

Central Vigilance Commission	
Penalty Imposed By Department	
Advice Code:	MAJOR PENALTY (MA)
Date Range:	From: 01-06-2019 To: 30-06-2019

S.No.	Section	Name	Desig	Organisation	Final order recd. in the Commission	Penalty Imposed
1	1	BUDDHI LAL	PEON	MINISTRY OF RAILWAYS	06/06/2019	REDUCTION BY ONE STAGE IN TIME SCALE OF PAY SHALL OPERATE TO POSPONE FUTURE INCREMENTS OF PAY FOR A PERIOD OF 02 YEARS WITH CUMULATIVE EFFECT
2	1	BRAJENDRA KUMAR SINGH	SSE	MINISTRY OF RAILWAYS	06/06/2019	REDUCTION TO FOUR LOWER STAGES FOR A PERIOD OF ONE YEAR UNDER PARA 6(V) OF RS (D&A) RULES 1968 PART III WITHOUT CUMULATIVE EFFECT
3	1	CK VARGHESE	E E	MINISTRY OF RAILWAYS	17/06/2019	REDUCTION TO LOWER STAGE BY TWO STAGES IN THE TIME SCALE OF PAY FOR FIFTEEN DAYS WITH THE EFFECT OF POSTPONING THE FUTURE INCREMENTS OF PAY
4	1	ARUP ROY	THE THEN AXEN	MINISTRY OF RAILWAYS	17/06/2019	REDUCTION TO A LOWER STAGE BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
5	1	RP CHOWDHARY	EX DY CE	MINISTRY OF RAILWAYS	24/06/2019	WITHHOLDING OF TEN PERCENT OF THE MONTHLY PENSION OTHERWISE ADMISSIBLE FOR A PERIOD OF TWO YEARS.
6	1	RAM LAGAN	DY CEE	MINISTRY OF RAILWAYS	24/06/2019	PRESIDENT WITH UPSC - WITHHOLDING OF FIVE PERCENT OF THE MONTHLY PENSION OTHERWISE ADMISSIBLE FOR A PERIOD OF ONE YEAR
7	1	OM PRAKASH SINGH	JE	MINISTRY OF RAILWAYS	24/06/2019	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGE FOR A PERIOD OF THREE MONTHS WITHOUT CUMULATIVE EFFECT
8	1	ANJU BALA	OS	MINISTRY OF RAILWAYS	24/06/2019	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGE FOR A PERIOD OF THREE MONTHS WITHOUT CUMULATIVE EFFECT
9	1	FRANCIS KANDULNA			24/06/2019	

			SR. AFA/WP/PATNA	MINISTRY OF RAILWAYS		REDUCTION TO A LOWER STAGE BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF FIFTEEN DAYS WITHOUT CUMULATIVE EFFECT
10	1	DINESH CHANDRA	ADSTE	MINISTRY OF RAILWAYS	24/06/2019	REDUCTION BY TWO STAGES IN TIME SCALE OF PAY FOR A PERIOD OF ONE MONTH WITHOUT CUMULATIVE EFFECT.
11	2	G N MOHANTY	AGM(ATM)	AIRPORTS AUTHORITY OF INDIA	19/06/2019	REDUKCTION OF PAY BY ONE STAGE IN HIS PRESENT TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR
12	2	SINGH RK	EXECUTIVE DIRECTOR	AIRPORTS AUTHORITY OF INDIA	26/06/2019	REDUCTION OF PAY BY ONE STAGE IN THE TIME SCALE OF PAY
13	2	A K BALAN	SSP	DEPARTMENT OF POSTS	28/06/2019	WITHHOLDING OF 20 % MONTHLY PENSION BY ONE YEAR
14	3	SRI MANISH RANJAN	SMGS-IV	STATE BANK OF INDIA	06/06/2019	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STAGAES FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTIONS.
15	3	SRI MUKUL SARKAR	CGM	EXIM BANK OF INDIA	11/06/2019	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
16	3	MS APARNA KULKARNI	AGM	EXIM BANK OF INDIA	11/06/2019	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
17	3	SOHAN SINGH ARORA	MANAGER RETD.	SYNDICATE BANK	11/06/2019	10% OF PENSION BE AND HEREBY WITHDRAWN FOR A PERIOD OF TWO YEARS
18	3	VISHWANATH SHRIKHANDE	SR. MGR	CANARA BANK	11/06/2019	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
19	3	SHRIKHANDE VISHWANATH	DIVISIONAL MANAGER	CANARA BANK	11/06/2019	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
20	3	SHIRKHANDE VISHWANATH	SR. MANAGER	CANARA BANK	11/06/2019	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
21	3	SRI RAJESH KUMAR VERMA	SCALE-V	STATE BANK OF INDIA	11/06/2019	REDDUCTION TO A LOWER GRADE FROM SMGS V TO SMGS IV.
22	3	SINGH AJIT	CM	ALLAHABAD BANK	11/06/2019	REDUCTION OF BASIC PAY BY ONE STAGE TILL 31.05.2019 WITH CUMULATIVE EFFECT.
23	3	BHARAT BHUSHAN	AGM RETD		11/06/2019	

