

Website

ED/B&A-723
29/11/2021

RITES Ltd. / Contract Policy Cell / Gurgaon

No. RITES/CO/CPC/Banning of Business/2021

Dated, 29.11.2021

Subject: Banning of Business Dealing with M/s. Sumcon-Avijantrik (JV), Bongaigaon, Assam – 783380 and M/s Sabari Krishna Enterprises, Hyderabad - 500018.

Ref: Railway Board letters

- i. No. 2021/CE-I/CBL/8/M/s SUMCON-AVIJANTRIK dated 29.10.2021
- ii. No. 2017/Elect (G)/180/1 dated 10.11.2021

Ministry of Railways (Railway Board) has decided vide above mentioned letters for banning of business dealings with the following firms:

1. M/s. Sumcon-Avijantrik (JV), Chapaguri Road, North Bongaigaon, PO & Distt. Bongaigaon, Assam - 783380 and also with their allied/sister concerns/and partners on Indian Railways & Production Units etc. for a period of five (05) years with effect from 29.10.2021.
2. M/s. Sabari Krishna Enterprises, H.I.G. 126, Bharath Nagar Colony, Moosapet, Hyderabad - 500018 and also with their allied/sister concerns/and partners on all Indian Railways including Project Organisations, Production Units and Railway PSUs etc. Under the Ministry of Railways (Railway Board) for a period of three (03) years with effect from 10.11.2021.

The letters of Railway Board dated 29.10.2021 and 10.11.2021 are attached herewith.

Binral 29/11/2021
(Tapas Biswas)
Expert (C) / Contract Policy cell

GM/CP-II

ED/B&A and
Head CPC

GM/IT: May kindly arrange to upload this note alongwith above referred letters dated 29.10.2021 and 10.11.2021 on website of RITES under banned list of vendors.

✓
30/11/21

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2021



भारत सरकार Government of India
रेल मंत्रालय Ministry of Railways
(रेलवे बोर्ड Railway Board)



CONFIDENTIAL

No. 2021/CE-I/CBL/8/M/s SUMCON-AVIJANTRIK

New Delhi, dated 29.10.2021

As per attached list.

Sub:- Banning of business dealings with M/s Sumcon-Avijantrik (JV), Chapaguri Road, North Bongaigaon, PO & Distt. Bongaigaon, Assam – 783380 for 5 (five) years.

1. M/s Sumcon-Avijantrik (JV) were served with a Memorandum and Statement of charges for banning of business dealings with them for malpractices committed by them for getting work related to tender no. CE/CON/N-J/TL/2019/05 through forged documents.
2. Reply to the Memorandum submitted by M/s Sumcon-Avijantrik (JV) vide their letter No. SAJV/NFR/RB-01 dated 10.09.2021 has been considered in detail by the Competent Authority, who has concluded that M/s Sumcon-Avijantrik (JV) has indulged in malpractices.
3. It has therefore, been decided by Ministry of Railways (Railway Board) to ban business dealing with M/s Sumcon-Avijantrik (JV), Chapaguri Road, North Bongaigaon, PO & Distt. Bongaigaon, Assam – 783380 and also with their allied/sister concerns/and partners for 5 (five) years commencing with immediate effect on Indian Railways and Production Units etc.
4. Receipt of this letter may please be acknowledged.

Prem Sagar

29.10.21
(प्रेम सागर गुप्ता)

कार्यपालक निदेशक/सिविल इंजीनियरिंग(जी)रेलवे बोर्ड
[Phone: 030-44803: MTNL No: 011-23383379]
e-mail address: edceg@rb.railnet.gov.in

- Copy to:** 1. General Manager, Northeast Frontier Railway, Guwahati.
2. M/s Sumcon-Avijantrik (JV), Chapaguri Road, North Bongaigaon, PO & Distt. Bongaigaon, Assam – 783380.

LIST FOR DISTRIBUTION (Bd's letter No.2021/CE-I/CBL/8/M/s SUMCON-AVIJANTRIK)

1. General Managers, All Indian Railways & Production Units.
2. General Manager (Con.) N.F.Railway, Guwahati.
3. General Manager/CORE, Allahabad.
4. Principal Chief Engineers, All Indian Railways.
5. Chief Administrative Officers (Con.) All Indian Railways. (Except N.F. Railway)
6. PFAs, All Indian Railways.

