

List of cases where major penalty has been imposed by the competent authority

S. No.	Name	Designation	Name of Department	Nature of penalty imposed
1.	Khan MI	Supdt	Central Board of Excise & Customs	25% cut in the monthly pension for a period of 5 years 4/2/2005
2.	Sharma RK	Inspector	Central Board of Excise & Customs	Reduction of pay by three stages for a period of 3 years with cumulative effect 4/2/2005
3.	Chavan PS	Inspector	Central Board of Excise & Customs	Reduction of pay by two stages for a period of one year 8/2/2005
4.	Karanjia SD	Inspector	Central Board of Excise & Customs	Reduction of pay by one stage for a period of one year 8/2/2005
5.	Sawant SS	Supdt	Central Board of Excise & Customs	Dismissal from service 8/2/2005
6.	Singh KP	AC	Central Board of Excise & Customs	Reduction of pay by three stages for a period of 3 years 9/2/2005
7.	Paul Sat	Asstt Collector	Central Board of Excise & Customs	Dismissal from service 11/2/2005
8.	Sangia RS	AC	Central Board of Excise & Customs	Reduction of pay by one stage for a period of one year 24/2/2005
9.	Vijay Kumar	EE	Delhi Development Authority	Compulsory Retirement 4/2/2005
10.	Saxena Atul	JE	Delhi Development Authority	Removal from Service 4/2/2005
11.	Gupta NR	EE	Delhi Development Authority	Compulsory Retirement 4/2/2005
12.	Gupta NR	EE	Delhi Development Authority	Compulsory Retirement 4/2/2005
13.	Gupta NR	EE	Delhi Development Authority	Compulsory Retirement 4/2/2005
14.	SC Goel	EE	Delhi Development Authority	Reduction in the pay by one stage for 1 year with

				cumulative effect 7/2/2005
15.	Moti Chand Ram	Asstt Dir	Deptt of Revenue	Dismissal from service 24/2/2005
16.	Chadha VK	Section officer	Deptt of Culture	Compulsory Retirement as per UPSC Advice 8/2/2005
17.	Gaurav RM	Office Supdt	Khadi & Village Industries Commission	Removal from service 2/2/2005
18.	Jaikar R	Sr Mgr	Steel Authority of India Ltd	Removal from service 4/2/2005
19.	Singh TK	Then Dir	Deptt of Coal	25% cut from gratuity 14/2/2005
20.	Phondke GP	Director	Council of Scientific & Industrial Research	Forfeiture of leave encashment 15/2/2005
21.	PK Netakar	Then AEN	M/o Railways	Withholding of monthly pension for 5 years 1/2/2005
22.	Reddy Ch VK	low	M/o Railways	Reduction of pay by one stage in the present grade for one year with the effect of postponing future increments 1/2/2005
23.	Ashok Kumar	JR C&M Asstt	M/o Railways	Reduction to lower post of Lab Asstt grade-I for two years without future effect 11/2/2005
24.	Asthana AK	Lab Supdt	M/o Railways	Compulsory Retirement 11/2/2005
25.	Velayuthan V	ACOS	M/o Railways	Withholding of annual increment for a period of 37 months without recurring effect 14/2/2005
26.	Kulkarni MM	SO	M/o Railways	Reduction from the post of SR SO(A/C) to SO (A/C) for two years without future effect 16/2/2005
27.	Rajamanickam	Tech GR II	M/o Railways	Reduction from Tech II on pay Rs 4400 in scale of Rs 4000-6000 to Tech II on pay Rs 3050 in scale of Rs

