

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

S.No.	Name	Desig	Organisation	Final order recd. in the Commission	Penalty Imposed
1	K L CHANDRASHEKAR	SSE	MINISTRY OF RAILWAYS	01/01/2019	REDUCTION OF CES PAY BY 2 STAGE FOR 2 YEAR WITH CUMULATIVE EFFECT
2	K L CHANDRASHEKAR	SSE	MINISTRY OF RAILWAYS	01/01/2019	REDUCTION OF CES PAY BY 2 STAGE FOR 2 YEAR WITH CUMULATIVE EFFECT
3	HEMANT KUMAR	SSE	MINISTRY OF RAILWAYS	03/01/2019	REDUCTION TO LOWER STAGE IN TIME OF PAY FROM PRESENT RS60,400 TO 44,900 FOR 4 YEARS WITH FUTURE EFFEECT
4	RAHUL KAUSHIK	THEN SSPOS	DEPARTMENT OF POSTS	02/01/2019	REDUCTION BY THREE STAGE FOR A PERIOD OF 10 YEARS WITH CUMULATIVE EFFECT
5	RL MEENA	THEN SSPOS	DEPARTMENT OF POSTS	02/01/2019	WITHHOLDING OF 10 % OF MONTHLY PENSION FOR ONE YEAR
6	ARCHANA KUMARI	INSPECTOR	BHARAT SANCHAR NIGAM LIMITED	25/01/2019	REDUCTION BY TWO STAGE FOR THREE YEARS WITHOUT CUMULATIVE EFFECT
7	ANJELUS LAKRA	SR MANAGER	SYNDICATE BANK	01/01/2019	BASIC PAY REDUCED BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
8	SRI R K KULARAY	DGM	BANK OF INDIA	02/01/2019	REDUCTION OF BASIC PAY BY ONE STAGE TILL THE DATE OF HIS SUPERANNUATION WITH FURTHER DIRECTIONS.
9	SRI BALRAM MAJHI	AGM	BANK OF INDIA	02/01/2019	REDUCTION TO A LOWER STAGE BYONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE

					YEAR WITH FURTHER DIRECTIONS.
10	SRI VIJAY S APTE	EX-SR. MGR	BANK OF INDIA	02/01/2019	"A SUM OF RS 1000/- BE RECOVERED PER MONTH FROM THE PENSION PAYABLE TO SHRI V S APTE FOR A PERIOD OF ONE YEAR" IN TERMS OF PENSION REGUALTIONS
11	SRI M G K SASTRY	CHIEF MANAGER	BANK OF INDIA	02/01/2019	REDUCTIN OF PAY TO A LOWER STAGE BY TWO STGES IN TIME SCALE OF PAY UP TO AND INCLUSIVE OF HIS DATE OF SUPERANNUATION IN.
12	SRI RAJARAM VAIDYANATHAN	SR MANAGER	BANK OF INDIA	02/01/2019	REDUCTIN TO A LOWER STAGE IN THE TIME SCALE OF PAY ONE STAGE FOR A PERIOD OF ONE YEAR WITH FURTHER DIRECTIONS.
13	SRI MANMOHAN SINGH RATHOR	MANAGER	BANK OF INDIA	02/01/2019	REDUCTION TO A LOWR STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF FOUR YEARS WITH FURTHER DIRECTINS.
14	MR R S CHOUHAN	GM	BANK OF INDIA	02/01/2019	REDUCTION OF PAY BY ONE STAGE UP TO DATE OF SUPERANNUATION WITH FURTHER DIRECTIONS.
15	MOHSIN ALI SYED	CM	BANK OF INDIA	02/01/2019	REDUCTION TO A LOWER STAGE IN THE TIME-SCALE OF PAY BY T WO STAGE UPTO AND INCLUDING THE DATE OF SUPERANNUATION.
16	K RADHAKRISHNAN NAIR	CHIEF MANAGER	SYNDICATE BANK	03/01/2019	BASIC PAY REDU
17	DD TAILOR	CHIEF MANAGER	PUNJAB NATIONAL BANK	04/01/2019	REDUCTION BY ONE STAGE TILL HIS SUPERANNUATION I.E. 30/11/2018 AND WILL NOT EARN INCREMENT DURING THE PERIOD
18	SRI Y K VERMA	AO	ORIENTAL INSURANCE CO.LTD.	09/01/2019	REDUCTION OF EIGHT INCREMENTS PERMANENTLY IN

