

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.01.2016

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	6*
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.	State Bank of India	1
8.	Bank of Baroda	1
9.	M/o Home Affairs	1
10.	M/o Finance (CBDT)	2
11.	M/o Railways	3
12.	Ministry of Defence	3
13.	Ministry of Health & Family Welfare	3
14.	M/o Commerce	1
15.	M/o Petroleum & Natural Gas (IOCL)	1
16.	Ministry of Telecommunications (BSNL)	1
17.	M/o Steel (SAIL)	3*
	Total number of cases pending with Departments/ Organizations	32

(*) In 3 cases involving 4 officials (Two cases pertaining to M/o Personnel Public Grievances & Pensions & one case of SAIL), 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	
		17/09/2013	4. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	5. B.Sam Bob, IAS	Principal Secretary	
		17/09/2013	6. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	7. 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. Dharendra 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-3(A)/2013- SCB, Lucknow	28/04/2015	Pradeep Shukla, IAS	Principal Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
10.	RC-6(A)/2012, STF, Delhi	20/05/2015	Pradeep Kumar Shukla, IAS	Principal Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
11.	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
12.	RC-9(A)/2015, ACB, Lucknow	30/06/2015	1. Shashi Mohan 2. M.P.R. Tripathi	Ward Member CEO, Farukabad	M/o Defence
13.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
14.	RC-7(A)/2015, ACB, Bangalore	24/06/2015	B. Chikkanna	Manager	Corporation Bank
15.	RC-11(A), 2014, ACB, Bangalore	29/06/2015	1. T. Shivanna	DPO	M/o Railways

16.	RC-6(A)/2014, ACB, Dhanbad	30/06/2015	Anuj Subodh Hemrom	AGM(Press)	SAIL (Ministry of Steel)
17.	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)
18.	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
19.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT	Ministry of Commerce
20.	RC-1(A)/2013, AC-I, Delhi	23/07/2015	Yogendra Mittal	Then ADIT	Central Board of Direct Taxes (Ministry of Finance)
21.	RC-6(A)2014, ACB, Imphal	11/08/2015	1. Prof. Sekharjit Singh 2. Rajiv Ratna Singh 3. E. Debendro Singh 4. H. Shanti Singh	Director Principal In-charge CFO & Dy. Director Medical Supdt.	Ministry of Health & Family Welfare
22.	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
23.	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)
24.	RC-34(A)/2013, ACB, Kolkata	04/09/2015	1. S.N. Banerjee 2. Jayendu Saha 3. Sunil Kumar Rana	GMT Chief Mgr. DE(N/S)	Bharat Sanchar Nigam Ltd. (Deptt. of Telecomm.)
25.	RC- 2(A)/2013,ACB, Pune	04/09/2015	Kulbir Singh	Colonel, NDA	Ministry of Defence

26.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Vinod Kumar Basnotra	Then Officer	Bank of Baroda
27.	RC-8(S)/2014, EOW, Ranchi	24/09/2015	Kumar Rashmirathee Singh	Asstt. General Manager	State Bank of India
28.	RC-2(E)/2007, EOU-I, Delhi	09/09/2015	Homi Rajvansh, IRS	Then AMD, NAFED	Central Board of Direct Taxes (Ministry of Finance)
29.	RC-23(A)/2013, ACB, Delhi	30/09/2015	Rajiv Lochan	Dy. Chief Security Officer	All India Institute of Medical Science (Ministry of Health & Family Welfare)
30.	RC-2(E)/2007, EOU-I, Delhi	09/09/2015	Alok Ranjan	MD, Chief Secretary (UP)	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
31.	RC-25(A)/2014, ACB, Chennai	18/09/2015	Ragesh Chandra	Secretary, Puducherry	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
32.	RC-6(A), 2015, ACB, Bhillai	11/09/2015	1. Piyush Mishra 2. S.K. Vishwakarma	Asstt. Divisional Asstt. Loco Pilot	Ministry of Railway