				3050-4590 for one year without future effect 17/2/2005
28.	Smt Shyamabhai	OS	M/o Railways	Compulsory Retirement 18/2/2005
29.	Rao SL	SDE	Deptt of Telecommunications	Pay reduced by one stage for six months with cumulative effect 7/2/2005
30.	Gupta VK	Then SDE	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 7/2/2005
31.	Singh JK	AO	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 7/2/2005
32.	Meena SR	SDE	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 15/2/2005
33.	Chauhan TS	Then SDOT	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 15/2/2005
34.	Sharma CP	SDE	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 15/2/2005
35.	Yadav SS	SDE	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 15/2/2005
36.	Singh RP	Now SR AO	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 15/2/2005
37.	Shukla AK	SDE	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 15/2/2003
38.	Kashilingam M	AE(C)	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 18/2/2005
39.	Bairwa KJ	Then JTO	Deptt of	Pay reduced by one stage

			Telecommunications	for one year with cumulative effect 18/2/2005
40.	Karamchandani N	Sr.Acctt Officer	Deptt of Telecommunications	Dismissal 21/2/2005
41.	Chakravorty GR	CM-II	Deptt of Defence Production and Supply	Reduction in pay by one stage for a period of one year with cumulative effect 2/2/2005
42.	Kumar Vinod	CM-I	Deptt of Defence Production and Supply	Reduction in pay by one stage for a period of one year with cumulative effect 2/2/2005
43.	Datta SK	CM-II	Deptt of Defence Production and Supply	Reduction in pay by one stage for a period of one year with cumulative effect 2/2/2005
44.	Barua S	CM.II	Deptt of Defence Production and Supply	Reduction in pay by one stage for a period of one year with cumulative effect 2/2/2005
45.	Roy BP	CM.II	Deptt of Defence Production and Supply	Reduction in pay by one stage for a period of one year with cumulative effect 2/2/2005
46.	Chowdhary U	CM.I	Deptt of Defence Production and Supply	Reduction in pay by one stage for a period of one year with cumulative effect 2/2/2005
47.	Kundu BN	CM.II	Deptt of Defence Production and Supply	5% cut in pension per month for one year 2/2/2005
48.	Chatterjee SN	CM.II	Deptt of Defence Production and Supply	5% cut in pension per month for one year 2/2/2005
49.	Kashyap GP	To "B"	M/o Defence	Reduction in pay by one stage for a period of one year with cumulative effect 2/2/2005
50.	Chug Suraj Prakash	To "A"	M/o Defence	Cut in pension of Rs. 200 per month for two years 2/2/2005
51.	Kumar Suman	To "A"	M/o Defence	Reduction in pay by one stage for a period of one year with cumulative effect 2/2/2005

52.	Sharma TR	STA	M/o Defence	Cut in pension of Rs 200 per month for two years 2/2/2005
53.	Pandey HP	SO	M/o Home Affairs	Dismissal from Service 7/2/2005
54	Dr MM Singh	Medical Officer	M/o Home Affairs	Reduction to the minimum of the scale for a period of two years with cumulative effect 10/2/2005
55	PLVerma	BM	State Bank of India	Reduction by one stage for one year with cumulative effect 7/2/2005
56	SM Biwal	MMGS III	State Bank of India	Compulsory Retirement 7/2/2005
57	SM Nabi	SMGS IV	State Bank of India	Reduction by two stages for two years with cumulative effect 7/2/2005
58	Venkatesan R	JMGS I	State Bank of India	Reduction one stage for one year with cumulative effect 7/2/2005
59	BN Sharma	MMGS II	State Bank of India	Reduction by two stages for two years with cumulative effect 7/2/2005
60	S Nedunchezian	JMGS I	State Bank of India	Reduction one stage for one year with cumulative effect 7/2/2005
61	C Kasirajan	JMGS I	State Bank of India	Reduction one stage for one year with cumulative effect 7/2/2005
62	Purshottam Behera	SMGS IV	State Bank of Bikaner & Jaipur	Reduction by two stages with cumulative effect 7/2/2005
63	KK Trivedi	MMGS III	Union Bank of India	Reduction one stage for three years with cumulative effect 8/2/2005
64	AM Adbul kader	MMGS II	Union Bank of India	Reduction two stages for three years with cumulative effect

