

स्मार्ट प्रकल्प वर्धा अंतर्गत उपस्थित लेखाक्षेपाबाबत खालील प्रमाणे compliance सादर करण्यात येत आहेत

Sr. No	Audit Observations	Compliance
1	Part I :- Expenses not covered under SMART Project	NIL
2	Part II :- Inadmissible expenses wherein expenses are excessive, no proper supporting available, or expenses were not as per procurement guidelines hence considered as inadmissible.	Rs. 9,80,280/-
VCDS CROP DEMONSTRATION		
25-06-2022		
	<p>Direct payment has been made to 30 farmers of Rs. 2,039 each totalling to Rs. 61170 for the purchase of fertilizers on their own. As per VCDS circulars, DIU is required to procure the material to be distributed to farmers under VCDS Crop Demonstration. Direct Distribution of funds not allowed except Rs. 1000 under critical practices.</p>	<p>As per Government of India Letter F.No. D (FA)/2018/DBT, New Delhi Date 17 March, 2017 GOI Introduced release of fertilizer subsidy by Direct Benefit Transfer (DBT) System w.e.f. 01.10.2016 due to which only individual farmer is allowed to purchase fertilizers through Point of Sale (PoS) machines installed at the retailers end with his Aadhar Card. Due to which Bulk (Group of farmers) purchase of fertilizer is not allowed.</p> <p>So, DIU has selected the way to made direct payment to farmer's in there bank account to purchase the fertilizer instead of procuring the material to be distributed to farmer's VCDS Crop Demonstration.</p>
06-03-2023		
	<p>Direct Payment has been made to 30 farmers of Rs. 2350 each out of which Rs. 1350 totalling to Rs. 40500 for the purchase of fertilizers on their own. As per VCDS circulars, DIU is required to procure the material to be distributed to farmers under VCDS Crop Demonstration. Direct Distribution of funds not allowed except Rs. 1000 under critical practices.</p>	<p>As per Government of India Letter F.No. D (FA)/2018/DBT, New Delhi Date 17 March, 2017 GOI Introduced release of fertilizer subsidy by Direct Benefit Transfer (DBT) System w.e.f. 01.10.2016 due to which only individual farmer is allowed to purchase fertilizers through Point of Sale (PoS) machines installed at the retailers end with his Aadhar Card. Due to which Bulk (Group of farmers) purchase of fertilizer is not allowed.</p> <p>So, DIU has selected the way to made direct payment to farmer's in there bank account to purchase the fertilizer instead of procuring the material to be distributed to farmer's VCDS Crop Demonstration.</p>
11-03-2023		

<p>Direct payment has been made to 30 farmers of Rs. 1532 each out of which Rs. 532 totalling to Rs. 15960 for the purchase of fertilizers on their own. As per VCDS circulars, DIU is required to procure the material to be distributed to farmers under VCDS crop Demonstration. Direct Distribution of funds not allowed except Rs. 1000 under critical practices.</p>	<p>As per Government of India Letter F.No. D (FA)/2018/DBT, New Delhi Date 17 March, 2017 GOI Introduced release of fertilizer subsidy by Direct Benefit Transfer (DBT) System w.e.f. 01.10.2016 due to which only individual farmer is allowed to purchase fertilizers through Point of Sale (PoS) machines installed at the retailers end with his Aadhar Card. Due to which Bulk (Group of farmers) purchase of fertilizer is not allowed.</p> <p>So, DIU has selected the way to made direct payment to farmer's in there account to purchase the fertilizer instead of procuring the material to be distributed to farmer's VCDS Crop Demonstration.</p>
<p>15-03-2023</p>	
<p>Direct payment has been made to 25 farmers of Rs. 2350 each out of which Rs. 1350 totalling to Rs. 33750 for the purchase of fertilizers on their own. As per VCDS circulars, DIU is required to procure the material to be distributed to farmers under VCDS Crop Demonstration. Direct Distribution of funds not allowed except Rs. 1000 under critical practices.</p>	<p>As per Government of India Letter F.No. D (FA)/2018/DBT, New Delhi Date 17 March, 2017 GOI Introduced release of fertilizer subsidy by Direct Benefit Transfer (DBT) System w.e.f. 01.10.2016 due to which only individual farmer is allowed to purchase fertilizers through Point of Sale (PoS) machines installed at the retailers end with his Aadhar Card. Due to which Bulk (Group of farmers) purchase of fertilizer is not allowed.</p> <p>So, DIU has selected the way to made direct payment to farmer's in there account to purchase the fertilizer instead of procuring the material to be distributed to farmer's VCDS Crop Demonstration.</p>
<p>17-09-2022</p>	
<p>Procurement of Cotton Collection Kit to be distributed to farmers was done from Snehal Readymade Clothes and Generals for the amount of Rs 8,28,900/-following discrepancies were observed during audit period-</p>	
<p>As per procurement manual, Procurement has to be done from GST registered vendor. However, Vendor was not registered under GST as the time of procurement. Quotations was not called from GST registered vendors. GST certificates of other vendors were not available for verification.</p>	<p>The vendor has submitted an undertaking dated 31/07/2022 (Copy attached)declaring that their annual income was lower than 20 lakhs (Copy of I T Return attached) and as per the GST guidelines section no 22 of the CGST/SGST act 2017 every supplier (including his agent) who makes a taxable supply i.e. supply of goods and / or services which are leviable to tax under GST law and his aggregate turn over in a financial exceeds the threshold limit of Rs 20 lakh shall be liable to registered himself. As per officer letter no 631 dated quotations were called from GST registered vendors,</p>

