Data sources for the analysis of labour market inequality in Brazil and India

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Abstract
In many parts of the world there has been a growth in economic inequality in recent years, and this has attracted the attention of both researchers and policy makers. High levels of inequality not only undermine efforts to reduce poverty and promote a general increase in living standards; they also raise questions of social justice, of social solidarity, of the role of public policy and of the acceptability of economic systems. Brazil and India, the two countries considered in this paper, have different histories with respect to economic inequality. Brazil has long been one of the most unequal countries in the world, and remains so today, despite some success in reducing inequality in recent years. Inequality in India, although deeply rooted, was lower than Brazil’s in the past, but has been rising rapidly. This difference in trends in inequality between these two countries is of considerable interest for both research and policy. Among the reasons, patterns of work and employment play an important role – differential access to jobs, inclusive or exclusionary labour market institutions, differences in wages and wage shares, patterns of organization and industrial relations. But the relationships are complex and are embedded in the histories and social structures of each country. This project on labour market inequality is investigating these issues in India and Brazil in a comparative framework. As a first step, the present paper maps out the main data sources available in the two countries that can be used to analyse the
patterns and trends in economic inequality, with a particular focus on the different aspects of labour market inequality.

**Keywords:** inequality, work status, occupation status, migration, employment, wages
1. Introduction

In many parts of the world there has been a growth in economic inequality in recent years, and this has attracted the attention of both researchers and policy makers. High levels of inequality not only undermine efforts to reduce poverty and promote a general increase in living standards; they also raise questions of social justice, of social solidarity, of the role of public policy and of the acceptability of economic systems.

Brazil and India, the two countries considered in this paper, have different histories with respect to economic inequality. Brazil has long been one of the most unequal countries in the world, and remains so today, despite some success in reducing inequality in recent years. Inequality in India, although deeply rooted, was lower than Brazil’s in the past, but has been rising rapidly. This difference in trends in inequality between these two countries is of considerable interest for both research and policy. Among the reasons, patterns of work and employment play an important role – differential access to jobs, inclusive or exclusionary labour market institutions, differences in wages and wage shares, patterns of organization and industrial relations. But the relationships are complex and are embedded in the histories and social structures of each country.

This CEBRAP-IHD project on labour market inequality is investigating these issues in India and Brazil in a comparative framework. As a first step, the present paper maps out the main data sources available in the two countries that can be used to analyse the patterns and trends in economic inequality, with a particular focus on the different aspects of labour market inequality. It addresses the following questions:

(i) What are the main government and other data sources that can be helpful in understanding the nature and sources of economic inequality?
(ii) What are the characteristics of the data sources in terms of design, coverage and frequency?
(iii) What is the content of each data source, in terms of measures of inequality and its correlates? How comparable are measures that are repeated over time?
(iv) What are the analytical issues that can be addressed using each data source?
(v) How far are the available data on the two countries comparable?

The paper discusses five broad and overlapping categories of data. The first concerns censuses and other data sources that permit a longer term, historical analysis of overall trends. The second concerns regular national surveys on labour markets and employment. The third concerns surveys and censuses on other topics with a bearing on inequality. The fourth covers
administrative records. And the fifth briefly identifies some relevant macro-economic data sources.

For each of these categories, we present first the data available for Brazil, then for India, commenting on their availability and the ways they will be or may be used to investigate inequality. We then make some comments on the comparability of the sources for the two countries. A summary is presented in tables 1 and 2 for Brazil and India respectively.
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2. Historical Data: Censuses and other sources

2.1 Brazil

2.1.1 Demographic censuses and historical data

Demographic Censuses have been carried out every ten years by the Brazilian Institute of Geography and Statistics (IBGE) since 1940.\(^1\) There were censuses in 1960, 1970, 1980, 1991, 2000 and 2010. The entire Brazilian population is interviewed in their own home and answers a multi-themed questionnaire covering demographic and socioeconomic characteristics. A set of limited and summarized questions (around 15 to 20 items) is asked to the entire population for the Demographic Censuses. From 1960, the IBGE introduced a sample survey system that works in conjunction with and parallel to the Census. The population as a whole (also termed *universe* or “non-sample”) answers a small number of questions, while a sample completes a more extensive and detailed questionnaire, thus allowing more in-depth socioeconomic investigation. From 1960 to 1991, the sampling fraction was 25%, that is, one in every four Brazilian households answered the extended questionnaire. In 2000 and 2010, the sampling fraction was reduced to 10%. The survey redesign did not imply any loss of quality or reliability of the sample data. With the advent of the sample survey, the number of items covered for the entire population was reduced. Data from the population universe of the recent Census is only interesting when analysing highly disaggregated geographical levels. Thus, what researchers have for 2000 and 2010 are the micro-data from the 10% sample and the aggregated data by census section, containing around 20,000 people each.

For the purposes of this research, only the micro-data from the samples of the Demographic Censuses will be used, due to the range of themes investigated in them and also because it is not our purpose to carry out spatial analyses with detailed intra-municipal (census sectors) data.

The time period of interest to us will be from 1960 to 2010. 1960\(^2\) marks the beginning of the sampling and is also the first year for which we have micro-data available. By definition, the Censuses have nationwide coverage. The micro-data of the Censuses from 1960 to 2010 are available for free, public download from the Centro de Estudos da Metrópole (Centre for Metropolitan Studies – [http://www.fflch.usp.br/centrodametropole](http://www.fflch.usp.br/centrodametropole)).

Regarding the content of the questionnaires, it is important to highlight that there were large changes over the course of time. In the 1960 census, there were only 24 questions about individuals and 13 on the characteristics of their housing, while in the 2010 census there were 23 items on housing and 100 on the individuals. The changes did not consist only of adding questions, but even so a longitudinal comparison is still possible. There are several possibilities for standardizing and adapting the variables that we intend to adopt in this research, including some proposed by IPUMS (Integrated Public Use Micro-data Series, [http://www.ipums.org](http://www.ipums.org)).

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\(^1\) A proper census was carried out in 1872, when 20% of the population were still slaves. During the first Republican period (1889-1930), there were also several official censuses: in 1890, 1900 and 1920. However, it was only in 1936 that a specialized, dedicated body was created for geographic and social research – the IBGE – which has since been carrying out the census operations.

\(^2\) There are, however, two comments that must be made regarding the 1960 census. The main one concerns the absence of sample weights, which decreases the possibility of expanding the results of the sample to levels more disaggregated than a unit of the Brazilian Federation. The second factor refers to the fact that the “income” variable is only available in categorical form (income bands) and not as a continuous variable.
International) for censuses and surveys in several countries (including India). We will later jointly present the contents of the Censuses and PNADs.

Over time, some modifications were made to the work-related variables - Working Age Population, Economically Active Population, Occupied Workers, Unemployed and Workers by Status of Employment (according to ILO Definition) and Occupational Class Structure - although it is possible to maintain the inter-temporal comparison without greatly affecting the degree of reliability.

The main difference resides above all in the manner in which the variables “Condition of Activity” (economically and non-economically active population) and “Condition of Occupation” (occupied and non-occupied workers) are collected. ³

Regarding the information on the individuals’ occupations, each Demographic Census adopted a different system for classifying and cataloguing the different types of job and activities. There are important lines of continuity from one census to the next, but they are not directly comparable with each other and not directly related to the international classifications. We suggest the use of the occupation and sector standardization made by IPUMS. The occupational variables of all the Censuses were converted to the ISCO-88 system (International Standard Classification of Occupation – 1988) at the one-digit level, which also allows a comparison with the Indian case (for which IPUMS carried out the same work). The same can be said for the sector of economic activity.

All the Censuses include the individuals’ income variables and, from 1970 onwards, the values were expressed in monetary units (not in category bands, as in the 1960 Census). From 1980, a difference started to be drawn between income from work and from other sources. Detailing and measuring these data continuously allows inequality to be measured and decompositions to be applied.

Throughout the whole period it is therefore possible to use the following labour and income variables, with a certain degree of reliability in the comparison:

- Working-Age Population: Persons aged 10 or over (1960-2010);
- Economically Active Population: bearing in mind the differences in data collection mentioned above (1960-2010);
- Status of employment (Employers; Employees; Self-employed; Unpaid Workers);
- Formalization (wage-earners): differentiation of types of contracts (public, private, etc., from 1980-2010);
- Occupational Structure (1960-2010)
- Sector of Economic Activity (1960-2010);
- Average Individual income (1960-2010);
- Average labour income (1980-2010);
- Total and per capita household income (1970-2010).

