

Central Vigilance Commission	
Penalty Imposed By Department	
Advice Code:	MAJOR PENALTY (MA)
Date Range:	From: 01-03-2018 To: 31-03-2018

S.No.	Name	Designation	Organization	Final order recd. in the Commission	Penalty Imposed
1	PARAMJIT	ADSTE	MINISTRY OF RAILWAYS	07/03/2018	REDUCTION BY TWO STAGES IN THE TIME SCALE OF PAY FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT
2	V CARMELUS	CME	MINISTRY OF RAILWAYS	09/03/2018	WITHHOLDING OF 10% OF MONTHLY PENSION FOR A PERIOD OF ONE YEAR
3	NAINIHAL SINGH	THE THEN APO	MINISTRY OF RAILWAYS	09/03/2018	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF SEVEN DAYS WITHOUT CUMULATIVE EFFECT
4	GOBINDA MONDAL	KSI -II	MINISTRY OF RAILWAYS	09/03/2018	REDUCTION OF PAY TO THREE STAGE BELOW FROM PRESENT PAY IN THE EXISTING TIME SCALE OF PAY FOR TWO YEARS WITH CUMULATIVE EFFECT
5	MANOJ KUMAR GHOSH	CHIEF CASHIER	MINISTRY OF RAILWAYS	09/03/2018	WITHHOLDING OF 10% OF THE MONTHLY PENSION FOR A PERIOD OF THREE YEARS
6	PRAVIN KUMAR	PHARMACIST	MINISTRY OF RAILWAYS	09/03/2018	REDUCTION OF PAY BY ONE STAGE IN THE TIME SCALE OF PAY FOR ONE YEAR WITH CUMULATIVE EFFECT
7	SHAUKAT ALI (MD)	SR. SO	MINISTRY OF RAILWAYS	09/03/2018	REDUCTION BY TWO STAGES IN THE EXISTING SCALE FOR PERIOD OF SIX MONTHS WITHOUT

					CUMULATIVE EFFECT
8	A NARASIMHULU	SSE	MINISTRY OF RAILWAYS	09/03/2018	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR AND SIX MONTHS WITHOUT CUMULATIVE EFFECT
9	GANGADHAR REDDY	SUB T/MAN	MINISTRY OF RAILWAYS	09/03/2018	DICHARGED FROM RAILWAY SERVICE ON 16.07.1990.
10	GOKARAN SINGH	OS	MINISTRY OF RAILWAYS	15/03/2018	REDUCTION IN PAY BY ONE STAGE FROM RS.66000/- TO RS.64100/- IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
11	DEBABRATA BANERJEE	OS	MINISTRY OF RAILWAYS	15/03/2018	REDUCTION TO TWO STAGES BELOW IN PAY FOR A PERIOD OF 3 YEARS WITHOUT CUMULATIVE EFFECT
12	K SOMASHEKAR	THE THEN SSE	MINISTRY OF RAILWAYS	26/03/2018	REDUCTION TO LOWER STAGE IN THE TIME SCALE OF PAY BY THREE STAGES FOR THREE YEARS WITH CUMULATIVE EFFECT
13	YOGIRAJ MAHADEO TIRPUDE	SSE	MINISTRY OF RAILWAYS	26/03/2018	REDUCTION TO LOWER SCALE OF GRADE RS.4200/- FOR 2 YEARS WITHOUT CUMULATIVE EFFECT
14	AMOD KUMAR	THE THEN TDM	DEPTT. OF TELECOMMUNICATIONS	01/03/2018	REDUCTION OF PAY BY TWO STAGES FOR TWO YEARS WITH CUMULATIVE EFFECT (UPSC)
15	V.K.SRIVASTAVA	DM	ORIENTAL INSURANCE CO.LTD.	01/03/2018	REDUCTION IN BASIC PAY BY TWO STAGES IN THE TIME SCALE WEF 01/12/2016
16	JAGJIT LAL	EX AGM	PUNJAB & SIND BANK	01/03/2018	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY FOUR STAGES PERMANENTLY