(A)

1. CAO, COFMOW, Tilak Bridge, New Delhi.
2. CAO, Diesel Loco Modernization Works, Patiala (Punjab).

(B)

1. Chief Commissioner of Railway Safety, Ashok Road, Lucknow.
2. Director General, RDSO, Manak Nagar, Lucknow.
3. Director General, NAIR, Vadodara.
4. Director, IRICEN, Rail Path, Pune- 411001(Maharashtra).
5. Director, IRICEN, Taa Naka Road, Lalla Guda, Secunderabad, Telangana-500017.
6. Director, IRICEN, Victoria Road, East Colony, Jamalpur, Bihar-811214.
7. Director, IRICEN, Post Box 233, Nasik Road-422101, (Maharashtra).

(C)

1. MD, CONCOR, Concor Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-10076.
2. IRCON International Limited, C-4, District Centre, Saket, New Delhi-110017.
3. MD, RITES Ltd., RITES Bhawan, Plot No. 1, Sector-29, Gurgaon.
4. CMD, RVNL, August Kranti Bhawan, Plot No. 25, 1st Floor, Bhikaji Cama Place, New Delhi.
5. MD, MRVC, Ltd., Churchgate Station Bldg, Mumbai-400020.
6. CMD, KONKAN Railway Corporation Ltd., Rail Bhawan, New Delhi-110001.
7. MD, DFCCIL, 5th Floor, Pragati Maidan Metro Station Building Complex, New Delhi-110001.
8. MD, CRIS, Chanakyapuri, New Delhi.
9. CMD, RailTel Corporation of India Ltd., Plot No. 143, Institutional Area, Sector-44, Gurgaon-22003.
10. CME, IROAF, 12th Floor, Core-1, Scope Minar, Distt. Centre, Laxmi Nagar, Delhi-110092.
11. CMD, Braithwaite & Co. Limited, 5 Hide Raod, Kolkata-700043.

Copy to:

1. Concerned PSO for kind information of Chairman cum CEO, M/Infra, M/Tr.&RS, M/Finance, M/O&BD, Railway Board.
2. DG(RHS), DG(RPF), AM(CE), AM(Works), AM(B), AM(Elec.), AM(ME), AM/Tele, AM/C&IS, AM/Sig., AM(Plg.), AM/L&A, PED(B&S), PED(Vigilance), EDCE/G, ED/Signal, EDCE/P, EDTK(M&MC), EDCE(B&S), EDF(X)-I, EDF(X)-II, ED(Works), EDW(Plg.), ED/Project(Mon.), ED(L&A), ED(PSU), EDVE, ED(Safety), ED(Stn.Dev.) ED(Tele.), EDRS(G), EDRE, EDEE(G), EDFE, ED/T&MPP, EDME(Chg.), EDME(Frt.), ED/Plg., JS(Conf.), JS(P), JS(G), JS(D), Vigilance-III, Vigilance(Conf.) of Railway Board.

10/11/21

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

No. 2017/Elect (G)/180/1

New Delhi, dated 12.11.2021

Address to:
As per the list attached


Sub: - Banning of business dealings with M/s. Sabari Krishna Enterprises, H.I.G. 126, Bharath Nagar Colony, Moosapet, Hyderabad - 500018 for a period of three years.

M/s. Sabari Krishna Enterprises, H.I.G. 126, Bharath Nagar Colony, Moosapet, Hyderabad was served with a Memorandum and Statement of Imputation of misconduct for Banning of business dealing with them for having committed serious misconduct as found in South Central Railway Vigilance investigation, on the aspect of wrong recording in the Measurement Book and receiving multiple experience certificates of different dates for the same work.

2. In reference to the Memorandum and Statement of Imputations of misconduct, clarification of the firm and the views of South Central Railway (SCR) which were received vide SCR's letter dated 11.01.2021, the Competent Authority on merits of the case, has considered the matter and it is established that M/s. Sabari Krishna Enterprises, Hyderabad is fully responsible for indulging in the malpractices by way of wrong recording in the Measurement Book and receiving multiple experience certificates of different dates for the same work. It has, therefore, been decided by the Competent Authority in the Ministry of Railways (Railway Board) that business dealing with M/s. Sabari Krishna Enterprises, H.I.G. 126, Bharath Nagar Colony, Moosapet, Hyderabad and also with their allied/sister concerns & partners should be banned on all Indian Railways including Project Organizations, Production Units and Railway PSUs etc. under the Ministry of Railways (Railway Board) for a period of three (3) years with immediate effect.

