

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.06.2011

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	4*
2.	Ministry of Finance : CBDT: 4 CBEC: 1	5
3.	Bank of India	1
4.	IDBI	1
5.	UCO Bank	2
6.	United India Insurance Co.Ltd.	3
7.	D/o Higher Education, M/o Human Resources & Development	2
8.	D/o Telecom, M/o Communication & Information Technology	1
9.	M/o Information & Broadcasting	1
10.	M/o Home Affairs	1
11.	M/o Labour	1
12.	D/o Economics Affairs	1
13.	M/o Railway	1
14.	M/o Health & Family Welfare	1
15.	M/o Urban Development & Poverty Alleviation	6
16.	BSNL	4
17.	M/o Shipping, Road Transport & Highways	1*
18.	M/o Defence	2
19.	Rashtriya Ispat Nigam Ltd.	1
20.	Coal India Ltd.	2
21.	Andman & Nicobar Administration	1
22.	Bharat Petroleum Corpn. Ltd.	2
23.	Govt.of NCT of Delhi	1
	Total number of cases pending with Ministries/Departments	45

* Number of cases pending for sanction for prosecution are only 44. [In one case (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 32 of the enclosed list].

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1.	RC.13(A)/10-Pat 17.09.10	17.09.10	Kaushal Kumar	DGM, BSNL	BSNL, Deptt. of Telecommunication
2.	RC 3(A)/2005-SCU.I 12.04.05	13.07.09	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT
3.	RC.2 (A)/09-NGP 28.02.2009	28.05.10	1. Harshad Datar 2. G.V.Taori 3. Navneet Shrivastava 4. Hemant Pandey 5. M.K. Singh 6. Alok L. Kumar 7. Asit Kumar Nandi 8. D.M. Bobde 9. B.C. Singh	Manager Loading Supervisor Sub Area Manager Dy. Chief Mining Officer Technical Secretary to CMD Technical Secretary to Director Technical (Project & Planning) Sub Area Manager Superintendent of Mines Sub Area Manager	Coal India Ltd.
4.	RC.2(A)/2009-ACU-2 10.06.2009	26.07.10	Sanjay Tripathi	Jt. Commissioner of Income Tax, Bangalore & Mumbai	CBDT
5.	RC-6(A)/09-PB 15.09.2009	29.11.10	1. A. Thirunavukarasu 2. B. Vinod Kumar 3. Kausar Hussain	Then EE, ZP, N&M Then AE, ZP, N&M Then JE, ZP, N&M	A&N Administration, Port Blair
6.	RC.11(A)/07-ACB Delhi 23.02.07	30.01.09	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
7.	RC.55(A)/2005/DLI 29.09.05	26.08.10	Kailash Pati Aneja	Director (ERU), Delhi	D/o Economic Affairs
8.	RC 59(A)/2008/DLI 29.12.08	26.11.09	Ravi Mathur	SE	M/o Urban Development
9.	RC 60(A)/2008/DLI 29.12.08	30.11.09	Devesh Chand	AE	M/o Urban Development
10.	RC 61(A)/2008/DLI 29.12.08	30.11.09	C.P.Singh	AE	M/o Urban Development
11.	RC.62(A)/2008/DLI 29.12.08	07.12.09	Rakesh Kumar Mittal	AE	M/o Urban Development
12.	RC.63(A)/2008/DLI 29.12.08	04.12.09	Anil Kumar Pandey	AE	M/o Urban Development

13.	RC 64(A)/2008/DLI 29.12.08	26.11.09	Manish Bhatnagar	JE	M/o Urban Development
14.	RC.9 (A)/08-VIZAG 02.04.08	19.10.09	G.B.S. Prasad	Executive Director (P&IR), Rashtriya Ispat Nigam Limited, Visakhapatnam	Rashtriya Ispat Nigam Ltd.
15.	RC.10(E)/2009-BS&F Delhi Dt. 13.4.2009	18.05.10	M.K. Jain	then AGM (now GM, IDBI Mumbai)	IDBI
16.	RC.8(E)/2009- BS&F DLI 08.04.2009	31.05.10	(1) S.K. Sharma (2) M.C. Sethi	then Sr. Manager then Manager	UCO Bank
17.	RC.13(E)/BS&F DLI	28.09.10	S.K. Sharma	DGM, Kolkatta	UCO Bank
18.	RC.12 (A)/09-BBSR 23.06.09	09.11.10	1. Anjan Kumar Ghosh 2. Bibhuti Bhusan Roy	Sr. Manager Chief. Manager	Bank of India
19.	RC-7(A)/2010-GNR 08.07.2010	04.11.10	N.R. Meena	Regional Provident Fund Commissioner, Vadodara	M/o Labour
20.	RC3 (A)/06-ACU-I 28.06.06	15.07.09	Col. F.B. Singh	then Jt. Director, EM GS&C),MGO, New Delhi	Ministry of Defence
21.	RC.1(A)/07-ACU.IX Dated 23/04/2007	11.02.10	Rakesh Mohan, IAS (AGMUT-78),	then CEO, Delhi Jal Board	Deptt. of Personnel & Training
22.	RC.4(A)/2009-Goa	27.08.10	1. Karra Vidyadhara Rao 2. Monesh Sidray Patter	1.Dy. General Manager(CFA-II) 2.Sub-Divisional Engineer	BSNL
23.	RC.18 (A)/08-ACB B'lore	31.08.09	Shri G.Brahmaiah	The then DGM, (Optical Fibre Project), M/s. Bharat Sanchr Nigam Ltd., Hubli.	Deptt. of Telecom, Ministry of Communication & I.T.
24.	RC.14 (A)/2009 ACB CHG 14.05.09	30.04.10	S.K. Aggarwal, the then GM	BSNL	BSNL
25.	RC-17/05-Mum 4.4.2005	30.11.10	Vivek Batra	Jt. Commissioner of Income Tax	CBDT
26.	RC-18/10-Mum 18.05.2010	16.11.10	Manoj Malviya, IPS:86	Addl. Commissioner (Security), Bureau of Civil Aviation, New Delhi	M/o Home Affairs
27.	RC-1(A)/2009-KER	16.08.10	1. P.M. Somachoodan 2. Chacko Varghese 3. Babu J. Baby 4. Dax Mohan 5. Koshy Jacob 6. J. Sebastian 7. T. S.Sankaranarayanan	Territory Manager (I&C),BPCL Area Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL

28.	RC-3(A)/2009-KER	20.08.10	1. P.M. Somachoodan 2. T.S. Sankaranarayanan 3. K. Jayaraman 4. K.Govind 5. Chacko Varghese 6. Babu J Baby 7. Nedumchezhiyan 8. Koshy Jacob 9. Dax Mohan 10. J. Sebastian	Territory Manager (I&C), BPCL Area Manager (I&C), BPCL Sr. Divisional Manager, BPCL Sr. Manager, Business Dev., (BPCL) Area Manager, BPCL Territory Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL
29.	RC-19(A)/2009-KER	27.09.2010	1. P.A. Baby 2. R.B. Suresh Kumar 3. Smt. Bilquis Mohammed 4. Smt. M. Geetha	Divisional Manager Assistant Manager Assistant Manager Assistant Manager	United India Insurance Co. Ltd.
30.	RC-4(A)/2010-NGP 22.01.2010	26.11.2010	1. Lallan Giri 2. Dhananjay Ragit	Sub Area Manager Manager	Coal India Ltd.
31.	RC-47/2009/ACB Chennai	12.11.2010	Dr. Nagin Chand	Advisor, AICTE	Deptt. of Education
32.*	Rc-42/2009/ACB	16.11.2010	1. K. Suresh,IAS 2. G.J.Rao	Former Chairman, Chennai Port Trust Former Dy.Chairman, Chennai Port Trust	DoPT M/o Shipping
33.	RC-048/2009-ACB, Chennai	08.12.2010	L.M. Patnaik	Vice Chancellor, Indian Institute of Science, Bangalore	M/o Defence
34.	RC-008/2010 ACB, Cochin	26.11.2010	1. S. Kamesh 2. Pradeep Kumar K R 3. Pradeep T 4. Prakash Narayanan	1. Divl. Manager 2. Branch Manager 3. Asstt. Manager 4. Sr. Branch Manager	United India Insurance Co. Ltd.
35.	RC-002/2009 ACU-IX Delhi	4.12.2010	Anil Kumar Maheshwari	Suptd. Engineer	M/o Information & Broadcasting
36.	RC-014/2009-AHD, Ranchi	14.12.2010	Pradeep Kumar	Health Secretary	DoPT
37.	RC-029/2010, ACB, Delhi	21.01.2011	Archana Tuli	Principal, Dte. of Education	Govt. of NCT of Delhi
38.	RC-010/2009, ACB, PUNE	19.01.2011	1. Raj Shekar 2. S. Madhukar S Jadhav 3. Sapkale	GM BSE Then DGM	BSNL
39.	RC-010/2009,ACB, Chennai	20.01.2011	Sanath Kumar.K	GM	United India Insurance Co. Ltd.
40.	RC-016/2010, ACB, MUMBAI	20.01.2011	1. Anjali Bambole 2. Sumitra Banerjee	Asstt. CIT Asstt. CIT	CBDT
41.	RC-4/E/2005-Mumbai	28.02.2009	H.R. Shukla	Supdt.	Customs & Central Excise
42.	RC-016/2010, ACB, Chandigarh	08.02.2011	1. Nand Lal Kaushal 2. Satish Padam	SDO, Deptt. of Education, Chandigarh Ex. Engineer, Chandigarh	M/o Human Resources & Development

43.	RC-011/2009, AHD, RANCHI	08/12/20010	Pradeep Kumar	Health Secretary	DoPT
44..	RC-025/2010, ACB, Kolkata	18/02/2011	Subrato Mukerhjee	Chief Commercial Man, Kolkata	M/o Railways