

## Outstanding Inspection Reports

<b>List of outstanding Special Letters</b>				
YEAR OF ISSUE	Letter No & Date (Reports)	Date of issue	Subject	Money Value in Rupees (₹)
1993-94	WA/KGP/2-21/Spl.lr/FBWP/JSG/1993-94/465 Dt: 10.05.94	10-May-94	Loss due to short receipt of rails	26,39,000.00
1996-97	S/GRC/2-9/96-97/Spl. Lr./2661 dated 18.9.96	18-Sep-96	Shortage of stores from the custody of stock holders' loss thereof.	52,54,000.00
1998-99	SA/KGP/2-5/Spl.Lr./TD/NNP/88-89/ 1374 dated 19.02.1999	19-Feb-99	Short receipt of M.S. Side Split Cotters.	4,34,000.00
1998-99	CON/2-12/DEN(C)/GRC/98-99/Spl. Ltr/ 332 dated 12.8.98	12-Aug-98	Incurrence of avoidable extra expenditure in connection with the construction of industrial concrete shed at Garden Reach	1,26,00,000.00
2003-04	CON/2-18/Dy. CE(C)/ADA/Spl. Letter/ 02-03/3480 dated 31.12.03	31-Dec-03	Missing of Stores (PW materials) due to poor management and control of inventory by S. E. Railway Construction Orgn.	1,63,00,000.00
2004-05	S/GRC/26-1/Spl. Lr./RP/04-05/243 dated 19.4.2005	19-Apr-05	Non-recovery of risk purchase cost from the defaulting contractor.	44,49,000.00
2006-07	S/GRC/26-1/Spl. Lr./RP/06-07/3964 dated 16.01.07	16-Jan-07	Non-recovery of risk purchase cost from the defaulting contractor.	71,00,000.00
2009-10	CON/GRC/2-13/Dy/CE(C)/KGP/ Special Letter/09-10/194 dated 08.9.09	08-Sep-09	Non-recovery of the full Security Deposit	61,07,000.00
2009-10	CON/GRC/2-8D/Dy. CE/(CON-I)/CKP Spl. Letter/2009-10/317 dated 21.12.09	21-Dec-09	Avoidable loss of due to delay in termination of contract and non-recovery of performance guarantee etc.	82,28,000.00
2009-10	TA/SER/2-45/ACSY/ABB/ Spl. Lr./08-09/26 dated 09.4.2009	09-Apr-09	Loss of freight due to short charging of Siding distance.	62,29,00,000.00

2010-11	CON/GRC/2-17/Spl. Letter/ Dy. CSTE/ CON/CKP/2010-11/149 dated 15.12.10	15-Dec-10	Avoidable loss of due to observance of Railway Board orders.	95,96,000.00
2011-12	DA/CKP/Audit/2-20/2011-12/ Spl.Lr/ Sr. DEN/ (Co-ord)/42 dated 26.04.2012	26-Apr-12	Loss of ` 7.94 Crore due to non-revaluation of capital cost of Assisted and Assisted cum Private sidings of Chakradharpur Division.	7,94,00,000.00
2012-13	CON/GRC/2-11/Dy.CE/Con/ROU/Spl.lr./ 2012-13/369 dated 16.01.2013	16-Jan-13	Avoidable extra expenditure of Rs. 3.34 crore due to delay in completion of project on account of non-observance of Railway Board's instruction	3,34,00,000.00
2012-13	DA/CKP/Audit/2-20B/2011-12/ Spl.Lr./ Sr. DEN/(Co)/106 dated 24.05.2012	24-May-12	Ineffective internal control mechanism resulted in non-acceptance of adjustment Memos and debits thereon amounting to ` 46.86 Crores for the cost of materials sent top other Railways and various units of S.E.Railway.	46,86,00,000.00
2012-13	DA/CKP/Audit/2-7/Sr.DME/(CKP)/ Spl.Lr/2012-13/302 dated 01.10.2012	01-Oct-12	Non-realisation of damage and deficiency bills of Rs. 5.85 crore from the siding owners.	5,85,00,000.00
2012-13	S/2-8/COS/Spl. Lr./2012-13/ 242-43 dated 27.12.2012	27-Dec-12	Shortage pf scrop from track depot/NMP to scrop yard/MKT weighing 1323.4 MT. valuing Rs. 2.31 crore.	2,31,00,000.00
2012-13	SA/KGP/2-13/WS/Spl.lr./2012-13/379 dated 09.01.13	09-Jan-13	Procurement of non-stock items of Rs. 13.05 crores without obtaining sanction of competent authorities.	13,05,00,000.00
2012-13	SA/KGP/2-17/WS/Spl.lr./2012-13/399 dated 24.01.13	24-Jan-13	Non disposal of inactive items as scrap worth ` 6.36 crores	6,36,00,000.00
2012-13	(TA/GRC)ADA/2-16/Spl. Letter/Sr.DCM/ ADA/ 2012-13/237 dated 24.7.12	24-Jul-12	Non-execution of agreement with the BCCL authority resulting non-realization of Rs. 9.20 crore.	9,20,00,000.00
2012-13	TA/SER/2-9/Spl.Lr./DZK(G)/ 2012-13/ 116 dated 09.01.2013	09-Jan-13	Improper operating of TIELS at TCL Sdg. Resulting into non-recovery of D/cs shorting charges and loss of carryings capacity of wagons of Rs. 4.16 crore.	4,16,00,000.00
2012-13	WA/KGP/2-5/CWM/W-POH/KGP/Spl. Lr./2012-13/369 dated 04.01.2013	04-Jan-13	Loss of earning capacity of wagon amounting to ₹ 17.21 crores due to excess cycle time taken during POH, NPOH and other repair work	17,21,00,000.00