2.1.2 The importance of PNAD 1976

³ In the 1960, 1970 and 1991 Censuses, the condition of activity and of occupation referred to an individual’s status in relation to his/her “habitual occupation” or main occupation carried out during the census year. In the other Censuses, there is clearer temporal delimitation: the question always refers to the week the questionnaire was applied. Therefore, in such cases, if the person did not work or seek employment during that time period, he/she is considered inactive.
The 1976 National Household Sample Survey (PNAD – discussed in more detail in section 3) will be taken to represent the labour market and the occupational structure at the end of the 1968-1973 expansion cycle of the Brazilian economy (Singer, 1981). This allows us to move forward in the investigations, as it contains a much greater number of questions than the Census. Besides the variables listed above and contained in the Census, the PNADs also include questions on topics such as:

- Access to work;
- First employment;
- Time out of work (both for those who sought and for those who did not seek work);
- Income in kind;
- Social Security contributions;
- Duration of Job Tenure;
- Activities carried out by those out of work;
- Last occupation (occupational mobility);
- Job seeking (time and means by which work was sought);
- Sources of income unrelated to work (rent, retirement pensions, other pensions, donations, others).

2.1.3. Using the available data

The availability of census micro-data allows us to estimate inequality measures (Gini coefficient, Theil index, mean log deviation, coefficient of variation, etc.), and to use different quantitative methods to explore inequality (ANOVA, decomposition techniques, etc.).

Moreover, the inequality measures can be decomposed by other variables, such as sex, educational level, race (with the exception of the 1970 Census, when the race/colour question was not included in the questionnaire), geographical regions and units of the Brazilian Federation. In spite of great transformations in the Brazilian education system throughout the period, the variables pertaining to the educational level, can be dealt with in terms of years of schooling (continuously or in bands),\(^\text{4}\) or on the basis of transitions between different stages of the education system (categorical or discrete variable).

2.2 India

2.2.1 Census of India

Localized censuses have been conducted in India since the early 1800s, but the first all-India census was conducted in 1881. Since then there has been a decennial census and the last one, the 15\(^{\text{th}}\) Indian census, was conducted in 2011. The census of India collects data on every individual in every household, including information such as name, birth place, sex, age, religion, mother tongue, literacy, place of last residence, marital status, fertility, economic

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\(^{4}\) Only in the last Census (2010) was it not possible to treat the schooling variable in terms of years of schooling, but solely in categories. IPUMS has also proposed forms of standardization and categorization of educational levels that are internationally comparable.
status, principal and subsidiary means of livelihood, nature of industry, class of workers, distance travelled for work and much more.

Not all variables are available from 1881 through 2011. New questions were introduced in more recent censuses and some questions that were in earlier censuses were dropped. For example, in the 2001 census the following are some of the new questions that were included:

- Information regarding age at marriage (which was till then collected only for females) was collected for males.
- A question on total or partial disability was included (in the census of 1981 the question on disability was canvassed but it was dropped in 1991).
- Those engaged in non-agricultural activities were also asked how far they traveled to work.
- Net area of land under cultivation/plantation and net area of irrigated land were also collected for those households who were engaged in agriculture.

Achieving comparability between censuses in terms of concepts of work poses some difficulties, though several scholars, such as Daniel and Alice Thorner and J Krishnamurthy as well as the 1961 Census officials, have made it possible to use the data to make comparisons over time, subject always to some caveats. The size and structure of the working force has been analyzed for the period 1881 to 1961, even though figures for some intermediate years were problematic. The trends and patterns can be analyzed for males and females (with less confidence) for broad branches of economic activity as well as in further detail. Agricultural workers are divided between cultivators and agricultural labourers and those engaged in livestock, forestry and fishing etc..

The 1961 Census is sometimes regarded as the best in the post-Independence period. Subsequent censuses continue to have some problems of consistency in the definition of work, with the measured female labour force participation rate, for example, changing from census to census in implausible ways.

Summary data at country, state and district levels of some key variables for the 2001 and 2011 census are available in the tabulated form in the website of the census of India (http://www.censusindia.gov.in/). Tabulated data for older censuses can be obtained or purchased at a very low price from the Census office in New Delhi. Individual record level data can be purchased from the Office of the Registrar General and Census Commissioner, Ministry of Home Affairs, Government of India. Micro individual level data from the 2001 Census is available at a workstation at Jawaharlal Nehru University (the name of the individual and other sensitive fields are anonymized).

2.2.2 Other historical data

Apart from the censuses, considerable historical data exist on variables relevant to the analysis of long term patterns of inequality in India, but they are subject to several problems, especially for the pre-Independence period.

- No official estimates of inequality exist for the period before 1950. Nor are there unofficial estimates specifically of inequality of assets or income or consumption.
- Series data (i.e. comparable over time) on such variables as consumption, investment

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and national income do not exist or have had to be constructed later from scrappy data.

- Data are of variable quality and coverage
- It is not possible today to scrutinize the raw data and assess their quality. We do not always know whether they are reflective of the true situation or are biased to reflect the preferences of the colonial rulers.
- The data that are available are already processed and it is not possible for the present project to go back and build new estimates.

There are thus some serious problems in comparing the much richer data sources of more recent years with the data for the pre-Independence period.

Before Independence there are a variety of sources on prices and wages, although there are problems of consistency and of bias in government statistics. After Independence, a major survey was the Agricultural Labour Enquiry in 1950-51. This was repeated in 1955-56 and followed by periodic Rural Labour Enquiries starting from 1963-64. There have so far been eight Enquiries, the latest being in 2009-10. While there were some problems of changes in concept and coverage in the earlier Enquiries, these provide a good source for examining changes in the earnings of rural and agricultural labour. After Independence the National Sample Survey also started to provide information on wages and employment at the national level, starting in 1955-56 (9th round).

Given that land is the major factor of production in rural India, patterns of landownership and operation are an important indicator of inequality levels and changes over time. A pioneering analysis of inequality in landownership was done by Dharma Kumar for the Madras Presidency covering the period 1853 to 1947. After Independence several surveys have attempted to examine the distribution of land by ownership and operation. The first sample survey was in 1953-54 by the National Sample Survey (NSS) and there have been periodic surveys until the present time. An agricultural census has been conducted since 1970-71 on a five-yearly basis but the data are not regarded as being very reliable by many analysts. The NSS source makes it possible to look at the trend since Independence in landholding distribution. The series extends to at least 2002-03. Using these data, trends in the ownership and distribution of land over time can be examined in some detail to throw light on whether land is becoming more unequally distributed in terms of ownership or operation.

Several attempts were made before Independence to measure poverty among the working population. These provide some idea of the living standard of the poor but do not give a measure of the living standard of the non-poor, and hence do not permit proper measurement of inequality of income. Nutritional surveys conducted in the 1930s and early 1940s indicate that 30 per cent of the population got less than the nutritional norm of 2300 calories per consumption unit. However the surveys covered only about 1500 families and cannot be generalized with confidence. After Independence poverty estimates are available using the consumption data collected by the NSS from 1950-51 onwards; the first official poverty estimates date from 1960-61.

2.3 Overall comparability

The censuses in the two countries are held at similar intervals and some of the information is common, notably on economic activity and occupation. They are clearly basic sources for long term analysis in both countries, and many variables can be compared directly.
Nevertheless there are important differences, in that the Census data are much richer in Brazil, especially the sample.

In particular, data on economic activity are much more restricted in India. In the Brazilian data, not only is there more complete information on occupation and work status, there are also income data. So a variety of measures of inequality can be obtained. The Indian Census, on the other hand, provides very little information on the extent of inequality (with the possible exception of landholding for cultivating households).

Another advantage of Brazilian Census data is that it provides information on race (or at least self-defined skin colour). Caste inequality in India is in some ways parallel to racial inequality in Brazil, but the Indian Census has not collected general information on caste since 1931. Only the relatively deprived categories of Scheduled Caste and Scheduled Tribe are identified. The recent caste census will not provide useful data in time for this project.

So the Indian Census cannot provide as good a long term historical picture as the Brazilian Census, and alternative data sources are required in the Indian case. Some of the more important alternative sources are described above, especially the Rural Labour Enquiries and the early rounds of the National Sample Survey, but they will require assessment on a case by case basis.

