

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 30.06.2016**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	7*
2.	Oriental Bank of Commerce	1
3.	State Bank of India	1*
4.	Central Bank of India	1
5.	State Bank of Patiala	2*
6.	Bank of India	3*
7.	Exim Bank	1
8.	Vijaya Bank	1*
9.	Punjab & Sind Bank	1*
10.	Punjab National Bank	1
11.	United Bank of India	1*
12.	Bank of Baroda	1*
13.	Indian Overseas Bank	10
14.	M/o Home Affairs	2
15.	M/o Finance (CBDT)	1
16.	M/o Finance (CBEC)	1*
17.	M/o Railways	4*
18.	Ministry of Health & Family Welfare	1
19.	M/o Petroleum & Natural Gas (IOCL)	1
20.	Ministry of Science & Technology	1
21.	M/o Steel (SAIL)	1*
22.	Delhi Jal Board	4
23.	Ministry of Industry	1
	Total number of cases pending with Departments/ Organizations	48

(*) In 13 cases involving 28 officials (Two cases pertaining to M/o Personnel Public Grievances & Pensions, one case each of SAIL, United Bank of India, Bank of Baroda, Bank of India, State Bank of Patiala, M/o Railways, Punjab & Sind Bank, State Bank of India, Vijaya Bank & CBEC) 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-19(A)/2011, ACB, Hyderabad	10/08/2012	1. Manmohan Singh, IAS	Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
		17/09/2013	2. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	3. S.N. Mohanty, IAS	VC & HC Hyderabad	
2.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
3.	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.)
4.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
5.	RC-7(E)/2013, EOW, Mumbai	30/12/2014	1. Aparna Kulkarni	The then Chief Manager	Exim Bank
			2. Mukul Sarkar	The then General Manager	
6.	RC-4(E)/2013, EO-III, Delhi	27/02/2015	1. Girish Katiyal	Relation Manager	Bank of India
			2. Gopal Bhagat	Sr. Manager	
7.	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
8.	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
9.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce

10.	RC-6(A)/2014, ACB, Dhanbad	30/06/2015	Anuj Subodh Hemrom	AGM(Press)	SAIL (Ministry of Steel)
11.	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
12.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT, Ministry of Commerce	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
13.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Vinod Kumar Basotra	Then Officer	Bank of Baroda
14.	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
15.	RC-25(A)/2014, ACB, Chennai	18/09/2015	Ragesh Chandra	Secretary, Puducherry	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
16.	RC-4(A)2014, ACB, Chennai	30/10/2015	1. Karupan Chetti L 2. Dakshinamoorthy M 3. Rajasekar S 4. Vankatesh R 5. Mohanavel R 6. Balakrishnan V 7. Balamani P.K. 8. Mary N. 9. Solomon C.H. 10. Venkataraman G 11. Subba Rao K.V.	AGM Chief Manager Sr. Manager Clerk Sr. Manager Chief Manager AGM Sweeper Messenger Chief Manager DGM	Indian Overseas Bank
17.	RC-25(A)/2013, ACB, Chennai	31/10/2015	1. Sanjay Surendran 2. Nagaraju B C 3. Sivamani C 4. N. Balasubramanian 5. Sridhar S.A. 6. Murugesan S S 7. Pappannan K 8. Murthy K	Manager Manager Manager Manager Sr. Manager Chief Manager Sr. Manager Manager	Indian Overseas Bank

			9. Malligeswaran V 10. Srinivasan S 11. Ramakrishnan P 12. Ramesh Srinivasan 13. Jacob Devakumar J.S. 14. Thangarasu K	Sr. Manager Manager Manager Manager Manager Manager	
18.	RC-44(A)/2013, ACB, Chennai	31/10/2015	1. Sampath A 2. Murugananth S 3. Jeyamangalam V 4. Neelavathy 5. Sivalingam T 6. Muniyasamy K 7. Sudalai A 8. Mohan K 9. Nagamuthu G 10. Vimalaswaran A	Manager Manager Sweeper Messenger Messenger Messenger Messenger Messenger Messenger Manager	Indian Overseas Bank
19.	RC-6(A)/2014, ACB, Chennai	31/10/2015	1. Balaraju N 2. Ajay Vasudevan Nair 3. Pandian B.A 4. Chandraprakash N 5. Veerasamy M 6. Paul Baskar K.W. 7. Kaliyaperumal R 8. Mani P 9. Ravichandran V 10. Elango M 11. Sathappan S 12. S. Elango 13. Venkatasamy B 14. Duraisamy K	Sr. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Manager Manager Sr. Manager Sr. Manager Chief Manager Chief Manager Chief Manager Sr. Manager Chief Manager	Indian Overseas Bank

