

Central Vigilance Commission	
Penalty Imposed By Department	
Advice Code:	MAJOR PENALTY (MA)
Date Range:	From: 01-03-2019 To: 31-03-2019

S.No.	Name	Desig	Organisation	Final order recd. in the Commission	Penalty Imposed
1	R MOHAN	THE THEN JE-I	MINISTRY OF RAILWAYS	06/03/2019	REDUCTION OF PAY BY 2 STAGES IN THE PRESENT LEVEL FOR 12 MONTH WITHOUT CUMULATIVE EFFECT
2	M KULAVI	THE THEN ADEE	MINISTRY OF RAILWAYS	19/03/2019	REDUCTION OF PAY FOR TWO STAGES FOR SIX MONTHS WITHOUT FUTURE EFFECT HAS BEEN IMPOSED
3	RAJESH KUMAR	THEN SE NOW SSE	MINISTRY OF RAILWAYS	19/03/2019	REDUCTION OF PAY BY 02 STAGE BELOW FROM RS. 64100 TO RS. 60400/- FOR TWO YEAR SIX MONTHS WITHOUT CUMULATIVE EFFECT
4	B O BILLUNG	THEN SSE/OHE/CON/BIA	MINISTRY OF RAILWAYS	19/03/2019	REDUCTION OF PAY BY 02 STAGE BELOW FROM RS. 83600 TO RS. 78800 FOR 2 YEAR WITHOUT CUMULATIVE EFFECT WITH IMMEDIATE EFFECT
5	SUNIL MAITY	SSE	MINISTRY OF RAILWAYS	26/03/2019	REDUCTION OF PAY BY 2 STAGE FOR 2 YEAR AND REDUCTION WILL NOT HAVE THE EFFECT OF POSTPONING FUTURE INCREMENT OF HIS PAY IMPOSED
6	RAGHUBANS KUMAR	TRANSPORTATION INSTRUCTOR	MINISTRY OF RAILWAYS	27/03/2019	REDUCTION OF PAY BY TWO STAGE IN LEVEL 6 OF PAY MATRIX FOR 3 MONTHS WITHOUT POSTPONING

					FUTURE INCREMENTS IMPOSED
7	UPEN SWARGIARY	THEN CAO(RETD.)	DEPTT. OF TELECOMMUNICATIONS	12/03/2019	WITHHOLDING OF 10% OF MONTHLY PENSION FOR ONE YEAR
8	K RADHAKRISHNAN NAIR	CHIEF MANAGER	SYNDICATE BANK	01/03/2019	BASIC PAY REDUCED BY 1 STAGE IN TIME SCALE FOR 1 YEAR WITH CUMULATIVE EFFECT
9	DASARI ANJANEYULU	MANAGER	SYNDICATE BANK	01/03/2019	BASIC PAY REDUCED BY 1 STAGE IN TIME SCALE FOR 1 YEAR WITH CUMULATIVE EFFECT
10	REDDY D N	AGM	SYNDICATE BANK	01/03/2019	REDUCTION OF PAY BY TWO STAGES UNDER MAJOR PENALTY
11	GAURAV JAIN	SR . MGR, MMGS III	SYNDICATE BANK	01/03/2019	REDUCTION IN BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
12	TANISH	SR MANAGER	SYNDICATE BANK	02/03/2019	REDUCTION IN BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
13	CHANCHAL MAJUMDAR	GM	UCO BANK	06/03/2019	REDUCTION BY TWO STAGES FOR TWO YEARS WITH CUMULATIVE EFFECT
14	RAJAN LAL	SR.MGR(RETD.)	UCO BANK	06/03/2019	BASIC PENSION TO BE REDUCED BY 1/4TH FOR A PERIOD OF 4 YEARS.
15	R.RAMA MURTHY	DGM	UCO BANK	06/03/2019	REDUCED BY ONE STAGE TILL HIS RETIREMENT AND WILL NOT INCREMENT DURING THE PERIOD
16	NEELESH KUMAR SAHA	CM	UCO BANK	06/03/2019	REDUCTION BY TWO STAGES TILL HIS RETIREMENT AND WILL NOT EARN INCREMENT DURING THE PERIOD

17	PULYA RAMAMURTHY (MURTY)	DGM	SYNDICATE BANK	06/03/2019	REDUCTION IN BASIC PAY BY ONE STAGE FOR REMAINING PERIOD OF SERVICE
18	M AARIEF	MANAGER	SYNDICATE BANK	06/03/2019	BASIC PAY REDUCED BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
19	SOHAN LAL	AGM	CANARA BANK	06/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
20	DALIP SINGH	CHIEF MANAGER	CANARA BANK	06/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
21	SATYENDRA KUMAR PANDEY	AGM	CANARA BANK	06/03/2019	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
22	RAJWANT SINGH DHINDSA	CM, DIVL. MGR	CANARA BANK	06/03/2019	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
23	SRI RAJWANT SINGH DHINDSA	DIVISIONAL MANAGER	CANARA BANK	06/03/2019	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
24	AK CHOUDHURY	MANAGER	UCO BANK	06/03/2019	REDUCTION BY TWO STAGES TILL HIS RETIREMENT WITH CUMULATIVE EFFECT AND WILL NOT EARN INCREMENT

