

Central Vigilance Commission	
Penalty Imposed By Department	
Advice Code:	MAJOR PENALTY (MA)
Date Range:	From: 01-02-2018 To: 28-02-2018

S.No.	Name	Designation	Organization	Final order recd. in the Commission	Penalty Imposed
1	ISSAC INDWAR	THE THEN AO	MINISTRY OF RAILWAYS	08/02/2018	REDUCTION IN PAY BY TWO STAGES IN THE SAME TIME SCALE OF PAY FOR A PERIOD OF TWELVE MONTHS
2	SUJIT KUMAR	TECH GR.III	MINISTRY OF RAILWAYS	08/02/2018	REDUCTION OF PAY BY THREE STAGES FOR TWO YEARS WITH THE EFFECT OF POSTPONING FUTURE INCREMENT OF PAY.
3	GAJANAND KULDEEP	SSE/ELECT./C/UDZ	MINISTRY OF RAILWAYS	08/02/2018	MAJOR PENALTY OF REDUCTION TO TWO LOWER STAGE IN TIME SCALE OF PAY FOR

					SIX MONTHS WITHOUT FUTURE EFFECT.
4	KORAM KISHORE	THE THEN SR DFM	MINISTRY OF RAILWAYS	08/02/2018	REDUCTION IN PAY BY TWO STAGE IN THE SAME TIME SCALE OF PAY FOR 03 MONTHS WITHOUT CUMULATIVE EFFECT
5	K D BANERJEE	SSE	MINISTRY OF RAILWAYS	08/02/2018	REDUCTION TO ONE STAGE BELOW IN SAME PAY MATRIX FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
6	ABHAY MISHRA	GGM	MINISTRY OF RAILWAYS	22/02/2018	REDUCTION IN PAY BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF TWO MONTHS
7	PRADEEP KUMAR RAI	DY. PROJECT MANAGER	DEDICATED FREIGHT CORRIDOR CORP OF INDIA LTD	22/02/2018	REDUCTION TO TWO STAGES BELOW IN THE SAME SCALE OF PAY FOR THE PERIOD OF 03 MONTHS

					WITHOUT FUTURE EFFECT
8	T SRINIVASAN	DGM	DEPTT. OF TELECOMMUNICATIONS	01/02/2018	REDUCTION OF PAY BY TWO STAGES FOR ONE YEAR WITHOUT CUMULATIVE EFFECT(UPSC)
9	SUSHIL KUMAR HEMBROM	THE THEN TDM	DEPTT. OF TELECOMMUNICATIONS	01/02/2018	REDUCTION OF PAY BY ONE STAGE FOR ONE YEAR WITHOUT CUMULATIVE EFFECT (WILL NOT EARN INCREMENTS OF PAY DURING SUCH REDUCTION) (UPSC)
10	RN BANTANUR	JTO	DEPTT. OF TELECOMMUNICATIONS	01/02/2018	REDUCTION OF PAY BY TWO STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT (WILL NOT EARN INCREMENT OF PAY DURING SUCH REDUCTION)
11	BM GODBOLE	SDE	DEPTT. OF TELECOMMUNICATIONS	01/02/2018	REDUCTION OF PAY BY

					TWO STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT (WILL NOT EARN INCREMENT OF PAY DURING SUCH REDUCTION)
12	RS KUSHWAHA	SDO	DEPTT. OF TELECOMMUNICATIONS	01/02/2018	REDUCTION OF PAY BY TWO STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT
13	SK SAHAYATA	SR AO	DEPTT. OF TELECOMMUNICATIONS	01/02/2018	REDUCTION OF PAY BY THREE STAGES FOR TWO MONTHS WITHOUT CUMULATIVE EFFECT (WILL NOT EARN INCREMENT DURING SUCH REDUCTION)
14	NS KANJELE	SDE	DEPTT. OF TELECOMMUNICATIONS	01/02/2018	REDUCTION OF PAY BY TWO STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT
15	BR SHARMA	CAO/IFA (HSP)	DEPTT. OF	01/02/2018	10% CUT IN