following three vendors were supplied quotations-

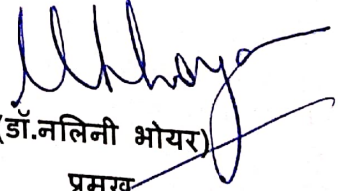
1. Marthwada Central co-op Consu. Society Ltd Aurangabad-has submitted GST certificate but their rate of supply were too higher side i.e. Rs 2400/-

2. Shiv Publicity ,Wardha- has not submitted GST certificate and their rate of supply were also higher side i.e. Rs 510/-

3. Snehal Readymades Cloths and Generals ,Nagpur-has not supplied GST certificate (reason with declaration submitted) but rate of supply is lower side i.e. Rs 344/- and have declared to supply the material from Mahila Bachat Guts .

So the Procurement of Cotton Collection Kit to be distributed to farmers was done from Snehal Readymade Clothes and Generals

उपरोक्त सादर केल्यानुसार आपणास विनंती करण्यात येते की, सदरचे लेखाआक्षेप लेखापरीक्षणातून वगळणेस आपले स्तरावरून सहानुभूतीपूर्व मान्यता मिळावी ही विनंती.


(डॉ. नलिनी भोयर)

प्रमुख,

जिल्हा अंमलबजावणी कक्ष (स्मार्ट)
तथा प्रकल्प संचालक (आत्मा) वर्धा

TO BE PAID THROUGH SYSTEM ONLY

PFMS Generated Print Payment Advice

Approval date in PFMS: 22 Jun 2022	Payment Advice No.: C062232829212	
Expiry date of PPA PFMS: 02 Jul 2022	Advice Print Date : 29 Jun 2022	
PAN No. :	TAN No.:	
Note For Branch: Note: Canara Bank Branches should process PPAs through "PFMS Module" under Government Business in SAS package.(Circular No 458/2016 dtd 17th August 2016).		
Contact Details	BANK	PFMS
Name:	Canara Bank GBM	
Email :	gbmditdel@canarabank.com	Helpdesk-pfms@gov.in
Phone No. :	,01123382161	011-23343860
Note:		

The Branch Head
CANARA BANK
WARDHA Branch

We authorise the bank to debit our undernoted account maintained with the bank with batch amount and credit the beneficiary(ies) [#29] as per ANNEXURE-I uploaded to bank's central system through PFMS O/o CGA.

Bank Account No. 3110201004828

Total Amount of Debit : Rs 61,170.00

(Amount in words : Sixty-One Thousand One Hundred Seventy)

No. Of Beneficiaries as per Annexure-I.

Batch No. C062232829212

Agency Seal

(Sign by Authorized Signatory)

Name - P. J. Patil

Designation PROJECT DIRECTOR & ACCOUNT OFFICER

Mobile No - SMART- DIU- ATMA

8329279225 Wardha

To,

SMART DIU ATMA WARDHA-[MHWR00007406]

Ref: Account No. 3110201004828 / Payment Advice Number C062232829212

We confirm having received the captioned advice of credit(s) for payment today for further processing as per arrangement of bank on integrated PFMS-Bank payment system.