17	P.K.SAHA	GM	UNION BANK OF INDIA	08/03/2018	REDUCTION OF PAY BY ONE STAGE TILL THE DATE OF RETIREMENT
18	LINGESWARA RAO	MANAGER(RETD)	VIJAYA BANK	08/03/2018	REDUCTION OF PAY BY THREE STAGES AS ON DATE OF SUPERANNUATION WITH CUMULATIVE EFFECT
19	VISHNU SHANKAR MISHRA	SM	VIJAYA BANK	08/03/2018	REDUCTION TO LOWER STAGE OF PAY BY ONE STAGE FOR A PERIOD OF THREE MONTHS WITH CUMULATIVE EFFECT
20	UTTAM KUMAR MISHRA	AGM	VIJAYA BANK	08/03/2018	REDUCTION TO LOWER STAGE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
21	NATHANI CT	AGM	INDIAN OVERSEAS BANK	15/03/2018	REDUCTION TO A LOWER STAGE BY ONE STAGE IN THE TIME SCALE OF PAY AS ON THE DATE OF HIS RETIREMENT
22	SRI PRAKASH M DAREKAR	SR. MANAGER	BANK OF INDIA	15/03/2018	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE TILL THE DAATE OF HIS SUPERANUATION WITH FURTHER DIRECTIONS
23	A.L.RAMASWAMY	AGM(RETD)	UNION BANK OF INDIA	15/03/2018	WITHHELD OF 5 % MONTHLY PENSION FOR A PERIOD OF SIX MONTH
24	MVV PRASAD RAO	AGM	ANDHRA BANK	15/03/2018	REDUCTION OF PAY BY ONE STAGE FOR ONE YEAR
25	SRI G S KANWAL	TEGS-VI	PUNJAB & SIND BANK	20/03/2018	HOTHOLDING OF PENSION OF CSO BY RS.2000/- PER MONTH FOR A PERIOD OF TWELVE MONTHS
26	ANIL KUMAR SRIVASTAVA	AGM	BANK OF BARODA	20/03/2018	REDUCTION BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF SIX MONTHS
27	VIJAY EMMANUEL TIRKEY	SM	BANK OF BARODA	20/03/2018	REDUCTION BY ONE STAGE IN THE TIME SCALE OF PAY

					FOR A PERIOD OF SIX MONTHS
28	S.S.CHAHANDE	DGM	UCO BANK	21/03/2018	REDUCTION OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
29	ASHOK KUMAR SHARMA	GM	UCO BANK	21/03/2018	REDUCTION OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
30	K.DAMODARAN	AGM	UCO BANK	21/03/2018	DOWNGRADED FROM SMGS-V TO SMGS-IV. BASIC PAY FIXED AT INITIATIAL OF SMGS-IV I.E.50030/-
31	SMT. GAYATHRI DEVI	GM	VIJAYA BANK	22/03/2018	REDUCTION IN THE GRADE FROM TEGS-VII TO SMGS-V WITH CUMULATIVE EFFECT OF THE DATE OF SUPPERANNUATION
32	V SUNDARARAJAN	SR. MGR	SYNDICATE BANK	26/03/2018	REDUCTION IN SCALE FROM MMGS-III TO MMGS -II BY FIXING BASIC PAY AT RS. 31705
33	K.V.AVDHANI	AGM	UNION BANK OF INDIA	26/03/2018	REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
34	H.M.JANBANDHU	MANAGER(RETD.)	UNION BANK OF INDIA	26/03/2018	WITHHELD OF 10% OF MONTHLY PENSION FOR A PERIOD OF SIX MONTHS
35	KANWAR VIRENDER SINGH (VIRENDRA)	DGM	DENA BANK	27/03/2018	REDUCTION IN BASIC PAY BY 2 STAGES WITH CUMULATIVE EFFECT FOR 1 YEAR.
36	MUKESH B SHAH	CHIEF MGR,SMG-IV	DENA BANK	27/03/2018	REDUCTION OF 5% BASIC PENSION FOR 6 MONTHS
37	SATISH S SHAH	AGM	DENA BANK	27/03/2018	REDUCTION TO LOWER GRADE FROM SMGS V TO SMGS IV.
38	K D SHARMA	AGM	DENA BANK	27/03/2018	COMPULSORY RETIREMENT FROM BANK SERVICES W.E.F. 31.10.2016