				8/2/2005
65	AS Pethe	MMGS III	Union Bank of India	Reduction one stage for two years with cumulative effect 8/2/2005
66	Bhanjadeo BR	BM	New India Assurance Co Ltd	Reduction by one stage till his retirement 9/2/2005
67	Prasad TB	DM	New India Assurance Co Ltd	Reduction by two stages till retirement 9/2/2005
68	K Venkata Krishna	Sr Mgr	Oriental Bank of Commerce	Reduction of pay by one stage for one year with cumulative effect 9/2/2005
69	CN Mahesh	MMGS III	State Bank of India	Compulsory Retirement 9/2/2005
70	Vk Sinha	MMGS III	State Bank of India	Reduction by three stages for three years with cumulative effect 9/2/2005
71	DW Moras	MMGS III	State Bank of India	Reduction by two stages for three years with cumulative effect 9/2/2005
72	CR Dhavle	MMGS III	State Bank of India	Reduction one stage for one year with cumulative effect 9/2/2005
73	Ananta Sayan	MMGS III	State Bank of Hyderabad	Reduction of basic pay by two stages in the time scale for a period of two years and will not earn increments 10/2/2005
74	GS Kohli	Officer	Punjab National Bank	Reduction to a lower grade from MMGS II to JMGS I 10/2/2005
75	K Nagaraja Rao	MMGS III	Union Bank of India	Reduction 2 stages for 2 years with cumulative effect 10/2/2005
76	Saha Sushanta	MMGS III	Union Bank of India	Reduction 3 stages for 3 years with cumulative effect

				10/2/2005
77	PK Dutta	MMGS III	Union Bank of India	Dismissal 10/2/2005
78	RH Devaraj	Sr Mgr	Canara Bank	Reduction 2 stages for 2 years with cumulative effect 10/2/2005
79	KHM Nagabasaiah	MMGS III	Union Bank of India	Reduction 2 stages for 2 years with cumulative effect 10/2/2005
80	MA Siddiqui	MMGS III	Union Bank of India	Dismissal 10/2/2005
81	JB Thorat	MMGS II	State Bank of India	Reduction by two stages for two years with cumulative effect 15/2/2005
82	C Prasad	MMGS II	State Bank of India	Reduction by one stage for one year 15/2/2005
83	VR Vijayvargia	Ex BM	Bank of Maharashtra	Reduction 2 stages for 3 years with cumulative effect 15/2/2005
84	Kohli HS	Mgr	Punjab & Sind Bank	Reduction 2 stages for 3 years with cumulative effect 15/2/2005
85	BV Subba Rao	SMGS V	State Bank of India	Reduction by 1 stage for 1 year with cumulative effect 15/2/2005
86	GP Radhakrishnan	MMGS II	State Bank of India	Dismissal 15/2/2005
87	A Krishnan	MMGS III	State Bank of India	Reduction by two stages for two years with cumulative effect 15/2/2005
88	CD Prasad	MMGS II	State Bank of India	Reduction by one stage for two years 15/2/2005
89	N Sarangarajan	MMGS III	State Bank of India	Reduction by one stage till his retirement 15/2/2005
90	K Ramakrishna Rao	MMGS II	State Bank of India	Compulsory Retirement 15/2/2005
91	Rajiv Khosla	MMGS III	State Bank of India	Reduction by one stage

				for five years 15/2/2005
92	RK Bhandari	MMGS III	Union Bank of India	Compulsory Retirement 16/2/2005
93	Sharma SM	BM	Bank of Maharashtra	Reduction 1 stage for 1 year with cumulative effect 16/2/2005
94	SB Pandey	JMG I	State Bank of India	Reduction by two stages for one year with cumulative effect 21/2/2005
95	R Ramakrishna Rao	JMGS I	State Bank of India	Reduction by 1 stage for 1 year with cumulative effect 21/2/2005