GOVERNMENT OF INDIA MINISTRY OF RAILWAYS (RAILWAY BOARD)

No.2024/GS(Elect.)/240/1 (VEEPL)

New Delhi, Dated: 26.07.2024

The General Managers, All Indian Railways, CORE, PUs PCEEs and FA&CAOs, All Indian Railways and PUs CAOs-PLW/Patiala and COFMOW/ New Delhi Chief Vigilance Officers, All Indian Railways and PUs

Sub: Proposal for Banning of Business with the firm M/s VIKRAN Engineering and Exim Private Limited (M/s VEEPL), 401, Odyssey I.T Park, Road Number 9, Wagle Industrial Estate, Thane-400604, Maharashtra.

A contract was awarded by RE/ADI to M/s VIKRAN Engineering and Exim Private Limited (M/s VEEPL), Thane vide LOA CORE/ADI-ELECTRICAL/RE-ADI-TR-02-21-22 dated 07.11.2021 for the work of "Supply, Erection, Testing & Commissioning of 220 kV S/C (2-Phase) Vondh-Bhachau TSS (Western Railway) Line with ACSR Zebra Conductor with OPGW Cable & FOTE-for 16 Route KM overhead line and 220 kV (2+1), 1C, 800 Sqmm Al. Conductor XLPE insulated, AL corrugated Under Ground cable line from 220 kV Vondh S/s to Bachau TSS, Dist. Kutch for 2.7 km U/G on turnkey basis".

A departmental investigation was conducted by CORE/Vigilance based on an investigation by CBI. CORE/Vigilance observed some irregularities on the part of M/s VIKRAN Engineering and Exim Private Limited (M/s VEEPL), Thane. Accordingly, Railway Board Vigilance processed the case in Board and recommended to ban the business with the firm.

M/s VIKRAN Engineering and Exim Private Limited (M/s VEEPL), 401, Odyssey I.T Park, Road Number 9, Wagle Industrial Estate, Thane-400604, Maharashtra was served Memorandum and Statement of Charges vide letter No.2024/GS(Elect.)/240/1 (VEEPL) dated 27.05.2024, served through CORE/Prayagraj.

The firm submitted its representation through its letter dated 19.06.2024 to CORE against the Show Cause Notice served upon the firm.

The representation made by the firm was considered and it was found not satisfactory by CORE. Thus, CORE recommended for Banning of Business with the firm for breaching the code of integrity and involvement in illegal gratification for a period two (02) years.

It has therefore been decided by Ministry of Railways (Railway Board) to give effect to the order to ban future business dealings with the firm M/s VIKRAN Engineering and Exim Private Limited (M/s VEEPL), 401, Odyssey I.T Park, Road Number 9, Wagle Industrial Estate, Thane-400604, Maharashtra on all Indian Railways and Production Units etc. under the Ministry of Railways for a period of two (02) years from the date of issue of this letter.

(Bhupender Singh Bodh)
Executive Director/Gati Shakti (Elect.)
Railway Board

Copy to:

- 1. CAO/ CORE In reference to your proposal for Banning of Business submitted vide letter no. 20220201888/RE/Vig/Vig/PC dated 16.07.2024 with the firm M/s VIKRAN Engineering and Exim Private Limited (M/s VEEPL), Thane.
- 2. M/s VIKRAN Engineering and Exim Private Limited (M/s VEEPL), 401, Odyssey I.T Park, Road Number 9, Wagle Industrial Estate, Thane-400604, Maharashtra.

Distributions:

- 1. Director General/RDSO, Manak Nagar, Lucknow.
- 2. Director General/NAIR, Vadodara.
- 3. Chief Commissioner of Railway Safety, Ashok Road, Lucknow.
- 4. Dy. Director (Registration), Ministry of Commerce.
- 5. Dy. Director (Registration), Director General Supply and Disposal 20, Ashoka Road, Janpath, Sansad Marg, New Delhi 110001.
- 6. DIG(P), CBI New Delhi.

