

Annexure 1
(referred to in Para 6.1.1)

Statement showing state sector projects not covered under ASIDE guidelines

(Rs in crore)

Sr. No.	State	Name of the project	Year of approval	Total ASIDE cost	Expenditure ASIDE	Remarks
1	Andhra Pradesh	Telephone and internet facility, FIEO, Andhra Pradesh.	2005-06	.02	.02	Not covered under the specified approved activities of the scheme and also not of capital nature
		Rental Charges FIEO, Andhra Pradesh	2005-06	.06	.06	Not covered under the specified approved activities of the scheme and also not of capital nature
2	Chhattisgarh	Development of export infrastructure (for rice) at Tilda-neora, Distt. Raipur.	2002-03	5.29	.02	The projects, which were mainly for upgradation of existing basic facilities such as road, drainage, street lights, etc. in the existing Industrial Growth Centres and contained components such as training, export market survey, seminar, exhibition, buyer seller meet, pre-operative expenses, were neither as per the specified approved activities nor of capital nature.
		Development of export infrastructure in growth centre at Sirgitti, Bilaspur.	2002-03	6.38	3.56	
		Development of export infrastructure in growth centre at Urla, Raipur.	2002-03	18.37	3.21	
		Development of export infrastructure in industrial area, Bhilai Distt. Durg.	2002-03	12.24	3.28	
3	Gujarat	Upgradation of ECP canal road from Dhanora to village sarod	2004-05	9.15	7.00	A physical verification report on the project submitted by an officer of DOC showed that the project did not have direct linkage with exports.
4	Haryana	Widening and strengthening of existing dividing roads of sector 6-11, 7-10, 9-10 of Faridabad.	2004-05	1.83	1.83	The work of widening and strengthening of the roads was done in the residential areas only which had no linkage with export centres. Moreover, HUDA had already approved these projects for implementation out of the funds of Municipal Corporation of Faridabad or external development charges paid by the colonisers.
		Widening and strengthening	2004-05	1.12	1.12	

		of existing dividing roads of sector 16 A-19, 16-18, 17-18 of Faridabad.				Therefore, implementation of the projects under ASIDE was not in order.
		Widening and strengthening of existing dividing roads of sector 28-29 and 29-19 upto bypass road, Faridabad.	2004-05	0.85	0.85	
		Construction of 66 KV D/C Line from 22 KV substation Pali to 66 KV substation NH-3, Faridabad.	2005-06	2.70	2.70	One of the purposes for which funds could be sanctioned were relating to stabilizing power supply only through additional transformers. However, this project related to the construction of 66 KV double circuit line from 220 KV sub-station Pali to 66 KV sub-station NH-3, Faridabad. Therefore, since the project was not covered under the approved purposes of the scheme, its approval was not in order.
5	Himachal Pradesh	Providing supply of power to EPIP, Phase-II, Thana at Baddi	2002-03	.84	.65	The proposal was not supported with data to establish export linkage. Only 19 units benefited from the project but none of them had export linkage.
		Up-gradation of existing electrical infrastructure at Nalagarh	2003-04	.67	.67	It was noted that after completion of the project only one electricity connection was given to an export unit and the remaining connections were given to 94 industrial units, 3 small power consumers, 103 commercial consumers and 497 domestic consumers. Thus, the project had negligible export linkage.
		Improvement of power supply system in Industrial area, Chambaghat	2003-04	.10	.10	The proposal was not supported by data to establish export linkage. Under the project three transformers were installed. Audit, however, noted that only one connection was given to the export oriented unit and the remaining connections were either domestic (499) or to industrial units having no export linkage.
		Augmentation of water supply scheme	2004-05	.33	.54	The projects were neither linked to export oriented units nor supported by data, surveys and projections for future. The proposals related to the area which was under the self finance scheme and was developed during 1985-87 by the nodal agency. The nodal agency was collecting annual maintenance charges from the users for the repair and maintenance of roads and water charges. The NA did not disclose this fact to the SLEPC.
		Premixing of road and construction of culverts in industrial area Baddi	2004-05	.43		

						Therefore, the expenditures for these projects could have been met from the annual maintenance and water charges collected by the NA.
6	Karnataka	Maintenance grant for EPIP, Bangalore	2004-05	7.96	0.00	Not covered under the specified approved activities of the scheme and also not of capital nature
7	Lakshdweep	Security cover for term loan	2004-05	.31	.31	Not covered under the specified approved activities of the scheme and also not of capital nature
8	Maharashtra	Construction of approach road from NH-4 to Talegaon indl. Area and construction of ROB.	2002-03	14.14	9.32	During field survey conducted by the consultant, the number of floriculture units in operation, the total turnover was not shown/analysed in the project reports. It was mentioned in the project reports that the twenty export personnel in floriculture units were contacted but the names of the units were not mentioned. Further, the export figures from Talegaon floriculture area were not quantified. The direct boost in exports shown as possible in the project reports were not supported by any detailed calculation. It was stated in the project report that the plantation was expected to start from June 2004 but as per the information provided by nodal agency, no export had taken place till January 2007.
		Providing water supply and power network in Talegaon floriculture park.	2003-04	7.66	6.50	
		Providing infrastructure of power supply arrangement and HT/LT network in floriculture park, Talegaon.	2005-06	3.15	3.09	
		Construction of approach road to Krishna valley wine park	2003-04	.20	.18	The actual export figures of wine were not given in the project reports whereas estimated export of wine for the year 2003-04, 2004-05, 2005-06 amounting to Rs. 20 cr, Rs 30 cr and Rs. 40 cr (Sangli) and Rs. 8 cr, Rs. 12.5 cr and Rs. 16.25 cr (Nashik) were projected in the project report. The data of actual export of wine was not available with the nodal agency, indicating that no export linkage was established in both the cases. Further, no exports of wine had taken place from the area.
		Construction of approach road to Godavari valley wine park.	2003-04	3.42	2.18	
		Air strip at Solapur	2005-06	.50	.33	The export data submitted with the project report was inappropriate, as data collected from Central Excises related to Duty free assessment value of small scale industrial unit and not related to exports. Actual exports were also far less than projected. There was neither any evidence of the cost benefit analysis done for the project nor any beneficiaries for exports identified. Further, there was no evidence of export effected by air cargo.

		Air strip at Nanded	2005-06	24.35	2.24	There was no evidence of air cargo exports from the area. The cost benefit analysis given in the project report was based on export of steel by only one industrial unit, which had no direct link with expansion of the airstrip. Type of industries in Nanded Region shown in the project report included export oriented I.T. units, whereas as per the information collected from Nodal Agency, no I.T. units had been established at Nanded. In any case, the usage of airstrips by I.T. industries would only be indirect. Further, there was no demand for airstrip from industries.
		Air strip at Kolhapur	2005-06	.49	.54	Neither the export data of 2004-05 mentioned in the project report nor the boost of export projected in the project report was supported from any authenticated source. Further, there was no evidence of any demand for the airstrip.
		Air strip at Latur	2005-06	8.79	.78	There was no evidence of any air cargo flights from the airport. There was no request or recommendation for cargo exporting facilities from any industrial unit. Further, none of the exports effected from the area were by air.
9	Manipur	Repair/ renovation/ improvement in existing Trade Centre at Moreh	2002-06	.66	.66	These projects were sanctioned without ascertaining any direct linkage to export growth. Further, most of the components were not of capital nature as they were related to repairs & maintenance in the existing facilities.
		Warehouse at Moreh	2002-06	.84	.84	
		LCS complex at Moreh	2004-06	.60	.60	
		Construction of convention hall and stay facility at Moreh	2002-03	.63	.63	Activities like convention halls and stay facilities are not covered under the specified approved activities of the scheme.
		Improvement of approach road near Gurdwara in Moreh.	N.A.	.12	.12	Not covered under the specified approved activities of the scheme and also not of capital nature since the projects related only to repair and maintenance of roads.
		Improvement of approach road near Gurdwara in Moreh.	2004-05	.17	.17	
		Improvement of approach road between NH-39 to	2004-05	.30	.30	

