

Central Vigilance Commission	
Penalty Imposed By Department	
Advice Code:	MAJOR PENALTY (MA)
Date Range:	From: 01-10-2018 To: 31-10-2018

S.No.	Name	Desig	Organisation	Final order recd. in the Commission	Penalty Imposed
1	VMM RAO	THE THEN GGM	MINISTRY OF RAILWAYS	18/10/2018	A PENALTY OF WITHHOLDING OF 15 % OF HIS MONTHLY PENSION FOR 2 YEARS IMPOSED GRATUITY MAY BE RELEASED
2	SP CHOUDHURY	THEN JAO	DEPTT. OF TELECOMMUNICATIONS	01/10/2018	REDUCTION OF PAY BY ONE STAGE FOR ONE YEAR , THE REDUCTION WILL NOT HAVE THE EFFECT OF POSTPONING THE FUTURE INCREMENT OF PAY
3	SP RAJALINGAM	PMG	DEPARTMENT OF POSTS	18/10/2018	WITHHELDING OF 15% OF MONTHLY PENSION FOR TWO YEARS
4	SARAF N CHIDAMBARA	SENIOR MANAGER	BANK OF MAHARASHTRA	01/10/2018	REDUCTION OF PAY BY ONE STAGE WITHOUT CUMULATIVE EFFECT FOR ONE YEAR.
5	MANJEET SIGH KHALSA	AGM	ALLAHABAD BANK	01/10/2018	RED OF BASIC PAY BY THREE STAGES TILL 31.05.2020 WITH CUMULATIVE EFFECT
6	KORRAPATI MALLIKARJUNA	ASST MGR, JMGS I	SYNDICATE BANK	01/10/2018	REDUCTION IN BASIC PAY BY FOUR STAGES FOR THREE YEARS WITH CUMULATIVE EFFECT
7	CHANDAN KUMAR CHOUDHARY (CHAUDHARY)	ASST. MANAGER	SYNDICATE BANK	01/10/2018	REDUCTION OF BASIC PAY BY ONE STAGE FOR A PERIOD OF ONEYEAR WITH CUMULATIVE EFFECT
8	SRI ARVIND MISHRA	AGM	ALLAHABAD BANK	01/10/2018	RED OF BASIC PAY BY ONE STAGE FOR ONE YEAR WITH

					CUMULATIVE EFFECT
9	SANJEEV KUMAR	DGM (U/S)	SYNDICATE BANK	09/10/2018	DSMISSED FROM SERVICE
10	SANJEEV KUMAR	DGM	SYNDICATE BANK	15/10/2018	DISMISSED FROM SERVICE
11	JASWANT SHAH SINGH	MANAGER	SYNDICATE BANK	22/10/2018	REDUCTION IN HIS GRADE FROM MMGS-III TO MMGS-II, BY FIXING BASIC PAY AT RS. 40,710/-
12	HARSH KODIA	CLERK	SYNDICATE BANK	22/10/2018	REDUCTION IN BASIC PAY BY TWO STAGES FOR A PERIOD OF SIX YEARS
13	A.N.SINGH	AGM	UNION BANK OF INDIA	25/10/2018	RECUCTION BY TWO STAGES FOR A PERIOD OF THREE YEARS WITH CUMULATIVE EFFECT.
14	KUMAR ANAND	SM	UNION BANK OF INDIA	25/10/2018	RECUCTION BY TWO STAGES FOR A PERIOD OF THREE YEARS WITH CUMULATIVE EFFECT.
15	K.RAJKUMAR	SR.DM	NEW INDIA ASSURANCE CO.LTD.	26/10/2018	REDUCTION HIS BASIC PAY FROM RS.86,505 TO RS.65.805/- PERMANENTLY.
16	RAGHUVATSACHARI	GM	INDIAN OVERSEAS BANK	26/10/2018	RED BY TWO STAGES IN THE SCALE OF PAY
17	R.K.SHARMA	AGM	PUNJAB NATIONAL BANK	26/10/2018	REDUCTION BY FOUR STAGES TILL HIS SUAPERANNUATION I.E. 31/12/2018 AND WILL EARN INCREMENTS DURING THE PERIOD
18	RAGHU V CHARI,GM		INDIAN OVERSEAS BANK	26/10/2018	RED BY ONE STAGE IN THE SCALE OF PAY
19	JARNAIL SINGH	SUPDT	CENTRAL BOARD OF EXCISE & CUSTOMS	24/10/2018	REDUCTION IN TIME SCALE OF PAY BY FOUR STAGES FOR 6 MONTHS WITH DIRECTION THAT WOULD EARN INCREMENT DURING PERIOD.
20	S RAJA	DY COM	CENTRAL BOARD OF EXCISE & CUSTOMS	26/10/2018	WITHHOLDING OF 20% PENSION

