

No. HPSAU-H (A) (4)-1/2016-Vol I - 823-
Social Audit Unit, 1st Floor,
Barowalias House, Kahlini, Shimla (HP) 171002

To

Joint Secretary (MGNREGA)
Ministry of Rural Development.
Krishi Bhawan, New Delhi-110001

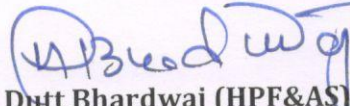
Dated: Shimla the 21st February, 2025

Subject: Proceeding of Governing Body meeting held on 14-02-2025.

Sir,

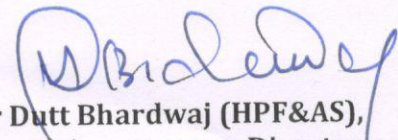
Kindly find enclose herewith a copy of Proceeding of Governing Body of Himachal Pradesh State Social Audit Society held on 14-02-2025 under the Chairmanship of Sh. Rajesh Sharma, IAS Secretary (RD & PR) for perusal and necessary action, please.

Yours faithfully,


Dr. Amar Dutt Bhardwaj (HPF&AS),
Director,
Social Audit Unit,
Himachal Pradesh
Tel.: 0177-2623677

Endst No:-even no 824-830 . Dated 21st February, 2025
Copy of above for favour of information and necessary action to:

1. Principal Secretary (UD) to the Govt. of H.P.
2. Secretary (RD & PR) to the Govt. of H.P.
3. Principal Accountant General H.P.
4. Registrar Cooperative Societies H.P. with the request that necessary amendments in the by-laws of Himachal Pradesh Social Audit Society under relevant clause may kindly be incorporated.
5. Director (RDD & PR) Himachal Pradesh.
6. Deputy Secretary RDD, H.P. Secretariat Shimla.
7. Deputy Director (Statistics) Dept. of RD H.P.


Dr. Amar Dutt Bhardwaj (HPF&AS),
Director,
Social Audit Unit,
Himachal Pradesh
Tel.: 0177-2623677

Proceedings of the meeting of Governing Body of Himachal Pradesh Social Audit Society held on 14-2-2025 at 4.00PM under the Chairmanship of Sh. Rajesh Sharma, IAS, Secretary (RD&PR) to the Government of Himachal Pradesh.

A meeting of the Governing Body of Himachal Pradesh Social Audit Society was held under the Chairmanship of Sh. Rajesh Sharma, IAS Secretary (RD &PR) to the Government of Himachal Pradesh on 14.02.2025 at 4.00PM in his office chamber. The following Officers/members of Governing Body attended the meeting.

1. Sh. Raghav Sharma, IAS
2. Sh. Anil Kumar Sharma
3. Ms. Seema Sharma
4. Dr. Amar Dutt Bhardwaj

Director, RDD &PR Himachal Pradesh
Deputy Secretary RDD, HP Secretariat Shimla
Deputy Director (Statistics) RDD HP Shimla
Director Social Audit Unit, HP

At the outset, the Director cum Member Secretary HP social Audit unit welcomed all the present members of Governing Body. A presentation on various activities being carried out under social audit unit and achievements was presented by Director Social Audit Unit before the governing body. The Governing body after detailed deliberation shown its satisfaction over the performance of Social Audit Unit and decided that in order to suggest new ideas for making Social Audit in the State more effective and useful, a committee consisting of following members approved to be constituted :

1. Director, Social Audit Unit, HP
2. Deputy Controller, HPF&AS, Department of RDD HP
3. State Resource person HP SAU
4. District Resource person (HQ)
5. MIS Manager

Thereafter, agenda were placed before Governing Body one by one for consideration and following decisions were unanimously taken.

