

VIGILANCE SECTION
LIST OF FILE

NAME OF THE OFFICER/ EMPLOYEE PERFORMING DUTSES

SL. NO	NAME	DESIGNATION
1	GANAPATHI C NAIK	SECRETARY - SECTION HEAD
2	ARALIHALLI DEVARAJA	SR.CLERK

SL.No	File No	Subject	File opened on	File closed on	Classification of the record	Remarks
1.	KSWC/VIG/ENQ /29/2016-17	Departmental Enquiry against, Sri.Y.C.Basavaraju, at SWH Sindhanuru.	13.03.2015		B	Enquiry Case Pending.
2.	KSWC/VIG/ENQ /02/2015-16	Departmental Enquiry against, Sri.Ramakrishna, Region Manager, at SWH Mysuru Unit-2.	23.06.2015		B	Enquiry Case Pending.
3.	KSWC/VIG/ENQ /13/2015-16	Departmental Enquiry against, Sri.M.L.Ashok kumar, at SWH Mysuru Unit-3.	22.12.2015		B	Enquiry Case Pending.
4.	KSWC/VIG/ENQ /16/2015-16	M/s KFCSC ltd., shortage of Maize in the year 2009-10 and Departmental enquiry against Sri.B.S.Shivaramu.	20.07.2015		B	Enquiry Case Pending.
5.	KSWC/VIG/ENQ /32/2014-15	Storage Loss and Transit Loss from FCI at SWH Musuru. Departmental Enquiry against Sri.H.V.Rathnappa. Assistance Manager.	04.02.2015		B	Enquiry Case Pending.
6.	KSWC/VIG/ENQ	Excess amount deposited to the farmers	15.03.2016		B	Enquiry Case Pending.

	/33/2014-15	in the year 2013-14 at SWH Chitradurga. Departmental Enquiry against Sri.M.R.Sripadhavittal. Internal Auditor and A.Krishnamurthy. Regional Manager.				
7.	KSWC/VIG/ENQ /03/2016-17	Shortage of Maize and Paddy in the year of 2013-14 and 2014-15 and Departmental enquiry against Sri.Alvin Manohar.	23.01.2016		B	Enquiry Case Pending.
8.	KSWC/VIG/ENQ /12/2016-17	M/s KFCSC ltd., shortage of Maize in the year 2009-10 and Departmental enquiry against Sri.K.Raju	06.09.2016		B	Enquiry Case Pending.
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9.	KSWC/VIG/ENQ /13/2016-17	M/s NAFFED, shortage of Ballcopra in the year 2013-14 and Departmental enquiry against Smt.Sumithra.	23.01.2017		B	Enquiry Case Pending.
10.	KSWC/VIG/ENQ /29/2016-17	M/s KFCSC ltd., shortage of Leavy Rice and Departmental enquiry against Sri.K.Venkataravana	23.01.2017		B	Enquiry Case Pending.
11.	KSWC/VIG/ENQ /30/2016-17	Departmental Enquiry against, Sri.M.L.Ashok kumar, at SWH Mysuru Unit-3.	16.05.2017		B	Enquiry Case Pending.
12.	KSWC/VIG/ENQ /31/2016-17	Departmental Enquiry against, Sri.T.R.Raghavendra, at SWH Tumkur Unit-1	23.01.2017		B	Enquiry Case Pending.
13.	KSWC/VIG/ENQ /35/2016-17	Departmental Enquiry against, Sri.T.Basavaraju, at SWH Haveri.	25.03.2017		B	Enquiry Case Pending.
14.	KSWC/VIG/ENQ /36/2016-17	Departmental Enquiry against, Sri.M.Kantharaju Urs, at SWH Shivamogga.	23.01.2017		B	Enquiry Case Pending.
15.		Departmental Enquiry against, Sri.T.R.Lakshman, at SWH Tumkur U-1	16.05.2017		B	Enquiry Case Pending.
16.	KSWC/VIG/ENQ	Departmental Enquiry against,	07.06.2017		B	Enquiry Case Pending.

