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| Central Vigilance Commission | |
| Penalty Imposed By Department | |
| Advice Code: | MAJOR PENALTY (MA) |
| Date Range: | From: 01-04-2018 To: 30-04-2018 |

| S.No. | Name | Designation | Organization | Final order recd. in the Commission | Penalty Imposed |
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| 1 | K VENKATESAN | THE THEN DEN | MINISTRY OF RAILWAYS | 05/04/2018 | REDUCTION TO LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF THREE MONTHS WITHOUT CUMULATIVE EFFECT |
| 2 | A.G. DEWAIKAR | SSE/EL/C/NGP | MINISTRY OF RAILWAYS | 05/04/2018 | REDUCTION BY TWO STAGES IN THE SAME TIME SCALE OF PAY FOR A PERIOD OF THREE MONTHS WITHOUT CUMULATIVE EFFECT |
| 3 | SOLMAN RAJU | EEE | MINISTRY OF RAILWAYS | 11/04/2018 | REDUCTION BY FOUR STAGES TILL 30TH MARCH, 2018 I.E. A DAY PRIOR TO HIS SUPERANNUATION WITHOUT CUMULATIVE EFFECT |
| 4 | MANMEET SINGH | SSE | MINISTRY OF RAILWAYS | 11/04/2018 | REDUCTION TO LOWER STAGE OF PAY IN THE SAME SCALE BY TWO STAGES FOR A PERIOD OF ONE YEAR WITHOUT CUMULATIVE EFFECT |
| 5 | JAIRAM KURSIJA | DY CEE | MINISTRY OF RAILWAYS | 12/04/2018 | REDUCTION TO LOWER STAGE OF PAY IN THE SAME TIME SCALE BY TWO STAGES FOR THREE MONTHS WITHOUT CUMULATIVE EFFECT |
| 6 | DEB PRABIR KUMAR | SR DMO | MINISTRY OF RAILWAYS | 26/04/2018 | DISMISSAL FROM SERVICE |
| 7 | I MANIVANNAN (2) | THEN SDE | BHARAT SANCHAR NIGAM LIMITED | 01/04/2018 | REDUCTION OF PAY BY TWO STAGES FOR ONE YEAR WITHOUT CUMULATIVE EFFECT (WILL NOT |

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| | | | | | EARN INCREMENT DURING THE PERIOD OF SUCH REDUCTION) |
| 8 | RN BANTANUR (2) | JTO(OFF) | DEPTT. OF TELECOMMUNICATIONS | 04/04/2018 | REDUCTION OF PAY BY TWO STAGES FOR ONE YEAR WITHOUT CUMULATIVE EFFECT (WILL NOT EARN INCREMENT DURING THE PERIOD OF SUCH REDUCTION) |
| 9 | RV SINGH | DGM(PLG) | DEPTT. OF TELECOMMUNICATIONS | 04/04/2018 | 5% CUT IN PENSION FOR ONE YEAR |
| 10 | BC MISHRA | AGM(PLG) | DEPTT. OF TELECOMMUNICATIONS | 04/04/2018 | REDUCTION OF PAY BY TWO STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT (WILL NOT EARN INCREMENT OF PAY DURING SUCH REDUCTION) |
| 11 | DS PAINKRA | SDO | DEPTT. OF TELECOMMUNICATIONS | 04/04/2018 | REDUCTION OF PAY BY TWO STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT (WILL NOT EARN INCREMENT OF PAY DURING SUCH REDUCTION) |
| 12 | SULINDER SINGH | DE (HSP) | DEPTT. OF TELECOMMUNICATIONS | 04/04/2018 | 10% CUT IN GROSS PENSION FOR COMBINED SERVICE FOR ONE YEAR |
| 13 | SHIV SHANKAR YADAV | SR TOA | DEPTT. OF TELECOMMUNICATIONS | 05/04/2018 | 5% CUT IN PENSION FOR SIX MONTHS |
| 14 | MC VERMA | CE(E) | DEPTT. OF TELECOMMUNICATIONS | 05/04/2018 | REDUCTION OF PAY BY TWO STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT |
| 15 | K.RAJKUMAR | MANAGER | NEW INDIA ASSURANCE CO.LTD. | 04/04/2018 | REDUCTION OF PAY AND CORRESPONDING ALLOWANCES FROM THE PRESENT I.E.86505 TO STARTING BASIC I.E.RS.65895 OF SCALE IV |
| 16 | A.S.KHURANA | SM | UNION BANK OF INDIA | 04/04/2018 | REDUCTION OF BASIC PAY BY THREE STAGES FOR A PERIOD TWO YEARS WITH CUMULATIVE EFFECT |