39	R K SAIGAL	SR MGR	DENA BANK	27/03/2018	DISMISSAL WITHOUT NOTICE WHICH SHALL ORDINARILY BE A DISQUALIFICATION FOR FUTURE EMPLOYMENT
40	NAVAL SINGH MEENA (NAWAL)	SR. MGR.	DENA BANK	27/03/2018	REDUCTION IN BASIC PAY BY 2 STAGES FOR 1 YEAR WITH CUMULATIVE EFFECT, DURING PENALTY WILL NOT EARN INCREMENT WHICHEVER FALLS DUE.
41	BIHARILAL RAIGAR	THEN SR. MGR	DENA BANK	27/03/2018	REDUCTION IN BASIC PAY BY 2 STAGES FOR 1 YEAR WITH CUMULATIVE EFFECT, DURING PENALTY WILL NOT EARN INCREMENT WHICHEVER FALLS DUE.
42	DINESH M CHAUHAN (CHOUHAN)	ASST MGR, JMGS I	SYNDICATE BANK	27/03/2018	REDUCTION IN BASIC PAY BY SIXTEEN STAGES FOR REMAINING PERIOD OF SERVICE WITH CUMULATIVE EFFECT.
43	RAJ KUMAR GUPTA	CHIEF MANAGER	DENA BANK	27/03/2018	REDUCTION IN BASIC PAY BY 1 STAGE FOR 1 YEAR WITH CUMULATIVE EFFECT, DURING PENALTY WILL NOT EARN INCREMENT WHICHEVER FALLS DUE.
44	RAMESH KUMAR BANSAL	DGM	DENA BANK	27/03/2018	COMPULSORY RETIREMENT FROM BANK SERVICE AS ON DATE OF SUPERANNUATION I.E. 31.03.2017
45	B N DOLEY (BOGENDRANATH)	MANAGER RETD	SYNDICATE BANK	27/03/2018	GRADE REDUCTION FROM MMGS III TO JMGS I BY FIXING BASIC PAY AT RS 23700.
46	G K GHUMASTHA (GIRISH KUMAR GUMASHTA)	CHIEF MANAGER	SYNDICATE BANK	27/03/2018	REDUCTION IN HIS GRADE FROM SMGS-IV TO MMGS-III.
47	PRAMOD B WALVEKAR (BHIMRAO)	AGM	SYNDICATE BANK	27/03/2018	REDUCTION IN GRADE FROM SMGS-V TO MMGS-III

48	D GOPALA RAO	SR BR MGR, U/S	SYNDICATE BANK	27/03/2018	DISMISSAL FROM SERVICES OF BANK
49	O V CHANDRA REDDY	ASTT MGR RETD	SYNDICATE BANK	27/03/2018	WITHHOLDING 30% PENSION FOR 2 YEARS.
50	A RAGHAVAN	BR MGR	SYNDICATE BANK	27/03/2018	REDUCTION IN HIS BASIC PAY BY 1 STAGE FOR 1 YEAR WITH CUMULATIVE EFFECT.
51	ANAND DHARMAJI CHUBACHI	SR. BR. MGR	SYNDICATE BANK	27/03/2018	WITHHOLDING 20% PENSION FOR 3 YEARS.
52	SEETHARAMA	SR MGR	SYNDICATE BANK	27/03/2018	REDUCTION IN BASIC PAY BY 3 STAGES FOR 2 YEARS WITH CUMULATIVE EFFECT.
53	K KONDAIAH	SR MGR	SYNDICATE BANK	27/03/2018	REDUCTION IN BASIC PAY BY 3 STAGES FOR REMAINING PERIOD OF SERVICE.
54	RAJANI KANTA BRAHMA	AGM	INDUSTRIAL DEVELOPMENT BANK OF INDIA	27/03/2018	REDUCTION TO LOWER STAGE BY 1 INCREMENT FOR 1 YEAR WITH DIRECTION THAT SHALL NOT EARN INCREMENT DURING REDUCTION.
55	BETTERFUL LANONG	GM	INDUSTRIAL DEVELOPMENT BANK OF INDIA	27/03/2018	REDUCTION TO LOWER STAGE BY 2 INCREMENTS FOR 2 YEARS WITH FURTHER DIRECTION THAT SHALL NOT EARN INCREMENT DURING REDUCTION
56	GUNDALA NARAYANA MURTHY (MURTY)	AGM	INDUSTRIAL DEVELOPMENT BANK OF INDIA	27/03/2018	REDUCTION TO LOWER STAGE BY 1 INCREMENT FOR 1 YEAR, SHALL NOT EARN INCREMENTS DURING REDUCTION EFFECTING POSTPONING FUTURE INCREMENTS.
57	APPA RAO S V D	AGM	INDUSTRIAL DEVELOPMENT BANK OF INDIA	27/03/2018	REDUCTION TO LOWER STAGE BY 1 INCREMENT FOR 1 YEAR.
58	VENUGOPAL S	SENIOR MANAGER	CANARA BANK	27/03/2018	REDUCTION TO LOWER STAGE BY 4

