



North Central Railway

Office of the
Principal Financial Advisor
'C' Block, Yamuna Building
Subedarganj, Prayagraj
Phone: 23037 (Rly)

NO: NCR/AC/IAU/Misc/Corres/Para/2022

Dated. 03/07/2025

FA&CAO/RE/ALD, FA&CAO/N.R/NDLS, FA&CAO/NWR/Jaipur, FA&CAO/SER/Kolkata, FA&CAO/SWR/Hubli, FA&CAO/SRly/MAS, FA&CAO/SCR/SC, FA&CAO/ECOR/BBS, FA&CAO/ER/Kolkata, FA&CAO/WR/Churchgate, Mumbai, FA&CAO/C.Rly/Mumbai, FA&CAO/SECR/Bilaspur, FA&CAO/NER/GKP, FA&CAO/NFR/Maligaon, FA&CAO/ECR/Hajipur, FA&CAO/WCR/Jabalpur, FA&CAO/RWF/Bangalore, FA&CAO/RCF/RBL, FA&CAO/DLW/Varanasi, FA&CAO/RCF/Kapurthala, FA&CAO/CLW/Chittranjan, FA&CAO/COFMOW/NDLS, FA&CAO/NCR/ALD (along with spare copies for AFA/Admn., Genl., EG/ENG, Pension, Store Accounts, PF, Exp.), FA&CAO/Constn./NCR/ALD, Dy. FA&CAO/TA/NCR/ALD, Dy. FA&CAO/NCRPU, PCPO/NCR/ALD, PCE/NCR/ALD, PCME/NCR/ALD, PCEE/NCR/ALD, PCOS/NCR/ALD, PCMD/NCR/ALD, PCSC/NCR/ALD, PCCM/NCR/ALD, PCOM/NCR/ALD, PCSTE/NCR/ALD, Sr. DFM/ALD, Sr. DFM/JHS, Sr. DFM/AGC, WAO/JHS, WAO/RSK/STLI, AFA/CSP/ALD Chairman RRB/NCR/ALD, PDA/NCR/ALD, Dy. CVO/HQ/NCR/ALD, Sr. Law Officer/NCR/ALD

Sub:-Destruction of old Audit cases/Records of PFA/NCR/HQ Office/Prayagraj.

1. NCR is reviewing the Audit cases and files closed (as per list available on NCR Portal) for more than 5 years. No codal provision is prescribed for preservation of audit cases and thus the process for destruction of old Audit cases up to 31st March 2020 is started.
2. In view of above, kindly examine and advice to this office if any of the records needs to be preserved for any court cases, vigilance cases, RTI, Arbitration cases etc. by 25.07.2025.
3. In case no reply is received within the specified time limit, it will be presumed that no such record is required by your office and the same will be destroyed without any further reference.

17/3/25
Dy. FA&CAO/HQ
NCR/PRA YAGRAJ
तनुजा प्रसाद
Tanuja Prasad
उपविसागुलेधि/मुख्यालय/उमरे/प्रयागराज
Dy. FA&CAO/HQ/NCR/PRYJ



SN	Old File Name Subject	Year	Remarks
1	Hospital Management in IR	DP/2013	
2	IRPMU-- Formation and Performance	DP/14-15	
3	Management of GOODS Trains in IR	DP/2014	
4	Study report on theme based audit on Introduction of New trains.	DP/2013	
5	Loss of Railways revenue due to incorrect levy of freight charges on Military Traffic	DP-04/2010	
6	Loss of Rs 34.30 crore due to operation of poorly patronized passenger trains	DP-06/2014	
7	Under utilization of Rail Grinding Machine resulting in loss of 23.16 crore	DP-02/2014	
8	IT Audit on Integrated Coaching Management in IR.	PP-14/2013	
9	Rationalization of routing of freight traffic (Goods) carried over longer route.	PP-16/2013	
10	Up-gradation of goods sheds. (Report 32 of 2011-12)	PP-24 & AP-2.1/2013	
11	Study on Commercial Utilization of surplus railway land in IR	PP-22/2012	
12	Study report on theme based audit on HDN	PP-01/2013	
13	Theme based audit on Memu/Demu services in IR	PP-21/2012	
14	Maintenance of Locomotives in IR	PP-22/2013	
15	Running of freight trains with enhanced loading in Wagons up to CC+8+2	PP-15/2012	
16	Study report on theme based on commercial publicity in IR	PP-15/2012	
17	Elimination of Unmanned level crossing in IR.	PP-21/2016	
18	fire accident in passenger coaches	AP/PP-3,2013-14	
19	submission of accrued Impact sheet	IRPMU	
20	Management of Goods trains in IR	PP-24/2014	
21	Under utilization of machinery valuing Rs 42.53 crore procured for manufacture of FIAT coil springs and resultant loss of Rs 20.78 crore due to procurement from outside agency.	DP-3/2014	
22	Avoidable expenditure of Rs 15.77 crore due to delay in	DP-5/2014	

