

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.12.2015

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	4*
2.	Oriental Bank of Commerce	1
3.	Corporation Bank	1
4.	State Bank of Patiala	1
5.	Bank of India	2
6.	Exim Bank	1
7.	Indian Bank	1
8.	M/o Home Affairs	1
9.	M/o Finance (CBDT)	2
10.	M/o Railways	2
11.	Ministry of Defence	2
12.	Ministry of Health & Family Welfare	3*
13.	M/o Commerce	1
14.	M/o Petroleum & Natural Gas (IOCL)	1
15.	M/o Steel (SAIL)	3
	Total number of cases pending with Departments/ Organizations	26

(*) In 2 cases involving 6 officials (One case pertaining to M/o Personnel Public Grievances & Pensions & one of Ministry of Health & Family Welfare), 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-18(A)/2011, ACB, Hyderabad	31/01/2012	1. B.P. Acharya, IAS 2. L.V. Subramanyam, IAS	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, IAS	Secretary, Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
		10/08/2012	2. Manmohan Singh, IAS	Secretary	
		10/09/2013	3. Adityanath Das, IAS	Principal Secretary	
		16/09/2013	4. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	5. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	6. B.Sam Bob, IAS	Principal Secretary	
		17/09/2013	7. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	8. S.N. Mohanty, IAS	VC & HC Hyderabad	

3.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
4.	RC-16(A)/2011, ACB, Gandhinagar	06/08/2014	1. Keshav Charo Karmakar 2. Kuntal Mukherjee 3. Dhirendra Kumar Sinha 4. Bishwakanta Bissa 5. Kanhaiyalal Bissa	Manager, IOCL DMC Manager Sr. Manager Sales Manager	Ministry of Petroleum and Natural Gas (Indian Oil Corporation Ltd.)
5.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
6..	RC-7(E)/2013, EOW, Mumbai	30/12/2014	1. Aparna Kulkarni 2. Mukul Sarkar	The then Chief Manager The then General Manager	Exim Bank
7.	RC-8(A)/2013, ACB, Kolkata	31/12/2014	Debasish Ghosh	DSTE/TM	Ministry of Railways
8.	RC-4(E)/2013, EO-III, Delhi	27/02/2015	Girish Katiyal	Relation Manager	Bank of India
9.	RC-7(A)/2013, ACB, Pune	25/02/2015	1. Shivanand Vishnu Shinde 2. Rayappa Sidhram Katke 3. Madhu Nitin Choukkar 4. Gorakhnath Ramchandra Mangaonkar	Dispensary Incharge Sr. Chief Medical Officer Sr. Medical Officer Sr. Pharmacist	Ministry of Health & Family Welfare
10.	RC-3(A)/2013- SCB, Lucknow	28/04/2015	Pradeep Shukla, IAS	Principal Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
11.	RC-6(A)/2012, STF, Delhi	20/05/2015	Pradeep Kumar Shukla,	Principal	Deptt. of Personnel & Training,

			IAS	Secretary, UP	M/o Personnel Public Grievances & Pensions
12.	RC-10(A)/2013, ACB, Guwahati	11/06/2015	1. J.P. Verma 2. Sarvesh Tiwari	Asstt. EE Asstt. EE	Border Road Organization, M/o Defence
13.	RC-9(A)/2015, ACB, Lucknow	30/06/2015	1. Shashi Mohan 2. M.P.R. Tripathi	Ward Member CEO, Farukabad	M/o Defence
14.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
15.	RC-7(A)/2015, ACB, Bangalore	24/06/2015	B. Chikkanna	Manager	Corporation Bank
16.	RC-11(A), 2014, ACB, Bangalore	29/06/2015	1. T. Shivanna	DPO	M/o Railways
17.	RC-6(A)/2014, ACB, Dhanbad	30/06/2015	Anuj Subodh Hemrom	AGM(Press)	SAIL (Ministry of Steel)
18.	RC-7(A)/2014, ACB, Dhanbad	30/06/2015	1. Pawan Kumar 2. Ravindra Pandita 3. Sujoy Kumar Dutta	DGM (Pers.) Asstt Manager Asstt. Manager (P/R)	SAIL (Ministry of Steel)
19.	RC-4(E)/2013, EOW, Chennai	04/06/2015	1. C. Shoba Rani 2. Ashok Kumar Jena 3. Gujanan Balakrishna	AGM Chief Manager Gen. Manager	Bank of India
20.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT	Ministry of Commerce
21.	RC-1(A)/2013, AC-I, Delhi	23/07/2015	Yogendra Mittal	Then ADIT	Central Board of Direct Taxes (Ministry of Finance)
22.	RC-8(A)/2015, ACB, Chennai	24/08/2015	Jagannathan V.	Sr. Mgr./Asstt. Branch Manager	Indian Bank
23.	RC-12(A)/2015, ACB, Jaipur	31/08/2015	Susheel Kumar Pareek	Asstt. Commissioner	Central Board of Direct Taxes (Ministry of Finance)
24.	RC-6(A)2014, ACB, Imphal	11/08/2015	1. Prof. Sekharjit Singh	Director	Ministry of Health & Family Welfare

			2. Rajiv Ratna Singh 3. E. Debendro Singh 4. H. Shanti Singh	Principal In-charge CFO & Dy. Director Medical Supdt.	
25.	RC-5(A)/2014, ACB, Imphal	19/08/2015	1. Th. Tomcha Singh 2. Sinam Sekharjit Singh	Prof. & HOD, Radiothe Director	Ministry of Health & Family Welfare
26.	RC-2(A), 2014, ACB, Dhanbad	28/08/2015	1. Anuj Subodh Hemrom 2. Sujoy Kumar Dutta 3. Ravindra Pandit	AGM(P & A) Sr. Manager Asstt. Manager	SAIL (Ministry of Steel)