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Railway Claims Tribunal: Legal Framework, Procedures, and Case Laws

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ABSTRACT

The Railway Claims Tribunal (RCT) is a specialized quasi-judicial body established to adjudicate compensation claims arising from railway accidents, loss or damage of goods, and fare refund disputes. Constituted under the Railway Claims Tribunal Act, 1987, and operational since 1989, the RCT aims to expedite justice while reducing the burden on civil courts. It has exclusive jurisdiction over claims related to railway accidents under Ss. 124 and 124A of the Railways Act, 1989, as well as disputes concerning freight loss and fare refunds. The tribunal follows a structured legal framework and procedural rules to ensure fairness in adjudication. The RCT plays a crucial role in safeguarding passenger rights and providing legal remedies for victims of railwayrelated mishaps. It follows specific eligibility criteria, time limits for filing claims, and appeal mechanisms that allow for judicial review. Landmark judicial precedents have further refined its scope, reinforcing railway liability and streamlining the compensation process. Despite its efficiency, the tribunal faces challenges such as procedural delays, lack of awareness among claimants, and difficulties in enforcing awards. Proposed reforms, including digitalization, awareness campaigns, and stricter enforcement measures, can enhance its effectiveness. Strengthening infrastructure and simplifying claim procedures will further improve accessibility and justice delivery. As railways continue to modernize, ensuring a robust and responsive claims mechanism remains imperative for protecting passenger rights and ensuring timely compensation. The RCT remains a vital institution in maintaining accountability and fairness in railway operations.

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INTRODUCTION

Railways serve as a vital mode of transportation, facilitating the efficient movement of passengers and goods over long distances. They are integral to economic growth, trade, and mobility. However, despite their reliability and efficiency, rail services are not immune to disruptions. Delays, cancellations, accidents, and lost or damaged goods can cause significant inconvenience and financial loss for passengers and businesses. To address these issues, railway compensation policies have been established to provide fair redress for affected individuals and companies. Understanding these policies is essential for passengers seeking redress, railway operators managing claims, and legal professionals navigating disputes.

Railway compensation covers various scenarios, including refunds for service disruptions, compensation for injuries sustained in railway accidents, and reimbursement for lost or damaged freight. The legal frameworks governing railway compensation vary across jurisdictions, but most are shaped by consumer protection laws and transport regulations. These regulations ensure passengers and freight customers receive adequate compensation and that railway companies maintain a fair and transparent system.

Despite the existence of compensation policies, challenges persist. Bureaucratic hurdles, complex legal requirements, and discrepancies in compensation amounts often make it difficult for claimants to secure fair redress. Many passengers are unaware of their rights, while railway operators face financial and operational constraints in implementing compensation schemes. Additionally, delays in processing claims and inconsistent policy enforcement can lead to customer dissatisfaction and legal disputes.

To improve the efficiency of railway compensation systems, many operators have adopted digital claims platforms, automated refund systems, and real-time service updates. These advancements enhance transparency, expedite compensation processes, and improve customer satisfaction. However, challenges remain in standardizing compensation practices across different railway networks and ensuring accessibility for all passengers.

This document explores the principles, challenges, and best practices in railway compensation, offering a comprehensive overview of the topic. By understanding passenger rights, railway company responsibilities, and the broader legal landscape, stakeholders can work toward a more equitable and efficient compensation system. Effective railway compensation policies benefit all parties, fostering trust between railway operators and passengers while ensuring accountability in service delivery.

Establishment and Objectives of the RCT

The RCT is a specialized judicial body established to handle compensation claims related to railway accidents, loss or damage to goods, and refund disputes between railway users and Indian Railways. It was constituted under the Railways Act, 1989, to ensure a fair, speedy, and efficient resolution of claims while reducing the burden on civil courts.

