

**LOKPAL OF INDIA**  
**Plot No – 6, Vasant Kunj Institutional Area – Phase II**  
**New Delhi – 110070.**

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Complaint No. : 3398/2022

Date : 10<sup>th</sup> January, 2024

**Coram** : **Shri Justice Pradip Kumar Mohanty**  
**Acting Chairperson**

**Shri Dinesh Kumar Jain**  
**Member**

**Shri Mahender Singh**  
**Member**

**ORDER**

Perused the Office Memorandum No. 2205/BNK/40-14330/2023 dated 27.12.2023 received from the CVC enclosing therewith a report from CVO, SBI dated 12.12.2023 in compliance of the Order of the Division Bench dated 21.11. 2023.

2. Vide the Division Bench Order dated 22.08.2023, we had noted the progress in the matter and had directed that views of the Disciplinary Authority (DA) along with the comments of the CVO, SBI thereupon be submitted to the Registry of Lokpal within the time given. In compliance of this direction, CVO, SBI has reported that the DA has endorsed his view that the case against all the Respondent Public Servants be categorized as “non-vigilance”. Further, a copy of the communication from DA addressed to the CVO, has been enclosed with the report.

3. The Division Bench, while taking note of the said report, had vide Order dated 21.11.2023, directed CVO, SBI that further action in accordance with the prevailing procedure of the Bank be taken and the Registrar of Lokpal be informed of the progress in this matter within the stipulated time.



4. In compliance with the directions of the Division Bench vide Order dated 21.11.2023, a report dated 12.12.2023 from CVO, SBI has been received through CVC.
5. The report of CVO, SBI states that there are totally 3 officials involved in this case which are treated under "non-vigilance". Based on the gravity of lapses, the following penalties are served to the officials named in the report - Sl.No.1 - Penalty of "Administrative Warning", Sl.No.2 - Penalty of "Exoneration" and Sl.No.3 - Penalty of "Reduction to a lower stage in time scale of pay by one (1) stage for a period of one (1) year without cumulative effect and not adversely affecting pension".
6. The Division Bench, after perusing the complaint and other various report of CVO, SBI including the report dated 12.12.2023 has directed that the matter be closed as the proceeding in this case has come to its logical conclusion with the imposition of penalties against the erring officials. Hence, no further action is required to be taken in this case.
7. With these observations, the complaint is disposed of.



Court Master  
Lokpal of India