Sr. No	Agenda items	Decision taken									
1.	Confirmation of minutes of last governing body meeting held on 20-01-2022.	It was deliberated that last meeting of Governing Body was held on 20.01.2022 with separate Governing body, therefore, present body can't confirm the minutes of last Governing Body.									
2.	Adoption of New Governing Body and General Body	After detailed deliberation, it was unanimously decided that existing Governing Body & General Body may henceforth be dissolved and following Governing body and General Body is approved to be adopted w.r.t. Annual Master Circular under clause 10.1.2. Issued by GOI for the Financial Year 2024-25 and subsequent State Government's notification No HPSAU-H (A)(4)-1/2016. Vol-I dated 11.06.2024. Governing Body <table> <tr> <th>Sr No</th><th>Designation and Address of Officer</th><th>Designation in Governing Body of SAU</th></tr> <tr> <td>1</td><td>Additional Chief Secretary/ Principal Secretary/ Secretary (UD), to the Govt. of Himachal Pradesh, Shimla, 171002.</td><td>Chairman</td></tr> <tr> <td>2</td><td>Additional Chief Secretary/Principal Secretary/ Secretary (RD/PR), to the Government of Himachal Pradesh, Shimla 171002.</td><td>Member</td></tr> </table>	Sr No	Designation and Address of Officer	Designation in Governing Body of SAU	1	Additional Chief Secretary/ Principal Secretary/ Secretary (UD), to the Govt. of Himachal Pradesh, Shimla, 171002.	Chairman	2	Additional Chief Secretary/Principal Secretary/ Secretary (RD/PR), to the Government of Himachal Pradesh, Shimla 171002.	Member
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3.	Audit report of Chartered Accountant in SAU Accounts for the Financial Year 2021-22, 2022-23 and 2023-24 (As required under rule 12 of SAU)	Audit reports of Chartered Accountant in respect of SAU Accounts for the Financial Year 2021-22, 2022-23 and 2023-24 (As required under rule 12 of SAU) were deliberated in detail and were approved with the directions to HPSAU that observations raised in above reports may be adhered to strictly.																																																			
4.	Ex-post facto approval of Social Audit Calender for the F.Y. 2024-25.	The Governing Body unanimously accorded ex-post facto approval of Social Audit Calendar for the F.Y. 2024-25 as per detail given																																																			

below:-

Himachal Pradesh State Social Audit Unit Calender				
MGNREGA Social Audit Calender for the Financial Year 2024-25				
Social Audit Period First Cycle (01-04-2023 to 30-09-2023) & 2 nd Cycle (01-10-2023 to 31-03-2024)				
Sr. No	District	Total Gram Panchayats	GPs Planned for SA (1st Cycle)	GPs Planned for SA (2nd Cycle)
1	Bilaspur	176	176	104
2	Chamba	309	309	300
3	Hamirpur	248	248	208
4	Kangra	814	814	789
5	Kinnaur	73	73	73
6	Kullu	235	235	212
7	LahaulSpiti	45	45	45
8	Mandi	559	559	519
9	Shimla	412	412	404
10	Sirmour	259	259	252
11	Solan	240	240	184
12	Una	245	245	245
Total		3615	3615	3335

5. Approval of Social Audit Calender for the F.Y. 2025-26.

The Governing Body unanimously accorded approval of Social Audit Calender for the F.Y. 2024-25 as per detail given below:-

Himachal Pradesh State Social Audit Unit Calender				
MGNREGA Social Audit Calender for the Financial Year 2025-26				
Social Audit Period First Cycle (01-04-2024 to 30-09-2024) & 2 nd Cycle (01-10-2024 to 31-03-2025)				
Sr. No	District	Total Gram Panchayats	GPs Planned for SA (1st Cycle)	GPs Planned for SA (2nd Cycle)
1	Bilaspur	176	176	176
2	Chamba	309	309	309
3	Hamirpur	248	248	248
4	Kangra	814	814	814
5	Kinnaur	73	73	73
6	Kullu	235	235	235
7	LahaulSpiti	45	45	45
8	Mandi	559	559	559
9	Shimla	412	412	412
10	Sirmour	259	259	259
11	Solan	240	240	240
12	Una	245	245	245
Total		3615	3615	3615

6. Adoption of delegation of Financial Power under Himachal Pradesh financial Rules, 2009 and lastest instructions issued from time to time by Government of H.P. in favour of Secretary (RDD &PR) to the Govt. of HP and Director SAU.

The issue was discussed in detail and after deliberation, Governing Body decided to defer the items till next meeting.

7. Approval of Draft budget of social audit unit for the financial year 2025-26.

The Governing Body unanimously accorded Approval of Draft budget of social audit unit for the financial year 2025-26 as enclosed at **Annexure-A**.

