

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 28.02.2019**

S. No.	Department/Organisation	No. of cases pending
1.	M/o Personnel, Public Grievances & Pensions	9*
2.	M/o Chemicals & Fertilizers	1
3.	D/o Posts	1
4.	M/o Defence	2
5.	Canara Bank	1
6.	Corporation Bank	1*
7.	IDBI	1
8.	State Bank of India	1
9.	M/o Food & Supply	2
10.	M/o Health & Family Welfare	2
11.	M/o Human Resources Development	1
12.	M/o Railways	1
13.	M/o Shipping	1
14.	M/o Urban Development & Poverty Alleviation	2
15.	Union Territories	3
16.	Govt. of Andhra Pradesh	1
17.	Govt. of Chhattisgarh	1
18.	Govt. of Himachal Pradesh	1
19.	Govt. of Jammu & Kashmir	1
20.	Govt. of Uttar Pradesh	8
	Total number of cases pending with Departments/Organizations	41

*In **Three** cases involving **Nine** officials of D/o Personnel & Training and Corporation Bank, 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-1(E)/2010, EO-III EOU-VII	20/02/2013	B L Agarwal	Secretary of Health	Deptt. of Personnel & Training
3.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD, MMTC Ltd.	Deptt. of Personnel & Training
4.	RC 6(A)/2016, ACB Port Blair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Govt. of Union Territories
5.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training
6.	RC 10(E)/2010, EO-II EOU-IV/EO-II	08/06/2017	Lachman Das Pushp	Administrative Officer	Indian Council of Medical Research
7.	RC-19(E)/2014, EO-III, Delhi	15/12/2017	Sujit Gulati	Director M/o Coal	Deptt. of Personnel & Training
8.	RC 1(E)/2016, BS&FB Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
9.	RC 42(A)/2016, ACB Delhi	24/03/2018	Anup Mohta	Director	M/o Health & Family Welfare/ Govt. of Delhi
10.	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
11.	RC 5(A)/2016, ACB Port Blair	27/06/2018	1. Mamta Jijith 2. Ramesh Chandra Kalabhai 3. R Nagarujulu 4. K. Balasubramanian 5. Chandra 6. M. Jaganathan 7. T Palanivel Rajan 8. P. Suman	Executive Engineer Executive Engineer Asstt. Engineer Junior Engineer Junior Engineer Asstt. Engineer Junior Engineer Junior Engineer	M/o Shipping

12.	RC 9(A)/2015, ACB Chennai	23/07/2018	1. Angalane P 2. Kuppusamy S 3. Srihari	Chairman -Ex MLA the then Secretary then Admin Officer	Govt. of Union Territories
13.	RC 2(A)/2016, ACB Pune	02/08/2018	1. Ajitsingh Bhadoria 2. J. K. Joseph 3. Pradeepkumar Bahuguna	Lt. Col. Lt. Col. Lt. Col.	Deptt. of Defence
14.	RC 14(A)/2018, ACB Chandigarh	03/08/2018	Fateh Singh	Peon	Govt. of Union Territories
15.	RC 3(A)/2016, ACB Srinagar	14/09/2018	1. R G Meena 2. Prabhat Singh 3. Umesh Chandra 4. Sharavan Kumar	Exe. Engineer Asstt. Engineer Junior Engineer	C.P.W.D.
16.	RC 3(E)/2017, EO-I	18/09/2018	1. S M Swathi 2. Ashwani Madan 3. G G Rao 4. P K Amarrnath 5. Divakar Shenoy 6. Rahul Satish 7. Ritu Sharma 8. Vimlesh Diwakar 9. Abhishek Sharma	ED AGM AGM AGM AGM Chief Manager Chief Manager Chief Manager Manager	Corporation Bank
17.	RC 15(A)/2017, ACB Kolkata	19/09/2018	Haridas Das	Then Supervisor	Deptt. of Posts
18.	RC 16(A)/2017, ACB Kolkata	28/09/2018	Shaibal Kumar	Colonel	Deptt. of Defence
19.	RC 9(A)/2015, ACB Raipur	03/10/2018	Vijay Kumar Sharma	Executive Engineer(E)	C.P.W.D.
20.	RC 4(E)/2017, EOB Kolkata	05/10/2018	1. Betterful Lanong 2. Bidisha Saikia	General Manager Manager	Industrial Development Bank of India
21.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP (Addl. Supdt. of SCB	CBI/Deptt. of Personnel & Training
22.	RC 19(A)/2011, ACB Hyderabad	08/10/2018	Y. SriLakshmi	Secretary	Deptt. of Personnel & Training
23.	RC 3(A)/2018, ACB Chennai	10/10/2018	Madhubalan S	Asst Manager	State Bank of India
24.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip	The then Managing Director	Deptt. of Personnel & Training
25.	RC 9(A)/2018, AC-III	11/10/2018	A Sikander	AGM	Food Corporation of India
26.	RC 4(A)/2013, ACB Ghaziabad	18/10/2018	Dr. Chunni Lal Ram	The then GM	Food Corporation of India
27.	RC 1(A)/2018, ACB Dehradun	23/10/2018	Naseem Ahmad	Vice Chancellor	M/o Human Resources &

					Development
28.	RC 5(E)/2016, EO-II	30/10/2018	Gurnihal Singh Pirzada	the then MD	Deptt. of Personnel & Training
29.	RC 23(A)/2016, ACB Chennai	31/10/2018	Vijaykumar I	CMD (retd)	M/o Chemicals & Fertilisers, Deptt of Fertilisers
30.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary	Govt. of Andhra Pradesh/Govt. of Telangana
31.	RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. Om Prakash	The then Jt. Director Store Clerk Health Pharmacist	Govt. of Chhattisgarh
32.	RC 13(A)/2017, ACB, Chandigarh	27/07/2017	Tilak Raj Sharma	Joint Director	Govt. of Himachal Pradesh
33.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari	Govt. of Jammu & Kashmir
34.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant	Govt. of Uttar Pradesh
35.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM	Govt. of Uttar Pradesh
36.	RC-8(A)/2014, ACB, Lucknow	28/3/2017	Vishnu Deo Mishra	Office Supdt.	Govt. of Uttar Pradesh
37.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
38.	RC 23(A)/2016, ACB Lucknow/ ACB Dehradun	27/07/2018	1. RAFFAT Hussain 2. Vijay Kumar Mishra	UDC Chief Pharmacist	Govt. of Uttar Pradesh
39.	RC 4(S)/2014, SCB Lucknow	01/10/2018	1. Sheshnath Chauhan 2. Hariom Mishra 3. Harinam Singh Private Person 4. Ashok Kumar Singh 5. Radha Mohan Singh (Private Person) 6. Pramod Kumar Singh	BDO JE(MI) Block Organiser (Retd) JE (RES) Junior Engineer (Retd) Junior Engineer	Govt. of Uttar Pradesh
40.	RC 2(A)/2016, SCB Lucknow	18/10/2018	1. Diwakar Prasad <i>Private Person</i> 2. Prabhat Kumar Srivastava <i>Private Person</i> 3. Kewla Nand Joshi <i>Private Person</i>	CMO (Retired) SMO, CMSC (Retd.) CMO Retd. <i>Retired</i>	Govt. of Uttar Pradesh
41.	RC 1(A)/2018, ACB Dehradun	23/10/2018	1. Nazim Ali 2. Yasmeen Jalal Beg 3. Shakaib Arsalan	Registrar Finance Officer Joint Finance Officer	Govt. of Uttar Pradesh