

List of cases where Commission has advised imposition of major penalty in the month of September'09.

| <b>S.No.</b> | <b>Name of Department</b>          | <b>Name of officer</b> | <b>Designation</b>        | <b>Date of Advice</b> |
|--------------|------------------------------------|------------------------|---------------------------|-----------------------|
| 1            | MINISTRY OF RAILWAYS               | YS TRIVEDI             | THE THEN INSPECTING ENGR. | 07/09/2009            |
| 2            | MINISTRY OF RAILWAYS               | DHIRENDRA MANI         | GOODS GUARD               | 10/09/2009            |
| 3            | MINISTRY OF RAILWAYS               | BN LINGA REDDY         | DMS-II                    | 16/09/2009            |
| 4            | MINISTRY OF RAILWAYS               | MAHENDER PRAKASH       | HEAD CLERK                | 26/09/2009            |
| 5            | DEPTT. OF TELECOMMUNICATIONS       | SRIVASTAVA R C         | DE                        | 03/09/2009            |
| 6            | DEPTT. OF TELECOMMUNICATIONS       | R P S PAWAR            | GM                        | 04/09/2009            |
| 7            | DEPTT. OF TELECOMMUNICATIONS       | DUBEY R S              | TOA(P)                    | 18/09/2009            |
| 8            | DEPTT. OF TELECOMMUNICATIONS       | GOSWAMI S S            | DE                        | 18/09/2009            |
| 9            | DEPTT. OF TELECOMMUNICATIONS       | SWARGIARY U            | THE THEN AO               | 24/09/2009            |
| 10           | DEPTT. OF TELECOMMUNICATIONS       | PAYENG D               | THE TEN SDO               | 24/09/2009            |
| 11           | MINISTRY OF INFORMATION TECHNOLOGY | KALPANA DUDEJA         | F&AO                      | 14/09/2009            |
| 12           | CANARA BANK                        | B S RAJSHEKAR          | OFFICER                   | 02/09/2009            |
| 13           | CANARA BANK                        | ALI LAYAQUE            | SR. MANAGER               | 09/09/2009            |
| 14           | CANARA BANK                        | T R BAVA               | SR.MGR.                   | 16/09/2009            |
| 15           | CANARA BANK                        | B RANJAN               | MANAGER                   | 16/09/2009            |
| 16           | CANARA BANK                        | A K MAHENDRU           | AGM                       | 22/09/2009            |
| 17           | CANARA BANK                        | PRAKASH HANDA          | C.M                       | 29/09/2009            |
| 18           | CANARA BANK                        | A GANGADHARAN          | MANAGER                   | 29/09/2009            |
| 19           | CANARA BANK                        | A RMUKHERJEE           | SR/MGR.                   | 29/09/2009            |
| 20           | LIFE INSURANCE CORPN. OF INDIA     | MALLICK UC             | SR. BRANCH MANAGER        | 14/09/2009            |

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|----|--------------------------------------|-----------------------|------------------------|------------|
| 21 | NATIONAL INSURANCE CO.LTD.           | K C HARIDAS           | THEN SR. DIVL.<br>MGR. | 03/09/2009 |
| 22 | NATIONAL INSURANCE CO.LTD.           | MANJUNATH NL          | SDM                    | 03/09/2009 |
| 23 | STATE BANK OF INDIA                  | CHAVDA KD             | CHIEF MANAGER          | 16/09/2009 |
| 24 | SYNDICATE BANK                       | CHACKO CJ             | DGM                    | 01/09/2009 |
| 25 | SYNDICATE BANK                       | PAI BR                | GM                     | 07/09/2009 |
| 26 | UNITED INDIA INSURANCE CO.LTD.       | A.L. DHURI            | STENO.                 | 03/09/2009 |
| 27 | UNITED INDIA INSURANCE CO.LTD.       | V. GOWATHAMAN         | DIVISIONAL<br>MANAGER  | 03/09/2009 |
| 28 | UNITED INDIA INSURANCE CO.LTD.       | R.S. RAMAN            | AO                     | 03/09/2009 |
| 29 | UNITED INDIA INSURANCE CO.LTD.       | SASTRY K V            | SDM                    | 29/09/2009 |
| 30 | UNITED INDIA INSURANCE CO.LTD.       | SESHARAO R B V        | SR. ASSTT.             | 29/09/2009 |
| 31 | CENTRAL BOARD OF DIRECT TAXES        | PALANICHAMY M         | ITO                    | 04/09/2009 |
| 32 | CENTRAL BOARD OF DIRECT TAXES        | NEGI LS               | COMMISSIONER           | 30/09/2009 |
| 33 | CENTRAL BOARD OF DIRECT TAXES        | PRASAD SN             | COMMISSIONER           | 30/09/2009 |
| 34 | CENTRAL BOARD OF EXCISE &<br>CUSTOMS | RAJA MANOHARAN        | FORMERLY<br>APPRAISER  | 08/09/2009 |
| 35 | CENTRAL BOARD OF EXCISE &<br>CUSTOMS | MS MANISHA S DHURAT   | APPRAISING<br>OFFICER  | 15/09/2009 |
| 36 | CENTRAL BOARD OF EXCISE &<br>CUSTOMS | HR VAITY              | AC                     | 15/09/2009 |
| 37 | CENTRAL BOARD OF EXCISE &<br>CUSTOMS | ML KAUSHAL            | APPRAISING<br>OFFICER  | 15/09/2009 |
| 38 | CENTRAL BOARD OF EXCISE &<br>CUSTOMS | ARVIND KR SINGH       | APPRAISING<br>OFFICER  | 15/09/2009 |
| 39 | CENTRAL BOARD OF EXCISE &<br>CUSTOMS | AHUJA DR              | THE THEN<br>SUPDT.     | 17/09/2009 |
| 40 | CENTRAL BOARD OF EXCISE &<br>CUSTOMS | KAUL AK               | THE THEN<br>SUPDT.     | 17/09/2009 |
| 41 | CENTRAL BOARD OF EXCISE &<br>CUSTOMS | SMT. PARVATI KAILASAM | DY.<br>COMMISSIONER    | 30/09/2009 |
| 42 | CENTRAL COALFIELDS LTD.              | AGGARWAL VISHNU KUMAR | DY CME                 | 10/09/2009 |