				SYNDICATE BANK		15% OF PENSION BE AND HEREBY WITHHELD FOR A PERIOD OF TWO YEARS
24	3	P BHASKARA SITARAMAIAH (SITARAMAYYA)	SENIOR MANAGER	CANARA BANK	11/06/2019	REDUCTION TO LOWER STAGE FROM SMG SCALE III TO MMG SCALE II WITH BASIC PAY FIXED AT RS. 31705/-
25	3	KUMAR BASANT	CHIEF MANAGER	CANARA BANK	11/06/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
26	3	P MOHAN RAO (MOHANA)	SENIOR MANAGER	CANARA BANK	11/06/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF TWO YEARS WITH CUMULATIVE EFFECT
27	3	R. NAYAK SUNANDA	AGM	SYNDICATE BANK	11/06/2019	BASIC PAY REDUCTED BY 2 STAGES FOR REMAINING PERIOD OF SERVICE
28	3	TULSIDHARAN C.K.	DGM	SYNDICATE BANK	11/06/2019	REDUCTION BY ONE STAGE FOR REMAINING PERIOD OF SERVICE
29	3	SWAIN RAJENDRA KUMAR	GENERAL MANAGER	CANARA BANK	11/06/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
30	3	T SIVA KUMAR	CM(RETD.)	CENTRAL BANK OF INDIA	18/06/2019	REDUCTION OF PENSION BY ONE THIRD FOR 12 MONTHS.
31	3	SRI ARDHENDU KUDMAR DEY	AGM	ALLAHABAD BANK	18/06/2019	REDUCTION IN THE TIME SCALE OF PAY BY TWO STAGES TILL 30.11.2019 WITH CUMULATIVE EFFECT.
32	3	SATISH WADHWA	MANAGER	SYNDICATE BANK	18/06/2019	REDUCTION IN BASIC PAY BY THREE STAGES
33	3	KUMUD CHANDRA BEHRA (KUMUDA BHERA) BEHERA	CM RETD	SYNDICATE BANK	18/06/2019	10% CUT IN BASIC PENSION WITHDRAWN FOR A PERIOD OF ONE YEAR
34	3	ANANTHAPADMANABHA K B	AGM	CORPORATION BANK	18/06/2019	REDUCTION OF BASIC PAY BY TWO STAGES FOR A PERIOD OF FOUR YEARS
35	3	VINAY T	ASST. MANAGER	CORPORATION BANK	18/06/2019	REDUCTION OF BASIC PAY BY ONE STAGE FOR A PERIOD OF FOUR YEARS
36	3	JAGTAR SINGH	EX AGM	PUNJAB & SIND BANK	18/06/2019	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY THREE STAGES PERMANENTLY ,PENALTY SHALL AFFECT HIS PENSION
37	3	RAKESH	DGM	UCO BANK	19/06/2019	REDUCED BY ONE STAGE FOR ONE YEAR AND WILL NOT EARN INCREMENT DURING THE PERIOD

