Assistance-(out of saving) 31-03-2012	-	-	-	15.28	03-04-2012	28-05-2012	55	9,210
28	2012-13	J-11060/14/2011-RH(A/C)-2-Assam-Additional Central Assistance-(out of saving) 31-03-2012	-	-	-	61.43	04-04-2012	08-06-2012	65	43,758
29	2012-13	J-12011/2/2012-RH(A/C)-Vol.II-3-Assam(1st instt.) 12-06-2012	-	-	-	407.39	22-06-2012	11-07-2012	19	84,826

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
30	2012-13	J-12011/2/2012-RH(A/C)-Vol.II-3/B-Assam(1st inst.) 12-06-2012	-	-	-	315.56	22-06-2012	11-07-2012	19	65,705
31	2012-13	J-12011/2/2012-RH(a/C)-Vol.II-3/A-Assam(1st inst.) 12-06-2012	-	-	-	233.59	22-06-2012	11-07-2012	19	48,637
Sub total						9,000.57				22,61,412
DRDA, Karbi Anglong										
1.	2008-09	J-11060/12/2008-RH(A/C)/925 25-03-2009	143104	30-03-2009	31-03-2009	43.19	31-03-2009	23-12-2009	267	1,10,578
2.	2008-09	G-20011/1/2008-RH(A/c)(Pt-I)-649/AS 12-02-2009	116466	18-02-2009	19-02-2009	244.47	21-02-2009	17-08-2009	177	4,14,929
3.	2008-09	G-20011/1/2008-RH(A/C)/622/ASSAM 10-02-2009	116448	13-02-2009	14-02-2009	1,051.15	14-02-2009	27-05-2009	102	10,28,111
4.	2008-09	J-12013/1/2008 RH(A/C)Karbi Anglong 424(2 nd) 06-01-2009	116845	22-01-2009	23-01-2009	1,222.36	24-01-2009	20-02-2009	27	3,16,474
5.	2008-09	F.No.J-12013/1/2008-RH(A/C)/155/Assam (Bal) 25-06-2008	116582	30-06-2008	04-07-2008	814.91	05-07-2008	25-07-2008	20	1,56,284
6.	2008-09	No.J-12013/1/2008-RH(A/C)/02 04-04-2008	116507	15-04-2008	17-04-2008	407.45	25-04-2008	30-05-2008	35	1,36,747
7.	2009-10	J/12013/1/2009/RH/11 31-12-2009	143704	31-12-2009	02-01-2010	1,591.18	04-01-2010	13-01-2010	9	1,37,321
8.	2009-10	J-12013/1/2009 RH(A/C)Assam 09(Balance 1st 11-08-2009	143340	24-08-2009	25-08-2009	367.14	26-08-2009	12-10-2009	47	1,65,464
9.	2009-10	J-12013/1/2009RH(A/c)01/Assam(Part of 1 st inst) 02-04-2009	143178	24-04-2009	27-04-2009	1,468.56	30-04-2009	12-06-2009	43	6,05,528
10.	2010-11	J-12013/1/2010 RH(A/C) Karbi Anglong 17 (2nd) 08-02-2011	157182	22-02-2011	23-02-2011	549.05	23-02-2011	29-03-2011	34	1,79,005
11.	2010-11	J-12025/1/2010-RH (A/C)- 3-Assam (balance 1 st 21-05-2010	156923	11-06-2010	12-06-2010	1,054.45	15-06-2010	01-07-2010	16	1,61,778
12.	2010-11	J-12025/1/2010-RH(A/c)-Assam(part of 1st instt) 12-04-2010	143885	03-05-2010	04-05-2010	1,054.45	04-05-2010	28-05-2010	24	2,42,667
13.	2011-12	J-11060/14/2011-RH(A/C)-2-Assam-Saving 31-03-2012	163353	31-03-2012	04-04-2012	146.19	04-04-2012	23-04-2012	19	30,440