	decision regarding abolition of system of Box Porters.		
23	Fake Indian Currency Notes received through station Earnings in IR	DP-0/2014-15	
24	Working of Railway Recruitment Board on IR	DP 2014	
25	Provision for Train Protection and warning system (TPWS)	PP-25/2012	
26	Coaching Terminals of IR.	DP/2011-12	
27	ATN on Safety Works level crossings , ROB /RUB	AP-3.3/2014	
28	Audit objection issued , settled and outstanding during the 2009-10 Audit Para 1.7 Report No 34 of 2010-11 (Railways)	AP/2011-12	
29	Management of Vacant Land in IR.	AP chapter 4 Report No 24 of 2015	
30	Loss of earning capacity due to detention of wagons	AP-2.4.8/ 2011	
31	Performance efficiency of signaling assets IR	PP-08/2014	
32	Blocking of capital due to defective estimation	AP-3.1.8/2013	
33	Recruitment of erstwhile Group-D staff/Group 'C' giving GP-1800 and engagement of substitutes in IR	DP/2013-14	
34	Integrated Coaching Management System of IR(Entry conference of audit matter)	DP/2014	
35	Avoidable expenditure due to non abolition of Box Porter System.	AP 5.2.1/2010	
36	Study Report "Man Power Management in IR"	DP/2013-14	
37	Guna-Etawa New line Project	Report 9 of 2003	
38	Loss of 35.90 crore due to operation of poorly patronized passenger trains	DP-01/2013	
39	Environment Management in IR, workshop, sheds and PU.	PP-01/2014	
40	भारतीय रेलवे में तत्काल एवं अग्रिम आरक्षण प्रणाली के संबंध में।	PP-33/2010	
41	Review report on functioning of RVNL	PP-30/2011	
42	Blockage of capital due to delay in dismantling the siding	AP-3.2.6/2015	
43	Closure of a ROB due to poor quality of construction	AP-3.8/2012	
44	Avoidable expenditure of Rs 5.74 crore on freight movement due to utilization of Diesel Locomotive in complete electrified section	Audit Para 4.2 of Report No 5 of 2018	

45	Irregular Levy and collection of Super Fast Surcharges amounting to Rs 6.42 crore disregarding Rly Bd commercial circular No 105 of 2006	DP-01/2016	superfast
46	Review on Augmentation of Station Line Capacity of Mathura Junction station	DP-08/2017-18	
47	Review on Augmentation of Station Line Capacity of Kanpur Central Junction .	DP-09/2017-18	
48	Non-compliance to statutory requirements by the Railways in engagement of CONTRACT LABOURS	DP-12/2017-18	
49	Lack of due diligence in preparation of "Land Plan with schedule " by NCR and RLDA and settling the matter of encroachment by the state government without taking the developer into confidence led to non-exploitation of and payment of interest to the developer.	PP-05/2015-16	
50	अनाधिकृत रूप से कब्जा किये गये रेलवे आवासों का डैमेज किराया एवं बिजली प्रभार की कटौती न होने से होने वाली क्षति से संबंधित	AP-6.3.2/2001-02	
51	Blocking of Funds	AP-3.2.1/2008-09	
52	Loss due to unauthorized occupation of Rly Quarters by retired Rly Staff/families of deceased Rly Staffs.	DP/2009	
53	Review report on Security Management in IR.	PP-53/2009-10	
54	Construction of new line on socio-economic development of areas.	PP-49/2009-10	
55	Working of Automatic Ticket Vending Machine (ATVM) in IR.	PP-48/2013-14	
56	Concession to passengers in Indian Railways	PP-31/2018	
57	Non-recovery of license fee from Food Corporation of India	AP-4.3.6/2004-05	
58	Accounting of Projects in Indian Railways	Chapter-3 Report19 of 2014	
59	Non Recovery of Railways dues from Siding Owners	AP-6.2.1/2001-2014	Siding
60	Working of Catering Units in IR	DP/16-17	
61	Bio Toilets in Passenger Coaches in IR	Report36 of 2017	
62	CAG report on Non recovery of Rly dues from siding Owers	AP-5.1.1/05-06	Siding

