

Central Vigilance Commission	
Penalty Imposed By Department	
Advice Code:	MAJOR PENALTY (MA)
Date Range:	From: 01-11-2018 To: 30-11-2018

S.No.	Name	Desig	Organisation	Final order recd. in the Commission	Penalty Imposed
1	LATA MANGAL	AA	MINISTRY OF RAILWAYS	02/11/2018	COMPULSORY RETIREMENT FROM RAILWAY SERVICE WITH IMMEDIATE EFFECT
2	DURGA CHARAN MURMU	APO-II	MINISTRY OF RAILWAYS	02/11/2018	REDUC. TO LOWER STAGE IN THE TIME SCALE OF PAY BY 02 STAGES FOR 03 MONTHS AND ON EXPIRY WITHOUT CUMULATIVE EFFECT
3	HIMANGSHU SEKHAR ROY	DMS	MINISTRY OF RAILWAYS	02/11/2018	REDUCTION TO ONE LOWER LEVEL OF PAY MATRIX OF 7TH CPC FOR EXISTING LEVEL WITH CUMULATIVE EFFECT
4	PCS YADAV	THEN SDE (TP-I)	DEPTT. OF TELECOMMUNICATIONS	19/11/2018	REDUCTION BY THREE STAGE FOR SIX MONTHS WITHOUT CUMULATIVE EFFECT
5	OP SHARMA(2)	SDE(C)	BHARAT SANCHAR NIGAM LIMITED	20/11/2018	REDUCTION BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
6	SUDHIR BHANDARI	THEN DGM	DEPTT. OF TELECOMMUNICATIONS	20/11/2018	REDUCTION TO LOWER STAGE BY ONE STAGE FOR TWO YEARS WITHOUT CUMULATIVE EFFECT
7	SS SHETE	JTO(PLG)	BHARAT SANCHAR NIGAM LIMITED	20/11/2018	REDUCTION BY ONE STAGE FOR ONE YEAR WITHOUT CUMULATIVE EFFECT
8	B GEETHA	THEN OA	DEPARTMENT OF POSTS	20/11/2018	REDUCTION BY TWO STAGE FOR SIX MONTHS WITH

					CUMULATIVE EFFECT
9	R KRISHNA KUMAR	THEN SYSTEM MGR	DEPARTMENT OF POSTS	20/11/2018	REDUCTION BY TWO STAGE FOR SIX MONTHS WITH CUMULATIVE EFFECT
10	GAUTAM BL	WO	DEPARTMENT OF POSTS	20/11/2018	STOPPAGE OF HIS NEXT INCREMENT FOR TWO YEARS WITHOUT CUMULATIVE EFFECT
11	HS GHARIA	THE THEN SR MANAGER	ALLAHABAD BANK	02/11/2018	RED OF BASIC PAY BY ONE STAGE TILL 31/05/2019 WITH CUMULATIVE EFFECT.
12	SRI S B TIWARI	SCALE-V	STATE BANK OF INDIA	02/11/2018	REDUCTIN TO A LOWR STAGE IN THE TIME SCALE OF PAY ONE STAGE WITH CUMULATIVE EFFECT IN TERMS OF REGULATION 67 (F) OF SBIOSR.
13	RAVINDRA NATH SRIVASTAVA	SM	ALLAHABAD BANK	02/11/2018	RED OF BASIC PAY BY 2 STAGE WITH CUMULATIVE EFFECT TILL RETIREMENT
14	NAGENDRA	AGM	UNITED BANK OF INDIA	02/11/2018	REDCUTION OF HIS BASIC PAY BY TWO STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF 2 YEARS WITH CUMULATIVE EFFECT
15	MS ABHILASHA BOLIA	CHIEF MANAGER	UNITED BANK OF INDIA	02/11/2018	REDUCTION OF HER BASIC PAY BY 2 STAGES IN THE TIME SCALE OF PAY FOR A PERIOD OF 2 YEARS WITH CUMMULATIVE EFFECT
16	SMT. SUNANDA BASU	GM	UNITED BANK OF INDIA	02/11/2018	REDCUTION OF HER BASIC PAY BY ONE STAGE LOWER IN THE TIME SCALE OF PAY UPTO & INCLUSIVE OF THE DATE OF HER SUPERANNUATION
17	JAGJIT SINGH	GM	CANARA BANK	02/11/2018	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY

					BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
18	MANGAT RAM CHETWAL (CHATIWAL)	SR MGR	SYNDICATE BANK	05/11/2018	REDUCTION IN BASIC PAY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
19	ABHINAV KUMAR CHAUHAN	ASST. MANAGER	SYNDICATE BANK	05/11/2018	REDUCTION IN BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
20	NITESH NAGORI	BR MGR	SYNDICATE BANK	07/11/2018	REDUCTION IN HIS GRADE FROM MMGS-II TO JMGS-I BY FIXING HIS BASIC PAY AT RS. 29,580/-
21	PURUSHOTTAM KUMAR (PURSHOTTAM)	MANAGER	CANARA BANK	09/11/2018	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY 1 STAGE FOR A PERIOD OF 1 YEAR WITH CUMULATIVE EFFECT
22	SHARMA N.D.	EX- DGM	CANARA BANK	14/11/2018	REMOVAL FROM SERVICE
23	KULDIP	ASST. MANAGER	SYNDICATE BANK	14/11/2018	REDUCTION IN BASIC PAY BY TWO STAGES FOR THREE YEARS WITH CUMULATIVE EFFECT
24	KULDEEP (KULDIP)	MANAGER, MMGS II	SYNDICATE BANK	14/11/2018	REDUCTION IN BASIC PAY BY 5 STAGES FOR THREE YEARS WITH CUMULATIVE EFFECT
25	VIPUL KUMAR SHUKLA	ASST MGR, JMGS I	SYNDICATE BANK	14/11/2018	REDUCTION IN BASIC PAY BY TWO STAGES FOR THREE YEARS WITH CUMULATIVE EFFECT
26	KAMRUDDIN KHAN (KAMARUDDIN)	AGM	SYNDICATE BANK	14/11/2018	REDUCTION IN BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
27	N MANIVANNAN	AGM	CANARA BANK	16/11/2018	REDUCTION TO A LOWER STAGE IN

					TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
28	DEBENDRANATH GHOSAL	AGM	SYNDICATE BANK	17/11/2018	REDUCTION IN BASIC PAY BY TWO STAGES FOR REMAINING PERIOD OF HIS SERVICE
29	N RATHNA KUMAR	AGM, RETD.	SYNDICATE BANK	17/11/2018	10% PENSION REDUCED FOR PERIOD OF ONE YEAR
30	RITA KHURANA	THEN DGM (RETD.)	INDIAN OVERSEAS BANK	19/11/2018	WITHHOLDING OF 25% OF YOUR PRESENT BASIC PENSION FOR A PERIOD OF EIGHTEEN MONTHS
31	SHANKAR J RAVI	SM	INDIAN OVERSEAS BANK	19/11/2018	RED IN THE SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR.
32	BL HANUMANTH RAO	SM	INDIAN OVERSEAS BANK	19/11/2018	WITH HOLDING 1/10TH (ONE TENTH) OF YOUR BASIC PENSION FOR 3 MONTHS
33	RAGOTHAMAN	CM	INDIAN OVERSEAS BANK	19/11/2018	RED BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTION THAT YOU WILL NOT EARN INCREMENTS OF PAY DURING THE PERIOD
34	S SRIKANTHAN	SM	INDIAN OVERSEAS BANK	19/11/2018	RED BY TWO STAGE IN THE TIME SCALE OF PAY FOR ONE YEAR WITH FUTHER DIRECTION THAT YOU WILL NOT EARN INCREMENTS OF PAY DURING THE PERIOD
35	RC PATEL	SM	INDIAN OVERSEAS BANK	19/11/2018	RED BY ONE STAGE IN THE SCALE OF PAY AS ON THE DATE OF RETIREMENT
36	KAPIL KISHORE AGGARWAL	SM	ALLAHABAD BANK	20/11/2018	RED OF BASIC PAY BY TWO STAGES IN