The use of PNAD 1976 to provide a baseline for the economic structure at the end of the cycle of expansion of the Brazilian economy would not have an exact counterpart in India. Either the 1983 or the 1987-88 NSS could play a similar role since this was before the impact of economic reform at the end of the phase of the “Hindu rate of growth”.

3. Regular National Level Surveys on Labour Markets

3.1 Brazil

3.1.1 The design of the National Household Sample Surveys (PNAD)

The National Household Sample Surveys (PNADs) are currently carried out on an annual basis by the IBGE. They are the main surveys on work and income in the country.6

The PNAD started in 1967, covering only the Northeast, Southeast, South and the Federal District (leaving out the Centre-West and Northern regions). Until 1969, it was carried out on a quarterly basis. In 1970, it was interrupted because of the Census, and since then, this has not happened in all Census years – that is, the PNAD is not implemented in Census years. Otherwise, from 1971 onwards, it was carried out annually. In 1973, its geographical scope widened to include the urban areas of the Centre-West and Northern regions. This design remained until the end of the 1970s. In 1981, there was the inclusion of the Centre-West rural zones, a sample design that remained until 2003. Lastly, in 2004, the rural zones of the states of the North (Acre, Amazonas, Pará, Rondônia, Roraima and Amapá) were included. From that year

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6 The IBGE also produces the Monthly Employment Survey (Pesquisa Mensal de Emprego – PME), which has very detailed information on work and income and also tracks the seasonal cycles of the labour market. However, its scope is restricted to six metropolitan regions.
onwards, the PNAD has become representative of the whole of Brazil.

At a more disaggregated level, the representativeness of the PNADs includes the urban and rural areas of the units of the Brazilian Federation and the nine metropolitan regions: São Paulo, Rio de Janeiro, Belo Horizonte, Porto Alegre, Curitiba, Salvador, Recife, Fortaleza and Belém. The survey design is based on a sample in several stages. In the first stage, the country is roughly divided into strata. Within the strata, there is a random selection of clusters with probability proportional to the population size. In the second stage, census sectors are drawn at random and, lastly, in a third stage, the households are selected. The households are always drawn by means of systematic sampling with equal probability. In order to permit estimates to be made for the population as a whole, weights are calculated for both households and individuals.

Nascimento Silva, Pessoa and Lila (2002), responsible for the IBGE’s research methodology, have developed a methodology for incorporating the sample design of the PNADs in the calculation of measures of dispersion by identifying the strata and clusters of which the households and individuals are a part. The adjustment procedure indicated by the authors may be implemented through general-use statistical packages (R, Stata, SPSS).

Regarding the contents of the survey, the PNAD questionnaires are divided into two parts: basic and supplementary questionnaire. The structure of the basic section essentially remains constant during each decade, whereas the questionnaires with supplementary themes vary year by year. We will not be dealing with the themes of the supplementary questionnaires in the present research. The basic questionnaire contains items on demographic characteristics of the population, education, labour market, migration, child labour and fertility.

The PNADs have much more extensive questionnaires than the Demographic Censuses. The sections on the labour market alone in the PNAD are larger than the any round of the Census.

3.1.2 The content of the PNADs and their relationship to the Census data

Because they are produced by the same institution, the questionnaires of the Censuses and PNADs have some similarities. As the PNADs are aimed at producing information in the periods between Censuses, there is a high degree of comparability throughout the years.

Regarding the characteristics of the households, it is possible to identify consumer items (possession of goods and access to services), housing conditions and conditions of the surrounding areas (cf. Cavenaghi, 2010) (in both PNAD and census?). There is a basic identification section in which information on the individual’s demographic profile is collected. The question on race/colour appears in almost all of the Censuses, with the exception of 1970, whereas it only became regular in the PNADs from 1987, although it was present in some previous rounds as part of the supplementary questionnaire (see Osório, 2003). In addition, information on family structure (nuclear, single parent, with or without children, etc.) has been also collected. In the 2010 Census, the possibility of more than one individual being responsible for the household was included (what about PNAD?). Since 1991, the Censuses have included questions on disability and special needs and from 2000 onwards, information on this topic has been collected in a more detailed fashion. The 2010 census also included a section on indigenous populations. This set of questions is answered by those who declare
themselves indigenous in the question about race and for all of those who live in territories defined as indigenous. (and what about PNAD?)

The treatment of education remained quite stable in the Censuses and PNADs (cf. Rigotti, 2004), and it is possible to keep track of schooling levels and school attendance. Only in the 2010 Census can the calculation of years of schooling be made by means of a discrete quantitative variable, but categorical variables can be constructed on levels of schooling that are comparable for all the periods.

Looking at the questions on demography, we can observe that the topic of fertility was covered in all the Demographic Censuses and, from the 1990s, it was systematically repeated in all PNAD rounds (as was also the case for migration and child labour). The questions on nuptiality were present in all Censuses and in a good part of the PNADs until the early 2000s, when they were removed from the questionnaire. The migration topic was included in all Censuses from 1960 to 2010 and in several PNADs. Mortality was not investigated by the PNAD and only appears in the 1980 and 2010 Census questionnaires. Researchers who deal with this theme would generally rather use the corrected statistics from the Civil Register.

Regarding the topic of labour, the older Censuses investigated only individuals’ “habitual work”. More recently, this concept was replaced by the notion of work undertaken in the week prior to the survey date. Aside from the issue of the reference period, the comparability of the labour data depends on the occupational classification system and on the sectors of economic activity. Each Census employed a different system with increasing detail and complexity, and the PNADs always used the systems employed in the Demographic Censuses at the beginning of the decade. Numerous statistical tricks can be used to make the classifications compatible. As we have already mentioned, in this research we will make use of the IPUMS proposal for mapping the occupational measures onto the ISCO-88 system (International Standard Classification of Occupation – 1988) and the industrial sector onto ISIC-3 (International Standard Industry Classification), both produced by the International Labour Organization. The same standardization is available for the Indian data (In India, the mapping has already taken place. That is, the NIC is already coded based on the ISIC and we need not manually do it. See page 9 in this document - http://mospi.nic.in/mospi_new/upload/nic_2008_17apr09.pdf).

Regarding income, given the changes in the monetary unit and the inflation present throughout the period, we will use the deflators and converters suggested by Corseuil and Foguel (2002). The procedure indicated in these authors’ studies consists in a method for enabling intra-national monetary comparisons and can be extended to the other years, up until 2010. We have yet to establish the conversion standards for international comparison.

As in the case of the Census, the availability of micro-data allows the use of several methods in the study of income inequality and its evolution over time, particularly in years not covered by Census.

Thus, taking into account the observations described above, the variables listed at the beginning of this text allow both databases (Censuses and PNADs) to be treated in complementary fashion throughout the period studied. The present study will use the
1960, 1970 and 1980 Censuses to present the main transformations in question throughout the earlier period under study, with the 1976 PNAD as a point of reference for the end of the expansion cycle of the Brazilian economy, as previously mentioned. The PNADs from that year onwards will be used – including those of 1981, 1989, 1993 and 1995-2011 – for the analysis of more recent trends.

3.2 India

3.2.1 The National Sample Survey Organization (NSSO) surveys

The National Sample Surveys are conducted by the National Sample Survey Organization (NSSO), Ministry of Statistics and Programme Implementation, Government of India. The NSSO was set up in 1950 to obtain information on key socio-economic and demographic variables in India. These are annual cross-section surveys conducted in rounds, and each round is usually for one full year. These Socio-Economic (SE) surveys cover a number of topics, the most important of them being consumer expenditure and employment-unemployment. As noted above, the first employment-unemployment survey was carried out in 1955-56; the widely used quinquennial surveys of employment-unemployment and consumer expenditure were started in 1972-73. There are also less frequent but more specific surveys on topics such as migration, indebtedness, and informal enterprises.

The SE surveys are conducted on a ten year cycle. In this cycle, the subject of land and livestock holdings, debt and investment is allotted one year; social consumption (for example on education and health care) is allotted one year; quinquennial surveys on household consumer expenditure, employment & unemployment are allotted two years; and four years are allotted to non-agricultural enterprises, namely, manufacturing, trade and services in unorganized sector. In the other two years subjects of current/special interest on the demand of Central Ministries, State Governments and research organizations are covered. The NSSO surveys are considered the most representative all India surveys. The whole of the Indian Union is covered except for interior villages of Nagaland and inaccessible villages in Andaman & Nicobar Islands.

