

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.10.2011

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	2
2.	Ministry of Finance : CBDT: 4 CBEC: 5	9
3.	M/o Finance (Deptt. of Expenditure)	1
4.	UCO Bank	1
5.	State Bank of India	1
6.	Bank of India	1
7.	Union Bank of India	1
8.	IDBI	1
9.	Vijaya Bank	1
10.	D/o Education, M/o Human Resources & Development	3
11.	M/o Labour	2
12.	D/o Economics Affairs	1
13.	M/o Railway	1
14.	M/o Health & Family Welfare	1
15.	BSNL	1
16.	M/o Shipping, Road Transport & Highways	2
17.	M/o Defence	1
18.	Rashtriya Ispat Nigam Ltd.	1
19.	Govt. of NCT of Delhi	1
20.	M/o Law & Justice	1
21.	M/o External Affairs	1
	Total number of cases pending with Ministries/Departments	34

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1.	RC 3(A)/2005-SCU.I 12.04.05	13.07.09	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT
2.	RC.11(A)/07-ACB Delhi 23.02.07	30.01.09	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
3.	RC.55(A)/2005/DLI 29.09.05	26.08.10	Kailash Pati Aneja	Director (ERU), Delhi	D/o Economic Affairs
4.	RC.9 (A)/08-VIZAG 02.04.08	19.10.09	G.B.S. Prasad	Executive Director (P&IR), Rashtriya Ispat Nigam Limited, Visakhapatnam	Rashtriya Ispat Nigam Ltd.
5.	RC-7(A)/2010-GNR 08.07.2010	04.11.10	N.R. Meena	Regional Provident Fund Commissioner, Vadodara	M/o Labour
6.	RC.14 (A)/2009 ACB CHG 14.05.09	30.04.10	S.K. Aggarwal, the then GM	BSNL	BSNL
7.	RC-17/05-Mum 4.4.2005	30.11.10	Vivek Batra	Jt. Commissioner of Income Tax	CBDT
8.	RC-42/2009/ACB	16.11.2010	G.J.Rao	Former Dy.Chairman, Chennai Port Trust	M/o Shipping
9.	RC-016/2010, ACB, MUMBAI	20.01.2011	1. Anjali Bambole 2. Sumitra Banerjee	Asstt. CIT Asstt. CIT	CBDT
10.	RC-4/E/2005-Mumbai	28.02.2009	H.R. Shukla	Supdt.	Customs & Central Excise (CBEC)
11.	RC-016/2010, ACB, Chandigarh	08.02.2011	1. Nand Lal Kaushal 2. Satish Padam	SDO, Deptt. of Education, Chandigarh Ex. Engineer, Chandigarh	M/o Human Resources & Development
12.	RC-009/2010-EOW, Chennai	16/03/2011	N. Venkatachalam	Then Chief Manager	Bank of India
13.	RC-059/2009, ACB, Chennai	31/03/2011	V. Kannathasan	Assistant Commissioner, Central Excise	CBEC
14.	RC-060/2009, ACB, Chennai	14/03/2011	R. Kumar	Asstt. Director, Customs	CBEC

15.	RC-015/2008,ACB, Visak	08/03/2011	1. Ch. V. Badrinarayana 2. GVVS Prasad 3. Namarla Satyanarayana 4. Nandamudi Ravindra Kumar 5. T. Ram Kumar	Preventive Officer Preventive Officer Supdt. of customs Supdt. of customs Preventive Officer	CBEC
16.	RC-002/2010 EOU-I,Delhi	25/03/2011	O. Ravi	Jt. Secretary	DoPT
17.	RC-004/2010, ACB, Ghaziabad	31/03/2011	1. A.K. Gujral 2. Om Prakash Meena 3. Prem Chand Prasad 4. R.M. Meena 5. Shobit Gupta	Section Engineer Asstt. Material Manager JE Sr. Section Engineer SDE(Electrical)	M/o Railways
18.	RC-005/2010,ACB, Shimla	21/04/2011	Vikalp Purohit	Captain, Koksar (H.P.)	M/o Defence
19.	RC-005/2010-EOU-IV,Delhi	20/04/2011	R.K. Jain	Director(Cost), ICAS,Delhi	M/o Finance (Deptt. of Expenditure)
20.	RC-018/2009, ACB, Gandhinagar	01/04/2011	Narendra Kumar Sharma	Manager, Ahmedabad	UCO Bank
21.	RC-014/2009, BSFC, Delhi	08/04/2011	Sanjaya Dikshit	DGM, Kanpur	State Bank of India
22.	RC-007/2009, ACB, Srinagar	18/04/2011	1. Dr. A.H. Mir 2. Dr. R.K. Wanchoo 3. Miss Arooj Nissar	HOD of DE & C Professor Lecturer, NIT, Srinagar	M/o Human Resources & Development
23.	RC-021/2008,ACB, Kolkata	26/04/2011	Jugal Kishore	Accountant Member	M/o Law & Justice
24.	RC-029/2010, ACB, Delhi	21/01/2011	Archna Tuli	Principal, Deptt. of Education	Govt. of NCT of Delhi
25.	RC-010/2009, BSF, Delhi	18/05/2010	M.K. Jain	AGM	IDBI
26.	RC-003/2010, ACU-I, Delhi	04/05/2011	1. Arun Gurjar 2. Baljeet Singh	Jt. Commissioner Inspector (Income Tax)	CBDT
27.	RC-002/2009, ACU-VII, Delhi	05/05/2011	Mohd. Feroz Hussain	Dy. Secy., KPT	M/o Shipping
28.	RC-05/2011, ACB, Hyderabad	13/06/2011	1. Vasantha Kumar K 2. Venu Gajula	PRO, Hyderabad, RPO LDC, Hyderabad, RPO	M/o External Affairs
29.	RC-004/2010, BSFC, Delhi	22/06/2011	Anil Kapoor	Chief Manager	Union Bank of India
30.	RC-010/2010, BSFC	10/03/2011	P. Janardhan Rao	Chief Manager	Vijaya Bank
31.	RC-022/2010, ACB, Hyderabad	30/05/2011	Prasad Kusuma Ugavara	Dy. Commissioner	CBEC

32.	RC-002/2010, ACB, Visakhapatnam	30/06/2011	1. Akasan Ayyakannu 2. Binod Kumar Bhadri	Director The then Regn. Officer	M/o Human Resources & Development
33.	RC-005/2010, ACB,Goa	29/06/2011	Madhukar Kanu Farde	Asst. PF Commissioner, Panaji Goa, EPFO	M/o Labour
34.	RC-53/2009, ACB, Chennai	30/06/2011	Suresh K., IAS	Chairman	DoPT