2012-13	X/2-6/Pr.CE/Encroachment/Special Lr./ 2012-13/2166 dated 30.11.2012	30-Nov-12	Failure to protect Railway land of the closed siding at Sankrail and Railway settlement at Kharagpur led to encroachment of land valuing ₹ 7.35 crore, besides loss of ₹ 1.01 crore due to non-dismantlement of Railway track and non-retrieval of Railway material from the encroached area.	8,36,00,000.00
2014-15	TA/SER/2-18/Spl. Lr./NKKH & BSCS/2013-14/97 dated 31.07.2014	31-Jul-14	Loss of earning capacity of wagons amounting Rs. 5.48 crore due to delay in transshipment of loaded sick wagons.	5,48,00,000.00
2014-15	TA/SER/2-28/Spl.lr./BSCS/2013-14/07 Dated: 07.4.14	07-Apr-14	Injudicious waiver of DC in a routine manner by the S.E.Rly. Admn., violating the Rly. Board's instruction in that regard, resulted into loss of Railway revenue amounting Rs. 156 crore.	1,56,00,00,000.00
2013-14	X/2-7/Spl. Lr./CEE/2013-14/2816 dated 14.02.2014	14-Feb-14	Non-recovery of electric charges from outsiders.	77,57,000.00
2014-15	DA/CKP/Audit/2-14/Sr.DCM/CKP/ Spl. Lr/2014-15/378 dated 22.01.2015	22-Jan-15	Irregular practice in refund of Wagon Registration Fee at Chakradharpur Division.	26,16,00,000.00
2014-15	DA/KGP/2-6/Spl. Lr./Sr.DEN/Co-ord/KGP/ 2014-15/53 dated 30.05.2014	30-May-14	Non-recovery of License Fees amounting to ` 2.08 crore, avoidable loss of ` 1.06 crore due to non-imposition of penalty towards Liquidated Da age for delayed payment by the party and loss of interest ` 0.45 crore due to delayed preferment of bills by the railway.	3,59,00,000.00
2015-16	CON/GRC/2-10/CAO/CON/GRC/Special Letter/2015-16/182 dated 18.09.2015	18-Sep-15	Incurrence of statutory liability of Rs. 2.87 crore due to incorrect recovery of JVAT.	2,87,00,000.00
2015-16	CON/GRC/2-5/CAO/CON/GRC/Spl.Lr./ 2015-16/998 dated 03.07.2015	03-Jul-15	Loss of Rs. 3.03 crore due to failure of the Tender Committee to assess the execution capacity of the contractor.	3,03,31,929.00
2015-16	TA/SER/2-20/Spl.Lr.Birmitrapur(G)/2015-16/343 dated 25.01.2016	25-Jan-16	Loss of earning capacity of Rs. 4.24 crore due to detention of rakes on operational ground.	4,24,00,000.00