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
14.	2011-12	J-11060/14/2011-RH(A/C)-2A-Assam-Saving 31-03-2012	163349	31-03-2012	03-04-2012	36.37	03-04-2012	14-05-2012	41	16,342
15.	2011-12	J-12013/2/2011-RH (A/C)-35-Assam-1st instt 30-03-2012	163327	31-03-2012	31-03-2012	102.66	31-03-2012	10-04-2012	10	11,250
16.	2011-12	J-12013/2/2011-RH (A/C)-35A-Assam-1st instt 30-03-2012	163335	31-03-2012	03-04-2012	58.00	03-04-2012	14-05-2012	41	26,060
17.	2011-12	J-12013/2/2011-RH (A/C)-35B-Assam-1st instt 30-03-2012	163334	31-03-2012	31-03-2012	130.49	31-03-2012	10-04-2012	10	14,300
18.	2011-12	J-12013/1/2011-RH(A/c)-Karbi Ang-33B Res2nd inst. 29-03-2012	163319	30-03-2012	31-03-2012	923.43	31-03-2012	10-04-2012	10	1,01,197
19.	2011-12	J-12013/1/2011-RH(A/c)-Karbi Anlog-33 Res 2 inst. 29-03-2012	163318	30-03-2012	31-03-2012	726.46	31-03-2012	10-04-2012	10	79,612
20.	2011-12	J-12013/1/2011-RH(A/c)-Karbi Anlog-33ARest 2 inst. 29-03-2012	163318	30-03-2012	31-03-2012	410.41	31-03-2012	10-04-2012	10	44,977
21.	2011-12	J-12011/1/2011-RH(A/C)-2-ASSAM 15-04-2011	157294	20-05-2011	21-05-2011	726.46	24-05-2011	18-08-2011	86	6,84,664
22.	2011-12	J-12011/1/2011-RH(A/C)-2/A-ASSAM 15-04-2011	157278	27-04-2011	28-04-2011	410.41	29-04-2011	26-05-2011	27	1,21,436
23.	2011-12	J-12011/1/2011-RH/2/B 15-04-2011	157278	27-04-2011	28-04-2011	923.43	29-04-2011	26-05-2011	27	2,73,234
24.	2012-13	J-12011/2/2012-RH (A/C) - 2 - Assam (1st inst) 25-05-2012	163383	05-06-2012	05-06-2012	969.46	05-06-2012	29-06-2012	24	2,54,980
25.	2012-13	J-12011/2/2012-RH (A/C) - 2/A- Assam (1stinst) 25-05-2012	163383	05-06-2012	05-06-2012	750.94	05-06-2012	29-06-2012	24	1,97,507
26.	2012-13	J-12011/2/2012-RH (A/C)- 2/B- Assam(1st inst) 25-05-2012	163383	05-06-2012	05-06-2012	555.86	05-06-2012	29-06-2012	24	1,46,199
Sub Total:							16,738.91		0	56,57,084
DRDA, Nagaon										
27.	2008-09	No.J-12013/1/2008-RH(A/C)/02 04-04-2008	116507	15-04-2008	17-04-2008	609.52	17-04-2008	24-04-2008	7	40,913
28.	2008-09	J-12013/1/2008-RH(A/C)121Nagaon/bal. 1st 19-06-2008	116570	26-06-2008	28-06-2008	1,219.04	28-06-2008	19-08-2008	52	6,07,849
29.	2008-09	No.J-12013/1/2008-RH(A/C)-ASSAM(3DIS.)- 487(2ND.) 19-01-2009	116850	27-01-2009	28-01-2009	1,828.56	28-01-2009	20-02-2009	23	4,03,284

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
30.	2008-09	G-20011/1/2008-RH(A/C)/570/3 INST/PT/ASS 02-02-2009	116446	10-02-2009	11-02-2009	1,572.45	11-02-2009	03-03-2009	20	3,01,566
31.	2008-09	G-20011/1/2008-RH(A/C)(Pt-II)-649/AS 12-02-2009	116466	18-02-2009	19-02-2009	365.71	19-02-2009	21-03-2009	30	1,05,204
32.	2008-09	G-20011/1/2008-RH(A/C)/754/6 DRDA -AS 27-02-2009	116482	27-02-2009	28-02-2009	402.65	28-02-2009	19-03-2009	19	73,360
33.	2008-09	J-11060/12/2008RH(A/C)925/4th instt./Assam 24-03-2009	143104	30-03-2009	31-03-2009	1,640.80	31-03-2009	19-05-2009	49	7,70,953
34.	2008-09	J-11060/12/2008-RH(A/C)/925 25-03-2009	116488	03-03-2009	04-03-2009	64.61	31-03-2009	19-05-2009	49	30,358
35.	2009-10	J-12013/1/2009RH(A/C)01/Assam(Part of 1st Instt) 02-04-2009	143178	24-04-2009	27-04-2009	2,196.87	27-04-2009	19-05-2009	22	4,63,450
36.	2009-10	J-12013/1/2009 RH(A/C)Assam 09(Balance 1st) 11-08-2009	143340	24-08-2009	25-08-2009	549.22	25-08-2009	15-09-2009	21	1,10,596
37.	2009-10	J/12013/1/2009/RH/12 31-12-2009	143704	31-12-2009	02-01-2010	1,455.08	02-01-2010	25-02-2010	54	7,53,450
38.	2009-10	J-12012/1/2009-RH(A/C)31 ASSAM 30-03-2010	143842	31-03-2010	03-04-2010	2,262.87	05-04-2010	24-04-2010	19	4,12,276
39.	2010-11	J-12025/1/2010-RH(A/C)-Assam(part of 1st instt) 12-04-2010	143885	03-05-2010	04-05-2010	1,577.39	04-05-2010	24-06-2010	51	7,71,406
40.	2010-11	J-12025/1/2010-RH (A/C)- 3-Assam (bal 1 st 21-05-2010	156923	11-06-2010	12-06-2010	1,577.39	14-06-2010	20-06-2010	6	90,754
41.	2010-11	J-12023/1/2010-RH(A/C)4 DISTRICT 12 30-12-2010	157133	31-12-2010	04-01-2011	3,154.77	04-01-2011	20-01-2011	16	4,84,020
42.	2010-11	J-12013/1/2010-RH (A/c) -19 - Assam- Additional Cen 29-03-2011	157240	30-03-2011	30-03-2011	2,022.78	31-03-2011	30-05-2011	60	13,30,044
43.	2011-12	J-12011/1/2011-RH/2/B 15-04-2011	157278	27-04-2011	28-04-2011	1,381.39	28-04-2011	30-05-2011	32	4,84,433
44.	2011-12	J-12011/1/2011-RH(A/C)-2/A-ASSAM 15-04-2011	157278	27-04-2011	28-04-2011	613.95	28-04-2011	30-05-2011	32	2,15,303
45.	2011-12	J-12011/1/2011-RH(A/C)-2-ASSAM 15-04-2011	157294	20-05-2011	21-05-2011	1,086.74	21-05-2011	30-12-2011	223	26,55,814
46.	2011-12	J-12013/1/2011-RH(A/C)-Nagaon-32BResto. of 2 inst. 29-03-2012	163320	31-03-2012	31-03-2012	1,381.39	31-03-2012	09-04-2012	9	1,36,246