	/01/2017-18	Sri.N.B.Contractor, at SWH Honnali				
17.	KSWC/VIG/ENQ /09/2017-18	Departmental Enquiry against, Sri.T.G.Joshi, at SWH Sorapura	04.08.2017		B	Enquiry Case Pending.
18.	KSWC/VIG/ENQ 820/	Departmental Enquiry against, Sri.K.B.Rajshaker.	16.06.2017		B	Enquiry Case Pending.
19.	KSWC/VIG/ENQ /24/2017-18	Departmental Enquiry against, Sri.M.H.Prakash, at SWH Shikaripura	10.08.2017		B	Enquiry Case Pending.

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20.	KSWC/VIG/ENQ /29/2017-18	Departmental Enquiry against, Sri.Eshwarappa, at SWH Challakere	04.08.2017		B	Enquiry Case Pending.
21.	KSWC/VIG/ENQ /28/2017-18	Departmental Enquiry against, Sri.S.Manjunath, at SWH Machanahalli	04.09.2017		B	Enquiry Case Pending.
22.	KSWC/VIG/ENQ /37/2017-18	Departmental Enquiry against, Sri.S.Manjunath, at SWH Bhadravathi	30.10.2017		B	Enquiry Case Pending.
23.	KSWC/VIG/ENQ /49/2017-18	Departmental Enquiry against, Sri.V.C.Banakar, at SWH H.B.Halli	10.01.2018		B	Enquiry Case Pending.
24.	KSWC/VIG/ENQ /63/2017-18	Departmental Enquiry against, Sri.Taygharaju, at SWH T.Narsipura	10.01.2018		B	Enquiry Case Pending.
25.	KSWC/VIG/ENQ /60/2017-18	Departmental Enquiry against, Sri.Girish.	08.02.2018		B	Enquiry Case Pending.
26.	KSWC/VIG/ENQ /61/2017-18	Departmental Enquiry against, Sri.S.Guruswamy, at SWH Davanagere	08.02.2018		B	Enquiry Case Pending.
27.	KSWC/VIG/ENQ /65/2017-18	Departmental Enquiry against, Sri.Nataraja Javali, at SWH Harihara	27.02.2018		B	Enquiry Case Pending.
28.	KSWC/VIG/ENQ /68/2017-18	Departmental Enquiry against, Smt.B.V.Anupama, at SWH Ballari	25.05.2018		B	Enquiry Case Pending.
29.	KSWC/VIG/ENQ	Departmental Enquiry against,	25.05.2018		B	Enquiry Case Pending.

