

v) 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.	MH Jhurani	CGM	Small Industries Dev Bank of India	Reduction in one rank and reduction in pay to the maximum applicable in GM Scale 1/6/2005
2.	AK Saraswat	GM	Small Industries Dev Bank of India	Reduction in one rank and reduction in pay to the maximum applicable in GM Scale 1/6/2005
3.	UK Nagpal	DGM	State Bank of India	Reduction to a lower stage in the time scale of pay by 1stage till his date of retirement and will not earn increments during the period 1/6/2005
4.	DN Upadhyay	AGM	Central Bank of India	Dismissal 3/6/2005
5.	V Balasubramanyam	JMG-I	Central Bank of India	Reduction by two stages for two years with cumulative effect 3/6/2005
6.	S Keshavamurthy	Sr Mgr	Central Bank of India	Reduction by one stage for one year with cumulative effect 3/6/2005
7.	SPN Rao	MMGS II	State Bank of India	Dismissal 6/6/2005
8.	BG Dutta	MGS II	State Bank of India	Reduction to lower grade under Rule 67 (G) of SBIOSR 7/6/2005
9.	Ravinder Kapoor	SR Mgr	Central Bank of India	Removal from service 9/6/2005
10.	PR Kandhal	MMGS II	Central Bank of India	Reduction by three stages for two years with cumulative effect 9/6/2005
11.	KC khattar	JMG-I	Central Bank of India	Reduction by four stages for two years with cumulative effect 9/6/2005
12.	PL Chorasias	Cashier	Central Bank of India	Reduction 2 stages for 4 years with cumulative

				effect 9/6/2005
13.	AK Bhatia	MMGS III	Central Bank of India	Reduction 2 stages for 3 years with cumulative effect 9/6/2005
14.	SJ Tripathi	MMGS III	Central Bank of India	Reduction 2 stages for 2 years with cumulative effect 9/6/2005
15.	DK Dwivedi	SR Mgr	Central Bank of India	Reduction 3 stages for 3 years with cumulative effect 9/6/2005
16.	SB Jagtap	Sr Mgr	Central Bank of India	Dismissal 9/6/2005
17.	PP Rajankar	SR Mgr	Central Bank of India	Reduction 2 stages for 2 years with cumulative effect 9/6/2005
18.	C Prabhakar Rao	SMGS IV	Union Bank of India	Reduction to a lower grade I,e from SMGS IV to MMGS III by fixing pay Rs 14240.00 9/6/2005
19.	SC Dhawan	Sr Mgr	Central Bank of India	Reduction 3 stages for 3 years with cumulative effect 9/6/2005
20.	PK Singh	MMGS III	Union Bank of India	Reduction 4 stages for 4 years with cumulative effect 9/6/2005
21.	DR Sethna	SMGS IV	Union Bank of India	Reduction 2 stages for 2 years with cumulative effect 9/6/2005
22.	MP Waghmare	BM	Central Bank of India	Reduction 4 stages for 3 years with cumulative effect 9/6/2005
23.	SB Sawant	BM	Central Bank of India	Reduction 4 stages for 3 years with cumulative effect 9/6/2005
24.	S Raghu	AM	Central Bank of India	Reduction 1 stages for 1 years with cumulative effect 9/6/2005
25.	P Sounderarajan	SM	Central Bank of India	Dismissal

				9/6/2005
26.	SK Abrol	MMGS II	State Bank of India	Compulsory retirement in terms of Rule 67/H/of SBIOSR 15/6/2005
27.	Kumar Birendra	SR DM	National Insurance Co Ltd	Reduction in pay by Rs 250/- p.m. for 2 years 15/6/2005
28.	Dogra Surinder Chand	MMGS III	Bank of India	Dismissal 24/6/2005
29.	Ms Smita Subbaraman	Ex Mgr	Bank of India	Compulsory Retirement 24/6/2005
30.	Krishnamurthy R	Officer	Bank of India	Dismissal 24/6/2005
31.	Aibara PH	Officer	Bank of India	Reduction by one stae for four years 24/6/2005
32.	Patel BN	MMGS II	Bank of India	Reduction by three stages for three years 24/6/2005
33.	Ghosh D	AE	M/o Defence	Cut in pension of Rs. 100/- per month for one year 1/6/2005
34.	Biman Basu	Scientist F	Council of Scientific & Industrial Research	Reduction to lower scale of pay 7/6/2005
35.	Singh PP	CGM	South Eastern Coalfields Ltd	Recovery of 25% Gratuity 21/6/2005
36.	Mishra S	Dy CME	Council of Scientific & Industrial Research	Reduction of one grade for two years 21/6/2005
37.	Singh Gopal	SOM	South Eastern Coalfields Ltd	Reduction to one grade for two years 21/6/2005
38.	Gupta PP	SSO	South Eastern Coalfields Ltd	Reduction of one grade for two years 21/6/2005
39.	Sharma CL	SSPOs	Deptt of Posts	Dismissed from service 8/6/2005
40.	Chandel OP	Then JE	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 10/6/2005
41.	Satyanarayana V	SDOT	Deptt of Telecommunications	Pay reduced by one stage for one year with cumulative effect 13/6/2005
42.	Goni SG	SDE	Deptt of Telecommunications	Pay reduced by 3 stages for 3 years with cumulative