2015-16	TA/SER/2-21/Spl. Lr./GUA(G)/2015-16/ 66 dated 28.09.2015	28-Sep-15	Inefficient rake management by the Railway Administration at Public Siding/GUA and SAIL siding/GUA and resulted in loss of Rs. 24.42 crore towards earnings capacity of wagons during January 2012 to August 2015.	24,42,00,000.00
2015-16	X/2-6/Pr.CE/Spl. Lr./2015-16/2705 dated 03.02.2016	03-Feb-16	Loss of Railways to the tune of rs. 1.89 crore due to injudicious procurement of spring setting device.	1,89,00,000.00
2015-16	X/2-8/CSTE/GRC/Spl. Lr./2014-15/110 dated 15.04.2015	15-Apr-15	Non-recovery of penalty amounting to Rs. 1.13 crore towards cable cut.	1,13,00,000.00
2016-17	ADA/26-3/SPI. Lr./Sr. DOM/ADA/2016-17/ 210 dated 15.11.2016	15-Nov-16	Non-realisation of detention charges for overloaded wagons warranting load adjustment over Adra Division	46,35,000.00
2016-17	CKP/Audit/26-6/Sr.DME/CKP/Spl.Lr./2016-17/348 dated 13.02.2017	13-Feb-17	Improper billing and ineffective monitoring of realisation led to non - recovery of Rs. 5.98 Crore towards re-railing charges and Rs. 9.40 Crore towards interest from Sdg. Holders	15,38,00,000.00
2016-17	CON/GRC/26-1/CAO(CON)/GRC/Spl.lr /2016-17/211 dated 17.02.2017	17-Feb-17	Avoidable extra financial liability of Rs. 2.28 crores on awarding of work at higher rate due to delay in finalization of tender.	2,28,00,000.00
2016-17	CON/GRC/2-7/Dy. CSTE/CON/ROU/Spl. Lr. / 2016-17/95 dated 12.08.2016	12-Aug-16	Extra liability of Rs. 0.85 crore due to awarding of contract for signalling work at a higher rate than the accepted rate of adjoining section awarded simultaneously.	85,00,000.00
2016-17	S/2-8/Spl.Lr./Surplus/COS/2016-17/309-310 dated 17.3.2017	17-Mar-17	Blockage of capital of Rs. 797.24 lakh due to excess stock lying idle in various depot over S.E.Railway. (A) Stores lying un issued for considerable period or not issued at all after receipt. (B) Excess holding of running stock	7,97,24,000.00
2016-17	Stores/GRC(SA/KGP)/2-3/04-05/Sr.MM/ Sales/ Spl.Lr/ 1174 dated 08.6.2006. ( Stores's issue no: 139, dated 01.09.2016)	01-Sep-16	Loss of Rs. 1.40 Crores and non-accountal (Rs. 3.12Crore) of costly Rly materials due to system failure.	4,52,00,000.00
2016-17	Stores/GRC(SA/KGP)/2-5/Spl. Lr./96-97/ 4438 dated 20.01.97. ( Stores's issue no: 140, dated 01.09.2016)	01-Sep-16	Loses due to shortage of scrap materials .	47,01,000.00

2016-17	E&PF/2-6/Spl.lr/CPO/2016-17/2961 dated 29.03.2017	29-Mar-17	Non recovery of mandatory contribution towards New Pension Scheme(NPS) to the tune of Rs. 1.13 crores from Rilway employees appointed on or after 01.01.2014.	1,13,00,000.00
2016-17	PDA/RNC/26-2/Sr.DCM/Spl.Ltr./2016-17/541 dated 27.03.2017	27-Mar-17	Non-realization of detention charges of Rs. 86.32 lakh for overloaded wagons warranting load adjustment .	86,32,000.00
2015-16	S/26-1/SWS-KGP/Spl.Ltr./2015-16/257 dated 18.9.2015	18-Sep-15	Performance of Signal Workshop in South Eastern Railway, Kharagpur.	5,95,00,000.00
2017-18	CD/KG/2-5/Spl Lr/CCM-Catering/2017-18/514 dtd-08.06.2017	08-Jun-17	Loss of Rs. 3.51 crore due to under-realisation of catering charges in Rajdhani/Duranta Express trains.	3,51,00,000.00
2017-18	PDA/RNC/26-1/Sr.DSC/Spl.lr/2017-18/186 dated 04.08.17	04-Aug-17	Non recovery of mandatory contribution towards New Pension Scheme(NPS) 2004 to the tune of Rs. 2.87 crores from Railway employees who were appointed on or after 01.01.2004.	2,87,00,000.00
2017-18	CKP/Audit/26-2/Spl.lr/CMS/2017-18/597 dated 04.09.2017	04-Sep-17	Unproductive expenditure of Rs. 5.51 crore towards upgradation of the divisional railway hospital, chakradharpur	5,51,00,000.00
2017-18	TA/SER/42-1/Spl.lr/Damaged Wagon/2017-18/1454 dated 20.09.2017	20-Sep-17	Non-recovery of Rs. 161 crores incurred on repairing of damaged wagons from Private owners.	1,61,00,000.00
2017-18	CON/GRC/2-7/CEE©/Spl.Lr/2017-18/137 dated 23.10.2017	23-Oct-17	Avoidable expenditure of Rs. 38.65 crore for the modification, shifting and removal of power line crossing due to violation of codal provision and failure to make agreement prior to construction of crossing.	38,65,00,000.00
2017-18	X/2-6/Pr.CE/Spl.lr./MFC/2016-17/381 dated 30.11.2017	30-Nov-17	Construction of Multi Functional complex in South Eastern Railway without assessing commercial viability resulted in wsteful expenditure of Rs. 340.37 lakh.	3,40,37,000.00