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
47.	2011-12	J-12013/1/2011-RH(A/C)-Nagaon-32A Resto. of 2 instt. 29-03-2012	163319	30-03-2012	31-03-2012	613.95	31-03-2012	09-04-2012	9	60,554
48.	2011-12	J-12013/1/2011-RH(A/C)-Nagaon-32- Resto. of 2 instt. 29-03-2012	163319	30-03-2012	31-03-2012	1,086.74	31-03-2012	09-04-2012	9	1,07,186
49.	2011-12	J-12013/2/2011-RH (A/C)-35B-Assam-1st instt 30-03-2012	163334	31-03-2012	31-03-2012	488.71	31-03-2012	09-04-2012	9	48,202
50.	2011-12	J-12013/2/2011-RH (A/C)-35A-Assam-1st instt 30-03-2012	163335	31-03-2012	03-04-2012	217.20	03-04-2012	29-05-2012	56	1,33,295
51.	2011-12	J-12013/2/2011-RH (A/C)-35-Assam-1st instt 30-03-2012	163327	31-03-2012	31-03-2012	384.47	31-03-2012	09-04-2012	9	37,920
52.	2011-12	J-11060/14/2011-RH(A/C)-2A-Assam-Saving 31-03-2012	163349	31-03-2012	03-04-2012	54.40	03-04-2012	23-05-2012	50	29,808
53.	2011-12	J-11060/14/2011-RH(A/C)-2-Assam-Saving 31-03-2012	163353	31-03-2012	04-04-2012	218.69	03-04-2012	23-04-2012	20	47,932
54.	2012-13	J-12011/2/2012-RH (A/C) - 2/B- Assam (1st instt) 25-05-2012	163383	05-06-2012	05-06-2012	831.54	05-06-2012	08-06-2012	3	27,338
55.	2012-13	J-12011/2/2012-RH (A/C) - 2/A- Assam (1st instt) 25-05-2012	163383	05-06-2012	05-06-2012	1,123.36	05-06-2012	08-06-2012	3	36,932
56.	2012-13	J-12011/2/2012-RH (A/C) - 2- Assam (1st instt) 25-05-2012	163383	05-06-2012	05-06-2012	1,450.25	05-06-2012	08-06-2012	3	47,680
Sub total						33,432.47				36,91,126
DRDA, Sonitpur										
57.	2007-08	No.J-12013/1/2007-RH(A/C)/699 01-03-2008	116410	31-03-2008	08-04-2008	154.24	09-04-2008	24-06-2008	76	1,12,405
58.	2007-08	No.J-12013/1/2007-RH (A/C)/Assam/ Resto 25-03-2008	116410	31-03-2008	08-04-2008	180.98	09-04-2008	24-06-2008	76	1,31,892
59.	2008-09	No.J-12013/1/2008-RH(A/C)/02 04-04-2008	116507	15-04-2008	17-04-2008	464.81	17-04-2008	24-06-2008	68	3,03,082
60.	2008-09	F.No.J-12013/1/2008-RH(A/C)/155/Assam(Bal) 25-06-2008	116582	30-06-2008	04-07-2008	929.62	04-07-2008	09-07-2008	5	44,571
61.	2008-09	G-20011/1/2008-RH(A/C)-3.INTT.688(PT) 18-02-2009	116473	20-02-2009	21-02-2009	1,199.12	23-02-2009	04-03-2009	9	1,03,486
62.	2008-09	NO.J-12013/1/2008-RH(A/C)-SONITPUR-714 27-02-2009	116482	27-02-2009	28-02-2009	1,394.43	28-02-2009	31-03-2009	31	4,14,507

