

W.P.(C) 9749/2017, DATE: 21.08.2025,

**COMPARISON OF STATUS REPORTS DATED 11.07.2024, 19.08.2024, 17.10.2024, & 28.01.2025, 03.03.2025, 12.04.2025, & 19.08.2025 FILED BY  
DEPARTMENT OF FINANCIAL SERVICES (D.F.S.)**

<b>BANK</b>	<b>11.07.2024</b> Status Report of DFS, UOI filed on 15.07.2024 served on 15.07.2024 (one day before date of hearing on 16.07.2024)	<b>19.08.2024</b> Status Report of DFS, UOI filed on 21.08.2024 served on 22.08.2024 (one day before date of hearing on 23.08.2024)	<b>17.10.2024</b> Status Report filed on 28.10.2024 served on 28.10.2024 (one day before date of hearing on 29.10.2024)	<b>28.01.2025</b> Status Report of DFS, UOI, filed & served on 28.01.2025 (one day before date of hearing on 29.01.2025)	<b>03.03.2025</b> Status Report of DFS, UOI	<b>12.04.2025</b> Status Report of DFS, UOI	<b>19.08.2025</b> Status Report of DFS, UOI
Bank of Baroda	<b>WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 18.07.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 18.07.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 18.07.2024</i>
	<b>NON WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>NON WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>
Bank of India	<b>WORKMEN:</b> The panel of names of candidates is awaited	<b>WORKMEN:</b> The panel of names of candidates is awaited.	<b>WORKMEN:</b> Panel received. In view of vigilance certificate received; Bank asked by DFS to re-asses suitability of panel.	<b>WORKMEN:</b> Panel received from Bank. DFS raised some queries with Bank qua penalties on panel members. Reply received and being	<b>WORKMEN:</b> Panel received on 04.09.2024. Bank on 19.12.2024 wrote objecting to 1st preferred candidate on panel. Under examination.	<b>WORKMEN:</b> Pursuant to objection by Bank to one of the names on the panel on 19.12.2024; DFS on 24.03.2025 has sought a fresh	<b>WORKMEN:</b> Pursuant to objection by Bank to one of the names on the panel on 19.12.2024; DFS on 24.03.2025 has sought a fresh panel from Bank

				processed.		panel from Bank.	
	<b>NON WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority.	<b>NON WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>
Bank of Mahara shtra	<b>WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority.	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 18.07.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 18.07.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 18.07.2024</i>
	<b>NON WORKMEN:</b> Panel of names of candidates has been received. In view of some discrepancies observed in the documents provided by the Bank some clarification is being sought from the Bank	<b>NON WORKMEN:</b> Panel of names of candidates has been received. In view of some discrepancies observed in the documents provided by the Bank this Department vide letter dated 15.07.2024 has sought some clarification from the Bank. <b>Annexure I of Status Report</b>	<b>NON WORKMEN:</b> Panel received. In view of the penalties imposed on the candidate, certain clarifications regarding vigilance clearance provided by bank has been sought. Reply from Bank replied.	<b>NON WORKMEN:</b> Panel received. Some clarifications have been sought from the Bank. Bank has not responded since at least 15.07.2024 as per the status report of DFS. But the bank has stated as recorded in order dated 29.10.2024; that they have replied.	<b>NON WORKMEN:</b> Panel received on 05.04.2024. RBI clearance received on 04.02.2025. Under examination.	<b>NON WORKMEN:</b> On 07.04.2025 DFS has written to Bank pointing out that preferred candidate number 2 has been given vigilance clearance within 3 years of having been imposed with a minor punishment which is impermissible and sought comments from the Bank.	<b>NON WORKMEN:</b> On 11.04.2025; Bank furnished the requisite clarification. On 18.06.2025; fresh vigilance certificate was sought by the DFS from bank. Bank on 23.07.2025 has given fresh certificate. Under examination by DFS.
Canara Bank	<b>WORKMEN:</b> Panel is being processed for	<b>WORKMEN:</b> Panel is being processed for seeking	<b>WORKMEN:</b> <i>Panel submitted to Appointments</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments</i>

	seeking approval of Competent Authority	approval of Competent Authority	<i>Committee of Cabinet</i>	<i>Committee of Cabinet</i>	<i>Committee of Cabinet on 11.10.2024</i>	<i>Committee of Cabinet on 11.10.2024</i>	<i>Committee of Cabinet on 11.10.2024</i>
	<b>NON WORKMEN:</b> Panel Received. Comments of RBI awaited.	<b>NON WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority.	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>
Central Bank of India	<b>WORKMEN:</b> Panel received by DFS on 14.06.2024 and is being examined	<b>WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority.	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>
	<b>NON WORKMEN:</b> Panel Received. Comments of RBI awaited.	<b>NON WORKMEN:</b> Panel of names of candidates has been received. This Department vide letter dated 15.07.2024 has sought comments of RBI [Annexure-II of Status Report].	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>
Indian Bank	<b>WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>
	<b>NON WORKMEN:</b> Panel is being processed for	<b>NON WORKMEN:</b> Panel is being processed for seeking approval	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of</i>

