

Central Vigilance Commission	
Penalty Imposed By Department	
Advice Code:	MAJOR PENALTY (MA)
Date Range:	From: 01-06-2018 To: 30-06-2018

S.No.	Name	Designation	Organization	Final order recd. in the Commission	Penalty Imposed
1	VIVEK BHATIA	CHIEF DMS	MINISTRY OF RAILWAYS	04/06/2018	REDUCTION OF PAY BY TWO STAGES IN THE PAY LEVEL 8 FOR A PERIOD OF SIX MONTHS WITHOUT CUMULATIVE EFFECT
2	SHAILESH KUMAR	AA	MINISTRY OF RAILWAYS	04/06/2018	REDUCTION OF PAY TO LOWER STAGE BY THREE STAGES WITHOUT CUMULATIVE EFFECT
3	AMARNATH	ALP	MINISTRY OF RAILWAYS	04/06/2018	REMOVAL FROM SERVICE
4	ARUN KUMAR GUPTA (DR.)	SR. DMO	MINISTRY OF RAILWAYS	04/06/2018	REDUCTION IN TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF SIX MONTHS WITHOUT CUMULATIVE EFFECT
5	SHAIKH ABDUL SUBHAN		MINISTRY OF RAILWAYS	04/06/2018	REDUCTION OF PAY BY TWO STAGES IN LEVEL 7 OF PAY MATRIX OF 7TH PC IN TIME SCALE OF PAY FOR THREE MONTHS W.E.F.1.3.18
6	ATARVIR SINGH	SSE	MINISTRY OF RAILWAYS	04/06/2018	REDUCTION TO A LOWER STAGE BY TWO STEPS FOR A PERIOD OF SIX MONTHS WITHOUT CUMULATIVE EFFECT
7	NARAYAN SHARMA	OS	MINISTRY OF RAILWAYS	04/06/2018	REDUCTION TO TWO STAGES

					IN SAME TIME SCALE FOR THREE MONTHS WITHOUT CUMULATIVE EFFECT
8	NAG RATNA GANGWANI (SMT.)	CH. OS	MINISTRY OF RAILWAYS	04/06/2018	REDUCTION TO TWO STAGES LOWER IN THE TIME SCALE OF PAY FOR A PERIOD OF SIX MONTH WITHOUT CUMULATIVE EFFECT
9	FARMAN ALI KHAN	CH. OS	MINISTRY OF RAILWAYS	04/06/2018	REDUCTION TO TWO STAGES LOWER IN THE TIME SCALE OF PAY FOR A PERIOD OF SIX MONTH WITHOUT CUMULATIVE EFFECT
10	FELIX TETE	INSPECTOR	MINISTRY OF RAILWAYS	04/06/2018	REDUCTION IN GRADE PAY BY ONE STAGE FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT (MAJOR PENALTY UNDER RULE 148.2 OF RPF RULES, 1987)
11	A BANDOPADHYAY	THEN DY CME	MINISTRY OF RAILWAYS	07/06/2018	REDUCTION OF PAY BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF SIX MONTHS WITHOUT CUMULATIVE EFFECT
12	MALIK RAM	HC/RPF	MINISTRY OF RAILWAYS	07/06/2018	REDUCTION TO LOWER STAGE BY 2 STEPS AT INITIAL STAGE FOR A PERIOD OF 6 MONTHS WITH CUMULATIVE EFFECT
13	BASANTI KUMARAN	DY. CIT/JAT	MINISTRY OF RAILWAYS	07/06/2018	REDUCTION TO LOWER STAGE BY ONE STEP

					IN SAME TIME SCALE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT (DEVIATION)
14	SANDEEP	CT/RPF	MINISTRY OF RAILWAYS	07/06/2018	REDUCTION TO LOWER STAGE BY 2 STEPS AT INITIAL STAGE FOR A PERIOD OF 6 MONTHS WITH CUMULATIVE EFFECT
15	NARSINGA PRASAD PADHI	SSE/SIG/CON/KUR	MINISTRY OF RAILWAYS	07/06/2018	REDUCTION TO THE LOWER STAGE BY THREE STAGES FOR A PERIOD OF ONE MONTH WITHOUT CUMULATIVE EFFECT
16	MAHENDRA KUMAR ROY	CHIEF CONTROLLER	MINISTRY OF RAILWAYS	13/06/2018	REDUCTION TO NEXT LOWER STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF NINE MONTHS WITH CUMULATIVE EFFECT
17	S S KARKHAL NOW S S SANDH	THEN SR DPO NOW CPO/IR/NR	MINISTRY OF RAILWAYS	15/06/2018	REDUCTION IN TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF THREE MONTHS WITHOUT CUMULATIVE EFFECT
18	H J NAIDU	THEN SSE/OHE/CON/R	MINISTRY OF RAILWAYS	15/06/2018	REDUCTION TO TWO LOWER STAGES IN THE TIME SCALE OF PAY FOR 3 MONTHS WITHOUT CUMULATIVE EFFECT
19	ARUN KUMAR	SSE	MINISTRY OF RAILWAYS	19/06/2018	COMPULSORY RETIREMENT WITHOUT ANY DEDUCTION IN BENEFITS
20	H VIJAYA KUMAR	DY. CWM		25/06/2018	