		Madras colony				
10	Meghalaya	Trade Delegation from Meghalaya to Bangladesh	2005-06	.10	.08	Activities like trade delegation visits and business exchange programmes are not covered under the specified approved activities of the scheme and also not of capital nature.
		Business Exchange Programmes within and outside the Country	2005-06	.25	.19	
11	Orissa	EPIP maintenance grant 2000-01 to 2002-03, Orissa	2003-04	2.16	2.16	Maintenance grant is not permissible under the specified approved activities of the scheme and also not of capital nature.
		Purchase of space in India Exposition Mart, G. Noida	2004-05	2.25	2.25	Purchase of land is not admissible under the scheme.
		Orissa Investment & Export promotion Office, New Delhi	2004-05	.88	.88	These projects relate to renovation/ repair & maintenance of the existing facilities which are not of capital nature
		Upgradation of Utkalika & Tourism Office, New Delhi	2004-05	1.32	1.19	
		Renovation of Orissa Pavilion at Pragati Maidan, New Delhi	2005-06	2.00	0.00	
12	Punjab	Conducting pre feasibility study for setting up SEZ in Punjab and getting prepared the detailed project report.	2002-03	.14	.14	Activities like pre feasibility studies are not covered under the specified approved activities.
13	Rajasthan	Maintenance grant for EPIP Sitapur Jaipur for the year 2001-02	2001-02	1.21	1.21	Maintenance grant for EPIP were not permissible under the specified approved activities of the scheme and also not of capital nature.
		Maintenance grant for EPIP Sitapur jaipur for the year 2002-03	2003-04	1.59	1.20	
14	Uttar Pradesh	Maintenance grant for EPIP, Noida	2002-03	.09	.09	Maintenance grant were not permissible under the specified approved activities of the scheme and also not of capital nature.
		Strengthening of roads and drains in pottery export area at Khurja	2002-03	1.38	1.38	All these five projects were related to repair and maintenance of existing facilities and therefore were not of capital nature.
		Upgradation of Sports	2002-03	.09	.09	

		Goods Complex at Meerut				
		Upgradation of roads Chillah-Gopiganj, Mirzapur	2004-05	5.52	3.80	
		Upgradation of roads and drains in BIDA, Bhadohi	2003-04	1.78	1.49	
		Renovation of internal roads and drains wood carving area Saharanpur.	2003-04	2.00	.92	
		Gautam Buddha Trade and Exhibition Centre, Varanasi.	2002-03	6.18	1.90	The project was not directly linked to export promotion.
15	Uttarakhand	Preliminary feasibility reports, Utranchal	2002-03	.25	.25	Activities like pre feasibility studies are not covered under the specified approved activities.
16	West Bengal	Digha Fisheries Project	2003-2004	.66	3.85	The scheme guidelines do not envisage funding of projects related to fisheries. Further, the components of these five fishery projects relate to repair & maintenance, purchase of vehicles etc.
		(ii) Digha Brackish Fisheries Project	2003-2004	.77		
		(iii) Alampur Fisheries Project	2003-2004	1.42		
		(iv) Fresargunj Fisheries Project	2003-2004	.63		
		(v) Henry's Island Fisheries Project	2003-2004	1.90		
Total		57 projects (46¹² +11¹³)		169.24	77.47	

¹² 46 projects pertaining to eight selected states are at serial numbers 2,4,5,8,9,11,14 and 16

¹³ 11 projects pertaining to eight other states are at serial number 1,3,6,7,10,12,13 and 15

Annexure 2
(Referred to in Para 6.1.1)

Statement showing central sector projects not covered under ASIDE guidelines

(Rs. in crore)

Sr. No.	Central Agency	Name of the project	Year of approval	Total ASIDE cost	Expenditure ASIDE	Remarks
1	Cochin, SEZ	Software & Hardware for creation of offline & online EDI system	2003-04	.05	0.00	Project was not covered under the specified approved activities of the scheme and also not of capital nature
		Photo security passes	2003-04	.03	.03	Not covered under the specified approved activities of the scheme and also not of capital nature
2	CWC, New Delhi	Proposal of Central Warehousing Corporation for preparation of DPR with respect to Mehdipur Land Custom Station in West Bengal.	2004-05	.01	0.00	Not covered under the specified approved activities of the scheme and also not of capital nature
3	DOC	Engagement of a legal consultant for preparing legal framework for international financial services centre in SEZ	2003-04	.15	0.00	Not covered under the specified approved activities of the scheme and also not of capital nature
4	DM (North), 24 Parganas WB	Development of road, waiting hall, canteen and other infrastructure activities, 24 parganas, WB.	2002-03	1.35	0.00	Not covered under the specified approved activities of the scheme
		Accommodation of police personnel. Development of infrastructure 24 parganas, WB.	2002-03	.51	0.00	Not covered under the specified approved activities of the scheme

5	Falta SEZ	Software License & Software maintenance agreement	2003-04	.07	.07	Not covered under the specified approved activities of the scheme and also not of capital nature
		Additional hardware at FEPZ	2002-03	.32	.32	Not covered under the specified approved activities of the scheme and also not of capital nature
6	FDDI, Noida	Skill upgradation of footwear artisans, Saharanpur	2002-03	.52	.52	Not covered under the specified approved activities of the scheme and also not of capital nature
7	ITPO	Proposal from ITPO for techno feasibility study for handling the additional traffic around Pragati Maidan	2003-04	2.00	0.00	Not covered under the specified approved activities of the scheme and also not of capital nature
8	Kandla SEZ	Additional Hardware for KASEZ	2002-03	.43	.43	Not covered under the specified approved activities of the scheme and also not of capital nature
		Furnishing of Custom Rest Room cum-Communication Facilitation Centre etc.	2004-05	.17	.17	Not covered under the specified approved activities of the scheme and also not of capital nature
9	Madras SEZ	Preparation of Master Plan	2004-05	.07	.07	Not covered under the specified approved activities of the scheme and also not of capital nature
10.	Manikanchan SEZ	Cost of Interior Decoration & Office Equipment	2004-05	.29	.29	Interior decoration and office equipment are not covered under the specified approved activities of the scheme and also not of capital nature
		Development of Website alongwith presentable copy of CD	2004-05	.03	.03	Not covered under the specified approved activities of the scheme and also not of capital nature.
		Public address system for Conference Hall & digital projector, laptop, video camera	2005-06	.07	0.00	Not covered under the specified approved activities of the scheme and also not of capital nature

		& colour TV				
		Close circuit TV camera for peripheral security	2005-06	.25	0.00	Not covered under the specified approved activities of the scheme and also not of capital nature
11	NSEZ	Procurement of furniture/computer for Indore SEZ	2003-04	.16	.16	Not covered under the specified approved activities of the scheme and also not of capital nature
		Procurement of furniture/computer etc for Jaipur SEZ	2003-04	.11	.11	Not covered under the specified approved activities of the scheme and also not of capital nature
12	MPEDA	Construction of 2 dormitories & one deep tubewell at chakgarin, 24 parganas, W.B.	2005-06	1.20	0.00	Not covered under the specified approved activities of the scheme
13	MITES	Preparation of DPR for upgradation of Petrapol land custom station	2004-05	.08	0.00	Not covered under the specified approved activities of the scheme and also not of capital nature
		Consultancy study for undertaking feasibility study on integrated border development and updation of facilities at internationaml border between India and Bangladesh	2004-05	.48	0.00	Not covered under the specified approved activities of the scheme and also not of capital nature
Total		22 projects		8.35	2.20	

Annexure 3
(Referred to in para 6.1.2)

Statement showing projects not covered under EDF/ASIDE scheme

(Rs. in crore)

S.No	Name of the project	Name of the Agency	Year of sanction	Amount sanctioned	Year of release	Amount released
1	International Conference on Trade and Investment Opportunities in NER	Federation of Indian Chamber of Commerce and Industry (FICCI)	2000-01	0.12	2003-04	0.12
2	Seminar on WTO and New Trade Regime at Agartala	Indian Institute of Foreign Trade (IIFT)	2001-02	0.01	2001-02	0.01
3	Study of the locational matrix of exportable commodities in NER	North Eastern Industrial Consultant Limited, Agartala	2001-02	0.01	2001-02	0.01
4	Evaluation of the CIB scheme	NCAER	2001-02	0.12	2001-02 2002-03 2004-05	0.07 0.03 0.01
5	Study on Border Trade in NER	Assam Industrial Development Corporation Limited	2001-02 2002-03	0.06 0.02	2001-02 2002-03	0.01 0.02
6	Seminar on Promotion of Trade and investment between Tripura and Bangladesh	Tripura Industrial Development Corporation	2002-03	0.03	2002-03	0.03
7	Training programme on Export Management and Preparing Export Development Plan for NER	IIFT	2002-03	0.21	2002-03	0.21
8	Study on Export potential of Tripura	IIFT	2002-03	0.03	2002-03	0.03
9	Conference on promotion of export from NER	FICCI	2002-03	0.10	2002-03	0.08
10	Training Programme on WTO and New Trade Regime at Guwahati	IIFT	2002-03	0.01	2002-03	0.01
11	Two days workshop cum awareness programme on Indo-Myanmar Border Trade	Directorate of Commerce and Industry, Government of Manipur	2002-03	0.03	2003-04	0.03
12	Pragati-II show- International Exposition	North East Chamber of Commerce	2003-04	0.25	2003-04	0.25

13	Study on development of export infrastructure in NER	Infrastructure Development Corporation	2003-04	0.07	2003-04 2004-05	0.03 0.03
14	Preparation of Model Map for Land Customs Station	Central Warehousing Corporation	2003-04	0.01	2003-04	0.01
15	12 Week Certificate Course in Foreign Trade	IIFT	2001-02	0.04	2005-06	0.04
		TOTAL		1.12		1.03