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| 17 | SRI SANJAY PAWAR | TEGS-VII | BANK OF INDIA | 09/04/2018 | REDUCTION IN HIS BASIS PAY BY ONE STAGE IN TIME SCALE OF PAY UP TO DATE OF HIS SUPERANNUATION |
| 18 | K KANNADASAN | AGM | CENTRAL BANK OF INDIA | 10/04/2018 | REMOVAL FROM SERVICE IN FILE NO. 1703/BNK/6 |
| 19 | DEVARAJA HR | DM | ORIENTAL INSURANCE CO.LTD. | 16/04/2018 | REDUCTION OF BASIC PAY TO HE MINIMUM IN THE CADRE OF SCALE III |
| 20 | PRADEEP T | ADMIN OFFICER | ORIENTAL INSURANCE CO.LTD. | 16/04/2018 | DISMISSAL |
| 21 | SUDARSHAN M | ASSISTANT MANAGER | ORIENTAL INSURANCE CO.LTD. | 16/04/2018 | REDUCTION IN BASIC PAY BY TWO STAGES IN THE TIME SCALE |
| 22 | SRI D CHANDRAMAULI | DGM | BANK OF INDIA | 20/04/2018 | REDUCTION OF BASSIS PAY BY ONE STAGE UP TO AND INCLUSIVE DATE OF SUPERANNUATION |
| 23 | P.K.SOOD | AGM | STATE BANK OF PATIALA | 24/04/2018 | COMPULSORY RETIREMENT FROM BANK,S SERVICE WITH IMMEDIATE EFFECT IN TERMS OF REGULATION 67 (H) OF SBP. |
| 24 | ABHIJIT BAKSHI | DY MANAGER | STATE BANK OF INDIA | 24/04/2018 | DISMISSAL UNDER RULE 67(J0 OF SBI SERVIC RULE. |
| 25 | K.B.MISHRA | AGM | STATE BANK OF PATIALA | 24/04/2018 | REDUCTION IN PAY BY ONE STAGE TILL HIS SUPERANNUATION WITH EFFECT ON HIS PENSION BENEFITS. |
| 26 | SRI VIKASH ANAND | MMGS-III | STATE BANK OF INDIA | 24/04/2018 | REDUCTION TO A LOWER STAGE BY ONE STAGAE IN TH ETIME SCALE OF PAY FOR ONE YEAR WITH CUMULATIVE EFFECT. |
| 27 | SRI BALJEET SINGH | SMGS-V | STATE BANK OF INDIA | 24/04/2018 | REDUCTION TO A LOWER STAGE BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF TOW YEARS WITH FURTHER DIRECTION. |
| 28 | SRI NAVIN KUMAR | SMGS-IV | STATE BANK OF INDIA | 24/04/2018 | REDUCTION TO A LOWER STAGE BY TWO STAGAES IN |