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
63.	2008-09	G-20011/1/2008-RH(A/C)/754/6 DRDA –AS 27-02-2009	116482	27-02-2009	28-02-2009	307.05	28-02-2009	31-03-2009	31	91,274
64.	2008-09	G-20011/1/2008-RH(A/C)751 27-02-2009	116488	03-03-2009	04-03-2009	278.89	04-03-2009	31-03-2009	27	72,206
65.	2008-09	J-12013/1/2008(A/C) 909(Pt) Assam 23-03-2009	143104	30-03-2009	31-03-2009	1,251.25	31-03-2009	05-05-2009	35	4,19,940
66.	2008-09	J-11060/12/2008-RH(A/C)/925 25-03-2009	143104	30-03-2009	31-03-2009	49.27	31-03-2009	05-05-2009	35	16,536
67.	2009-10	J-12013/1/2009RH(A/c)01/Assam(Pt of 1st Inst) 02-04-2009	143178	24-04-2009	27-04-2009	1,675.28	27-04-2009	12-06-2009	46	7,38,959
68.	2009-10	J-12013/1/2009 RH(A/C)Assam 09(Balance Ist) 11-08-2009	143340	24-08-2009	25-08-2009	418.82	26-08-2009	17-09-2009	22	88,354
69.	2009-10	J-12012/1/2009-RH(A/C)31 ASSAM 30-03-2010	143842	31-03-2010	03-04-2010	1,725.61	05-04-2010	23-04-2010	18	2,97,844
70.	2010-11	J-12025/1/2010-RH(A/c)-Assam(pt of 1st instt) 12-04-2010	143885	03-05-2010	04-05-2010	1,202.88	04-05-2010	10-06-2010	37	4,26,775
71.	2010-11	J-12025/1/2010-RH (A/C)- 3-Assam (bal 1 st) 21-05-2010	156923	11-06-2010	12-06-2010	1,202.88	14-06-2010	23-10-2010	131	15,11,011
72.	2011-12	J-12013/1/2011-RH(A/C)-4-Assam (1st instt.) 01-08-2011	157356	03-08-2011	04-08-2011	828.72	04-08-2011	13-08-2011	9	81,737
73.	2011-12	J-12013/1/2011-RH(A/C)-4/A-Assam (1st instt.) 01-08-2011	157356	03-08-2011	04-08-2011	468.18	04-08-2011	13-08-2011	9	46,177
74.	2011-12	J-12013/1/2011-RH(A/C)-4/B-Assam (1st instt) 01-08-2011	157356	03-08-2011	04-08-2011	1,053.41	04-08-2011	13-08-2011	9	1,03,898
75.	2011-12	J-12013/1/2011-RH(A/c)-Sonitpur-10-2nd instt. 28-12-2011	163063	31-12-2011	02-01-2012	617.35	02-01-2012	25-01-2012	23	1,55,606
76.	2011-12	J-12013/1/2011-RH(A/c)-Sonitpur-10A-2nd instt. 28-12-2011	163066	01-01-2012	02-01-2012	348.77	02-01-2012	25-01-2012	23	87,909
77.	2011-12	J-12013/1/2011-RH(A/c)-Sonitpur-10B-2nd instt. 28-12-2011	163066	01-01-2012	02-01-2012	784.73	02-01-2012	25-01-2012	23	1,97,794
78.	2011-12	J-12013/1/2011-RH(A/C)-Sonitpur-29 -Resto. 2 inst. 17-03-2012	163261	22-03-2012	22-03-2012	211.38	22-03-2012	02-05-2012	41	94,974
79.	2011-12	J-12013/1/2011-RH(A/C)-Sonitpur-29 BResto. 2 inst. 17-03-2012	163261	22-03-2012	22-03-2012	268.69	22-03-2012	02-05-2012	41	1,20,724

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
80.	2011-12	J-12013/1/2011-RH(A/C)-Sonitpur-29A Resto. 2 instt. 17-03-2012	163261	22-03-2012	22-03-2012	119.42	22-03-2012	02-05-2012	41	53,655
81.	2011-12	J-12013/2/2011-RH (A/C)-35-Assam-1st instt 30-03-2012	163327	31-03-2012	31-03-2012	155.60	31-03-2012	02-05-2012	32	54,567
82.	2011-12	J-12013/2/2011-RH (A/C)-35A-Assam-1st instt 30-03-2012	163335	31-03-2012	03-04-2012	87.91	03-04-2012	15-05-2012	42	40,463
83.	2011-12	J-12013/2/2011-RH (A/C)-35B-Assam-1st instt 30-03-2012	163334	31-03-2012	31-03-2012	197.79	31-03-2012	15-05-2012	45	97,540
84.	2011-12	J-11060/14/2011-RH(A/C)-2-Assam-Saving 31-03-2012	163353	31-03-2012	04-04-2012	166.77	04-04-2012	15-05-2012	41	74,932
85.	2011-12	J-11060/14/2011-RH(A/C)-2A-Assam-Saving 31-03-2012	163349	31-03-2012	03-04-2012	41.48	03-04-2012	15-05-2012	42	19,092
86.	2012-13	J-12011/2/2012-RH (A/C)-Vol.-II – 3- Assam 12-06-2012	220612	22-06-2012	22-06-2012	1,105.93	22-06-2012	05-07-2012	13	1,57,557
87.	2012-13	J-12011/2/2012-RH (A/C)-Vol.-II – 3/A- Assam 12-06-2012	220612	22-06-2012	22-06-2012	634.11	22-06-2012	05-07-2012	13	90,339
88.	2012-13	J-12011/2/2012-RH (A/C)-Vol.-II – 3/B- Assam 12-06-2012	220612	22-06-2012	22-06-2012	856.65	22-06-2012	05-07-2012	13	1,22,043
Sub-total						20,381.99			0	63,71,849
DRDA, Morigaon										
89	2008-09	No.J-12013/1/2008-RH(A/C)-ASSAM(3 DIS.)- 404(2ND) 30-12-2008	116831	13-01-2009	14-01-2009	430.49	17-01-2009	06-02-2009	20	82,560
90	2008-09	G-20011/1/2008-RH(A/c)(P+ID)-649/AS 12-02-2009	116466	18-02-2009	19-02-2009	166.80	26-02-2009	14-03-2009	16	25,591
91	2009-10	J-12025/1/2010-RH (A/C)- 3-Assam (balance 1 st 21-05-2010	156923	11-06-2010	12-06-2010	719.43	15-06-2010	21-06-2010	6	41,392
92	2010-11	J-12023/1/2010-RH(A/C)4 DISTRICT 30-12-2010	157133	31-12-2010	04-01-2011	1,420.10	10-01-2011	18-01-2011	8	1,08,939
93	2011-12	J-12011/1/2011-RH(A/C)-2/A-ASSAM 15-04-2011	157278	27-04-2011	28-04-2011	280.02	03-05-2011	10-05-2011	7	18,796
94	2011-12	J-12011/1/2011-RH/2/B 15-04-2011	157278	27-04-2011	28-04-2011	630.04	03-05-2011	10-05-2011	7	42,290
95	2011-12	J-12013/1/2011-RH(A/c)-Morigaon-11-2nd instt. 31-12-2011	163093	18-01-2012	19-01-2012	495.65	23-01-2012	01-02-2012	9	48,886