	/73/2017-18	Sri.S.S.Happlad, at SWH Dharavada				
30.	KSWC/VIG/ENQ /76/2017-18	Departmental Enquiry against, Sri.K.R.Gangadharappa, at SWH Davanagaere Unit-1	25.05.2018		B	Enquiry Case Pending.
31.	KSWC/VIG/ENQ /77/2017-18	Departmental Enquiry against, Sri.K.M.Mallikarjuna, at SWH Sagarpete	25.05.2018		B	Enquiry Case Pending.
32.	KSWC/VIG/ENQ /78/2017-18	Departmental Enquiry against, Sri.S.F.Desai, at SWH Mundaraghi	25.05.2018		B	Enquiry Case Pending.
33.	KSWC/VIG/ENQ /79/2017-18	Departmental Enquiry against, Sri.Ningaraju, at SWH Shiralkoppa	25.05.2018		B	Enquiry Case Pending.
34.	KSWC/VIG/ENQ /80/2017-18	Departmental Enquiry against, Sri.K.Pandurangappa,	25.05.2018		B	Enquiry Case Pending.
SL.No	File No	Subject	File opened on	File closed on	Classification of the record	Remarks
35.	KSWC/VIG/ENQ /46/2017-18	Departmental Enquiry against, Sri.G.R.Bhagvath, at SWH Shivamogga	25.05.2018		B	Enquiry Case Pending.
36.	KSWC/VIG/ENQ /22/2018-19	Departmental Enquiry against, Sri.A.Eakmberesh,	15.10.2018		B	Enquiry Case Pending.
37.	KSWC/VIG/ENQ /30/2018-19	Departmental Enquiry against, Sri.K.Parasappa and Sri.S.D.Maruthi, at SWH Panchanahalli.	01.03.2019		B	Enquiry Case Pending.
38.	KSWC/VIG/ENQ /38/2018-19	Departmental Enquiry against, Sri.S.B.Pstil, at SWH Gadag.	08.01.2019		B	Enquiry Case Pending.
39.	KSWC/VIG/ENQ /23/2018-19	Departmental Enquiry against, Sri.C.M.Karki, at SWH Amaragola.	11.08.2018		B	Enquiry Case Pending.
40.	KSWC/VIG/ENQ /64/2017-18	Departmental Enquiry against, Sri.K.L.Mohan, at SWH Hirekeruru.	01.12.2017		B	Enquiry Case Pending.
41.	KSWC/VIG/ENQ/ 23/2018-19	Departmental Enquiry against, Sri.C.M.Karki at SWH Amaragola, Gadag and Naragunda.	02.05.2019		B	Enquiry Case Pending.
42.	KSWC/VIG/ENQ/ 24/2018-19	Departmental Enquiry against, Sri.M.B.Akki at SWH Bhilahongala.	07.11.2019		B	Enquiry Case Pending.
43.	KSWC/VIG/ENQ/	Departmental Enquiry against,	17.10.2019		B	Enquiry Case Pending.

	19/2019-20	Sri.Gangarudhrayya at SWH Chinthamani.				
44.	KSWC/VIG/ENQ/ 46/2018-19	Departmental Enquiry against, Sri.Prakash B.Thipanna at SWH Gangavathi.	30.12.2019		B	Enquiry Case Pending.

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1.	KSWC/HCK/Vig /44/2010-11	Sri.G.R.Ingalagi V/s KSWC W.P No.63582/2010 (L-RES)	25.01.2010		C	Case Pending.
2.	KSWC/HCK/Vig /56/2011-12	KSWC Union of Employee V/s KSWC W.P No.39245-39248/2011	13.10.2011		C	Case Pending.
3.	KSWC/HCK/Vig /56/2011-12	Sri.Somappa Malayappa Kalasadh V/s KSWC W.P No.813/2011 (S-DES)	25.08.2011		C	Case Pending.
4.	KSWC/HCK/Vig /2011-12	Sri.S.Shivaiah V/s KSWC W.P No.84377-84378/2011	24.10.2011		C	Case Pending.
5.	KSWC/HCK/Vig /2012-13	Sri.Channa Basavaiah V/s KSWC W.P No.61863/2012	05.03.2012		C	Case Pending.
6.	KSWC/HCK/Vig /68/2012-13	Sri.H.S.Lakshme Gowda V/s KSWC W.P No.1209/2015 (S-DES)	09.01.2015		C	Case Pending.
7.	KSWC/HCK/Vig	Sri.B.S.Srinivas Rao V/s KSWC	28.05.2012		C	Case Pending.