Kindly acknowledge the receipt.

DA: As above.


10/11/21
(Manish Gupta)
Executive Director
Electrical Energy Management
(Railway Board)
For & on behalf of Government of India

Copy to:-

1. Central Vigilance Commission, Satarkata Bhawan, Near INA, New Delhi.
2. R.L.O. Parliament Street, Jeewan Tara Building, New Delhi-110001
3. Vigilance confidential and Vigilance-III Branch Railway Board in reference to EDV (L) Note No. 2015/V3/SC/Elect./01-Comp dated 21.07.2017. *Recd 10/11/21*
4. M/s. Sabari Krishna Enterprises, H.I.G. 126, Bharath Nagar Colony, Moosapet, Hyderabad - 500018.

THE LIST OF ADDRESSEES:

**A GENERAL MANAGERS:
PRINCIPAL CHIEF ELECTRICAL ENGINEERS:
CHIEF ELECTRICAL ENGINEERS/CONSTRUCTION:
CHIEF ADMINISTRATIVE OFFICERS/CONSTRUCTION:
CHIEF VIGILANCE OFFICERS:
PFAs:**

1. Central Railway, Mumbai CST
2. Eastern Railway, Fairlie Place, Kolkata
3. East Central Railway, Hajipur
4. East Coast Railway, Bhubaneswar
5. Northern Railway, Baroda House New Delhi
6. North Eastern Railway, Gorakhpur
7. Northeast Frontier Railway, Guwahati
8. North Central Railway, Allahabad
9. North Western Railway, Jaipur
10. Southern Railway, Chennai
11. South Central Railway, Secunderabad
12. South Eastern Railway, Kolkata
13. South East Central Railway, Bilaspur
14. South Western Railway, Hubli
15. Western Railway, Mumbai
16. West Central Railway, Jabalpur
17. Metro Railway Kolkata
18. North Frontier (Con.) Railway Guwahati
19. CORE, Allahabad
20. Chittaranjan Locomotive Workshop, Chittaranjan, West Bengal
21. Banaras Locomotive Workshop, Varanasi
22. Diesel Locomotive Modernization Workshop, Patiala
23. Integral Coach Factory, Perambur, Chennai
24. Rail Coach Factory, Kapoorthala, Punjab
25. Modern Coach Factory, Raebareli
26. Rail Wheel Factory, Yehlanka, Bangalore

B CHIEF PROJECT DIRECTORS:

27. Railway Electrification Ambala
28. Railway Electrification Chennai
29. Railway Electrification Danapur
30. Railway Electrification Bangalore
31. Railway Electrification Jaipur
32. Railway Electrification Jodhpur
33. Railway Electrification Secunderabad
34. Railway Electrification New Jalpaiguri
35. Railway Electrification Lucknow
36. Railway Electrification Ahmedabad

C. CHIEF ADMINISTRATIVE OFFICERS:

37. COFMOW, Tilak Bridge, New Delhi

S
10/11/24

D. DIRECTOR GENERAL:

- 38 RDSO, Manak Nagar, Lucknow
39 The National Academy of Indian Railways (NAIR), Vadodara

E CHIEF COMMISSIONER OF RAILWAYS:

- 40 Chief Commissioner of Railways Safety, DRM office N.E. Rly. Campus, Ashok Marg, Lucknow.
41 Commissioner of Railway Safety, W. Circle Churchgate Stn. Bldg. Annex (2nd Floor) Maharshi Karve Road, Mumbai 400020.
42 Commissioner of Railway Safety, C. Circle Churchgate Stn. Bldg. Annex (2nd Floor), M.K. Road, Mumbai.
43 Commissioner of Railway Safety, E. Circle New Koilaghat Bldg. 14, Strand Road, (12th Floor) Kolkata 700001.
44 Commissioner of Railway Safety, S.E. Circle New Koilaghat Bldg. 14, Strand Road, (12th Floor) Kolkata 700001.
45 Commissioner of Railway Safety, N.F. Circle New Koilaghat Bldg. 14, Strand Road, (12th Floor) Kolkata 700001.
46 Commissioner of Railway Safety, S. Circle Seshadri Road, Gandhinagar, Bangalore 560009.
47 Commissioner of Railway Safety, S.C. Circle Opp. Rail Nilayam, Sarojini Devi Road, Secunderabad PIN 500071.
48 Commissioner of Railway Safety, N.E. Circle Rly. 31-141 (NER), DRM/N. Railway Bldg, Lucknow 226001.
49 Commissioner of Railway Safety, N. Circle Rly. 54753 Safdarjung Rly. Station (Near CRIS) Chanakyapuri, New Delhi 110 021.