Annexure 4
(Referred to in Para 6.2.1)

Statement showing the Financial Performance under state sector
(Rs. in crore)

S.No.	State	ASIDE fund released	ASIDE expenditure	Percentage expenditure to amount released
1.	Andhra Pradesh	56.00	54.30	96.96
2.	Andman and Nicobar	3.00	0.00	0
3.	Arunanchal Pradesh	4.76	0.00	0
4.	Assam	35.14	15.57	44.31
5.	Bihar	6.31	0.00	0
6.	Chandigarh	4.20	1.40	33.33
7.	Chhattisgarh	20.00	13.15	65.75
8.	Dadar and Nagar Haveli	1.50	0.00	0
9.	Daman and Diu	1.50	0.00	0
10.	Delhi	3.65	1.14	31.23
11.	Goa	21.82	12.75	58.43
12.	Gujarat	109.34	72.09	65.93
13.	Haryana	37.04	27.52	74.30
14.	Himachal Pradesh	25.03	20.78	80.02
15.	Jammu and Kashmir	22.25	16.94	76.13
16.	Jharkhand	10.00	7.93	79.30
17.	Karnataka	97.13	62.56	64.40
18.	Kerala	47.49	26.20	55.17
19.	Lakshadweep	4.00	0.00	0
20.	Madhya Pradesh	61.84	49.05	79.33
21.	Maharashtra	177.94	113.72	63.91
22.	Manipur	6.17	5.12	82.98
23.	Meghalaya	18.56	7.85	42.30
24.	Mizoram	6.24	3.97	63.62
25.	Nagaland	5.50	4.49	81.64
26.	Orissa	27.48	17.18	62.52
27.	Pondichery	4.50	0.02	52.89
28.	Punjab	44.85	24.16	53.87
29.	Rajasthan	53.79	38.19	71.00
30.	Sikkim	2.50	1.60	64.00
31.	Tamil Nadu	136.88	114.24	83.46
32.	Tripura	22.31	14.33	64.23
33.	Uttar Pradesh	77.66	42.79	55.10
34.	Uttarakhand	18.27	8.81	48.22
35.	West Bengal	58.71	35.91	61.17
	Total	1233.36	813.76	65.98

Annexure 5
(Referred to in Para 6.2.1)

Statement showing the Financial Performance under central sector

(Rs. in crore)

S.No.	Central Agency	ASIDE fund released during 2001-06	ASIDE expenditure during 2001-06	Percentage expenditure to amount released
1.	APEDA	22.57	10.00	44.31
2.	Border Roads Organisation, New Delhi.	15.39	8.33	54.13
3.	Cashew EPC, Kerala	2.00	0.00	0
4.	Council for Leather Exports, Chennai	1.94	0.00	0
5.	CONCOR, New Delhi	0.90	0.90	100
6.	Chennai Port Trust	1.00	0.00	0
7.	Cochin Special Economic Zone	40.13	31.28	77.95
8.	Central Warehousing Corporation, New Delhi.	8.68	8.42	97
9.	DC(SSI)	0.50	0.00	0
10.	Department of Commerce	0.05	0.00	0
11.	M.P. State Electronics Development Corporation, Bhopal	5.00	0.00	0
12.	Engineering EPC, Kolkata	6.50	5.00	76.92
13.	Export Promotion Council Handicrafts, New Delhi.	17.63	14.00	79.41
14.	Footwear Design & Development Institute, Noida.	1.85	1.21	65.41
15.	Falga Special Economic Zone	28.05	24.75	88.24
16.	Gems & Jewellery Export Promotion Council, Mumbai.	5.46	5.00	91.57
17.	Handloom Export Promotion Council, Chennai.	0.33	0.00	0
18.	ILFS	10.20	5.20	50.98
19.	India Trade Promotion Organisation, New Delhi.	43.73	25.32	57.90
20.	Kandla Special Economic Zone	40.03	20.23	50.54
21.	Manikanchan SEZ	1.01	0.57	56.44
22.	Marine Product E.D. Authority, Cochin	9.60	6.00	62.50
23.	Madras Special Economic Zone	33.10	19.50	58.91
24.	National Center for Trade Information	0.03	0.03	100
25.	National Institute of Fashion Technology, Gandhinagar.	0.50	0.00	0
26.	New Mangalore Port Trust	4.18	2.44	58.37
27.	Noida Special Economic Zone	30.66	13.98	45.60
28.	PSIEC	4.00	0.00	0
29.	RITES	0.44	0.00	0
30.	Rubber Board, Kottayam, Kerala.	3.18	0.00	0
31.	Sikkim Industrial Development and Investment Corporation Ltd., (SIDICO), Sikkim	2.80	0.00	0
32.	Spices Board, Kochi.	3.93	1.50	38.17
33.	SEEPZ Special Economic Zone, Mumbai	29.08	8.60	29.57
34.	Vishakhapatnam Special Economic Zone	35.06	34.85	99.40
35.	DM North 24 Pargana	1.87	0.00	0
36.	West Bengal Food Processing Industries and Horticulture Development Corporation Ltd.	5.00	0.00	0
37.	West Bengal Trade Promotion Organisation, Kolkata	6.64	0.00	0
Total		423.02	247.11	58.42

Annexure 6
(Referred to in Para 6.2.3)

Statement showing cases of diversion of funds

(Rs. in crore)

Name of State/Agency	Amount	Remarks
APEDA	0.33	Amount was charged towards two percent processing fee.
Chhattisgarh	1.99	In 2002, Audit had noticed that while agreeing to share Rs. 4.00 crore in a CIB project, the DOC had not excluded the inadmissible components such as recurring cost on salaries, wages, establishment expenses etc amounting to Rs. 1.90 crore. On this being pointed out, the DOC in June 2003 had requested the State Government to reduce its share by Rs. 1.90 crore towards the inadmissible components. That irregularity was also included in the Comptroller and Auditor General's (CAG) Audit Report No. 2 of 2005. However, during the Performance Audit it was noticed that despite the above, the State spent the whole amount of Rs. 4.00 crore, including the amount of Rs 1.90 crore on the inadmissible components from ASIDE funds and DOC had also accepted the UC for such amount. Further, an amount of Rs. 0.09 crore was spent on preparation of DPRs, which was inadmissible.
	0.60	Rs. 0.54 crore were spent on seven works, which were not included in the project proposal. Similarly, Rs. 0.06 crore were not recovered from an industrial association who had agreed to bear the charges on extra work done on their request.
EPC (H)	0.11	The amount was spent under EDF for NER towards participation in international fair, which was not an approved item of the project.
Haryana	0.19	Diverted towards departmental charges
Himachal Pradesh	1.93	Spent towards agency and pro rata charges etc.
Maharashtra	12.86	Charged by the Nodal Agency towards inadmissible establishment, tools and plant charges.
Manipur	0.37	Rs. 0.37 crore was spent towards purchase of items viz. purchase of ginger seeds, organic manure and barbed wire, which were not included in the project proposal.
	0.05	Diverted towards procurement of hardware
Nagaland	0.32	The amount of Rs. 0.32 crore was spent under EDF for NER towards unapproved items viz. vehicle purchase and its maintenance, travel expenses, meeting expenses, salary and wages etc.
Orissa	0.09	Diverted towards overhead and supervision charges, administrative expenses like travel and telephone charges etc.
West Bengal	2.95	Rs. 2.95 crore was spent on works not approved by SLEPC in respect of 3 projects.
	0.27	Spent for meeting administrative/ contingent expenditure such as repair/ maintenance/ hiring of vehicles etc.
Total	22.06¹⁴	

¹⁴ Rs. 17.71 crore diverted towards administrative expenses and Rs. 4.35 crore diverted towards unapproved items.