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
96	2011-12	J-12013/1/2011-RH(A/c)-Morigaon-11A-2nd instt. 31-12-2011	163099	19-01-2012	20-01-2012	280.02	23-01-2012	01-02-2012	9	27,618
97	2011-12	J-12013/1/2011-RH(A/c)-Morigaon-11B-2nd instt. 31-12-2011	163093	18-01-2012	19-01-2012	630.04	23-01-2012	01-02-2012	9	62,140
98	2011-12	J-12013/2/2011-RH (A/C)-35-Assam-1st instt 30-03-2012	163327	31-03-2012	31-03-2012	70.03	31-03-2012	11-04-2012	11	8,442
99	2011-12	J-12013/2/2011-RH (A/C)-35B-Assam-1st instt 30-03-2012	163334	31-03-2012	31-03-2012	89.02	31-03-2012	11-04-2012	11	10,731
100	2011-12	J-11060/14/2011-RH(A/C)-2A-Assam-Saving 31-03-2012	163349	31-03-2012	03-04-2012	24.81	07-04-2012	21-05-2012	44	11,963
101	2011-12	J-12013/2/2011-RH (A/C)-35A-Assam-1st instt 30-03-2012	163335	31-03-2012	03-04-2012	39.56	11-04-2012	21-05-2012	40	17,341
Sub-Total						5,276.00				5,06,689
DRDA, Dibrugarh										
102	2008-09	No.J-12013/1/2007-RH(A/C)/699				76.76	08-04-2008	24-04-2008	16	11,777
103	2008-09	No.J-12013/1/2007-RH (A/C)/ Assam/ Restoration/641				47.01	08-04-2008	24-04-2008	16	7,212
104	2008-09	No.J-12013/1/2008-RH(A/C)/02				231.20	17-04-2008	25-04-2008	8	17,736
105	2008-09	J-12013/1/2008-RH(A/C)/ ASSAM/32				462.41	30-05-2008	05-06-2008	6	26,604
106	2008-09	No.J-12013/1/2008-RH(A/C)-684- DIBRUGARH (2&3 ins.)				1,290.07	21-02-2009	20-03-2009	27	3,34,004
107	2008-09	G-20011/1/2008-RH(A/C)751				138.72	04-03-2009	11-04-2009	38	50,548
108	2009-10	J-12013/1/2009RH(A/c)01/Assam (Part of 1st Instt)				833.31	27-04-2009	01-06-2009	35	2,79,673
109	2008-09	J-11060/12/2008RH(A/C)925/4th instt./Assam				24.51	31-03-2009	23-06-2009	84	19,741
110	2009-10	J-12013/1/2009 RH(A/C)Assam 09(Balance Ist)				208.33	25-08-2009	23-09-2009	29	57,932
111	2009-10	H-11018/7/2005 RH A/C Assam/10				18.75	18-09-2009	04-11-2009	47	8,450
112	2009-10	J-12013/1/2009 RH(A/C) 3dist. 15(2nd instt)				593.75	03-02-2010	22-03-2010	47	2,67,595
113	2010-11	J-12012/1/2009-RH(A/C)31 ASSAM				858.35	05-04-2010	08-05-2010	33	2,71,613
114	2010-11	J-12025/1/2010-RH(A/c)-Assam(pt of 1st instt)				598.33	04-05-2010	18-05-2010	14	80,324
115	2010-11	J-12025/1/2010-RH (A/C)- 3-Assam (bal 1 st)				598.33	12-06-2010	06-07-2010	24	1,37,698
116	2010-11	J-12013/1/2010RH(A/C) 4 district 10 (2nd instt)				1,177.91	04-01-2011	17-02-2011	44	4,96,981
117	2011-12	J-12011/1/2011-RH(A/C)-2-ASSAM				412.22	21-05-2011	18-06-2011	28	1,26,490
118	2011-12	J-12011/1/2011-RH/2/B				523.99	28-04-2011	18-06-2011	51	2,92,858

(Appendix-16 continued.....)