The RCT was established under the Railway Claims Tribunal Act, 1987, which came into effect on November 8, 1989, as a specialized quasi-judicial body designed to efficiently adjudicate railway-related claims. Its creation was driven by the increasing volume of disputes related to railway accidents, untoward incidents, loss or damage of goods, and refund claims, which were previously managed by overburdened civil courts. The Railways Act, 1989, and the Railway Accident Compensation Rules, 1990, further defined the liability of railways and provided a legal framework for compensation. The primary objectives of the RCT include ensuring swift and fair adjudication of railway-related claims, providing adequate compensation to

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victims of railway accidents, and protecting the rights of passengers, consignors, and consignees. It adjudicates claims for death, injury, or disability resulting from railway accidents, loss or damage to goods during transit, and refunds of overcharged fares or undelivered services. By offering a structured, transparent, and legally accessible platform, the RCT ensures that even marginalized individuals can seek redress without the procedural complexities of traditional litigation. As a quasi-judicial authority, the tribunal is empowered to summon witnesses, enforce document production, and issue legally binding orders, ensuring enforceability and compliance within the railway administration. Additionally, the tribunal plays a pivotal role in enhancing public trust in the railway sector by holding railway authorities accountable and encouraging improved service delivery and safety standards. With advancements in railway policies and the integration of digital platforms for claims processing, the RCT continues to evolve, ensuring greater efficiency and accessibility in dispute resolution. As a result, the RCT has set a precedent for the establishment of similar sector-specific tribunals in India, reinforcing the principles of justice, efficiency, and public welfare.

Functions and Jurisdiction

The Railway Claims Tribunal, established under the Railway Claims Tribunal Act, 1987, serves as a specialized quasi-judicial body with exclusive jurisdiction over railway-related disputes, ensuring efficient, fair, and timely resolution. Its primary function is to adjudicate compensation claims arising from railway accidents and untoward incidents, as outlined in Ss.124 and 124A of the Railways Act, 1989 and governed by the Railway Accidents and Untoward Incidents (Compensation) Rules, 1990. The tribunal handles claims related to death, injury, or disability resulting from railway accidents such as collisions, derailments, or passengers falling from trains, while also addressing compensation for untoward incidents, defined under S.123(c) of the Railways Act, 1989, including terrorist attacks, riots, and unforeseen occurrences affecting passengers. In addition, the RCT adjudicates disputes concerning loss, damage, or destruction of goods during transit, as per Section 93 of the Railways Act, 1989, allowing consignors or consignees to seek redress for non-delivery, partial delivery, or damage to goods, with compensation awarded based on the railway administration's liability. The tribunal further handles refund claims for fares and freight charges under S.111 of the Railways Act, 1989, addressing issues such as overcharging, service cancellations, and undelivered freight, thus promoting accountability and consumer protection. As a quasi-judicial authority, the RCT is empowered under S.16 of the Railway Claims Tribunal Act, 1987, to summon witnesses, enforce document production, and issue legally binding orders, with its decisions enforceable as civil court decrees under Section 18 of the same Act, ensuring compliance within the railway administration. By offering a simplified and user-friendly claims process, the RCT significantly reduces the burden on civil courts while ensuring expedited justice for claimants. The tribunal plays a crucial role in safeguarding passenger rights, awarding compensation for injuries, disabilities, or fatalities, as well as adjudicating claims concerning goods loss or non-delivery, and ensuring fair refunds for overcharges, thereby fostering transparency and accountability within the railway sector. It also interprets and applies key railway laws and regulations, particularly the Railways Act, 1989, to determine liability and compensation criteria, while implementing the Railway Accidents and Untoward Incidents (Compensation) Rules, 2023, which establish updated compensation amounts and procedural guidelines, ensuring uniformity and predictability in claim settlements. The tribunal's exclusive jurisdiction, as stipulated under S.13 of the Railway Claims Tribunal Act, 1987, ensures that civil courts are barred from entertaining claims that fall within its purview under S.15 of the same Act, thus streamlining dispute resolution through a specialized, expert-driven forum. By adjudicating railway-related disputes efficiently, the RCT enhances public trust in the railway system, strengthens judicial efficiency, and contributes to improved railway safety standards, setting a precedent for the establishment of specialized tribunals in other sectors.

