

Central Vigilance Commission

Penalty Imposed By Department

Advice Code:

MAJOR PENALTY (MA)

Date Range:

From: 01-08-2022 To: 31-08-2022

S.No.	Name	Desig	Organisation	Final order recd. in the Commission	Penalty Imposed
1	ORAON SAHEB LAL	HA (HOSPITAL ATTENDANT)	MINISTRY OF RAILWAYS	05/08/2022	REDUCTION OF PAY TO A LOWER STAGE IN THE TIME SCALE OF PAY FOR A PERIODE OF FIVE YEARS WITH CUMULATIVE EFFECT
2	SHYAM SINGH RATHORE	THEN DFM	MINISTRY OF RAILWAYS	11/08/2022	RECUDTION BY TWO(02) STAGES IN TIME SCALE OF PAY FOR A PERIOD OF ONE (01) YEAR WITHOUT CUMULATIVE EFFECT
3	P.V. KOTHAIYAH	CRSE	MINISTRY OF RAILWAYS	24/08/2022	IMPOSING PENALTY OF WITHHOLDING OF 25% OF THE MONTHLY PENSION OTHERRWISE ADMISSIBLE FOR A PERIOD OF THREE YEARS
4	SUNIL KUMAR KAPOOR	GM/P (E-8 LEVEL)	RAIL INDIA TECHNICAL & ECONOMIC SERVICES	24/08/2022	REDUCTION OF PAY BY 2 STAGES IN SAME PAY SCALE FOR 2 MONTHS WITH FURTHER DIRECTION THAT THE SETTLEMENT WILL BE DONE ON REDUCED PAY
5	PRADIP KUMAR BISWAS	SR CLERK	MINISTRY OF RAILWAYS	31/08/2022	UPSC HAS IMPOSED THE PENALTY OF WITHHOLDING OF 20% OF MONTHLY PENSION FOR A PERIOD OF 2 YEARS
6	NEMI CHAND	CE	INDIA TOURISM DEVELOPMENT CORPN LTD,	30/08/2022	MAJOR PENALTY
7	B GANGADHAR	CM	PUNJAB NATIONAL BANK	01/08/2022	REDUCTION TO ONE STAGE LOWER IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR

8	BHOOPESH B PANDYA	CM	PUNJAB NATIONAL BANK	01/08/2022	REDUCTION TO ONE STAGE LOWER IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR
9	M SOWMYA	SM	PUNJAB NATIONAL BANK	01/08/2022	REDUCTION TO ONE LOWER STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF SIX MONTHS
10	MR NARENDRA KUMAR SANDHYA	AGM(RETD)	BANK OF BARODA	04/08/2022	REDUCTION IN BASIC PENSION BY 15% FOR 3 YEARS
11	PURRA REDDY PRASAD	AGM	BANK OF BARODA	04/08/2022	REDUCTION TO LOWER GRADE I.E FROM SCALE V TO SCALE IV AT THE INITIAL BASIC SCALE IV AND RECOVERY OF RS 400000 FROM HIS PAY
12	D S N MURTHY	SR. MANAGER	BANK OF BARODA	04/08/2022	REDUCTION OF BASIC PENSION BY 10% FOR A PERIOD OF 12 MONTHS.
13	SRI P KRISHNA SUMANTH	MANAGER	STATE BANK OF INDIA	12/08/2022	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR ONE YEAR, HE WILL NOT EARN INCREMENT DURING PERIOD OF REDUCTION
14	SREEDEVI N	DEUTY MANAGER	STATE BANK OF INDIA	12/08/2022	REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR ONE YEAR, HE WILL NOT EARN INCREMENT TO PAY DURING REDUCTION PERIOD
15	SRI BALBHEEM VAIDYA	AGM	STATE BANK OF INDIA	12/08/2022	RECOVERY OF RS. ONE LAKH FROM PAY, REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR SIX MONTHS WITH FURTHER DIRECTIONS
16	SUSHIL KUMAR SUSHIL	CM	BANK OF BARODA	17/08/2022	REDUCTION BY 1 STAGE IN TIME SCALE OF PAY FOR A PERIOD OF 12 MONTHS
17	MEENA CHAETH	DEPUTY	STATE BANK OF	17/08/2022	REDUCTION TO

