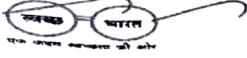




पूर्व तट रेलवे EAST COAST RAILWAY  
(सतर्कता विभाग VIGILANCE DEPARTMENT)



महाप्रबंधक(सतर्कता) का कार्यालय  
प्रथमतल, रेलसदन, चंद्रशेखरपुर, भुवनेश्वर-17  
Office of the General Manager (Vig)  
1<sup>st</sup> Floor, Rail Sadan,  
Chandrasekharpur, Bhubaneswar- 17,  
Fax No. : BSNL: 0674-2301328, Rly.: 50702

No: ECoR/V-3/EL/PC/487/2021/ 5147

Dated: 09.05.2023

Vigilance Advisory No. 2023/14

Principal Chief Electrical Engineer  
East Coast Railway  
Bhubaneswar

Sub: Cross checking of the documents submitted by the contractor during passing of the bill in service based contracts.

During vigilance check on maintenance of running room contract at RGDA for a period of two years by M/s J. N. Sharma, Bhubaneswar the following irregularities were observed:


- (iii) The bank statement of the account submitted by the contractor, regarding salary credit to the bank accounts of contractual staff for the month of Nov-2020 & Dec-2020, for passing CC-3 on A/C bill is not matching with the account number from which the salary has been transferred to contractual staff in their bank passbook, when bank pass book of some contractual staff randomly verified.
- (iv) Bank statement of the same account of M/s J. N. Sharma for the month of Nov-2020 & Dec-2020 was asked from SBI but it was observed that the bank statement submitted by the contractor is not matching with the statement collected from SBI for the same account number.

As per payment condition in this contract Para 8.4 "The contractor shall submit a photocopy of the stamped bank statement showing that payment of the contractor staff have been made directly to bank accounts along with amount of money paid to each account. This proof of payment must be submitted along with the bill for the next month." In the above context, the following advisory is recommended:

- Before bill passing for service based contracts the bank statement submitted by the contractor as per tender condition stated above is to be cross checked with the passbook statements of the contractual staff at random to verify the genuineness of the document submitted by the contractor.

Action taken in this regard may please be intimated to this office.

This has the approval of SDGM/ECoR.

  
09.5.23.  
(S.K. Mohapatra)

O/Dy. Chief Vigilance Officer (S&T)  
East Coast Railway; Bhubaneswar