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

International Year of Cooperatives 2025
Cooperatives Build a Better World

CONFIDENTIAL

No. 2023/CE-I/CBL/15/Shri Prakash Swain

New Delhi, dated: 20.02.2026

The General Manager
East Coast Railway

Sub: Banning of business dealings with contractor Shri Prakash Swain, Sishupalgarh, plot No. 1554/3530, Old Town, Bhubaneswar, Khordha, Odisha-751002.

Ref: East Coast Railway's letter no. W2/623/Banning of Business/PS/5696 dated 09.08.2024.

The contractor Shri Prakash Swain, Sishupalgarh, plot No. 1554/3530, Old Town, Bhubaneswar, Khordha, Odisha-751002 were served with a Memorandum and Statement of charges for banning of business dealings with them for indulging in malpractices by submitting false/forged credentials and violated the provisions of General Conditions of Contracts.

1.1. Charges framed against Shri Prakash Swain are as follows:

The tender Notice No. 09/eT-DENC-SBP-21 dated 02.07.2021 was invited by the office of Divisional Railway Manager(Engg.), Sambalpur, East Coast Railway for the work i.e. "Execution of Civil Zonal works in Sarla (Ex) – Dungripali (Ex) section excluding Sambalpur Road (In)-Sambalpur (In) section for the period ending 30.06.2022 under ADEN/Bargarh". The advertised tender value was Rs. 70,85,506.

In support of Standard Technical Criteria, Shri Prakash Swain, Sishupalgarh, plot No. 1554/3530, Old Town, Bhubaneswar, Khordha, Odisha-751002 had uploaded a 'Work Done Certificate' bearing letter No. 68 dated 18.01.2020. This 'Work Done Certificate' was issued by Project Director, OCTD&MS, Bhubaneswar for the work of "Construction of Civil CAD-CAM works (Rehabilitation) of Minor Irrigation Projects at Kaptipada Block of Mayurbhanja District under (OIIPCRA) Scheme"

Subsequently, DRM(Engineering)SBP/ECoR office had verified the 'Work Done Certificate' from the issuing authority i.e. Project Director, OCT&MS, Bhubaneswar to establish its genuineness. However, Project Director, OCTDMS, Bhubaneswar in reply has stated vide letter dated 23.08.2021 that the "Performance certificate as sent to us, it is to say that no such certificates are issued to the above person Sri Prakash Chandra Swain as he has not taken up any work in this organization". Thus, from the above remarks, it is apparent that Shri Prakash Swain has uploaded false/forged document towards "Eligibility Criteria".

Thus, Shri Prakash Swain has violated clause-7 of Annexure-V of the tender document uploaded along with tender documents. As per this clause, if the eligibility criteria submitted by the bidder is found to be false/forged or incorrect at any time during process for evaluation of tenders lead to forfeiture of the tender EMD besides banning of business on entire Indian Railways and Production Units.

1.2 In response to the above, the representation of the contractor received through ECoR, has been examined and observed that (i) the bidder has accepted that a false/forged work completion certificate was submitted against the standard technical criteria and (ii) the bidder has also stated that one of his employees has submitted the document without his knowledge and the bidder has no direct involvement with this fact.

20.2.26

2. Reply to the Memorandum submitted by the contractor Shri Prakash Swain through East Coast Railway has been considered in detail by the Competent Authority, who has concluded that the justification offered by the agency is not tenable due to the reason that the contractor has mislead the Railway by submitting the fake/forged documents with malafide intention and trying to escape himself taking the plea of his employee. It is the sole responsibility of the bidder to make sure that all documents submitted during the bid process should be genuine and correct.

3. Keeping in view of the evidences and facts on records & remarks, it is clearly established that the contractor Shri Prakash Swain, Sishupalgarh, plot No. 1554/3530, Old Town, Bhubaneswar, Khordha, Odisha-751002 has deviated from tendering condition with malafide intention. The reasons cited by the contractor are just to shirk from his sole responsibility. Such an act on the part of the contractor is ill intended and deceitful.

4. It has therefore, been decided by Ministry of Railways (Railway Board) to ban business dealings with the contractor Shri Prakash Swain, Sishupalgarh, plot No. 1554/3530, Old Town, Bhubaneswar, Khordha, Odisha-751002 and also with their allied/sister concerns/and firms/partners for a period of 02 (Two) years on Indian Railways and Production Units from the date of deactivation of Login ID on IREPS.

5. Zonal Railways/Production Units shall ensure to deactivate the Login ID of the contractor Shri Prakash Swain, Sishupalgarh, plot No. 1554/3530, Old Town, Bhubaneswar, Khordha, Odisha-751002 and also with their allied/sister concerns/and partners/firms for above mentioned period.