			TELECOMMUNICATIONS		PENSION FOR ONE YEAR
16	PANKAJ BATRA	SR.MGR(MM&D)	INDIA TOURISM DEVELOPMENT CORPN LTD,	06/02/2018	REDUCTION OF PAY TO ONE STAGE DOWN WITH C.E
17	RAO K P B V KRISHNA	THE THEN JAO	DEPARTMENT OF POSTS	08/02/2018	REDUCTION OF PAY BY TWO STAGES FOR TWO YEARS WITHOUT CUMULATIVE EFFECT WITH RECOVERY OF RS.50000/-
18	AR PAWAR	AGM	DEPTT. OF TELECOMMUNICATIONS	08/02/2018	WITHHOLDING OF 25% OF PENSION FOR FIVE YEARS (UPSC)
19	AP BHAT	DGM	DEPTT. OF TELECOMMUNICATIONS	22/02/2018	WITHHOLDING OF 25% OF PENSION FOR FIVE YEARS (UPSC)
20	BOGELLI VITTAL RAO (VITTHAL)	GM (U/S FROM 25.1.17)	INDUSTRIAL DEVELOPMENT BANK OF INDIA	06/02/2018	REDUCTION TO LOWER GRADE FROM AGM TO MANAGER.
21	FAUSTINE V TAURO	AGM	CANARA BANK	06/02/2018	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY 1 STAGE FOR 1 YEAR DURING

					WHICH SHALL NOT EARN INCREMENTS EFFECTING POSTPONING FUTURE INCREMENTS
22	SMT SAHANA A M (ANANT MURDESHWAR)	ASST MANAGER	SYNDICATE BANK	06/02/2018	REDUCTION IN BASIC PAY BY 1 STAGE FOR 1 YEAR WITH CUMULATIVE EFFECT.
23	M M DHARANI SELVAN (DHARNI SELVAM)	DEVELOPMENT OFFICER	LIFE INSURANCE CORPN. OF INDIA	08/02/2018	DISMISSAL AND RECOVERY OF LOSS AMOUNTING TO RS. 1918443
24	GUPTA UMESH KUMAR	AGM	PUNJAB NATIONAL BANK	08/02/2018	COMPULSORY RETIREMENT
25	GUPTA UMESH KUMAR	AGM	PUNJAB NATIONAL BANK	08/02/2018	COMPULSORY RETIREMENT
26	RAGHUNATH PRASAD BAKOLIA	THEN SR MGR	SYNDICATE BANK	08/02/2018	GRADE REDUCTION FROM MMGS III TO JMGS I BY FIXING BASIC PAY AT RS 23700.
27	NAMBARUNBHATTACHARYA	SM	VIJAYA BANK	08/02/2018	REDUCTION OF PAY BY FOUR STAGES TILL THE RETIREMENT WITH CUMULATIVE EFFECT
28	PANDEY NAND KISHORE	CM	BANK OF BARODA	09/02/2018	REDUCTION

					BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR
29	ARORA RAJESH KUMAR	AGM	BANK OF BARODA	09/02/2018	REDUCTION BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR
30	VENKATESWARULU K	AGM	BANK OF BARODA	09/02/2018	REDUCTION IN PAY SCALE BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF SIX MONTHS & (RECOVERY OF RS.36000/- ONLY)
31	KUMAR K MOHAN	CM	BANK OF BARODA	09/02/2018	REDUCTION IN PAY SCALE BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR
32	RAO NEELACHALA MVR	SM	BANK OF BARODA	09/02/2018	REDUCTION IN PAY SCALE BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR
33	K KANNADASAN	AGM	CENTRAL BANK OF INDIA	09/02/2018	REDUCTION TO THREE

