

# नार्थईस्टर्नकोलफील्ड्स

कोलइण्डियालिमिटेड

(महारत्नकम्पनी)

महा प्रवन्धककार्यालय

मार्घेरिता -786181 (असम)

फोन - (03751)220283

ईपिबिएक्स -03751-220329 /220339

फैक्स -03751 -220354

कॉर्पोरेट आइडी

नं. L23109WB1973GO1028844

ई.मेल- gm.nec.cil@coalindia.in



## NORTH EASTERN COALFIELDS

**Coal India Limited**

(A Maharatna PSU under MoC)

Office of the General Manager

Margherita-786181 (ASSAM)

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Corporate ID No. L23109WB1973GO1028844

E-mail: gm.nec.cil@coalindia.in

Ref. No. – NEC/GM/2025/JKM/617

Date: 08/02/2025

M/s. JKM Enterprise,  
Jayanagar, P.O – Makumpather,  
P.S & Sub-Division – Margherita,  
Dist.- Tinsukia, Assam, 786181.  
e-mail - [jkmenterprises771@gmail.com](mailto:jkmenterprises771@gmail.com)

**Sub : Banning of Business with M/s. JKM Enterprises for a period of 2 years.**

- Ref : 1. NIT No: NEC/GM/2024/NIT/TN/351 Date: 22/05/2024.**  
**2. GeM Bid No. - GEM/2024/B/4978471 Date: 24/05/2024**  
**3. Show Cause Letter No. – NEC/GM/2024/SCN/459 Date: 23/09/2024**  
**4. Show Cause Reminder Letter No. - NEC/GM/2024/Show Cause/JKM/494 Date: 18/10/2024**

NEC had floated NIT No. NEC/GM/2024/NIT/TN/351 Date: 22/05/2024 for the work “Loading of 1,68,000 Tes of Coal into Open Railway Wagons by Payloader at Tikak Railway Siding of Tikak Colliery” in the GeM portal vide GeM Bid No. GEM/2024/B/4978471 Dated: 24/05/2024.

Whereas, your firm had submitted their bid and against the fulfilment of eligibility criteria of work experience and as per the information provided on Bid Submission Confirmation Sheet, you had submitted the Work Experience Certificate bearing no. GTS/2018/09 Dated: 16/03/2018 and Work Completion Certificate bearing no. GTS/2019/26 Dated: 24/03/2019, both of which were purportedly issued by M/s GTS Coal Sales, Katras Road, Matkuria, Dhanbad, Jharkhand -826001.

Whereas, the submitted Work Experience Certificate mentions the Work Order Ref. No. NEC/GM/18/166/232 Dated: 19.03.2018 which was infact awarded to M/s. GTS Coal Sales by North Eastern Coalfields.

Whereas on verification of the submitted Work Experience Certificate from M/s GTS Coal Sales, it was found that M/s GTS Coal Sales had denied to have issued any such Work Order to you.

Whereas, it is evident that you have violated the terms of the NIT by making false declaration in the Bid Submission Confirmation Sheet and Annexure – VIII Undertaking, and therefore committed breach of Clause No. 2.2 of ATC of NIT thereof, amongst others.

Whereas, Show Cause Notice was issued vide letter no: NEC/GM/2024/SCN/459 Date: 23/09/2024 & its subsequent reminder vide no. NEC/GM/2024/Show Cause/JKM/494 Date: 18/10/2024 to submit your written statement of defence within 21 days from the date of issue of Show Cause Notice and also its reminder. It was clearly mentioned that in case your written statement of defence was not received within 21 days from the date of issue of Show Cause Notices, it would be presumed that you have accepted the charges and further needful action would be taken as per Clause 4(vi) & 7 of “Guidelines on Debarment of Firms from Bidding” of SLA of NIT.

Whereas, the Clause 4(vi) & 7 of “Guidelines on Debarment of Firms from Bidding” of SLA of NIT are quoted below:

QUOTE

4. *The contracting entity may be debarred from bidding in the following circumstances:*

..  
vi) *Willful suppression of facts or furnishing of wrong information or manipulated or forged documents by the Agency or using any other illegal/unfair means.*

..  
7. *The debarment shall be for a minimum period of one year and shall be effective for the concerned Subsidiary for the tenders invited at Subsidiary level. Similarly, in case of tenders of CIL HQ, debarment shall be for CIL HQ. However, if such ‘debarment’ has to be made effective for entire CIL and its Subsidiaries then approval of Chairman, CIL shall be required. The period of debarment shall not exceed 02(Two) years. In case of clause (4)(vi) & (xv) above, period of debarment shall be 02(Two) years.*

UNQUOTE

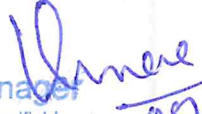

Whereas, in spite of being provided with two opportunities and sufficient time vide Show Cause Notice dated 23.09.2024 and its subsequent reminder dated 18.10.2024, you have failed to submit any reply and as such, it is presumed that you have nothing to say in your defence and have accepted the charges mentioned in Show Cause Notice and its reminder.

Whereas, in view of the above, company has decided to take the following actions as per NIT / Tender document:

M/s JKM Enterprise (PAN no. AOKPG1632E), Jayanagar, P.O – Makumpathar, P.S & Sub-Division – Margherita, Dist.- Tinsukia, Assam, 786181 alongwith its owner/proprietor Sri. Karnel Gogoi (PAN no. AOKPG1632E) are hereby debarred from participating in future tenders / bids invited by Coal India Limited HQ, Kolkata and North Eastern Coalfields, Assam for a period of two (2) years from the date of issue of this letter.

This issues with the approval of the Competent Authority.

Yours faithfully,

  
महाप्रबन्धक / General Manager  
ना. ई. को. फि. / North Eastern Coalfields  
कोल इण्डिया लिमिटेड / Coal India Limited  
मार्गहेरिटा, असम, मारगहेरिटा, असम, पिन-786181  
General Manager,  
North Eastern Coalfields, Margherita  


Copy to: -

1. TS to Dir(Tech), CIL, Kolkata
  2. TS to Dir(Finance), CIL, Kolkata
  3. TS to Dir(Personnel), CIL, Kolkata
  4. General Manager (Vigilance), CIL, Kolkata please.
  5. General Manager (CMC) - CIL, NCL, CCL, BCCL, ECL, SECL, MCL, WCL, CMPDI.
  6. Officer i/c (System), NEC – Uploading of the letter in website of NEC and CIL.
  7. File
- } For kind information