Annexure 7
(Referred to in Para 6.2.5)

Statement showing excess/injudicious release of funds during 2002-03

(Rs. in crore)

S.No.	State	Balance at the end of 2001-02	Allocation for the Year 2002-03	Release in the year 2002-03	Excess Release
1	2	3	4	5	6
1.	Andhra Pradesh	5.50	12.00	12.00	5.50
2.	Arunachal Pradesh	1.21	1.00	1.00	1.00
3.	Assam	10.46	4.00	4.00	4.00
4.	Bihar	7.31	6.00	3.00	3.00
5.	Chhattisgarh	2.00	4.00	4.00	2.00
6.	Gujarat	2.48	14.00	14.00	2.48
7.	Haryana	2.62	6.00	6.00	2.62
8.	Jammu & Kashmir	3.33	6.00	6.00	3.33
9.	Jharkhand	2.00	4.00	4.00	2.00
10.	Karnataka	4.24	18.00	18.00	4.24
11.	Kerala	6.55	11.00	11.00	6.55
12.	Madhya Pradesh	4.35	20.00	20.00	4.35
13.	Maharashtra	9.99	32.00	16.00	9.99
14.	Manipur	0.26	2.00	2.00	0.26
15.	Mizoram	3.14	2.00	1.00	1.00
16.	Meghalaya	2.50	2.00	2.00	2.00
17.	Nagaland	5.86	1.00	1.00	1.00
18.	Orissa	3.91	4.50	4.50	3.91
19.	Pondichery	1.50	3.00	3.00	1.50
20.	Punjab	8.10	9.00	9.00	8.10
21.	Rajasthan	4.39	12.00	12.00	4.39
22.	Sikkim	1.96	1.00	0.50	0.50
23.	Tamil Nadu	0.50	28.00	28.00	0.50
24.	Tripura	10.52	3.00	3.00	3.00
25.	Uttar Pradesh	4.90	20.00	20.00	4.90
26.	Uttarakhand	2.00	4.00	4.00	2.00
27.	West Bengal	15.47	10.00	10.00	10.00
	Total	127.05	239.50	219.00	94.12

Annexure 8
(Referred to in Para 6.2.5)

Statement showing excess/injudicious release of funds during 2003-04

(Rs. in crore)

S.No.	State	Balance at the end of 2002-03	Allocation for the Year 2003-04	Release in the year 2003-04	Excess Release
1	2	3	4	5	6
1.	Andhra Pradesh	6.00	13.00	13.00	6.00
2.	Andman & Nicobar	2.00	2.00	1.00	1.00
3.	Arunachal Pradesh	1.00	1.25	1.25	1.00
4.	Chhattisgarh	1.89	4.00	4.00	1.89
5.	Goa	6.13	6.00	6.00	6.00
6.	Haryana	2.25	6.00	6.00	2.25
7.	Himachal Pradesh	3.86	7.50	7.50	3.86
8.	Jammu & Kashmir	5.52	6.00	6.00	5.52
9.	Jharkhand	4.00	4.00	4.00	4.00
10.	Karnataka	6.43	19.00	19.00	6.43
11.	Kerala	10.50	12.00	12.00	10.50
12.	Lakshadweep	2.00	2.00	2.00	2.00
13.	Madhya Pradesh	16.12	11.00	11.00	11.00
14.	Meghalaya	2.00	2.50	2.50	2.00
15.	Nagaland	0.50	1.25	0.50	0.50
16.	Orissa	46.33	10.00	10.00	10.00
17.	Pondichery	3.00	3.00	1.50	1.50
18.	Punjab	9.00	10.00	10.00	9.00
19.	Rajasthan	4.32	13.00	13.00	4.32
20.	Tamil Nadu	12.00	30.00	30.00	12.00
21.	Tripura	3.00	3.75	3.75	3.00
22.	Uttar Pradesh	18.44	21.00	21.00	18.44
23.	Uttarakhand	2.00	4.00	2.00	2.00
24.	West Bengal	7.39	11.00	11.00	7.39
	Total	175.68	203.25	198.00	131.60

Annexure 9
(Referred to in Para 6.2.5)

Statement showing excess/injudicious release of funds during 2004-05

(Rs. in crore)

S.No.	State	Balance at the end of 2003-04	Allocation for the year 2004-05	Release in the year 2004-05	Excess Release
1	2	3	4	5	6
1.	Andhra Pradesh	7.71	13.85	13.85	7.71
2.	Chhattisgarh	5.56	5.00	5.00	5.00
3.	Goa	3.61	3.73	3.73	3.61
4.	Haryana	2.52	8.49	8.49	2.52
5.	Himachal Pradesh	7.69	5.00	5.00	5.00
6.	Jammu & Kashmir	7.00	5.00	5.00	5.00
7.	Karnataka	5.79	24.14	24.14	5.79
8.	Kerala	12.52	9.30	9.30	9.30
9.	Madhya Pradesh	4.49	14.35	14.35	4.49
10.	Maharashtra	14.03	57.09	57.09	14.03
11.	Manipur	0.69	2.00	2.00	0.69
12.	Meghalaya	2.79	5.72	5.72	2.79
13.	Mizoram	1.00	2.00	2.00	1.00
14.	Orissa	3.76	6.05	6.05	3.76
15.	Punjab	16.19	9.68	9.68	9.68
16.	Rajasthan	5.08	13.20	13.20	5.08
17.	Tripura	3.75	8.28	8.28	3.75
18.	Uttar Pradesh	27.72	12.59	12.59	12.59
19.	Uttarakhand	2.25	5.00	5.00	2.25
20.	West Bengal	10.13	14.91	14.91	10.13
	Total	144.28	225.38	225.38	114.17

Annexure 10
(Referred to in Para 6.2.5)

Statement showing excess/injudicious release of funds during 2005-06

(Rs. in crore)

S.No.	State	Balance at the end of 2004-05	Allocation for the year 2005-06	Release in the year 2005-06	Excess Release
1	2	3	4	5	6
1.	Andhra Pradesh	12.27	15.45	15.45	12.27
2.	Arunachal Pradesh	2.25	2.51	2.51	2.25
3.	Assam	6.28	12.57	12.57	6.28
4.	Chhattisgarh	6.73	5.00	5.00	5.00
5.	Delhi	.99	2.65	2.65	.99
6.	Goa	5.12	6.09	6.09	5.12
7.	Gujarat	3.75	43.38	43.38	3.75
8.	Haryana	5.11	14.05	14.05	5.11
9.	Himachal Pradesh	6.19	5.53	5.53	5.53
10.	Jammu & Kashmir	5.21	5.25	5.25	5.21
11.	Karnataka	21.42	33.99	33.99	21.42
12.	Kerala	16.39	10.69	10.69	10.69
13.	Madhya Pradesh	.18	14.35	14.35	.18
14.	Maharashtra	33.52	65.52	65.52	33.52
15.	Manipur	2.08	2.06	2.06	2.06
16.	Meghalaya	6.85	8.34	8.34	6.85
17.	Mizoram	1.96	3.24	3.24	1.96
18.	Nagaland	.11	2.00	2.00	.11
19.	Orissa	3.82	6.93	6.93	3.82
20.	Punjab	15.18	12.17	12.17	12.17
21.	Rajasthan	7.36	13.20	13.20	7.36
22.	Sikkim	.50	2.00	2.00	.50
23.	Tamil Nadu	23.20	39.19	39.19	23.20
24.	Tripura	9.26	7.28	7.28	7.28
25.	Uttar Pradesh	21.94	21.00	21.00	21.00
26.	Uttarakhand	5.25	5.27	5.27	5.25
27.	West Bengal	21.93	20.09	20.09	20.09
	Total	244.85	379.80	379.80	228.97

Annexure 11
(Referred to in Para 6.2.7)

Statement showing interest retained by state/central nodal agencies

(Rs. in crore)

S. No.	Name of the State/Central Agency	Interest earned during 2002-03	Interest earned during 2003-04	Interest earned during 2004-05	Interest earned during 2005-06	Total
1	Chattisgarh	Nil	0.19	0.22	Nil	0.41
2	Delhi	Nil	Nil	Nil	0.13	0.13
3	Goa	0.13	0.26	0.18	0.46	1.03
4	Gujarat	Nil	Nil	0.30	1.53	1.83
5	Haryana	Nil	0.01	0.02	Nil	0.03
6	Himachal Pradesh	Nil	0.21	0.35	0.32	0.88
7	Karnataka	Nil	0.11	0.12	0.29	0.52
8	Kerala	Nil	Nil	0.07	0.36	0.43
9	Maharashtra	0.42	0.63	1.62	4.05	6.72
10	Manipur	0.03	0.01	0.02	0.07	0.13
11	Mizoram	Nil	Nil	0.02	0.01	0.03
12	Pondichery	Nil	0.28	0.19	0.19	0.66
13	Rajasthan	0.11	0.03	0.10	0.14	0.38
14	Tamil Nadu	Nil	0.30	0.40	2.34	3.04
15	Tripura	Nil	0.02	0.07	0.44	0.53
16	Uttar Pradesh	0.38	0.14	0.40	1.26	2.18
17	APEDA	0.05	0.27	0.09	0.18	0.59
	Total	1.12	2.46	4.17	11.77	19.52

Annexure 12
(Referred to in Para 6.2.8)

Statement showing non-submission of UCs by state nodal agencies

(Rs. in crore)

