

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.08.2018**

S. No.	Department/Organisation	No. of cases pending
1.	M/o Personnel, Public Grievances & Pensions	4*
2.	M/o Finance (D/o Revenue)	1
3.	State Bank of India	2*
4.	Punjab National Bank	2*
5.	Indian Bank	1
6.	Union Bank of India	1*
7.	Bank of Baroda	1*
8.	Canara Bank	1
9.	M/o Railways	3
10.	M/o Electronics & Information Technology	1*
11.	M/o Finance (D/o Expenditure)/CAG	1
12.	Central Board of Direct Taxes	1
13.	M/o Information & Broadcasting	1
14.	M/o Health & Family Welfare	1
15.	Govt. of Andhra Pradesh	1
16.	Govt. of Bihar	1
17.	Govt. of Chhattisgarh	1
18.	Govt. of Himachal Pradesh	1
19.	Govt. of Jammu & Kashmir	1
20.	Govt. of Uttar Pradesh	4
	Total number of cases pending with Departments/Organizations	30

*In **Eight** cases involving **Fifteen** officials of D/o Personnel & Training, State Bank of India, Punjab National Bank, Union Bank of India, Bank of Baroda, and M/o Electronics & Information Technology, the Commission agreed with the Departments/Organizations that sanction for prosecution is not necessary. However, final action taken/decision is awaited.

S. No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer(s) S/Shri/Smt.	Designation	Department/ Organization
1.	RC-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy. Secretary	Deptt. of Personnel & Training
2.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD, MMTC Ltd.	Deptt. of Personnel & Training
3.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training
4.	RC 4(E)/2015, BS&FC, Mumbai	19/06/2017	1. Sultan Ahmed 2. Navin Kumar 3. Sanjay Madhukar Wadadekar	Chief Manager Chief Manager Then Deputy Manager	State Bank of India
5.	RC 1(E)/2015, BS&FC, Mumbai	29/06/2017	1. Shivan Jenamejayan Kamalam 2. P.R Ramnathan 3. Sunita Sahai 4. Sultan Ahmed	GM & Regional Head AGM AGM & RM Chief Manager & RM	State Bank of India
6.	RC 17(A)/2015, ACB, Lucknow	26/09/2017	Naseem Ahmad	Dist. Information Sci	National Informatics Centre
7.	RC 10(E)/2015, BSFC, Delhi	13/10/2017	1. Varendra Singh Bhandari 2. Parvinder Singh 3. Sanjay Kumar Sinha	Chief Manager Sr. Manager Manager	Punjab National Bank
8.	RC 15(A)/2017, ACB, Patna	18/10/2017	Sashi Shekhar	Assistant Director	Directorate of Enforcement
9.	RC 11(A)/2017, AC-II, Delhi	08/11/2017	Md. Tauqir Quassim	Asstt. Branch Manager	Indian Bank
10.	RC 4(E)/2017, EO-I, Delhi	28/11/2017	Mahabir Verma	General Manager	Union Bank of India
11.	RC 42(A)/2014, ACB, Chennai	04/12/2017	Paramasivan A	Director (Audit)	Comptroller & Auditor General of India
12.	RC 19(E)/2014, EO-III, Delhi	15/12/2017	Suijt Gulati	Dir. Ministry of Coal	Deptt. of Personnel & Training
13.	RC 6(E)/2017, EOW, Mumbai	28/12/2017	Baburao Pandurang Chalke	Sr Manager	Bank of Baroda
14.	RC 4(A)/2017, ACB, Gandhinagar	31/12/2017	1. Ram Khillari Bisman Meena 2. Avinashkumar Anilkumar Kurmi 3. Rasikbhai Mansukbhai Vyas	SDE DE COS	Deptt. of Railways

15.	RC 1(A)/2018, ACB, Chandigarh	13/03/2018	Satnam Singh	ITO	Income Tax
16.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
17.	RC 3(A)/2016, ACB, Guwahati	16/03/2018	1. Maneswar Doley 2. Rajib Lochan Borthakur 3. Dimbeswar Das	Dy. Director Field Publicity Officer Clerk Grade-I	Press Information Bureau/M/o I&B
18.	RC 42(A)/2016, ACB, Delhi	24/03/2018	Anup Mohta	Director	M/o Health & Family Welfare
19.	RC 14(A)/2017, ACB, Gandhinagar	04/04/2018	Avinash Kumar	Divisional Engineer	Railways (Others)
20.	RC 5(S)/2005, SCB, Lucknow	06/04/2018	Govind Singh Sajjan	Manager	Punjab National Bank
21.	RC 20(A)/2015, ACB, Chandigarh	07/04/2018	1. P C Dudi 2. Sunil Kumar Malhotra 3. Onkar Singh 4. Mohd. Yakub	Dy. Commer. Manager Div. Finance Manager Then CDO/Sr. Sec. Eng. Senior Clerk	Deptt. of Railways
22.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
23.	RC 13(A)/2017, AC-II, Delhi	06/11/2017	Rakesh Kumar Jha	DLAO	Govt. of Bihar
24.	RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi	20/02/2013	1. B.L. Agarwal, IAS 2. Parmod Singh 3. S.L. Patel 4. Om Prakash	Secretary Health The then Jt. Director Store Clerk Pharmacist	Govt. of Chhattisgarh
25.	RC 13(A)/2017, ACB, Chandigarh	27/07/2017	Tilak Raj Sharma	Joint Director	Govt. of Himachal Pradesh
26.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
27.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
28.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
29.	RC-8(A)/2014, ACB, Lucknow	28/03/2017	1. Vishnu Deo Mishra 2. Sunil Kumar	Office Supdt. General Manager	Govt. of Uttar Pradesh
30.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	1. Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh