



भारत सरकार
केन्द्रीय लोक निर्माण विभाग
कार्यालय: अपर महानिदेशक (दिल्ली),
216- ए, निर्माण भवन, नई दिल्ली- 110011

Government of India
Central Public Works Department
O/o Additional Director General (Delhi)
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संख्या: 23(General)/ADG(D)/W&TLQA/2023 -24/ 971

दिनांक: 16.02.2025

Office Memorandum

Sub:- Debarment of M/s S.I. Construction Enlisted in Class-III Buildings & Roads Category in CPWD for a period of two year from the date of issue of this order.

1. WHEREAS, the work of **A.R. & M/O various roads under Sub Division M-211 of Shahdara Road Division (M-211) during 2023-24(SH: Repair of Footpath at Road No. 58 from T- Point of footpath at Road No. 58 from T- Point of Jagatpuri Red Light to RUB 58-64)**. Tender was called by Shri Chandan Kumar, Executive Engineer, Shahdara Road Division (M-211) vide NIT No. 36/2023-24/EE/SHAHDARA ROAD/PWD on dated 09.08.2023, the Earnest money amount of Rs. 1,89,134/- and Estimated amount put to tender of Rs. 94,56,678/-.

Above tender bids were opened on dated 16.08.2023 at 4:12PM and total 17 nos bids received (including that of **S.I. Construction, an enlisted CPWD contractor in Class-III B&R vide Office Order No. C-III/(RD)Enlist/B&R/SE DC-9/2022-23/871 dated 03.06.2022** valid upto 02.06.2027).

2. WHEREAS, another work of **A/R & M/O various roads under Sub Division M-211 of Shahdara Road Division (M-211) during 2023-24 (SH: Anti-carbonation paint & design painting work on Apsara Border Underpass)** was called by Shri Chandan Kumar, Executive Engineer, Shahdara Road Division (M-211) vide NIT No. 28/2023-24/EE/SHAHDARA ROAD/PWD on dated 09.08.2023, the Earnest money amount of Rs. 1,63,914/- and Estimated amount put to tender of Rs. 81,95,706/-.

Above tender bids were opened on dated 11.08.2023 at 3:30PM.

3. WHEREAS, a letter was sent to EE, Central & New Delhi Division (M-413) vide letter no. 2286 dated 21.08.2023 for verification of EMD in form of FDR no. **0977842** amounting to Rs. **163950/-** issued by India Overseas Bank) against NIT No. **28/2023-24/EE/SHAHDARA ROAD/PWD**.

4. WHEREAS, a letter was sent to EE, KKD Court Division (M-231) vide letter no. 2288 dated 21.08.2023 for verification of EMD in form of FDR no. **0977842** amounting to Rs. **163950/-** issued by India Overseas Bank) against NIT No. **36/2023-24/EE/SHAHDARA ROAD/PWD**.
5. WHEREAS, EE (M-211) informed EE KKD Court Division (M-231) vide letter no. 2288 dated 21.08.2023 that "During tender documents scrutiny, it has observed that M/s S.I. Constructions through EMD receipt no.1205 dated 16.08.2023 has deposited EMD (FDR no. **097842** (Rs. **1,63,950/-** issued by IOB) and FDR no. 0975859 (Rs. 1,52,250/-issued by IOB) Executive Engineer, KKD Court (M-231) office. However, contractor has uploaded FDR Document 0977842 (Rs. **1,63,950/-** issued by IOB) and FDR no. **0977859** (Rs. **1,52,250/-** issued by IOB).
In reference to the above, it is informed that M/s S.I. Construction has submitted an EMD in form of FDR no. **0977842** (Rs. **163950/-**) against another tender for work "A/R & M/O various roads under Sub- Division M-211 of Shahdara Road/PWD" called through NIT No. 28/2023-24/EE/Shahdara Road/PWD in the office of EE Central & New Delhi Division (M-413). The tender for same is under process and L1 has not been finalized yet.
Therefore, it is requested to kindly inform that if FDR no. **0977842** (Rs. **163950/-**) has been deposited in EE Central & New Delhi Division (M-413), how it would be the same FDR has been deposited in your office".
6. WHEREAS, in the reply, Brujesh Kumar Sharama, Executive Engineer (C), Karkanduma Court Division (M-231), PWD informed vide letter no. 54(M)/KKD Court Division (M-231)/PWD/ 2023-24/2137 dated 23.08.2023 to Executive Engineer, Shahdra Central Division that above FDR no. **0977842** (Rs. **163950/-**) has not been deposited in this office (Copy of EMD Register Page no. 30 Enclosed). He further informed that EMD receipt no. **1205** dated 16.08.2023 forwarded by the (M-211) office for verification has following discrepancies: -
- a) Th receipt no. 1205 dated 16.08.2023 uploaded by M/s S.I. Construction has double stamped of the o/o Executive Engineer (C), Karkanduma Court Division (M-231). Signature at both the places is forged signature of Sh. Bijendra Kumar, Cashier.
 - b) As per EMD register, the receipt No. 1205 dated 16.08.2023 has been issued in the name of M/s M.N. Construction company having FDR No. 0979399 of Rs. 50400/-.