6. Receipt of this letter may please be acknowledged.

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(अजीत कुमार झा)
कार्यपालक निदेशक / सिविल इंजीनियरिंग (जी/ रेलवे बोर्ड)
[Phone: 030-44803: Rly: 011-23383379:MTNL]
e-mail address : edceg2022@gmail.com

Copy to:

1. As per attached list.

2. **Managing Director, CRIS**, Chanakyapuri, New Delhi (with the request to compliance and report to Board's office for deactivation of Login ID of the contractor Shri Prakash Swain, Sishupalgarh, plot No. 1554/3530, Old Town, Bhubaneswar, Khordha, Odisha-751002 and also with their allied/sister concerns/and firms/partners).

3. The contractor Shri Prakash Swain, Sishupalgarh, plot No. 1554/3530, Old Town, Bhubaneswar, Khordha, Odisha-751002.

List For Distribution (No. 2023/CE-I/CBL/15/Shri Prakash Swain New Delhi, dated: .02.2026)

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

(A)

1. CAO, COFMOW, Tilak Bridge, New Delhi
2. Principal CAO, Diesel Loco Modernization Works, Patiala (Punjab)
3. CAO (Workshop Projects), Chamber Bhawan, Judge's Court Road, Anta Ghat, Patna-800001, Bihar

(B)

1. Director General, RDSO, Manak Nagar, Lucknow
2. Director General, NAIR, Vadodara
3. Director General, IRICEN, Pune – 411 001 (Maharashtra)
4. Director General, IRIEEN, PB No.-233, Nasik Road-422101 (Maharashtra)
5. Director General, IRISET, Taa Naka Road, Lalla Guda, Secunderabad-500017
6. Director, IRIMEE, Jamalpur Distt-Jamalpur, PIN-811214 (Bihar)
7. Director General, IRITM, Sarswati Residential Estate, IRITM Campus, Manak Nagar, Lucknow

(C)

1. CMD, CONCOR, Concor Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi- 110076
2. CMD, IRCON International Limited, C-4, District Centre, Saket, New Delhi- 110017
3. CMD, 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. CMD, 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. Chairman, RLDA, Near Safdarjung Railway Station, Moti Bagh, Phase-I, New Delhi- 110021
9. CMD, RailTel Corporation of India Ltd. Plot No. 143, Institutional Area, Sector-44, Gurgaon – 122003
10. CME, IROAF, 12th Floor, Core-1, Scope Minar, Distt. Centre, Laxmi Nagar, Delhi- 110092
11. CMD, IRFC Limited, UG Floor, EastTower, NBCC Place, Bhisham Pitamah Marg, LodhiRoad, Pragati Vihar, New Delhi
12. CMD, IRCTC Ltd., B-148, 11th Floor, Statesman House, Barakhamba Road, New Delhi 110001
13. CMD, Braithwaite & Co. limited, 5 Hide Road Kolkata 700043

Copy to:

(A)

1. General Secretary, IRCA, DRM Office, New Delhi
2. General Secretary, AIRF, Rail Bhawan, New Delhi
3. General Secretary, NFIR, Rail Bhawan, New Delhi
4. General Secretary, IRPOF, Rail Bhawan, New Delhi
5. General Secretary, FROA, Rail Bhawan, New Delhi
6. General Secretary, AIRPA, Rail Bhawan, New Delhi
7. General Secretary, AISC & STREA, Rail Bhawan, New Delhi
8. The Secretary, RBSS, Group (A) Offices Association, Rail Bhawan
9. The Secretary, RBSS, Group (B) Offices Association, Rail Bhawan
10. General Secretary, RBSSS Association, Rail Bhawan
11. The Secretary, RBMSA, Rail Bhawan
12. The Secretary, Railway, Group (D) Employees Association, Rail Bhawan

(B)

1. Concerned PSO for kind information of Chairman cum CEO, M/Infra, M/T&RS M/O&BD, M/Finance, Railway Board
2. Adv./MR, EDPG/MR, OSD/MR, OSR(Co-ord)/MR, EDPG/MoSR(R), JDPG/MoSR(S)
3. Chief Vigilance Officers, All Indian Railways
4. DG(RHS), DG(RPF), AM(CE), AM(Works), AM(B), AM(Elec.), AM(RS), AM(ME), AM/Tele, AM/C&IS, AM/Sig., AM(Plg.), PED(B&S), PED(Vigilance), EDCE(P), PED/Safety, PED/Gati Shakti, EDCE(G), EDTK(M&MC), EDCE(B&S), EDF(X), ED/GS(Civil-I), ED/GS(Civil-II), ED/GS(Elect.), ED/GS(S&T), ED/GS/SD, EDW(Plg.), ED(L&A), ED(PSU), EDVE, ED(Safety), ED(Sig. Dev.), ED(EDRS(G), EDEE(G), EDFE, EDE(N), ED(Accounts), ED/T&MPP, EDME(Chg.), EDME(Frt.), ED/Plg., JS(conf), JS(P), JS(G), JS(D), Vigilance-III, Vig(Conf) of Railway Board.

20.2.26