1	2	3	4	5	6	7	8	9	10	11
119	2011-12	J-12011/1/2011-RH(A/C)-2/A-ASSAM				232.88	28-04-2011	18-06-2011	51	1,30,159
120	2011-12	J-12013/1/2011-RH(A/c)-Dibrugarh-12-2nd instt				386.32	19-01-2012	28-01-2012	9	38,103
121	2011-12	J-12013/1/2011-RH(A/c)-Dibrugarh-12A-2 instt				218.25	19-01-2012	28-01-2012	7	16,743
122	2011-12	J-12013/1/2011-RH(A/c)-Dibrugarh-12B-2 instt				491.07	19-01-2012	28-01-2012	9	48,434
123	2011-12	J-2013/1/2012-RH(A/c)-Dibrugarh-22-resto.2nd instt.				25.90	03-01-2012	29-03-2012	86	24,408
124	2011-12	J-2013/1/2012-RH(A/c)-Dibrugarh-22Aresto.2nd instt.				14.63	03-01-2012	29-03-2012	86	13,789
125	2011-12	J-2013/1/2012-RH(A/c)-Dibrugarh-22Bresto.2nd instt.				32.92	03-01-2012	29-03-2012	86	31,026
126	2011-12	J-11060/14/2011-RH(A/C)-2-Assam-Saving				82.96	04-04-2012	10-05-2012	36	32,729
127	2011-12	J-11060/14/2011-RH(A/C)-2A-Assam-Saving				20.64	03-04-2012	10-05-2012	37	8,369
128	2011-12	J-12013/2/2011-RH (A/C)-35-Assam-1st instt				58.26	31-03-2012	10-05-2012	40	25,536
129	2011-12	J-12013/2/2011-RH (A/C)-35A-Assam-1st instt				32.91	03-04-2012	10-05-2012	37	13,345
130	2011-12	J-12013/2/2011-RH (A/C)-35B-Assam-1st instt				74.05	31-03-2012	10-05-2012	40	32,460
131	2012-13	J-12011/2/2012-RH (A/C) - 1- Assam - 1st instt				514.76	17-05-2012	14-06-2012	28	1,57,953
132	2012-13	J-12011/2/2012-RH (A/C) - I/A- Assam - 1st instt				295.15	17-05-2012	14-06-2012	28	90,566
133	2012-13	J-12011/2/2012-RH (A/C) - I/B- Assam - 1st instt				398.73	17-05-2012	14-06-2012	28	1,22,349
		Sub-Total				10,973.37				32,73,205
		Grand total				1,18,258.35				3,42,90,446

Note: Savings interest @ 4% w.e.f. 11-05-2011

Source: Departmental records/information furnished.

Appendix-17

(Reference Para – 4.1.4.1)

Position of excess allotment of IAY houses

Sl. No.	Name of the blocks	Number of BPL families/households (as per BPL census 2002)	Number of houses allotted			Excess allotment made
			From 2003-04 to 2007-08	From 2008-09 to 2012-13	Total	
1	Amri	3,408	3,527	2,583	6,110	2,702
2	Bokajan	5,083	3,140	4,313	7,453	2,370
3	Chinthong	3,265	2,723	3,355	6,078	2,813
4	Howraghat	5,607	4,707	5,005	9,712	4,105
5	Longsomepi	4,552	2,958	3,960	6,918	2,366
6	Lumbajong	6,121	3,506	5,071	8,577	2,456
7	Nilip	3,819	2,352	4,477	6,829	3,010
8	Rongmongwe	3,636	2,716	3,465	6,181	2,545
9	Rongkhang	8,950	3,851	6,658	10,509	1,559
10	Samelangso	5,043	2,982	3,670	6,652	1,609
11	Socheng	2,496	1,467	3,119	4,586	2,090
Total		51,980	33,929	45,676	79,605	27,625

Source: Departmental records/information furnished.

Appendix-18

[Reference Para – 4.1.4.1]

Position of beneficiaries selected from outside the PWL

Sl. No.	Name of the district	Name of the block	Number of beneficiaries to whom houses were provided during 2008-13	Number. of beneficiaries whose names did not appear in the PWL	Amount of irregular expenditure (In ₹)		
1	Karbi Anglong	Howraghat	5005	2,839	12,41,61,500		
		Bokajan	4313	1,241	4,79,78,500		
2	Nagaon	Paschim Kaliabor	2804	180	81,20,000		
		Jugijan	4936	148	50,96,300		
		Dolonghat	5986	176	69,26,000		
		Raha	8785	227	92,73,100		
		Bajali	2218	14	5,40,020		
3	Barpeta	Barpeta	2247	32	13,04,950		
		Bhabanipur	3468	09	3,29,000		
		Mandia	12574	13	5,08,000		
		Ruposi	5501	20	8,26,400		
		Gobardhana	2040	08	2,99,000		
		Chakchaka	3017	45	17,70,000		
		Chenga	3613	49	18,74,200		
		Gumafulbari	3238	11	3,77,000		
		Pakabetbari	6346	18	7,01,500		
		Sarukhetri	3010	66	25,56,900		
		4	Sonitpur	Baghmara	4108	2,005	6,85,40,250
				Balipara	6867	543	1,80,04,400
				Behali	6015	181	64,80,250
Biswanath	2231			11	2,69,000		
Choiduar	4679			341	89,31,586		
Dekhiajuli	6680			194	74,02,300		
Gabharu	1863			617	2,62,44,500		
Naduar	4145			714	2,24,42,450		
Pub Chaiduar	7079			336	85,65,520		
Rangapara	1609			226	66,38,342		
Sakomatha	3134			430	1,39,41,584		
5	Morigaon	Bhurbandha	5679	96	33,69,000		
		Laharighat	8216	114	47,29,000		
		Mayong	12999	41	18,38,500		
		Moirabari	3876	33	13,70,500		
Total			1,58,281	10,978	41,14,09,552		

Source: Departmental records/information furnished.

