

List of cases where major penalty has been imposed by the competent authority during February' 09

S.No.	Name	Desig	Organisation	Final order recd. in the Commission	Penalty Imposed
1	N THIRUMALAI	ADEN	MINISTRY OF RAILWAYS	24/2/2009	REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY TWO STAGES FOR ONE YEAR WITHOUT CUMULATIVE EFFECT
2	SUKHA RAM	CMI	MINISTRY OF RAILWAYS	24/2/2009	PENALTY OF REDUCTION TO LOWER STAGE IN TIME SCALE OF PAY ONE STATE FOR PERIOD OF SIX MONTHS
3	OFFICIALS		INDIA TOURISM DEVELOPMENT CORPN LTD,	20/2/2009	FORFEITURE OF ANY ARREARS DUE IN FUTURE ON ACCOUNT OF WAGE ARREARS OR OTHERWISE
4	M M SIVALINGESHWARAN	MMGS III	STATE BANK OF BIKANER & JAIPUR	2/2/2009	RED. IN BASIC PAY BY ONE STAGE
5	SHARMA R.L.	MMGS-II	STATE BANK OF BIKANER & JAIPUR	2/2/2009	RED. BY 2 STAGES WITH CUMULATIVE EFFECT FOR 2 YEARS
6	R.L. SHARMA	MMGS-II	STATE BANK OF BIKANER & JAIPUR	2/2/2009	RED. BY 2 STAGES WITH CUMULATIVE EFFECT FOR 2 YEARS
7	P.K. SAXENA	CLERK	STATE BANK OF BIKANER & JAIPUR	2/2/2009	COMPULSORILY RETIRED FROM BANK SERVICE
8	PUNEET TICKOO	MMGS III	STATE BANK OF BIKANER & JAIPUR	2/2/2009	RED. BY ONE STAGE IN BASIC PAY
9	D L SHARMA	MMGS III	STATE BANK OF BIKANER & JAIPUR	2/2/2009	RED. IN BASIC PAY BY ONE STAGE
10	R ARORA	MMGS-II	STATE BANK OF BIKANER & JAIPUR	2/2/2009	RED. IN BASIC PAY BY TWO STAGES
11	M.R. BISWAS	JMGS-I	STATE BANK OF BIKANER & JAIPUR	2/2/2009	RED. BY FOUR STAGES WITH CUMULATIVE EFFECT
12	D.L. SAINI	JMGS-I	STATE BANK OF BIKANER & JAIPUR	2/2/2009	RED. BY TWO STAGES WITH CUMULATIVE EFFECT
13	M V GOPINATH	OFFICER	CANARA BANK	2/2/2009	RED 2STAGE FOR 2 YS R W.C.E.
14	SEKHAWAT KS	AGM	UCO BANK	2/2/2009	RED. BY ONE STAGE FOR ONE YEAR WITH COMULATIVE EFFECT
15	R.N. VIJAY	THEN CHIEF CONCURRENT AUD	PUNJAB NATIONAL BANK	3/2/2009	REDUCTION BY TWO STAGES TILL HIS SUPERANNUATION
16	SMT. BASANTI	SR.ASSTT.	NATIONAL	11/2/2009	WITHHOLDING 2ND STAGNATION

