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पूर्वोत्तर रेलवे

कार्यालय
महाप्रबन्धक (कार्मिक)
गोरखपुर।

ई०पी०सं०-07-01

क्रमांक-25 / 2017

आरबीसी सं०-01 / 2017

सं० प्र/74/2/पार्ट-2/चार

दिनांक 24-02-2017

सचिव / महाप्रबन्धक,
सचिव / अपर महाप्रबन्धक,
सभी विभागाध्यक्ष,
सभी मण्डल रेलवे प्रबन्धक,
सभी कार्मिक अधिकारी,
सभी मुख्य कारखाना प्रबन्धक,
सभी अतिरिक्त मण्डलाधिकारी / स्थापना,
पूर्वोत्तर रेलवे।

विषय:-लंबित डीएआर मामलों में प्रलौभन राशि (केवल Demonetized मुद्रा) के निपटारे के सम्बन्ध में।

रेलवे बोर्ड का पत्र संख्या 2014/V-1/VP/1/1 Pt. दिनांक 08.02.2017 की अंग्रेजी प्रतिलिपि सूचना, मार्गदर्शन एवं आवश्यक कार्यवाही हेतु प्रेषित की जा रही है।

संलग्नक / यथोपरि

(Signature)
24.02.17

(ए० के० सिंह)

उपमुकाधि / अराज

कृते महाप्रबन्धक / कार्मिक

प्रतिलिपि निम्न को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित :-

- 1- महामंत्री / एन.ई.रेलवे मजदूर यूनियन / गोरखपुर - 40 प्रतियों में।
- 2- महामंत्री / प्रमोटी अधिकारी संघ / पूछरे / गोरखपुर - 02 प्रतियों में।
- 3- महामंत्री / रेसुब एशोसियेशन / पूछरे / गोरखपुर - 02 प्रतियों में।
- 4- महामंत्री / एससी / एसटी एवं ओबीसी एशोसियेशन / गोरखपुर - 02 प्रतियों में।
- 5- मुकाय्याधी / एमपीपी को वेबसाइट पर अपलोड हेतु - 01 प्रति में।

(Signature)
कृते महाप्रबन्धक / कार्मिक

RBV No. 01/2017

2
25/10/17

Government of India
Ministry of Railways
Railway Board

No. 2014/V-1/VP/1/1Pt.

New Delhi, dated 08/02/2017

The General Managers
Zonal Railways,
CORE/ALD, NF(CONST) &
Metro/Kolkata.

The General Managers (Vigilance)
Zonal Railways,

Chief Vigilance Officers/PUs/PSUs

Director Generals,
RDSO/LKO & NAIR/Vadodara

CAG/COFMOW
DMW/Patiala

Sub: Disposal of decoy money (only Demonetized currency) in
pending DAR cases.

As per the existing instructions, the money used for decoy checks should be retained only till serving of NIP i.e. closure of the case and deposited thereafter in "Accounting Head 'A-190' under Demand No. 03 – General Superintendence and Service." A complete record of such cases, including details of the currency used as decoy money, should be retained as record for a subsequent period of ten years.

However, in the wake of the Government policy on demonetization of Rupees 500/- and 1000/- currency notes, the following is proposed for proper disposal of decoy money:

- (i) Decoy money for "live ongoing" cases: For such cases, the services of a notary should be utilized for every case. A coloured photocopy of both sides should be taken of the note, clearly indicating the markings, numbers etc. notarized through a stamp paper of adequate value. Every affidavit should contain the total money used in the case and out of the total money used, the amount of demonetized currency should be clearly mentioned.
- (ii) Decoy money of cases where NIP has already been used: As per Board's letter No. 2014/V-I/VP/1/1 dated 08.10.2014 (RBV 6 of 2014) only details of the currency used need to be retained.
- (iii) For legal cases: The decoy money pertaining to legal cases, however, have to be necessarily preserved and disposal may be done only after consulting the Legal branch.

The procedure above, shall be applicable, only to the Demonetized currency i.e. in cases where 1000, 500 rupee old currency denomination are involved and the amount deposited shall be to the extent of only such denominations, and the balance decoy money if any, shall continue to be governed by the established extant procedure.

This disposes of letter sent by South Eastern Railway vide letter No. GM/V/Misc./41/A/RB dated 16/12/2016 and East Central Railway's letters no. ECR/Vig./V-I/Decoy Money dated 08/12/2016 and ECR/Vig./H/DHN/Dy.CVO(S)/09-08/PCH(RK)/921 (CVO-III) dated 23/12/2016.

This may please be done at the earliest.

(Rajnish Kumar)
Director Vigilance (M)
Railway Board