

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.10.2010.

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	3
2.	Ministry of Finance : (a) CBEC: 4* (b) CBDT: 1	5*
3.	D/o Economics Affairs	2
4.	M/o Railway	1
5.	M/o Home Affairs	2
6.	M/o Health & Family Welfare	2
7.	M/o Urban Development	6
8.	M/o of Communication & Information Technology	1*
9.	M/o Micro, Small & Medium Enterprises	1
10.	M/o Shipping, Road Transport & Highways	1*
11.	M/o Defence	2*
12.	Rashtriya Ispat Nigam Ltd.	1
13.	Kandla Port Trust	1*
14.	Union Bank of India	2
15.	State Bank of India	1
16.	Food Corporation of India	1
17.	Coal India Ltd.	1
18.	State Bank of Hyderabad	1
19.	MECON	1
20.	BSNL	5
21.	Department of Post	1
22.	D/o Financial Services (Debt Recovery Tribunal)	1*
	Total	42

***Total number of cases pending are only 39. [Three cases (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 26, 34 & 36].**

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1.	RC-3(A)/2005-SCU.I	13.07.2009	Baldev Singh Sandhu, IRS:81	Commissioner of Income Tax, Ahmedabad	CBDT
2.	RC-23(A)/2004-ACB, CHG	30.04.2010	P.C. Bhardwaj, CSS	POE, Chandigarh	Deptt. of Personnel & Training
3.	RC-2(A)/09-NGP	28.05.2010	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 Supdt. of Mines Sub Area Manager	Coal India Ltd. Kolkata
4.	RC-9(A)/08-JDH	30.03.2010	Om Prakash	The then ED, Central Wool Development Board (CWDB), Jodhpur, Deptt. of Horticulture, Krishi Bhawan, M/o Agriculture, New Delhi.	Deptt. of Economic Affairs
5.	RC-14(A)/08-JDH	31.05.2010	Om Prakash	The then ED, Central Wool Development Board (CWDB), Jodhpur, Deptt. of Horticulture, Krishi Bhawan, M/o Agriculture, New Delhi.	Deptt. of Economic Affairs
6.	RC-24(A)/2009-ACB, CHG	30.04.2010	S.K.Sekhri	Joint Director, NCB, Chandigarh	Ministry of Home Affairs

7.	RC-64/2008/DLI	26.11.2009	1. Anil Sachan 2. Manish Bhatnagar	EE, CPWD JE	M/o Urban Development
8.	RC-59/2008/DLI	26.11.2009	1. Sunil Prashar 2. Ravi Mathur	EE, CPWD SE	M/o Urban Development
9.	RC-60/2008/DLI	30.11.2009	1. Devesh Chand 2. S.K. Jain	AE EE, CPWD	M/o Urban Development
10.	RC-61/2008/DLI	30.11.2009	1. A.K. Saini 2. C.P. Singh	EE AE, CPWD	M/o Urban Development
11.	RC-63/2008/DLI	04.12.2009	1. Anil Kr. Pandey 2. Anil Sachan	EE AE, CPWD	M/o Urban Development
12.	RC-62/2008/DLI	07.12.2009	1. Anil Kr. Saini 2. Rakesh Kr. Mittal	EE AE, CPWD	M/o Urban Development
13.	RC-15(A)/08-GWH	24.11.2009	1. Sh. K. Ahmed 2. Sh. Bokul Sharma 3. N.C. Choudhury 4. M.C. Sarma 5. Dr. S.B. Baruah 6. Sh.Prasanta Goswami	Director Admn. Officer Accountant Jr. Accountant Faculty Member Asstt. Faculty Member	M/o Micro, Small & Medium Enterprises
14.	RC-20(A)/09-ACB CHN	14.05.2010	Smt. Sumathi Ravichandran	Regional Passport Officer	Department of Post
15.	RC-9(A)/08-VIZAK	19.10.2009	G.B.S. Prasad	Ex. Director (P&IR), RINL	Rashtriya Ispat Nigam Ltd., Visakhapatnam
16.	RC-19(A)/2008-ACB Ranchi	15.12.2009	Devendra Kumar Singh,	Dy.GM (Civil)	MECON
17.	RC-23(A)/09-ACB-LKO	14.12.2009	U.K. Bajpai	The then Manager (Credit)	Union Bank of India
18.	RC-4(E)/2004-BSF Kol	07.09.2009	1. S.B.S. Prakash Kumar 2. Smt. C.V.Ramani	Branch Manager, SBI Officer, Scale-II	State Bank of India
19.	RC-5(A)09-BBSR	26.02.2010	Smt. Pragyan Subrat	The then manager	State Bank of Hyderabad
20.	Rc-18(A)/07-VIZAK	06.07.2009	1. Shaik Babji 2. A.S.Rao 3. A.S.S.B.B. Bose 4. Ch. V.S.S. Sai	The then Branch Manager The Then officiating Branch Manager Asstt. Manager Asstt. Manager	Union Bank of India
21.	RC-9(A)/08-GNR	30.10.2008	1. Abdul Rub 2. P.R. Anil 3. Shrika Prasad	GM, FCI AGM, FCI AGM, FCI	Food Corporation of India
22.	RC 24(A)/08-KER	30.11.2009	1. Shishir Tyagi	Sr.DEE	M/o Railway

