

Government of India
Ministry of Communications
Department of Posts

Dak Bhawan, Sansad Marg,
New Delhi – 110001
Dated: 06.11.2017

No.: 8-1/Ruling/2014-Inv (Part)

To,

All Chief Postmasters General
Addl. Director General, APS
Director, RAKNPA, Ghaziabad
Directors, All PTCs

Sub: Revision of monetary limit for reporting the loss/ fraud cases to police – reg.

It is to inform that at present as per Rule-176-A of Postal Manual Vol-V, all cases of loss/ fraud involving amount of Rs.5,000/- and above should be reported to police. Further, as per Rule 80 (3) of Postal Manual Vol-III, which was introduced vide amendment issued vide DG Posts letter No. 15/70/87-Vig-III dated 16.01.1989, cases involving loss of substantial public funds are where the loss is (i) Rs.5000 or more in case of departmental employees; (ii) the amount of security deposit or more in the case of Extra Departmental Agents (now Gramin Dak Sevaks).

2. Subsequently, in General Financial Rules-2005, limit of reporting such cases to police was prescribed as 'above the value of Rs.10,000/-', but the limit in Rules *ibid* of Postal Manuals remained unchanged.

3. The matter was under consideration of this Directorate for revision of the aforesaid limit. Now, on introduction of General Financial Rules (GFR)-2017, the said limit of 'above the value of Rs.10,000/-' has been further revised, as per Rule-34 of GFR-2017 which stipulates that "*All losses above the value of Rupees Fifty thousand due to suspected fire, theft, fraud, etc., shall be invariably reported to the Police for investigation as early as possible*".

4. In view of the above, the Competent Authority has now decided to amend Rule-176-A of Postal Manual Vol-V and Rule-80 (3) of Postal Manual Vol-III, to the following extent:

i. Rule-176-A of Postal Manual Vol-V

The existing first sentence of the rule "*All cases of loss & fraud causing loss of Government property to the tune of Rs. 5,000 or above are to be reported to Police and FIRs lodged immediately by the Divisional Superintendents concerned*" is replaced with:

"All cases of fire, theft, fraud etc. causing loss of Government property where the amount involved exceeds Rs.50,000/- are to be reported to Police and FIRs lodged immediately by the Divisional Superintendents."

*Postal
upload*

ii. Rule-80 (3) of Postal Manual Vol-III amended in 1989

The existing sentence "Cases involving loss of substantial public funds are where the loss is (i) Rs.5000 or more in case of departmental employees; (ii) the amount of security deposit or more in the case of Extra Departmental Agents" is replaced with:

"A case involving of substantial public funds is where the amount of loss exceeds Rs.50,000/-."

5. This is for kind information and circulation to all concerned.
6. This issues with the approval of Secretary (Posts).

[Signature]
106/1117
(Vipin Malhotra)
Asstt. Director (CCS)

Copy for information to:

1. PPS to Secretary (Posts) for the information of Secretary (Posts)
2. PPS to DG (Posts) for the information of Director General (Posts)
3. PPS/ PS to Addl. DG (Posts) for the information of Addl. Director General (Posts)
4. PPS/ PS to all Members for the information of Members, Postal Services Board.
5. JS&FA, Sr. DDG (Vig), CGM (PLI), CGM (BD)
6. All Dy. Directors General in Postal Directorate. DDG (PO) is requested to kindly take necessary action for updation in Postal Manual Vol-V and Postal Manual Vol-III, accordingly.
7. General Manager, CEPT, Mysuru for uploading on the official website of the Department.
8. All Directors in Postal Directorate.
9. All Asstt. Directors General in Postal Directorate.
10. Office Copy

Centre for Excellence in Postal Technology, Mysore-570010		
08 NOV 2017		
G.M.	Director	A.D.(A)

[Signature]