No. Of Beneficiaries : 29

Date & Time :

Amount (in Rs.) : 61,170.00

CANARA BANK

Branch Seal

Branch Authorized Official

Agency to enter date of delivery in PFMS using option | E-Payment => PPA Submission Status

Public Financial Management

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29/06/22 15:07



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ANNEXURE -I

(All page to be stamped and initial and last page to be signed in FULL with stamp)

Payment Advice No.: C062232829212

Sr.No.	Name of Beneficiary	PFMS Txn ID	Account Number	IFSC/IIN/MICR Code	Aadhaar Number	Amount(In Rs.)
1	ARUN KRUSHNARAO WANDILE	C062232828985	xxxxxxxxxxx5407	SBIN0012307		2,039.00
2	Mr. ASHOK HARIBAHU ZADE	C062232828975	xxxxxxxxxxx7227	CBIN0282100		2,039.00
3	Mr. BANDU MAROTRAO HINGE	C062232828993	xxxxxxxxxxx1636	CBIN0282100		2,039.00
4	Mr. BHUJANGRAO BAPURAO WAGH	C062232828982	xxxxxxxxxxx2266	CBIN0282100		2,039.00
5	Mr. BHUSHAN DILIP DHAGE	C062232828980	xxxxxxxxxxx0555	CBIN0282100		2,039.00
6	Mr. GAURAV YASHWANTRAO MUTE	C062232828995	xxxxxxxxxxx3357	CBIN0282100		2,039.00
7	Mr. KAMALAKAR PUNDLIKRAO LADEK	C062232828986	xxxxxxxxxxx3270	CBIN0282100		2,039.00
8	Mr. MADHUKAR RAMAJI WAGH	C062232828998	xxxxxxxxxxx9804	CBIN0282100		2,039.00
9	Mr. MANGESH DASRATHRAO TIPLE	C062232828979	xxxxxxxxxxx5311	CBIN0282100		2,039.00
10	Mr. MANOHAR KISANAJI TELRANDHE	C062232828996	xxxxxxxxxxx8299	CBIN0282100		2,039.00
11	Mr. NAMDEO SAHEBRAO MUTE	C062232828978	xxxxxxxxxxx8549	CBIN0282100		2,039.00
12	Mr. PARMESHWAR JANRAO WAGHAMAR	C062232828973	xxxxxxxxxxx3573	CBIN0282100		2,039.00
13	Mr. PRABHAKAR CHAMPATRAO WAGH	C062232828997	xxxxxxxxxxx5027	CBIN0282100		2,039.00
14	Mr. PRAMOD HARIBHAU ZADE	C062232828990	xxxxxxxxxxx6861	CBIN0282100		2,039.00
15	Mr. SALIM KHAN BABBU KHAN PATH	C062232828992	xxxxxxxxxxx2063	CBIN0282100		2,039.00



ANNEXURE -I

(All page to be stamped and initial and last page to be signed in FULL with stamp)

Payment Advice No.: C062232829212

Sr.No.	Name of Beneficiary	PFMS Txn ID	Account Number	IFSC/IIN/MICR Code	Aadhaar Number	Amount(In Rs.)
16	Mr. SUBHASH GAJANANRAO BOBALE	C062232828984	xxxxxxxxxxxx4964	CBIN0282100		2,039.00
17	Mr. VASANTRAO HARIBHAU GALTODE	C062232828991	xxxxxxxxxxxx2121	CBIN0282100		2,039.00
18	Mr. VIJAY LAXMAN BADARIYA	C062232829000	xxxxxxxxxxxx5239	CBIN0282100		2,039.00
19	Mr. VIJAY LAXMAN BADARIYA	C062232828988	xxxxxxxxxxxx9759	CBIN0282100		2,039.00
20	Mrs. KAMAL SANTOSH ZADE	C062232828987	xxxxxxxxxxxx6012	CBIN0282100		2,039.00
21	Mrs. MANGALA DATTAJI GORE	C062232828994	xxxxxxxxxxxx4604	CBIN0282100		2,039.00
22	Mrs. NITA RUPRAOJI ZADE	C062232828974	xxxxxxxxxxxx4490	CBIN0282100		2,039.00
23	Mrs. SANGITA PRAMOD ZADE	C062232828976	xxxxxxxxxxxx0976	CBIN0282100		4,078.00
24	Mrs. VACHHALABAI AWADHUTRAO FA	C062232828999	xxxxxxxxxxxx2897	CBIN0282100		2,039.00
25	Mrs. VAISHALI ARUN WANDILE	C062232828981	xxxxxxxxxxxx9365	CBIN0282100		2,039.00
26	PURUSHOTTAM MAROTI WAGH	C062232829001	xxxxxxxxxxxx2943	UBIN0806340		2,039.00
27	RAMRAJ SHRIRAM MOURYA	C062232828977	xxxxxxxxxxxx0885	SBIN0000500		2,039.00
28	SATYABHAMAH OMRAJNIMAJE	C062232828983	xxxxxxxxxxxx4974	SBIN0011149		2,039.00
29	VANDANA AWADHUTRAO FATING	C062232828989	xxxxxxxxxxxx7005	BKID0009700		2,039.00
Total Amount(Rs)						61,170.00