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| | | | | | THE TIME SCALE OF PAY FOR ONE YEAR WITH FURTHER DIRECTIONS |
| 29 | SRI GADKARI MILIND VASANT | SMGS-V | STATE BANK OF INDIA | 24/04/2018 | REDUCTION TO A LOWER STAGAE BY ONE STAGE IN THE TIME SCALE OF PAY FOR ONE YEAR, WITH FURTHER DIRECTION. |
| 30 | MS DEEPMALA SRIVASTAVA | MMGS-II | STATE BANK OF INDIA | 24/04/2018 | REDUCTION TO A LOWER STAGAE IN THE TIME SCALE OF PAY BY ONE STAGAE FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTIONS. |
| 31 | SRI ASHOK KUMAR GULLA | TEGS-VI | STATE BANK OF INDIA | 24/04/2018 | REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE TILL RETIREMENT. |
| 32 | DEEPAK KAMPANI | AGM | STATE BANK OF PATIALA | 24/04/2018 | REDUCTIN OF PAY BY FOUR STAGAES IN YOUR TIME SCALE OF PAY TILL YOUR RETIREMENT AFFECTING SUPERANNUATION. |
| 33 | NEERAJ KUMAR | DY. MANAGER | STATE BANK OF PATIALA | 24/04/2018 | REDUCTION OF HIS PAY BY ONE STAGE FOR ONE YEAR WITH IMMEDIATE EFFECT. |
| 34 | N.S.SRIVATSA | AGM | STATE BANK OF PATIALA | 24/04/2018 | REDUCTION OF HIS PAY ONE STAGE FOR ONE YEAR WITH IMMEDIATE EFFECT WITH FURTHER DIRECTIONS. |
| 35 | ANBAZHAGAN M | CM | PUNJAB NATIONAL BANK | 26/04/2018 | REDUCTION TO ONE LOWER GRADE FROM SCALE IV TO SCALE III |
| 36 | ANBAZHAGAN M | CM | PUNJAB NATIONAL BANK | 26/04/2018 | REDUCTION TO ONE LOWER GRADE FROM SCALE IV TO SCALE III |
| 37 | H.K.BEHERA | FGM | UNION BANK OF INDIA | 27/04/2018 | DISMISSAL FROM THE SERVICE OF THE BANK |
| 38 | RAKESH KUMAR | MANAGER, MMGS II | SYNDICATE BANK | 27/04/2018 | REDUCTION IN GRADE FROM MMGS-II TO JMGS-I |

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| | | | | | BY FIXING BASIC PAY AT RS. 23700. |
| 39 | RAJ BAHADUR | ITO | CENTRAL BOARD OF DIRECT TAXES | 09/04/2018 | REDUCTION OF PAY FOR 5 YEARS W.E.F. 01.10.2005 |
| 40 | RAINA US | ADDL. CIT | CENTRAL BOARD OF DIRECT TAXES | 09/04/2018 | WITHHOLDING OF FIFTEEN PERCENT OF HIS MONTHLY PENSION. |
| 41 | GURJAR ARUN KUMAR | JCIT | CENTRAL BOARD OF DIRECT TAXES | 09/04/2018 | DISMISSAL FROM SERVICE. |
| 42 | CHHANALIA RL | DICT | CENTRAL BOARD OF DIRECT TAXES | 09/04/2018 | CO DISMISSAL ORDER DT. 26/08/16 DISCIPLINARY PROCEEDINGS AGAINST THE CO HAVE BEEN KEPT IN ABEYANCE. |
| 43 | MADHAVAN | SR. TA | CENTRAL BOARD OF DIRECT TAXES | 09/04/2018 | DISMISSAL FROM SERVICE. |
| 44 | RAINA US | ADDL. CIT | CENTRAL BOARD OF DIRECT TAXES | 09/04/2018 | WITHHOLDING OF FIFTEEN PERCENT OF HIS MONTHLY PENSION. |
| 45 | S VENUGOPAL | APPRAISER | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR |
| 46 | BASKAR K | SUPDT | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT |
| 47 | S GUGAN | EXAMINER | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY FOUR STAGES |
| 48 | BENUDHR SAMAL | SUPDT | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY FIVE STAGES |
| 49 | SURENDRA BABU S V | APPRAISER | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY THREE STAGES |
| 50 | K SUBRAMANIAM | EXAMINER | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES |
| 51 | RATNESH MASIH | PREVENTIVE OFFICER | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES |
| 52 | SUNIL KUMAR LAMBA | SUPDT. | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES |
| 53 | S GUGAN | INSP | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY FOUR STAGES |
| 54 | P G PARAB | SUPDT | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES |
| 55 | R VETRI SELVAN | SUPDT | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY ONE STAGE FOR A |