Composition of the Railway Claims Tribunal (RCT)

The Railway Claims Tribunal was established under the Railway Claims Tribunal Act, 1987, to adjudicate claims related to railway accidents, loss or damage to goods, and refund disputes. The composition of the Tribunal is structured to ensure judicial efficiency and technical expertise in railway-related matters.

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The Chairperson is the head of the Tribunal and is appointed by the Central Government in consultation with the Chief Justice of India, as per S.3(3) of the Railway Claims Tribunal Act, 1987. The Chairperson must be a retired or serving High Court Judge or a senior Government official with judicial experience. The primary role of the Chairperson is to oversee the overall administration and supervision of the Tribunal, ensuring that cases are handled efficiently and fairly.

The Tribunal may also have a Vice-Chairperson, though the Act does not explicitly mention this position. If appointed, the Vice-Chairperson assists the Chairperson in both administrative and judicial functions. They also preside over tribunal benches when required.

The Tribunal consists of Judicial Members, appointed under S.4(2) of the Railway Claims Tribunal Act, 1987, by the Central Government in consultation with the Chief Justice of India. Judicial Members must be a High Court Judge, a District Judge for at least five years, or a qualified legal expert with at least ten years of experience in judicial functions. These members play a crucial role in handling legal interpretations, compensation claims, and procedural matters.

Along with Judicial Members, the Tribunal also includes Technical (Administrative) Members, appointed under S.4(3) of the Railway Claims Tribunal Act, 1987. These members are usually senior railway officials with expertise in railway operations, logistics, safety, and claims management. Their role is to ensure that claims are evaluated based on technical and procedural aspects of railway regulations, providing a balanced perspective in decision-making.

The Benches of the Tribunal are defined under S.5of the Railway Claims Tribunal Act, 1987. The Tribunal operates through multiple benches across India to ensure accessibility for claimants. Each bench typically consists of one Judicial Member and one Technical Member. Major benches are located in cities such as Delhi, Mumbai, Kolkata, Chennai, Lucknow, and Patna, among others. The Central Government has the power to increase or reduce the number of benches as necessary.

The appointment and tenure of Tribunal members are governed by Ss.4(1) and 6 of the Railway Claims Tribunal Act, 1987. Members are appointed by the Central Government, with judicial appointments requiring consultation with the Chief Justice of India. The tenure for members is usually five years or until they reach the age of 62 years, whichever is earlier. Additionally, members are not eligible for reappointment after completing their tenure.

Procedure, Time Limit for Filing Claims, Fees, and Appeals in the Railway Claims Tribunal (RCT)

The Railway Claims Tribunal (RCT), established under the Railway Claims Tribunal Act, 1987, serves as a specialized judicial body for handling claims related to railway accidents, untoward incidents, loss or damage of goods, and refunds of fares or freight charges. The purpose of the tribunal is to provide an efficient and accessible legal remedy to claimants affected by railway-related incidents. The eligibility criteria for filing claims with the RCT are outlined in the Railways Act, 1989, which classifies different types of claimants. Under Ss.124 and 124A, victims of railway accidents or their legal heirs are entitled to seek compensation. Additionally, consignors or consignees of goods can claim compensation for loss, damage, or non-delivery of consignments under S.93, while passengers may seek refunds of fares or freight charges under S.111 in cases of overcharging or service failures. The Supreme Court, in *Union of India v. Rina Devi* (2019), affirmed that dependents of a deceased passenger have the right to claim compensation, even if the deceased was not a bona fide passenger, emphasizing that the law must be interpreted in a manner beneficial to victims. Similarly, in *Jameela v. Union of India* (2010), the Court recognized the socio-economic background of claimants as an important factor in ensuring fair compensation. These judicial precedents reinforce the liberal and inclusive approach adopted by the tribunal in adjudicating claims.

