

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.12.2011

S.No.	Department/ Organization	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	2
2.	Ministry of Finance : (Deptt. of Revenue) CBDT: 3 CBEC: 3	6
3.	M/o Finance (Deptt. of Expenditure)	1
4.	State Bank of India	2
5.	Industrial Development Bank of India (IDBI)	1
6.	D/o Education, M/o Human Resources & Development	2
7.	M/o Labour	1
8.	M/o Health & Family Welfare	1
9.	Bharat Sanchar Nigam Ltd.(BSNL)	1
10.	M/o Shipping, Road Transport & Highways	1
11.	M/o Defence	1
12.	M/o Steel (Rashtriya Ispat Nigam Ltd)	1
13.	Govt. of NCT of Delhi	1
14.	M/o Law & Justice	1
	Total number of cases pending with Departments/Organizations	22*

(*) Total 22 cases including 32 officials.

S.No.	Crime Number and date of registration of case.	Date on which sanction solicited/ proposed	Name of Accused Officer(s)	Designation	Department/ Organization
1.	RC 3(A)/2005-SCU.I 12.04.05	13/07/2009	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT, Deptt. of Revenue
2.	RC.11(A)/07-ACB Delhi 23.02.07	30/01/2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
3.	RC.9 (A)/08-VIZAG 02.04.08	19/10/2009	G.B.S. Prasad	Executive Director (P&IR), Rashtriya Ispat Nigam Limited, Visakhapatnam	Rashtriya Ispat Nigam Ltd., M/o Steel
4.	RC-7(A)/2010-GNR 08.07.2010	04/11/2010	N.R. Meena	Regional Provident Fund Commissioner, Vadodara	M/o Labour
5.	RC.14 (A)/2009 ACB CHG 14.05.09	30/04/2010	S.K. Aggarwal, the then GM	BSNL	BSNL
6.	RC-17/05-Mum 4.4.2005	30/11/2010	Vivek Batra, IRS	Jt. Commissioner of Income Tax	CBDT, Deptt. of Revenue
7.	RC-42/2009/ACB	16.11/2010	G.J.Rao	Former Dy.Chairman, Chennai Port Trust	M/o Shipping
8.	RC-4/E/2005-Mumbai	28/02/2009	H.R. Shukla	Supdt.	Customs & Central Excise (CBEC), Deptt. of Revenue
9.	RC-059/2009, ACB, Chennai	31/03/2011	V. Kannathasan	Assistant Commissioner, Central Excise	CBEC, Deptt. of Revenue
10.	RC-015/2008,ACB, Visak	08/03/2011	1. Ch. V. Badrinarayana 2. GVVS Prasad 3. Namarla Satyanarayana 4. Nandamudi Ravindra Kumar 5. T. Ram Kumar	Preventive Officer Preventive Officer Supdt. of customs Supdt. of customs Preventive Officer	CBEC, Deptt. of Revenue
11.	RC-002/2010 EOU-I,Delhi	25/03/2011	O. Ravi, IAS	Jt. Secretary, MHA	DoPT
12.	RC-005/2010,ACB, Shimla	21/04/2011	Vikalp Purohit	Captain, Koksar (H.P.)	M/o Defence
13.	RC-004/2010-EOU- IV,Delhi	29/07/2011	R.K. Jain, ICAS	Director(Cost),	M/o Finance (Deptt. of Expenditure)

14.	RC-014/2009, BSFC, Delhi	08/04/2011	Sanjaya Dikshit	DGM, Kanpur	State Bank of India
15.	RC-007/2009, ACB, Srinagar	18/04/2011	1. Dr. A.H. Mir 2. Dr. R.K. Wanchoo 3. Miss Arooj Nissar	HOD of DE & C Professor Lecturer, NIT, Srinagar	M/o Human Resources & Development
16.	RC-021/2008,ACB, Kolkata	27/04/2011	Jugal Kishore	Accountant Member, Income Tax Appellate Tribunal	M/o Law & Justice
17.	RC-029/2010, ACB, Delhi	21/01/2011	Archna Tuli	Principal, Deptt. of Education	Govt. of NCT of Delhi
18.	RC-010/2009, BSF, Delhi	18/05/2010	M.K. Jain	AGM	IDBI
19.	RC-003/2010, ACU-I, Delhi	04/05/2011	1. Arun Gurjar, IRS 2. Baljeet Singh	Jt. Commissioner Inspector (Income Tax)	CBDT, Deptt. of Revenue
20.	RC-002/2010, ACB, Visakhapatnam	30/06/2011	Akasan Ayyakannu	Director	M/o Human Resources & Development
21.	RC-53/2009, ACB, Chennai	30/06/2011	Suresh K., IAS	Former Chairman, Chennai Port Trust	DoPT
22.	RC-005/2010, EOW, Mumbai	17/08/2011	1. Jayant Bijapurkar 2. Ram Morey 3. Kailashchandra K. Dayani 4. Utsav Prasad	Manager Asstt. Genl. Manager Asstt. Genl. Manager Officer	State Bank of India