3.2.2 Employment-unemployment and consumption surveys

Quinquennial rounds of the NSSO surveys are conducted on the subjects of employment, unemployment and consumption. These are “thick” surveys wherein more than one hundred thousand households are sampled. Thick rounds of both employment-unemployment surveys and consumption surveys were conducted in 1983 (38th round), 1987-88 (43rd), 1993-94 (50th), 1999-2000 (55th), 2004-05 (61st), 2009-10 (66th), and 2011-12 (68th round – an additional round was devoted to employment data in 2011-12 outside the quinquennial cycle). NSSO also conducts thin employment surveys on about 50,000 households or less. Thin rounds on employment-unemployment were conducted in 2004, 2005-06, and 2007-08 and consumption data were collected annually from 1989-90 to 2007-08, except in the years that have a thick round.

The consumption surveys collect data on individual demographics and education of household members, and household level detailed consumer expenditure. The employment-unemployment survey collects data on individual demographics and education of household members, and employment details such as industry, occupation, type of work (casual/regular),
characteristics of workplace and job contract, earnings, and length of unemployment, for all working members. At the household level details such as religion, social group, and a less detailed consumer expenditure module are available. The definitions of important variables (such as wages, employment, and consumption) are similar across different rounds and are comparable.

The design of the socio economic survey was revised in the 27th round (1973-74) and the methodology adopted in that round was used in subsequent rounds, albeit with important changes in stratification and sub-stratification (National Sample Survey Organization, 2004). The basic design however remained the same. States are divided into rural and urban sectors. Within the rural sector and urban sector, strata and sub strata are identified. Census villages in the rural sector and Urban Frame Survey (UFS) blocks (mainly) in the urban sector are the first-stage units. Households are the second-stage units. Taking into account changes in the Indian population and urbanization, the rules for stratification and sub-stratification in both rural and urban sector changed in most subsequent rounds. To measure consumer expenditure more accurately, in the 43rd round a separate stratum was formed comprising areas where the affluent households of big cities lived. There were also changes in the method of sampling first stage units and households in many rounds. Despite these changes across different rounds, estimates at the national and state level are easily obtained because the sample weight in each round for every household is calculated and provided by the NSSO along with the raw data. For the thin rounds, the selection of first stage units was based on the major subject of inquiry that year.

All thick rounds and thin employment-unemployment rounds are available with IHD up to the 2011-12 round. Consumption rounds are not available with IHD but it should be noted that a brief consumption module is included in the employment-unemployment survey as well. Hence, to the extent that earnings are the main focus of our analysis, consumption data can be used from the employment survey and analyzing the consumption survey separately will not be necessary.  

Many interesting analyses can be done with the NSS data. Inequality of earnings and working conditions can be measured using the employment surveys. One could also analyse inequalities arising from labour market access as determined by caste (SC and ST only) and social group. Some studies using the NSS data include Das (2012), Sarkar and Mehta (2010), and Azam and Prakash (2010). Consumption inequality can be measured using the consumption surveys or from the consumption module in the employment surveys.

The main advantage of the NSS data is that they are nationally representative. Further, the thick NSS consumption and employment surveys are the only data on households that are representative at the state and regional levels. Obtaining estimates below the state level is tricky using NSS. NSS analysis is best not done at the district level, because the boundary of the districts has been changing and the number of districts has been increasing. This creates difficulty in comparing districts over a period of time. A good mapping of changes in district

7 It should also be noted that there are discrepancies between aggregate consumption estimates from the NSS and Central Statistical Organization (CSO)’s National Account Statistics. Experts state that consumption from the NSS is underestimated, in comparison to the Gross Domestic product calculated by the CSO. This is important in the interpretation of consumption inequality using the NSS data. But approximate adjustments can be made to handle these differences.

8 State samples are systematically collected for Tamil Nadu, Delhi, Maharashtra, Karnataka, Punjab, Gujarat, and Haryana. We need to think whether it is worth collecting them. The state samples, in combination with the central sample, permit within-state analysis with better reliability.
boundaries is required to carry out an empirical analysis. Moreover it is not clear whether we can get reliable estimates at the district level because of the small sample sizes at such a disaggregated level. However, NSS data are representative (and statistics can be estimated) at the regional level. Regions are groups of districts at the sub-state level. To the extent that NSS regions are a good geographical area to study inequality, we can conduct regional analysis. But this kind of analysis also merits a closer review because NSS regions do not separate urban and rural areas, which is problematic because the urban landscape is very different from the rural. NSS data are not subject to seasonal differences because every state is surveyed all across the year.

However, the NSS surveys may be unreliable for various reasons. (1) Some definitions and measurements are not fully consistent in every survey, making comparisons over time and an empirical time series analysis difficult. For example, there seems to be inconsistency in the measurement of labour force participation of women in different rounds of the employment surveys. Further, the 1999-2000 wage data has “discrepancies” (shows higher wage growth rate than other years); (2) Some important variables are affected by erratic fluctuations, both climatic and economic. For example, if the survey was conducted in a bad agricultural year or the country in general is facing a macroeconomic shock, data from those years may not be representative of the longer term situation. For example, 1987-88 was a bad agricultural year and the estimates from that year are also not reliable. It might be a good idea to use thin rounds to supplement thick rounds in such cases.

Because the NSS surveys of employment and unemployment were (at least until 2011-12) only carried out every 5 years, the Labour Bureau of the Ministry of Labour has recently launched an annual survey of employment and unemployment. However seems to add little compared with the NSS, and since it is new cannot be used to analyse changes over time. It is therefore not used in our study.

3.3 Overall comparability

The PNAD and the NSSO employment and consumption surveys will form the backbone of the empirical analysis under our study, since both provide nationally representative estimates over long periods of time. They have a number of common variables, including details of wages and employment, unemployment and workplace characteristics. While there are differences in occupational and industrial classifications, adjustments for approximate comparability are possible. Perhaps more problematic, the measures of labour status – the type of labour contract, informality, etc. - differ, in part because the labour market realities also differ. Thus there is no counterpart in India to the presence of a signed labour card in Brazil. So it will often be difficult to undertake identical analyses in the two countries – and even if identical variables are used, the interpretation must take into account the very different situations.

One important difference concerns the lack of availability of income data in the NSS surveys, while this is available from the PNAD. Wage data are available in the NSS, but it is essential to also include some estimate of income from self employment, since half of the working population is self-employed. On the other hand, the NSS includes consumer expenditure data, which is not available in the PNAD. This poses significant difficulties for comparative analysis, which will have to be overcome by using additional data sources, for instance to estimate the relationship between income and consumption and apply this as a proxy.
The lack of annual NSS data is less of a problem, since long term trends can in principle be captured by quinquennial surveys, so that in the case of the PNAD it may be sufficient to take one survey year in five as well.

4. Other surveys and censuses

This section presents a selection of other data sources likely to assist in analysing labour market inequality, including both enterprise and household surveys. Most of these provide some complementary information not available from the Census, the PNAD or the NSS surveys.

4.1. Brazil

Most of the data sources listed here are enterprise surveys or censuses carried out by IBGE.

4.1.1 Census of Agriculture

The Census of Agriculture collects information on the agricultural and livestock sector in Brazil.\(^9\) The census began in 1920 and was repeated every 10 years until 1970 and every 5 years after that. There was no census in 1990 or 2000 and the last two censuses available are for 1995/1996 and 2006.\(^{10}\)

The census includes all agricultural and livestock establishments in Brazil, regardless of size, legal constitution and location, and collects information on the person responsible for the establishment/producer (age, sex, schooling, legal status of the producer and the land, etc.), on the establishment itself (personnel employed; area; use of land, irrigation methods, silos and warehouses; use of mechanical/animal power; use of agrochemicals, use of organic agriculture, etc.) and on the production (main crops; milk production; egg production; private/government funding; revenue; debts; investments; value of the goods; etc.).

Furthermore, the Census of Agriculture makes available variables computed from information captured directly, such as, for example, the Gini index (by municipality and unit of the Brazilian Federation), which allows one to track the concentration of land use between 1985 and 2006.

Regarding the gathering of information on occupation and wages, the Census provides a more disaggregated differentiation of the type of agrarian worker than the PNAD, especially in 2006. Thus, it is possible to identify the number of workers who have family ties with the producer/person responsible, as well as if the employee is permanent or temporary or in any other employment relationship. The Census also covers workers who do not participate in any agricultural activities in the establishment, as well as the domestic workers.

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\(^9\) Agricultural establishments are considered those that deal in agriculture, cattle-breeding, forestry, poultry-farming, aquaculture, silkworm-breeding and others.