20.	RC-7(A)/2014, ACB, Chennai	31/10/2015	1. Karuppan Chetty R.M. 2. Mathiazghan K.T 3. Srinivasan K 4. Swaminathan N 5. Moorthy P	Manager Sr. Manager Manager Sweeper Sweeper	Indian Overseas Bank
21.	RC-11(A)/2014, ACB, Chennai	31/10/2015	1. Sethuraman R 2. Selvaraj M.V. 3. Parthiban R 4. Pandian N 5. Senthil Kumar C 6. Senthil Kumar P 7. Kumarappan S.P. 8. Muppidthi P 9. Ashok Kumar A	Sr. Manager Sr. Manager Manager Messenger Messenger Sweeper Sweeper Messenger Chief Manager	Indian Overseas Bank
22.	RC-12(A)/2014, ACB, Chennai	31/10/2015	1. Swaminathan R.G. 2. Ravichandran M 3. Ananthanarayanan B 4. Sudarsanam R 5. Kanakarajan N 6. Kangavelu G 7. Ramasubramanian 8. Salomon K 9. Jayaraman N 10. Sridharan G 11. Chandran V 12. Sridharan L 13. Thangavelu A 14. Swaminathan D	Spl. Cadre Asstt. Chief Manager AGM Sr. Manager Sr. Manager Sr. Manager Asstt. Manager Messenger Sr. Manager Sr. Manager Sr. Manager Chief Manager Sr. Manager Manager	Indian Overseas Bank
23.	RC-12(A)/2013, ACB, Chennai	15/10/2015	1. Prasanth Kumar Jha 2. Uthaman K 3. Murugananthan	Dy. Commissioner Appraiser Sr. Intelligence Officer Appraiser	Central Board of Excise & Customs (Ministry of Finance)

			4. Jathin K.A. 5. Praveen Kumar Reddy 6. Samby Reddy K	Appraiser Dy. Commissioner	
24.	RC-14(A)/2013, ACB, Chandigarh	31/10/2015	1. Jatin Anttal 2. Ashwani Arora 3. Satya Dev 4. Sunil Kumar Gupta	Branch Manager Branch Manager Sr. Branch Manager Sr. Branch Manager	Vijaya Bank
25.	RC-12(E)/2014, EO-III, Delhi	12/11/2015	Milind Ekbote	AGM	United Bank of India
26.	RC-41(A)/2012-ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare
27.	RC-2(A)/2012, ACB, Kolkata	30/11/2015	Subhasish Koley	Dy. Commercial Manager	M/o Railways
28.	RC-11(A)/2015, ACB, Delhi	24/11/2015	Satish Kalhotra	Dy. Secretary (A&C)	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
29.	RC-13(A)/2014, ACB, Gandhinagar	08/12/2015	1. Pankaj Kumar Dahyabhai Desai 2. Babubhai Vasanbhai Patel	Manager Asstt. Manager	Bank of India
30.	RC-29(A)/2013 ACB, Chandigarh	10/12/2015	1. Parvinder Singh Uppal 2. Manohar Lal Mehta 3. Mohan Singh	Manager Branch Manager Deputy Manager	State Bank of Patiala
31.	RC-19(E)/2013, EO-II, Delhi	15/12/2015	1. Surinder Kumar Madan 2. Archana Sharma 3. Gollapudi Venkat Ramana 4. Manoj Kumar	Sr. Manager Chief Manager Manager Manager	Punjab & Sind Bank
32.	RC-32(A)/2015, ACB, Chennai	19/12/2015	Prabhu Kumar	Messenger	Indian Overseas Bank
33.	RC-33(A)/2015, ACB, Chennai	19/12/2015	1. Padmanabhan N 2. Anburaj S 3. Vembu N	Sr. Manager Sr. Manager Messenger	Indian Overseas Bank