63	Non-recovery of expenditure incurred in excess of deposits made by parties	AP-3.13/02-03	
64	Non Compliance of payment procedures as prescribed in Govt Accounting Rules 1990, Unauthorized occupation of Railway Quarters by Govt Railway Policy.	DP-09/2016-17	
65	Maintenance of Track on Heavy Traffic Section over IR	DP/2017-18	
66	Improper planning of works resulting in avoidable detention of wagons	DP-02/14-15	
67	Distribution and Utilization of Safety Items in IR	DP/2014-15	
68	Review Report on Working Arrangement of IR with Rail Tel corporation of India Ltd.	PP-26/09-10	
69	LARSGESS(Liberalized Active Retirement Scheme for Guaranteed Employment for Safety Staff	PP-28/13-14	
70	Blockage of Capital Rs 17.77 crore/ Operational Purpose Handsets (OPH) and General Purpose Handsets (GPH)	PP-22/16-17	
71	Utilization of Locomotives Over IR	DP-14/2017-18	
72	Management/Encroachment on vacant land in IR	PP-06/14-15	Land
73	Passenger terminals facility in IR	DP-13-14	
74	Review of Maha Kumby 2013	PP-11/12-13	कुम्भ
75	Deley in payment of spectrum charges to department of Telecommunication	PP-29/15-16	
76	Long Para on PPP in container train operation in IR	DP/15-16	
77	Non recovery of damages from retired Railways employees for unauthorized occupation of quarters	AP-3.4.5 /97-98	
78	Train Protection and Warning system (TPWS)	DP-01/18-19	
79	Integrated Coaching Management System (ICMS) on IR	DP/2015-16	
80	Premature expenditure and blocking up of capital of Rs 13.40 crore on a ROB work	DP-02/14-15	
81	Incorrect entry of train timing of termination trains in Integrated Coaching Management System (ICMS) led to compromise in data integrity.	AP-2.4/16-17	
82	Irregular levy and collection of Superfast charges form Passenger	PP-38/16-17	superfast
83	Report No 37 of 2016 "Misclassification in Accounting and	ATN/15-16	

	follow up action		
84	Working of Coach Mid Life Rehabilitation workshop JHS	DP-6/17-18	
85	Irregular usage of POH wagon in IR	DP-08/16-17	
86	Compliance of statutory provision of Hiring of vehicle	17-18	
87	Deficiency tendering and contracting system resulting in loss of revenue from commercial publicity in Agra div	DP-10/16-17	
88	Assessment and procurements of locomotives over IR	DP-15/17-18	
89	Disaster Management in IR	PP04/14-15	
90	Loss of Rs 111.12 crore due to delay in identification of CENVAT	DP-03/16-17	
91	Non recovery of penal interest from Bank for delayed payment of license fee	PP-36/2018	
92	Excess operation of posts of crew of locomotives	DP-11/16-17	
93	Loss due to non short realization of Way Leave Charges (WLC) from parties/firms	PP-34/2016-17	
94	Parcel Business in Indian Railways Report 14 of 2017	AP_2.1/16-17	
95	Theme Baded Audit on " Energy Management in IR(A)	2016	
96	Performance Audit on "Energy Management in IR(B)	2017	
97	Report No 47 of 2015 regarding" Information Technology audit on Crew Management System in IR	AP /2020	
98	Status of ongoing Projects-New Lines, Doublings and Gauge Conversion Projects	AP/2018	
99	Report No 25 of 2013/Procurement and Utilization of Permanent Way Material in IR.	AP-3.1/2017	
100	Non revision of Interest and Maintenance charges of Private Siding (Report No 14 of 2017)	AP-2.10/2017	siding
101	Long Para on Container Train operation in IR in 2015-16 (Report No 14 of 2017)	AP-2.2.1	
102	Management of Linen in IR (Report No 14 of 2017)	AP-4.1	
103	Movement of traffic at Trainload Class Rate (Report No 32 of 2011-12)	AP-2.4	
104	Management of Scrap in IR	AP-5.1/2016	
105	Procurement of PAC items on IR(Report No 25 of 2013)	AP-5.1/2013	
106	Implementation of Mobile train Radio Communication (AP-5.1/16-17	