					DURING THE PERIOD
25	SURAJ NATH	DGM	INDIAN OVERSEAS BANK	06/03/2019	REDUCTION IN BASIC PAY BY ONE STAGE IN THE TIME SCALE OF PAY FOR ONE YEAR
26	SATHINATHAN CK	CM	INDIAN OVERSEAS BANK	06/03/2019	REDUCTION IN BASIC PAY BY ONE STAGE TILL THE DATE OF YOUR RETIREMENT.
27	BHASKARAN P	MANAGER	SYNDICATE BANK	06/03/2019	REDUCTION IN BASIC PAY REDUCED BY THREE STAGES FOR REMAINING PERIOD OF HIS SERVICE
28	MURALIDHARA KALKUR B	AGM	SYNDICATE BANK	06/03/2019	REDUCTION OF BASIC PAY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
29	A ANASOOYA	SR. MANAGER	CANARA BANK	06/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY 2 STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
30	PVRS PRAKASA RAO	CHIEF MANAGER	DENA BANK	08/03/2019	REDUCTION TO A LOWER GRADE FOR SCALE-IV TO SCALE-III AT BASIC OF RS. 42020 WITH CUMULATIVE EFFECT
31	GOVARDHAN (GOVERDHAN)	CHIEF MANAGER	DENA BANK	08/03/2019	REDUCTION TO A LOWER GRADE FROM SCALE-IV TO SC-III AT A BASIC OF RS. 42020 WITH CUMULATIVE EFFECT
32	V KRISHNA KUMAR	SR MGR	DENA BANK	08/03/2019	REDUCTION IN BASIC PAY BY 3 STAGES FOR A PERIOD OF 1 YEAR WITH CUMULATIVE EFFECT
33	GSA BAPESWARA RAO	BR MGR, SCALE II	DENA BANK	08/03/2019	REDUCTION IN BASIC PAY BY FIVE STAGES FOR A PERIOD OF ONE

					YEAR WITH CUMULATIVE EFFECT
34	K NARSIMHA	SR MGR	DENA BANK	08/03/2019	REDUCTION TO LOWER GRADE FROM MMG SC III TO JMG SC I AT A BASIC OF RS. 23700 WITH IMMEDIATE EFFECT
35	SMT MADHURA SAWANT	SCALE-II	STATE BANK OF INDIA	13/03/2019	REDUCTION TO A LOWER GRADE IN TERMS OF RULE NO 67(G) OF SBIOSR AND FIXING SCALE OF PAY AT RS 36780 IN TERMS OF RULE NO 67(F) OF SBIOSR
36	SRI VILAS NARHAR AHIRRAO	SCALE-II	STATE BANK OF INDIA	13/03/2019	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY 3 STAGES TILL RETIREMENT WITH FURTHER DIRECTINS.
37	MS.NEELAM TIKE	DGM	ORIENTAL BANK OF COMMERCE	13/03/2019	REDUCTION BY TWO STAGES TILL HIS SUPERANNUATION I.E. 28/02/2018
38	MS.MONICA TIRKEY	MANAGER	ORIENTAL BANK OF COMMERCE	13/03/2019	REDUCTION BY ONE STAGE FOR ONE YEAR AND WILL NOT EARN INCREMENT DURING THE PERIOD
39	SUDERSHAN SHANKER	AGM	ANDHRA BANK	14/03/2019	REDUCTION OF PAY BY TWO STAGES FOR ONE YEAR WITH A FURTHER DIRECTION THAT HE WILL NOT EARN INCREMENTS .
40	OMKAR SINGH BISRAM	CHIEF MANAGER	SYNDICATE BANK	15/03/2019	REDUCTION IN BASIC PAY BY ONE STAGE FOR THE REMAINING PERIOD OF SERVICE
41	P K PARAMESHWARAN KUTTY (PARAMESWARAN)	SR BR MGR	SYNDICATE BANK	18/03/2019	REDUCTION IN BASIC PAY BY THREE STAGES UNDER MAJOR PENALTY
42	JAGTAR SINGH	CHIEF MANAGER	INDIAN OVERSEAS BANK	20/03/2019	RED IN BASIC PAY BY ONE STAGE IN