	seeking approval of Competent Authority	of Competent Authority	<i>Cabinet</i>	<i>Cabinet</i>	<i>Cabinet on 11.10.2024</i>	<i>Cabinet on 11.10.2024</i>	<i>Cabinet on 11.10.2024</i>
Indian Overseas Bank	<b>WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>WORKMEN:</b> Complete panel of names along with the necessary documents has not been received from the bank. The Bank has been requested to provide complete panel of names along with the necessary documents after following due procedure prescribed in the Third Schedule of the Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970, (Annexure III of Status Report)	<b>WORKMEN:</b> Only name of recommended candidates has been received. Necessary certificates/documents such as confidential reports, integrity and moral character certificate etc. to process the proposal have not been received.	<b>WORKMEN<sup>1</sup>:</b> Only name of recommended candidates has been received. Necessary certificates/documents such as confidential reports, integrity and moral character certificate etc. to process the proposal have not been received.	<b>WORKMEN:</b> Panel received on 18.11.2024. DFS has sought fresh panel because one of the candidates on panel has residual tenure of less than 3 years. Reply awaited from Bank.	<b>WORKMEN:</b> On 06.12.2024, DFS had sought fresh panel from bank as one of the persons on the existing panel received on 18.11.2024 had less than three years residual tenure. Reply from Bank awaited.	<b>WORKMEN:</b> On 06.12.2024, DFS had sought fresh panel from bank as one of the persons on the existing panel received on 18.11.2024 had less than three years residual tenure. Reply from Bank awaited.
	<b>NON-WORKMEN:</b> The panel of names of	<b>NON-WORKMEN:</b> Complete panel of names along with	<b>NON WORKMEN:</b> Only name of recommended	<b>NON WORKMEN:</b> Only name of recommended	<b>NON WORKMEN:</b> Panel received on 18.11.2024. RBI	<b>NON WORKMEN:</b> Panel received on 18.11.2024. RBI	<b>NON WORKMEN:</b> Panel received on 18.11.2024. RBI

<sup>1</sup> Annexure III of status report dated 19.08.2024 which is letter dated 29.07.2024 by DFS to Bank shows that panel of names had been initially sent by Indian Overseas Bank to DFS on 12.04.2024. It is only on 29.07.2024 that the DFS has sought details such as APARs, certificates regarding integrity and moral character, vigilance status etc. regarding panel which was initially sent on 12.04.2024 by bank to DFS showing that DFS had been sitting on the panel from 12.04.2024 to 29.07.2024 (more than 3 months). As per the latest status report dated 28.01.2025; Bank has been sitting on request from DFS since 29.07.2024 (6 months)

	candidates is awaited from the Bank	the necessary documents has not been received from the bank. The Bank has been requested to provide complete panel of names along with the necessary documents after following due procedure prescribed in the Third Schedule of the Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970,	candidates has been received. Necessary certificates/documents such as confidential reports, integrity and moral character certificate etc. to process the proposal have not been received.	candidates has been received. Necessary certificates/documents such as confidential reports, integrity and moral character certificate etc. to process the proposal have not been received.	has sought further documents on 10.12.2024 from Bank and are awaited from Bank	has sought further documents on 10.12.2024 from Bank and are awaited from Bank	has sought further documents on 10.12.2024 from Bank and are awaited from Bank.
Punjab National Bank	<b>WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>
	<b>NON WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>NON-WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>NON WORKMEN:</b> Panel received. Comments of RBI awaited under Section 9(3)(f) of Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970	<b>NON WORKMEN:</b> Panel received and being examined by DFS.	<b>NON WORKMEN:</b> Panel received on 29.08.2024. RBI clearance received on 07.11.2024. Proposal under examination.	<b>NON WORKMEN:</b> DFS on 02.04.2025 has sought the latest Confidential Reports of the panel for the years 2023-24 and 2024-25 from the Bank.	<b>NON WORKMEN:</b> Bank officers association has written on 31.07.2025 to Bank withdrawing earlier nominations in view of upcoming elections on which DFS sought views of bank on

