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

No. 98/CE-I/CBL/6. **New Delhi, dated 05.10.2009**

The General Manager/PCE, All Indian Railways.
CAO(C), All Indian Railways.
FA & CAO, All Indian Railways.
CAO/ DMW, Patiala and COFMOW, New Delhi.
Chief Vigilance Officer, All Indian Railways.

Sub: - Banning of business dealings with M/s. M.R. Mondal, Contractor, 7, G.T. Road (East), Near Police Line, Barddhaman (West Bengal)-713103.

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M/s. M.R. Mondal, Contractor, Barddhaman (West Bengal) were served with a memorandum and statement of imputations/charges for banning of business dealings with them for malpractices/irregularities committed by them in execution of 3 contracts in Sections A, B, & C between Saktigarh-Palsit in connection with the work of "Barddhaman Yard Remodeling, Phase-I, Stage-I," total amounting to Rs. 281.73 lakhs vide Agreement No. CE/CON/1/1329 dated 17.12.92, No. CE/Con/1/1330 dated 17.12.92 and No. DCE/BWN/AGRT/15 dated 17.05.92.

2. Reply to the Memorandum submitted by M/s. M.R. Mondal, Contractor, Barddhaman (West Bengal) has been considered by the competent authority who has concluded that M/s. M.R. Mondal, Contractor, Barddhaman (West Bengal) indulged in malpractices for not completing the work and also taking overpayment of Rs. 52 lakhs fraudulently from the Railways.

3. It has, therefore, been decided by Ministry of Railways (Railway Board) to ban business dealings with M/s. M.R. Mondal, Contractor, Barddhaman (West Bengal) whose address is given below and their allied/sister concerns/partners for a period of 10 (ten) years commencing with immediate effect on Indian Railways and Production Units etc:

M/s. M.R. Mondal, Contractor,
7, G.T. Road (East), Near Police Line,
Barddhaman (West Bengal)-713103

Receipt of this letter may please be acknowledged.

(T. GUPTA)
Exec. Director, Civil Engg. (G)
Railway Board.

Copy to: M/s. M.R. Mondal, Contractor, 7, G.T. Road (East), Near Police Line, Barddhaman (West Bengal)-713103.