

RTI dated 08.03.2013 to Comptroller & Auditor General of India

1. Copy of all Notifications, Gazettes & Government Resolutions received by CAG for implementation of UIDAI
2. Copy of the Order whereby the UIDAI has been given statutory authority
3. Copy of all yearly submitted & audited reports since inception of UIDAI
4. Notes on when / if any discrepancy was found in the reports

Date	Reply From	Detail
15.03.2013	CAG	No. 2 transferred to UIDAI
		No. 1,3,4 transferred to DGA
04.04.2013	UIDAI	No. 2 copy of notification
08.04.2013	DGA	No. 1 transferred to PC
		No. 3 & 4 audit under process
15.04.2013	DGA	No. 1 transferred to PC

RTI dated 15.04.2013 to Director General of Audit (Central Expenditure)

1. Copy of Notification no. A-43011/02/2009-Admn.1 dated 28.01.2009 received from Planning Commission by CAG and / or for implementation of UIDAI
2. List the date when it was received in your department's records
3. If it is not received, then name of person / designation / date on whose orders the report of UIDAI is being audited by your department
4. State when was the first, second & third year reports from inception of UIDAI was received by your department for audit
5. State which are the financial years of the reports that are with your department under process for audit
6. State the date when the audit of the UIDAI reports are expected to be ready

Date	Reply From	Detail
08.05.2013	DGA	No.1 Notification with PC. Transaction can be done by CAG of India u/s 13 of the CAG (DPC) Act 1971
		No. 3&4 depends on manpower, public visibility
		No. 5 obtain from PC
		No. 6 not available
		No. 7 & 8 see reply in no.1
		No. 9 & 10 Audit for 2009-10 to 2011-12 expected May

RTI dated 04.06.2013 to Director General of Audit (Central Expenditure)

1. Copy of Audit Reports for period 2009-10 to 2011-12 which was expected to be ready in the month of May 2013 as per above referred RTI reply from your office

Date	Reply From	Detail
03.07.2013	DGA	Send Rs.94/- for inspection report
20.07.2013	DGA	Synopsis as below

PART-II-A

Para 1 : Irregularities / lapses in hiring office accommodation

- A. Avoidable expenditure of Rs.11.22 cr
- B. Unjustified expenditure of Rs. 6.55 cr on rent for common areas
- C. Overpayment of Rs.13.12 lakh
- D. Non refund of Rs. 1.02 cr paid as service tax on rent
- E. Inadmissible payment of Rs. 4.16 lakh as service tax on variable charges
- F. Infructuous expenditure of Rs. 6.75 cr
- G. Irregularities in renovation / remodelling work
- H. Non deduction of VAT amounting to Rs.23.40 lakh
- I. Absence of stock taking of items of Rs. 2.21 cr
- J. Shortcomings in lease deed (premises are leased from LIC of India)

Para 2 : Excess payment of Rs.9.83 cr on land allotment

- a. Irregular payment of Rs. 1.95 cr as stamp Duty
- b. Payment of enhancement charges of Rs.7.80 cr

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- c. Irregular payment of interest of R.7.99 lakh on enhancement charges
- d. Irregularities on conveyance deed (on transfer on land at Manesar)
- Para 3 : Irregularities in project management of construction work
 - A. Irregular advance payment of Rs. 38 cr. to Engineers India Limited (EIL)
 - B. Loss of interest amounting to Rs. 1.20 cr
 - C. Non deposit of Rs. 3.36 cr interest earned in Government accounts
- Para 4 : Irregularities / lapses in purchase of equipment for data centres
 - a. Non deduction of VAT at source amounting to Rs. 1.98 cr
 - b. Irregular payment of service tax of Rs. 1.48 cr
 - c. Non recovery of liquefied damages on services (Wipro)
 - d. Excess payment of Technical Services Cost (Wipro)
- Para 5 : Irregular Expenditure of Rs. 53.85 lakh on hiring of staff
- Para 6 : Assistance to Registrars without recovery of cost
- Para 7 : Irregular payment of Rs. 10.77 cr to Prasar Bharati for IEC

PART-II- B

- Para 1 : Shortcomings in contract for setting up Programme Management Unit
 - a. Execution of the agreement
 - b. Adjustment of advances
 - c. Bank guarantee
 - d. Interest on surplus advance
- Para 2 : Excess payment of Rs. 10.15 lakh on purchase of Hard Disc Drives
- Para 3 : Short recovery of liquidated damages of Rs. 1.22 lakh
- Para 4 : Irregular expenditure of Rs. 27.97 lakh on beverages
- Para 5 : Irregular expenditure of Rs. 23.54 lakh on providing mobile phones to staff
- Para 6 : Irregular transfer of laptops to using officers
- Para 7 : Irregular expenditure of Rs. 26.21 on parking charges
- Para 8 : Payment of service tax without verifying admissibility
- Para 9 : Irregularities in purchase of furniture
- Para 10 : Outstanding advance of RS. 133.26 cr
- Para 11 : Physical verification of stores
- Para 12 : Non production of records

Following is the remarks marked as ***General***

The general of the accounts and records of the UIDAI for the years 2009-10 to 2011-12 was found to be satisfactory,
 Subject to the audit observations pointed out in the Inspection Report.
 The Inspection Report has been prepared on the basis of information furnished and made available by the UIDAI. The
 Office of the Director General of Audits (Central Expenditure) disclaims no responsibility for any information and / or non-
 Information on the part of the audited entity.

Sd- Deputy Director (AMG-II)
 Dt- 29.05.2013

RTI dated 22.07.2013 to Director General of Audit (Central Expenditure)

1. Copy of Notification no. A-43011/02/2009-Admn.1 dated 28.01.2009 as published in the Gazette of India as stated in the Inspection Report on the accounts of the UIDAI for the years 2009-10 to 2011-12 Part- 1A (II)

Date	Reply From	Detail
08.08.2013	DGA	Send Rs. 6/-
27.08.2013	DGA	Recvd notification titled *to be published in Part-1, Section-2 of the Gazette of India*