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| 43 | CENTRAL COALFIELDS LTD.         | YADAV BASUDEO PRASAD | DY CME            | 10/09/2009 |
| 44 | GAS AUTHORITY OF INDIA LTD.     | PRASAD P N           | GM                | 01/09/2009 |
| 45 | DEPARTMENT OF HEALTH            | SUBRAMANIAM G.       | DEPOT I/C         | 15/09/2009 |
| 46 | KENDRIYA VIDYALAYA SANGATHAN    | SMT AN SIDDIQUI      | EX EDN OFFICER    | 07/09/2009 |
| 47 | KENDRIYA VIDYALAYA SANGATHAN    | R S CHAUHAN          | PRINCIPAL(I/C)    | 07/09/2009 |
| 48 | KENDRIYA VIDYALAYA SANGATHAN    | SMT NEERA SHARMA     | PRINCIPAL         | 07/09/2009 |
| 49 | KENDRIYA VIDYALAYA SANGATHAN    | GS ARYA              | PRINCIPAL         | 07/09/2009 |
| 50 | CENTRAL PUBLIC WORKS DEPARTMENT | RAJESHWAR LAL        | AE(E)             | 16/09/2009 |
| 51 | CENTRAL PUBLIC WORKS DEPARTMENT | H.P. KUREEL          | AE(E)             | 16/09/2009 |
| 52 | DELHI DEVELOPMENT AUTHORITY     | O.P. AHLAWAT         | DY. DIR           | 25/09/2009 |
| 53 | DELHI DEVELOPMENT AUTHORITY     | R.N. CHOPRA          | UDC               | 25/09/2009 |
| 54 | DELHI TRANSCO LTD/IPGCL         | SUMESH TANGRI        | DGM(T)            | 29/09/2009 |
| 55 | M.C.D.                          | SANJEEV JAIN         | JE                | 09/09/2009 |
| 56 | M.C.D.                          | RAVINDER SINGH       | EE                | 09/09/2009 |
| 57 | M.C.D.                          | JAIN R.K.            | EE                | 15/09/2009 |
| 58 | M.C.D.                          | ALI ASHRAF           | AE                | 18/09/2009 |
| 59 | M.C.D.                          | SINGH ISHWAR         | DY. DIRECTOR(H)   | 18/09/2009 |
| 60 | M.C.D.                          | CHAMAN LAL           | JE                | 18/09/2009 |
| 61 | M.C.D.                          | V.K. SINGHAL         | JE                | 18/09/2009 |
| 62 | MINISTRY OF URBAN DEVELOPMENT   | K.K. MUTEREJA        | CE                | 07/09/2009 |
| 63 | BOARDER SECURITY FORCE          | SR TIWARI (IPS)      | THEN IG EAST, BSF | 09/09/2009 |
| 64 | CENTRAL RESERVE POLICE FORCE    | S.D.S. PATWAL        | 2 I/C             | 02/09/2009 |
| 65 | CHANDIGARH ADMN.                | SINGH SADHU          | EE                | 11/09/2009 |
| 66 | MINISTRY OF DEFENCE             | SANJAY SAXENA        | SA-II             | 28/09/2009 |

|    |                     |            |       |            |
|----|---------------------|------------|-------|------------|
| 67 | MINISTRY OF DEFENCE | J K GUPTA  | SA-II | 28/09/2009 |
| 68 | MINISTRY OF DEFENCE | A K KHANNA | SA-II | 28/09/2009 |
| 69 | MINISTRY OF DEFENCE | R S MISHRA | SA-II | 28/09/2009 |
| 70 | MINISTRY OF DEFENCE | A V ANAND  | SA-II | 28/09/2009 |