## DIRECTORATE OF LOCAL FUND AUDIT, ODISHA TREASURY AND ACCOUNTS BHAWAN, 2<sup>nd</sup> Floor, UNIT-III, KHARAVEL NAGAR, BHUBANESWAR

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No. 16777 /DLFA, Date 05.11.2013 DLFA (Prog)-XIV-Aud \$2/2013

From

Sri B.B. Panigrahi, Depury Director.

То

All the District Audit Officers, Local Fund Audit, Odisha.

Sub: Information on surcharge action taken u/s 9(2)(b), 9(3) & 10(1) of the O.L.F.A. Act, 1948 from 1st April, 2013 to 31<sup>st</sup> September, 2013.

Madam/Sir,

Inviting a reference to the captioned subject, I am directed to request you to furnish month wise information on the surcharge action taken by your office during the period from 1st April, 2013 to 31<sup>st</sup> September, 2013 in the format enclosed for both LFA and GP wings separately..

The information furnished by you should be complete and correct and should reach this Directorate by 4 p.m. on 06.11.2013 positively.

Yours faithfully.

Deputy Director<sup>os</sup>/11/13

Memo No. 16778 /DLFA.

Date: 05-11-2013

Copy to all Auditors (surcharge seats) and all Audit Superintendents, DLFA, Odisha for information and necessary action. The auditors are directed to furnish the information, in the enclosed format, in respect of the districts under their charge by 6<sup>th</sup> November, 2013 through their respective A.S.s..

Deputy Director 11

District Audit Office, Local Fund Audit,.....

Surcharge Action (LFA)

Amount of Spot (₹)						0						
	Cases referred to the Collector u/s 10(1)		Amount involved (₹)		15							
	Cases ref to the Col u/s 10(1)		of	200	14	5			11			
	r u/s 9(3)	Due to other reasons	Amount	(₹)	13	ž						
	After issue of surcharge Order u/s 9(3) but before 10(1)	Due t rea	No. of	00000	12	5						
		ecoverv	Amount	(₹)	11							
Cases Dropped	After issue of show cause notice After issue u/s 9(2)(b) but before 9(3) but before	Due to recovery	No. of	00000	10						N E	
Cases		other s	Amount	(₹)	0							
		Due to other reasons	No.	cases	ω							
		Due to recovery	Amount	(₹)	7							
	After is u/s 9(2	Amount Due to		cases	9							
rge issued	issued				5							
Surcha Orders	Surcharge Orders issued u/s 9(3)		of	) ) ) )	4							
	Cases initiated u/s 9(2)(b)		involved (₹)		ო							
			of		2			17				
	Month					Apr'13	May'13	Jun'13	July'13	Aug'13	Sept'13	

**District Audit Officer** 

District Audit Office, Local Fund Audit,.....

Surcharge Action (GP)

Sept'13	Aug'13	July'13	Jun'13	May'13	Apr'13	-	Month					
						2	cases	of	No.	Cases initia u/s 9(2)(b)		
	15					ω	(₹)	involved	Amount	Cases initiated u/s 9(2)(b)		
				5	z	4	cases	of	No.	Surcharge Orders issued u/s 9(3)		
						ъ	(₹)	involved	Amount	issued		
	κ.			2		6	of cases	No.	Due to	After is u/s 9(2)	Case	
						7	involved (₹)	Amount	Due to recovery Due to other reasons	After issue of show cause notice u/s 9(2)(b) but before 9(3)		
						8	of cases	No.	Due to o reasons	w cause fore 9(3)		
	·c					9	involved (₹)	Amount	other s	notice		
						10	cases	No. of	Due to r	After issue but before	Cases Dropped	
				č.		11	involved (₹)	Amount	Due to recovery	After issue of surcharge Order u/s 9(3) but before 10(1)		
						12	cases	No. of	Duet	rge Orde		
						13	involved (₹)	Amount	Due to other reasons	r u/s 9(3)		
			2			14	cases	oť.	No.	Cases ret to the Co u/s 10(1)		
						15	(₹)	involved	Amount	Cases referred to the Collector u/s 10(1)		
	-1 0						Amount of Spot Recovery (₹)					

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**District Audit Officer**