



**TAMILNADU ADIDRAVIDAR
HOUSING & DEVELOPMENT
CORPORATION LIMITED**

Lr. No. E3 / 5667 / 2021 dated 03.01.2022

To
Southern India Regional Council of
The Institute of Chartered Accountants of India,
122, Mahatma Gandhi Road,
Nungambakkam,
Chennai – 600 034.

Sir,

Sub: Invitation of Applications for Empanelment of Internal Auditors for
TAHDCO – Time extended till 10.01.2022 – Publication of
Notification in SIRC website and Notice Board – reg.
Ref: T.O.Lr. No. E3 / 5667 / 2021 dated 30.11.2021

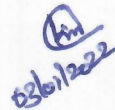
For the appointment of Internal Auditors 2021-22 and 2022-23 Notification has been published in Southern India Regional Council of the Institute of Chartered The Corporation has 43 units which covers 32 District Manager's Office in all the districts for implementation of economic development schemes, 10 Executive Engineers Office to undertake construction activities and Head Office.

The Tamil Nadu Adi Dravidar Housing and Development Corporation Limited (TAHDCO) was established in the year 1974 under the Companies Act, 1956. It is owned by the Government of Tamil Nadu. The Authorised Share Capital of the Corporation is Rs. 200 Crores and paid up capital is Rs. 143.53 Crores. The Corporation has 43 units which covers 32 District Manager's Office in all the districts for implementation of economic development schemes, 10 Executive Engineers Office to undertake construction activities and Head Office.

TAHDCO was established mainly to implement socio-economic schemes to the upliftment of Adi Dravidar, to undertake construction of Hostels, Schools, Community Halls.

TAHDCO is inviting applications for empanelment of Internal Auditors for 2021-22 & 2022-23. In this regard, the Notification is enclosed herewith. We request that the Notification may be hosted in the SIRC website as well as in the SIRC Notice Board.


For Managing Director



**Tamil Nadu Adi Dravidar Housing and Development Corporation Limited
(TAHDCO)**

No. 31, Cenotaph Road 2nd Lane, Teynampet, Chennai – 600 018

Notification


TAHDCO invites application from Chartered Accountant firms for the empanelment of the Internal Auditors for TAHDCO for the financial year 2021-22 and 2022-23.

The Audit firm which satisfies the following minimum eligibility criteria:-

1. A Chartered Accountant firm with Minimum 2 fulltime partners
2. Should have minimum 5 years of experience in auditing
3. Should have registered / empanelled with ICAI and C&AG
4. Should have an annual turnover of Rs. 10 lakh during the last 3 years ending 31.03.2020.
5. Should have taken up the audit (either Internal or statutory audit) of minimum of three Government Companies / Undertakings other than Public Sector Banks.

Those firms who have taken up the internal audit / statutory audit of this Corporation in earlier years will not be considered and they need not apply.

Eligible firms may submit their applications and TOR (Terms of Reference) duly signed along with the relevant documents in a sealed cover superscribed as "Empanelment of Internal Auditor" to the Managing Director, TAHDCO, No. 31, Cenotaph Road 2nd Lane, Teynampet, Chennai – 600 018. The time for submission has been extended till 4.00 P.M on 10.01.2022. For application format and TOR details please visit our website www.tahdco.com


Managing Director

3/m


31/1/22


31/1/22


2/1/22

Application for Empanelment of Internal Auditors

| SI No. | Particulars | |
|--------|--|--------------|
| 1. | Name of the Firm | |
| 2. | Address and Phone No. of the firm | |
| 3. | Firm Income Tax PAN No. <i>(attach photo copy of Pan Card)</i> | |
| 4. | Firm GSTIN <i>(attach photo copy of Registration document)</i> | |
| 5. | Registration No. with ICAI <i>(attach registration certificate)</i> | |
| 6. | Empanelment No. with C & AG <i>(attach copy of empanelment letter)</i> | |
| 7. | No. of Years of Firm Existence & Date of establishment of Firm <i>(attach partnership deed)</i> | |
| 8. | Details of Partners <i>(attach information in the format appended)</i> | Appendix – 1 |
| a. | Total Number of Partners associated with the firm | |
| b. | Number of full time partners | |
| c. | Number of part time partners | |
| 9. | Details of Staff | |
| a. | Total No. of Staff | |
| b. | No. of qualified staff | |
| c. | No. of semi qualified staff | |
| d. | No. of articles clerk | |
| e. | Others | |

| | | |
|-----|---|--------------|
| 10. | Branch Details (attach information in the format appended) | Appendix – 2 |
| 11. | Experience in Government audit (attach information in the format appended) | Appendix – 3 |
| 11. | Annual Turn over (attach Balance Sheet and IT return) | |
| | 2017-18 | |
| | 2018-19 | |
| | 2019-20 | |
| | Average Turnover | |