			MINISTRY OF RAILWAYS		REDUCTION OF PAY BY TWO STAGES FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT
21	M S REDDY	TECHNICIAN-I	MINISTRY OF RAILWAYS	25/06/2018	REDUCTION FROM THE POST OF TECH.I TO TECH.III FIXING THE PAY AT MINIMUM WITHOUT CUMULATIVE EFFECT FOR 3 DAYS.
22	CHANDRASEKHAR C	SDE	BHARAT SANCHAR NIGAM LIMITED	01/06/2018	WITHHOLDING OF 100% MONTHLY PENSION AND GRATUITY PERMANENTLY
23	SANTHANAKRISHNAN P	SDE	BHARAT SANCHAR NIGAM LIMITED	01/06/2018	WITHHOLDING OF 100 % MONTHLY PENSION AND 100 % GRATUITY
24	Y KIRAN KUMAR	THEN GMTD	DEPTT. OF TELECOMMUNICATIONS	11/06/2018	15% OF MONTHLY PENSION OTHERWISE ADMISIBLE TO THE CO SHRI Y. KIRAN KUMAR FOR A PERIOD OF 2 YEARS
25	JP PRAJAPATI	THEN TDM	DEPTT. OF TELECOMMUNICATIONS	11/06/2018	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF TWO YEARS
26	SESHADRI K S	DE	BHARAT SANCHAR NIGAM LIMITED	12/06/2018	WITHHOLDING OF 100 % MONTHLY PENSION AND WITHHOLDING OF 100 % GRATUITY PERMANENTLY
27	VK CHOURASIA	SDO	DEPTT. OF TELECOMMUNICATIONS	19/06/2018	REDUCTION TO TWO LOWER STAGE FOR A PERIOD OF SIX MONTHS WITH CUMULATIVE EFFECT

28	YOGENDRA KUMAR	AO(TP)	DEPTT. OF TELECOMMUNICATIONS	19/06/2018	REDUCTION O LOWER STAGE BY TWO STAGE FOR A PERIOD OF TWO MONTHS WITH CUMULATIVE EFFECT
29	PAYENG B K	TSM	DEPTT. OF TELECOMMUNICATIONS	20/06/2018	WITHHOLDING OF 20 % MONTHLY PENSION FOR THREE YEARS
30	MM VISAL	THEN DE	BHARAT SANCHAR NIGAM LIMITED	28/06/2018	REDUCTION OF PAY BY TWO STAGES FOR ONE YEAR WITH CUMULATIVE EFFECT
31	UJJWAL SEN	AGM	BANK OF BARODA	01/06/2018	RED BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR DURING WHICH HE WILL NOT EARN INCREMENTS OF PAY AND ON EXPIRY OF SUCH PERIOD
32	MAHESH GUPTA	MANAGER, MMGS II	SYNDICATE BANK	06/06/2018	DISMISSAL FROM THE SERVICE
33	MAHESH CHANDRA PATHAK	MANAGER, MMGS II	SYNDICATE BANK	06/06/2018	REDUCTION IN HIS GRADE FROM MMGS III BY FIXING BASIC PAY AT RS. 31705/-
34	SMT. LALITHA (LALITA)	AGM	CANARA BANK	06/06/2018	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
35	A RAMA PRASAD	EX SR MGR	CANARA BANK	06/06/2018	WITHDRAWAL OF PENSION OF RS. 2000/- PER MONTH FOR A PERIOD OF 12 MONTHS
36	SMT. S.KOUSALYA	CM	PUNJAB NATIONAL BANK	06/06/2018	REDUCTION BY TWO STAGES FOR A PERIOD

					OF ONE YEAR AND HE WILL NOT EARN INCREMENT DURING THE PERIOD
37	S C BATRA (SUBHASH CHAND)	SR MANAGER	SYNDICATE BANK	06/06/2018	REDUCTION IN HIS GRADE FROM MMGS III TO MMGS- II BY FIXING BASIC PAY AT RS. 31705/-
38	AURBINDO SAHOO (AUROBINDA)	CM	SYNDICATE BANK	06/06/2018	REDUCTION IN BASIC PAY BY 2 STAGES BY 2 YEARS, REDUCTION WILL HAVE THE EFFECT OF POSTPONING FUTURE INCREMENT OF PAY
39	N CHANDRA SEKHAR	MANAGER RETD	SYNDICATE BANK	06/06/2018	WITHHOLDING 5% OF HIS PENSION FOR A PERIOD OF ONE YEAR
40	P S R SAI PRASAD	ASST MANAGER	SYNDICATE BANK	06/06/2018	REDUCTION IN IS BASIC PAY BY SEVEN STAGES FOR REMAINING PERIOD OF SERVICE
41	MANOHAR PRADEEP VAMAN	SR MANAGER	SYNDICATE BANK	06/06/2018	REDUCTION IN BASIC PAY BY 5 STAGES FOR REMAINING PERIOD OF SERVICE
42	RAJESH KUMAR SHARMA	AGM	CANARA BANK	06/06/2018	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
43	MUKESH DAVE	DGM	PUNJAB NATIONAL BANK	06/06/2018	REDUCTION BY TWO STAGES TILL HIS RETIREMENT WITHOUT CUMULATIVE EFEFECT
44	MUKESH DAVE	DGM	PUNJAB NATIONAL BANK	06/06/2018	REDUCTION BY TWO STAGES

