GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.99/CE.I/CBL/4 New Delhi, dated 15-11-2002.

Addressed to: As per list 'A' attached.

Sub: Banning of business dealings with Shri K.L. Jain, Contractor, Sainthala, Bolangir, Orissa for a period of 5 (Five) years.

Shri Kashmiri Lal Jain, Railway Contractor, Sainthala, Bolangir,Orissa was served with a memorandum and statement of charges for banning of business dealings with them for his misconduct adopted during execution of works vide Agreement No.25/SBP/BT/Cess/DKLU-MNGD/KLJ dated11.10.96.

2. With reference to the Memorandum and Statement of charges served to Shri K.L. Jain, Contractor, Sainthala, Bolangir the reply dated 28.8.2000 furnished by Shri K.L. Jain, Railway Contractor, Sainthala, Bolangir to the above Memorandum has been considered by the competent authority who has concluded that Shri K.L. Jain, Contractor, Sainthala, Bolangir is guilty of misconduct by claiming and receiving of overpayment and thus violating of GCC and acted in a malafide intension in connivance with railway officials to defraud Railways.

3. It has, therefore, been decided by the competent authority that business dealings with Shri K.L. Jain, Railway Contractor, Sainthala, Bolangir whose address is given below and also their sister concerns and partners should be banned, on all Indian Railways including project organizations and production units etc. under the Ministry of Railways (Railway Board) for a period of 5 (five) years with immediate effect.

Shri Kashmiri Lal Jain,
Main Road, Patriagarh,
At P.O. Sainthala, Distt. Bolangir,
Orissa, Pin – 767 025.

Receipt of this letter may please be acknowledged.

(PARMOD KUMAR)
Exec.Director,Civil Engg. (G)
Railway Board.

Copy to:
1)Central Vigilance Commission (50 spares), Starkata Bhavan, Near INA New Delhi – 23.
2) R.L.O. Parliament Street, (Jiwan Tara Building) New Delhi-110 001.
3) Vigilance (Confidential) Branch, Railway Board.
4)EDV(E), ED(W), EDTK(P), EDTK(M), EDTK(MC), EDRS, EDEE(G), D(L&A)), LA, DVE(I), DVE(II), V-3 branch one copy each for information.