Appendix - 19

(Reference Para – 4.1.4.2)

Position of double allotment of house to single beneficiary

Sl. No.	Name of the districts	Name of the blocks	No. of beneficiaries to whom double allotment / payment given	Amount paid (₹)	Remarks	
1	Karbi Anglong	Howraghat	33	12,74,100	The subsequent payments made have been taken for calculation of double payment. The payments could not be located in Beneficiary's bank account.	
		Bokajan	50	14,82,250		
2	Nagaon	Paschim Kaliabor	10	2,38,100	The subsequent payments made have been taken for calculation of double payment. Subsequent payment made actually to the beneficiaries needed to be verified with bank accounts	
		Jugijan	21	8,54,400		-do-
		Dolonghat	04	1,93,700		-do-
		Raha	03	1,25,200		-do-
3	Barpeta	Barpeta	1	38,500	-do-	
		Bhawnipur	6	2,15,500	-do-	
		Chakchaka	1	38,500	-do-	
		Chenga	5	2,01,000	-do-	
		Gomafulbari	9	3,85,000	-do-	
		Mandia	41	17,59,000	-do-	
		Pakabetbari	2	54,500	-do-	
		Ruposi	9	4,05,600	-do-	
4	Sonitpur	Baghmara	20	7,43,180	-do-	
		Balipara	10	4,26,100	-do-	
		Behali	46	16,15,600	-do-	
		Borchola	28	10,68,900	-do-	
		Bihaguri	36	14,29,000	-do-	
		Biswanath	16	5,75,040	-do-	
		Chaiduar	23	7,72,640	-do-	
		Dekhiajuli	29	10,80,000	-do-	
		Gabharu	16	6,78,500	-do-	
		Naduar	5	2,14,600	-do-	
		Pub Chaiduar	69	27,91,576	-do-	
		Rangapara	12	4,39,872	-do-	
		Sakomatha	5	1,95,224	-do-	
		Sootea	3	1,22,900	-do-	
5	Morigaon	Bhurbandha	2	62,500	-do-	
		Laharighat	13	16,97,200	-do-	
		Mayong	35	6,03,500	-do-	
		Moirabari	4	1,94,000	-do-	
Total			567	2,19,75,682		

Source: Departmental records/information furnished.

Appendix-20

[Reference: Paragraph 4.1.4.3]

Statement showing allotment of houses under both MSDP and IAY schemes to the same beneficiary

Sl No	Name of District	No. of Development Blocks	No. of beneficiaries	1 st allotment	2 nd allotment
				(₹)	
Scheme				MSDP	IAY
1.	Nagaon	3	6	1,60,700	2,02,500
2.	Barpeta	5	15	5,76,500	6,22,400
3.	Morigaon	4	58	25,43,000	24,70,000
Sub total (A)		12	79	32,80,200	32,94,900
Scheme				IAY	MsDP
1.	Nagaon	3	9	1,79,500	2,01,500
2.	Barpeta	4	16	6,08,700	5,79,500
3.	Morigaon	3	64	24,64,000	30,94,000
Sub total (B)		10	89	32,52,200	38,75,000
2nd allotment taken as unauthorised= (A) ₹32,94,900 + (B) ₹38,75,000 = ₹71,69,900					

Source: Departmental records/information furnished.

Appendix-21

[Reference: Paragraph 4.2.8.1(A)]

Statement showing non-utilisation of fund transferred to the accounts of the beneficiaries for the year 2011-12

Sl. No.	Name of the beneficiaries	Bank A/C No.	Name of village	Date of transfer/ credit into account	Amount transferred/ credited (In ₹)
1	Prem Bahadur Lama	2783	Sorihajan	12.04.12	48,000
2	Suren Bhogot	2784	Sorihajan	30.03.12	48,000
3	Sibo Chandra Mahato	2785	Sorihajan	30.03.12	48,000
4	Bindu Mahato	2786	Kathalguri	12.04.12	48,000
5	Domonti Medhi	2797	Nepalipatty	12.10.11	48,000
6	Sambhu Mahato	2826	Paisa Engti Gaon	30.03.12	48,000
7	Jai Prakash Shah	2827	Sorihajan	30.03.12	48,000
8	Mun Basumatary	2942	Mora Kordoiguri	30.03.12	48,000
9	Sintamoni Bhumiz	2948	Kordoiguri	30.03.12	48,000
10	Hemeswar Mech	2954	Mora Kordoiguri	12.04.12	48,000
11	Jonsil Marak	2955	Mora Kordoiguri	31.03.12	48,000
12	Manju Singh	2957	Kordoiguri	30.03.12	48,000
13	Kanmai Mech	2958	Kordoiguri	12.04.12	48,000
14	Ganesh Ghatowar	2959	Kordoiguri	30.03.12	48,000
15	Promet Boro	2960	Mora Kordoiguri	12.04.12	48,000
16	Bhuben Mech	2961	Mora Kordoiguri	12.04.12	48,000
17	Sanjib Mech	2962	Mora Kordoiguri	12.04.12	48,000
18	Kono Mech	2965	Mora Kordoiguri	30.03.12	48,000
19	Boloram Mech	2966	Mora Kordoiguri	30.03.12	48,000
20	Zapush Mahato	2972	Kathalguri	30.03.12	48,000
21	Sivji Shah	2980	Paisa Engti Gaon	30.03.12	48,000
22	Rabindra Shah	2981	Kathalguri	30.03.12	48,000
23	Puna Das Panika	2985	Paisa Engti Gaon	30.03.12	48,000
24	Shiv Kumar Shah	2987	Paisa Engti Gaon	30.03.12	48,000
25	Babul Boido	3021	Dilowjan No.1	30.03.12	48,000
26	Mori Boido	3022	Dilowjan No.1	30.03.12	48,000
27	Khitendra Boido	3023	Dilowjan No.1	30.03.12	48,000
28	Khires Boido	3024	Dilowjan No.1	30.03.12	48,000
29	Bires Boido	3025	Dilowjan No.1	30.03.12	48,000
30	Phanidhar Bora	3026	Dilowjan No.1	30.03.12	48,000
31	Reneri Bora	3027	Dilowjan No.2	30.03.12	48,000
32	Elawoti Shyam	3032	Barpathar Shyam Gaon	12.04.12	48,000
33	Chiyong Shyam	3035	Barpathar Shyam Gaon	12.04.12	48,000
34	Roton Roy	3040	Kushgaon	12.04.12	48,000
35	Bhobin Roy	3041	Kushgaon	12.04.12	48,000
36	Robin Sangma	3042	Kushgaon	12.04.12	48,000
37	Hori Soron Roy	3043	Kushgaon	12.04.12	48,000
38	Willington Marak	3047	Mora Kordoiguri	12.04.12	48,000
39	Adhika Ghatowar	3050	Mora Kordoiguri	30.03.12	48,000
40	Albina Dey	3052	Majgaon	30.03.12	48,000
41	Phuleswar Mech	3053	Balipathar No.3	12.04.12	48,000
Total					19,68,000

Source: Departmental records/information furnished.

Appendix-22
[Reference: Paragraph 5.3.1.1(B)]

Statement showing numbers of grievance received but not redressed under Gobardhana Block of Barpeta District

Sl. No.	Date of lodging complaint	Name of the beneficiary	Father's/ husband's name	Name of village	Name of GP/Block	Family ID No.	Share and year	Amount sanctioned (in ₹)	Nature of complaint
1	01-08-11	Mohir Uddin Pramanik	Galu Pramanik	Domini	Gobardhana	293	Phase-109-10	38,500	Amount of ₹38,500 was withdrawn by Jiban Krishna Sinha, Member but not received by beneficiary
2	24-09-10	Biswajit Khatriya	S/o. Kanailal Khatriya	Satboinirtup	Paschim Howly	1	2008-09-Ph-II Additional & State Share	38,350	Out of 1 st instalment of ₹26,000 the beneficiary received ₹23,438 from the JE
3	31-08-10	Gosta Khatriya	S/o. Harendra Khatriya	Satboinirtup	Paschim Howly	15226		38,350	Out of 1 st instalment of ₹26,000 the beneficiary received ₹12,000 from the JE. In reply, the JE stated that he purchased materials for the balance amount but the beneficiary did not turn up to receive the materials.
4	17-08-10	Sandhya Khatriya	W/o. santi Bala khatriya	Satboinirtup	Paschim Howly	15299	2008-09-Ph-II Additional & State Share	38,350	The full amount was withdrawn by the JE. JE supplied inferior quality GCI sheets and other materials for which the beneficiary complained.
5	17-08-10	Khaki Bala Khatriya	W/o. Jadu khatriya	Satboinirtup	Paschim Howly	15293		38,350	
6	07-06-10	Abdul jalil	S/o. Jayen Uddin	Halapakhuri	NA	13923	NA	38,500	The house allotted to Muktar Ali instead of original beneficiary
7	23-02-10	Nakul Mondal	S/O Bimal Mondal	Khairabari	Khairabari	1294	State Share 2007-08	38,500	The amount was withdrawn by the President and GP Secretary. The Beneficiary did not receive any amount.
8	23-02-10	Shefali Sutradhar	W/O Sumil Sutradhar	Khairabari	Khairabari	1619	Received in 2008-09	38,500	
9	23-02-10	Sontosh Mondal	S/O Robi Mondal	Khairabari	Khairabari	1647		38,500	
10	07-11-09	Kalpna Barman	Pramod Barman	Khairabari	Khairabari	NA	NA	37,350	Discrepancy in allotment
11	07-11-09	Hazrat Ali	Rajab Ali	Monipur	Khairabari	NA	NA	NA	Non release of fund despite approval
12	05-01-10	Mamota Biswas	Rabi Charan Biswas	Khairabari	Khairabari	NA	NA	NA	Double allotment
13	05-02-10	Malek Khatun	Rakmat Ali	Uttar Athiabari	Khairabari	NA	NA	NA	Non allotment of house
14	17-08-10	Chandra Khastriya	Purneo Khastriya	Satboinirtup	Paschim Howly	NA	NA	NA	Against JE
15	11-08-10	Jafer Ali	Mohiuddin Mondal	Ghandipara	Uttar Howly	24683	2008-09-Ph-II Additional & State Share	38,350	Misappropriation of fund
16	31-08-10	Ranjit Khastriya	Madan Khastriya	Satboinirtup	Paschim Howly	15194		38,550	Misappropriation of fund
17	01-08-11	Jafer Ali	Mohiruddin Pramanik	Doroni	Khairabari	NA	NA	NA	Misappropriation
18	01-08-11	Anowar Hussain	NA	Doroni	Khairabari	NA	NA	NA	Misappropriation

Source: Departmental records/information furnished.

NA: Not Available