

SOUTH EASTERN RAILWAY

Office of the
Pr.Chief Personnel Officer,
Garden Reach, Kolkata-43.

Estt. Srl. No.221/2019

RBA No. 84/2019

No. SER/P-HQ/Ruling/0/934

Dated: 15-10-19

To
All concerned

Sub:- Physical verification of Railway pensioners at Banks.

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Railway Board's letter No. 2010/AC-II/21/10/Pt.IV dated 20.09.2019 (RBE No. NIL) is forwarded for information, guidance and necessary action.

Encl: As above.



(S.K.Pramanik)
Asstt. Personnel Officer (Court)
for Pr.Chief Personnel Officer.

SER/A-AR/Ruling/0/934

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(भारत सरकार) GOVERNMENT OF INDIA
(रेल मंत्रालय) MINISTRY OF RAILWAYS
(रेलवे बोर्ड) RAILWAY BOARD

RB-1706
25/09/19

27/9/19

RBA No. 84 /2019

No. 2010/AC-II/21/10/Pt.IV

New Delhi dated 20.09.2019

General Managers,
All Zonal Railways/Production Units

Sub :- Physical verification of Railway pensioners at Banks.
Ref:- Board's letter no. 2012/AC-II/21/6(Part-II) dated 5-4-2018 and 17.10.2018.

Pension expenditure is on the rise during the current fiscal year 2018-19 when compared to previous fiscal year 2017-18. While spot checks are being carried out by zonal Railways every month, the incidence of excess pension payments has not been contained in almost all Zonal Railways as would be seen from the outcome of spot checks reported in MCDO.

In order to closely monitor the pension payments and ensure submission of Life Certificate (both physical and digital), there is a need to carry out physical verification of pensioners at the banks, as is being done every year. Now that senior pensioners aged 80 years and above are allowed to give their Life Certificate w.e.f 1st October, every year instead of November, this drive shall be launched in October,2019 and Nov'2019. Board (FC&MS) has approved that a team of staff from Personnel and Accounts department shall be deputed for this purpose to visit the banks in their vicinity. A suggestive checklist for verification is enclosed. A brief report on the outcome of the above verification may be submitted to Board by 15.12.2019.

S.No.	Name of Pension disbursing Bank	Total No. of Railway Pension accounts at the bank	Number of Pension accounts Verified at the bank	Nature of discrepancy detected,	Remedial action/corrective action taken/proposed to be taken
1	2	3	4	5	6

After conclusion of this exercise, the nominated Railway official will jointly sign certificate with the bank bringing out the number of pensioners/family pensioners drawing pension/family pension from the branch and amount of pension paid for the previous month and current month.

DA:As above

(Anjali Goyal)
Pr. Executive Director Accounts
Railway Board

Per exp/verification of pensioners/12

Copy to: PFAs/PCPOs, all Zonal Railways/PUs

APo(cc) Ruling
3/10/19

26/9
2019

E.S.P.S.
15/10/19

**SUGGESTED CHECKLIST FOR GUIDANCE OF STAFF NOMINATED FOR
VERIFICATION OF PENSION AT THE BANKS**

1. The employees deputed to the particular branch should carry the latest debit scroll with the names of the pensioners to verify its correctness with bank records.
2. 100% matching of demographic details of the pensioners including bank account number Under Core Banking System with that of the bank.
3. Physical verification of the pensioner will be checked w.r.t:-
 - a. Life certificate (physical /digital).
 - b. PPO details – confirm the personal details and details of his/her dependants.
 - c. Proof/Authenticity of the certificate of dependency in case of dependants drawing family pension.
 - d. Bank account number
4. Confirmation regarding commencement of revised pension as per 7th CPC.
5. Admissibility of DR to the pensioner who are permanently absorbed in PSUs.
6. Additional quantum of pension w.r.t date of birth of the pensioner/family pensioner.
7. Any other item which the FA&CAO/CPO may consider fit.

Sl. No.	Name of Pensioner	Bank Name	Branch	Account No.	Remarks

PPO