

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.10.2014

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	5
2.	State Bank of India	1
3.	Bank of India	4
4.	M/o Railways (RITES)	1
5.	M/o Home Affairs	2
6.	M/o Defence	2
7.	M/o Finance (Customs & Central Excise)	1
8.	M/o Finance (D/o Revenue)	1
9.	M/o Coal & Mines (Coal India Ltd.)	1
10.	M/o Health & Family Welfare	1
11.	Delhi Jal Board	3
	Total number of cases pending with Departments/Organizations	22

(*) Number of cases pending for sanction for prosecution over four months are **22** which involves **46** 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-18(A)/2011, ACB, Hyderabad	31/01/2012	1. B.P. Acharya 2. L.V. Subramanyam	Principal Secretary, Hyderabad Secretary, Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
2.	RC-19(A)/2011, ACB, Hyderabad	30/03/2012	1. B.P. Acharya 2. Manmohan Singh 3. M. Samuel 4. Adityanath Das 5. B.Sam Bob 6. K. Ratna Prabha 7. D. Muralidhar Reddy	Secretary, Hyderabad Secretary Principal Secretary Principal Secretary Principal Secretary Secretary Jt. Collector, Guntur Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-18(A)2011, ACB, Chennai	12/07/2012	K. Suresh, IAS (MP:82)	The then Chairman, Chennai Port Trust	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
4.	RC-4(A)/2012, ACB, Guwahati	11/03/2013	1. Lalit Kishore Meena 2. Jagpal Singh	Asstt. Commandant, CRPF Constable/GD-103,RAF, CRPF	Ministry of Home Affairs
5.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla	The then Jt. Secretary, MHA	Deptt. of Personnel & Training, M/o Personnel Public Grievances &

					Pensions
6.	RC-15(A)/2011, ACB, Delhi	24/07/2013	1. Pardeep Kumar 2. Mahesh Chand Sharma	JE AE	Delhi Jal Board
7.	RC-5(E)/2012, EOW, Mumbai	11/09/2013	1. Romesh Girdharilal Mirakhur 2. Praveen Kumar Jain	AGM Chief Manager	Bank of India
8.	RC-10(A)/2012, ACB, Delhi	27/09/2013	1. Birendra Singh 2. Rafique-Ul-Islam	JE JE	Delhi Jal Board
9.	RC-4(E)/2012, EOW, Mumbai	08/11/2013	1. Deepak Bhargava 2. Anita Rajendra Salgaonkar 3. Uday Bharatrao Deshpande	Chief Manager Officer Officer	Bank of India
10.	RC-4(E)/2011, BS&FC, Mumbai	30/08/2012	Bhupinder Nayyar	General Manager	Bank of India
11.	RC-1(A)/2012, SC-III, Delhi/SCB, Lucknow	18/03/2014	Pradeep Kumar Shukla	Chief Secretary, Board of Revenue, Govt. of UP.	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
12.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
13.	RC-2(A)/2013, AC-I, Delhi	11/04/2014	Gyanendra Kumar	DIG, CRPF	Ministry of Home Affairs
14.	RC-25(A)/2013, ACB, Bhubaneshwer	16/05/2014	1. Suresh Sivanandan 2. Narayan Nayak	Jt. Commissioner ITO	Deptt. of Revenue (Ministry of Finance)
15.	RC-2(A)/2010, ACU-II, Delhi/AC- I, Delhi	30/05/2014	M.P. Dixit	The then CMD, SECL	Coal India Ltd. (M/o Coal & Mines)
16.	RC-1(A)/2013, ACB, Srinagar	30/05/2014	1. Arup Kumar Dutta 2. Avinav Kumar	Exe. Engineer(C) AEE(CIV)	Border Road Organization (Ministry of Defence)

			3. Bhikari Prasad Yadav 4. Swaraj Singh Chauhan 5. Major Rohit Kadian 6. Ajay Sahi	Store Keeper Technical Store Supervisor-II Major Major Combat Engr.	
17.	RC-11(A)/2012, ACB, Ghaziabad	31/05/2014	Dalbir Singh	CMO, Central Government Health Scheme	Ministry of Health & Family Welfare
18.	RC-8(A)/2013, ACB, Jaipur	28/05/2014	A.K. Jaiswal	Inspecting Engr.	RITES (Ministry of Railways)
19.	RC-21(A)/2012, ACB, Delhi	29/05/2014	1. Suresh Aggarwal 2. V.K. Gupta 3. Pradeep Kumar	JE JE JE	Delhi Jal Board
20.	RC-6(A)/2011, ACB, Shillong	02/05/2014	1. Vaibhav Jain 2. Hav. Shankar Singh	Garrison Engineer Then Havilder	Ministry of Defence
21.	RC-4(E),2013, EOW,Chennai	04/06/2014	1. C.Shobha Rani 2. Gujanan Balakrishna 3. Ashok Kumar Jena	AGM General Manager Chief Manager	Bank of India
22.	RC-25(A)/2013, ACB, Ghaziabad	10/06/2014	Sashi Kant (IRS)	Dy. Commissioner	Custom & Central Excise