S.No	Name of the State	Name of the project	Year of sanction/ release	Amount of sanction/ release	UC pending
1	Andaman and Nicobar	Lump sum grant	2002-03	2.00	2.00
		Lump sum grant	2003-04	1.00	1.00
2	Arunachal Pradesh	Lump sum grant	2002-03	1.00	1.00
			2003-04	1.25	1.25
3	Bihar	CETP at EPIP, Hajipur	2000-01	0.35	0.35
		Water Drainage at EPIP, Hajipur	2000-01	0.24	0.24
		Strengthening of Hajipur-Jandaha Road	2000-01	0.36	0.36
		33 KVA electricity line for EPIP Hajipur	2000-01	0.04	0.04
		ACC at Patna	2000-01	2.81	2.81
		Setting up of CFS at Sitalpur	2001-02	0.25	0.25
		Integrated logistic-Hub-Patna-Hajipur.	2001-02	0.25	0.25
		Lump sum grant	2002-03	3.00	3.00
4	Dadar and Nagar Haveli	Lump sum grant	2002-03	1.50	1.50
5	Daman and Diu	Lump sum grant	2002-03	1.50	1.50
6	Gujarat	Approach road to Surat EPZ	2001-02	0.38	0.38
7	Jharkhand	Software Technology Park at Ranchi	2001-02	2.00	2.00
		Lump sum grant	2002-03	4.00	2.53
			2003-04	4.00	4.00
8	Lakshadweep	Lump sum grant	2002-03	2.00	2.00
		Lump sum grant	2003-04	2.00	2.00
9	Meghalaya	Weighbridge at Dawki LCS	1999-00	0.16	0.16

10	Mizoram	Infrastructure Development, Demagiri	2000-01	1.14	1.14
11	Pondicherry	Lump sum grant	2002-03	3.00	3.00
		Lump sum grant	2003-04	1.50	1.50
12	Uttar Pradesh	System improvement scheme, Lucknow Additional funding	1999-00	3.69	1.19
		Infrastructure development at Khurja (ASIDE)	2001-02	1.04	0.15
13	Uttarakhand	Software Technology park at Dehradun (ASIDE)	2001-02	2.00	2.00
14	West Bengal	Street Light on six locations of the road	2001-02	0.15	0.15
TOTAL				42.61	37.75

Annexure 13
(Referred to in Para 6.2.8)

Statement showing non-submission of UCs by central agencies

(Rs. in crore)

S.No	Name of the Central Agency	Name of the project	Year of sanction/release	Amount sanctioned/ released	UC pending
1	Border Roads Organisation, New Delhi.	Construction of Composite Building at Zokhawthar	1997-98	2.00	1.70
		Developing Land Customs Station at Zokhawthar	2003-04	2.22	2.22
		Development of Surma Trunk Road from Karim Ganj to Satarkhadi	2003-04	8.67	1.88
		Development of LCS at Old Ragna Bazar in Tripura	2003-04	4.50	2.96
2	Cashew EPC, Kerala	CEPC Lab. Quilon	1999-00	0.98	0.07
3	Central Leather Research Institute, Chennai.	Testing laboratory of CLRI, Jullandar	1999-00	1.00	0.08
4	Central Warehousing Corporation, New Delhi.	Development of LCS/Trade Terminal at Petrapole	2002-03	4.97	0.27
5	Engineering EPC, Kolkata	Trade Facilitation Centre at Kolkata	2001-02	6.50	1.50
6	PSIEC	Second module CETP at Leather Computer, Jalandhar	2001-02	4.00	4.00
7	DM North 24 Pargana	Development of road, waiting hall, canteen and other infrastructure activities	2002-03	1.35	1.35
		Accommodation of Police Personnel - Dev. of Infrastructure Activities	2002-03	0.51	0.51
8	Export Promotion Council Handicrafts, New Delhi.	Setting up of common facility cum training centre for photo and picture framing industry at Saharanpur and Jodhpur	2002-03	1.12	0.12
9	Gems & Jewellery Export Promotion Council, Mumbai.	Indian Institute of Gems & Jewellery at MIDC, Mumbai	2002-03	6.27	1.27
10	Handloom Export Promotion Council, Chennai.	Setting up of Export Facilitation Trade Centre in Chennai	2002-03	0.33	0.33
11	India Trade Promotion Organisation,	Setting up of Trade-cum-Exhibition centre at Guwahati.	2002-03	17.00	16.00
		Technical Feasibility Study	2003-04	2.00	2.00

	New Delhi.	Centre, in around Pragati Maidan			
12	Kandla Special Economic Zone	Rehabilitation at KFTEZ	2002-03	7.65	1.58
		Setting up of a Sea Water Desalination Plant and Power Plant at KASEZ	2003-04	0.04	0.01
		Privatisation of operation and maintenance services of KSEZ	2003-04	0.52	0.52
13	National Institute of Fashion Technology, Gandhinagar	Setting up of fully equipped research development and training centre	2002-03	0.50	0.50
14	Spices Board, Kochi.	Export facilitation through strengthening of IT setup at zonal and regional offices of Spices Board	2002-03	0.43	0.43
15	West Bengal Trade Promotion Organisation, Kolkata	Setting up of Trade-cum-Exhibition Centre at Kolkatta	2002-03	6.64	6.64
16	DC(SSSI)	Toy Design & Dev. Institute	2003-04	0.50	0.50
17	Department of Commerce	Engagement of a legal consultant for preparing legal framework for international financial services centre in SEZ	2003-04	0.15	0.15
18	Export Promotion Council Handicrafts,	Technology Upgradation Centre, Saharanpur	2003-04	4.63	1.98
19	ILFS	IL&FS for developing projects for SEZs	2003-04	10.00	5.00
20	New Mangalore port Trust	Infrastructure development at Mangalore Port Trust	2003-04	4.18	1.74
21	Noida Special Economic Zone	Installation of fire detection /fire fighting systems in the existing SDF Block No. A-G in NSEZ	2003-04	5.70	0.15
		Construction of Watch Tower in NSEZ	2003-04	0.14	0.14
22	SEEPZ Special Economic Zone, Mumbai	Construction of RCC Road and providing 50 MM thick BM and 2.5 MM thick AC treatment to remaining roads	2002-03	3.61	1.00
		Construction of CC Roads in SEEPZ (Road from Gate No. 3 and Warehouse Gate No. 2)	2003-04	4.50	0.80
		Construction of RCC Cable duct in SEEPZ	2003-04	1.11	0.01
		Providing and erecting FRP streetlight from well to Gate No. 3 along Central divider of road in SEEPZ	2003-04	0.11	0.01
		Providing and erecting FRP streetlight from main gate to SDF-IV along Compound wall	2003-04	0.07	0.07
		Construction of RCC main nallas in SEEPZ	2003-04	2.52	2.52
		Improvement of existing water supply lines in SEEPZ	2003-04	1.05	1.05

	Providing erecting High Mast lights in SEEPZ premises	2003-04	0.48	0.19
	Providing interior furnishing work for the purpose of Auditorium on the ground floor of service centre building in SEEPZ	2003-04	0.64	0.01
	Improvement of existing drainages in SEEPZ	2003-04	0.45	0.45
Total			119.04	61.71

Annexure 14
(Referred to in Para 6.2.8)

Statement showing non-submission of UCs by beneficiaries under EDF for NER and Sikkim

(Rs. in crore)

S.No.	Name of the project	Name of the agency/state	Period of release	Amount released	Amount lying unutilized
1	Pilot Project for Handloom Exports from Arunachal Pradesh	M/S G.N.Consulting, Ghaziabad	March 2003	0.92	0.92
2	Integrated International Marketing Programme for Handicrafts, Handloom, Carpet, Silk, Jute and other small scale & cottage products from Tripura	Export Promotion Council (EPC) for Handicraft	April 2002	0.92	0.25
3	Project Report on cymbidium cut flowers at Sikkim	Sikkim Himalayan Orchids Limited, Sikkim	April 2002	0.75	0.75
4	Setting up of 100% Export Oriented Hydrocarbon Yarn Project	Department of Industry and Commerce, Government of Tripura	May 2002	1.03	1.03
5	Pilot Project for Handloom Exports from Nagaland	Handloom Development Foundation of Sikkim, Nagaland	June 2003	0.84	0.84
6	Replication of Pilot Project for Handloom Exports in Upper Siang district of Arunachal Pradesh (AP)	M/s A.P. Development Services, AP	August 2004	0.92	0.92
7	Integrated Bee Keeping Development in Mizoram	M/s Kejriwal Bee Care India (P) Ltd	December 2004	1.49	1.49
8	Project for handicraft artisans export infrastructure training & international marketing for Arunachal Pradesh	M/s A P Handicrafts Development Centre, Itanagar	March 2005	0.81	0.81
9	Integrated Bee Keeping Development in Nagaland	M/s Pusazo Luroo, Phek	December 2004	0.49	0.49
10	Bamboo Shoot Processing Plant in Nagaland	Global Welfare Society, Dimapur or Zhimoni Entrepreneur Society	February 2005	1.15	1.15
11	Setting up of Patkai Lab at Guwahati	M/s Patkai Herbs and Spices Pvt. Ltd, Guwahati	February 2005	2.07	2.07
			Total	11.39	10.72

Annexure 15
(Referred to in Para 6.3.2.1)

Statement showing incomplete state sector projects

ASIDE (A=Amount approved E=Amount spent as on March 2006)

(Rs. in crore)