Place

Date

Signature

Appendix – 1

Details of Partners

| Sl No. | Name of the Partner | Length of Association with the Firm | Educational Qualification | Area of Key Expertise | Membership No. | Relevant Experience | Full time or part time |
|--------|---------------------|-------------------------------------|---------------------------|-----------------------|----------------|---------------------|------------------------|
| 1. | | | | | | | |
| 2. | | | | | | | |
| 3. | | | | | | | |

Signature

Appendix – 2

Branch Details

| Sl No. | Location | Address | Phone No. with contact person | No. of Staff working in the Branch |
|--------|----------|---------|-------------------------------|------------------------------------|
| 1. | | | | |
| 2. | | | | |
| 3 | | | | |

Signature

Appendix – 3

Experience of audit in Government Companies / Undertaking

| Sl No. | Name of the Auditee Organisation | Relevant audit year | Type / Nature of audit | Date of completion of Audit | Duration of Completion of audit | Proof of the letter of Work or Assignment awarded by the Auditee Organisation (Pl. attach a copy of the letter) |
|--------|----------------------------------|---------------------|------------------------|-----------------------------|---------------------------------|---|
| 1. | | | | | | |
| 2. | | | | | | |
| 3. | | | | | | |

Signature

Terms of Reference for the empanelment of Internal Auditors of TAHDCO

Terms of Reference

Background:

The Tamil Nadu Adi Dravidar Housing and Development Corporation Limited was incorporated in the year 1974 under the Companies Act, 1956. The Authorised Share Capital of the Corporation is ₹200 Crores and paid up capital is ₹ 143.53 Crores. The Government of Tamil Nadu and the Government of India contribute to the Share Capital of the Corporation in the ratio of 51:49. The Corporation was initially started as a construction company and the activities of the Corporation was subsequently extended to enable it to undertake a wide spectrum of economic development schemes for income generation, skill development training for Schedule castes and Scheduled Tribes in the state. The main activities of the Corporation are

- To implement economic development schemes for the welfare of the Scheduled Castes in the State.
- To provide skill development training to youth belonging to Scheduled Castes for job / self employment.
- To undertake construction activities entrusted by the government such as hostel buildings for Boys / Girls, School buildings, Science Laboratories, Teachers quarters and Village infrastructure facilities with NABARD assistance.

The Corporation has 43 units which covers 32 District Manager's Office in all the districts for implementation of economic development schemes, 10 Executive Engineers Office to undertake construction activities and Head Office. For the purpose of internal audit, 9 Regions were formed covering all the 43 units as detailed below.

Regions and the units attached to the regions

| Region | Units | | | TOTAL units |
|-------------|-------------|-----------------------------|---|-------------|
| | Head Office | Executive Engineer's Office | District Manager's Office | |
| Chennai | Head Office | Chennai, Special Chennai | Chennai, Tiruvallur, Kancheepuram | 6 |
| Villupuram | -- | Villupuram | Villupuram, Cuddalore | 3 |
| Thanjavur | -- | Thanjavur | Thanjavur, Pudukottai, Nagapattinam, Tiruvarur | 5 |
| Trichy | -- | Trichy | Trichy, Karur Perambalur, Ariyalur | 5 |
| Madurai | -- | Madurai | Madurai, Dindigul, Ramnad, Sivagangai, Theni, | 6 |
| Tirunelveli | -- | Tirunelveli | Tirunelveli, Thoothukudi, Nagercoil, Virudhunagar | 5 |
| Coimbatore | -- | Coimbatore | Erode, Coimbatore, Tiruppur Ooty, | 5 |
| Vellore | -- | Vellore | Vellore, Tiruvannamalai | 3 |
| Salem | -- | Salem | Salem, Dharmapurai, Krishnagiri, Namakkal | 5 |
| | 1 | 10 | 32 | 43 |