					THE TIME SCALE OF PAY ON THE DATE OF RETIREMENT
43	R H SOLANKI	AGM	BANK OF MAHARASHTRA	20/03/2019	REDUCTION BY TWO STAGES FOR ONE YEAR WITH CUMULATIVE EFFECT.
44	VVSR PRASAD	CM	ALLAHABAD BANK	20/03/2019	REDUCTION OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT.
45	PK JENA	CM	ALLAHABAD BANK	20/03/2019	REDUCTION OF BASIC PAY BY TWO STAGES TILL 29.02.2020 WITH CUMULATIVE EFFECT.
46	AMAR SINGH	THE THEN CHIEF MANAGER	ALLAHABAD BANK	20/03/2019	REDUCTION OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
47	SUBODH KUMAR PANIGRAHI	AGM	ALLAHABAD BANK	20/03/2019	REDUCTION OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
48	RAJEEV SRIVASTAVA	THE THEN CHIEF MANAGER	ALLAHABAD BANK	20/03/2019	REDUCTION OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
49	RAMESH RAMTEKE GANGADHAR	AGM	ANDHRA BANK	20/03/2019	DISMISSAL FROM THE SERVICES OF BANK
50	JYOTHI KUSUM CHAKMA	MANAGER	ANDHRA BANK	20/03/2019	REDUCTION OF PAY BY ONE STAGE FOR ONE YEAR .
51	S CHANDRA SEKHAR	AGM	ANDHRA BANK	20/03/2019	REDUCTION OF PAY BY TWO STAGES WITH CUMULATIVE EFFECT
52	SMT LOGANAYAKI D	OFFICER	CANARA BANK	20/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
53		SR MGR	CANARA BANK	20/03/2019	

	MANJUNATHA NAIRY				REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
54	SANJAY KUMAR DABRAL	AGM	CANARA BANK	20/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR TWO YEARS WITH CUMULATIVE EFFECT
55	BIRENDRA KUMAR SINGH	AGM	PUNJAB NATIONAL BANK	20/03/2019	REDUCTION BY TWO STAGES TILL HIS SUPERANNUATION I.E. 31/01/2019 AND WILL NOT EARN INCREMENT DURING THE PERIOD
56	PURUSHOTAM DASS GOYAL	CHIEF MANAGER	PUNJAB NATIONAL BANK	20/03/2019	REDUCTION BY TWO STAGES TILL HIS SUPERANNUATION I.E. 28/02/2019 AND WILL NOT EARN INCREMENT DURING THE PERIOD
57	H K YADAV (HARI KISHAN YADAV)	DGM	CANARA BANK	26/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
58	PRAKASH CHANDRA PATRA	CM	PUNJAB NATIONAL BANK	26/03/2019	REDUCTION BY THREE STAGES FOR ONE YEAR AND WILL NOT EARN INCREMENT DURING THE PERIOD.
59	R.K.JAIN	CM	PUNJAB NATIONAL BANK	26/03/2019	REDUCTION BY TWO STAGES FOR TWO YEARS AND WILL NOT EARN INCREMENT DURING THE PERIOD.
60	R VENUGOPAL	AGM	CANARA BANK	26/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE

					STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
61	PANDEY SATYENDRA KUMAR	AGM	CANARA BANK	26/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT AND TOKEN RECOVERY OF RS. 25000/-
62	D NIRMAL CHAND (DONEMPUDI)	MANAGER	INDUSTRIAL DEVELOPMENT BANK OF INDIA	27/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE INCREMENT FOR ONE YEAR WITH CUMULATIVE EFFECT
63	MURALI MOHAN PATRO	MANAGER	INDUSTRIAL DEVELOPMENT BANK OF INDIA	27/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE INCREMENT FOR ONE YEAR WITH CUMULATIVE EFFECT
64	GUNDALA NARAYANAMURTHY (MURTY)	AGM	INDUSTRIAL DEVELOPMENT BANK OF INDIA	27/03/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE INCREMENT FOR FOUR YEAR WITH CUMULATIVE EFFECT
65	BHONSALE SS	ACIT	CENTRAL BOARD OF DIRECT TAXES	07/03/2019	25% CUT IN PENSION FOR FIVE YEARS AS IMPOSED IN F.NO. V/ITX/57
66	U DEVI PRASAD	CIT	CENTRAL BOARD OF DIRECT TAXES	28/03/2019	REDUCTION BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD UPTO 31/10/2018 I.E. THE RATE OF HIS REMITEMENT
67	SANKAR ROY	SUPDT	CENTRAL BOARD OF EXCISE & CUSTOMS	30/03/2019	WITHHOLDING OF 10% MONTHLY PENSION FOR 1 YEAR.
68	KAMESHWAR RAO	CHEMICAL EXAMINER	CENTRAL BOARD OF EXCISE & CUSTOMS	30/03/2019	WITHHOLDING OF 20% OF MONTHLY PENSION FOR TWO YEARS.
69	GAUTAM DAS	CE(CIVIL)	OIL INDIA LTD.	01/03/2019	