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| | | | | | PERIOD OF ONE YEAR |
| 56 | RANGARI H VIRENDRA | SUPERINTENDENT/CSD | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES |
| 57 | MORE SONU DATTATRAY | APPRAISING OFFICER | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR |
| 58 | SAWANT S SNEHA | AO/DOCKS | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES |
| 59 | P B PANCHBUDDHE | EXAMINING OFFICER | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF TWO YEARS |
| 60 | BHOYI MN | SUPDT. | CENTRAL BOARD OF EXCISE & CUSTOMS | 12/04/2018 | REDUCTION OF PAY TO A LOWER STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF TWO YEARS |
| 61 | ASHOKAN A | AC | CENTRAL BOARD OF EXCISE & CUSTOMS | 20/04/2018 | WITHHOLDING OF HUNDRED PERCENT MONTHLY PENSION |
| 62 | HAZARE AK | GM | SOUTH EASTERN COALFIELDS LTD. | 11/04/2018 | DEEMED DISMISSAL FROM SERVICE |
| 63 | RK PANDEY | | CENTRAL COALFIELDS LTD. | 18/04/2018 | REDUCTION TO A LOWER STAGE FOR ONE YEAR |
| 64 | SC PRASAD | GM MM | COAL INDIA LTD. | 27/04/2018 | REDUCTION TO A LOWER STAGE FOR ONE YEAR |
| 65 | P RAM | THEN SR MANAGER MM | COAL INDIA LTD. | 27/04/2018 | REDUCTION TO A LOWER STAGE FOR ONE YEAR |
| 66 | SURESH GUPTA | DGM | STEEL AUTHORITY OF INDIA LTD. | 27/04/2018 | REDUCTION OF ONE STAGE IN TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT |
| 67 | GULSHAN NARANG | DGM | STEEL AUTHORITY OF INDIA LTD. | 27/04/2018 | REDUCTION OF ONE STAGE IN TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT |
| 68 | D K MAHAJAN | APFC | EMPLOYEES PROVIDENT FUND ORGN. | 02/04/2018 | 20% CUT IN PENSION FOR 5 YEARS |
| 69 | V R MAHADIK | SECTION SUPERVISOR | EMPLOYEES PROVIDENT FUND ORGN. | 02/04/2018 | REDUCTION FROM THE POST OF SECTION |

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| | | | | | SUPERVISOR TO SR. SSA |
| 70 | P M WANJARI | DY DIR (QA), DGS&D | DEPTT. OF SUPPLY | 05/04/2018 | COMPULSORY RETIREMENT FROM SERVICE |
| 71 | A R MUKHERJEE | EO / AO | EMPLOYEES PROVIDENT FUND ORGN. | 17/04/2018 | 5% CUT IN PENSION FOR ONE YEAR |
| 72 | S K CHAKOR | EO / AO | EMPLOYEES PROVIDENT FUND ORGN. | 26/04/2018 | 5% CUT IN PENSION FOR 3 YRS |
| 73 | SATYAVIR | JE | DELHI JAL BOARD | 05/04/2018 | REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT. |
| 74 | MANOJ SHARMA | UDC | M.C.D. | 18/04/2018 | REDUCTION IN RANK TO LOWER POST OF JSA/LDC FOR A PERIOD OF TWO YEARS WITH IMMEDIATE EFFECT |
| 75 | SHYAM VIMAL | LDC | M.C.D. | 18/04/2018 | REDUCTION IN PAY IN THE PRESENT TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF TWO YEARS WITHOUT CUMULATIVE EFFECT (MA) |
| 76 | MANJIT SINGH | EE | MINISTRY OF URBAN DEVELOPMENT | 20/04/2018 | WITHHOLDING 10% OF MONTHLY PENSION FOR A PERIOD OF 2 YEARS |
| 77 | RAVINDRA PANDEY | AE (C) | MINISTRY OF URBAN DEVELOPMENT | 20/04/2018 | REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY FOR TWO STAGE SUPERANNUATION ON RETIREMENT WITHOUT CUMULATIVE EFFECT ON PENSION |
| 78 | S S DEVARAYAN | AE (C) | MINISTRY OF URBAN DEVELOPMENT | 20/04/2018 | REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STAGE UP TO DATE OF RETIREMENT |

