

Vta - Email

OF THE CHIEF ENGINEER
LOCAL SELF GOVERNMENT DEPARTMENT
3RD FLOOR, REVENUE COMPLEX
PUBLIC OFFICE COMPOUND,
THIRUVANANTHAPURAM -33

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No.DB1/4760/11/CE/LSGD

Dated: 21-06-2011

From

The Chief Engineer

To

The Superintending Engineer,
LSGD South Circle/North Circle,

The Executive Engineer
District Panchayath
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Sir,

Sub: - LSGD - Engineering Wing - Misappropriation and loss of public money -
Details of pending cases - Reg

Ref: - Government Lr. No.28616/EW1/11/LSGD dated 10-06-2011

Vide Government letter, Government had asked to furnish the details of pending cases of misappropriation or loss of public money by Local Self Government Institutions to Government, in the enclosed proforma, urgently.

Copy of reference letter with enclosure is forwarded herewith to furnish the above said details urgently.

Encl: Copy of refernce letter

Yours faithfully,
Sd/-
Chief Engineer

Approved for Issue,


Deputy Chief Engineer



GOVERNMENT OF KERALA

No.28616/EW1/11/LSGD.

Local Self Government (EW) Department
Thiruvananthapuram, Dated, 10.06.2011.

From

The Secretary to Government

To

The Chief Engineer,
Local Self Government Department,
Thiruvananthapuram.

Sir,

Sub:- LSGD - Engineering Wing - Misappropriation and loss of public money -
Details of pending cases - regarding.

Ref: Letter No (LBA)/Ch.II/AR 2009-10/47 dated 16.05.2011 from
Accountant General (Audit), Thiruvananthapuram (copy enclosed)

I am to invite your attention to the reference cited and to request you to furnish the
details in the enclosed proforma to Government urgently.

Yours faithfully,

REHNA BEGUM. S
Under Secretary
For Secretary to Government

Approved for issue

Section Officer.

No. Report (LBA)/Ch.II/AR 2009-10/

Dated: -5-2011

To

The Secretary to Government,
Local Self Government Department,
Government of Kerala,
Govt. Secretariat,
Trivandrum.

Sir,

Sub: Reporting of cases of misappropriation or loss of public money by
LSGIs to Government.

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According to Article 297 of the Kerala Financial Code, when any fact indicating that defalcation or loss of public moneys has occurred or that a serious irregularity has been committed come to the notice of the head of office he should send a preliminary report immediately to the Accountant General and through the proper channel to the Head of the Department. On receipt of the information the Head of the Department should report the matter to the Government without delay.

It may please be intimated whether all cases of misappropriations, defalcations or loss of public moneys detected in Panchayats and Urban Local Bodies has been reported to Government. If so, the profile of such cases pending may please be furnished in the proforma enclosed.

Yours faithfully,

Senior Audit Officer/Report (LBA)

Proforma
Profile of Misappropriations, losses, defalcations, etc.

1. Age-Profile of Pending cases and nature of pending cases

Range in years	Number of cases	Amount involved (₹ in lakh)	Nature/Characteristics of the cases	No. of cases	Amount involved (₹ in lakh)
0 – 5			Theft		
5 – 10					
10 – 15					
15 – 20			Misappropriation/Loss of material		
20 – 25					
25 and above			Total		
			Cases of losses written off during the year		
Total			Total pending cases		

2. Reasons for outstanding cases

Reasons for the delay/Outstanding pending cases		Number of cases	Amount (₹ in lakh)
i)	Awaiting departmental and criminal investigation		
ii)	Departmental action initiated but not finalised		
iii)	Criminal proceedings finalised but execution of certificate cases for the recovery of the amount pending		
iv)	Awaiting orders for recovery or write off		
v)	Pending in the courts of law		
	Total		