8. Appointment of Director SAU.

The Governing Body was apprised regarding procedure and qualification prescribed under clause 10.1.4.1 of Annual Master Circular for the Financial Year 2024-25 for appointment of Director, SAU. In view of above qualification, Secretary (RDD &PR) to the Govt of HP submitted requisition with Finance Department for posting of Officers of HPF&AS cadre.

		Accordingly, Finance Department after obtaining approval from Hon'ble Chief Minister (as confirmed from T&A HQ) as per qualification incorporated under clause 10.1.4.1 (d & e) of Annual Master Circular for the Financial Year 2024-25 has presently deployed the Officers of appropriate status from HPF&AS cadre. Further, it was brought to the notice that fresh advertisement has been issued on 23.01.2025 which is in contradiction of above qualification in spite of the facts that eligible officers is already functioning. After deliberation, it was decided that GOI may be apprised regarding factual position and accordingly further necessary steps be taken.
Spot Agenda		
1	Enhancement of remuneration of different categories of employees posted/ hired in HPSAU	It was apprised that employees of different categories Viz SRPs/DRPs/BRPs/VRPs are working in HPSAU since 2017. The SRPs/DRPs were appointed in the consolidated salary of Rs. 20000/-PM whereas BRPs/VRPs were appointed on incentive basis @ 600/- Rs. 375/-per day. Further, MIS Manager has also been engaged on outsource basis on consolidated salary of Rs. 30,000/-PM. Besides, Accountant, Security Guard and Peon have also been hired on outsource basis @ minimum wage prescribed by State Government from time to time. It was apprised that the employees of HP SAU are demanding hike in salary as from existing pay structure, it is becoming difficult for them to meet out two time meal in the present scenario of money inflation. After detailed deliberation on the issue, it was unanimously decided that matter may be examined and processed in view of the category wise grievances of employees and also keeping in view of the financial position/ health of HPSAU particularly maximum expected budget for the FY 2025-26 on account of Administrative Expenses earmarked @6% of total budget of MGNREGA and further earmarked budget of .5% to HP SAU.

The meeting ended with a vote of thanks to and from the chair.


 Secretary (RD & PR) - cum-Chairman
 HP Social Audit Society.

FY 2023-2024				FY 2024-2025			FY 2025-2026		
Receipt	Amount in Rs.	Heads of Expenditure	Amount in Rs.	Receipt	Amount in Rs.	Heads of Expenditure	Estimate Amount in Rs.	Heads of Expenditure	Amount in Rs.
Opening Balance	149.39	1.Director (SAU)	0	Opening Balance	1.13	1.Director (SAU)	700.00 (FY 2025-26)	1.Director (SAU)	20.00
(Grant -in -aid of MGNREGA)	153.25			(Grant -in -aid of MGNREGA)	153.25				
					149.50				
					149.50				
					149.50				
					149.50				
Opening Balance				TOTAL	751.25				
Interest earned	1.20			Interest earned	0.87				
		2.SAE/SRPs	2.40			2.SAE/SRPs		2.SAE/SRPs	11.00
		3.Salaries (SAU)	24.0			3.Salaries (SAU)		3.Salaries (SAU)	40.00
		4.Remuneratio n & TA Claims (VRP)	95.58			4.Remuneratio n & TA Claims (VRP)		4.Remuneratio n & TA Claims (VRP)	200.0
		5.Remuneratio n & TA Claims (BRP)	139.88			5.Remuneratio n & TA Claims (BRP)		5.Remuneratio n & TA Claims (BRP)	300.0
		6.TA Bills & Medical Bills	1.36			6.TA Bills & Medical Bills		6.TA Bills & Medical Bills	6.0
		7. Office expenditure(El ectricity,water bill,telephone bill,garbage bill,office equipments for state & district)	2.00			7. Office expenditure(El ectricity,water bill,telephone bill,garbage bill,office equipments for state & district)		7. Office expenditure(El ectricity,water bill,telephone bill,garbage bill,office equipments for state & district)	11.00
		8. Salaries of Outsourced staff	10.74			8. Salaries of Outsourced staff		8. Salaries of Outsourced staff	24.00

700.00

1. Variation at Sr No 4 & 5 is due to the provisions for meeting out liability during FY 2024-25.

Director,
Social Audit Unit,
Himachal Pradesh