S.No.	State	Name of the project	Year of approval	Scheduled date/ period of completion	Total project cost		ASIDE cost	
					A	E	A	E
1	Andman & Nicobar	Setting up of Air Cargo Complex at Port Blair	2002-03	NA	4.67	0.00	4.67	0.00
2	Assam	Border Trade Centre, Mancachar	2002-03	NA	3.26	0.00	2.40	0.00
		Widening & Strengthening of the Hallidayagange - Mancachar Road	2002-03	NA	1.92	0.00	1.92	0.00
		Border Trade Centre, Suterkandi by AAIDC	2002-03	NA	7.16	0.57	5.53	0.57
		Suterkandi Laxmi Bazar Road	2003-04	NA	3.00	0.50	3.00	0.50
		Dedicated 132 KV power supply to EPIP	2003-04	NA	1.20	1.12	1.20	1.12
3	Chandigarh	Entrepreneur Development Centre at Chandigarh Technology Park, Chandigarh	2002-03	NA	12.00	2.30	6.00	1.40
4	Chhattisgarh	Development of Export Infrastructure in Industrial Area Bhanpuri - Rawabhata, Raipur	2002-03	NA	5.43	1.05	5.43	1.05
		Development of Export Infrastructure (for Kosa Silk) at Distt. Janjgir-Champa	2002-03	NA	8.00	0.02	8.00	0.02
		Development of Export Infrastructure in Growth Centre at Sirgitti, Bilaspur	2002-03	NA	6.38	3.55	6.38	3.55
		Development of Export Infrastructure in Growth Centre at Urla, Raipur.	2002-03	NA	18.37	3.20	18.37	3.20
		Development of Export Infrastructure in Industrial Area, Bhilai, Distt. Durg	2002-03	NA	12.24	3.27	12.24	3.27
		Development of Export Infrastructure	2002-03	NA	5.29	0.02	5.29	0.02
		Development of Export Infrastructure						

		(for Rice) at Tilda-Neora Distt. Raipur						
		Development of Export Infrastructure for BEC Food Zone at Distt. Durg	2002-03	NA	1.73	0.01	1.73	0.01
		Development of Software Centre in Software Technology Park at Bhilai, Distt. Durg	2002-03	NA	2.96	0.00	2.26	0.00
		Establishment of Call Centre & Business Process outsourcing in the Software Technology Park at Bhilai, Distt. Durg	2002-03	NA	4.00	0.00	2.50	0.00
5	Delhi	Gems & Jewellery Training Institute, Okhla Ph-II	2003-04	NA	4.06	0.01	4.06	0.01
6	Goa	Development of infrastructure in mining areas in Curchorem i.e. (a) Broadening of roads, (b) Improvement of two jetties and (c) Dust pollution control measures in Curchorem area	2003-04	NA	2.70	1.72	2.70	1.72
7	Gujarat	Const. of bypass Road for Sarigam Ind. Estate	2002-03	NA	6.00	0.00	3.00	0.00
8	Haryana	Construction of new & existing roads at I.A, Fbd.-M C	2002-03	NA	4.34	2.00	2.00	2.00
		Strengthening & Widening of Roads of Industrial Sector-24,NIT,27-A,27-C,DLF, I.A. Faridabad	2003-04	NA	1.56	0.38	1.25	0.38
		Setting up of an Export Centre at Panipat	2004-05	NA	2.96	0.00	2.66	0.00
9	Karnataka	Warehousing & Fumigation facility for export of Cashews at Karwar Port	2002-03	NA	2.00	1.70	2.00	1.70
		Export enclave at VITC, Bangalore	2003-04	NA	0.75	0.00	0.75	0.00
10	Kerala	Water supply scheme for KINFRA food Park	2002-03	NA	7.25	1.45	3.62	3.62
		Animation Zone in Film & Video Park	2003-04	March 06	16.03	13.66	8.00	7.50
11	Lakshadweep	Export of Frozen	2002-03	NA	0.64	0.33	0.64	0.33

		Skip Jack Tuna						
		Export of Tuna Fish Curry	2002-03	NA	0.06	0.00	0.06	0.00
		Creation of Infrastructure facilities at Minicoy	2003-04	NA	0.64	0.40	0.64	0.40
		Depening of entry channel at Beliyapani	2003-04	NA	0.03	0.00	0.03	0.00
		Land based infrastructure at Bitra	2003-04	NA	0.21	0.00	0.21	0.00
		Export of Marine Ornamental Fish	2002-03	NA	0.35	0.00	0.35	0.00
		Providing Barge mounted facility in Suheli	2003-04	NA	0.17	0.00	0.17	0.00
12.	Madhya Pradesh	Approach Road for Irradiation Project at AEZ	2002-03	Aug 03	0.40	0.36	0.40	0.36
		Devp. & Upgrd. of Infrastructure at IGC, Ghirongi	2002-03	NA	2.00	1.89	1.50	1.50
		Upgradation of Infrastructure at Govindpura IA	2002-03	Jun 05	4.34	2.90	4.34	2.90
		Crystal I T Park at Indore	2002-03	May 05	84.57	28.76	11.00	11.00
		Software technology park*	2002-03	NA	1.50	0.00	1.50	1.00
		Equity Participation in SPV for SEZ	2002-03	July 03	15.00	12.36	15.00	0.08
		Estb. of Stone Park at Katni	2002-03	NA	3.26	1.39	3.26	1.39
		Infrastructure Development of IA, Sawer Road, Indore	2003-04	Feb 04	7.00	2.34	5.60	2.34
		Upgradation of Road at Industrial Growth Centre, Mandideep	2003-04	NA	2.48	1.79	2.48	1.79
		Upgradation of Road at Industrial Area, Malanpur, Ghirongi	2003-04	NA	2.22	1.93	2.00	1.93
		Trade & Facilities Centre at Bhopal	2003-04	NA	1.50	0.00	1.50	0.00
		Water Supply at Industrial Growth Centre, Mandideep	2003-04	NA	3.06	0.00	3.06	0.00
13	Maharashtra	Upgradation and expansion at jetty at village Salav near Revdanda	2003-04	NA	2.14	0.00	1.07	0.00
		Providing settled water supply & Power infra in Talegaon floriculture park	2003-04	NA	13.00	4.14	6.50	0.00
		Dredging in Kundalika river to facilitate for M/s Vikram Ispat &	2003-04	NA	7.60	2.07	2.73	0.81

		others						
		Construction of approach road, ROB at Talegaon	2002-03	NA	18.63	7.21	9.31	0.00
		Contn. of approach to Krinshna Valley Park	2003-04	NA	0.40	0.07	0.20	0.00
		Cont. approach road to Godavary Valley Park	2003-04	NA	6.83	0.76	3.41	0.38
		Upgradation of approach Rd to IAP & SEEPZ, Mumbai	2003-04	NA	310.00	21.72	155.00	10.86
		Upgradation of power supply infrastructure in IT/BT at Hinjewadi	2003-04	NA	6.17	1.56	3.08	0.00
14	Meghalaya	Gasuapara LCS	2003-04	NA	6.67	0.00	6.67	0.00
15	Mizoram	EPIP, Lengte	2003-04	NA	10.00	4.86	9.10	3.97
16	Orissa	132/33 kv sub-station for Daitari Iron ore project	2003-04	NA	18.29	0.00	4.00	0.00
		Development of Paradip SEZ-Equity participation in Paradip SEZ Limited	2003-04	NA	4.00	0.00	4.00	3.80
		Dev. of Bahabalpur Fish Landing Centre	2003-04	NA	1.51	0.00	1.51	0.00
		PDF for development of infrastructure projects on PPP basis for IL&FS	2004-05	NA	2.00	0.00	2.00	0.00
		Development of Dhamara Fishing Harbour	2003-04	NA	1.50	0.00	1.50	0.00
17	Pondichery	Export Facilitation Centre	2003-04	NA	1.00	0.02	1.00	0.02
		Improvement of Nallavadu Road	2003-04	NA	0.69	0.00	0.69	0.00
18	Punjab	Integrated Vegetable processing plant	2003-04	NA	26.50	7.33	9.70	3.20
		Development of Road and other Export Infrastructure at Ludhiana	2003-04	NA	14.96	4.35	3.00	2.00
19	Rajasthan	Earthstation at IT Park Boranada, Jodhpur	2002-03	NA	3.65	3.56	3.65	3.56
		SEZ for Jem & Jewellery, Sitapura, Jaipur	2002-03	NA	7.21	5.81	2.50	2.01
		EPIP Boranada (Jodhpur)	2002-03	NA	21.38	12.48	10.00	10.00
		EPIP, Neemrana	2002-03	NA	34.86	17.60	17.43	8.80
		SEZ for handicraft at Boaranada, Jodhpur	2002-03	NA	19.93	12.25	5.00	3.07
		CETP, Bhiwadi	2002-03	NA	1.22	0.64	0.61	0.60