F DIRECTOR OF TRAINING INSTITUTES:

- 50 Indian Railway Institute of Civil Engineering, Pune
51 Indian Railway Institute of Signal and Telecommunication, Secunderabad
52 Indian Railway Institute of Mechanical & Electrical Engineering, Jamalpur
53 Indian Railway Institute of Electrical Engineering, Nasik
54 Indian Railways Institute of Transport Management (IRITM), Lucknow
55 Jagjivan Ram Railway Protection Force Academy (JRRPFA), Lucknow

G ASSOCIATIONS:

- 56 General Secretary, IRCA, DRM Office, New Delhi
57 General Secretary, AIRF, Rail Bhawan, New Delhi
58 General Secretary, NFIR, Rail Bhawan, New Delhi
59 General Secretary, IRPOF, Rail Bhawan, New Delhi
60 General Secretary, FROA, Rail Bhawan, New Delhi
61 General Secretary, AIRPFA, Rail Bhawan, New Delhi
62 General Secretary, RBSS Group (A) Officers Association, New Delhi
63 General Secretary, RBSS Group (B) Officers Association, New Delhi
64 General Secretary, Railway Board Ministerial Staff Association, New Delhi
65 General Secretary, Railway Board Non-Ministerial Staff Association, New Delhi

[Handwritten signature]
12/11/21

II PUBLIC SECTOR UNDERTAKING

- 66 Rail India Technical and Economic Services Ltd. (RITES), Gurgaon
67 Indian Railway Construction Company Ltd. (IRCON), New Delhi
68 Konkan Railway Corporation Ltd.(KRCL), Maharashtra
69 Mumbai Railway Vikas Corporation Ltd. (MRVC), Churchgate, Mumbai
70 Rail Vikas Nigam Limited (RVNL), New Delhi
71 Dedicated Freight Corridor Corporation of India Ltd. (DFCCIL) New Delhi
72 Container Corporation of India (CONCOR), New Delhi
73 Indian Railway Catering and Tourism Corporation Limited (IRCTC), New Delhi
74 RailTel Corporation of Indian Ltd. (RCIL), Gurugram.
75 Indian Railway Finance Corporation Limited (IRFC), New Delhi
76 Braithwaite & Co.Ltd. (BCL), Kolkata
77 Kolkata Metro Rail Corporation Limited (KMRCL), Kolkata

I OTHERS

- 78 Indian Railway Welfare Organisation (IRWO), New Delhi

Copy to:

Sr. PPS to Chairman & CEO, MF, MI, M/TRS, DG/HR, M(O&BD), Secretary, AM(CE), AM(WORKS), AM(Plg.), AM(Staff), AM(Mech), AM(Tr.), AM(RE), AM(PU), AM(Tele), AM(Sig), AM(Traffic), AM(F), AM(B), Adv.(L&A), Adv.(Vig.), AM(Stores), AM(IT), AM(S&C), AM(Comml.), DG(RHS), DG(RPF),

EDTK(M), EDTK(MC), EDTK(P), EDCE(B&S)I, EDCE(B&S)II, EDF(X)I, EDFX(II), ED(W), EDCE(P), ED(WP), EDV(E), ED(Safety), ED(Sig.), ED(Tele), EDRS(G), ED(E&R), EDEE(Dev.), EDEE(G), PEDEE(RS), EDRE, EDE, EDE(N), EDE(Res), EDF(E), EDPC, ED(Account), ED(T&MPP), EDE(GC), EDME(CHG), EDME(F), EDME(Dev.), EDME(Track), EDME(W), ED(Plg.), ED(CHG), EDRS(P), EDRS(S), EDF(S), EDPM, EDPG, EDTC(R), EDTT(F), EDTT(M), EDTT(S), EDV(S), EDV(T) DCE(B&S), DCE(P), Dir(L&A), JS(Conf.), JS(G), JS(P), L.A., Eco.(Adv), F(X)I & II, Vig.(III), Vig.(Conf.), L&A. Branch, Track I & II, Telecom, Signal, RS(G), Elect (TRS), Elect (Dev.), Elect (G) & RE (S) Branch, Railway Board.



2/11/21