

The Society of Social Audit Unit-Tripura (SoSAU-T)**(Govt. Registered Society, Under Finance Department,****Government of Tripura)****O/o the Director, Social Audit Unit, Tripura****P.N. Complex, Gurkhabasti, Agartala,****Email: sau.agt-tr@govt.in/dirtsautripura@gmail.com****Website: <https://socialauditunit.tripura.gov.in>**

MEMORANDUM

Minutes of the Second (2nd) meeting of the Executive Committee of the Society of Social Audit Unit- Tripura (SoSAU-T) held on 10.01.2025 at 03.00 P.M. in the chamber of the Secretary, Finance Department, Government of Tripura, Civil Secretariat Building, New Capital Complex, Agartala, Tripura - forwarding thereof.

Signed by Sunil Debbarma**Date: 16-01-2025 12:39:38****[Sunil Debbarma, TCS, SSG (Retd.)]**

Director

Social Audit Unit, Tripura

To:

1. The Secretary, Finance Department, Government of Tripura - Chairman of the Executive Committee, SoSAU-T.
2. Secretary-in-charge, Rural Development Department, Government of Tripura / his or her nominee - Member of the Executive Committee, SoSAU-T.
3. Principal Accountant General (Audit), Tripura / her or his nominee - Member of the Executive Committee, SoSAU-T.
4. Director, Social Audit Unit, Tripura - Member Secretary of the Executive Committee, SoSAU-T.
5. One Representative from Faculty members of SIPARD – Member of the Executive Commit

-Sd-**Director**

Social Audit Unit, Tripura

Minutes of the 2nd Executive Committee Meeting of the Society of Social Audit Unit, Tripura (SoSAU-T) held on 10.01.2025 at 3.00 P.M. in the chamber of the Secretary, Finance Department, Government of Tripura, Agartala.

- A. List of dignitaries present in the meeting are shown in ANNEXURE-A.**
- B. The Director, Social Audit Unit welcomed all the members present in the meeting and initiated discussion on agenda points with the consent of the Chairman of the Executive Committee (i.e. Secretary, Finance Department, Government of Tripura).**
- 1. Agenda No. 01: Appraisal and approval of Action Taken Report (ATR) of the 5th G.B. meeting of SoSAU-Tripura held on 12/02/2024.**
- The Executive Committee has discussed the Action Taken Report (ATR) of the 5th G.B. meeting & finally approved the ATR.
- 2. Agenda No. 02: Conduct of Social Audit & Calendar:**
- A. Approval of the revise Social Audit Calendar for conduct of Social Audit of MGNREGS, PMAY-G, NSAP, 15th FC & Samagra Shiksha for the FY 2024-25.**
- The Executive Committee has approved the revised Social Audit Calendar for conduct of Social Audit of MGNREGS, PMAY-G, NSAP, 15th FC & Samagra Shiksha for the FY 2024-25.
- B. Appraisal of discontinuation of Social Audit of JJM & SBM from 21/06/2024 due to non receipt of confirmation from PWD (DWS) Department and non receipt of fund against committed expenditure on Social Audit conducted during 2023-24 & 2024-25.**
- This may be discussed in Governing Body meeting. A file may be moved to the Secretary, PWD (DWS), Government of Tripura through Secretary, Finance, Government of Tripura for early release of fund.
- C. Approval of the E.C. towards tentative Social Audit Calendar of 5 nos. Schemes viz. MGNREGA, PMAY-G, NSAP, Samagra Shiksha & 15th FC Grants to be conducted simultaneously from May, 2025 in 1193 nos. GP/VCs during 2025-26.**
- The Executive Committee has approved the tentative Social Audit Calendar of 5 nos. Schemes viz. MGNREGA, PMAY-G, NSAP, Samagra Shiksha & 15th FC Grants to be conducted simultaneously from May, 2025 in 1193 nos. GP/VCs during 2025-26.
- D. Appraisal of conduct of Social Audit of five (5) nos. Shelter House under DAY-NULM Scheme.**
- This issue has been apprised to the Executive Committee.
- E. Approval of Social Audit Calendar of PM-POSHAN & Scheme under Social Justice (IRCA/ CPLI/ ODIC under NAPDDR, Pre & Post-matric Scholarship, NSKFDC/ NBCFDC/ NSFDC loans & PMAJAY) during 2024-25.**
- Approved the proposed Social Audit Calendar. The full forms of the schemes are **1.** Pradhan Mantri Poshan Shakti Nirman (PM-Poshan) **2.** Integrated Rehabilitation Centre for Addicts (IRCA) / Community Based Peer-Led Intervention (CPLI) / Outreach and Drop-In Centre (ODIC) under National Action Plan for Drug Demand Reduction (NAPDDR) **3.** Pre- matric Scholarship **4.** Post- matric Scholarship & **5.** National Safai Karamcharis Finance & Development Corporation (NSKFDC) / National Backward

Classes Finance & Development Corporation (NBCFDC) / National Scheduled Castes Finance and Development Corporation (NSFDC) loans & Pradhan Mantri – Anusuchit Jaati Abhyuday Yojana (PMAJAY).