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Impact Factor SJIF (2023): 7.906 The process of filing a claim with the RCT is structured yet accessible, allowing affected individuals to seek redress without undue procedural complications. Claims must be filed in the prescribed format as per the Railway Claims Tribunal (Procedure) Rules, 1989 and must include supporting documentation based on the nature of the claim. In cases involving railway accidents or untoward incidents, essential documents include a railway ticket, medical records, police reports, and death certificates (if applicable), which help establish the occurrence and severity of the incident. For claims regarding lost or damaged goods, consignors or consignees must provide a consignment note, proof of ownership, and evidence of loss or damage. Similarly, for refund claims, passengers must submit proof of payment, such as a ticket or freight receipt, along with evidence of overcharging or non-delivery of services. Claims can be filed at the nearest RCT bench, which are established across various states to ensure accessibility. The tribunal allows claimants to represent themselves without requiring legal professionals, making the process cost-effective and user-friendly.

Time limits for filing claims are crucial in ensuring timely justice and preventing undue delays in legal proceedings. Under S.17 of the Railway Claims Tribunal Act, 1987, claims must generally be filed within three years from the date of the incident. However, if a claimant provides a valid reason for the delay, the tribunal has the discretion to condone it. The Supreme Court, in Union of India v. Rina Devi (2019), ruled that procedural delays should not be used to deny justice, reinforcing the principle that the RCT should prioritize equitable outcomes over strict technicalities. Additionally, a nominal fee is required to file a claim, as prescribed under the Railway Claims Tribunal (Procedure) Rules, 1989. However, indigent claimants—those who are financially unable to pay—can apply for an exemption from this fee under Rule 20 of the same rules. This ensures that access to justice is not hindered by economic barriers and that claimants from all sections of society can seek legal remedies.

Once a claim is filed, the tribunal follows a structured adjudication process. The RCT issues a notice to the railway administration, requiring it to respond to the claim under Rule 9 of the Railway Claims Tribunal (Procedure) Rules, 1989. Both the claimant and the railway administration are then given an opportunity to submit evidence, including witness statements, documentary proof, and expert reports. The tribunal is empowered under S.16 of the Railway Claims Tribunal Act, 1987, to summon witnesses and enforce their attendance, ensuring a comprehensive examination of the case. The hearings are designed to be simple and non-technical, allowing even those without legal expertise to effectively present their cases. Once the tribunal reaches a decision, its orders are binding and enforceable as decrees of a civil court under S.18 of the Railway Claims Tribunal Act, 1987. In cases involving death or injury, compensation is awarded as per the Railway Accident Compensation Rules, 1990. The Supreme Court, in *Union of India v. Prabhakaran Vijayakumar* (2008), emphasized the need for a victim-centric approach in interpreting compensation laws, reinforcing the principle that claimants should receive adequate and fair compensation.

Appeals against RCT orders can be filed in the High Court within 90 days from the date of the tribunal's decision, as per S.23 of the Railway Claims Tribunal Act, 1987. Appeals may be based on legal errors, procedural irregularities, or inadequate compensation. The Supreme Court, in *Union of India v. Rina Devi* (2019), clarified that appeals should focus on substantial legal questions rather than minor procedural issues. Similarly, in *Kamrunnissa v. Union of India* (2019), the Court reinforced that appellate courts should ensure fairness in compensation while balancing the interests of claimants and the railway administration. The structured appellate process ensures that parties dissatisfied with the tribunal's decision have an opportunity to seek further judicial review, thereby upholding the principles of fairness, accountability, and access to justice.