2017-18	DA/CKP/Audit/Spl.letter/2-10/Sr.DSTE/2017-18/706 dated 19.12.2017	19-Dec-17	Non implementation of Railway Board's order resulted in non-realisation of penalty charges worth Rs. 1.00 crore from contractors for damaging cables during execution of works.	1,00,00,000.00
2017-18	TA/SER/2-32/Spl. Lr./KTPP(MCA) /Goods/2017-18/231 dated 30.01.2018	30-Jan-18	Non recovery of Engine Hire Charges from M/s. KTPP/MCA	2,51,88,240.00
2017-18	DA/KGP/2-13/Sr.DEE/SRC/Spl.Lr./17-18/395 dated 07-03-18.	07 March 1918	Loss due to non-segregation of feeder line in respect of quates for domestic consultation of electricity.	4,45,00,000.00
2017-18	CD/KG/Claims/2-1/Spl Lr/2017-18/2547 dtd-08-03-2018.	08 March 1918	Inter post diversion of 579 coal rakes by South Eastern Railway throughout the approval of Tamilnaru Electricity Board(TNEB) loss of freight charges.	50,48,00,000.00
2018-19	PDA/RNC/2-5/Spl.Lr.Sr.DSTE/2017-18/63 dated 21.05.2018	21.05.2018	Non implementation of Railway Boards Orders resulted in avoidable loss of Rs. 0.68 crore for damaging cables during execution of works.	68,00,000.00
2018-19	PDA/2-12/Engg./DEN(BR)/18-19/1312 dtd 18.09.2018	18 September 2018	Loss of 18.20 crore on account of speed restriction due to delay in repair and strength of Bridge work (including regarding, recapping and jacketing of bridges).	18,20,00,000.00
2018-19	SA/GRC/42-WWCess/2017-18/Review/1629 dated 05.11.2018	05 November 2018	Statutory liability of Rs. 2.19 crore due to failure of South Eastern Railway Administration to recover statutory deduction of Construction Workers Welfare Cess from the contractors executing building and other construction works.	2,19,00,000.00