Please acknowledge and do the needful as prescribed by bank to complete transactions.



क्र.	श्रीतक-नाम	गाठ	पुरुष/महिला	वर्गवार	मो. क्र.	क्षेत्र	समाविष्ट क्षेत्र	आधार क्रमांक	Bank Name / Branch Name	IFSC Code	Account Number
58335	श्री. सुभाष गजाननराव बोबले	सालोड (हि.)	पुरुष	इमाव	९५४५९२८९३३	१.८१	०.४०	५०७४५९७२८७३६	CBI, Salod Hirapur	CBIN0282100	2949054545
58336	श्री. परमेश्वर जानराव वाघमारे	सालोड (हि.)	पुरुष	अ.जा.	७२२८६३५६१३	१.७७	०.४०	४४७७७५१२२७९७	CBI, Salod Hirapur	CBIN0282100	2362553573
58337	श्रीमती. निता रुपरावजी झाडे	सालोड (हि.)	महिला	इमाव	९५११११०६६	०.६८	०.४०	४५९२२३७४६२८	CBI, Salod Hirapur	CBIN0282100	2362544490
58338	श्री. अशोक हरीभाऊ झाडे	सालोड (हि.)	पुरुष	इमाव	९६७३४२७४२२	१.१	०.४०	५२३०४९८४६५०२	CBI, Salod Hirapur	CBIN0282100	2362557227
58340	श्री. प्रमोद संतोषराव झाडे	सालोड (हि.)	पुरुष	इमाव	९६७३४२७४२२	०.९६	०.४०	५१०००९५११४२६	CBI, Salod Hirapur	CBIN0282100	2362560976
10884	श्री. रामराज श्रीराम मौर्य	सालोड (हि.)	पुरुष	इतर	९२२५७११११२	०.७८	०.४०	५५४४२२०२२२७३	SBI, Wardha	SBIN0000500	11176770885
58341	श्री. विजय लक्ष्मणराव बदरीया	सालोड (हि.)	पुरुष	इतर	७०५८९१६४५८	१.३९	०.४०	४३१४६५०८३८४२	CBI, Salod Hirapur	CBIN0282100	3277595239
58342	श्रीमती. वत्सला अवधुत फटोंग	सालोड (हि.)	महिला	इमाव	९७६६१७००९४	०.८९	०.४०	९४२४४६६६५००९	CBI, Salod Hirapur	CBIN0282100	2362552897
58343	श्री. मधुकर रामाजी वाघ	सालोड (हि.)	पुरुष	इमाव	९९७०१४३५०८	१.३४	०.४०	२०५२२९१६००३५	CBI, Salod Hirapur	CBIN0282100	3255139804
58344	श्री. प्रभाकर चंपतराव वाघ	सालोड (हि.)	पुरुष	इमाव	८३०८९०१५३५	२.७	०.४०	२६९८४२७५१६३३	CBI, Salod Hirapur	CBIN0282100	2949055027
58345	श्री. नामदेव सहेबराव मुते	सालोड (हि.)	पुरुष	अ.जा.	९२८४६५९७१८	१.३२	०.४०	२०९६९८३८४८४	CBI, Salod Hirapur	CBIN0282100	2362544604
58346	श्री. मनोहर किसना तेलरांधे	सालोड (हि.)	पुरुष	इमाव	९६६५५१५१६५	१.१५	०.४०	९१२२१७७०८५२४	CBI, Salod Hirapur	CBIN0282100	2362544604
58347	श्री. गौरव यशवंतराव मुते	सालोड (हि.)	महिला	अ.जा.	९९७०२५३११२	१.९८	०.४०	२३४५४२३४२७१५	CBI, Salod Hirapur	CBIN0282100	3423768299