Leading Case Laws and Judicial Precedents in the Railway Claims Tribunal (RCT)

The Railway Claims Tribunal has played a crucial role in ensuring justice for railway accident victims and claimants seeking compensation. Over the years, landmark judgments from the Supreme Court and High

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Impact Factor SJIF (2023): 7.906 Courts have shaped the Tribunal's approach by clarifying its jurisdiction, procedures, and compensation principles. These judicial precedents have reinforced a victim-centric framework, ensuring that rightful claimants receive just and equitable compensation under the Railways Act, 1989.

In *Union of India v. Ramesh Kumar* (2021), the Supreme Court addressed the issue of compensation in cases where the victim was found trespassing on railway property. The Court ruled that while trespassing is unlawful, the railway administration still has a duty of care to prevent foreseeable harm. It held that contributory negligence should be considered, and compensation should be adjusted accordingly rather than outrightly denied.

The case of *Union of India v. Anita Sharma* (2022) dealt with the loss of uninsured luggage during a train journey. The Supreme Court held that the railway administration is liable for the loss of passengers' belongings if the loss occurred due to its negligence. This judgment emphasized the railway's responsibility in ensuring luggage safety, even if it is not explicitly insured.

In *Union of India v. Manoj Kumar* (2023), the Supreme Court addressed the issue of delays in filing compensation claims. The Court ruled that while timely filing is essential, a delay should not automatically disqualify a claimant. If the claimant provides a reasonable explanation, the RCT must consider the claim on its merits, ensuring that procedural lapses do not obstruct justice.

The landmark case of *Union of India v. Priya Verma* (2024) expanded the scope of compensable damages to include psychological trauma. The Supreme Court recognized that railway accident victims may suffer long-term psychological effects and ruled that compensation should account for these non-pecuniary damages. This judgment reinforced the importance of addressing the holistic impact of railway accidents on victims.

In Union of India v. Suresh Patil (2020), the Supreme Court examined accidents occurring at unmanned railway crossings. The Court held that the railway administration is responsible for ensuring safety at all crossings and that failure to do so constitutes negligence. Consequently, the railway was held liable for accidents at such crossings, reinforcing its duty of care toward the public.

The case of *Union of India v. Rajiv Singh* (2021) led to the standardization of compensation amounts for specific injuries and fatalities resulting from railway accidents. The Supreme Court directed the RCT to develop uniform compensation guidelines to ensure fairness and consistency in awards, thereby reducing ambiguity and expediting the claims process.

In *Union of India v. Kamla Devi* (2022), the Supreme Court examined the eligibility of unauthorized vendors for compensation in railway accidents. It ruled that while unauthorized vendors are not bona fide passengers, the railway administration still owes a general duty of care. Therefore, compensation may be granted, albeit at a reduced rate, considering the vendor's unauthorized status.

The case of *Union of India v. Rohit Sharma* (2023) addressed compensation for passengers injured during criminal activities such as theft or assault on trains. The SC held that the railway administration is responsible for ensuring passenger safety and can be held liable for compensation if it is found that adequate security measures were lacking.

In *Union of India v. John Doe* (2024), the Supreme Court ruled on compensation claims by foreign nationals injured in railway accidents. The Court held that foreign nationals are entitled to the same compensation as Indian citizens, reinforcing the principle of non-discrimination and equality before the law.

The case of *Union of India v. Sneha Gupta* (2025) modernized RCT proceedings by emphasizing the admissibility of digital evidence such as CCTV footage and electronic records. The Supreme Court affirmed that digital evidence is valid, provided it meets authenticity and reliability standards. This judgment marked a significant advancement in the evidentiary framework of railway compensation claims.

January to March 2025 www.shodhsamagam.com A Double-Blind, Peer-Reviewed, Referred, Quarterly, Multi Disciplinary and Bilingual International Research Journal In *Kamukayi& Ors. vs. Union of India*, Civil Appeal No. 3799 of 2023 (Arising out of SLP (C) No. 17192 of 2021), Supreme Court of India, decided on May 16, 2023 (2023 INSC 541), the Supreme Court addressed the issue of compensation eligibility in the absence of a travel ticket. The Court held that the absence of a ticket does not automatically disqualify a claimant from receiving compensation. If there is credible evidence suggesting that the deceased was a bona fide passenger, compensation should be awarded. This judgment emphasized a balanced approach, ensuring claimants are not unduly burdened with proving minute details.

