

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.05.2012

S.No.	Department/ Organization	No. of cases pending
1.	Ministry of Finance : (Deptt. of Revenue) CBDT: 4 CBEC: 1	5
2.	United Bank of India	1
3.	State Bank of India	2
4.	Dena Bank	1
5.	Syndicate Bank	1
6.	Industrial Development Bank of India (IDBI)	1
7.	M/o Coal & Mines	2
8.	M/o Railways	3
9.	D/o Commerce	1*
10.	Bharat Sanchar Nigam Ltd.(BSNL)	1
11.	Govt. of NCT of Delhi	1*
12.	M/o Personnel Public Grievances & Pensions	3
	Total number of cases pending with Departments/Organizations	22

* **Actual number of cases pending for sanction for prosecution are only 21.** [In one case (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 19].

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 3(A)/2005-SIC-I, Delhi	13/07/2009	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT, Deptt. of Revenue
2.	RC-18(A)/2010,ACB, Jaipur	24/08/2011	Fateh Singh Meena	DGM	BSNL
3.	RC-17(A)/2005-Mum	30/11/2010	Vivek Batra, IRS	Jt. Commissioner of Income Tax	CBDT, Deptt. of Revenue
4.	RC-4(E)/2005-EOW, Mumbai	28/02/2009	H.R. Shukla	Supdt.	Customs & Central Excise (CBEC), Deptt. of Revenue
5.	RC-10(E)/2009, BSFC, Delhi	18/05/2010	M.K. Jain	AGM	IDBI
6.	RC-31(A)/2010,ACB, Mumbai	26/09/2011	S.K. Ashwini	Then Branch Manager	Dena Bank
7.	RC-22(A)/2009, ACB, Lucknow	01/09/2011	P.K. Sanghi	The then Chairman, RRB	M/o Railways
8.	RC-8(A)/2010, ACB, Jaipur	29/09/2011	Sunil Misra	Sr.GO, CPO	M/o Railways
9.	RC-1(A)/2009, ACU- VIII,Delhi	06/09/2011	Lav Kumar Saksena	Commissioner (Audit)	CBDT, Deptt. of Revenue
10.	RC-2(A)/2010, ACB, Cochin	02/11/2011	1. Abraham Varickamakkal 2. Selvaraj P B	Then Collector, Kavarty Administrator, Kavarty	M/o Personnel Public Grievances & Pensions
11.	RC-4(A)/2010, ACB, Lucknow	31/10/2011	Pradeep Kumar Sanghi	The then Chairman, Railway Allahabad, UP	M/o Railways
12.	RC-2(A)/2010,ACU-II, Delhi	01/11/2011	M.P. Dixit	CMD, Bilaspur Chhattisgarh, D/o Coal	Ministry of Coal & Mines
13.	RC-31(A)2010, ACB, Kolkata	17/11/2011	1. Mohan Prasad Singh 2. Dinesh Prasad 3. Krishna Nand Singh	Chief Mining Engineer, Manager Area Manager	Eastern Coal Fields Ltd., Ministry of Coal & Mines
14.	RC-3(E)/2011,EOW, Kolkata	23/11/2011	Subrata Bhattacharjee	Officer (Advance)	United Bank of India
15.	RC-18(A)/2011, ACB, Chandigarh	17/11/2011	Krishan Chand Choudhary	I.T.O., Kurukshetra Haryana	CBDT, Deptt. of Revenue
16.	RC-8(E)2009, BS & FC, Mumbai	20/10/2010	1. S.K. Abrol 2. Dattatray Pendse 3. Nageshan Ganesh 4. K.S. Venu Gopal 5. R. Bhuvneshwari	Then DGM Then Chief Manager Then Manager (Cr.) Then Chief Manager Then Chief Manager	Syndicate Bank

17.	RC-6(E)/2010-BS&FC, Delhi	19/12/2012	Sushil Kumar	Dy. Manager	State Bank of India
18.	RC-54(A)/2008-ACB, Delhi	15/09/2011	Trilok Nath Goel	Chief Manager(Sales)	State Bank of India
19.	RC-1(S)/2010,SCU- VII,Delhi	24/01/2012	1. Sheela Ahuja 2. Devendra Kumar Bajaj 3. Ashok Kumar	Foreign Trade Development Officer Dealing Assistant Motor Vehicle Assistant	Deptt. of Commerce Govt. of NCT of Delhi
20.	RC-17(A)/2009, ACB, Hyderabad	31/01/2012	Y. Sree lakshmi, IAS	former Andhra Pradesh Secretary for Industries (including mining)	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
21.	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