			4. Rajendran K 5. Arasappan C 6. Shanmughasundaram 7. Ravindran R 8. Prabhu T 9. Suresh Kumar A 10. Vemlmurugan S 11. Bhuvanewwaran K 12. Vadivukarasi S 13. Chokalingam R.M. 14. Sugumar P 15. Raveendran V 16. Subramanian N 17. Baby G 18. Shanmugha Vajra 19. Yamuna 20. Vaijaiyanthimala R 21. Rasilingam M 22. Chokkalingam K 23. Jayaprakash K 24. Sundervendan T 25. Prabhu D 26. Marimuthu A 27. Rajendran V.S. 28. Manian S 29. Venkatesan T 30. Sundar Raj P 31. Venugopal R	Messenger Sweeper Messenger Messenger Messenger Messenger Messenger Messenger Messenger DGM Chief Manager AGM Sweeper Sweeper Sweeper Sweeper Sr. Manager Chief Manager Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger	
34.	RC-35(A)/2015, ACB, Chennai	19/12/2015	1. Marimuthu K. N. 2. Raju M	Messenger Messenger	Indian Overseas Bank

			3. Sandeep T 4. Murugan C 5. Thangaraj E 6. Kalaiselvam S 7. Jesin Alex 8. Vijayakumar K 9. Satheesa Chandran Nair 10. Raman N 11. Ramachandran S 12. Vijayan A 13. Jayabala Sekar 14. Amala Rani A 15. Veronical V 16. Nainar P	Messenger Messenger Messenger Messenger Messenger Messenger Sr. Manager Manager Chief Manager Chief Manager Chief Manager Part Time Sweeper Part Time Sweeper Messenger	
35.	RC-32(A)/2015, ACB, Delhi	15/12/2015	1. M.S. Chalia 2. Sandeep Silas	CCM(PS& Ctg.) CCM (PS & Ctg.)	M/o Railway
36.	RC-29(A)/2014, ACB, Kolkata	04/12/2015	Tushar Kanti Ghorui	Ex. Registrar , Bose Institute Kolkata	M/o Science & Technology
37.	RC-6(A), 2014, STF, Delhi	17/12/2015	S.C. Vashistha	Executive Engineer	Delhi Jal Board
38.	RC-1(A)/2015-ACB, Chennai	21/01/2016	Sellong Yaden	Jt. Commissioner	Central Board of Direct Taxes (Ministry of Finance)
39.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta 2. A.K.Shringi	Director (Finance) General Manager (F)	Deptt.of Heavy Industry (Ministry of Industry)
40.	RC-9(A)/2014, STF, Delhi	07/01/2016	Jagdish Kumar Arora	Executive Engineer	Delhi Jal Board
41.	RC-7(E)/2014,BS&F C, Mumbai	28/1/2016	1. Yogesh Kumar Rai 2. Akkenapally Dharmaro Srinivas	DGM(T) AGM	Central Bank of India
42.	RC-14(A)/2014, ACB, Bhubneshwar	19/02/2016	1. Ashok Kumar Naik	The then Branch Manager	Punjab National Bank

			2. Mamta Mohapatra 3. Ashu Amaresh 4. Sarangdhar Choudary 5. Rakesh Kumar Sahoo	Then Officer Then Peon cum Daftry The then Manager The then single window	
43.	RC-6(E)/2014, BSFC, Delhi	24/02/2016	1. Varinder Mohan Claire 2. Vivek Chadha	The then Chief Manager Dy. Manager	State Bank of India
44.	RC-41(A)/2015, ACB, Delhi	05/02/2016	Sanjay Pratap Singh	Principal Secretary	Ministry of Home Affairs
45.	RC-2(A)/2015, AC-I, Delhi	02/02/2016	Sanjay Kumar Mishra	Chief Manager	Ministry of Railways
46.	RC-11(A)/2015, ACB, Bangalore	26/02/2016	T. Shivanna	DPO	Ministry of Railways
47.	RC-41(A)/2015, ACB, Delhi	05/02/2016	Ramesh	PA	Delhi Jal Board
48.	RC-8(A)/2014, STF, Delhi	25/02/2016	1. Banwari Lal Bharti 2. Krishna Kumar 3. Suresh Pal Singh 4. Rameshwar Dayal Sharma 5. Kailash Chand Meena 6. Naresh Chandra 7. Yash Prakash 8. Rajpal Singh 9. Parma Ram 10. Anil Kumar Arora	Executive Engineer JE(E&M) JE(E&M) JE(E&M) The then EE (now SE) The then AE (E&M) EE(E&M) AE The then AE(now EE) The then EE (Now SE)	Delhi Jal Board