

I/88929/2016

**F.No.J-17060/06/2014 - Aajeevika Skills
Government of India
Ministry of Rural Development
Department of Rural Development
(Rural Skills Division)**

New Delhi, dated – 23rd December 2016

Notification 58 / 2016

Sub: Appointment of Forensic Audit Team for DDU-GKY projects-reg

It is hereby stated that, in terms of section 8.12 of Standard Operating Procedures under DDU-GKY, which provides that Ministry may undertake Thematic verifications as part of its mandate in monitoring of projects, the Ministry has deployed Forensic Audit teams as part of UNDP Goals project for undertaking investigation in all matters relating to project implementation and monitoring thereof.

2. In this task, Forensic Audit team may perform three levels of forensic audits, i.e. Random Audit, Full Audit and Appraisal Audit, as decided by the Ministry with a view that such audits would identify the fraud/ misappropriation purpose; if it is a valid fraud, identification of parties & their involvement, quantification of monetary amount/ financial loss, asset misappropriation, cash theft, fraudulent disbursements, transactional frauds and identities including fake profiles, illegal / manufactured disbursements and collation of evidence including motive, collusion, and evidence destruction. The Forensic Audit team is also expected to identify if there has been any fraudulent reporting of training and placement data and shall identify all major violations of DDU-GKY guidelines and Standard Operation Procedures (SOPs).

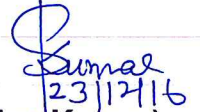
3. Further, in exercise of its functions, the Forensic Audit team is authorised to undertake all or any activities relating to evidence gathering, review of MIS, expert evidence analysis, and use such material as evidence in its report.

4. All stakeholders implementing DDU-GKY, including State Governments and its Technical support Agencies and Project Appraisal Agencies, Central Technical Support Agencies, and Project Implementing Agencies and their Outsourcing partners/Consortium members are hereby requested to assist the Forensic Audit Team and furnish data, access to information and support as required to ensure a smooth

auditing process. It is further stated that any information, data or documents shared within the scope of this exercise will be treated as confidential information.

5. It is also stated that members of Forensic Audit Team shall be required to carry and produce an Authorization letter issued by Ministry of Rural Development. All stakeholders are requested to kindly view the Authorization letter before sharing any information or data with the team members.

6. For any further clarification in matters relating to deployment of Forensic Audit Team, reference may be sent to Ms.Rachna Paliwal, Manager Finance, Rural Skills Division at email : rachna.paliwal78@ddugky.gov.in.


23/12/16

(Sanjay Kumar)

Under Secretary to the Government of India

Tel: 23743627

To:

1. All Secretaries (in-charge) of Rural Development in State Government
2. All State Nodal Agencies for Skill/ SRLM
3. Central Technical Support Agencies (NIRD & NABCON)
4. All registered Project Implementation Agencies
5. All officials of DDU-GKY (MoRD)
6. All officials in Rural Livelihoods Division (MoRD)
7. Guard File
8. Shri Rabindra Keshari – to upload the same on DDU-GKY website