	MAL	MANAGER	INDIA		LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE TILL RETIREMENT. PENALTY WILL NOT HAVE EFFECT ON RETIREMENT BENEFITS
18	BIPUL KUMAR SINHA	AGM	PUNJAB NATIONAL BANK	22/08/2022	REDUCTION TO ONE LOWER STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF SIX MONTHS WITH FURTHER DIRECTION
19	B GANGADHAR	CM	PUNJAB NATIONAL BANK	22/08/2022	REDUCTION TO ONE LOWER STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF SIX MONTHS WITH FURTHER DIRECTIONS
20	SALIMATH J.S.	THE THEN CM	BANK OF INDIA	23/08/2022	REDUCTION TO A LOWER GRADE BRINGING DOWN TO 7 STAGE TO 5 STAGE OF SMGS V
21	KUMAR B. VINOD	AGM	CANARA BANK	23/08/2022	REDUCTION TO A LOWER GRADE FROM SMG SCALE V TO SMG SCALE IV WITH BASIC PAY FIXED AT RS. 89890/-
22	REDDY ANNA	BRANCH MANAGER	CANARA BANK	23/08/2022	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY TWO STAGES FOR ONE YEAR WITH CUMULATIVE EFFECT
23	BORAWAKE KAILAS ASHOKRAO	AGM(RETD.)	BANK OF INDIA	23/08/2022	A SUM OF RS 2000 BE RECOVERED PER MONTH FROM PENSION FOR TWO YEARS
24	KANWAR RAM	AGM (RETD.)	UNION BANK OF INDIA	23/08/2022	WITHOLDING OF 15% OF MONTHLY PENSION GROSS FOR A PERIOD OF ONE YEAR
25	RATAN SHEEL	MANAGER	UNION BANK OF INDIA	23/08/2022	REDUCTION OF BASIC PAY BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONY WITH CUMULATIVE EFFECT
26	SHOBAN L.B.	SR. MANAGER	CANARA BANK	23/08/2022	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY

					BY TWO STAGES FOR ONE YEAR WITH CUMULATIVE EFFECT
27	LOKASAMY N	AGM (RETD.)	CANARA BANK	23/08/2022	WITHDRAWAL OF PENSION AMOUNT OF RS. 3000/- PER MONTH FOR TWO YEARS
28	SRI SANJAY KUMAR SINHA	AGM	STATE BANK OF INDIA	25/08/2022	REDUCTION TO A LOWER STAGE IN TIME SCALE BY TWO STAGES FOR ONE YEAR, HE WILL NOT EARN INCREMENT TO PAY DURING PERIOD OF REDUCTION
29	RAJALAKSHMI	MANAGER	PUNJAB NATIONAL BANK	31/08/2022	REDUCTION TO ONE LOWER STAGE IN THE TIME SCALE OF PAY TILL THE DATE OF HER RETIREMENT
30	THOMAS AGUSSTIAN	SUPDT	CENTRAL BOARD OF EXCISE & CUSTOMS	23/08/2022	IMPOSE PENALTY OF WITHHOLDING OF 20% OF THE ADMISSIBLE PENSION FOR A PERIOD OF 3 YEARS
31	PREM GEORGE	AGM(FIN & ACCOUNTS)	DEPTT. OF ATOMIC ENERGY	02/08/2022	REDUCTION OF PAY TO A LOWER STAGE BY ONE STAGE IN THE SCALE OF PAY HELD BY HIM FOR A PERIOD OF ONE YEAR .
32	MAINAK DUTTA	CGM	COAL INDIA LTD.	22/08/2022	HIGH COURT, JHARKHAND VIDE JUDGEMENT DATED 22.02.2012 QUASHED THE CHARGE SHEET AND THE APPEAL FILED BY CIL. DISMISSAL IN F.NO.015/COL/046
33	B VENKATESWARA RAO	DGM(OPERATION), NTPC	NATIONAL THERMAL POWER CORPN.LIMITED.	22/08/2022	REDUCTION TO LOWER STAGE FOR TWO STAGES IN THE TIME SCALE OF PAY FOR ONE YEAR WITHOUT CUMULATIVE EFFECT.
34	SAMI AKHTAR FAROOQUI	AGM(TS), NSPCL	NATIONAL THERMAL POWER CORPN.LIMITED.	22/08/2022	REDUCTION TO LOWER STAGE FOR TWO STAGES IN THE TIME SCALE OF PAY FOR TWO YEARS WITHOUT CUMULATIVE EFFECT.