				effect 27/6/2005
43.	Puri LK	Sr DDG	Deptt of Posts	Pay reduced by two stages till his retirement i.e 31/10/2005 30/6/2005
44.	Singh Niranjn	Sr Mgr	National SC & ST Finance & Dev Corpn	Removal from service 8/6/2005
45.	Smt Pandey KK	Khalasi	M/o Railways	Reduction to a lower stage of pay from Rs 3580 to Rs 3235 in scale of Rs 2650 to 4000 for 5 years without postponing future increment 2/6/2005
46.	D Cruz Loxely	Clerk	M/o Railways	Reduction to basic pay from 5250 to Rs 5000 in pay scale of Rs 4500-7000 for 48 months 3/6/2005
47.	Kachari BN	CGS	M/o Railways	Reduction of pay by one stage in time scale of pay for one year with cumulative effect 7/6/2005
48.	Barthakur C	HD GC	M/o Railways	Reduction of pay by one stage in time scale of pay for one year with cumulative effect 7/6/2005
49.	Basumathari UN	Sr GC	M/o Railways	Reduction of pay by one stage in time scale of pay for one year with cumulative effect 7/6/2005
50.	Kushwaha VP	Hd Clerk	M/o Railways	Reduction in same time scale fo pay i.e. 4500-7000 from basic pay of Rs 5500 by one stage for two years with cumulative effect 7/6/2005
51.	Singh K	AEN	M/o Railways	Reduction to the stage of Rs 7500 in the time scale of Rs 7500-12000 for a period of 2 years with future effect 8/6/2005
52.	Tilak Raj	Sr DEN	M/o Railways	Withholding of 100% of monthly pension and

				gratuity on permanent basis 10/6/2005
53.	Sarkar N	DEE	M/o Railways	Reduction in pay by one stage for one year with future effect 14/6/2005
54	KV Narendran	DSK	M/o Railways	Reduction to three stages below in time scale of pay for 6 months with future effect 27/6/2005
55.	Rastogi Rakesh	ARO	M/o Railways	Reduction to lower grade of Rs 7450-11500 fixing pay at Rs 7450 till Superannuation 27/6/2005
56.	Baniya MN	IOW	M/o Railways	Reduction in pay by one stage for one year with future effect 27/6/2005
57.	Farooqui KA	SSE	M/o Railways	Reduction to one lower stage in time scale of pay for three months with cumulative effect 29/6/2005
58.	Thiliani MN	Store Clerk	M/o Railways	Reduction to one lower stage in time scale of pay for three months with cumulative effect 29/6/2005
59.	Biswas KN	ACM	M/o Railways	Reduction in pay for 2 years with cumulative effect 29/6/2005
60.	Chandra Harish	Supdt	Delhi Development Authority	Withholding of 2 increments with cumulative effect 8/6/2005
61	Sharma KK	AE	Delhi Development Authority	Compulsory Retirement 8/6/2005
62	Mangat Ram	EE	Delhi Development Authority	Retd Under 56-J 8/6/2005
63	BPS Jain	AE	Delhi Jal Board	Reduction by three stages in the time scale of pay for a period of three years with cumulative effect 10/6/2005
64	SK Goel	JE	Delhi Jal Board	Reduction by three stages in the time scale of pay for

				a period of three years with cumulative effect 10/6/2005
65	Sagar CL	JE	Delhi Jal Board	Reduction to the next lower stage in the time scale of pay for a period of two years 10/6/2005
66	BK Khanna	AAO	M/o Environment And Forests	Reduction in pay by three stages till his retirement with immediate effect 17/6/2005
67	SK Mehra	AE	M/o Urban Development	Reduction by 2 stages for 2 years 20/6/2005
68	Sanjiv Sehgal	JE	MCD	Reduction in pay by 2 stages with cumulative effect for 2 years 24/6/2005
69	Nirmal NR	ACIT	Central Board of Direct Taxes	10% cut in monthly pension for a period of two years 8/6/2005
70	Gomber OP	Inspr	Central Board of Direct Taxes	Dismissal from service 17/6/2005
71	Chawla JS	Inspr	Central Board of Direct Taxes	Withdrawing the pension w.e.f. 1.9.1999 17/6/2005
72	Verma Yasho	Inspr	Central Board of Excise & Customs	Compulsory Retirement 10/6/2005
73	Johri Ajay	Inspr	Central Board of Excise & Customs	Compulsory Retirement 10/6/2005