

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.07.2015

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	2
2.	State Bank of India	1
3.	State Bank of Patiala	1
4.	Bank of India	1
5.	Oriental Bank of Commerce	1
6.	Exim Bank	1
7.	M/o Home Affairs	1
8.	M/o Finance (D/o Revenue)	1
9.	M/o Finance (D/o Expenditure)	1
10.	South Delhi Municipal Corporation	1
11.	M/o Railways	1
12.	Ministry of Defence	2
13.	Ministry of Health & Family Welfare	1
14.	Delhi Jal Board	1
15.	Govt. of NCT of Delhi (D/o Trade & Taxes)	5
	Total number of cases pending with Departments/ Organizations	21 *

(*) Number of cases pending for sanction for prosecution over four months are **21** which involves **47** officials.

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.	Ministry of Home Affairs

				Secretary, MHA	
4..	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
5.	RC-25(A)/2013, ACB, Bhubaneshwer	16/05/2014	1. Suresh Sivanandan 2. Narayan Nayak	Jt. Commissioner ITO	Deptt. of Revenue (Ministry of Finance)
6.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
7.	RC-17(A)/2013, ACB, Delhi	24/09/2014	1. Raghuvinder Dabas 2. Jitender Dabas 3. Mukesh Kumar 4. Birender Singh Yadav 5. S.K. Jain 6. Ravinder Singh	JE JE JE now AE AE now EE AE EE	South Delhi Municipal Corporation
8.	RC-4(A)/2013, ACB, Delhi	03/12/2014	Vilas Rao Godeswar	CCA	Ministry of Finance (D/o Expenditure)
9.	RC-8(E)/2013, BSFC, Delhi	24/12/2014	1. Ashok Gupta 2. H.C. Narang 3. Suhash Basu	AGM AGM Chief Manager	Oriental Bank of Commerce
10.	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
11.	RC-8(A)/2013, ACB, Kolkata	31/12/2014	Debasish Ghosh	DSTE/TM	Ministry of Railways
12.	RC-3(A)/2014, ACB, Portblair	18/02/2015	Dinesh Kumar Singh	Subedar Major, MES	Ministry of Defence
13.	RC-8(A)/2014, ACB, Guwahati	27/02/2015	Sunil Kumar	Cashier/Naib Subedar, MES	Ministry of Defence
14.	RC-4(E)/2013, EO-III, Delhi	27/02/2015	Girish Katiyal	Relation Manager	Bank of India

15.	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
16.	RC-20(A)/2012, ACB, Delhi	26/03/2015	1. Ravinder Singh 2. Pritam Singh 3. Bhupesh Chandra Patel 4. Pawan Kumar Ghera	JE JE EE EE	Delhi Jal Board
17.	RC-25(A)/2013, ACB, Delhi	31/03/2015	K.K. Singh	AVATO	Deptt. of Trade & Taxes (Govt. of NCT of Delhi)
18.	RC-26(A)/2013, ACB, Delhi	31/03/2015	Mohd. Asim	AVATO	Deptt. of Trade & Taxes (Govt. of NCT of Delhi)
19.	RC-28(A)/2013, ACB, Delhi	31/03/2015	1. Ashish Mishra 2. Pankaj Kumar	AVATO VATI	Deptt. of Trade & Taxes (Govt. of NCT of Delhi)
20.	RC-30(A)/2013, ACB, Delhi	31/03/2015	1. J.S. Rana 2. Sandeep Bhardwaj	AVATO VATI	Deptt. of Trade & Taxes (Govt. of NCT of Delhi)
21.	RC-31(A)/2013, ACB, Delhi	31/03/2015	1. Sohan Lal 2. Manoj Kumar Malhotra	AVATO VATI	Deptt. of Trade & Taxes (Govt. of NCT of Delhi)