

National Commission for Scheduled Castes, New Delhi  
File No.A-17/BANK-45/2017-SSW.II  
Minutes of Hearing dated 24.09.2018

1. During the hearing the following were present:
  - (i) Shri T.S. Seshadri, GM (HRM), Indian Bank, Chennai
  - (ii) Shri A.S. Rajeev, Executive Director, Indian Bank, Chennai
  - (iii) Shri Ashok Kumar, Petitioner
  
2. The petitioner stated that he was dismissed from service on 11.10.2017. His appeal against the dismissal order has been rejected on 31.05.2018. He has filed a review appeal on 20.08.2018 which is pending. He further stated that the chargesheet issued to him has several flaws and one of the charges was that O.D. deposits from customers (Rs.3.55 lakh) from 19 accounts were transferred to his son's account in State Bank of India, Rajinder Nagar, Sahibabad, Ghaziabad. He stated that it was not his son's account and it was an inadvertent error on his part.
  
3. On the query of the Commission that what was the proof that the said account was belonging to petitioner's son, the Indian Bank authorities could only state that there was a screen shot of the name of the account holder which they obtained from State Bank of India, Rajinder Nagar, Sahibabad, Ghaziabad.
  
4. It appears that Indian Bank had not taken any steps to confirm from SBI the details of the account holder and whether it was petitioner's son or not. The same may be officially ascertained from SBI and put up to the CMD within 1 month.
  
5. The petitioner's appeal is pending with the CMD. It is recommended that CMD may consider the case sympathetically and take a decision within two months and submit an ATR.
  
6. Section to put up report when received. Next date of hearing will be decided after perusal of report.

  
(Prof. (Dr.) Ram Shankar Katheria)  
Chairman, NCSC