							06.08.2025
Punjab & Sind Bank	<b>WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>WORKMEN:</b> Panel received. Necessary certificates/documents such as confidential reports, integrity and moral character certificate etc. to process the proposal have not been received from Bank.	<b>WORKMEN:</b> Panel received. Necessary certificates/documents such as confidential reports, integrity and moral character certificate etc. to process the proposal have not been received from Bank.	<b>WORKMEN:</b> Panel received on 21.08.2024. Additional documents provided by Bank on 23.01.2025. Under examination.	<b>WORKMEN:</b> DFS on 23.01.2025 had sought clarification on confidential report of the first preferred candidate on panel. Reply awaited.	<b>WORKMEN:</b> DFS sought clarification as regard candidate no. 1 on 26.03.2025; which have been responded to by DFS on 03.07.2025 and is now under examination by Bank.
	<b>NON WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>NON WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>NON WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>NON WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>NON WORKMEN:</b> Panel awaited from Bank	<b>NON WORKMEN:</b> Panel awaited from Bank	<b>NON WORKMEN:</b> Panel awaited from Bank
UCO Bank	<b>WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet	<b>WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet	<b>WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet	<b>WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet on 18.07.2024	<b>WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet on 18.07.2024	<b>WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet on 18.07.2024
	<b>NON WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>NON WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>NON WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet	<b>NON WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet	<b>NON WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet on 11.10.2024	<b>NON WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet on 11.10.2024	<b>NON WORKMEN:</b> Panel submitted to Appointments Committee of Cabinet on 11.10.2024
Union	<b>WORKMEN:</b>	<b>WORKMEN:</b> Panel	<b>WORKMEN:</b> Panel	<b>WORKMEN:</b>	<b>WORKMEN:</b>	<b>WORKMEN:</b> DFS	<b>WORKMEN:</b> DFS

Bank of India	Panel is being processed for seeking approval of Competent Authority	is being processed for seeking approval of Competent Authority	received. However in view of penalty on one of the candidates and opinion of bank as regards his suitability; Bank requested to provide fresh panel.	Panel received. In view of penalty imposed on candidates, certain queries were raised by this Department. Reply from the Bank has been received and the same is being examined	Panel sent by Bank on 26.03.2024 and received in DFS on 16.04.2025. Bank on 10.10.2024 has objected to one of the names in the panel as unsuitable. Under examination.	sought fresh panel from Bank on 12.03.2025. On 20.03.2025; Bank has reiterated the same panel with observation that union has reiterated the names. Matter under examination of DFS	sought fresh panel from Bank on 12.03.2025. On 20.03.2025; Bank has reiterated the same panel with observation that union has reiterated the names. Matter under examination of DFS
	<b>NON WORKMEN:</b> Panel has been received from Bank. Comments of RBI have been sought on 09.05.2024	<b>NON WORKMEN:</b> Panel is being processed for seeking approval of Competent Authority	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024.</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024</i>	<b>NON WORKMEN:</b> <i>Panel submitted to Appointments Committee of Cabinet on 11.10.2024 but bank has thereafter sent a fresh panel on which comments of RBI awaited</i>
State Bank of India	<b>WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>WORKMEN:</b> The panel of names of candidates is awaited from the Bank	<b>WORKMEN:</b> Panel received on 20.02.2025. Under examination.	<b>WORKMEN:</b> On 12.03.2025 sought certain information/clarification which has been received on 24.03.2025 and matter is under examination of DFS.	<b>WORKMEN:</b> On 12.03.2025 sought certain information/clarification which has been received on 24.03.2025 and matter is under examination of DFS.
	<b>NON</b>	<b>NON WORKMEN:</b>	<b>NON WORKMEN:</b>	<b>NON</b>	<b>NON WORKMEN:</b>	<b>NON WORKMEN:</b>	<b>NON WORKMEN:</b>



	<p><b>WORKMEN:</b> SBI vide letter dated 23.01.2024 has furnished three names of candidates. The department vide letter dated 20.02.2024 (Annexure III) has requested the bank to furnish necessary documents to process the panel.</p>	<p>SBI vide letter dated 10.07.2024 has furnished the documents with some deficiencies. Accordingly, this department vide letter dated 05.08.2024 (Annexure V) has requested the bank to provide the necessary documents/information. SBI has also been requested to confirm whether the procedure laid down in the Schedule of the State Bank of India (Appointment of Employee Directors) Rules, 1974 has been followed in respect of verification of membership of the union operating in SBI.</p>	<p>Panel received. Bank asked to confirm whether the procedure laid down in the Schedule of the State Bank of India (Appointment of Employee Directors) Rules, 1974 has been followed in respect of verification of membership of the union operating in SBI.</p>	<p><b>WORKMEN<sup>2</sup>:</b> Panel received and is being examined by DFS.</p>	<p>Panel received on 10.07.2024. RBI clearance received on 12.11.2024. Under examination.</p>	<p>DFS on 07.04.2025 has again sought Confidential Reports of all candidates for 2025. Bank has also been asked to provide confidential reports for certain specific periods for two of the candidates.</p>	<p>DFS on 07.04.2025 has again sought Confidential Reports of all candidates for 2025. Bank has also been asked to provide confidential reports for certain specific periods for two of the candidates.</p>
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PRASHANT BHUSHAN FOR PETITIONER