Reminder-II
TOP Priority/ Most Urgent

Office of the Pr. Chief Commissioner of Income Tax,
9th Floor, C-Block, I.T. Towers, Masabtank, Hyderabad - 500 004
Tel: 040 – 23425492

F.No.6/ Pr.CCIT/ Guard file/ Accts./ 2019-20

Date 22-01-2020.

To,
All the Head of Offices/ DDOs,
A.P. & Telangana, Hyderabad.

Sir/Madam.

Sub: Performance audit on the “National Pension Scheme” – Calling
For point wise reply to the questionnaire -Request- Regarding.

Ref: 1) Under Secretary to the GOI, MOF, Dept of Revenue, CBDT, New
& 01-5-2019
2) This office letter even Number, Dated: 22-3-2019 & 02-5-2019

With reference to the above,

I am directed to forward herewith the Board’s letter in F.No.A-38015/02/200001-Ad.IX, Dated: 16-01-2020 under reference cited above to all the Drawing and Disbursing Officers of Andhra Pradesh and Telangana Region, requesting for point wise reply to the questionnaire regarding “National Pension Scheme”.

It is requested to provide the point-wise information as mention in the questionnaire regarding the “National Pension Scheme” so as to enable this office to consolidate the same and send a reply to the Board.

This may be given Top Priority.

Yours faithfully,

[Signature]

Encl: As Above

Copy to Zonal Account Office, CBDT, Hyderabad for necessary action
F. No. A-38015/02/2019-Ad. IX
Government of India
Ministry of Finance
Department of Revenue
(Central Board of Direct Taxes)

Room No. 14, 5th Floor,
Jeevan Vihar Building, Sansad Marg,
New Delhi 110001
Dated, the 19 January, 2020

To

All Pr. CCIT (CCAs)
(Except Pr. CCITs Kolkata, Guwahati, Chandigarh, and Patna)
All Pr. Director General of Income Tax

Subject: Regarding performance audit on the “National Pension Scheme”.

Sir/ Madam,

I am directed to refer to Board’s letter of even no. dated 29.04.2019 on the subject cited above. (copy enclosed) The required data/information regarding performance audit on the “National Pension Scheme” has not been received so far. Since, Audit is a time bound exercise, it is requested that the required information in the prescribed proforma be provided at the earliest.

This may be accorded **TOP PRIORITY**.

Encl.: As Above.

Yours faithfully,

(Biswaft Guha)
Under Secretary to the Govt. of India
Tel. 011-23741823
F. No. A-38015/02/2019-Ad. IX
Government of India
Ministry of Finance
Department of Revenue
(Central Board of Direct Taxes)

Room No. 14, 5th Floor,
Jeevan Vihar Building, Sansad Marg,
New Delhi 110001
Dated, the 29th April, 2019

To
All Pr. CCIT (CCAs)
All Pr. Director General of Income Tax

Subject: Regarding performance audit on the “National Pension Scheme”.

Sir/ Madam,

I am directed to forward herewith a reference Dy. No. 977592/2018-
Cash dated 12.04.2019 received from Department of Revenue alongwith a
copy of letter received from O/o the Director General of Audit, Central
Receipt, AGCR Building, New Delhi for furnish data/information regarding
performance audit on the “National Pension Scheme”. Since, Audit is a time
bounded exercise, it is requested that the required information point-wise
may be provided at the earliest.

This may be accorded TOP PRIORITY.

Encl.- As Above.

Yours faithfully,

(Jati Singh Méena)
Under Secretary to the Govt. of India
Tel. 011-23741824

Copy to:
DDO, Cash Section, Department of Revenue, North Block, New
Delhi.

29/4/19
Subject: - Performance audit on the “National Pension Scheme”.

A performance audit requisition memo no. 1/NPS/DOR/75 dated 08.04.2019 was received in Cash Section on 10.04.2019 from Office of Director General of Audit, Central Receipt, AGCR Building, New Delhi-110002 and was asked to furnish information regarding the Department of Revenue (CBDT and CBEC including). The Drawing & Disbursing Officer, Cash Section is preparing reply to the same letter regarding the Department of Revenue Hqtrs.

2. The Commissioner Coordination, CBDT and CBEC are therefore requested to kindly acknowledge the attached letter and may send the suitable reply directly.

(Kiran Gopal Dhakate)
Drawing and Disbursing Officer
Office of the Director General of Audit, Central Receipt, AGCR Building, New Delhi-110 002

ITAP-07, RAIT Control, Third Floor, AGCR Building, New Delhi-110 002

Special Audit memo No.1/NPS/DoR/75

Dated: 08.04.2019

The Performance Audit on the “National Pension System” has been taken up by Comptroller & Auditor General of India’s office during 2018-19. For the Performance Audit, following information with reference to the following issues/points may be furnished to Audit.

(1) Does Department of Revenue (Including CBDT and CBEC) maintain a database (with year-wise additions) of NPS eligible DDOs, which are to be registered under NPS.

(i) If yes, please fill the following details:

<table>
<thead>
<tr>
<th>Central Department</th>
<th>Ministry/Department</th>
<th>Total number of NPS eligible DDOs functional upto 31 March 2018</th>
<th>Total number of DDOs out of previous Column, registered upto 31 December 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CBDT</td>
<td></td>
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<tr>
<td>CBEC</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

(ii) If no, please offer comments

(iii) Reasons for non-registration of eligible DDOs may be furnished.

(iv) Details of entity/officer (designation) responsible for non-registration of eligible DDOs may be furnished.

(v) What are the controls and prescribed procedures to ensure that every NPS eligible DDO is registered under NPS.

(2) Does Department of Revenue (Including CBDT and CBEC) maintain a database (with year-wise additions) of NPS eligible employees, who are to be registered under NPS.

(i) If yes, please fill the following details:

<table>
<thead>
<tr>
<th>Central Department</th>
<th>Ministry/</th>
<th>Total number of NPS eligible employees upto 31 March 2018</th>
<th>Total number of employees out of previous column, registered upto 31 December 2018</th>
</tr>
</thead>
</table>

\[Signature\]
(ii) If no, please offer comments

(iii) Reasons for non-registration of eligible employees may be furnished.

(iv) Details of entity/officer (designation) responsible for non-registration of eligible employees may be furnished.

(v) What are the controls and prescribed procedures to ensure that every eligible employee is registered under NPS.

(3) Please provide details as per the table below:

<table>
<thead>
<tr>
<th>Sector</th>
<th>Amount deducted by all DDOs upto 31 March 2018 (A)</th>
<th>Amount provided by the employer upto 31 March 2018 (B)</th>
<th>Total of (B) and (C) (D)</th>
<th>Amount out of (D) which was remitted to TB by 31 March 2018 (E)</th>
<th>Amount out of (E) which was credited to PRANs by 31 March 2018 (F)</th>
<th>Reasons for mismatch between (B)&amp;(C) OR (D) and (E) OR (E) and (F)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Revenue</td>
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<td>CBDT</td>
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<td>CBEC</td>
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</table>

Since audit is a time bound exercise, it is requested that the required information may be provided at the earliest.

[Signature]
Inspecting Officer

Deputy Secretary(Admin)
Department of Revenue,
Room number 48C
North Block, New Delhi