



3N/102

22

75  
आज़ादी का  
अमृत महोत्सव



आधुनिक रेल डिब्बा कारखाना, रायबरेली  
MODERN COACH FACTORY,  
RAEBARELI  
सतर्कता विभाग  
VIGILANCE DEPARTMENT

Office of the General Manager/Vig.  
Modern Coach Factory,  
Lalganj, Distt.- Raebareli,  
Uttar Pradesh - 229120  
Tele (Rly) : 039-60468  
Fax (P&T) : 0535-2704381

No: 2024/09/MCF/RBL/Vig./01

Date: 07.02.2025

ALL PHODs  
MCF/RBL

Sub: - System Improvement.

In the investigation of a tender case, one of the firms was deemed technically suitable during the Tender Committee (TC) evaluation, and the contract was awarded based on this assessment. However, it was later discovered that the firm had submitted a manipulated or forged turnover certificate, which went undetected during the evaluation. Upon discovering the issue, the contract was understandably terminated, and the case was referred to the Railway Board for the consideration of banning the firm's future participation in tenders.

To prevent similar situations from arising, it is essential to implement a more structured and rigorous approach to document verification during the tender evaluation process. By requiring Tender Committee members to follow a checklist that mandates the verification of critical documents such as turnover certificates, financial statements, and other important credentials through official resources available such as Institute of Chartered Accountants of India (ICAI), it can be ensure that the evaluation process remains robust, accurate, and transparent. This would help eliminate any risk of fraudulent submissions slipping through the cracks and ensure that only genuinely qualified firms are considered for contracts.

This has approval of SDGM&CVO, MCF/RBL.

*(Signature)*  
07.02.25

Dy.CVO/MCF/RBL  
For General Manager/Vig



MCF/RBL