



Second Gujarat State Highway Project (GSHP-II)

Internal Audit Committee Meeting of Second Gujarat State Highway Project (GSHP-II)

Date: 12-10-2018

Time: 15:00 Hrs.

Venue: SE-PIU Room, Gandhinagar

Internal Audit Committee Meeting of Second Gujarat State Highway Project (GSHP-II) was held at PIU R&BD, Gandhinagar; it was chaired by SE (PIU).

Attendees:

Sl. No	Name	Position
PIU		
1	Mr. D. K. Solanki	Superintending Engineer-PIU
2	Mr. M.M. Maskati	Financial Controller-PIU
3	Mr. S.M. Raval	Executive Engineer-SRP Vadodara
4	Mr. A.A. Solanki	Executive Engineer-SRP Mehsana
5	Mr. H.B. Sheth	Deputy Executive Engineer-SRP Mehsana
PMC		
6	Mr. H. N. Saxena	Team Leader
7	Mr. Naresh Gandu	IDAP/GAAP Coordinator
8	Mr. Virendar Sharma	Financial Management Expert
Internal Auditor (IA)		
9	Mr. Sumit Runinga	CA

Minutes:

1. Mr. D. K. Solanki, Superintending Engineer (PIU) welcomed the attendees.
2. Financial Controller PIU briefed the agenda of the meeting.
3. MR. Sumit from IA briefed the chair about the audit progress of the assignment and discussed about the Internal Audit report submitted.
4. SE-PIU briefly discussed about the internal audit observations by each division with representatives from each division.
5. PIU/PMC advised IA to discuss the observations of Audit with the concerned officers of R&BD at the earliest after completion of Audit of that quarter. Mr. Sumit assured that team will follow suggestion of PIU/PMC. He further informed that next quarter will be started soon; dates will be shared with the concerned officers of division at the earliest.
6. PIU/PMC suggested to incorporate some editorial corrections in the report, Mr. Sumit assured to incorporate in the next submission.
7. Attendance sheet of the meeting is attached as **Annexure 1**.

The meeting ended with vote of thanks to the Chair.



Annexure 1

Second Gujarat State Highway Project (GSHP-II)
Internal Audit Committee Meeting-October 2018
 Project Implementation Unit (PIU)-Gandhinagar
 Consultancy Services for Internal Audit of Second Gujarat State Highway Project (GSHP II)

Date: 12-10-2018
 Time: 15:00 hrs

Sl. No	Name	Designation/Position	Representing	Contact Details (Mobile & Email ID)	Signature
1	D. K. Klenki	SE-PIU	REBD	9825562693	
2	M. M. Mastotra	F. C. - PIU	REBD	9929222060	
3	S. M. Raval	EE SRP Div Vadodra	REBD	9826014046 s.m.raval66@gmail.com	
4	A. A. Silanku	SE SIP Div Mehsana	REBD	9428110867	
5	H. B. PETHI	DEE SRP Div Mehsana	REBD	5627714276	
6	^{CA} Sumit Ramingal	CA - from AGS services & chartered	REBD	760042482	
7	J. M. SAXENA	TL PMC	LASA	8469355577	
8	C. Nathan	IOAP/LAAP Co-ordinators	PMC- LASA	9728054247	
9	Virendra	Finance and Manager Expense	LASA	9988555017	
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