38	3	RAKESH GUPTA	CM	UCO BANK	19/06/2019	REDUCTION BY 2 STAGES FOR 1 YEAR WITH CUMULATIVE EFFECT.
39	3	N.K.SURTI	SM	UCO BANK	19/06/2019	REDUCTION BY 2 STAGES FOR ONE YEAR AND WILL NOT EARN INCREMENTS DURING THE PERIOD
40	3	V ANDAVAR	AGM,VRS 25.5.16	SYNDICATE BANK	19/06/2019	10% PENSION WITHDRAWN FOR A PERIOD OF ONE YEAR WITH IMMEDIATE EFFECT
41	3	U JAYARAMAN	SR MGR	SYNDICATE BANK	19/06/2019	5% PENSION WITHDRAWN FOR A PERIOD OF ONE YEAR WITH IMMEDIATE EFFECT
42	3	T. PRASAD	DGM	SYNDICATE BANK	19/06/2019	REDUCTION BY TWO STAGES IN TIME-SCALE OF PAY
43	3	S.S.CHAHANDE	DGM	UCO BANK	19/06/2019	REDUCED BY ONE STAGE FOR ONE YEAR AND WILL NOT EARN INCREMENT DURING THE PERIOD
44	3	KS MARAI	SR. MANAGER	UCO BANK	19/06/2019	REDUCTION BY ONE STAGE FOR ONE YEAR AND WILL EARN INCREMENT DURING THE PERIOD
45	3	SS GADWANSHI	MANAGER	UCO BANK	19/06/2019	REDUCTION BY TWO STAGES TILL HIS RETIREMENT AND WILL NOT EARN INCREMENT DURING THE PERIOD
46	3	SMT SUDIPTA GHOSH	MANAGER	UCO BANK	19/06/2019	REDUCEBY ONE STAGE FOR ONE YEAR AND WILL NOT EARN INCREMENT DURING THE PERIOD
47	3	SMT KUSUM TEWARI	DGM	BANK OF INDIA	20/06/2019	REDUCTION OF BASIC PAY BY ONE STAGE UP TO END INCLUSIVE OF HER DATE OF SUPERANNUATION WITH FURTHER DIRECTIONS.
48	3	OM PRAKASH	SR. MGR. RETD., MMGS- III	SYNDICATE BANK	20/06/2019	15% OF THE BASIC PENSION WITHDRAWN FOR A PERIOD OF THREE YEARS
49	3	SRI BIPIN KUMAR	AGM	BANK OF INDIA	20/06/2019	REDUCTION TO ONE LOWER STAGE IN THE TIME SCALE OF PAY TILL THE DATE OF HIS SUPERANNUATION WITH FURTHER DIRECTIONS.
50	3	SRI PHUDAN MURMU	CHIEF MANAGER	BANK OF INDIA	20/06/2019	REDUCTION TO ONE LOWER STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTION.
51	3	DALJEET SINGH	AGM	PUNJAB NATIONAL BANK	25/06/2019	REDUCTION BY ONE STATE FROM SCAL V TO SCAL IV
52	3	PRAVESH CHADDHA	DGM	PUNJAB NATIONAL BANK	25/06/2019	REDUCTION BY FOUR STAGES TILL SUPRANNUATION I.E. 30/09/2018

53	3	KAPOOR PARVESH	GM	INDIAN OVERSEAS BANK	26/06/2019	REDUCTION BY ONE STAGE IN THE SCALE OF PAY ON THE DATE OF YOUR RETIREMENT.
54	3	ADARSH KUMR RAJWANSHI	AGM	INDIAN OVERSEAS BANK	26/06/2019	OFFICIAL DISMISSED FROM SERVICE IN ANOTHER CASE.
55	3	S RAVIKUMAR	AM	INDIAN OVERSEAS BANK	26/06/2019	REDUCTION IN BASIC PAY BY ONE STAGE IN THE TIME SCALE OF PAY TILL DATE OF RETIREMENT.
56	3	RAVINDRA MENON	THEN AGM	INDIAN OVERSEAS BANK	26/06/2019	REDUCTION IN BASIC PAY BY ONE STAGE TILL DATE OF RETIREMENT.
57	3	RAJBIR	DGM	INDIAN OVERSEAS BANK	26/06/2019	REDUCTIN IN BASIC PAY BY ONE STAGE TILL THE DATE OF YOUR RETIREMENT
58	3	RAMESH GAUR	THEN CM NOW AGM	ALLAHABAD BANK	27/06/2019	RECOVERY OF RS 150000/-(MINOR)
59	3	SUNIL KUMAR BHARGAVA	AGM RETD, SMGS V	SYNDICATE BANK	27/06/2019	30% OF THE PENSIONIS WITHDRAWN FOR A PERIOD OF THREE YEARS
60	3	SRI TANMOY SENGUPTA	AMG	ALLAHABAD BANK	27/06/2019	REDUCTION OF BASIC PAY BY 3 STAGES TILL RETIREMENT I.E. 31.01.2018 WITH CUMULATIVE EFFECT
61	3	SRI PRAKASH BENDKAR	SR.MANAGER	ALLAHABAD BANK	27/06/2019	REDUCTION OF BASIC PAY BY 2 STAGES TILL 31/01/2020 WITH CUMULATIVE EFFECT.
62	3	SRI RAKESH GANDER	MANAGER	ALLAHABAD BANK	27/06/2019	REDUCTION OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT.
63	3	SUJIT KUMAR DEY	THEN DGM	ALLAHABAD BANK	27/06/2019	REDUCTION OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT.
64	3	NANCY MARTIN	THE THEN MANAGER	ALLAHABAD BANK	27/06/2019	REDUCTION OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT.
65	3	SK BHATT SM		ALLAHABAD BANK	27/06/2019	REDUCTION OF BASIC PAY BY TWO STAGES WITH CUMULATIVE EFFECT.
66	3	M MUTHU KRISHNAN	AGM	STATE BANK OF INDIA	27/06/2019	REDUCTION BY TWO STAGES IN THE TIME SCALE OF PAY TILL RETIREMENT.
67	3	P SREEKANTH MANOJ KUMAR	MANAGER	INDUSTRIAL DEVELOPMENT BANK OF INDIA	27/06/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR
68	3	ANIL KUMAR NALAM	AGM	INDUSTRIAL DEVELOPMENT BANK OF INDIA	27/06/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE INCREMENT FOR A PERIOD OF ONE YEAR
69	3	SRI S MOHAN	AGM	STATE BANK OF INDIA	27/06/2019	REDUCTION BY TWO STAGES IN THE TIME SCALE OF PAY FOR A