	MTRC) system over IR.		
107	Man Power Management in Mechanical Workshops (Report No 13 of 2016)	AP-4.1/2016	
108	(Report No 14 of 2015) Performance Audit on " Dual Freight Policy for Transportation of Iron Ore Traffic in IR	AP	
109	(Report No 45 of 2017) Maintenance of track on heavy traffic section over IR.	AP/2018	
110	(Report No 15 of 2015) ATN Chapter-3 Review of Suspense Balance in IR	AP-3.4.2	
111	Non recovery of subscription towards NPS amounting to Rs 77.07 lakh and equal amount of matching contribution	AP-6.1 15-16 (2017)	
112	Performance of Weight Bridges in IR	AP	
113	(Report No 53 of 2015) ATN on State of Finances	ATN-1.12	
114	Introduction of New services/New instruments of services through supplementary Demand for Grant (Report No 53 of 2015)	AP-3.7.2.2	
115	Cleanliness and sanitation in IR	PP-03/2013	
116	(Report No 24 of 2015) Maintenance of Bridge in IR	PP-02/2015	
117	(Report No 05 of 2018) Under Utilization of 3rd line between Mathura and Palwal	AP-2.5/2019	
118	(Report No 48 of 2015) Management of works contract in IR	AP-2.2.1.6 & 2.3.1	
119	Management of Commercial Plots and parking spaces near station	AP-2.2/16-17	
120	Audit Para No 3.2.5 regarding" Unproductive investment due to defective planning	AP 3.2.5	2013
121	Audit Para No 3.5.3 for the year 2007-08 Avoidable payment of dividend	PP-45	2012
122	Audit Para Chapter I (PP-163) for 2007-08 regarding " Performance Audit Review on Passenger Services in IR."	PP-163/2006-07	2011

S. No.	File No.	Type	Audit Files case number	Subject
1	228	RAN	40/2019-20	water charge ki katauti na kiye jane ke sambandh mein.
2	195	SL	01/UBRD	induction of new technologies
3	196	SL	02/RIM	induction of new technologies
4	131	SL	16/16-17	irregular levy and collection of superfast surcharges
5	134	SL	9/19 20	delay in periodical revision
6	197	SL	05/RF & ID/18 19	induction of new technologies
7	130	SL	03/19 20	short recovery/non-recovery of Rs.8.42 crore
8	36/136	SL	35/16 17	infructuius expenditure of Rs. 50,50,064
9	18/145	SL	40/16 17	failure of railway admin towards induction
10	17/146	SL	41/16 17	failure of railway admin towards induction
11	95	AIR-01	02/19-20	Activity based audit of inspection of o/o the CSTE
12	216	AN-02	03/19-20	recovery against office p.o. No. 30181281100003
13	226	AN-02	16/19-20	railway aawas se sambandhit galat katauti kiye jane ke sambandh mein
14	223	AN-02	22/19-20	outhouse and garage ki katauti kam kiye jane ke sambandh mein
15	205	AN-02	01/19-20	improper tendering of non stock item
16	229	AN-02	29/19 20	outhouse and garage ki katauti kam kiye jane ke sambandh mein
17	230	AN-02	07/19 20	lekha vibhag ke adhikariyon ke makan kiraye ki katauti naye dar se evam bakaya kiraye ki katauti na kiye jane ke sambandh mein
18	231	AN-02	08/19 20	lekha vibhag ke adhikariyon ke makan kiraye ki katauti naye dar se evam bakaya kiraye ki katauti na kiye jane ke sambandh mein
19	232	AN-02	15/19 20	railway aawas kiraye ki katauti kam kiye jane ke sambandh mein
20	210	AN-02	10/19-20	chikitsa vibhag ke adhikariyon ke makan kiraye ki bakaya kiraye ki katauti na kiye jane ke sambandh mein
21	214	AN-02	28/19-20	outhouse and garage ki katauti kam kiye jane ke sambandh mein
22	213	AN-02	23/19-20	outhouse and garage ki katauti kam kiye jane ke sambandh mein
23	212	AN-02	20/19 20	outhouse and garage ki katauti kam kiye jane ke sambandh mein
24	209	AN-02	08/19-20	makan kiraye ki kam katauti kiye jane ke sambandh mein
25		RAN	24/18 19	lawn charges ki katauti kam kiye jane ke sambandh mein
26	19/20/250	SL	exam of issue/16 17	exam of issue related to finance and app A/cs
27	5	RAN	14&15/18 19	Lawn charge evam geyser charge ki katauti
28	19	RAN	19/19 20	railway aawas kiraye ki katauti kam kiye jane ke sambandh mein
29	23	RAN	27/19 20	outhouse and garage ki katauti kam kiye jane ke sambandh mein
30	27	AN 2	03/19-20	makan kiraye ki kam katauti kiye jane ke sambandh mein

