PERFORMANCE AUDIT OF ADWDRS-2008 - CORRECTIVE MEASURES - MONTHLY REPORTING FORMAT

D. C. D. L.	PERFORMANCE AUDIT OF ADWDRS-2008 - CORRECTIVE MEASURES - MONTHLY REPORTING FORMAT									
Name of the Bank :	(No. of cases and Amount in Rs.to be indicated in actual i.e. Without any rounding off)									
Category	No. of cases	Amount involved	Amount recovered	If not recovered, the reasons, thereof	Wehther responsibility fixed	Whether action taken	if action not taken, the reasons thereof	Whehter criminality detected	Whether FIR Lodged, if yes, No. of FIR	If FIR Not lodged, reasons thereof
(1) No. of farmers who although eligible for being extended the benefit under the scheme, had been rejected by the institutions while finalizing the list of beneficiaries										
(2) Number of beneficiaries/benefits granted under the Scheme who were otherwise not eligible as per the parameters. Either the Stated purpose was ineligible or because the claims did not pertain to eligible period.										
(3)Reimbursement under the scheme granted to institutions that had been extended to micro finance institutions rather than directly to beneficiary as provided under the Scheme										
(4) Necessary documentation, as required under the Scheme, was not adequately maintained. Number of cases where there was evidence of tampering, overwriting and alteration in the records										
(5) Benefits extended to beneficiaries not in accordance with the guidelines. Either undue benefits of the scheme extended or benefiiaries being deprived of the fair amount due to them										
(6) Charges/interest debited/claimed under the Scheme which were not as per the guidelines or which were not incurred.										
(7) Claims reimbursed in respect of urban cooperative banks even though basic back-up material in terms of number of beneficiaries account was not on record.										
(8) Debt waivers/relief certificates that were not issued										
(9) Cases where no steps were taken to independently verify certificates and data supplied by lending institutions.										