						PERIOD OF TWO YEARS WITH FURTHER DIRECTIONS.
70	3	SRI P NAGARAJAN	MANAGER	STATE BANK OF INDIA	27/06/2019	REDUCTION BY FIVE STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF THREE YEARS WITH FURTHER DIRECTIONS.
71	3	SRI V G JAYANTHI	DEPUTY MANAGER	STATE BANK OF INDIA	27/06/2019	REDUCTION BY FIVE STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF THREE YEARS WITH FURTHER DIRECTIONS.
72	3	SRI NARESH KUMAR	CHIEF MANAGER	ALLAHABAD BANK	27/06/2019	REDUCTION OF BASIC PAY BY 2 STAGES FOR ONE YEAR WITH CUMULATIVE EFFECT.
73	3	ANIL KUMAR KHOSLA	DGM	PUNJAB NATIONAL BANK	28/06/2019	REDUCTION TO FOUR LOWER STAGES TILL RETIREMENT I.E. 31/03/2019
74	3	MEHAR CHAND	AGM	PUNJAB NATIONAL BANK	28/06/2019	REDUCTION BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
75	3	KARUNAKARA K.S.	DGM	SYNDICATE BANK	28/06/2019	REDUCTION IN BASIC PAY BY TWO STAGES FOR REMAINING PERIOD OF SERVICE
76	6	SH. S N. MEHTA	GENERAL MANAGER (E&M)	MAHANADI COALFIELDS LIMITED	19/06/2019	REDUCTION TO A LOWER STAGE IN A TIME SCALE FOR A PERIOD OF ONE YEAR PRIOR TO THE DATE OF SUPERANNUATION
77	6	B MAHANANDIA	SR. MGR(E&M)	MAHANADI COALFIELDS LIMITED	19/06/2019	REDUCTION TO A LOWER STAGE IN A TIME SCALE FOR A PERIOD OF ONE YEAR WITHOUT CUMULATIVE EFFECT.
78	6	BAIJAYANTI SAHOO	MAZOR	MAHANADI COALFIELDS LIMITED	19/06/2019	STOPPAGE OF INCREMENT WITH CUMULATIVE EFFECT.
79	7	R N MUKHOPADHYAY	DY.MGR.	NATIONAL COOPERATIVE CONSUMERS'	13/06/2019	PENALTY OF DISMISSAL FROM SERVICE WITH IMMEDIATE EFFECT WHICH SHALL BE DISQUALIFICATION FOR FUTURE EMPLOYMENT IN COOPERATIVES
80	8	GURPREET SINGH WALIA	DY ELECTRICAL INSPECTOR	GOVT of N. C. T of DELHI	07/06/2019	DISMISSAL FROM SERVICE WHICH SHOULD BE A DISQUALIFICATION FOR FUTURE EMPLOYMENT
81	8	A K SHARMA	ASTT. DIRECTOR (EDN)	M.C.D.	07/06/2019	REDUCTION OF PAY IN THE TSP BY FIVE STAGES WITH CUMULATIVE EFFECT FOR THREE YEARS
82	8	SATPAL SINGH	ASTT. LIBRARIAN	M.C.D.	07/06/2019	REDUCTION IN PAY IN THE TIME SCALE OF PAY BY THREE STAGES WITH

						CUMULATIVE EFFECT FOR THREE YEARS
83	8	DR. YOGESH KUMAR	MEDICAL OFFICER	GOVT of N. C. T of DELHI	07/06/2019	REMOVAL FROM SERVICE WHICH SHALL NOT BE A DISQUALIFICATION FOR FUTURE EMPLOYMENT UNDER THE GOVERNMENT
84	8	TANVEER AHMAD KASANA	AE (C)	MINISTRY OF URBAN DEVELOPMENT	17/06/2019	REDUCTION TO TWO LOWER STAGES IN TSP FOR TWO YEARS
85	8	HARDEEP SINGH	AE (C)	MINISTRY OF URBAN DEVELOPMENT	25/06/2019	REDUCITON TO TWO LOWER STAGES IN TSP FOR TWO YEARS
86	8	MATHUR S K	EE	DELHI DEVELOPMENT AUTHORITY	26/06/2019	REDUCTION BY TWO STAGES WITH CUMULATIVE EFFECT