13359	श्री. दत्ताजी वासदेवराव गोरे	सालोड (हि.)	पुरुष	इमाव	९९६०२३७४७३	१.१६	०.४०	६८८९०५७९१३९	CBI, Salod Hirapur	CBIN0282100	2954463357
58348	श्री. बंडुजी मारोतराव हिगे	सालोड (हि.)	पुरुष	इमाव	७३५०२६३१९४	१.९८	०.४०	५९६६३०४४८५०	CBI, Salod Hirapur	CBIN0282100	2362544604
56684	श्री. पुरुषोत्तम मारोती वाघ	सालोड (हि.)	पुरुष	इमाव	९७६६९७००९४	६.२४	०.४०		UBI, Wardha	UBIN0806340	520101248592943
58349	श्री. मंगेश दशरथ टिपले	सालोड (हि.)	पुरुष	इमाव	९५६१५९३६६६	१.७२	०.४०	७५३६८८०१५११६	CBI, Salod Hirapur	CBIN0282100	3670285311
58350	श्री. रूनीम बन्धुखान पठाण	सालोड (हि.)	पुरुष	इमाव	९६६५४४७०७४	१.६२	०.४०	३१०४८९७३५६६०	CBI, Salod Hirapur	CBIN0282100	2954992063
58351	श्री. वसंत हरीभाऊ गालतोडे	सालोड (हि.)	पुरुष	इतर	७७७७९९१०३८२	१.०१	०.४०	७७९५२२३८७३८७	CBI, Salod Hirapur	CBIN0282100	2954682121
58352	श्री. प्रमोद हरीभाऊ झाडे	सालोड (हि.)	पुरुष	इमाव	९७६६९७००९४	३.७६	०.४०	५१०००९५११४२६	CBI, Salod Hirapur	CBIN0282100	23625446861
13352	श्री. भुजंगराव अण्णुभव वाघ	सालोड (हि.)	पुरुष	इमाव	९९७५१६४३१३	१.२१	०.४०		BOI, Wardha	BKID0009700	970010110017005
58353	श्रीमती. वंदना अवधुत फटोंग	सालोड (हि.)	महिला	इमाव	७०५८९१६४५८	२.८०	०.४०		CBI, Salod Hirapur	CBIN0282100	2362549759
58354	श्री. दिपक लक्ष्मण बदरीया	सालोड (हि.)	पुरुष	इतर		२.१२	०.४०	९७३००७३७७४६	CBI, Salod Hirapur	CBIN0282100	2362576012
58356	श्रीमती. कमल संतोषराव झाडे	सालोड (हि.)	महिला	इमाव		१.६१	०.४०	५९६६००९८०१२२	CBI, Salod Hirapur	CBIN0282100	2362560976
58340	श्रीमती. संगीता प्रमोद झाडे	सालोड (हि.)	महिला	इमाव		१.०८	०.४०	५४२१३५४२४७९८	CBI, Salod Hirapur	CBIN0282100	3126310555
58357	श्री. भुषण दिलीपराव ढगे	सालोड (हि.)	पुरुष	इमाव		१.६२	०.४०	६७८८०११७४२७८	CBI, Salod Hirapur	CBIN0282100	2362543270
58358	श्री. कमलाकर पुंडलिक लाडेकर	सालोड (हि.)	पुरुष	इमाव		१.००	०.४०	८८८४०३४६१२८	SBI, Sawangi, Meghe	SBIN0012307	32250465407
13362	श्री. अरुण कृष्णराव वां.नेले	सालोड (हि.)	पुरुष	इमाव		२.७९	०.४०	७८३२७९८९१	CBI, Salod Hirapur	CBIN0282100	368321936
13366	सौ. वैशाली अरुण द.	सालोड (हि.)	महिला	इमाव		१.२९	०.४		CBI, Salod Hirapur	CBIN0282100	
05745	श्रीमती. सत्यभामा श.	सालोड (हि.)	महिला	इमाव							