35	GV THAWARI	LOADING SUPERVISOR	COAL INDIA LTD.	23/08/2022	FORFEITURE OF RS.2,11,619 FROM THE GRATUITY
36	KUMAR SUNIL	EXECUTIVE	KHADI & VILLAGE INDUSTRIES COMMISSION	29/08/2022	DIMISSAL FROM SERVICE VIDE ORDER DATED 08.08.2022 RECEIVED FROM CVO, KVIC THROUGH MAIL ON DATED 29.08.2022
37	DANIEL MADHUKAR	THEN CSM	FERTILIZER & CHEMICALS TRAVANCORE LTD	30/08/2022	REDUCTION TO A LOWER STAGE BY ONE INCREMENT IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITHOUT CUMULATIVE EFFECT
38	P R JOSHI	EO	EMPLOYEES PROVIDENT FUND ORGN.	03/08/2022	COMPULSORY RETIREMENT
39	A BALAKRISHNAN	APFC (RETD.)	EMPLOYEES PROVIDENT FUND ORGN.	03/08/2022	CUT IN PENSION AT THE RATE OF 20% FOR A PERIOD OF 5 YEARS
40	SHRI BL MAHICH	PRINCIPAL	KENDRIYA VIDYALAYA SANGATHAN	08/08/2022	REDUCTION OF PAY BY ONE STAGE.
41	SHRI S GIRISH KUMAR	GM	HINDUSTAN LATEX LTD.	10/08/2022	PENALTY OF REDUCTION TO A LOWER STAGE OF PAY REDUCED TO RS 58070 FROM RS 59813 WITH IMMEDIATE EFFECT
42	PRADEEP SINGH	DYC	DEPTT. OF YOUTH AFFAIRS & SPORTS,	16/08/2022	PENALTY OF REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR WITH CUMULATIVE EFFECT IMPOSED
43	DEEPAK TIGGA	APFC	EMPLOYEES PROVIDENT FUND ORGN.	31/08/2022	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR ONE YEAR
44	S K SINHA	NOW APFC	EMPLOYEES PROVIDENT FUND ORGN.	31/08/2022	REDUCTION TO NEXT LOWER TIME SCALE OF PAY FOR THE BALANCE PERIOD OF SERVICE.
45	V K ROY	NOW APFC	EMPLOYEES PROVIDENT FUND ORGN.	31/08/2022	5% CUT IN PENSION FOR A PERIOD OF ONE YEAR
46	SUNIL KUMAR VYAS	DEMONSTRATOR	GOVT of N. C. T of DELHI	04/08/2022	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY

					BY FIVE STAGES FOR A PERIOD OF TWO YEARS.
47	SATISH GUPTA	DY. GENERAL MANAGER (FINANCE)	HOUSING & URBAN DEV. CORPN. LTD.	08/08/2022	DISSMISSAL FROM SERVICE WHICH SHALL ORDINARILY BE A DISQUALIFICATION FOR FUTURE EMPLOYMENT ....
48	SUNNY PANWAR	SSA THE THEN JSA/SWD-4	DELHI DEVELOPMENT AUTHORITY	17/08/2022	REDUCTION OF PAY BY ONE STAGE IN THE TIME SCALE OF PAY FOR A PERIOD OF ONE YEAR WITH CUMULATIVE EFFECT AND HE WILL NOT EARN INCREMENT...
49	S K JAIN	GM (ENGG) HPL	MINISTRY OF URBAN DEVELOPMENT	22/08/2022	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF ONE YEAR WITH CUJMULATIVE EFFECT IS IMPOSED
50	R C JAIN	AE (C) (RETD)	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
51	PRAMOD SHARMA	AE (C)	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
52	SUNIL KUMAR GUPTA	AE (C)	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
53	S.C. MITTAL	AE (C) (RETD)	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
54	R K GOGIA	DY CAO THE THEN SR AO	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
55	JASVIR SINGH	AAO (RETD)	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
56	P K CHAWLA	DY CAO (RETD)	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
57	J P SHARMA	EE (C) (RETD)	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
58	NAHAR SINGH	SE(C) (RETD)	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
59	S C MONGIA	AAO (RETD)	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
60	DILBAGH SINGH	AE (C) (RETD)	DELHI	24/08/2022	WITHDRAWING OF

	BAINS		DEVELOPMENT AUTHORITY		PENSION IN FULL, PERMANENTLY.
61	OM PRAKASH	CE(NZ) RETD	DELHI DEVELOPMENT AUTHORITY	24/08/2022	WITHDRAWING OF PENSION IN FULL, PERMANENTLY.
62	DR. SITANTA DAS	SR. MEDICAL OFFICER	GOVT of N. C. T of DELHI	24/08/2022	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STAGES FOR A PERIOD OF TWO YEARS AND HE WILL NOT HAVE THE EFFECT OF POSTPONING
63	CHINNAM RAVI	GE	MILITARY ENGINEER SERVICES	01/08/2022	DISMISSAL FROM SERVICE
64	ANIZA KAUSHAL	JWM	DEPTT. OF DEFENCE PRODUCTION AND	22/08/2022	PENALTY IMPOSED
65	MS SAROJINI DEVI	PEX	PRASAR BHARATI	29/08/2022	MAJOR PENALTY OF REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD UPTO 31.08.2022
66	UV NAGARAJU	DDO	PRASAR BHARATI	30/08/2022	MAJOR PENALTY OF REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD UPTO 31.08.2022
67	RAM BHUWAN CHAUHAN -I	AEE	MILITARY ENGINEER SERVICES	31/08/2022	REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF THREE YEARS