7. WHEREAS, in reply, *EE Central & New Delhi Division (M-413) vide letter no. 54(Cash)/EE/C&ND-Road Division/PWD/2023-24/2234 dated 23.08.2023 informed that FDR no. 09774842 for Rs. 163950/- has been deposited by M/s S.I. Construction It is still in this office and have not been returned to agency.*

The above facts are enclosed in tabular form for easy understanding
(Annexure-A)

8. WHEREAS, EE, PWD, Shahdara Central Divn. EE, Shahdara Central Division vide letter no. 20(08)/PWD Shahdara Road/2023-24/2326 dated 26.08.2023 asked to ADG (Project) to take necessary action against M/s S.I. Construction. Since, the enlisting authority in this case, is ADG (Delhi), so case has been forwarded by ADG (Project) to ADG (Delhi) for taking necessary action.

9. WHEREAS, in view of above, as per CPWD Enlistment Rule 23, a showcase notice was issued to M/s S.I. Construction vide ADG (D) office letter no. 9214 dated 23.10.2023 and directed to give the reasons for depositing one FDR at a time for two different tenders and uploading the forged EMD deposit receipt.

10. WHEREAS, M/s S.I. Construction has replied vide letter no. 02.11.2023 that "I am Proprietor of M/S S.I. Construction and received aforesaid show cause notice issued by your good office wherein it has been alleged that M/s S.I. Construction enlisted class-III B&R has defaulted relevant enlistment rule. It has further alleged that he has uploaded one FDR in two different tenders to get the benefit of the same. In fact when it came into the knowledge of the undersigned, he immediately informed to the Executive Engineer, Division, PWD M-211, New Delhi vide his letter dated 21.08.2023 in which he has specifically mentioned that, **"inadvertently the documents has been wrongly uploaded by its office and requested to reject the contract I shall be highly thankful"** and the said letter was received by the office of Executive Engineer, CWPD, Shahdara Road, M-211, II, Nizamuddin Flyover East side, Delhi- 110091 on 22.08.2023. The undersigned is a reputed Government contractor and the doing work honestly and sincerely and never indulged any such type of activities, **this mistake was inadvertently happened through his office bearers and in this regard made letter to the Executive Engineer not to harass the other contractor and Government work will not be suffered and tender will be opened as usual, if there is any error in the mind of the**

undersigned then he will not inform the concerned Executive Engineer immediately when it came into the knowledge of the undersigned. In view of the above said facts and circumstances I hereby request your good office to withdraw show cause notice dated 23.10.2023 issued by your office and allow the undersigned to continue to participate in the future bidder proceedings."

11. WHEREAS, Competent Enlisting Authority i.e. ADG (Delhi) constituted empowered committee for disciplinary action against M/S S.I. Construction on dated 17.01.2024. In 1st meeting of empowered committee held on dated 19.01.2024, it was decided to ask EE, Shahdara (M-211), vide letter no. 1387 & 1388 dated 23.02.2024, to submit the certified copy of various documents related to the tender and debarment process.
12. WHEREAS, EE Shahdara, (M-211) PWD submitted the report vide letter no. 20(08)/PWD/Shahdara Road/2024-25/504 dated 06.07.2024.
13. WHEREAS, the M/s S.I. Construction has informed the empowered committee, in his reply, that he has immediately informed to the EE, Shahdara, (M-211) about the mistake done by him of uploading a wrong document. This has not been found correct on the basis of the documents submitted by EE, Shahdara, (M-211). It is found that when the forgery of M/s S.I. Construction came into the knowledge of EE, Shahdara, (M-211) and was asked clarifications, it has been admitted by him that it has been wrongly uploaded the wrong document.

