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Indian Audit and Accounts Department  
Regional Training Institute, Nagpur

## Newsletter

Vol. 1 October-March 2006-07

**From PD's Desk**

The importance of Human Resources Development training cannot be overemphasized. (Chandrasekhar, Gnanu (11) - 479 BC)

*"When planning for one year, don't look for the next year. When planning for two years, don't look for the third year. When planning for three years, don't look for the fourth year. When planning for four years, don't look for the fifth year."*

It is often worth explained that grain is not sown once and produces only a crop. Thus any planned work that may produce a harvest should be planned once but reap harvested harvest. HRD contributes to development. It does not by itself make it possible.

The Vision statement (Training plan) of the Institute, among others, that each year's education has a role and must attain the Occupational skills and Strategic skills a discharge for or for duties. RTIs are also development points in their different, leading of the basic courses in the Government training system. RTIs are left with a comprehensive workshop and the subject they were expected to operate. As a Excellence in Audit of Fraud, Fraud Techniques and Forensic Audit, we have to ensure efforts in developing quality training for students (national and international) and train on the subject. During this year, the efforts to train staff, capabilities and do the best of the efforts in train and train institutions. I take this opportunity to congratulate the E

Indian Audit and Accounts Department  
Regional Training Institute, Nagpur

## NEWSLETTER

Vol. 1 April-June 2011

**From the PD's Desk**

It gives me immense pleasure in presenting the second issue of the institute's newsletter. The institute is proud of having some new lengths during the last six months. In the path of its progressive towards excellence. The first one obviously is being instrumental in achieving higher than previous success in the SOG examinations taken by the District Revenue Officers (as per the training) in this institute. Those of them secured the top three positions in the all India merit list. Commensurately the institute, a faculty team was arranged to identify the subject-wise performance in order to identify the areas for the region's attention in future.

Efforts made in developing and disseminating quality training material and our studies in the area of the institute's specialization in "Audit of Fraud, Fraud Detection Techniques and Forensic Audit" are paid rich dividends. During the period, about two volumes of teaching material and 11 case studies were prepared and disseminated. They include 10 case studies on plus cases prepared on the field and one case study obtained from Cyber Crime cell, Mumbai Police.

As part of our Continuing Professional Education Programme (CPE) during the last six months, about twenty faculty staff had undergone training according to the prevalent training needs. This would help them in meeting high professional standards. Nevertheless, there are many challenges for the institute to gear up for, particularly in the area of adopting self-learning IT modules and building a bank case studies and quality teaching material focusing on the areas of performance gaps being

- In this Issue**
- Family's Culture
  - Our Dignity
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  - Our Products
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- From the PD's Desk**
- The Comptroller & Auditor General of India, in his inaugural address at the recently held conference of the faculty of the RTI-RTIC, expressed his vision that "It is not just the faculty of the RTI-RTIC, but the entire staff of the Institute, who are expected to produce quality products that would generate automatic demand from other offices of the Government as well as responses set up to face with the vision. I am extremely pleased to present this third issue of the institute's newsletter. The previous year has been quite fruitful in terms of innovative participative training methodologies introduced and product developed, among others, achievement list covering the top three all India level positions in SOG 2007, completing two levels of training on "Audit of Fraud" for the chosen groups, developing two research papers and the one set for hands on training on "Digital Forensic" have been the most noteworthy ones. However, these achievements are the only shining points, but the journey ahead is long. I have found excellence is not a battle you fight with others. But a battle you fight with yourself by constantly raising the bar. In this journey, I believe, while great individuals are important, one cannot also high with perfect of excellence. (Glossaries for quality maintenance is culture of learning and aptitude innovation. While there is no dearth of the former, there are constraints in having full complement of manpower. Nevertheless, the institute continue to march forward irrespective of these small hindrances.



Dr. S. B. Pillai, Principal, Accounts General, Government of Maharashtra, in a workshop on "Audit of Fraud, Fraud Detection Techniques and Forensic Audit".

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**What is new?**

- Dr. S. B. Pillai, Principal, Accounts General, Government of Maharashtra, in a workshop on "Audit of Fraud, Fraud Detection Techniques and Forensic Audit".
- Dr. V. V. Dhanraj, Chief Commissioner of Income Tax, Visakhapatnam Region for inauguration of a course on "Audit of Direct Taxes".
- Shri. Y. S. Kumar, Additional Director General, National Institute of Open Schooling.



Dr. S. B. Pillai, Principal, Accounts General, Government of Maharashtra, in a workshop on "Audit of Fraud, Fraud Detection Techniques and Forensic Audit".

**The Forerunner**

A Newsletter of RTI, Nagpur, Indian Audit & Accounts Department

Vol. 1 October-March 2006-07

**From PD's Desk**

I am happy to present this fourth issue of our newsletter, nicknamed *The Forerunner* the newsletter with the completion of the year of the institute's journey in the path of excellence in the development of "Audit of Fraud, Fraud Detection Techniques and Forensic Audit". It is a matter of immense satisfaction that the institute had reached several milestones during the last financial year which, apart from the development of 11 volumes of teaching material, also saw the launch of a research paper on the subject of excellence.