	GUPTA		INSURANCE CO.LTD.		INCREMENT FOR 1 YR
17	NIRMAL DUTTA	A STAFF	STATE BANK OF INDIA	11/2/2009	DISMISSAL FROM SERVICE
18	K SHANKAR SHETTY	AGM	VIJAYA BANK	12/2/2009	RED 2 STAGES FOR 1 YR W.C.E.
19	SRIDHARAN S	SENIOR MANAGR	CANARA BANK	13/2/2009	RED 1STAGE FOR 1 YR W.C.E.
20	BALAN KK	AGM	CANARA BANK	13/2/2009	RED 2STAGE FOR 1 YR W.C.E.
21	S VENKATARAMAN	DIVL.MGR.	CANARA BANK	13/2/2009	RED 1STAGE FOR 1 YR W.C.E.
22	CHAKRABORTY R	GM	INDUSTRIAL INVESTMENT BANK OF INDIA LTD.	16/2/2009	RED. OF BASIC PAY FROM RS.20,700/- TO HIS EXISTING GRADE
23	A EKKA	CASH OFFICER	PUNJAB NATIONAL BANK	18/2/2009	REMOVAL FROM SERVICE
24	THAKKAR JB	DIVISIONAL MANAGER	NATIONAL INSURANCE CO.LTD.	23/2/2009	RED PAY BY 3 STAGES PERMANENTLY
25	B D SHETE	DM	NATIONAL INSURANCE CO.LTD.	23/2/2009	RED PAY 2 STAGES PERMANENTLY
26	MRS.GITA MONI	AAO	NATIONAL INSURANCE CO.LTD.	23/2/2009	RED PAY BY 2 STAGES PERMANENTLY
27	USHA RANI RAVICHANDRAN	OFFICER	CANARA BANK	23/2/2009	RED 4 STAGES FOR 4 YRS W.C.E.
28	R SUBRAMANIAN	OFFICER	CANARA BANK	23/2/2009	RED 4 STAGES FOR 4 YRS W.C.E.
29	M V SUBRAMANIAN	OFFICER	CANARA BANK	23/2/2009	RED 4 STAGES FOR 4 YRS W.C.E.
30	BISHT SCS	DM	ORIENTAL INSURANCE CO.LTD.	27/2/2009	REDUCTION IN BASIC PAY BY ONE STAGE PERMANENTLY
31	SMT YOGEETA JAJORIA	AAO	ORIENTAL INSURANCE CO.LTD.	27/2/2009	REMOVAL FROM SERVICE
32	YASHWANT KUMAR	ASSTT.	ORIENTAL INSURANCE CO.LTD.	27/2/2009	REMOVAL FROM SERVICE
33	G K BHAT	THEN BR MGR	BANK OF MAHARASHTRA	27/2/2009	RED 1STAGE FOR 1 YR W.C.E.
34	SMT. AIER Y	AO	NATIONAL INSURANCE CO.LTD.	28/2/2009	RED PAY BY 2 STAGES
35	BHUTIA PD	AO	NATIONAL INSURANCE CO.LTD.	28/2/2009	RED PAY BY 2 STAGES
36	JADHAV B S	SR ASSTT	NATIONAL INSURANCE CO.LTD.	28/2/2009	WITHHOLDING 1 INCREMENT PMT
37	J S TIWARY	DEV OFFICER	NATIONAL INSURANCE CO.LTD.	28/2/2009	RED PAY 3 STAGES
38	UPADHYAY P S	DEV OFFICER	NATIONAL INSURANCE CO.LTD.	28/2/2009	RED PAY BY 3 STAGES
39	VV SHIVALE	DO	NATIONAL	28/2/2009	RED PAY 1 STAGE