			2. Muraleedharan Nair	Office Supdt., O/o	
23.	RC3(A)/06-ACU-I	15.07.2009	Col. F.B. Singh	The then Jt. Director, EM(GS&C),MGO, New Delhi	M/o of Defence
24.	RC-1(A)/07-ACU.IX	30.04.2010	Rakesh Mohan, IAS (AGMUT:78)	The then CEO, Delhi Jal Board	Deptt. of Personnel & Training
25.	RC-20(A)/2000-JPR	21.11.2002	Ravi Shankar Srivastava, IAS	The then Director, Medical (IEC), Jaipur	Deptt. of Personnel & Training
26.*	RC-4(E)/06-EOU-IX	23.03.2010	1. Pradeep Aggarwal 2. Ram Chander 3. D.K.Bose 4. Bhagwan Das Singhal 5. Rajinder Kumar Saini 6. Sunil Kumar 7. R.K. Kasotia 8. Paramjit Singh Saini 9. Ram Rattan 10. Bharat Bhusan 11. H.S.Teotia 12. Smt.Saroj Chadha 13. Inderjeet Kakar 14. Appu Kutan Pillai 15. Shiv Narayan Sharma	Sr. System Analyst , NIC Dy. Commissioner, DGI, CCE, ND Supdt. Dy. Commissioner Dy. Commissioner Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt.	Ministry of Communication and Information Technology Customs & Central Excise, New Delhi
27.	RC-4(E)/2005-Mumbai	31.08.2007 & 28.02.2009	H.R. Shukla	The then Supdt	Customs & Central Excise, New Delhi
28.	RC-9(E)2009-EOW Chennai	31.05.2010	1. Selvarajn 2. V. Kangaselvam 3. K.K. Krishnamurth 4. A.N. Venkatesa	Then Supdt. now Asstt. Commr. Supdt. Supdt. Supdt.	Customs & Central Excise

29.	RC-4(A)/08-GZB	31.03.2010	1. M.R. Chaudhary 2. M.C. Singh 3. A.K. Jain 4. J.P. Talwalia 5. Prakash Chand Meena 6 Gopal Singh 7 G.S. Teotia 8 R.K. Chaudhary 9 Vishpal Singh 10 Vijender Singh 11. R.S. Yadav 12. Subhash Singh 13. Ramesh Pal 14. R.K Sharma	DGM DGM DE DE SDE SDE SDE SDE AGM(Legal) CAO Clerk of Planning Section AO(Cash) SDE SDE	BSNL
30.	RC-2(A)2009-BPL	27.07.2009	Pradeep Singh Jadon	Telecom District Manager, Khargone	BSNL
31.	RC-14(A)/08-DDN	13.11.2009	Dev Kumar	General Manager	BSNL
32.	RC-18(A)/08-ACB B'lore	22.09.2009	G. Brahmaiah	The then DGM, (Optical Fibre Project)	BSNL
33.	RC-14(A)/2009/ACB CHG	30.04.2010	S.K. Aggarwal	the then GM	BSNL
34.*	RC-2(A)/2008-ACU-VII Delhi	11.01.2010	1. B. Tewari 2. K.C. Vyas 3. J.K. Chauhan 4. Smt. Sunita Bajaj 5. Shri Shiv Kumar Ganga 6. Shri Pradeep Mujgelwar	Secretary, KPT Estate Manager, KPT Asstt.Estate Manager,KPT Divisional Acctt., KPT Divisional Acctt, KPT Dealing Asstt., KPT	M/o Shipping (S.No. 1) Kandla Port Trust, Gandhidham, Gujrat (S.No.2 to 6)
35.	RC-11/2007/DLI	30.01.2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
36.*	RC-15(A)/09-ACB Chennai	16.06.2010	1. Shri R. Selvaraj 2. Shri S. Kasimayan	UDC Recovery officer	Debt Recovery Tribunal (D/o Financial Services) M/o Defence
37.	RC-19(A)/09-ACB-CHG	07.06.2010	1. A.S. Bawa 2. Ajit Bhatia 3. Amarjit Singh 4. Anoop Kumar Sabharwal	Inspector Supdt. Inspector Asstt. Commissioner	Customs & Central Excise

			5. Ashok Kumar 6. Ashwani Kumar 7. B.R. Negi 8. Boota Singh 9. D.D. Sharda 10. Dharam Pal 11. Gurmeet Singh 12. H.L. Saini 13. Jagdeep Singh 14. Jagiri Lal 15. Jasbir Singh 16. Jaswant Singh 17. K.K. Sharma 18. Kashmiri Lal 19. M.S. Hundal 20. Maninder Pal 21. Narinder Kumar 22. Paramjit Singh Sandhu 23. Raj Kumar Patial 24. Rajinder Singh 25. Ranjana Sharma 26. S.S. Dhillon 27. Satish Chander 28. Shiv Kumar Sharma 29. Sunil Kumar 30. Surinder Pal 31. Surjit Singh 32. T.S. Rattan 33. Vijay Mohan	Inspector Supdt. Supdt. Supdt. Supdt. Supdt. Inspector Assistant Commissioner Inspector Inspector Supdt. Inspector Assistant Commissioner Supdt. Inspector Examiner Inspector Inspector Inspector Supdt. Supdt. Supdt. Inspector Inspector Supdt. Inspector Supdt. Supdt. Inspector	
38.	RC-3(A)/08-ACB Chennai	8.6.2010	Dr. V.V. Sairam Babu	Port Health Officer	M/o Health & Family Welfare
39.	RC-56(A)/2008/DLI	10.06.2010	1. K.C. Sood 2. U.C. Sharma 3. Jagdish Lal	Sr.AO PAO AAO	M/o Home Affairs