\(^{10}\) It must be mentioned that the 2006 Census used a different conceptual approach for certain topics, so that the information is not directly comparable with the previous censuses and require a compatibility exercise.
4.1.2 Annual Industrial Survey

The Annual Industrial Survey (PIA), which is implemented by the IBGE, has collected information on Brazil’s industry since 1966. Initially a census, from 1981 it adopted a process of probabilistic sampling, which reduced costs, and allowed for greater ease when collecting information and greater speed when publishing results. In 1996, the PIA was reformulated and disaggregated into two surveys: Annual Industrial Survey – Companies (PIA-Empresa) and Annual Industrial Survey – Production (PIA-Produto). PIA-Empresa is the survey that corresponds to the former PIA and collects the economic and financial characteristics of industrial companies, while PIA-Produto focuses on industrial services and products.

The PIA sample can be currently disaggregated into two groups:¹¹ i) direct selection of all the companies with 30 or more employees and/or revenue over a certain annually stipulated level – in 2010, it was R$ 9.33 million (approximately US$ 4.7 million); and ii) probabilistic sampling of companies with fewer than 30 employees. In 2010 the PIA had a total of 52,814 companies in its sample, of which 37,808 belonged to the first group.

The IBGE applies different questionnaires to the two sample groups; the first answers a complete questionnaire and the second a simplified questionnaire.¹² They both include information such as:

- Employed personnel (employed at the end of the year of reference and average number of employees in the year): disaggregated into non-salaried personnel; salaried and linked to production; and salaried and not linked to production.
- Costs and expenses: expenditures on personnel (salaries, salary advance and other kinds of earnings); purchases of raw material; direct production costs; stocks.
- Other costs and expenses: rent; depreciation and amortization; other operational costs (transportation, advertising; office material, etc.).
- Net sales revenue: disaggregated into gross revenue and deductions (cancelled sales, taxes, etc.).
- Other revenue: financial revenue; acquisitions, changes in tangible assets made in the year: purchase and improvement of assets, including adjustments and deductions of depreciation accounts.
- Variables derived from information collected from the company: manufacturing value; intermediate consumption; value added; profit; etc.

For the PIA-Produto, the main variables included are:

- Net sales revenue from industrial products and services produced by the local unit.
- Information on the products made and industrial services provided by the local unit: code, description and unit of measurement of the product; quantity produced per year; quantity sold per year.

¹¹ The only companies considered are those that are active in the Central Register of Enterprises (Cadastro Geral de Empresas – CEMPRE) and with at least 50% of revenue from industrial activity, that is, activities in sections B (extractive industries) and C (manufacturing industry) of the National Classification of Economic Activities (Classificação Nacional de Atividade Econômicas – CNAE 2.0). Companies from the informal sector of the economy are therefore not included. It must be pointed out that the adoption of the CNAE 2.0 by the IBGE sector surveys only took place in 2008, which allowed a greater level of disaggregation of the activities; however, the direct comparability with the information on fields of activity of previous years was lost. On the other hand, it is possible to make approximations for these different data.

¹² The reason for this differentiation is that only the companies that are part of the first group are included in the PIA-Produto.
The PIA information can be decomposed by field of industrial activity, according to the National Classification of Economic Activities (CNAE), ‘number of employees’ band and geographical macro region. The regional breakdown by unit of the Brazilian Federation is limited to the branch of activity – CNAE two digits. Lastly, for companies with 30 employees or more, the information can be disaggregated by CNAE (four digits) and by municipality.

4.1.3. Annual Survey of Construction Industry

The Annual Survey of Construction (Pesquisa Anual da Indústria da Construção – PAIC) is another IBGE survey. Between 1990 and 1995, the PAIC included all of the construction companies whose production in this activity was at least 80% of the total. From 1996 to 2001, the sample used consisted of all the companies in the sector with 40 or more employees. Lastly, from 2002, the PAIC adopted a process of probabilistic sampling similar to that of other IBGE sector surveys.

The PAIC sample can be disaggregated into two groups along the same lines as the PIA,13 so that out of a total of 138,000 construction companies in Brazil in 2010, the PAIC sample included 19,931 companies, of which 12,159 belong to the first group.

The information collected by the PAIC is generally similar to that in the PIA, with the exception of some items specific to the construction sector. Thus the main PAIC variables can be summarized as: employed personnel and salaries; gross revenue; costs and expenses; asset acquisition and downtime/write-off; construction materials consumed; value added; value of building works and/or services; types of building works and/or construction services per customer, etc.

The PAIC information can be disaggregated by ‘number of employees’ band, geographical macro region and industrial activity branch.

4.1.4. Annual Survey of Trade

The Annual Survey of Trade (Pesquisa Anual de Comércio – PAC) has been carried out by the IBGE since 1998 with the aim of collecting information on the wholesale and retail sector in Brazil.14 Initially, the PAC used probabilistic sampling for approximately 60,000 companies, but had to reduce this figure between 1992 and 1995 due to budget restrictions, so small and micro companies were excluded from the sample. Only from 1996 did the PAC return to its initial aim of being representative of the universe of companies in the commercial sector.

Currently, the PAC sample can be disaggregated into three main groups:15

i) a census of companies with 20 or more employees;

ii) a census of companies with fewer than 20 employees, which operate in more than one state of the Brazilian Federation, or which have an average revenue similar to those with more than 20 employees; and

iii) a random sample of companies with fewer than 20 employees.

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13 The PAIC sample is selected from companies active in the CEMPRE and whose source of revenue is mainly from section F (construction) of the CNAE 2.0.

14 Commercial activity is considered the purchase and resale of goods, without those goods undergoing any significant change.

15 The survey only includes companies active in the CEMPRE and with revenue from activities in section G (trade; repair of automotive vehicles and motorcycles) of the CNAE 2.0. The following segments are not included in the PAC: “maintenance and repair services for vehicles and motorcycles” and “repair of personal and domestic objects”.

22
In 2010, the PAC covered the whole of Brazil, involving approximately 70,000 companies in the sample, of which 50,000 belonged to the first group, representing a universe of 2.031 million companies of Brazil’s sector. In addition, the IBGE applied different questionnaires according to the size of the company – a complete one for those with 20 employees or over and a simplified one for those with fewer than 20 employees.

The set of variables investigated by the PAC includes, among others: employees; personnel expenditures, including salaries, withdrawals and other earnings; net resale revenue; sales destinations; purchases; cost of merchandise; stocks; financial expenses; acquisitions and sales of tangible assets; trade/sales margin; internet sales system; telesales; door to door etc.

The PAC permits a breakdown at the CNAE two digit level (three digits for some activities), by company size, geographical region and by unit of the Brazilian Federation of the company’s headquarters.

4.1.5. Annual Survey of Services

The Annual Survey of Services (Pesquisa Anual de Serviços – PAS) has been carried out by the IBGE since 1998 with the aim of collecting information from companies of the non-financial services sector in Brazil. The PAS sample is similar to that of PAC, that is, a census of companies with 20 employees or more and probabilistic sampling for others.

In 2010, the PAS covered approximately 90,000 companies, of which 50,000 belonged to the first group and were representative of a universe of 1.3 million companies from the Brazilian services sector. As in other cases, the IBGE applies different questionnaires according to company size.

The set of variables investigated by the PAS is similar to that of PAC, including, among others: employees, personnel costs, salaries, withdrawals and other remunerations, net revenue from services provided; destination of sales; spending on materials; financial expenses; acquisitions and write-offs of tangible assets.

Lastly, PAS permits a breakdown at the CNAE two digit level (three digits for some activities), by company size, geographical region and unit of the Brazilian Federation of the company’s headquarters.

4.1.6 Urban Informal Economy

The Urban Informal Economy (ECINF) is an IBGE survey that aims to collect information on the informal activities in the Brazilian economy. ECINF was conducted twice – 1997 and 2003 – and implemented through a probabilistic sample of the target population: occupied households living from informal businesses.

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16 In the units of the Brazilian Federation of the Northern region, the only companies researched are those located in state capitals, with the exception of the state of Pará, where the metropolitan region of Belém is considered.
17 PAS only includes companies active in the CEMPRE, but the classification of service activities is wider and involves several sections of the CNAE 2.0.
18 Much like the PAC, in the Northern region, the PAS gathers information only for companies located in the capitals.
The informal sector covered by ECINF includes all the economic units owned by own-account workers and employers with up to 5 employees, living in urban areas. Therefore the survey did not cover non-agricultural activities in rural areas, nor illegal activities, because those activities cannot be easily recorded.