31	24	RAN	1/19 20	bhandar karyalay ke paid voucher ke janch ke sambandh mein
32	39	AN 2	2/19 20	lawn charges ki kam katauti kiye jane ke sambandh mein
33	42	RAN	28/19 20	outhouse and garage ki katauti kam kiye jane ke sambandh mein
34	49	RAN	2/19 20	non recovery of Rs. 1,19,91,946 from defaulting contract
35	57	AIR-01	7/19 20	o/o PCEE/NCR/ALD conducted
36	235	AN 2	2/18 19	seva panjika tatha avkash khata na uplabdh karane ke sambandh mein
37	66/254	AN 2	11/19 20	lawn charge ki katauti na kiye jane ke sambandh mein
38	233	AN 2	9/19 20	lekha vibhag ke adhikariyon ke makan kiraye ki bakaya kiraye ki katauti na kiye jane ke sambandh mein
39	15	AN 2	1/19 20	makan kiraye ki kam katauti kiye jane ke sambandh mein
40	1	SL	45/16-17	loss of rs.23,29904 due to injudicious incorrect and imprudent decision taken by rly. Admin.
41	10	SL	CO/ALD/2-4/SL-14/Bio-Diesel/2018-19 Dt-09.11.2018	Non -mixing /blending of bio diesel into HSD oil and non-achievement of environmental objectives.
42	22	AIR-2	4-9/Pt.II/13/2016-17 dt. 14.02.2017	COS 06.02.2017-13.02.2017
43	215	AIR-2	02/19-20	check of the o/o PCSTE alongwith sub ordinate offices
44	27	AIR-2	4-9/Pt-II/09/2016-17 dt. 03.11.2016	PCEE/17.10.2016-26.10.2016
45		RAN	8/24 25	irregular deduction of CGEGIS
46		RAN	03/24 25	BILL UNIT 3201-02 HQ ACCOUNTS (NG) KI SAMIKSHA
47	187	SL	/2-4/SL-88/TBA-contract labour/2017-18/	non compliance of statutory provision regarding contract driver engaged on hiring of road, vehicle
48	188	SL	/2-4/SL-100/TBA-CL/2017-18/	non compliance of statutory provisions on hiring of 01 AC road vehicle
49	189	SL	/2-4/SL-111/TBA-CL/2017-18/	non compliance of statutory provisions regarding contract labour engaged on hiring of house keeping services for the maintenance and upkeep of complete CETA Kanpur
50	190	SL	/13-3/SL-59/TBA-CL/2017-18/	non compliance of statutory provisions regarding contract labour
51	191	SL	SL/2-4/02/2010-11/2086	Avoidable expenditure to the tune of Rs. 104768868 regarding traction supply to TSS Chhata due to lackadaisical attitude of Railway
52	192	SL	SL/2-4/02/2016-17/337	Scope limitation in compliance audit of the accounts/transaction regarding review of major work (AGC-formation of new division)
53	193	SL	SL/2-4/Bank ATMs/2016-17/11912	short recovery of license fee amounting Rs. 3802238 from Banks for installation of ATMs at seven stations over Agra Division of NCR
54	194	SL	SL/2-4/21/catering	catering policy of Indian Railway 2010
55	199	SL	SL/2-4/10/ASTE-IRPMU/2018-19/3148	SL on irregular functioning of office of ASTE/IRPMU at Ghaziabad

56	200	SL	SL/2-4/04/CIT/2018-19/3149	SL on report of Chief Inspector of Tickets offices of NCR
57	201	SL	SL/2-4/158/TRW/2017-18/723	track renewal works in IR including modernization/upgradation of track
58	202	SL	SL/2-4/17/TRW/2016-	misclassification and mistakes in accounting and follow up action thereon
59	206	AIR-II	4-9/15/2015-16/10836	AIR conducted in march 2016
60	207	RAN/AN	RAN-08/2018-19/2747(A.N.-II/07/2018-	lawn garage
61	219	AIR-II	4-9/03/2013-14/3283	air conducted in operating
62	220	AIR-II	4-9/04/2018-19/7706	air conducted in pcmd
63	221	RAN	RAN/03/2016-17/269	irregular maintenance of foreign service
64	222	RAN/AN	RAN-20/2018-19/ (A.N.-II/09/2018-19)	AN 02 pain voucher no 30101031800191
65	234	AIR-II	4-9/10/2016-17/11864	air conducted in pcmd
66	238	SPL/AN_II	SPL/01/2015-16(AN-II/01/2017-18)	Non transferring of Rs. 2.67 crore to NSDL under New Pension Scheme
67	247	AP	2018-BC-AP-2.4/16-17	remedial action taken note on audit Para 2.10 of report no. 14 of 2017 contained in the C&AG of India's
68	248	AIR-II	4-9/13/2015-16/10122	Audit note-2 in office of PCCM
69	249	SL	SL-14/2-4/Bio-Diesel/2018-19	Non-mixing/blending of bio-diesel into HSD oil and non achievement of environment objectives