					REDUCTION TO A LOWER STAGE IN TIME SCALE
70	OM PRAKASH TAILOR	DIRECTOR	DEPTT. OF CHEMICALS & PETROCHEMICALS	07/03/2019	DISMISSAL FROM SERVICE
71	SUKADEVA DAS	CHIEF MANAGER(M)	MAHANADI COALFIELDS LIMITED	11/03/2019	REDUCTION TO A LOWER STAGE IN A TIME SCALE JFOR A PERIOD OF SIX MONTHS PRIOR TO THE DATE OF SUPERANNUATION
72	V OORKAVALAN	DGM(F&A)	M.M.T.C. LTD.	14/03/2019	REDUCTION OF PAY BY ONE STAGE
73	PK GARG	SE(CIVIL)	COUNCIL OF SCIENTIFIC & INDUSTRIAL	25/03/2019	50% CUT IN PENSION
74	K. KAILAS	A.O.	DEPARTMENT OF HEALTH	14/03/2019	PENALTY OF REDUCTION TO A LOWER STAGE BY1 STAGE FOR A PERIOD NOT EXCEEDING 2 YEARS AND TO ADVERSELY AFFECTING THE PENSION
75	K R RAJAN	ADMIN OFFICER	DEPARTMENT OF AYUSH	25/03/2019	COMPULSORY RETIREMENT
76	R K MAHAPATRA	THEN ASSISTNAT	DEPARTMENT OF AYUSH	25/03/2019	FORFEITURE OF 5% MONTHY PENSION ON PERMANENT BASIS
77	D KUMUDHA VALLI	STAFF NURSE	DEPARTMENT OF AYUSH	25/03/2019	REMOVAL FROM SERVICE
78	TOMAR MEENAKSHI	LABORTARY TECHNICIAN	DEPARTMENT OF AYUSH	25/03/2019	REMOVAL FROM SERVICE
79	KUMARI NEETU	LABORTARY TECHNICIAN	DEPARTMENT OF AYUSH	25/03/2019	REMOVAL FROM SERVICE
80	RAO MM	DIRECTOR	DEPARTMENT OF AYUSH	25/03/2019	REDUCTION BY 5 STAGES IN TIME SCALE OF PAY FOR 5 YEARS AND WILL NOT EARN INCREMENT AND WILL NOT HAVE EFFECT OF POSTPONING FUTURE INCREMENT
81	PUNITHA S	STAFF NURSE	DEPARTMENT OF AYUSH	25/03/2019	REMOVAL FROM SERVICE
82	INDRA BHAN SINGH	AE (C)	MINISTRY OF URBAN DEVELOPMENT	08/03/2019	REDUCTION TO THREE LOWER STAGES IN TSP FOR A PERIOD OF THREE YEARS WITH

					CUMULATIVE EFFECT
83	T N BHATTACHARYA	LDC	M.C.D.	12/03/2019	REDUCTION BY FIVE STAGES IN TSP OF PAY FOR A PERIOD OF FIVE YEARS WITH CUMULATIVE EFFECT
84	P T JAYAN	AAO	MINISTRY OF URBAN DEVELOPMENT	14/03/2019	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY STAGES TILL HIS RETIREMENT WITH CUMULATIVE EFFECT
85	BALBIR SINGH	EE	ANDAMAN & NICOBAR ADMN.	08/03/2019	MA
86	SMT. SATWANTI SINGH	GTT	ANDAMAN & NICOBAR ADMN.	08/03/2019	MA
87	JHANJHOTE SP	JT. GM	DEPTT. OF DEFENCE PRODUCTION AND	14/03/2019	REDUCTION TO TWO STAGES LOWER IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR
88	M SATYANARAYANA	AGM	DEPTT. OF DEFENCE PRODUCTION AND	19/03/2019	WITHHOLDING OF TWENTY PERCENT (20%) OF THE MONTHLY PENSION FOR A PERIOD OF THREE YEARS
89	A PRAMANIK	THE THEN WM	DEPTT. OF DEFENCE PRODUCTION AND	19/03/2019	REDUCTION TO TWO STAGE LOWER IN THE TIME SCALE OF PAY FOR A PERIOD OF TWO YEARS
90	RAJEEV GUPTA	THEN JT. GM	DEPTT. OF DEFENCE PRODUCTION AND	19/03/2019	REDUCTION TO TWO STAGES LOWER IN THE TIME SCALE OF PAY FOR A PERIOD OF TWO YEARS