The concept of informality in ECINF follows the recommendations of the 15th International Conference of Labour Statisticians (1993) that considered the boundaries of informal sector in terms of the economic activity of the production unit and not the individual worker or the activity he or she undertakes.

The results of ECINF have been released for Brazil, geographical regions, federative units and metropolitan areas. They include information about the characteristics and financial aspects of enterprises in the informal sector, such as workers, revenues, costs, average profit, accounting system, legalization; and characteristics of workers (self-employed, employers, and wage-earners), such as sex, age, schooling and wage.

4.1.7 Use and availability of these data sets

The ECINF, Census of Agriculture and sector surveys offer a huge variety of information regarding the structure of companies and production/revenue generated, which can serve as a basis for drawing up indicators for analyses and projections.

However, IBGE does not make the micro-data of the Agricultural Census and its sector surveys available, but only the aggregated information of the variables surveyed. Therefore, with the exception of the tabulations already in existence, it is not possible to make other cross tabulations of variables. Nevertheless, existing tabulations provide some relevant information for the study of inequality, such as the relationship between wages and earnings of employees and production, among others.

4.2 India

4.2.1 Annual Survey of Industries

The Annual Survey of Industries is conducted by the Ministry of Statistics and Programme Implementation, Government of India and is the principal source of statistics on industries in the organized sector. These are factory or establishment level data. The ASI contains a census component and a sample component. The Census component covers all industrial units having 100 or more workers and all factories covered under “joint returns”. In less industrialized states like Manipur, Meghalaya, Nagaland, Sikkim, Tripura, and Arunachal Pradesh, all industrial units are included. A random sample is taken of those factories that are not in the census component. The reference period for the data is usually a year, running from April 1 to March 31.

ASI covers factories registered under Sections 2m (i) and 2m (ii) of the Factories Act, 1948, i.e., only factories having more than 10 employees with electricity or 20 employees (with or without electricity). Bidi and cigar manufacturing establishments registered under the Bidi & Cigar Workers (Conditions of Employment) Act, 1966, and all electricity undertakings engaged in generation, transmission and distribution of electricity, registered with the Central Electricity Authority (CEA), were covered under ASI irrespective of their employment size.
Certain service units and activities like water supply, cold storage, repairing of motor vehicles and other consumer durables like watches etc. are covered under the Survey. Service sector industries like motion picture production, personal services like laundry services, job dyeing, etc. are covered under the Survey but data are not tabulated, as these industries do not fall under the scope of the industrial sector defined by the United Nations. Excluded are defence establishments, oil storage and distribution depots, restaurants, hotels, cafés and computer services and the technical training institutes, etc. (Source: verbatim from http://mospi.nic.in/mospi_new/upload/asi/all_about_asi.htm).

The list of registered factories/units maintained by the Chief Inspector of Factories (CIF) in each state and authorities in respect of bidi and cigar establishments and electricity undertakings form the basis for the sampling frame of the ASI. The frame is regularly updated by the regional Offices of the NSSO in consultation with the Chief Inspector of Factories in the state.

ASI data are provided by the government in four formats. First, the detailed unit level data in which all the details as provided in the ASI questionnaires submitted by the factories are made available. Detailed unit level data are available for the years 1983-84, 1983-84, 1989-90, and 1993-94 to 2008-09 except 1995-96. Second, the summary unit level data - for earlier years all the information obtained in the ASI schedules were not processed but only the summary characteristics were tabulated. Data are still provided at the factory level but all details with a particular module are not made available. Only aggregates are available. This summary unit data contain the aggregate values of about 74 characteristics but the values of their constituents are not available. Summary unit level data are available for the years 1974-75 to 1994-95 except 1975-76 & 1978-79). Third, panel data at the factory level are made available for the years 1997-98 to 2007-08. Unit data, summary unit level data, and panel data are all sold by the Government of India for researchers and institutions. Fourth, tabulated data based on unit level data are available in the ASI reports and made freely available but more disaggregated tables – disaggregation being at the industry level and State levels, can be purchased if needed (http://mospi.nic.in/mospi_new/upload/asi/ASI_main.htm?status=1&menu_id=88).

ASI questionnaires contain detailed information on establishments. Part I of the questionnaire contains information on fixed assets (such as gross and net value of land, buildings, plant & machinery, transport equipment, computer equipment including software etc. used in the factory); value of working capital and loans, liabilities, receipts, expenses, inputs, products and by-products. Part II contains data on man-days worked, absenteeism, earnings and social security benefits separately for male and female workers, contract and regular workers, and production workers/supervisory and managerial staff.

Using ASI data, the functional distribution of income can be analyzed at the enterprise level. For instance, we can study the wage and profit shares and how they vary over time and across industries. Using unit data (and more effectively panel data), inequality within the firm or industry can be analyzed. For instance, wage gaps across male/female; production workers/managerial staff; contract/non-contract workers etc. can be studied over time and across firms and industries. Cause and effect phenomenon can be studied. An example is to study the effect of technological change on inequality - the usage of computers may decrease the demand for monotonous tasks that can be automated, and depress the wages for the unskilled. This will increase the unskilled-skilled worker wage gap.
The disadvantage of ASI is that since only registered factories and some other establishments are covered, in practice only a small percentage of workers can be captured from this data source. Nevertheless, ASI is the most important source for understanding inequality in the formal sector.

4.2.2 NSS survey rounds on topics other than employment and consumer expenditure

**Enterprise surveys:** NSSO has conducted a number of enterprise surveys. In recent years these include Informal Non-Agricultural Enterprises survey (1999-00), Unorganized Manufacturing\(^{19}\) enterprise survey (2000-01 and 2005-06), Unorganized Services\(^{20}\) excluding Trade & Finance (2001-02 and 2006-07), and the unincorporated Non-agricultural Enterprises (manufacturing, trade and other services activities, excluding construction) survey (2011-12). There are differences between these surveys in terms of the subject matter depending on the industry, but all of them collect some basic data on small and medium enterprises such as, type of enterprise (whether propriety, partnership, cooperative etc.), industry, whom they sell to, how/from whom they get their raw materials, value of fixed assets, cost of each input (including labour), operating expenses, outstanding loans, and value of receipt from sales.

**Other socio-economic household surveys:** All-India household debt and investment surveys were conducted in 1992 and 2003. They collected information on value of land owned, livestock, building and other construction owned by the household, agricultural machinery, non-farm business equipment, transport equipment, durable assets, financial assets, cash loans and kind loans outstanding. The situation assessment survey of farmers conducted in the same years collect data on costs, receipts, cropping patterns, access to modern technology, resource availability, and indebtedness of farmers and farmer households in India.

These surveys permit the measurement of several aspects of inequality. Household asset inequality can be measured using the all India Debt and Investment surveys. Wage shares and functional distribution of income can be computed using the informal enterprise surveys. This needs to be supplemented with the same analysis for registered manufacturing establishments using the ASI data (see above). The enterprise surveys are a good source of information about the self-employed. The enterprise survey on the services sector seems to be the only detailed survey that asks information on all aspects of a service enterprise. This will be very useful in decrypting the black box of the service sector.

4.2.3. National Council of Applied Economic Research (NCAER) Surveys

The NCAER is a leading think tank which has conducted a number of nationwide surveys. Among these, the Human Development Profile of India (HDPI) and the India Human Development Survey are the most useful for analysis of income and other inequalities. NCAER completed three rounds of household surveys in 1994, 2005 and 2012.

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\(^{19}\) National Industrial classification codes 01405 to 37 (Central Statistical Organization, 2004).

\(^{20}\) The Unorganized Services survey covers hotels and restaurants (Section H of National Industrial Classification 2004); transport, storage and communication (section I); financial intermediation (J); real estate, renting and business activities (K); education (M); health and social work (N) and other community, social and personal service activities (O). This survey does not include Transport via railways, air transport, transport via pipeline, Operating of real estate of self-owned residential buildings, Monetary intermediation (group 651 of NIC 2004), and Activities of trade unions (sub-class 91200), religious organizations (sub-class 91910) & political organizations (sub-class 91920). (National Sample Survey Organization, 2008).
The 1994 survey, also called the Human Development Profile of India (HDPI) collected data on 33,230 households. This survey included only the rural areas, although 277 households in 19 villages had been re-classified as towns by the 2001 census. HDPI can be accessed by following the steps laid out in this document: http://ihds.umd.edu/IHDS_HDPI_ConfidentialDataUseAgreement.pdf. STATA files and documentation for 33,230 households from this survey are available.

