

GOVERNMENT OF INDIA (BIHARAT SARKAR)
MINISTRY OF RAILWAYS (RAIL MANTRALAYA)
(RAILWAY BOARD)

No.2005/TG-V/21/24.

New Delhi, dt. 26.05.2005.

**Chief Commercial Managers,
All Zonal Railways.**

Sub: Intensive Check Post (ICP) Scheme of Ticket Checking..

(COMMERCIAL CIRCULAR NO. 19 OF 2005)

It is observed that a large number of passengers travelling on trains especially in general compartments remain unchecked due to various reasons. This leads to various types of frauds/irregularities resulting in avoidable loss of railway revenue.

2. During the checks conducted on the railways by the Central Ticket Checking (CTC) Squad of the Railway Board, some of the frauds which have been detected are listed below:-

- (i) Mismatch in four digit slash number and pre-printed ticket stock number of SPTM/UTS tickets.
- (ii) Manipulation of journey details of a ticket like destination, date of journey, fare and via points by erasing the original contents of SPTM/UTS tickets.
- (iii) High value tickets sold on the stationery of low value tickets by deliberately tampering the printing device of SPTM/UTS.
- (iv) Tickets sold on the stationery of money value books without the mandatory watermark.
- (v) II Class Monthly Season Ticket converted into fake I Class Quarterly Season Ticket using the scanning mechanism on PC.

3. In view of the above, Board have decided to implement a new scheme - Intensive Check Post (ICP) Scheme for effectively controlling the ticketless/irregular travelling as well as ticketing frauds. The main features of the scheme will be:-

Salient features of Intensive Check Post Scheme:

- a) At least two Intensive Check Posts (ICP) on each Division should be nominated for intensive ticket checking of all unreserved passengers of passing trains halting at those stations.

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- b) Strategically located major stations will be nominated as ICP where trains from different directions are dealt.
 - c) Each ICP should be manned by atleast 2 squads consisting of 8 TTEs/TCs in each squad. These squads will manage checking of trains within themselves covering all the trains dealt with at that ICP.
 - d) ICP squads will work directly under the nominated ACM/DCM for ticket checking for day to day functioning and daily monitoring of their reports.
 - e) The Railway should inform location of intensive check post selected in each division.
4. All zonal Railways will send a special report to Board for each month giving details of results of the scheme in the attached format by 15th of the following month. First report should reach the Board by 15.7.2005 for the month of June.

Please acknowledge receipt.


(A.K. Goyal)
Adviser (PM)
Railway Board

FORMAT

Division	Station nominated as ICP	No. of checking staff deployed	Total No. of trains checked during the month.	No. of persons apprehended by ICP squads for travelling ticketless/ irregularly		Amount collected		No. of passengers prosecuted	Any case of fraud detected (Give details)	Special observations, if any.
				Ticketless	Irregular	Ticketless	Irregular			
	ICP1									
	ICP2									
Grand total for Division										
Grand total for Z.Rly.										