					OTHERWISE ADMISSIBLE FOR 2 YEARS.
21	ALI AKBAR TAHERALLY (MA)		CENTRAL BOARD OF EXCISE & CUSTOMS	26/10/2018	DISMISSAL FROM SERVICE WHICH SHALL ORDINARILY BE A DISQUALIFICATION FOR FUTURE EMPLOYMENT UNDER GOVT. OF INDIA.
22	MITHILESH KUMAR MISHRA	GM	CENTRAL COALFIELDS LTD.	03/10/2018	REDUCION TO A LOWE STAGE FOR A PERIOD OF ONE YEAR WITHOUT COMULATIVE EFFECT
23	DIGVIJAY MAHADANI	AREA SURVEY OFFICER	CENTRAL COALFIELDS LTD.	03/10/2018	"REDUCTION TO A LOWR STAG FOR A PERIOD OF ONE YEAR WITHOUT CUMULATIVE EFFECT
24	KAUSHAL KISHORE RAI	STAFF OFFICER (M)	CENTRAL COALFIELDS LTD.	03/10/2018	REDUCION TO A LOWER STAGE FOR A PERIOD OF ONE YEAR WITHOUT COMULATIVE EFFECT
25	AJANI KUMAR SINHA	STAFF OFFICER (E&M)	CENTRAL COALFIELDS LTD.	03/10/2018	REDUCTION TO A LOWER STAGE THE DATE OF ISSUANCE OF THE MEMORANDUM OF CHARGE UPTO ONE DAY BEFORE THE DATE OF SUPEANNUATION WITHOUT CUMULATIVE EFFECT
26	MAHENDRA SINGH	SR. MANAGER (M)	CENTRAL COALFIELDS LTD.	03/10/2018	REDUCION TO A LOWER STAGE FOR A PERIOD OF ONE YEAR WITHOUT COMULATIVE EFFECT
27	MADHUKAR RANJAN	AREA SALES MANAGER	CENTRAL COALFIELDS LTD.	03/10/2018	REDUCION TO A LOWER STAGE FOR A PERIOD OF ONE YEAR WITHOUT COMULATIVE EFFECT
28	SHAHANSHAH ANSARI	THE THEN PROJECT OFFICER	CENTRAL COALFIELDS LTD.	03/10/2018	REDUCION TO A LOWER STAGE WITHOUT COMULATIVE EFFECT

29	TAPAS MUKERJEE	DY. SURVEYOR	CENTRAL COALFIELDS LTD.	03/10/2018	STOPPAGE OF TWO INCREMENTS WITH UMULATIVE EFFCT
30	KUMAR RAVI	ED PEC LTD	PROJECTS & EQUIPMENT CORPN. OF INDIA LTD	03/10/2018	REDUCTION IN A LOWER GRADE: FROM CGM TO GM
31	S NATH	CHIEF MGR (MM)	NORTHERN COALFIELDS LTD.	23/10/2018	REDUCTION TO ONE LOWER SCALE IN THE TIME SCALE KLFOR ONE YEAR WITHOUT CUMULATIVE EFFECT
32	RANA CHATTERJEE	GM (SECURITY)	EASTERN COALFIELDS LTD	26/10/2018	REDUCTION TO ONE STAGE LOWER IN TIME SCALE FOR ONE YEAR WITH CUMULATIVE EFFECT FROM 01.09.16 TO 31.08.17 I.E. UPTO RETIREMENT
33	SMT ARUNA KOCHURE	DYC	NEHRU YUVAK KENDRA SANGATHAN	03/10/2018	PENALTY OF WITHHOLDING OF THREE INCREMENTS FOR TWO YEARS WITH CUMULATIVE EFFECT IMPOSED
34	RAJENDER KUMAR SINGH	EE	M.C.D. EAST DELHI	03/10/2018	REDUCTION OF PAY BY TWO STAGES FOR TWO YEARS WITH CUMULATIVE EFFECT
35	RAJAN CHADHA	EE	DELHI DEVELOPMENT AUTHORITY	03/10/2018	5% CUT IN PENSION FOR A PERIOD OF ONE YEAR
36	CHANDRIKA PRASAD	EE NOW RETD	MINISTRY OF URBAN DEVELOPMENT	03/10/2018	RECOVERY OF RS. 156471/- FROM MONTHLY PENSION IN TWENTY INSTALMENT