India Human Development Survey (IHDS), conducted in 2005, is a nationally representative survey of 41,554 households. Of the total, 26,734 households reside in rural areas and 14,820 in towns and cities. 2005 data can be downloaded at http://www.icpsr.umich.edu/icpsrweb/DSDR/studies/22626. This survey contains a variety of information at different levels. An interview with a knowledgeable informant – typically the head of the household – covers socio-economic condition of the household including income, employment, educational status and consumption expenditure. An interview with an ever-married woman aged 15-49 covers health, education, fertility, family planning, marriage, and gender relations in the household and community. Short reading, writing, and arithmetic knowledge tests were administered to all available children aged 8-11 in the household. These tests were developed in collaboration with researchers from PRATHAM, India, and were pretested to ensure comparability across languages. Height and weight measurement was taken of children under age 5, aged 8-11, and their mothers. There was facilities assessment of one government and one private primary school and primary health care facility in the community. Village questionnaires assessed employment opportunities and infrastructure facilities in the village (Desai, et al. 2007).

The 1994 and 2005 surveys are partly linked, with 13,081 households common to the two surveys. A file containing identification variables for 1993-94 and 2004-2005 surveys, which permits the data from the two surveys for common households to be linked, will also be made available (http://ihds.umd.edu/panel.html).

The households interviewed in 2005 were re-interviewed in 2012. These data will be available in the public domain only in 2015 and will therefore not be available for our project.

The importance of the NCAER surveys in the context of the India-Brazil inequality project is that these are the only national level surveys that report income at the household level. These data will therefore be of critical importance for the analysis of income inequality. They also provide us with a link between income and consumption – so making it possible to generate an approximate estimate of income inequality on the basis of consumption data from other surveys. The NCAER surveys can also be used to study labour market behaviour with a rich set of control variables from a variety of domains such as fertility, education levels, health, and infrastructure at the village level. Obtaining such a wide variety of information from a single household is rare. This richness will increase the scope of analysis beyond labour markets, and will enable us to examine the impact on labour market outcomes of non market dimensions such as caste, fertility, or local infrastructure. Some of these varied and diverse associations cannot be analysed with the NSS surveys. Further, this is the only national source of household level panel data. Panel datasets are very useful in addressing self-selection and endogeneity issues in econometric analysis, and can help to produce unbiased estimates of determinants of income or consumption levels.

It is important to note that NCAER datasets are representative only at the national level, not at state or any lower regional level. Care should be taken in using the panel component of the
surveys because the method of income calculation is different in the two rounds. Also, the panel component in 2004-05 survey only concerns rural households and there are concerns in using partial panel data. It is not clear how many out-migrating rural households and individuals have been picked up in the second survey. NCAER also notes that careful documentation is not available for the 1994 data. Neither can staff support be provided. Further there is some doubt about the accuracy of the survey. The questionnaires are long and there are multiple questionnaires per household (see the link for the 2005 data set for this). There might be recall errors, survey fatigue, etc. which ends up reducing the quality of the data. Of course such problems may be present for any survey, but these survey questionnaires are particularly long.

4.3 Overall comparability

The surveys of industry in Brazil and India are comparable in scope and content, making comparative analysis relatively straightforward. However, the range of industrial sectors covered in Brazil is distinctly wider. In addition, a much larger proportion of the Brazilian economy is covered because of the small share of the organized sector in India. A full analysis at the enterprise level would have to rely on the NSS surveys in India, of which there are too few to get a good time series.

It may well be worth making a specific comparison of the informal sector surveys in the two countries, even without analysis of changes over time. Closer review will be required to assess whether the IBGE and NSS surveys can be compared.

There is no counterpart to the NCAER survey in Brazil. However, in some respects the PNAD, which is wider than the NSS, is intermediate in scope between the NSS and the NCAER surveys. In any case the NCAER survey will enrich the analysis in India and make it possible to make direct comparisons of income inequality, even if it is only for one year (2004-05).

5. Administrative data

5.1 Brazil

5.1.1. RAIS

The Annual Report of Social Information (Relação Anual de Informações Sociais – RAIS) is an administrative register managed by the Ministry of Labour and Employment (MTE) and created by Decree 76.900 of December 23, 1975, in which all formal companies located in Brazil are required, on an annual basis, to declare information on staff they employed during the base year.

RAIS is therefore an annual picture of the formal labour market in Brazil, including permanent employees, statutory, temporary and fixed-term workers all of these categories with registered contracts. The 2011 RAIS contains information on 7.6 million establishments that declared 70.971 million employees in the year, of which 46.3 million were active in December – that is, they were still in employment at the end of the year.
RAIS database presents information on Brazil’s formal workers such as: Sex, Race/colour; Schooling; Date of Birth; Nationality; Disability; Type of contract; Date of hiring and/or dismissal; Occupation according to CBO code (*Classificação Brasileira de Ocupações* – Brazilian Classification of Occupations); Contractual paid hours, Salary at hiring and dismissal/resignation; Earnings; Date of hiring and/or dismissal; Overtime; Time in employment; Type of dismissal.

As well as collecting information on workers RAIS also collects information on establishments such as: Economic activity (CNAE); and Size of the establishment, according to the number of employees. All information has a nationwide reach and can be detailed down to the municipal level.

It is worth stressing that the information identifying the individuals made it possible for the MTE to create a derived database that allows tracking the work history of formal workers in the formal labour market. This is the RAIS Migra, where it is possible to visualize a worker’s initial and final position each year, thus supplying tools for carrying out studies on occupational mobility, time in occupation, re-entering the formal labour market etc. The time that a worker has spent in informal activities cannot be collected by RAIS or RAIS Migra. The characteristics of RAIS Migra are generally similar to those of RAIS, only the manner in which the data are arranged and tabulated are different.

### 5.1.2. General Registry of Employed and Unemployed

The General Registry of Employed and Unemployed (*Cadastro Geral de Empregados e Desempregados* – CAGED) was established by Law 4.923 of December 23, 1965, which means that each employer is required to declare on a monthly basis all of the recruitments, dismissals and transfers of workers employed in his/her establishments according to the CLT system (*Consolidação das Leis do Trabalho* – Consolidation of Brazilian Labour Laws).

While RAIS is an annual picture of the formal labour market, CAGED allows one to keep up with the monthly flow of part of the formal workers in Brazil (those employed according to the CLT system). It is possible, for example, to verify which economic sectors and/or geographical regions had had a significant number of recruitments/dismissals and the absolute and relative variation of formal work, among other relevant information.

Regarding the information available, both RAIS and CAGED collect similar information, but CAGED doesn’t have information on nationality, type of contract, total earnings, type of dismissal and overtime.

The access to RAIS, RAIS Migra and CAGED micro-data can be made by two alternatives: *i)* installing software X-OLAP and the databases in a local computer; and *ii)* online via the Program of Dissemination of Labour Statistics (*Programa de Disseminação das Estatísticas do Trabalho* – PDET), available at: [http://portal.mte.gov.br/portal-pdet/](http://portal.mte.gov.br/portal-pdet/). Both require prior MTE authorisation.

In the case of administrative registration the micro-data allow us to make any type of cross-tabulation with the information available, and some unique pieces of information from the administrative registry can be used as proxies in other databases, especially the PNAD.
The limitation is that they consider only workers in the formal labour market, that is, workers under registered contracts according to labour laws. Therefore, all workers without a registered contract, self-employed, entrepreneurs, domestic servants or unpaid family workers are not included. Furthermore, another inherent problem is the imputation errors due to the being registers declared by the companies themselves, who can add information without due care for its veracity.  

5.2 India

An official register of all formal sector workers is unavailable for India. The closest to a register could be the Employment Market Information (EMI), a database based on returns filed by firms to employment exchanges. But unfortunately, the EMI does not have any information on individual employees (like for instance RAIS) but only a count of employees in the firm level, disaggregated by gender and occupational categories at the firm level. Reports based on the EMI data are readily available for download in the publications section of the website of Directorate General of Employment and Training (DGET) - http://dget.gov.in/publications/welcome.html. Micro data are not however readily available and need to be specifically requested from the Ministry of Labour. Data on worker flows (similar to CAGED) are also not available.

5.3 Overall comparability

Since there are no data for India that are directly comparable with RAIS and CAGED in Brazil, it does not appear possible to undertake any comparative analysis usual administrative records.

