

## Details of cases where Commission had advised suitable major penalty during December'2009

S.No.	Name of Department	Name of Officer	Designation	Date of Advice
1	MINISTRY OF RAILWAYS	RAJKUMAR PHULEKAR	THEN ACOS	08/12/2009
2	MINISTRY OF RAILWAYS	SANTOSH KUMAR SINHA	JE	16/12/2009
3	MINISTRY OF RAILWAYS	SC SARKAR	SSE	16/12/2009
4	MINISTRY OF RAILWAYS	V K SRIVASTAVA	JE	16/12/2009
5	MINISTRY OF RAILWAYS	C B SHANKAR	PWM	16/12/2009
6	MINISTRY OF RAILWAYS	KVT NAIK	DY CPO	16/12/2009
7	MINISTRY OF RAILWAYS	B ASHOK	THEN DY CE	17/12/2009
8	MINISTRY OF RAILWAYS	B ASHOK	THEN DY CE	17/12/2009
9	MINISTRY OF RAILWAYS	AK GUPTA	ADSTE	21/12/2009
10	DEPTT. OF TELECOMMUNICATIONS	PARMESHWARAM	DGM	15/12/2009
11	DEPTT. OF TELECOMMUNICATIONS	GARG S C	CGM	15/12/2009
12	BANK OF INDIA	B C THOMAS	AGM	11/12/2009
13	BANK OF INDIA	G H DOMADIA	CTO	11/12/2009
14	CANARA BANK	R N DASH	EX.AGM	04/12/2009
15	CANARA BANK	S P HAREENDRAN	SENIOR MANAGR	11/12/2009
16	NEW INDIA ASSURANCE CO.LTD.	RANGAPPA M	THEN RECORD CLERK	15/12/2009
17	NEW INDIA ASSURANCE CO.LTD.	KRISHNAPPA M	THEN BM	15/12/2009
18	PUNJAB NATIONAL BANK	K K SINHA	SR. MANAGER	11/12/2009
19	STATE BANK OF INDORE	GOYAL NK	DGM	14/12/2009
20	STATE BANK OF INDORE	AGRAWAL DK	CHIEF MANAGER	14/12/2009
21	UNION BANK OF INDIA	M R BHALLA	THEN REGIONAL HEAD	07/12/2009
22	UNION BANK OF INDIA	D KALAICHEVAN	THEN C.M.	07/12/2009
23	CENTRAL BOARD OF EXCISE & CUSTOMS	MAN SINGH	AC	08/12/2009
24	CENTRAL BOARD OF EXCISE & CUSTOMS	MAHESH AMBALAL PARMER	INSPECTOR	08/12/2009
25	CENTRAL BOARD OF EXCISE & CUSTOMS	BHATNAGAR G K	INSPECTOR	08/12/2009

26	CENTRAL BOARD OF EXCISE & CUSTOMS	MEENA GS	SUPDT.	08/12/2009
27	CENTRAL BOARD OF EXCISE & CUSTOMS	PARICHARAK AB	PO	08/12/2009
28	CENTRAL BOARD OF EXCISE & CUSTOMS	SINGH JAGDISH	SUPDT.	18/12/2009
29	ANDREW YULE & CO.LTD	RK BABAYCON	CHIEF EXECUTIVE	03/12/2009
30	COUNCIL OF SCIENTIFIC & INDUSTRIAL	RAGHAVENDRAN V	CONTROLLER OF ADMN	24/12/2009
31	EASTERN COALFIELDS LTD	MISHRA PARITOSH KUMAR	DY PERS MANAGER	10/12/2009
32	EASTERN COALFIELDS LTD	HANSDA N	MANAGER	10/12/2009
33	HINDUSTAN PAPER CORPN.	VN SREEDHARAN	GM	24/12/2009
34	HINDUSTAN PAPER CORPN.	G BHASKARAN PILLAI	MANAGER	24/12/2009
35	HINDUSTAN PAPER CORPN.	JACOB KURUVILA	SR MANAGER	24/12/2009
36	KHADI & VILLAGE INDUSTRIES COMMISSION	DWIVEDI A K	DIRECTOR	22/12/2009
37	KHADI & VILLAGE INDUSTRIES COMMISSION	SHUKLA S N	DIRECTOR	22/12/2009
38	MINISTRY OF COMMERCE	RS LAL	FTDO	07/12/2009
39	MINISTRY OF COMMERCE	MS NEGI	UDC	07/12/2009
40	MINISTRY OF COMMERCE	AK BHUSHAN	FTDO	07/12/2009
41	MINISTRY OF COMMERCE	SUDHIR KUMAR	LA	07/12/2009
42	MINISTRY OF TEXTILES	CHAUDHARY AC	REGIONAL DIRECTOR	04/12/2009
43	MINISTRY OF TEXTILES	REDDY MANOHAR R	ASSTT DIRECTOR	23/12/2009
44	NATIONAL ALUMINIUM CO. LTD.	J TIRKEY	SM(QC)	22/12/2009
45	NATIONAL ALUMINIUM CO. LTD.	H TOPNO	CM(CHEM)	22/12/2009
46	SOUTH EASTERN COALFIELDS LTD.	RR JHA		08/12/2009
47	SOUTH EASTERN COALFIELDS LTD.	LL KOSHLEY	DY CE(CIVIL)	08/12/2009
48	SOUTH EASTERN COALFIELDS LTD.	PC PATNAIK	CFM	08/12/2009
49	SOUTH EASTERN COALFIELDS LTD.	BK SINHA	THE THEN SE(C)	08/12/2009
50	CENTRAL WAREHOUSING CORPN. LTD	AK GARG	EE	15/12/2009
51	CENTRAL WAREHOUSING CORPN. LTD	GS GUPTA	AE	15/12/2009
52	CENTRAL PUBLIC WORKS	GUPTA K K	A E	29/12/2009

	DEPARTMENT			
53	DELHI TRANSCO LTD/IPGCL	B.K. SHARMA	AM(T)	22/12/2009
54	M.C.D.	HUKUM SINGH	JE(B)	02/12/2009
55	M.C.D.	ARVIND MALIK	JE(B)	02/12/2009
56	M.C.D.	R.K. GUPTA	EE(B)	02/12/2009
57	M.C.D.	RAIS AHMED	JE	02/12/2009
58	M.C.D.	FARUQ ANJUM	JE	02/12/2009
59	M.C.D.	NARESH BHARDWAJ	JE(B)	10/12/2009
60	M.C.D.	VINOD SHARMA	JE	15/12/2009
61	M.C.D.	AHMED MOHD.	JE	15/12/2009
62	M.C.D.	SHARMA VIJAY	HC	15/12/2009
63	M.C.D.	GOYAL MANISH	JE	22/12/2009
64	M.C.D.	BASOYA SANJAY	AE	22/12/2009
65	M.C.D.	SINGH JOGINDER	AE	22/12/2009
66	M.C.D.	KUMAR ANIL	AE	22/12/2009