2018-19	Rep/2-5/Spl.lr/Bio-Diesel/2018-19/1615 dated 02.11.2018	02 November 2018	Non-mixing/blending of bio-diesel with HSD Oil and non-achievement of Environmental objectives by South Eastern Railway led to avoidable extra expenditure of Rs. 3.67 crore on consumption of HSD oil.	3,67,00,000.00
2018-19	Co-ord/2-27/Dy.CE/Con/Spl.lr/2018-19/1912 dated 26.12.18	26 December 2018	Avoidable expenditure of Rs. 6.44 Crore due to faulty design. Coupled with poor execution of embankment in Andul-Baltikury section.	6,44,00,000.00
2018-19	C0-ord/2-27/Dy.CE/CON/Spl.lr/2018-19/1944 dated 28.12.2018	28 December 2018	Un necessary blocking of Rs. 23.62 crore for the land acquisition of Bargachia-champadanga project for more that 6 years.	23,62,00,000.00
2018-19	Co-ord/2-29/Dy.CE/Con/I/Rou/ Spl.lr/2018-19/1943 dated 28.12.2018	28 December 2018	Under utilization of newly created asset involving expenditure of Rs. 5.49 crores	5,49,00,000.00
2018-19	Rep/2-6/Spl.lr/HOG/2018-19/2086 dated 14.01.2019	14 January 2019	Non implementation of HOG scheme in place of HOG resulted avoidable loss of Rs. 12.17 crore.	12,17,00,000.00
2018-19	Co-ord/2-28/Dy.CE/Con/II/Rou/ Spl.lr/2018-19/2135 dated 16.01.2019.	16 January 2019	Avoidable expenditure of Rs. 2.09 crore for removing the unsafe rock.	2,09,00,000.00
2018-19	PDA/2-17/Mech./Sr.DME/Adra/Spl.lr./2018-19/2306 dated 06.02.2019.	6 February 2019	Improper planning for setting-up of mid-life rehabilitation W/S for coaches at Adra led to infructuous expenditure of Rs.8.24 crores.	8,24,00,000.00
2018-19	PDA/2-51/Elec./Sr.DEE/G/KGP/ Spl. Lr./2018-19/2690, dtd 29.03.2019.	29 March 2019	Non-realisation of land licence fee to the tune of Rs.7.04 crore.	7,04,00,000.00

2019-20	PDA/2-40/Comml./Sr.DCM/CKP/Spl.lr./2018-19/265 dated 07.05.2019	7 May 2019	Non-observance of Rly.Bd's order on weighing of bagged consignments led to potential loss of Rs.3.44 crore towards punitive charges etc.	3,44,00,000.00
2019-20	PDA/2-61/Elec./Sr.DEE/TRD/KGP/Spl. Lr./2018-19/275, dtd 09.05.2019.	9 May 2019	Avoidable extra expenditure of Rs.131.07 crore due to non-initiation of availing power at cheaper reate from DVC by SER.	1,31,07,00,000.00
2019-20	Co-ord/2-63/Engg./PCE/GRC/Spl.lr/2018-19/274 dated 19.05.2019.	19 May 2019	Railway sustained loss of earnings of Rs.6.44 crore due to non-implimentation of re-introduced inspection charges to the Private siding from 01.04.2017.	6,44,00,000.00
2019-20	PDA/2-40/Comml./Sr.DCM/CKP/ OCL Sdg./Spl.lr./2018-19/317 dated 14.05.2019	14 May 2019	Ineffective Rake Management by SER at Orissa cement Sdg./Rajgangpur resulting in loss of Rs. 86.82 crore towards earning capacity of wagons.	86,82,00,000.00
2019-20	PDA/2-54/Mech./Sr.DME/BNDM /Spl.lr./2018-19/354 dated 23.05.2019.	23 May 2019	Loss of Railway revenue to the tune of Rs.48.54 lakhs due to less billing towards loco hire charges against M/s SAIL authority /BXF.	48,54,000.00
2019-20	PDA/2-13/S&T/Project/ADA/Spl.Lr./2019-20/675 dated 03.07.2019.	3 July 2019	Ineffective control of inventory of 12 crore signalling cablevaluing of Rs.5.20 crore.	5,20,00,000.00
2019-20	CAC/GRC/26-4/Spl.Lr./2019-20/897 dated 02-08-2019.	2 August 2019	Avoidable payment of PVC Bill of Rs.1,04,67,449/- to the contractor.	1,04,67,449.00
2019-20	Co-ord/2-47/Spl.lr/Dy.CE/CON/JSG /2018-19/953 dated 07.08.2019.	7 August 2019	Non-perment of bill of Rs.7.89 crore maintenance and inspection charges due to belated sending over of jharsuguda - Sardega private siding constructed under deposit work.	7,89,00,000.00
2018-19	PDA/2-13/Comml./Sr.DCM/Adra/Spl.lr./2018-19/1398 dated 03.10.18	03 October 2018	Non preferment of demurrage bill for outward traffic resulted in non realization of Rs. 2.69 cr.	2,69,00,000.00



2019-20	PDA/2-11/S&T/DCSTE/GRC/Spl.Lr./2019-20/1243 dated 12.09.2019.	12 September 2019	Failure to implement of Rly.Bd's order resulted in avoidable loss of Rs.1.33 crore for damaging execution of digging works.	1,33,00,000.00
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