1. SCOPE & COVERAGE OF AUDIT:

- i. The audit of accounts should be conducted in such a manner to ensure 100% verification of all transactions, regular accounting records and special registers prescribed for schemes, administration and accounting systems in accordance with the statutory requirements/ Government Orders/ Circulars /office orders etc.
- ii. The internal audit manual of the Corporation and also Action Plan of this Corporation for the year may be verified thoroughly (which will be available in the units) before commencing the audit
- iii. The internal auditor should check the adequacy and effectiveness of Internal control system and procedures in the Corporation and point out the weakness/ shortcomings/ discrepancies/ etc. along with suggestions for improvement.

- iv. The internal auditor should suggest on the measures to enhance the transparency in financial management for improving the performance of the organisation and its accounting procedures.
- v. The internal auditor should ensure that the all the assets of the Corporation are physically verified on 30th September and 31st March
- vi. Utilization certificate to Government or other agencies if any required may be certified based on verification of the books and records.
- vii. The internal auditor should certify the Annual Accounts of the Unit Offices.
- viii. The internal auditor should undertake any other specific assignment as a part of Internal Audit as may be required by the Management.

2. AUDIT PROGRAMME & REPORTING TIME:

The internal auditor should submit their audit programme for every unit well in advance for rendering necessary assistance for the audit.

Audit report should be submitted on quarterly basis for every unit. The quarterly report (3 hard copies + Soft copy) should be submitted before the due dates given below to the Managing Director.

| Audit period | Due Date |
|--|--------------------------|
| April to June (1 st quarter) | 31 st July |
| July to September(2 nd quarter) | 31 st October |
| October to December(3 rd | 31 st January |
| January to March(4 th quarter) | 30 th April |

GENERAL

The auditor will be given access to all documents, correspondence, and any other information, which may be deemed necessary by the auditor during the course of audit. The auditor will be provided with the Internal Audit Manual, Circulars, Guidelines, Government Orders, model internal audit report etc., to conduct the internal audit more effectively.

3. ELIGIBILITY CRITERIA:

The audit firm should satisfy the following minimum eligibility criteria to apply

- i. Chartered Accountant firm should have Minimum 2 fulltime partners
- ii. Should have minimum 5 years of experience in auditing
- iii. Must be registered / empanelled with ICAI and C&AG
- iv. The average annual turnover of the firm in last 3 years must be atleast 10.00 Lakhs
- v. Should have taken up the audit (either Internal or statutory audit) of minimum of 3 Government Companies / Undertakings other than Public sector banks.

Those firms who have taken up the internal audit / statutory audit of this Corporation in earlier years will not be considered and they need not apply.

4. EMPANELMENT AND SELECTION

The firms which satisfy the eligibility criteria will be considered for empanelment of internal auditors. The empanelled list is valid for a period of three years from 2012-13 onwards. From the empanelled list, the internal auditors for 7 regions will be selected by giving due weightage on the following.

- i. Years of experience
- ii. Number of Partners
- iii. Experience with Government Company / Undertakings
- iv. Number of branches
- v. Employee strength

Audit Fee and its PAYMENT:

The internal audit fee and TA & DA will be decided by the Corporation.

The audit fee will be paid as follows

- i. 75% of fee along with TA & DA will be paid on submission of audit report.
- ii. Balance 25% of audit fee will be paid after the finalisation of accounts and adoption of accounts in the Annual General Meeting.

5. Documents to be attached :

- i. Photo copy of PAN Card
- ii. Photo copy of Service Tax Registration certificate
- iii. Photo copy of ICAI registration certificate
- iv. Photo copy of C&AG letter
- v. Photo copy of partnership deed
- vi. Proof for having undertaken audit of Government Company / Undertaking (Copy of letter)
- vii. Photo copy of last 3 years Balance Sheet and IT return

6. HOW TO APPLY:

Eligible firms may submit their application and TOR duly signed along with the relevant documents in a sealed cover superscribed as "Empanelment of Internal Auditor" to the Managing Director, TAHDCO, 31, Cenotaph Road 2nd Land, Teynampet, Chennai – 600 018. The time for submission of application has been extended till 4.00 P.M on 10.01.2022.

Authorised Signature