



ALL INDIA INSTITUTE OF MEDICAL SCIENCES
ANSARI NAGAR, NEW DELHI-110029

Email: asodoaiims@gmail.com

(Store Section, DO)

Dated: 30.09.2021

F. NO. XX-91/SO(DO)/Linen (blanket & Markin) items/2017-18/St.

F. NO. XX-240/SO(DO)/Linen & Other items/2016-17/St.

To

M/S SNEH ENTERPRISES

703, PEARL BUSINESS PARK, NETAJI SUBHASH PLACE,

PITAMPURA, DELHI-110034

PH:011-41536903, 9810328239

EM: sneh_enterprises2001@yahoo.com

Subject: Purchase of different linen items-Debarring order thereof.

Ref: 1. RC no. XX-91/SO(DO)/Linen (blanket & Markin) items/2017-18/St.

2. XX-240/SO(DO)/Linen & Other items/2016-17/St.

3. Our Show Cause Notice dated 09.09.2021

4. Your reply letter dated 14.09.2021

Sir,

You were informed that there were reports of irregularities in purchase of some items in General Stores (Dr. RPC). During scrutiny of the purchase, it has been noticed that various supply orders were placed in favour of M/s Sneh Enterprises during 2020-21 and 2021-22 on the basis of rate contract no. F XX-91/SO(DO)/Linen (Blanket & Markin) items/2017-18/St. and F. XX-240/SO(DO)/Linen & Other items/2016-17/St. The quantities of these purchase are very inflated and not in accordance with the consumption pattern of Dr. RPC. Competent authority at AIIMS, New Delhi has observed this matter very seriously and decided to issue show cause notice to your firm, to explain why action may not be initiated against your firm for involvement in such fraudulent activity. Following the principle of natural justice, the company was given an opportunity to submit information alongwith documents through Show Cause Notice wherein advised to submit original copies of following documents pertaining to all the supply orders listed in 'annexure-I' provided:

- Original Supply order copies issued to your firm.
- Delivery challan showing due receipt of the goods at DR. RPC.
- Inspection note issued by DR. RPC against each supply.
- Copy of Tax Invoice raised for Department against each supply order.

In response to our above Show Cause Notice, M/s Sneh Enterprises submitted the reply vide ref. No. Nil dated 14.09.2021. After going through the reply, it was observed that instead of submitting desired information alongwith documents, you have concealed the facts and mislead the AIIMS, New Delhi. Your reply submitted is misguiding and unacceptable. In the preliminary enquiry, it is observed that there are no entries of stock supplied against the supply orders (detail already provided) placed by Dr. RPC in favour of M/s Sneh Enterprises in the Stock Ledger. This shows that firm has not made the supplies. On further enquiry, it is found that payment have been released in the account of M/s Sneh Enterprises against such supply orders. This matter is under investigation by EOW Economic Offence Wing) Delhi. All above indicates that M/s Sneh Enterprises was involved in the

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30/09/2021

fraudulent practices and without involvement of your firm, such irregularity can't happen. This has been considered to be unethical, misleading and involved in fraudulent practices. Therefore, M/s Sneh Enterprises is liable to be declared ineligible indefinitely as per clause 43 of TED.

In view of the above and since, M/s Sneh enterprises has not provided the desired information in the letter and spirit and was involved in the fraudulent practices, as detailed above, the competent authority has ordered to debar M/s Sneh Enterprises and its allied to participate in any tender at AIIMS, New Delhi with immediate effect.

It is issued with the approval of the competent authority.


Sr. Stores Officer (DO)

Distribution:

1. Chief of Centres (CN Centre, Dr. RPC, JPNATC, CDER, NDDTC, Dr. BRA IRCH, NCI, Jhajjar, CHRSP, Ballabgarh)
2. Medical Supdt. (AIIMS)
3. HODs of all departments
4. Financial Advisor
5. Sr. Stores Officer/Stores Officer/Astt. Stores Officer of all Centres/Hospital
6. Dy. Secretary (AIIMS)

Copy to:

1. PPS/PS to Director/Dy. Director (Admn.)/ Sr. FA
2. CEO (GeM)
3. PIC (Procurement)
4. Prof. In Charge (CF): With the request to upload the same on AIIMS website.

प्राप्त किया / RECEIVED
कम्प्यूटर सुविधा / Computer Facility
- 1 OCT 2021
समय / Time.....
अ.भा.आ.सं., नई दिल्ली / A.I.I.M.S., New Delhi

MS Anleita Sami