		Maintenance Grant for Sitapur, Jaipur	2003-04	NA	1.59	1.20	1.59	1.20
20	Tamil Nadu	Tanflora Infrastructure Pvt. Ltd	2002-03	Jun 04	22.50	12.84	3.00	3.00
		IT Corridor Project, Chennai	2003-04	Dec 05	120.00	26.11	12.50	12.50
		SEZ at Ennore	2003-04	July 07	11.00	2.00	2.00	2.00
21	Tripura	Imp. of approach road to Srimantapur LCS	2002-03	NA	0.75	0.62	0.75	0.62
		Installaion of weigh bridge at Srm LCS, Mhr LCS etc	2002-03	NA	0.46	0.12	0.46	0.12
		Market Complex at Golchakkar	2002-03	NA	1.34	0.54	1.34	0.54
		Development of LCS at Old Raghna Bazar	2002-03	NA	10.27	2.00	9.32	2.00
		Construction of Parking place at Agartala LCS	2003-04	NA	0.69	0.10	0.69	0.10
22	Uttar Pradesh	ROB, Shastripuram-Atrauni road, Agra	2002-03	NA	17.92	2.61	16.39	2.61
		G.B.Trade/Exhibiton Centre at Cul. Complex, Varanasi	2002-03	NA	6.18	1.89	6.18	1.89
		Upgradation of roads & drains of BIDA Industrial Area, Bhadohi	2003-04	NA	2.37	2.14	1.78	1.62
		Upgradation of Internal Roads & Drains in front of houses of Handicraft workers, Saharanpur	2003-04	NA	2.00	0.99	2.00	0.99
		Upgradation of roads & drains of Industrial Estate, Mahamaya Nagar(Hathras)	2004-05	NA	1.15	0.00	0.97	0.00
23	Uttarakhand	Electronic & IT Park	2002-03	NA	29.18	5.35	5.23	5.23
		ICD at Pantnagar	2002-03	NA	9.40	0.75	1.50	0.75
		ICD at Haridwar	2002-03	NA	9.40	0.75	1.50	0.75
24	West Bengal	Mohadipur Land Customs Check Post in Malda	2002-03	NA	5.45	2.70	5.45	2.70
		Permanent Trade Fair Complex, Kolkata	2002-03	NA	10.00	1.00	10.00	1.00
		Henrys Island Fisheries Project	2002-03	NA	2.98	1.80	1.90	1.80
		Infrastrucl. facilities Inter .Check Post at Hilli	2002-03	NA	5.52	1.20	5.52	1.20
		Digha Brackish Fisheries Project	2002-03	NA	1.36	0.70	0.76	0.70
		Bus Stand at Amtakla for decongestion of DH	2002-03	NA	0.15	0.00	0.15	0.00

		Road.							
		Surface transport facilities Saharhat, Birlapur Rd.	2002-03	NA	6.44	0.00	6.44	0.00	
		Surface transport facilities, Dighiehat, Muchisa Rd.	2002-03	NA	6.92	0.00	6.92	0.00	
		Infrastructure Development for Promotion of Export at Jaigoan in Jalpaiguri Dist	2004-05	NA	5.97	2.00	4.00	2.00	
		Truck terminus at Chengrabandha LCS in Coochbehar Dist	2004-05	June 06	3.17	1.50	2.10	1.50	
							Total	544.80	156.56

Annexure 16
(Referred to in Para 6.3.2.1)

Statement showing incomplete central sector projects

(Rs. in crore)

S.No.	Central Agency	Project Name	Year of approval	Total Cost	Contribution from ASIDE	Cumulative Expenditure from ASIDE	Scheduled date of completion
1.	Border Roads Organisation, New Delhi.	Developing Land Customs Station at Zokhawthar	2003-04	2.22	2.22	0.00	NA
		Development of Surma Trunk Road from Karim Ganj to Satarkhadi	2003-04	18.20	8.66	7.91	NA
		Development of LCS at Old Ragna Bazar in Tripura	2003-04	4.50	4.50	2.03	NA
2.	Central Warehousing Corporation, New Delhi	Development of LCS/Trade Terminal at Petrapole	2002-03	4.96	4.96	4.70	Sep 05
		Preparation of a DPR for the Mehdipur Land Customs Station	2004-05	0.01	0.01	0.00	NA
3.	Chennai Port Trust	Replacement of Tippler	2004-05	5.50	1.00	0.00	One year from March 2004
4.	Cochin Special Economic Zone	Replacement of Asbestos Roof of SDFs	2004-05	1.04	1.04	1.04	NA
		Construction of Warehouse	2004-05	1.30	1.30	1.30	NA
		Construction of additional area for administrative complex of CSEZ.	2005-06	0.11	0.11	0.11	Sep 05
		Renovation of SDF- 43 A	2005-06	0.18	0.18	0.18	Aug 05
		Acquisition of critical testing and calibrating equipment of operationalisation of power distribution licence.	2005-06	0.21	0.21	0.21	Aug 05
5.	Council for Leather Exports, Chennai	Establishment of two CETPs/Leather Industrial park at Industrial Growth Centre, Lassipora, Pulwama and	2004-05	3.86	1.93	0.00	NA

		Industrial Growth Centre, Samba, J & K					
6.	DC(SSSI)	Toy Design & Dev. Institute	2003-04	1.25	1.25	0.00	NA
7.	Department of Commerce	Digital Signature	2003-04	0.01	0.01	0.00	NA
8.	DM North 24 Pargana	Development of road, waiting hall, canteen and other infrastructure activities	2002-03	1.35	1.35	0.00	NA
		Accommodation of Police Personnel - Dev. of Infrastructure Activities	2002-03	0.51	0.51	0.00	NA
9.	Engineering EPC, Kolkata	Trade Facilitation Centre at Kolkata	2001-02	13.00	6.50	5.00	NA
10.	Export Promotion Council Handicrafts, New Delhi.	Setting up of common facility cum training centre for photo and picture framing industry at Saharanpur and Jodhpur (ASIDE)	2002-03	2.23	1.11	1.00	NA
		India Exposition Mart at Greater Noida	2003-04	170.00	12.00	12.00	NA
		Technology Upgradation Centre, Saharanpur	2003-04	4.63	4.63	2.65	NA
11.	Gems & Jewellery Export Promotion Council, Mumbai.	Indian Institute of Gems & Jewellery at MIDC, Mumbai	2002-03	12.54	6.27	5.00	Upto February 2002.
12.	Handloom Export Promotion Council, Chennai.	Setting up of Export Facilitation Trade Centre in Chennai	2002-03	0.45	0.33	0.00	NA
13.	ILFS	IL&FS for developing projects for SEZs	2003-04	20.00	10.00	5.00	NA
14.	India Trade Promotion Organisation, New Delhi.	Business Information Centre at ITPO, Delhi (ASIDE)	2001-02	3.07	1.00	1.00	NA
		Setting up of Trade-cum-Exhibition centre at Guwahati.	2002-03	20.38	20.38	1.00	NA
		Technical Feasibility Study Centre, in around	2003-04	2.00	2.00	0.00	NA

		Pragati Maidan					
15.	Kandla Special Economic Zone	Setting up of a Sea Water De-salination Plant and Power Plant at KASEZ	2003-04	0.04	0.04	0.03	NA.
		Privatization of operation and maintenance services of KSEZ.	2003-04	0.52	0.52	0.00	NA
		Replacement of Old & Small Type Industrial Sheds	2004-05	8.36	8.36	5.01	NA
16.	Madras Special Economic Zone	Creation of common facilities inside MEPZ Campus	2003-04	0.08	0.08	0.08	Dec. 04
17.	Marine Product E.D. Authority, Cochin	Setting up of LABs (HPLC MS-MS) for WB, TN, Karnataka, Orissa	2002-03	6.60	6.00	6.00	NA
18.	MMTC	Replacement of the Tippler at the Chennai Port Trust	2003-04	5.50	1.00	0.00	NA
19.	New Mangalore Port Trust	Infrastructure development at Mangalore Port Trust	2003-04	5.17	4.17	2.43	NA
20.	NIFT, Gandhinagar	Setting up of fully equipped research development and training centre.	2002-03	0.50	0.50	0.00	Dec.04
21.	Noida Special Economic Zone	Addl. funding of 2 SDF Blocks in NEPZ	2002-03	2.69	2.69	1.50	NA
		Replacement of One Goods Lift and Passenger Lift	2002-03	0.74	0.74	0.73	NA
		Installation of fire detection /fire fighting systems in the existing SDF Block No.A-G in NSEZ	2003-04	5.85	5.85	5.69	NA
		Construction of Watch Tower in NSEZ	2003-04	0.16	0.16	0.00	NA
		Restoration, renovation & augmentation of electricity supply & distribution	2003-04	4.97	4.97	0.00	NA