Agenda No. 03: Social Audit Status & Major findings of Social Audit:

- Social Audit status & Major findings have been apprised in respect of MGNREGS, PMAY-G & NSAP.

Agenda No. 04: Appraisal of periodic External Assessments Report of the Social Audit:

- Periodic External Assessments Report of the Social Audit conducted by the Directorate of Audit have been apprised to the Executive Committee.

Agenda No. 05: Enhancement of remuneration/ honorarium of SAE, DRP, BRP & VRP:

- The issue may be re-examined by the Director, Social Audit Unit, Tripura.

Agenda No. 06: Appraisal of Social Audit Annual Report of MGNREGA for FY 2022-23 & 2023-24:

- Both the Director, SAU, Tripura & Rural Development Department, Government of Tripura have been requested to expedite on submission of pending Action Taken Report (ATR) & disposal of pending issues.
- Rural Development Department, Government of Tripura may issue necessary instruction against fake bill, death case & requested to take necessary decision against execution / implementation of Non-permissible items of work.

Agenda No. 07: Approval for inclusion of 3% annual increments & Medical Allowance in the Identification Guideline of SARP under SAU-Tripura:

- The issue may be re-examined by the Director, Social Audit Unit, Tripura.

Agenda No. 08: Miscellaneous.

A. Appraisal of AG Audit report of Social Audit Unit Tripura since inception.

Financial Audit: This issue has been apprised to the Executive Committee. SAU, Tripura may take Point wise action as follows:

- OBS-1667621: Short release of MGNREGS fund of ₹ 18.20 Crore during 2018-19 to 2023-24 for social audit: **Issue / finding may be informed to the MoRD & to the Rural Development Department, Government of Tripura.**
- OBS-1667623: Inadequate number of resource persons appointed for conducting social audit: **Finance Department, Government of Tripura may expedite for concurrence on the Issue / finding.**
- OBS-1667626: Non-availability of a standard code of ethics: **SAU, Tripura may develop a standard Code of Ethics with the help of AG, Tripura.**
- OBS-1667630: Non-conduct of social audit for every GP at least once in six months: **SAU, Tripura may ensure to conduct Social Audit in every GP/VCs at least once in a year as no sufficient manpower is available.**

- (v) OBS-1667631: Inordinate delay in submission/uploading of Action Taken Reports: **Rural Development Department, Government of Tripura have been requested to expedite on uploading on ATR.**
- (vi) OBS-1667634: Lack of robustness in audit planning process: **SAU, Tripura may follow the instruction.**
- (vii) OBS-1667651: Provisions related to accountability and transparency – observations thereof: **SAU, Tripura may take initiative for video recording of Social Audit Gram Sabha & upload in the SAU Website.**
- (viii) OBS-1667652: Non-submission of external assessment report by the Director of Local Fund Audit: **External Assessment Report have been submitted by the Director, Audit, Finance Department, Government of Tripura.**
- (ix) OBS-1667654: Inadequate number of Governing Body meetings: **It would be hold regularly.**

Performance Audit of Social Audit process by PAG:

- It has been decided to use Green Colour Pencil in the verification of Document / Record Checking and Team Leader may sign on verification of Document of record.

Agenda No. 09: Fixation of date, time and venue of the next (3rd meeting) meeting of the E.C, the Society of Social Audit Unit- Tripura (SoSAU-T).

- File may be moved in due course.


Meeting ended with thanks to all.

**-Sd-
[APURBA ROY]
Chairman, Executive Committee,
of SoSAU-T
(Secretary, Finance Department,
Government of Tripura)**

Annexure-A

List of Officials present in the 2nd Executive Committee meeting of the Society of Social Audit Unit, Tripura held on 10.01.2025 at 03.00 P.M. in the chamber of the Secretary, Finance Department, Government of Tripura, Civil Secretariat, Agartala.

1. Shri Apurba Roy, Secretary-in-Charge, Finance Department, Govt. of Tripura - Chairman.
2. Shri Apurba Roy, Director, SIPARD - Member.
3. Shri Sunil Debbarma, TCS, SSG, (Retd.), Director, Social Audit Unit, Tripura - Member Secretary.
4. Dr. Animesh Debbarma, Under Secretary, Rural Development Department, Govt. of Tripura, Representative of the Secretary-in-Charge, R.D. Department, Govt. of Tripura - Member.
5. Shri Niranjan Nayak, AAO, O/o the PAG (Audit), Tripura, Representative of the Principal Accountant General (Audit), Tripura, Agartala - Member.


10-01-2025
[Sunil Debbarma, TCS, SSG (Retd.)]
Director,
Social Audit Unit, Tripura,
Gurkhabasti, Agartala, Tripura.