

AUDIT SECTION

Sr. No.	Name of the Societies	Completion year	Audit Classification	Remarks	Audit Procedure
	BANK				On implementation of the Goa Coop Societies Act, 2001 the Auditor either Departmental or from the Panel of Auditors (i.e. C.A./Certified Auditor) is appointed to audit the accounts of the Co-operative Institution/ Societies. As a usual practice Order for appointing the Auditor is issued for conducting audit of the State Aided Cooperative Societies and Other Cooperative Societies, with paid up Share capital exceeding Rs. one lakh is conducted as may be notified by Registrar from time to time from among the Departmental Auditor or from the Panel of Auditors. As regards to the Mutually aided societies which are not notified shall have to appoint Auditor from among the Panel of Auditors by taking Resolution in the Annual General Meeting and such appointment shall be valid till the conclusion of the next Annual General Meeting.
1	Goa Urban Coop. Bank Ltd., Panaji.	2006-07	A		
2	Madgao Urban Coop. Bank Ltd., Margao.	2006-07	A		
3	Women's Coop. Bank Ltd., Panaji.	2006-07	B		
4	Bicholim Urban Coop. Bank., Bicholim.	2007-08	A		
5	Citizen Coop. Bank Ltd., Vasco.	2007-08	A		
	URBAN CREDIT				
6	The Bhandari Coop. Credit Societies Ltd., Panaji.	2005-06	B		
7	Our lady of Milagres Urban Coop. Society Ltd., Mapusa	2007-08	A		
8	Saha Udhar Urban Coop. Credit Society Ltd., Malim	2006-07	B		
9	Sankhali Urban Coop. Credit Society Ltd., Sankhali.	2006-07	B		
10	Bagayatdar Urban Coop. Credit Society Ltd., Margao	2005-06	C		
11	Goa State Urban Credit Coop. Societies Federation Ltd., Panaji.			Newly Registered	
	CREDIT SOCIETIES				
12	Goa Bank Employees Coop. Credit Sty. Ltd., Panaji	2005-06	B		
13	The Goa Bharat Sanchar Nigam Staff Coop. Cr. Sty. Ltd., Panaji	2007-08	B		
14	The Directorate of Social Welfare Staff . Coop. Cr. Sty Ltd. Panaji	2006-07	B		
15	I.P.A. (Providoria) Employee Coop. Cr. Sty. Ltd., Panaji	2007-08	B		
16	Goa State Animal Husbandry Staff Coop. Cr. Sty. Ltd., Ponda	2007-08	B		
17	The Goa Police Staff Coop. Cr. Sty. Ltd., Panaji	2006-07	B		
18	The Dept. of Tourism Employees Coop. Cr. Sty. Ltd., Panaji	2007-08	B		
19	Directorate of Health Service Coop. Cr. Sty. Ltd., Panaji.	2006-07	B		
20	Shri Gananath Dnyanprohodi Employees Coop. Credit Society Ltd., Ponda.	2006-07	B		
21	Thrft Coop. Association Ltd., Ponda Goa.	2006-07	A		
22	The Goa Housing Board Employees Coop. Credit Society Ltd., Porvorim.	2006-07	B		
23	Town & Country Planning Emp. Coop. Credit Society, Ponda.	2007-08	B		
	CONSUMERS				
24	The Goa Coop. Marketing & Supply Federation Ltd., Panaji.	2005-06	B		
25	Indian Ex-Servicemen Consumer Coop. Society Ltd., Ponda.	2005-06	C		
	HOUSING SOCIETIES				
26	The Goa State Coop. Housing Finance & Federation Ltd., Panaji.	2007-08	A		
27	Gomantak Coop. Housing Society Ltd., Panaji.				

UNION FEDERATION						
28	TheGoa State Coop. Milk Producers Union Ltd., Ponda.	2007-08	A			
29	Goa State Coop. Union Ltd., Panaji	2007-08	A			
30	The Goa Rajya Mahila Audhogik Sahakari Maryadit, Panaji.	2006-07	B			
	INDUSTRIAL					
31	Gramdhyog Aud. Sah Saunsths Ltd., Panaji.	2006-07	C			
32	The Goa Books & Allied Products Coop. Society Ltd., Panaji.	2006-07	C			
33	Sudanshan Upd. Sah. Saunstha Ltd., Mapusa.	2006-07	D			
34	Shripad Textile Coop. Society Ltd., Panaji.	2003-04	B			
35	Yash Knitwar Coop. Society Ltd., Panaji.	2003-04	B			
36	Gomantak Textile Coop. Society Ltd., Panaji.	2003-04	B			
37	Sanjivani Mahila Uthapadak Sahakari Saunstha Ltd., Oxel.	28-04-05				Not audited since registration
38	Kalaptaru Gram Mahila Audhogik Society Ltd., Mapusa, Bicholim.	10/4/2007				-do-
39	Goa Art & Craft Coop. Society Ltd., Alimho-Panaji.	18-01-06				-do-
	GENERAL					
40	Goa Trans & Tour Service Coop. Sty. Ltd., Curchorem.	2007-08	C			
	MARKETING					
41	Goa Bagayatdar Sah. Kharedi Vikri Saunstha Ltd., Ponda.	2006-07	A			
42	Goa Floral Growers Coop. Credit Society Ltd., Margao.	3/5/2004				Not audited since registration
	FISHERIES					
43	North Goa Fisheries Coop. Sty. Ltd., Britona.	Liquidation				
44	All Goa Fishermen Coop. Association Ltd., Porvorim.	22-03-05				Not audited since registration
	LABOUR CONTRACT					
45	Sharada Labour Contract & Cement Product Coop. Sty. Ltd., Volvoi.	2004-05	B			
46	Deendayal Labour Contract Coop. Society Ltd., Vasco.	22-07-2003				Not audited since registration
47	Konkan Forest Labour Coop. Sty. Ltd., Panaji.	19-12-2005				-do-
48	Shri Sai Labour Contract Coop. Society Ltd., Panaji.	2003-04	B			
49	Goa State Federation of Labour Coop. Society Ltd., Paito, Panaji.	24-06-2005				
50	The Sah. Vikas Industrial Service & Contract Coop. Sty. Ltd., H. S. Marmagoa.	2/2/2004				
	PROCESSING					
51	Sanjivani Sah Sakhar Karkhan Ltd., D'Nagar., Dharbandora.	2006-07	C			
52	Gomantak Agricultural Produce Coop. Society Ltd., Panaji.	2003-04	B			
	POULTRY					
53	All Goa Poultry Farmers Coop. Society Ltd., Ponda.	2006-07	C			
	RESOURCE					
54	The Gao State S. T. Womens Multipurpose Coop. Cr. Society Ltd., Ponda					Newly Registered

and Certified Auditor i.e. retired

Government Officers having experience in Co-operative audit have been constituted vide Order No. 15-99-88/ADT/RCS dated 14-05-2008 for conducting audit of Urban Co-operative Banks and vide Order No. 15-99-88/ADT/RCS dated -05-2008 for conducting audit of Co-operative Societies.

3. The Societies having share capital exceeding Rs. one lakh have been notified for the purpose of undertaking audit assignment vide Notification No.15-218-2008/ADT/RCS dated 16th May, 2008 .

4. The allotment of State Aided/Notified Societies has been made to the Departmental Auditors/Auditors from the Panel .

5. Directions has been issued to the Co-operative Institution/Societies to undertake the audit of Mutually Aided Societies by appointing the Auditor from the Panel by taking resolution in the Annual General Meeting.