		system in NOIDA					
22.	PSIEC	Second module CETP at Leather Computer, Jalandhar	2001-02	16.80	8.40	0.00	18 months
23.	Rubber Board, Kottayam, Kerala	Establishing Infrastructure Development Park (Rubber Park), Tripura	2004-05	7.00	1.40	0.00	Before April 2006
24.	SEEPZ Special Economic Zone, Mumbai	Construction of RCC main nallas in SEEPZ	2003-04	2.52	2.52	2.37	Sep 05
		Improvement of existing water supply lines in SEEPZ	2003-04	1.05	1.05	1.09	Sep 05
		Providing erecting High Mast lights in SEEPZ premises	2003-04	0.48	0.48	0.29	Sep 05
		Improvement of existing drainages in SEEPZ	2003-04	0.45	0.45	0.20	Sep 05
25.	Spices Board, Kochi.	Export facilitation through strengthening of IT Setup at zonal and regional offices of Spices Board	2002-03	0.43	0.43	0.42	NA
		Strengthening of the Quality evaluation and Upgradation laboratory of the Spices Board	2003-04	1.50	1.50	1.50	Jun 04
26.	Vishakhapatnam Special Economic Zone	Development of phase II at VEPZ	2002-03	7.50	2.33	2.33	NA
		Improvement by widening and strengthening of road from Kurmannapalem Junction (NH-5) to VSEZ	2003-04	1.71	1.71	1.71	Jun 04
27.	West Bengal Trade Promotion Organisation, Kolkata	Setting up of Trade-cum-Exhibition Centre at Kolkatta	2002-03	15.00	15.00	0.00	NA
Total					164.01	81.51	

Annexure 17
(referred to in para 6.3.2.1)

Statement showing incomplete CIB projects

(Rs. in crore)

S. No	State/ Agency	No. of projects	Year of sanction	CIB cost approved	Total amount released under CIB/ASIDE	Expenditure incurred
1	Andhra Pradesh	1	1997-1998	2.50	2.00	2.00
2	Assam	4	1999-2000, 2000-2001 2001-2002	15.93	6.08	6.08
3	Bihar	7	2000-2001, 2001-2002	26.67	4.30	0.00
4	Gujarat	1	2001-2002	0.38	0.38	0.00
5	Haryana	2	2001-2002	5.04	2.62	2.62
6	Jammu & Kashmir	2	2000-2001 2001-2002	4.75	0.97	0.97
7	Jharkhand	1	2001-2002	3.50	2.00	0.00
8	Karnataka	1	2001-2002	2.00	2.00	0.00
9	Kerala	1	1997-1998 2001-2002	3.47	2.00	2.00
10	Madhya Pradesh	3	1998-1999 2000-2001 2001-2002	7.06	2.50	2.50
11	Maharashtra	3	2000-2001 2001-2002	8.49	4.80	4.80
12	Mizoram	1	2000-2001	2.48	1.13	0.00
13	Punjab	2	2001-2002	8.50	5.00	5.00
14	Rajasthan	3	1998-1999 2000-2001	3.34	2.34	2.34
15	Tamil Nadu	3	1997-1998 2000-2001 2001-2002	17.66	12.50	12.50
16	Tripura	2	2000-2001 2001-2002	5.07	2.00	2.00
17	Uttar Pradesh	3	1999-2000 2001-2002	6.85	6.85	5.51
18	Uttarakhand	1	2001-2002	3.50	2.00	0.00
19	West Bengal	3	1998-1999 2001-2002	4.32	2.44	2.30

20	BRO	2	1997-98 1998-99	7.50	3.85	2.14
	Total	46		139.01	67.76	52.76

Annexure 18
(Referred to in Para 6.3.2.2)

Statement showing delayed completion of central sector projects

(Rs. in crore)

Sr. No	Name of the Agency	No. of projects	Year(s)	ASIDE component	Expenditure	Delay in months	Remarks
1.	Cochin SEZ	7	2003-04	8.59	8.59	6-10	Reasons for delayed completion were not available in DOC
2.	CONCOR, New Delhi	1	2002-03	0.90	0.90	12	
3.	Kandla SEZ	2	2003-04	2.89	2.89	6-35	
4.	Madras SEZ	3	2001-04	1.27	1.27	7-22	
5.	SEEPZ, Mumbai	2	2003-04	8.11	6.31	7	
6.	Vishakapatnam SEZ	3	2003-04	1.50	1.50	16-21	
Total		18					

Annexure 19
(Referred to in Para 6.3.2.2)
Statement showing delayed completion of state sector projects

(Rs. in crore)

Sr. No.	Name of the State	No. of projects/ works	Year(s)	Total cost	ASIDE component	Expenditure	Delay in months	Remarks/ Reasons
1.	Assam	1	2002-03	1.50	1.50	1.50	6	N.A.
2.	Gujarat	1	--	4.90	2.40	n.a.	23	Delayed release of funds by the State Government.
3.	Chattisgarh	22	2002-03	2.29	2.29	2.29	7-26	N.A.
4.	Himachal Pradesh	11	2002-06	5.15	5.15	3.41	6-13	1. Bad weather conditions. 2. Dispute with private parties. 3. Objections raised by forest deptt.
5.	Madhya Pradesh	2	1999-00 2001-03	3.61	2.04	2.04	10-32	N.A.
6.	Maharashtra	11	2002-06	82.98	36.76	33.27	6-21	Delays were due to abnormal rains, additional work, non-availability of materials and delay in possession of land.
7.	Manipur	1	1999-00	0.26	--	--	78	Erstwhile CIB project. Commissioned in Sep. 2006. Delay in release of funds by state.
8.	Pondicherry	1	1999-00	5.00	2.50	2.49	23	Rs.250 lakh provided as State's share not released. Estimate of Rs. 500 lakh was not proper.
9.	Tamil Nadu	1	2002-03	26.84	6.50	6.50	9	N.A.
Total		51						

Annexure 20
(Referred to in Para 6.3.2.3)

Statement showing expenditure rendered unfruitful

(Rs. in crore)

Name of State	Name of the projects	Amount	Remarks
Chattisgarh,	Development of Export Infrastructure in industrial area, Bhilai (4 works)	2.09	In spite of giving several extensions, the works could not be completed. The contracts were, therefore, rescinded midway after incurring expenditure of Rs. 209 lakh citing poor quality of work.
Himachal Pradesh	Construction of drain for disposal of water from Katha to Industrial Area, Baddi.	0.04	Due to land dispute, the works had to be abandoned after incurring an expenditure of Rs.3.80 lakh.
Jammu and Kashmir	International Trade Centre Srinagar	0.26	The project was abandoned midway after incurring an expenditure of Rs. 26.16 lakh. The reasons for the same were not ascertainable from the records of DOC.
Karnataka	Export facilitation Centre-Export Bhawan	2.25	During physical verification of the project by DOC representative in July 2004, it was found that the centre was lying unused after completion in March 2002. It was also noted that there had been no positive effects on exports due to the investment.
	Export Apparel Units park, Bangalore	9.78	During physical verification of the project by DOC nominee in July 2004, it was found that Rs. 978 lakh had become idle investment as it was not put to use after its completion in March 2003.
	Improvement of approach road to Bidadi Industrial area, Bangalore	0.57	As per the physical verification report of DOC representative, the quality of construction was bad and also there were no positive effects on exports from the project.
Maharashtra	Improving connectivity to BT Parks at Hinjawadi	2.83	Work for providing infrastructural facilities in Hinjawadi, which was to be completed in October 2002, was rescinded in May 2003 after payment of Rs. 566.01lakh, 50 percent of which was to be borne from ASIDE funds. The balance work was entrusted to other contractors at additional cost of Rs. 410.83 lakh.
		0.37	Work for providing infrastructural facilities in BT Park was rescinded after payment of Rs. 75.13 lakh, 50 percent of which was to be borne from ASIDE funds.
		0.31	Work for construction of four lane road towards Marunje village at Hinjawadi awarded in 2004-05 was rescinded in June 2006 after payment of Rs. 62.21 lakh, 50 percent of which was to be borne from ASIDE funds.

	Wine Park, Sangli	0.01	Work for tree plantation along road side at Palus was cancelled after making payment of Rs. 2.50 lakh, out of which, Rs. 1.25 lakh were to be met from ASIDE.
Manipur	Ware House at Moreh	0.83	The project, which was commissioned in September 2003 after an expenditure of Rs. 83.79 lakh was lying unused as of February 2007, thus rendering the amount infructuous.
	Weighbridge at Moreh	0.35	This project, which was approved under the erstwhile CIB scheme in 1999-2000 was commissioned in September 2006. However, even after the delayed commissioning, it could not be put to use as of February 2007.
Orissa	Development of mine area roads (pre-project preparation)	0.09	The project was abandoned midway after incurring an expenditure of Rs. 9.77 lakh. No reason for cancellation of the project was furnished by state department to Audit.
West Bengal	Improvement of roads in export activity zone at Mohadipur Land Customs Check Post in Malda	0.20	The project, which was approved in 2002-03 was abandoned after incurring of an expenditure of Rs. 20.00 lakh.
Total		19.98	