The Directors:

- 7. IRICEN, Rail Path, Pune-44001 (Maharashtra).
- 8 IRIEEN, P.B. No. 233, Nasik Road-42210 (Maharashtra).
- 9. IRISET, Tara Naka Road, Lalla Guda, Secunderabad.
- 10. IRIMEE, Jamalpur Distt., Jamalpur-811241 (Bihar).
- 11. MD/Rail Vikas Nigam Ltd., August Kranti Bhawan, Bhikajikama Place, New Delhi.
- 12. MD/IRCON & CMD/RITES.
- 13. Railway Liason Officer, DGS&D Office, Jeevan Tara Building, Parliament Street, New Delhi-1.
- 14. CMD/MRVC 2nd floor, Churchgate station Bldg., Mumbai-400020.
- 15. CMD/Konkan Railway Corporation Limited, Belapur Bhavan, Plot No. 6, Sector-11, CDB Belapur, Navi Mumbai 400 614.

General Secretaries:

- 16. General Secretary, IRCA, DRM office, New Delhi.
- 17. General Secretary, AIRF, Rail Bhawan, New Delhi.
- 18. General Secretary, NFIR, Rail Bhawan, New Delhi.
- 19. General Secretary, IRPOF, Rail Bhawan, New Delhi.
- 20. General Secretary, FROA, Rail Bhawan, New Delhi.
- 21. AIRPFA, Rail Bhawan, New Delhi.
- 22. The Secretary, RBSS, Group (A) Officers Association.
- 23. The Secretary, RBSS, Group (B) Officers Association.

Copy to:

Sr. PPS/PS to Chairman & CEO, Member (Finance), Member (Infrastructure), Member (Traction & Rolling Stock), Member (Operations & Business Development), Secretary/Rly Board, DG (HR), DG (RHS), DG (RPF), DG (Safety), Director General (PR), AM(CE), AM(L&A), AM(Works), AM(Traction), AM(RE), AM(Budget), AM(Fin.), AM (Revenue), AM(Mech.Engg.), AM(PU), AM(T&C), AM(Staff), AM(HR), AM(Traffic), AM(Signal), AM(Telecom), AM(RS), AM(M&BD), AM(Planning), Adv(EnHM), Economic Adviser, JS & Legal Adviser, PED (Bridge), PED/CE(P), PED/EE(Dev.), PED/EE(RS), PED/Tk (M&MC), PED(Accounts), PED/Revenue, PED/(W & Dev.), PED/ME(EnHM & Project), PED(IR), PED(Health), PED/TT(M), PED/ (Comml.), PED(Coaching),

PED / Safety, PED (Signal Modernization), PED/S&T(Dev.), PED / Transformation, PED Vigilance, PED(Infra.), ED/GS(S&T), EDGS(F), ED/GS (Traffic), ED/GS(Civil)-I, ED/GS(Civil)-II, ED/GS/SD, ED/GS/SD-II, ED (Coaching)-II, ED (Coal), ED (E&R), ED (FM), ED (Plg.), ED (PM), ED (Stn. Dev.Engg.), ED (Tele. Dev.), ED (Works), ED /Proj.Monitoring, ED /S&T(Dev.)-I, ED CE (G), ED CE (Plg.), ED CE(B&S), ED CE(B&S)-II, ED E(LL), ED E(N), ED E(Resv.), ED E(Sports) & Secy./RSPB, ED EE(RS), ED F(S), ED F(X)-I, ED H(G), ED Sig., ED(BD), ED(Estt), ED(I&P), ED(Infra)-I, ED(Infra)-II, ED(Mech.)/Transformation, ED(S&E), ED(Sig & Tele)/Transformation Cell, ED/ (SPI), ED/MPP), ED/C&IS, ED/Coaching-I, ED/EE(M), ED/L & A, ED/Plg.(Civil & PSU), ED/RS (G), ED/RS (P), ED/RS (S), ED/RS(RS), ED/S&T(Dev.)-II, ED/Safety(S&T), ED/Safety/Civil, ED/Safety/EE, ED/Safety-II, ED/Signal (Dev.), ED/T&C, ED/TK (M&MC), ED/Tk (P&P), ED/Transformation, EDE (RRB), EDE(GC), EDEE (Dev.), EDEE (G), EDF (B), EDF (E), EDF(BC), EDF(RM & PPP), EDF(X)-II, EDF/C&PPP, EDME (Chg.), EDME (Freight), EDME (Safety), EDME(Mod.), EDPC, EDPG, EDTC (R), EDTC(G), EDTT/F, EDTT/S, EDV (A), EDV (E), EDV (Elect), EDV (S), EDV (T), EDV(P), EDV(S&T), F(X)I & F(X)II, Vig(III), Vig.(Conf.), VSS, RS(G) & Electrical Branch in Railway Board.

(Blupender Singh Bodh) Executive Director/Gati Shakti (Elect.)

Railway Board