			INSURANCE CO.LTD.		
40	S P GAIKWAD	AAO	NATIONAL INSURANCE CO.LTD.	28/2/2009	RED PAY 1 STAGE
41	L S SAWANT	D.M.	NATIONAL INSURANCE CO.LTD.	28/2/2009	RED PAY 2 STAGES
42	S N RAJA	ASSTT. MANAGER	NATIONAL INSURANCE CO.LTD.	28/2/2009	RED PAY 6 STAGES
43	DILIP DAS	SR. ASSTT.	NATIONAL INSURANCE CO.LTD.	28/2/2009	RED PAY 4 STAGES PMT
44	TRILOK CHANDRA	SE	CENTRAL BOARD OF DIRECT TAXES	4/2/2009	20% OF THE MONTHLY PENSION OF CHANDRA IS WITHHELD FOR THE 3 YEARS
45	SHIB LAL	ADDL.CIT	CENTRAL BOARD OF DIRECT TAXES	20/2/2009	DISMISSAL FORM SERVICE
46	THARWANI J R	ACIT	CENTRAL BOARD OF DIRECT TAXES	24/2/2009	10% CUT IN PENSION FOR A PERIOD OF THREE YEARS
47	SETTIA RS	DGM	INDIAN OIL CORPN. LTD.	6/2/2009	REDUCTON OF BASIC BY 2 STAGES WITH CUMULATIVE EFFECT
48	SINGHAL ADITYA	CLN	INDIAN OIL CORPN. LTD.	6/2/2009	REDUCTION OF BASIC BY 1 STAGE WITH CUMULATIVE EFFECT
49	MANICKAVASAGAM T	SAM	INDIAN OIL CORPN. LTD.	6/2/2009	REDUCTION OF BASIC BY 1 STAGE WITH CUMULATIVE EFFECT
50	AGARWAL RK	THEN DIR	CEMENT CORPORATION OF INDIA LTD	12/2/2009	FORFEITURE OF RS. 53,169/- FROM GRATUITY (RE. 1/- ONLY PAID TO CO AS TOKEN)
51	SHANTI PRASAD	AAO(RETD)	INDIAN COUNCIL OF AGRICULTURAL RESEARCH	25/2/2009	PENALTY OF 50% CUT IN PENSION IMPOSED.
52	RATNESH KUMAR	AO	INDIAN COUNCIL OF AGRICULTURAL RESEARCH	26/2/2009	REDUCTION TO A LOWER STAGE BY ONE STAGE FOR A PERIOD OF THREE YEARS WITHOUT CUMULATIVE EFFECT.
53	RC MEENA	EX.AO	INDIAN COUNCIL OF AGRICULTURAL RESEARCH	26/2/2009	REDUCTION TO A LOWER STAGE BY ONE STAGE FOR A PERIOD OF TWO YEARS WITH CUMULATIVE EFFECT.
54	ARYA S.V.	JE	M.C.D.	3/2/2009	REDUCTION IN PAY BY THREE STAGES FOR THREE YEARS WITH CUMULATIVE EFFECT
55	SHIV SHING	SUPDT.	M.C.D.	3/2/2009	REDUCTION IN PAY BY TWO STAGES FOR TWO YEARS WITH CUMULATIVE EFFECT
56	N.K. MITTAL	SE	DELHI	5/2/2009	5% CUT IN PENSION FOR 2 YEARS.

			DEVELOPMENT AUTHORITY		
57	C.L. CHAWLA	UDC	DELHI DEVELOPMENT AUTHORITY	9/2/2009	REDUCTION OF PAY BY 3% OF PAY FOR 1 YEAR WITH CUM EFFECT
58	S.C. GUPTA	EE(RETD.)	NEW DELHI MUNICIPAL COUNCIL (NDMC)	12/2/2009	RS.5000, IS RECOVERED FROM PENSIONERY BENIFIT
59	R.K. CHOUHAN	THE THEN ALO(VIG)	M.C.D.	17/2/2009	KEPT IN ABEYANCE DISMISS IN ANOTHER CASE
60	MOSHIN ZAFAR	JE	M.C.D.	27/2/2009	REDUCTION IN PYA BY TWO STAGES FOR TWO YEARS WITH CUMULATIVE EFFECT
61	UJJAINIA D.K.	EE	MINISTRY OF URBAN DEVELOPMENT	27/2/2009	REDUCTION OF PAY BY 2 STAGES FOR 3 YEARS WITH CUM EFFECT
62	RAO P P	STATION DIRECTOR	MINISTRY OF INFORMATION & BROADCASTING	17/2/2009	10% CUT IN PENSION FOR A PERIOD OF 2 YEARS OTHERWISE ADMISSIBLE IMPOSED
63	B K SHARMA	AE	MINISTRY OF INFORMATION & BROADCASTING	17/2/2009	REDUCTION TO LOWER STAGE BY THREE STAGES FOR A PERIOD OF 3 YEARS WITH CUMULATIVE EFFECT
64	SINGH SP	PROGRAMME EXECUTIVE	MINISTRY OF INFORMATION & BROADCASTING	17/2/2009	REDUCTION OF PAY BY TWO STAGES IN CURRENT TIME SCALE OF PAY WITH CUMULATIVE EFFECT
65	BHOLA OM PRAKASH	DIRECTOR	MINISTRY OF EXTERNAL AFFAIRS	27/2/2009	20% CUT IN PENSION ON PERMANENT BASIS IMPOSED