					LOWER STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR
34	HEMANT VASUDEVA	MANAGER	PUNJAB NATIONAL BANK	12/02/2018	REDUCTION OF PAY BY ONE STAGE IN THE TSP FOR SIX MONTHS WITH CUMULATIVE EFFECT
35	ASHOK KUMAR	AM	CENTRAL BANK OF INDIA	12/02/2018	REDUCTION TO THREE LOWER STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR
36	SURESH KUMAR	SM	CENTRAL BANK OF INDIA	12/02/2018	REDUCTION TO FOUR LOWER STAGES IN THE TIME SCALE OF PAY TILL RETIREMENT I.E. 28/02/2018
37	UTPAL KUMAR SHARMA	AGM	UNION BANK OF INDIA	13/02/2018	REDUCTION OF PAY BY TWO STAGES IN TSP TILL THE RETIREMENT
38	MS. PRATIBHA JAIN	CM	UNION BANK OF INDIA	15/02/2018	REDUCTION OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR

					WITH CUMULATIVE EFFECT
39	ATUL KUMAR	SR MGR	CANARA BANK	19/02/2018	REDUCTION TO LOWER STAGE BY 1 STAGE FOR 1 YEAR DURING WHICH WILL NOT EARN INCREMENTS EFFECTING POSTPONING FUTURE INCREMENTS.
40	DR. N SWAMINATHAN	DGM	SYNDICATE BANK	21/02/2018	REDUCTION IN BASIC PAY BY 1 STAGE IN TIME SCALE OF PAY FOR 1 YEAR WITH DIRECTION WILL NOT EARN INCREMENTS EFFECTING POSTPONING FUTURE INCREMENTS
41	FAUSTINE V TAURO	AGM	CANARA BANK	21/02/2018	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY 2 STAGES FOR 1 YEAR DURING WHICH SHALL NOT EARN INCREMENTS EFFECTING

					POSTPONING FUTURE INCREMENTS
42	FAUSTINE V TAURO	AGM	CANARA BANK	21/02/2018	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY 1 STAGE FOR 1 YEAR DURING WHICH SHALL NOT EARN INCREMENTS EFFECTING POSTPONING FUTURE INCREMENTS.
43	BAL KISHAN	DGM	INDIAN OVERSEAS BANK	22/02/2018	REDUCTION BY THREE STAGES IN THE SCALE OF PAY ON THE DATE OF HIS RETIREMENT
44	BAL KISHAN	DGM	INDIAN OVERSEAS BANK	22/02/2018	REDUCTION BY THREE STAGES IN THE SCALE OF PAY ON THE DATE OF HIS RETIREMENT
45	PRATAP SINGH MEHRA	BM	CENTRAL BANK OF INDIA	22/02/2018	REDUCTION TO THREE LOWER STAGES IN THE TIME SCALE OF PAY UP TO THE DATE OF

					RETIREMENT 31/03/2018
46	M.R.DASH	CM	PUNJAB NATIONAL BANK	22/02/2018	REDUCTION TO A LOWER POST FROM CM (SCALE IV) TO SM (SCALE-III)
47	SMT D P ACHARYA (DURGESH NANDINI P A)	SR MANAGER	SYNDICATE BANK	23/02/2018	GRADE SCALE REDUCED FROM MMGS- III TO MMGS-II FIXING HER BASIC PAY AT RS. 31705.
48	J ANILKUMAR	REGIONAL MANAGER	LIFE INSURANCE CORPN. OF INDIA	23/02/2018	REDUCTION BY 1 STAGE IN TIME SCALE OF PAY
49	LAHANKAR MD	ADD. CIT	CENTRAL BOARD OF DIRECT TAXES	09/02/2018	PENALTY OF WITHHOLDING OF 25% OF HIS MONTHLY PENSION FOR A PERIOD OF 3 YEARS
50	SANGMA JB	THE THEN CIT	CENTRAL BOARD OF DIRECT TAXES	20/02/2018	WITHHOLDING OF 20% OF HIS MONTHLY PENSION FOR A PERIOD OF 3 YEARS.
51	RAGHUNATH GALI	APPRAISER	CENTRAL BOARD OF EXCISE & CUSTOMS	05/02/2018	REDUCTION OF PAY BY TWO STAGES
52	G SANGEETHA	APPRAISER	CENTRAL BOARD OF EXCISE & CUSTOMS	05/02/2018	REDUCTION OF PAY BY TWO STAGES
53	G SANGEETHA	APPRAISER	CENTRAL BOARD OF	05/02/2018	REDUCTION

