Office Memorandum

Subject:- Revision in monetary ceiling in laying of the Annual Reports and Audited Accounts of various Organizations receiving funds from Government of India - regarding.

The undersigned is directed to forward herewith a copy of the Lok Sabha Secretariat's OM No. LAFEAS CBII067/05/2020 CB-II dated 2nd July, 2020 on the subject mentioned above for information and strict compliance. It is requested that the contents of the above mentioned O.M. may be brought to the notice of all the organization/institution under one's jurisdiction.

Encls: As above.

Anil Tripathi
Director (Parliament)
Tel-23062221

All officers of Ministry of MSME (Main) and Office of DC (MSME)
(As per Standard list)

Copy for information to:-

1. PPS to Secretary (MSME), Ministry of MSME
2. PS to AS&DC (MSME), O/o DC(MSME)
3. SENETE Division –For uploading of the circular.
OFFICE MEMORANDUM

Subject: Revision in monetary ceiling in laying of the Annual Reports and Audited Accounts of various Organizations receiving funds from Government of India.

The undersigned is directed to state that with the concurrence of the Ministry of Finance (Department of Expenditure) it has been decided to revise the existing monetary ceiling in respect of laying of Annual Report and Audited Accounts of the Ministries/Departments/Organisations etc., on the Table of the House (Lok Sabha) as given below:

<table>
<thead>
<tr>
<th>Existing Monetary ceiling</th>
<th>Revised Monetary ceiling</th>
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</thead>
<tbody>
<tr>
<td>The Societies/Organizations receiving one-time assistance of Rs. 50 lakh or above should be required to lay their Annual Reports and Audited Accounts before Parliament. In the case of societies receiving one-time assistance of Rs. 10 lakh and below Rs. 50 lakh, all the Ministries/Departments of Government of India should be required to include in their own Annual Reports a statement showing the quantum of funds provided to each of these societies and purpose for which the funds were utilized, for the information of the Members of Parliament.</td>
<td>The Societies/Organizations receiving one-time assistance of Rs. 05 Crore or above should be required to lay their Annual Reports and Audited Accounts before Parliament. In the case of societies receiving one-time assistance of Rs. 10 lakh and below Rs. 05 Crore, all the Ministries/Departments of Government of India should be required to include in their own Annual Reports a statement showing the quantum of funds provided to each of these societies and purpose for which the funds were utilized, for the information of the Members of Parliament.</td>
</tr>
<tr>
<td>The Annual Reports and Accounts of Private and Voluntary Organizations receiving recurring Grants-in-aid to the tune of Rs. 25 lakh and above should be laid on the Table of the House within nine months of the closure of the succeeding financial year. In the case of Private and</td>
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</tr>
</tbody>
</table>
Voluntary Organizations receiving recurring Grants-in-aid from Rs. 10 lakh to 25 lakh, all the Ministries/Departments of the Government of India should include in their Annual Reports a Statement showing the quantum of funds provided to each of these Organizations and the purpose for which they were utilized for the information of the Parliament.

All statutory/ Autonomous Organizations, Public Undertaking, Corporations, Joint Ventures, societies, etc. which are financed out of funds drawn from the Consolidated Fund of India, after being voted by Parliament, in the form of Shares, Subsides, Grants-in-aid, etc. either wholly or partly should lay their Annual Reports/Audited Reports. At present, there is no ceiling of amount making it obligatory to lay the Report on the Table of the House.

Voluntary Organizations receiving recurring Grants-in-aid from Rs. 10 lakh to 50 lakh, all the Ministries/Departments of the Government of India should include in their Annual Reports a Statement showing the quantum of funds provided to each of these Organizations and the purpose for which they were utilized for the information of the Parliament.

All statutory/ Autonomous Organizations, Public Undertaking, Corporations, Joint Ventures, societies, etc. which are financed out of funds drawn from the Consolidated Fund of India of Rs.02 Crore and above after being voted by Parliament, in the form of Shares, Subsides, Grants-in-aid, etc. either wholly or partly should lay their Annual Reports/Audited Reports. At present, there is no ceiling of amount making it obligatory to lay the Report on the Table of the House.

All Ministries/ Departments are requested to take note of the above mentioned Revised Monetary ceilings, in connection with all the organisations/ institutions etc. under their administrative control.

To,

All Ministries/ Department Government of India