There were significant changes in the institute in the last financial year during this year. However, it is interesting to note that the year 2006-07, with their constitutional and continuing professional education, have been growing from strength to strength in achieving their core competencies in all the spheres of the institute's activities. Today, they are a source of inspiration and motivation for many.

Nevertheless, there are many challenges in front of us in the way forward. We are currently in the process of building a new governance and management system. We are currently in the process of building a new governance and management system. We are currently in the process of building a new governance and management system.

A one-day meeting of the SAC was held in October 2006. Several decisions were taken including a special course on "Advanced Accounting" in January 2007 was held during this meeting. The committee presented the next five years' program training needs analysis and full realization of the plan set by the institute.

The committee expressed satisfaction over the progress made and the new initiative taken by the institute in the last meeting.

As part of the institute's vision, a special training program for CPE (Continuing Professional Education) was held between July and September last year for 90 days. The course was an opportunity to interact with some eminent subject matter specialists in the field of the specially selected subjects on "Financial, Taxation, Management, Quality Management, Leadership and Motivation, and "Strategic Management" in personal development of the building officials.

Lighting the spirit of the Institute, all the heads of the unit offices and SAC positions for their valuable support and guidance extended from time to time. My sincere thanks are also due to the heads of the unit offices who had provided the space required for developing this present page of excellence.

**Dr. S. B. Pillai**  
Principal Director

**The Forerunner**

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Vol. 1 October-March 2006-07

**From PD's Desk**

In the backdrop of approval of the Working calendar for the year 2006-07, I am happy to present the 8th issue of our newsletter, *The Forerunner*. The past six months have been fruitful and productive in terms of quality training and new initiatives. The most notable amongst them were leading the Institute workshops on "Advanced Accounting" in January 2007 and "Digital Forensic" in March 2007, respectively. There had been a growing response to these programmes. This is evident from the requests received from the unit offices for repeating these 2007-08.

Several faculty staff developed and fourth research paper in the area of excellence in the area of "Youth in Government Service" and the "Youth in Government Service" study. The study was conducted by the field audit offices. I take this opportunity to thank all the concerned officers for their efforts in conducting this study in response to the products.

I had mentioned in my previous issue that the subject of "Youth in Government Service" was a big challenge and requires regular training to be given to the staff. I am glad to inform that the one programme this year, one of our very first faculty would have completed a specially designed training programme on "Youth in Government Service" conducted by the Government Institute of Advanced Studies (GIAS), Hyderabad, Ministry of Home Affairs, Government of India. I am confident that the knowledge and practical experience gained by these trainers will go a long way in fulfillment of our commitment of "Youth in Government Service".

I am also happy to inform that we had introduced our own office-specific designed programme on "Fraud Detection using Computer Assisted Audit Techniques" was conducted by the Institute for 18 officers of the office of the Principal Director, Hyderabad RTI, Hyderabad.

For, while trying to bring to rest on the foundation on how to build, we cannot. The institute must avoid and fight before the doors are not being in doors. We choose to focus.

**Dr. S. B. Pillai**  
Principal Director

RTI, Nagpur - RASHTRA

**The Forerunner**

A Newsletter of RTI, Nagpur, Indian Audit & Accounts Department

Vol. 1 April-September 2006-07

**From PD's Desk**

I am happy to present this sixth issue of our newsletter, *The Forerunner*. With a view to disseminate knowledge in the great area of excellence, this Institute had conducted two workshops namely on "Youth in Government Service" and "Youth in Government Service" for a group comprising Group Officers and SACs. The training was also extended to other offices outside the jurisdiction of this institute. Accordingly, 11 Group Officers and 23 Branch Officers from field offices located in Andhra Pradesh, Bihar, Chhattisgarh, Delhi, Gujarat, Haryana, Jharkhand, Karnataka, Kerala and Maharashtra had participated in the training programmes held between 17.8.2006 and 19.8.2006 and 11.9.2006 and 13.9.2006 respectively. The workshops were well received by the participants as evident from their feedback. One more workshop is scheduled to be held in March 2007 between 13.9.2006 and 15.9.2006.

As a part of the institute's endeavour to develop quality training material from subject-matter experts on "Audit of Fraud, Fraud Detection Techniques and Forensic Audit", the following papers have been prepared and disseminated in September 2006:

- National Rural Employment Guarantee Scheme (NREGS) and Digital Forensic
- Rail Sign & Anti-Fraud Measures in Train Protection

As mentioned in my previous issue, as a result of the specially designed training programme on "Fraud Detection using Computer Assisted Audit Techniques" for the office of the Principal Director of Commercial Audit & Ex-offices, Hyderabad, Audit Branch, Hyderabad in RTI, Hyderabad, we have brought out teaching material which contains step-wise procedures for application of various data analysis features available in MS-Excel, MS-Access and SQL. This can act as a ready reference for the field audit offices.

In this issue, the programme, which has been transferred to all the units in Accounts General (AGAR), AP, Hyderabad, had also been transferred to the field audit offices.

**What is new?**

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First batch of students on "Audit of Fraud, Fraud Detection Techniques and Forensic Audit" in August 2006.