					THE TIME SCALE OF PAY.
19	N CHOCKALINGAM	AGM	INDIAN OVERSEAS BANK	09/01/2019	RED BY THREE STAGE IN THE TIME SCALE OF PAY TILL YOUR RETIREMENT WITH CUMULATIVE EFFECT
20	SRI CHANDRA SHEKHAR VERMA	MMGS-III	BANK OF INDIA	09/01/2019	REDUCTION TO ONE LOWER STAGES IN THE TIME SCALE OF PAY TIL THE DATE OF HIS SUPERANNUATION WITH FURTHER DIRECTIONS
21	SRI PRAVAKAR NAYAK	SMGS-V	BANK OF INDIA	09/01/2019	REDUCTION TO ONE LOWER STAGES IN THE TIME SCALE OF PAY TIL THE DATE OF HIS SUPERANNUATION WITH FURTHER DIRECTIONS
22	P SUBBARAYUDU (SUBBARAYADU)	SR . MANAGER	SYNDICATE BANK	09/01/2019	BASIC PAY REDUCED BY THREE STAGES UNDER MAJOR PENALTY
23	RAMARANJAN DASH	SM	ANDHRA BANK	10/01/2019	10% CUT IN MONTHLY PENSION FOR ONE YEAR.
24	R.K.SHARMA	DGM	PUNJAB NATIONAL BANK	16/01/2019	REDUCTION TO A LOWER GRADE FROM TEG VI TO SMG V.
25	M N BAROT (MAHENDRA NANJIBHAI)	AGM	DENA BANK	16/01/2019	COMPULSORY RETIRED FROM SERVICE
26	S K SAHA	THEN AGM	BANK OF MAHARASHTRA	16/01/2019	REDUCTION BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT.
27	PRITISH DUTTA	SM	VIJAYA BANK	16/01/2019	REDUCTION BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT.
28	D K GOSAIN	SR MGR	CENTRAL BANK OF INDIA	16/01/2019	REDUCTION BY TWO STAGES IN THE TIME SCALE OF PAY TILL HIS RETIREMENT WITH CUMULATIVE EFFECT
29	D.N.GOTHE	AGM	BANK OF MAHARASHTRA	16/01/2019	REDUCTION BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT.
30		ASST MANAGER		17/01/2019	

	SAMPATH KUMAR M		SYNDICATE BANK		REDUCTION OF BASIC PAY BY TWO STAGES FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT
31	MANOHAR PAL	AGM	SYNDICATE BANK	17/01/2019	REDUCTION IN BASIC PAY BY TWO STAGES UNDER MAJOR PENALTY
32	R.K.SHARMA	DGM	PUNJAB NATIONAL BANK	23/01/2019	REDUCTION BY ONE STAGE TILL HIS SUPERANNUATION I.E. 31/12/2018 AND WILL NOT EARN INCREMENTS DURING THE PERIOD
33	GUNDALA NARAYANA MURTY (MURTHY)	AGM	INDUSTRIAL DEVELOPMENT BANK OF INDIA	23/01/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
34	NIRMAL CHAND DONEMPUDI	MANAGER	INDUSTRIAL DEVELOPMENT BANK OF INDIA	23/01/2019	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
35	SUNEET MOHAPATRA	MANAGER	INDUSTRIAL DEVELOPMENT BANK OF INDIA	23/01/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
36	C THIMMA REDDY	AGM	INDUSTRIAL DEVELOPMENT BANK OF INDIA	23/01/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
37	N ANJENEYULU	AGM	CENTRAL BANK OF INDIA	23/01/2019	RED TO A LOWER STAGE IN TIME SCALE OF PAY BY THREE INCREMENTS TILL THE DATE OF SUPERANNUATION
38	ISH KUMAR BAHL	CCA	PUNJAB NATIONAL BANK	23/01/2019	REDUCTION BY 2 STAGES TILL THE DATE OF HIS UPERANNUATION 31/12/2018 AND WILL NOT EARN INCREMENT DURING THE PERIOD.
39	JAGANNATH YADAV	SM	UNION BANK OF INDIA	23/01/2019	REDUCTION BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT

40	JAGDISH CHANDER	AGM	CANARA BANK	29/01/2019	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT
41	VAGHELA GIRISHCHANDRA KHODIDAS	CM	BANK OF MAHARASHTRA	30/01/2019	REDUCTION IN THE TIME SCALE OF PAY BY 4 STAGES FOR A PERIOD OF 1 YEAR WITH CUMULATIVE EFFECT
42	SUSHIL SHRIPAT CHAVAN	CHIEF MGR	BANK OF MAHARASHTRA	30/01/2019	REDUCTION TO A LOWER SCALE IN TIME SCALE OF PAY BY ONE STAGE WITH CUMULATIVE EFFECT.
43	SUSHIL HANSDA	MANAGER	PUNJAB NATIONAL BANK	30/01/2019	REDUCTION BY TWO STAGES FOR A PERIOD OF 3 YEARS AND WILL NOT EARN INCREMENT DURING THE PERIOD
44	ANJAN CHATTOPADHYAY	AGM	PUNJAB NATIONAL BANK	30/01/2019	REDUCTION BY ONE STAGE FOR A PERIOD OF ONE YEAR AND HE WILL NOT DRAW INCREMENT DURING THE PERIOD
45	MS.NIMMI KANGA	CM	PUNJAB NATIONAL BANK	30/01/2019	REDUCTION BY ONE STAGE FOR A PERIOD OF ONE YEAR AND WILL NOT EARN INCREMENT DURING THE PERIOD
46	MANISH GUPTA	MANAGER	SYNDICATE BANK	31/01/2019	REDUCTION IN BASIC PAY BY TWO STAGES FOR ONE YEAR WITH CUMULATIVE EFFECT
47	MANISH GUPTA	MANAGER, MMGS II	SYNDICATE BANK	31/01/2019	REDUCTION IN HIS GRADE FROM MMGS-II TO JMGS-I BY FIXING BASIC PAY AT RS. 23700/-
48	KUMAR DILIP	DY CA	CENTRAL BOARD OF DIRECT TAXES	03/01/2019	ORDER DATED 27/1/2018 REDUCTION FOR TWO STAGES WITH CUMULATIVE EFFECTS
49	RAMESHWAR	ASST COMM	CENTRAL BOARD OF EXCISE & CUSTOMS	05/01/2019	WITHHOLDING 10% MONTHLY PENSION FOR 2 YEARS.
50	S B KUKANKAR	INSP	CENTRAL BOARD OF EXCISE & CUSTOMS	16/01/2019	REDUCTION IN PAY BY TWO STAGES TILL SUPERANNUATION WITH EFFECT FROM

					DATE OF PASSING OF ORDER.
51	ANANT KUMAR DAS	SR. MANAGER(E&M)	CENTRAL COALFIELDS LTD.	02/01/2019	REDUCTION TO ONE STAGE LOWER IN TIME SCALE FOR A PERIOD OF ONE YEAR WITHOUT CUM EFFECT
52	DILIP RAI	DGM	INDIAN OIL CORPN. LTD.	08/01/2019	REDUCTION OF BASIC PAY BY ONE STAGE WITH CUMULATIVE EFFECT.
53	VAITHILINGAM S	ED (FINANCE)	POWER GRID CORPN. OF INDIA LTD.	28/01/2019	REDUCTION IN PAY BY TWO STAGES, IN A TIME SCALE OF PAY BE AND IS HEREBY IMPOSED .
54	CP LOTHA	DY. DIRECTOR(RETD)	NEHRU YUVAK KENDRA SANGATHAN	02/01/2019	PENALTY OF RECOVERY OF AN AMOUNT OF RS 70000 FROM PENDING DUES IMPOSED
55	M L NAGORA	RPFC I	EMPLOYEES PROVIDENT FUND ORGN.	09/01/2019	CUT IN PENSION @ 30% FOR A PERIOD OF 5 YEARS
56	KUMAR YOGENDRA	FODDER AGRONOMIST	DEPTT. OF ANIMAL HUSBANDRY AND	16/01/2019	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PEIOD OF TWO YEARS
57	NAGORA ML	PF COMMISSIONER	EMPLOYEES PROVIDENT FUND ORGN.	28/01/2019	CUT IN PENSION @2% FOR A PERIOD OF ONE YEAR
58	AK GUPTA I	JE	M.C.D.	09/01/2019	REDUCTIION OF PAY BY TWO STAGES FOR TWO YEARS WITH CUMULATIVE EFFECT
59	HARISH CHANDER	JE	M.C.D.	09/01/2019	REDUCTION OF PAY BY TWO STAGES TILL THE DATE OF RETIRMENT WITH CUMULATIVE EFFECT
60	BRAHM SINGH	PRINCIPAL	GOVT of N. C. T of DELHI	17/01/2019	WITHHOLDING OF 10% OF MONTHLY PENSION OTHERWISE ADMISSBLE TO HIM FOR A PERIOD OF ONE YEAR
61	D PRAKASH PRAKASH	JE	MINISTRY OF URBAN DEVELOPMENT	23/01/2019	REDUCTION OF PAY BY ONE STAGE FOR A PERIOD OF ON YEAR WITH CUMULATIVE EFFECT
62	RAJPAL SINGH	EE	M.C.D.	28/01/2019	10% CUT IN PENSION FOR TWO YEARS
63	RAJENDRA KAUSHIK	JE	M.C.D. EAST DELHI	31/01/2019	5% CUT IN PENSION FOR ONE YEAR

64	KUMAR SMT. SHILPA	DY. COMMANDANT, CRPF	MINISTRY OF HOME AFFAIRS	09/01/2019	REDUCTION TO A LOWER TIME SCALE OF PAY FOR A PERIOD OF TWO YEARS, WHICH SHALL BE A BAR TO THE PROMOTION
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