

Minor Vigilance (SF-11) cases December -2020

S/N	Present DA	Name & Design. Of CO	C/Sheet (SF-11) Issued on	Date of receipt of C/Sheet by CO	Defence reply of CO received on	NIP/Speaking order passed by DA	Case Pending at the level of	Cause of Pendency	Remarks/Present status
1	Dy.FA&CAO/ MLR/JHS	Shyam Sundar, SSO	10.12.2019	11.12.2019	-	-	-	-	Matter has been disposed and advice sent to Vigilance Department

Major Vigilance (SF-5) cases December -2020

S/N	Present DA	Name & Design. Of CO (Sh./Smt)	C/Sheet (SF-5) Issued on	Date of receipt of C/Sheet by CO	Defence reply of CO received on	Case remitted for enquiry	Date of appointment of IO & PO	Inquiry report submitted by IO	NIP/Speaking order passed by DA	Case pending at the level of	Remarks/Present status
1	Dy.FA&CAO/G	P.K. Agrawal, EXAA	28.07.09	26.08.09	CO didn't reply.	29.03.2012 (1 st IO nominated)	20.12.2013 (2 nd IO nominated)	21.10.2016	21.04.2017 (Provisional view)	Railway Board.	Case sent for Hon'ble President consideration through Personnel Department on 04.12.2018
2	Dy.FA&CAO/M LR/JHS	Ashok Bhatia/SSO	23.04.19	23.04.19	CO has not replied.	12.12.2019	12.12.2019	Inquiry under process.	Not issued	IO	Court case in the matter is pending in which order passed by court stating that enquiry may be conducted but final order shall not passed.
3	Dy.FA&CAO/ S&W	Mohd. Rahmani, Ex. SSO/CSP	23.07.19	24.07.19	25.07.19	20.08.2019	20.08.2019	Inquiry completed.	-	D.A	Case sent to P. Branch on 28.10.2020 for sending it to Railway Board for Hon'ble President consideration.
4	Dy.FA&CAO/M LR/JHS	Nathuram Sarsaiya, AC	28.02.20	29.02.20	-	-	18.03.2020	-	-	IO	CVI has been nominated as IO but inquiry not yet commenced.

Minor Departmental (SF-11) cases December -2020

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1	Sr.DFM/PRVJ	Arvind Pandey/Head Shroff	04.06.2020	04.06.2020	08.06.2020	-	Not passed yet.	DA	-	Speaking order put up to DA.

Major Departmental (SF-5) cases December -2020

S/N	Present DA	Name & Design. Of CO	C/Sheet (SF-5) issued on	Date of receipt of C/Sheet by CO	Defence reply of CO received on	Case remitted for enquiry	Date of appointment of IO & PO	Inquiry report submitted by IO	NIP/Speaking order passed on by DA	Case pending at the level of	Remarks/Present status
1	Dy.FA&CAO/ Fin.	Sh. B. D. Verma/ SSO	26.07.18	26.07.18	02.08.2018	-	IO nominated on 31.08.18 (SRAFNT)	-	-	-	Enquiry is under process.

29/11/20
SSO/Conf