					STAGES FOR 1 YEAR WITH CUMULATIVE EFFECT AND TOKEN RECOVERY OF RS 50000
59	SMT T L CHARUMATHI	DIVL MGR, CHIEF MGR	CANARA BANK	27/03/2018	REDUCTION TO LOWER STAGE BY 2 STAGES FOR 1 YEAR WITH CUMULATIVE EFFECT AND TOKEN RECOVERY OF RS100000
60	RAJIV AGARWAL	RM	NEW INDIA ASSURANCE CO.LTD.	28/03/2018	REDUCTION OF BASIC SALARY BY FOUR STAGES PERMANENTLY
61	SATISH KUMAR GOEL	GM, TMGS VII	SYNDICATE BANK	28/03/2018	DISMISSAL FROM SERVICES OF BANK
62	SOBBY JOLLY	SR MGR, MMGS III	SYNDICATE BANK	28/03/2018	GRADE SCALE REDUCED FROM MMGS-III TO MMGS-II.
63	G SRINIVASA KUMAR	CHIEF MGR	SYNDICATE BANK	28/03/2018	GRADE SCALE REDUCED FROM SMGS-IV TO MMGS-III
64	J M SARANGAL	EX DGM	BANK OF MAHARASHTRA	28/03/2018	REDUCTION IN BASIC PENSION BY RS. 1000/- FOR A PERIOD OF ONE YEAR
65	A M MENON (AMBALPAT M)	EX AGM	BANK OF MAHARASHTRA	28/03/2018	REDUCTION IN BASIC PENSION BY RS. 2000/- FOR A PERIOD OF ONE YEAR
66	RAO MALLIKARJUNA A	ASST DIT	CENTRAL BOARD OF DIRECT TAXES	09/03/2018	DISMISSAL FROM SERVICE
67	SURESH KUMAR SINGH	SUPDT	CENTRAL BOARD OF EXCISE & CUSTOMS	15/03/2018	REDUCTION OF PAY BY THREE STAGES
68	G S KAINTH	SUPDT	CENTRAL BOARD OF EXCISE & CUSTOMS	15/03/2018	REDUCTION OF PAY BY ONE STAGE
69	KAMAL VIVEK KUMAR	SR. ENGG.	BHARAT HEAVY ELECTRICALS LTD	06/03/2018	REDUCTION TO ONE STAGE FOR ONE YEAR
70	MURLI RAM	CGM(CP)	NORTHERN COALFIELDS LTD.	23/03/2018	REDUCTION TO A LOWER STAGE BY ONE INCREMENT FOR ONE YEAR
71	BALRAM SINGH	GM	NORTHERN COALFIELDS LTD.	23/03/2018	REDUCTION TO A LOWER STAGE BY ONE INCREMENT FOR ONE YEAR
72	SK RAY	CGM	NORTHERN COALFIELDS LTD.	23/03/2018	REDUCTION TO A LOWER STAGE BY ONE INCREMENT FOR ONE YEAR
73	NEELMANI JHA	DY CE	NORTHERN	23/03/2018	REDUCTION TO A

			COALFIELDS LTD.		LOWER STAGE BY ONE INCREMENT FOR ONE YEAR
74	MANJU GUPTA	DGM	POWER GRID CORPN. OF INDIA LTD.	26/03/2018	REDUCTION OF PAY BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF FIVE MONTHS
75	DK DHAR	SPO	COUNCIL OF SCIENTIFIC & INDUSTRIAL	27/03/2018	COMPULSORY RETIREMENT
76	IKBAL HOSSAIN	SR SSA	EMPLOYEES PROVIDENT FUND ORGN.	07/03/2018	DISMISSAL FROM SERVICE
77	RANJEET KUMAR	SR SSA	EMPLOYEES PROVIDENT FUND ORGN.	07/03/2018	DISMISSAL FROM SERVICE
78	HIRA MOINI SEVA	SR SS	EMPLOYEES PROVIDENT FUND ORGN.	07/03/2018	DISMISSAL FROM SERVICE
79	NANDA A SONKUSLE	SR TECHNICAL OFFICER	INDIAN COUNCIL OF AGRICULTURAL RESEARCH	20/03/2018	PROCEEDINGS KEPT IN ABEYANCE AS THE OFFICER WAS DISMISSED FROM SERVICE IN ANOTHER CASE
80	R P DUA	THE THEN UDC	MINISTRY OF URBAN DEVELOPMENT	05/03/2018	REDUCTION TO A LOWER STAGE BY TWO STAGES WWITHOUT CUMULATIVE EFFECT UNDER ULE 11(V)
81	GAUR HAR PRASAD	GRADE-I DASS/TEHSILDAR	GOVT of N. C. T of DELHI	08/03/2018	WITHHOLDING OF 100% OF THE MONTHLY PENSION OTHERWISE ADMISSIBLEON A PERMANENT BASIS AND ALSO WITHHOLDING OF 100% GRATUITY
82	SK HALDHAR	AE	DELHI JAL BOARD	08/03/2018	10% CUT IN PENSION FOR A PERIOD OF TWO YEARS.
83	DR SUNIL KUMAR	CMO	M.C.D.	19/03/2018	REDUCTION IN PAY BY THREE STAGES FOR A PRIOD OF THREE YEARS WITH CUMULATIVE EFFECT