					TILL HIS RETIREMENT WITHOUT CUMULATIVE EFFECT
45	K RAMAKRISHNA RAO	AGM	CANARA BANK	14/06/2018	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUM. EFFECT
46	P N DESHPANDE	GM	BANK OF MAHARASHTRA	14/06/2018	UNDER SUSPENSION FOR THE PERIOD 12/03/2015 TO 07/04/2017
47	MISS CHANDRAKANT DWIVEDI	ASST MGR, JMGS I	SYNDICATE BANK	18/06/2018	REDUCTION IN BASIC PAY BY FIVE STAGES FOR TWO YEARS W.C.EFFECT
48	KOTA SURESH	ASSISTANT MANAGER	SYNDICATE BANK	18/06/2018	REDUCTION IN HIS BASIC PAY BY TWO STAGES FOR A PERIOD OF 1 YEAR WITH CUMULATIVE EFFECT
49	DR. K RAJESHWAR (RAJESWAR)	DGM, TEGS VI	SYNDICATE BANK	21/06/2018	REDUCTION OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
50	MR. RAJKUMAR	MANAGER MMGS II	SYNDICATE BANK	21/06/2018	10% OF THE PENSION WITHHELD FOR A PERIOD OF THREE YEARS
51	U K DOLEY	SENIOR MANAGER	PUNJAB & SIND BANK	22/06/2018	RED TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR
52	RP TOSHNIWAL	THEN AGM	ALLAHABAD BANK	25/06/2018	RED OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT

53	SRI A SENTHIL RAJA	SMGS-V	STATE BANK OF INDIA	26/06/2018	REDUCTION BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF THREE YEARS WITH FURTHER DIRECTIONS.
54	TOMY G. POVATTIL	THEN AGM	INDIAN BANK	26/06/2018	MATTER HAS ALREADY BEEN DEALT IN FILE NO. 1512/BNK/11
55	SS MATHAPATI	AGM	INDIAN OVERSEAS BANK	26/06/2018	RED. BY 1 STAGE IN TIME SCALE OF PAY FOR A PERIOD OF 1 YEAR WITH FURTHER DIRECTION
56	G ELANGOVA	SUPDT.	CENTRAL BOARD OF EXCISE & CUSTOMS	12/06/2018	REDUCTION OF PAY BY 15 STAGES
57	DR B GANGWAR	PROJECT DIRECTOR	INDIAN COUNCIL OF AGRICULTURAL RESEARCH	13/06/2018	10% CUT IN PENSION FOR A PERIOD OF SIX MONTH
58	PIJUSH KANTI SINHA	APFC	EMPLOYEES PROVIDENT FUND ORGN.	15/06/2018	REDUCTION BY TWO STAGES FOR ONE YEAR
59	PUSHAN VISWAS	JE(C)	M.C.D.	13/06/2018	REDUCTION OF PAY BY TWO STAGES FOR TWO YEARS WITH CUMULATIVE EFFECT
60	VIR SAIN CHAUHAN	AE(C)	M.C.D.	13/06/2018	REDUCTION OF PAY BY TWO STAGES FOR ONE YEAR WITH CUMULATIVE EFFECT
61	HARJIT SINGH	JE(C)	M.C.D.	13/06/2018	REDUCTION OF BASIC PAY BY TWO STAGES FOR TWO YEARS WITH CUMULATIVE EFFECT
62	TN BHATTACHARYA	LDC	M.C.D.	15/06/2018	REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF TWO YEARS WITH CUMULATIVE EFFECT
63	OM VISHAN			25/06/2018	

		DY MANAGER (A/CS)	DELHI TRANSPORT CORPN.		WITHHOLDING 5% OF PENSION PER MONTH FOR A PERIOD OF ONE YEAR
64	S U NAIR	THEN AD/OFILAM	DEPTT. OF DEFENCE PRODUCTION AND	01/06/2018	WITHHOLDING OF TEN PERCENT (10%) OF THE MONTHLY PENSION FOR A PERIOD OF SIX MONTHS
65	HANTAL DR. BHIMASEN	DGM	DEPTT. OF DEFENCE PRODUCTION AND	08/06/2018	REDUCTION TO THREE STAGES LOWER IN THE TIME SCALE OF PAY FOR A PERIOD OF THREE YEARS