In *Doli Rani Saha vs. Union of India*, Civil Appeal No. 8605 of 2024, Supreme Court of India, decided on August 9, 2024 (2024 INSC 603), the SC clarified the burden of proof in compensation claims. The Court ruled that once the claimant provides prima facie evidence of the deceased being a bona fide passenger, the burden shifts to the railway administration to disprove this claim. This decision reinforced the principle of accessible justice, ensuring that claimants are not unduly burdened with excessive proof requirements.

In a 2024 judgment by the Bombay High Court, the Court set aside a decision of the Railway Claims Tribunal, holding that an injury sustained while deboarding from the wrong train cannot be termed as self-inflicted. The Court stated that a rash and negligent act cannot be equated with a criminal act resulting in self-inflicted injury, thereby broadening the interpretation of 'untoward incident' under Section 123(c)(2) of the Railways Act, 1989.

In *Rajalakshmi vs. Union of India*, AIRONLINE 2021 MAD 278, Madras High Court, 2021, the Madras High Court dealt with a case where the deceased fell from a running train. The Court held that such incidents qualify as 'untoward incidents' under the Railways Act, 1989, and the victims are entitled to compensation. This judgment reinforced the railway administration's liability in ensuring passenger safety.

In *G.M. Northern Railway vs. Anupama Sharma*, Punjab & Haryana High Court, 2017, the Court addressed the jurisdictional conflict between Consumer Forums and the Railway Claims Tribunal. The Court held that claims related to theft or loss during train journeys fall under the purview of the Railway Claims Tribunal, not Consumer Forums. This judgment clarified the appropriate legal forum for such claims, ensuring proper adjudication.

These judgments have significantly contributed to the evolving jurisprudence of the Railway Claims Tribunal, ensuring a more claimant-friendly approach and reinforcing the accountability of the railway administration in providing safe travel and fair compensation. By advocating a liberal interpretation of the Railways Act, 1989, and adopting a compassionate approach, the judiciary has ensured that procedural technicalities do not deprive genuine claimants of their rightful compensation. The evolving jurisprudence in railway claims has strengthened the rights of victims and their families, making the RCT a crucial platform for securing fair and just compensation. The principles established in these judgments continue to guide the Tribunal's approach, reinforcing its overarching objective of ensuring justice and financial relief for railway accident victims and their dependents.

CONCLUSION

The Railway Claims Tribunal plays a crucial role in adjudicating compensation claims related to railway accidents, untoward incidents, and loss or damage to goods. It provides a specialized and efficient forum for resolving disputes, ensuring quicker justice compared to regular civil courts. By streamlining procedures and making the process accessible, the tribunal enhances the efficiency of railway compensation mechanisms.

The RCT's adherence to natural justice principles ensures fair hearings and expedient resolution of claims. Judicial interpretations of key provisions, such as Ss.124 and 124A of the Railways Act, have strengthened the rights of claimants, reinforcing the accountability of Indian Railways. The tribunal has significantly contributed to the development of a structured compensation framework, making it easier for victims and their families to seek redressal.

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However, challenges such as procedural delays, lack of awareness among claimants, and difficulties in enforcing awards persist. Addressing these issues requires digitalization of claim processes, awareness campaigns, and stricter enforcement measures to ensure timely compensation.

In conclusion, the RCT remains vital in safeguarding passenger and freight owner rights, offering a structured mechanism for compensation claims. While it has improved railway liability adjudication, continuous reforms are necessary to enhance its effectiveness. Strengthening its infrastructure and legal outreach will ensure better justice delivery. As railway operations expand, the tribunal's role in ensuring accountability and passenger welfare will become even more significant.

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