

Modi Properties Pvt. Ltd - Site Audit Report

Company:	Modi Realty Mallapur LLP	Date of site visit:	13.03.2020
Site:	Gulmohar Residency	Approved by:	Praveen. B
Visited & prepared by:	V.Ravi	Sign.	
Sl No	Description	Remarks	
1.	Contractors Billing		
	A. No's of Contractors.	19 No's	
	B. Any Pending bills of contractor at site.	No	
	C. Bills outward register maintaining at site.	Yes	
	D. Condition of Bills outward register maintaining at site.	Good	
	E. After completion work any bills are pending more than one month.	No.	
	F. If pending bills at site explanation from Engg Dept.	No	
	G. Is bills raised at Ho but not updated in Database.	No	
	H. Is their any double bills raised at site for same value & same work.	No	
	I. Contractors minimum balance maintaining at site.	Yes	
2.	Turnkey Contractors Weekly reports as per Circular no 807		
	A. No's of Contractors. (Sursani Constructions, SSSVC, Vin Vin & Pointec Associates.)	04 No's	
	B. Annexures of ABC sending on time.	Yes	
	C. Milestone report(D) sending on time.	Yes	
	D. E1 & E2 sheet sending on time.	Apartment format to be send instead of Villas. Explained to PM.	
	E. Certified copies of weekly reports filing at site.	Yes	
	F. Turnkey Material Inward & outward register maintained at site.	Yes	
	G. Turnkey contractor material issued logbook maintained at site.	Yes	
	H. Turnkey contractors material issued amount debit to their account in every week.	No	
3.	Billing Department. I. Any pending bills lying at HO. The following bills (Amount already credited to contractors) to be reflect in Database. Informed to Jayapradha madam also. 1) Bill no.01, Rs.9000/- dtd 11.07.19 P.Praveen Kumar. 2) Bill no.02, Rs.9930/- dtd 11.07.19 P.Praveen Kumar.	No, but in July-2019 Rs.483,368/- worth of bills@ 07 no's is not reflecting in billing database already amount credited in contractors.	

	3) Bill no.03, Rs.11000/- dtd 11.07.19 Srikanth Jena. 4) Bill no.04, Rs.150,000/- dtd 11.07.19 T.Kurumanna 5) Bill no.05, Rs.248,220/- dtd 24.07.19 Borewell Krishna Reddy (Sai Venkateshwara Borewell). 6) Bill no.11, Rs.23,890/- dtd 26.08.19 K.Krishna. 7) Bill no.44, Rs.31,328/- dtd 26.08.19 K.Krishna.	
	Complaints : Turnkey Contractor material issued amount to be debit to contractor as follows. 1) Rs.24,272/- to be debit to Sursani Constructions from 03.01.2020 to 21.02.2020. 2) Rs.368/- excess amount already debited to SSVC in first page. 3) In Annexure 'C' estimation sheet of Sursani Constructions Inward no 9 & 198 , they have entered Binding wire in 80 bundles Rs.4181/- instead of 2000 Kgs, the result is estimation is coming Rs.104,000/- less and Sree Srinivasa constructions they have sent binding wire 20 bundles Amount is Rs.1150/- instead of Rs.26,000/- 4) Bill files they are not maintaining estimation & measurement sheets in hard copies at site.	
	Suggestions : 1) Confirmed with accountant as Site to advice all material issued logbook scan copies to be arrange to accounts regarding this issue. Above said remarks to be corrected, and procedures to explained to Lady engineer	