

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,  
DLFA (Prog)-XIV-Aud52/2013

Date 05.11.2013

From

Sri B.B. Panigrahi,  
Deputy Director.

To

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 05/11/13

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 05/11/13

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

## Surcharge Action (LFA)

Month	Cases initiated u/s 9(2)(b)		Surcharge Orders issued u/s 9(3)		Cases Dropped						Cases referred to the Collector u/s 10(1)		Amount of Spot Recovery (₹)		
	No. of cases	Amount involved (₹)	No. of cases	Amount involved (₹)	After issue of show cause notice u/s 9(2)(b) but before 9(3)		After issue of surcharge Order u/s 9(3) but before 10(1)		Due to other reasons	No. of cases	Amount involved (₹)	No. of cases		Amount involved (₹)	
					Due to recovery	Due to other reasons	Due to recovery	Due to other reasons							
					No. of cases	Amount involved (₹)	No. of cases	Amount involved (₹)	No. of cases	Amount involved (₹)	No. of cases	Amount involved (₹)			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Apr'13															
May'13															
Jun'13															
July'13															
Aug'13															
Sept'13															

District Audit Officer

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

**Surcharge Action (GP)**

Month	Cases initiated u/s 9(2)(b)		Surcharge Orders issued u/s 9(3)		Cases Dropped						Cases referred to the Collector u/s 10(1)		Amount of Spot Recovery (₹)		
	No. of cases	Amount involved (₹)	No. of cases	Amount involved (₹)	After issue of show cause notice u/s 9(2)(b) but before 9(3)		After issue of surcharge Order u/s 9(3) but before 10(1)		Due to other reasons		No. of cases	Amount involved (₹)			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Apr'13															
May'13															
Jun'13															
July'13															
Aug'13															
Sept'13															

District Audit Officer