	/61/2012-13	W.P No.16757/2012 (S-R)				
8.	KSWC/HCK/Vig /69/2013-14	Sri.K.C.Gangarudraiah V/s KSWC W.P No.21571/2013 (S-R)	30.05.2013		C	Case Pending.
9.	KSWC/HCK/Vig /67/2013-14	M/s Srinath Enterprises V/s KSWC W.P No.24722/2012 (GM-RES)	20.06.2013		C	Case Pending.
10.	KSWC/HCK/Vig /66/2013-14	Sri.Prabhulingaswamy V/s KSWC (W.P.No.33426/2013 (S-R)) (W.P.No.4484/2018)	31.08.2013		C	Case Pending.
11.	KSWC/HCK/Vig /71/2013-14	Sri.Ramakrishna V/s KSWC W.P No.5609/2013 (S-R)	30.01.2015		C	Case Pending.
12.	KSWC/HCK/Vig /2013-14	Sri.M.S.Magajikondi V/s KSWC W.P No.80549/2013 (S-R)	12.07.2013		C	Case Pending.
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13.	KSWC/HCK/Vig /05/2014-15	Sri.Y.C.Basavaraju V/s KSWC W.P No.41412/2014	27.08.2014		C	Case Pending.
14.	KSWC/HCK/Vig /04/2014-15	Smt.R.Padmini V/s KSWC W.P No.28932/2014	19.06.2014		C	Case Pending.
15.	KSWC/HCK/Vig /22/2014-15	Sri.Nisar Ahmad V/s KSWC W.P No.56674/2014	19.03.2015		C	Case Pending.
16.	KSWC/HCK/Vig /07/2016-17	Sri.B.K.Raju V/s KSWC W.P No.4270/2016 (S-DIS)	27.01.2016		C	Case Pending.
17.	KSWC/HCK/Vig /09/2014-15	Sri.H.V.Rathnappa V/s KSWC W.P No.36864/2014	30.07.2014		C	Case Pending.
18.	KSWC/HCK/Vig /05/2015-16	Sri.Eakmberesh V/s KSWC W.P No.109793/2015 (S-DIS)	07.09.2015		C	Case Pending.
19.	KSWC/HCK/Vig /23/2014-15	Sri.N.R.Mylagonda V/s KSWC W.P No.303410-411/2014	23.06.2014		C	Case Pending.
20.	KSWC/HCK/Vig /03/2017-18	Smt.Uma Devi and others V/s KSWC W.P No.36178-36180/2016	27.06.2016		C	Case Pending.

21.	KSWC/HCK/Vig /01/2016-17	Sri.K.Venkatavana V/s KSWC W.P No.5525/2017	19.06.2014		C	Case Pending.
22.	KSWC/HCK/Vig /40/2017-18	Sri.G.G.Nayak V/s KSWC W.P No.32179/2017	17.07.2017		C	Case Pending.
23.	KSWC/HCK/Vig /42/2017-18	Sri.A.Manohara V/s KSWC W.P No.25322/2017	12.06.2017		C	Case Pending.
24.	KSWC/HCK/Vig /41/2017-18	Sri.B.D.Jnanenderappa V/s KSWC W.P No.24790/2017	08.06.2017		C	Case Pending.
25.	KSWC/HCK/Vig /39/2017-18	Sri.B.D.Jnanenderappa V/s KSWC W.P No.25303/2017	12.06.2017		C	Case Pending.
26.	KSWC/HCK/Vig /28/2017-18	Sri.S.Muddegowda V/s KSWC W.P No.25320/2017	12.06.2017		C	Case Pending.
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27.	KSWC/HCK/Vig /69/2017-18	Sri.N.Kantharaj Urs V/s KSWC W.P No.47997/2017	24.10.2017		C	Case Pending.
28.	KSWC/HCK/Vig /72/2017-18	Sri.Saidappa V/s KSWC W.P No.52993/2017	27.11.2017		C	Case Pending.
29.	KSWC/HCK/Vig /02/2018-19	Sri.H.H.Lamani V/s KSWC W.P No.31401/2017	08.06.2017		C	Case Pending.
30.	KSWC/HCK/Vig /01/2018-19	Sri.M.R.Parameshwar V/s KSWC W.P No.55968/2017	12.12.2017		C	Case Pending.
31.	KSWC/HCK/Vig /2018-19	M/s Venkatalakshmi Transports V/s KSWC W.P No.13272/2017	24.03.2017		C	Case Pending.
32.	KSWC/HCK/Vig /20/2018-19	Sri.M.Honnegowda V/s KSWC W.P No.25581/2018	13.06.2018		C	Case Pending.
33.	KSWC/HCK/Vig /26/2018-19	Sri.Kiran Transports V/s KSWC W.P No.31063/2018	19.07.2018		C	Case Pending.
34.	KSWC/HCK/Vig	Sri.N.F.Patil V/s KSWC W.P No.43200/2017 (S-RES)	18.09.2017		C	Case Pending.