					THE TIME SCALE FOR ONE YEAR WITH CUMULATIVE EFFECT
37	MUKESH KUMAR	SM	ALLAHABAD BANK	20/11/2018	RED OF BASIC PAY BY TWO STAGES IN THE TIME SCALE FOR ONE YEAR WITH CUMULATIVE EFFECT
38	RAJAN CHAUDHARY	DGM	ALLAHABAD BANK	20/11/2018	RED OF BASIC PAY BY ONE STAGE IN THE TIME SCALE OF PAY TILL 31.07.2019 WITH CUMULATIVE EFFECT
39	SK GANDHI	CM	ALLAHABAD BANK	20/11/2018	RED OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
40	ADARSH MANCHANDA	AGM (U/S)	SYNDICATE BANK	23/11/2018	DISMISSED FROM SERVICE
41	N.S.PARASAD	CM	PUNJAB NATIONAL BANK	27/11/2018	REDUCTION BY ONE STAGE FO A PERIOD OF SIX MONTHS WITH CUMULATIVE EFFECT
42	ASHOK DHABHAI	DGM(RETD.)	UNION BANK OF INDIA	27/11/2018	DISMISSAL FROM SERVICES OF THE BANK
43	D.K.GUPTA	AGM	UNION BANK OF INDIA	27/11/2018	COMPULSORY RETIREMENT FROM BANK SERVICE
44	A.K.SHUKLA	CM	UNION BANK OF INDIA	27/11/2018	REDUCTION TO A LOWER GRADE FORM SMGS-IV TO MMGS-III
45	DESHRAJ MEENA	CHIEF MGR (U/S),SMGS IV	SYNDICATE BANK	28/11/2018	DISMISSED FROM SERVICE
46	AWADESH TIWARI (AWADHESH TEWARI)	AGM	SYNDICATE BANK	28/11/2018	DISMISSED FROM SERVICE
47	M.NANDA KUMAR	DY.CIRCLE HEAD	PUNJAB NATIONAL BANK	30/11/2018	REDUCTION BY ONE STAGE FOR SIX MONTHS WITH CUMULATIVE EFFECT AND WILL NOT EARN INCREMENT DURING THE PERIOD
48	VIPUL KUMAR SHUKLA	ASST. MANAGER	SYNDICATE BANK	30/11/2018	DISMISSED FROM SERVICE
49		JCIT		01/11/2018	

	SS RAJAH PANDIAN		CENTRAL BOARD OF DIRECT TAXES		DISMISSAL FROM SERVICE
50	BOBJEE KURIEN	DCOT	CENTRAL BOARD OF DIRECT TAXES	01/11/2018	WITHHOLDING OF 15% OF THE MONTHLY PENSION FOR TWO YEARS
51	PRATAP JAMPALA	APPRAISER	CENTRAL BOARD OF EXCISE & CUSTOMS	05/11/2018	REDUCTION OF PAY BY 2 STAGES FOR 1 YEAR WITHOUT CUMULATIVE EFFECT NOT ADVERSELY AFFECTING PENSION.
52	MAMRAJ HC		M.C.D. EAST DELHI	02/11/2018	20% CUT IN PENSION FOR ONE YEAR
53	KAMAL MEENA	AE	M.C.D. SOUTH DELHI	15/11/2018	DISMISSED FROM SERVICE IN ANOTHER CASE, THE MATTER HAS BEEN KEPT IN ABEYANCE
54	SUBHASH CHAND GULATI	PRESENTING OFFICER	DELHI DEVELOPMENT AUTHORITY	19/11/2018	2% CUT IN PENSION FOR A PERIOD OF THREE MONTHS
55	P K SRIVASTAVA	AE THE THEN JE	MINISTRY OF URBAN DEVELOPMENT	20/11/2018	WITHHOLDING OF TEN 10 % OF MONTHLY PENSION FOR A PERIOD OF TWO YEARS
56	SHOK HARAN PANDEY	JE (C)	MINISTRY OF URBAN DEVELOPMENT	20/11/2018	REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITHOUT CUMULATIVE EFFECT
57	PREMCHAND	SK	M.C.D.	28/11/2018	REDUCTION IN PAY IN THE PRESENT TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF TWO YEAR WITH CUMULATIVE EFFECT
58	SMT. RANI	S K	M.C.D.	28/11/2018	REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF TWO YEARS WITH CUMULATIVE EFFECT
59	SH. LAXMAN	SK	M.C.D.	28/11/2018	REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF TWO YEARS WITH CUMULATIVE EFFECT

60	VIJAY KUMAR	AE	MINISTRY OF URBAN DEVELOPMENT	30/11/2018	REDUCTION OF PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
61	RC SETHI	SR PP, CBI	CENTRAL BUREAU OF INVESTIGATION	15/11/2018	WITHHOLDING OF 50% OF THE MONTHLY PENSION FOR A PERIOD OF FIVE YEARS.
62	TEJ PRAKASH SHAMI	ROC, GNCTD, HARYANA	DEPTT. OF COMPANY AFFAIRS	29/11/2018	WITHHOLDING OF 50% OF THE MONTHLY PENSION
63	DR. AMITANSHU	SCIENTIST	MINISTRY OF DEFENCE	29/11/2018	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY FOUR STAGES FOR A PERIOD OF THREE YEARS