6. Macro level data

In addition to the mainly micro data discussed above, there are series of macroeconomic data in both countries which will be of value for the study of inequality. Some of the more important macroeconomic series are briefly described below.

6.1 Brazil

6.1.1 National Accounts – Yearly and Quarterly

The System of National Accounts (SNA) is the main source of information concerning the flow of supply and demand of goods and services, as well as the generation and use of income in Brazil, and therefore of economic activity in the country. It is calculated on a quarterly basis by the IBGE according to the recommendations of the UN System of National Accounts 1993 (SNA93) manual, and the results are published in series of volumes and values at current prices and at the previous year’s prices.

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21 This is one of the reasons for which the variables workers’ race/colour and occupation are not disclosed. With the aim of analysing the proximity of the RAIS information with the estimates of formally registered workers in PNAD, Negri et al. (2001) compared the two databases and observed the convergence of the distribution by sex and age, as well as the dispersion around the average income. In this way, in spite of its limitations, the authors concluded that RAIS is a reliable and robust source of data for carrying out studies on the formal labour market in Brazil.
The historical series of Brazil’s Gross Domestic Product (GDP) is available from 1900 and the current model of National Accounts refers to the year 2000, and is back-calculated to 1995.  

The information made available by the National Accounts for each period – quarter or year – are the Gross Domestic Product (GDP); per capita income; composition of the aggregated supply and demand; investment and savings rates; tax burden evolution; accumulation of capital; current transactions with the rest of the world; among others.

6.1.2 Regional Accounts and Gross Domestic Product of Municipalities.

With the aim of meeting regional demands and specificities, the IBGE carried out the first estimates of regional participation in the total GDP and per capita income by unit of the Brazilian Federation, based on the economic censuses of 1970, 1975, 1980 and 1985. Only in 1996 did a debate begin on the question of a methodology specifically for the Regional Accounts that could be integrated with the National Accounts, something that was put into practice in the beginning of the 2000s.

The Regional Accounts are currently calculated from information on the gross production value, intermediate consumption and the gross added value of the Quarterly System of National Accounts. The historical series available for the Regional Accounts includes the period from 1995 to 2010, and can be detailed by sections such as units of the Brazilian Federation and economic activity for the following information: GDP; GDP per capita; and gross added value.

In its turn, the Municipalities’ Gross Domestic Product aims to present information with the greatest amount of geographical detail possible and its calculation is made from the Regional Accounts. The Municipalities’ GDP series currently includes the years from 1999 to 2010, making the following information available at current prices: GDP; per capita GDP; gross added value disaggregated by sector: agricultural/stock-rearing, industry, services, public administration; and taxes over products net of subsidies.

6.1.3. Relevance of the SNA for the study

The fact that the National Accounts disaggregate the structure of the GDP both by production sector and by demand components allows the information to be used in complementary studies such as analyses of the functional distribution of income, that is, of the relative share of income from labour and from capital in the total national income. Also, Bastos (2012) shows that it is possible to use the Quarterly National Accounts in conjunction with the PNAD to create estimates for the years for which annual national accounts are still not available.

Although they include a smaller number of variables compared to the SNA, the Regional Accounts and GDP of Municipalities are important as they provide important economic information about different states and regions, which allows the calculation of regional indicators such as, for example, the HDI and the Gini index.

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22 The back calculation of National Accounts is the reweighting carried out with the adoption of a new year of reference, incorporating the structural changes of the economic activities and, where possible, the conceptual alterations that may have taken place, so as to make the series more homogenous.
6.2 India

National accounts aggregates such as Net and Gross Domestic Products (GDP and NDP), consumption expenditure, capital formation, saving and capital stock are collected by the Central Statistical Organization of India. Such aggregates are reported for the economy as a whole as well as for the Public Sector, both at current and constant prices (with a particular base year) and publishes them in its annual publication called National Accounts Statistics (NAS). The earliest of such national aggregate data are available as back series from 1951 to 2004-05, using 2004-05 as a base year. State Domestic Product series at the level of industry of origin are available from 1980-81 onwards. The most recent publication is National Accounts Statistics (NAS) 2012, that includes the Quick Estimates of macro-economic aggregates for the year 2010-11, advance Estimates of National Income for the year 2011-12 released on 7th February 2012 and Quarterly estimates of Gross Domestic Product (GDP) for the years 2004-05 to 2010-11. All of these aggregate data are freely available on the website of Central Statistical Organization. These datasets will be useful to analyse trends inequality in terms of lagging states/regions within the country as well as lagging industries. Data and the related documentation can be accessed at Central Statistical Organization (2013).

6.3 Overall comparability

In principle there is a high degree of comparability between Indian and Brazilian data at this level, because both countries follow internationally agreed standards. A comparison of regional accounts may be more problematic.

7. Reflections

Overall it is apparent that the data sources in the two countries are far from closely aligned. In some respects this is a historical accident, in that the statistical institutions that have developed in the two countries have acquired different characteristics, leading to different statistical strategies. Once a particular path is taken, it is difficult to change it, because both the Central Statistical Organization in India and the IBGE in Brazil are large, bureaucratic organizations with their own internal interests and momentums. Once the investment has been made in designing a particular statistical instrument, it becomes costly to change it.

But the differences in statistics between the two countries also reflect their realities. Labour market categories in Brazil reflect the dynamics of an urban labour market much more than is the case in India, simply because the labour market in Brazil has been primarily urban for decades, while India is still mainly rural. On the other hand, the National Sample Survey in India has been used to obtain information on a wider range of topics than the PNAD in Brazil, reflecting national perceptions of statistical needs for policy and analysis. The focus on consumption in India and on income in Brazil also reflects different perspectives on the best ways to measure welfare. Since poverty has largely been seen as a question of low consumption in India, and income in rural areas is in any case hard to capture accurately with its large components in kind, the NSS has focussed exclusively on consumption. In Brazil, on the other hand, income has been considered sufficiently important that it is asked in the census (which is true of few other countries).

Some of the data categories are nevertheless reasonably comparable between the two
countries, especially where there has been some international standardization through the UN system. This is true of national accounts statistics, and to a lesser extent demographic census data. The surveys of industry too are broadly comparable in design and concept (though wider in scope in Brazil). Some labour market measures are reasonably comparable (such as concepts of economic activity, occupation and industry), since these too draw on standard international concepts. But many of the more detailed breakdowns of the labour market and of the quality or security of employment are not comparable. The same is true of unemployment, for which the measures used in India are particularly idiosyncratic.

So much of the comparison between the two countries will be subject to qualification and approximation, and will require some statistical acrobatics. Comparing consumption in India with income in Brazil will be particularly tricky. Inequality of land ownership in India, dominated by a peasant economy, cannot be directly compared with land ownership patterns in Brazil with its extensive commercial farming and much lower rural population density. It may be easier to compare exclusion from the labour market in the two countries than the quality of inclusion for those in work.

This does not make comparison impossible – it just means that interpretation will require a great deal of caution. The regular surveys in the two countries, the NSS and the PNAD, do provide reasonably comparable information on wages and employment, and this is a good starting point for much analysis of labour market inequality. Wage shares, gender differentials, regional differentials, industry differentials and much else can be compared even if the data are not identical. After all, if we want to examine inequality in labour market exclusion, as reflected in open unemployment or low labour force participation, this has to be done with the concepts which are relevant in the two economies concerned, not with some variable that is statistically comparable but not meaningful.

It is also important to bear in mind that much analysis has a large qualitative component anyway. When we study the long term institutional changes in each country, and their role in the changing patterns of inequality, the statistical data in each country is only one element of a wider, more qualitative analysis. It may be necessary to look at the impact on inequality of national politics, or of the role of trade unions, or of minimum wage policy – and in each case, the mechanisms involved may be subtle, and the variables needed to capture the outcomes different in the two countries. In this case, it is more important that the national data base be well adapted to understand what is happening at the national level, than achieving strict international comparability.

So the analytical strategy around this data base can be summarized in three components:

- For a limited range of variables that are very similar in the two countries, identical relationships can be explored in both
- For a large range of variables that cover similar ground, but are not identical in the two countries, parallel analyses can nevertheless provide a base for comparison
- And for a broader, more qualitative understanding, the outcomes and trends in both countries need a solid empirical foundation which reflects the national realities – and comparisons will be at the level of process and outcome, rather than at the level of statistical categories,

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8.2 India


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