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1.	KSWC/CC/Vig/10/2010-11	Sri.K.R.Rajanna V/s KSWC R.A No.30/2014	08.04.2010		C	Case Pending.
2.	KSWC/CC/Vig/12/2012-13	Sri.N.Sriramaguptha and M/s Kollapuritraders V/s KSWC O.S No.19/2012	23.09.2012		C	Case Pending.
3.	KSWC/CC/Vig/13/2011-12	M/s KFCSC V/s KSWC O.S No.1428/2011	07.01.2012		C	Case Pending.
4.	KSWC/CC/Vig/65/2010-11	Sri.M.Sahukayya V/s KSWC O.S No.53/2011	07.02.2011		C	Case Pending.
5.	KSWC/CC/Vig/2012-13	M/s KFCSC V/s KSWC O.S No.46/2013			C	Case Pending.
6.	KSWC/CC/Vig/33/2013-14	M/s KFCSC V/s KSWC O.S No.112/2013	28.11.2013		C	Case Pending.
7.	KSWC/CC/Vig/25/2013-14	M/s KFCSC V/s KSWC O.S No.46/2013	05.11.2016		C	Case Pending.

8.	KSWC/CC/Vig/02/ 2014-15	M/s KFCSC V/s KSWC O.S No.106/2013	09.07.2014		C	Case Pending.
9.	KSWC/CC/Vig/20 14-15	M/s KSCMF V/s KSWC O.S No.636/2014			C	Case Pending.
10.	KSWC/CC/Vig/33/ 2014-15	K.R.Rajanna V/s KSWC O.S No.474/2012	16.02.2015		C	Case Pending.
11.	KSWC/CC/Vig/04/ 2015-16	Sri.Shanmugha V/s KSWC ECA No.51/2015	19.09.2015		C	Case Pending.
12.	KSWC/CC/Vig/36/ 2017-18	Sri.C.R.Ambrish V/s KSWC O.S No.27/2017	30.08.2017		C	Case Pending.
13.	KSWC/CC/Vig/43/ 2017-18	I.D.B.I Bank Bellari V/s KSWC O.S No.196 -507/2017	22.09.2017		C	Case Pending.
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14.	KSWC/CC/Vig/71/ 2017-18	Sri.Kiran Babu V/s KSWC O.S No.10/2018	31.01.2018		C	Case Pending.
15.	KSWC/CC/Vig/17/ 2018-19	I.D.B.I Bank Shivamogga V/s KSWC O.S No.23/2018	07.07.2018		C	Case Pending.
16.	KSWC/CC/Vig/41/ 2018-19	State Bank of India Mysuru V/s KSWC O.S No.57/2019	30.08.2017		C	Case Pending.
17.	KSWC/CC/Vig/08/ 2019-20	State Bank of India Mysuru V/s KSWC O.S No.53/2019	13.06.2019		C	Case Pending.
18.	KSWC/CC/Vig/20 18-19	AIR 337 to 344/2018 The Karur Vysya Bank Vs Depositors and The New India Assurance Company ltd., Bengaluru V/s KSWC	11.06.2018		C	Case Pending.
19.	KSWC/CC/Vig/44/ 2018-19	<u>O.A:270/2019 State Bank of Mysore V/s R-1:Depositor, S.Nagesh, R-2:Warehouse Manager,</u>	19.03.2019		C	Case Pending.

		<u>SWH Mysore U-III,</u> <u>R-3:Regional Manager, Mysore</u> <u>Division, KSWC and</u> <u>R-4:Managing Director, KSWC</u>				
20.	KSWC/CC/Vig/20 18-19	<u>O.A 625/2019State Bank of Mysore</u> <u>V/sR-1:Depositor, V.Sudha,</u> <u>R-2:Warehouse Manager,</u> <u>SWH Mysore U-III,</u> <u>R-3:Regional Manager, Mysore</u> <u>Division, KSWC and</u> <u>R-4:Managing Director, KSWC</u>			C	Case Pending.