			EXCISE & CUSTOMS		OF PAY BY TWO STAGES
54	RAGHUNATH GALI	APPRAISER	CENTRAL BOARD OF EXCISE & CUSTOMS	05/02/2018	REDUCTION OF PAY BY TWO STAGES
55	USHA SESHADRI	APPRAISER	CENTRAL BOARD OF EXCISE & CUSTOMS	05/02/2018	REDUCTION OF PAY BY SIX STAGES
56	USHA V SESHADRI	EXAMINER	CENTRAL BOARD OF EXCISE & CUSTOMS	05/02/2018	REDUCTION OF PAY BY SIX STAGES
57	V RAJESH	INSP	CENTRAL BOARD OF EXCISE & CUSTOMS	13/02/2018	REDUCTION OF PAY BY THREE STAGES
58	AFONSO HM	SUPDT.	CENTRAL BOARD OF EXCISE & CUSTOMS	28/02/2018	TEN PERCENT CUT IN MONTHLY PENSION FOR A PERIOD OF FIVE YEARS
59	CP JAISWAL	AGM	BHARAT HEAVY ELECTRICALS LTD	05/02/2018	REDUCTION TO TWO STAGES LOWER IN THE TIME SCALE OF PAY
60	T SHIVAKUMAR	CHIEF MANAGER	POWER GRID CORPN. OF INDIA LTD.	16/02/2018	REDUCTION TO A LOWER GRADE POST FOR A PERIOD OF 3 YEARS
61	MUNDA D	DGM(MKT)	DEPARTMENT OF STEEL	23/02/2018	REMOVAL FROM SERVICE
62	VIRENDER SINGH MEENA	PRINCIPAL	GOVT of N. C. T of DELHI	12/02/2018	REDUCTION BY TWO STAGE FOR A PERIOD OF ONE YEAR WITH

					FURTHER DIRECTION THAT HE WILL NOT DRAW INCREMENT DURING THE PENALTY AND WITHOUT FUTURE EFFECT.
63	SATISH CHANDER MAKHIJA	DR	GOVT of N. C. T of DELHI	12/02/2018	REDUCTION OF PAY BY THREE STAGES TILL HIS DATE OF RETIREMENT WITH CUMULATIVE EFFECT.
64	D.K. GUPTA	JE	M.C.D.	19/02/2018	REDUCTION OF PAY BY FOUR STAGES IN THE TIME SCALE TILL THE DATE OF HIS RETIREMENT WITH FUTURE EFFECT
65	SMT. SUNITA CHANDRA	DY A&C	M.C.D.	19/02/2018	REDUCTION IN PAY BY TWO STAGES FOR A PERIOD OF TWO YEARS WITH CUMULATIVE EFFECT
66	SEN SAMARENDRA	SE	BORDER ROADS DEVELOPMENT BOARD.	01/02/2018	WITHHOLDING OF 20% MONTHLY

					PENSION FOR A PERIOD OF 3 YEARS.
67	B K MISHRA	EE (CIVIL)	BORDER ROADS DEVELOPMENT BOARD.	20/02/2018	REDUCTION TO LOWER STAGE BY THREE STAGES FOR A PERIOD OF TWO YEARS AND WILL NOT EARN INCREMENT DURING THE PERIOD
68	CHAND CB	AE	BORDER ROADS DEVELOPMENT BOARD.	28/02/2018	REDUCTION TO A LOWER STAGE FOR THE PERIOD OF TWO YEARS AND WILL NOT EARN INCREMENTS DURING THE PERIOD