The admitting of mistake by M/s S.I. Construction was not of his own, rather, it was after when it came into the notice of the EE, Shahdara, (M-211). Moreover, a grave mischief has been done by M/s S.I. Construction by creating a forged document for deceiving the Department and taking the advantage of becoming a successful bidder.

14. After carefully considering reply of show cause notice, taking into consideration of all the facts placed on record, Empowered Committee recommendations noted in Minutes of meeting (issued vide letter dt. 06.02.2025) and circumstances of the case, it has found that **M/s S.I. Construction has knowingly committed an act to get undue benefits by forging the documents.** CPWD considers that such an act of M/s S.I.

Construction has damaged CPWD image/ reputation and same for its enlisted contractor's community in the market. CPWD will not allow any contractor to defame its image by doing unethical act. **Therefore, based on the recommendation of the Empowered Committee the Enlisting Authority i.e. ADG(Delhi)/CPWD exercising the powers conferred upon Rule 13.5 of "Rules of Enlistment Rules in CPWD 2023" to debar M/s S.I. Construction for a period of TWO YEAR from the date of issue of this order.**

The debarment would entail the following:

- I. Ban on participation in the tendering process in CPWD / PWD (Delhi)/ any other Private and Govt. organization as CPWD enlisted contractor.
- II. Award of contract for works in CPWD and PWD (Delhi) or other PUC and Govt. organization.
- III. The new enlistment/revalidation application shall not be processed till completion of debarment period.
- IV. Change in constitution shall not be processed till completion of debarment period.
- V. However, running contracts shall remain unaffected.

This issue with the approval of competent authority.

(उदय चोगले)
अधीक्षण अभियन्ता (कार्य एवंटीएलक्यूए)
O/o अ.म.नि.(दि.) / केवि.नि.लो., नई दिल्ली-11

सेवा में

M/s S.I. Construction,
N-38, CD-211, CD Park,
Jahangir Puri, Delhi-110033

प्रतिलिपि:-

- ✓ 1. All the officers of CPWD & PWD (Delhi Govt./CCU, Ministry of E&F through CPWD Website for information.
2. Concerned Enlistment file C-III/RD/02/B&R/2021
3. O/o Executive Engineer, Shahdara PWD Civil Road Maintenance Division Shahdara (M-211), 2nd Nizamuddin Bridge, Eastern Approach, Delhi-110091.
4. Guard File

@hogale

अधीक्षण अभियन्ता (कार्य एवंटीएलक्यूए)
O/o अ.म.नि.(दि.)/केवि.नि.लो.,नई दिल्ली-11



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संख्या:-

23(जनरल)/अ.म.नि. (दि.)/कार्य एवं टीएलक्यूए/2024-25/ 1785

दिनांक 18.03.2025

CORRIGENDUM

विषय:- **Debarment of M/s S.I. Construction Enlisted in Class-III Buildings & Roads Category in CPWD for a period of two years from the date of issue of this order.**

In reference to this Office Memorandum of no. 23(जनरल)/अ.म.नि. (दि.)/कार्य एवं टीएलक्यूए/2023-24/971 dated 10.02.2025 regarding-debarment of M/s S.I. Construction Enlisted in Class-III (Buildings & Roads) Category in CPWD for a period of two years from 10.02.2025, the following amendment is hereby made:-

Sl. No.	Page No.	As per OM	May be read as
1	5	(II) Award of contractor for works in CPWD and PWD (Delhi) or other PUC and Govt. organization.	(II) Ban on award of contractor for works in CPWD and PWD (Delhi) or other Public Sector Undertakings (PSU) and Govt. organization.

All other conditions mentioned in above OM shall remain unchanged.

This issues with the approval of Competent authority.

o/c

Phogale

(उदय चौगले)

अधीक्षण अभियन्ता (कार्य एवं टीएलक्यूए)

O/o अ.म.नि.(दि.)/के.लो.नि. वि., नई दिल्ली-11

सेवा में,

M/s S.I. Construction,
N-38, CD-211, CD Park,
Jahangir Puri, Delhi- 110033

प्रतिलिपि:-

1. The officers of CPWD & PWD (Delhi Govt. /CCU, Ministry of E&F through CPWD Website for information.
2. Concerned Enlistment file C-III/RD/02/B&R/ 2021
3. Guard File.

o/c

Phogale

अधीक्षण अभियन्ता (कार्य एवं टीएलक्यूए)