

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.12.2010.

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	1
2.	Ministry of Finance : (a) CBEC: 4* (b) CBDT: 2	6*
3.	D/o Economics Affairs	2
4.	M/o Railway	3
5.	M/o Health & Family Welfare	1
6.	M/o Urban Development	6
7.	M/o of Communication & Information Technology	1*
8.	M/o Coal	1
9.	M/o Shipping, Road Transport & Highways	1
10.	M/o Defence	3*
11.	Rashtriya Ispat Nigam Ltd.	1
12.	Union Bank of India	1
13.	State Bank of India	1
14.	Food Corporation of India	1
15.	Coal India Ltd.	3
16.	State Bank of Patiala	1
17.	UCO Bank	1
18.	BSNL	5
19.	Department of Post	1
20.	D/o Financial Services (Banking Division & Debt Recovery Tribunal)	1*
21.	Central Social Welfare Board	1
22.	IDBI	1
23.	State Bank of Hyderabad	1
24.	M/o Overseas Indian Affairs	1*
25.	Bharat Petroleum Company Ltd.	2
	Total	47

* Total number of cases pending are only **44**. [Three cases (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 23, 30 & 37].

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1.	RC-3(A)/2005-SCU.I	13.07.2009	Baldev Singh Sandhu, IRS:81	Commissioner of Income Tax, Ahmedabad	CBDT
2.	RC-2(A)/09-NGP	28.05.2010	1. Harshad Datar 2. G.V. Taori 3. Navneet Shrivastava 4. Hemant Pandey 5. M.K. Singh 6. Alok L. Kumar 7. Asit Kumar Nandi 8. D.M. Bobde 9. B.C. Singh	Manager Loading Supervisor Sub Area Manager Dy.Chief Mining Officer Technical Secretary to CMD Technical Secretary to Director Technical (Project & Planning) Sub Area Manager Supdt. of Mines Sub Area Manager	Coal India Ltd.
3.	RC-9(A)/08-JDH	30.03.2010	Om Prakash	then ED, Central Wool Development Board (CWDB), Jodhpur, Deptt. of Horticulture, Krishi Bhawan, M/o Agriculture, New Delhi.	Deptt. of Economic Affairs
4.	RC-14(A)/08-JDH	31.05.2010	Om Prakash	then ED, Central Wool Development Board (CWDB), Jodhpur, Deptt. of Horticulture, Krishi Bhawan, M/o Agriculture, New Delhi.	Deptt. of Economic Affairs
5.	RC-2(A)/2009-ACU-2	26.07.2010	Sanjay Tripathi, IRS (1994)	Additional Commissioner of Income Tax, Range-II, Meerut	CBDT
6.	RC-2(A)/09-PB	31.07.2010	S.K.Sekhar	Chief Engineer & Administrator, ALHW	M/o Shipping
7.	RC-59/2008/DLI	26.11.2009	1. Sunil Prashar 2. Ravi Mathur	EE, CPWD SE	M/o Urban Development
8.	RC-60/2008/DLI	30.11.2009	1. Devesh Chand 2. S.K. Jain	AE EE, CPWD	M/o Urban Development

9.	RC-61/2008/DLI	30.11.2009	1. A.K. Saini 2. C.P. Singh	EE AE, CPWD	M/o Urban Development
10.	RC-63/2008/DLI	04.12.2009	1. Anil Kr. Pandey 2. Anil Sachan	AE AE, CPWD	M/o Urban Development
11.	RC-62/2008/DLI	07.12.2009	1. Anil Kr. Saini 2. Rakesh Kr. Mittal	EE AE, CPWD	M/o Urban Development
12.	RC-64/2008/DLI	26.11.2009	1. Anil Sachan 2. Manish Bhatnagar	EE JE, CPWD	M/o Urban Development
13.	RC-20(A)/09-ACB CHN	14.05.2010	Smt. Sumathi Ravichandran, IPoS	then Regional Passport Officer	Department of Post
14.	RC-9(A)/08-VIZAK	19.10.2009	G.B.S. Prasad	Executive Director (P&IR), RINL, Visakhapatnam	Rashtriya Ispat Nigam Ltd.,
15.	RC-10(E)/2009-BS&F, Delhi	18.05.2010	M.K. Jain	then AGM (now GM, IDBI, Mumbai)	IDBI
16.	RC-23(A)/09-ACB-LKO	14.12.2009	U.K. Bajpai	then Manager (Credit)	Union Bank of India
17.	RC-4(E)/2004-BSF Kol	07.09.2009	1. S.B.S. Prakash Kumar 2. Smt. C.V.Ramani	Branch Manager, SBI Officer, Scale-II	State Bank of India
18.	RC-5(A)09-BBSR	26.02.2010	Smt. Pragyan Subrat	then manager	State Bank of Hyderabad
19.	RC-4(A)/08-ACU-IX	07.07.2010	Arvind Kumar	Chief Engineer	M/o Railways
20.	RC-9(A)/08-GNR	30.10.2008	1. Abdul Rub 2. P.R. Anil 3. Shrika Prasad	GM, FCI AGM, FCI AGM, FCI	Food Corporation of India
21.	RC3(A)/06-ACU-I	15.07.2009	Col. F.B. Singh	then Jt. Director, EM(GS&C), MGO, New Delhi	M/o of Defence
22.	RC-1(A)/07-ACU.IX	30.04.2010	Rakesh Mohan, IAS (AGMUT:78)	then CEO, Delhi Jal Board	Deptt. of Personnel & Training
23.*	RC-4(E)/06-EOU-IX	23.03.2010	1. Pradeep Aggarwal 2. Ram Chander 3. D.K.Bose 4. Bhagwan Das Singhal 5. Rajinder Kumar Saini	Sr. System Analyst , NIC Dy. Commissioner, DGI, CCE, ND Supdt. Dy. Commissioner Dy. Commissioner	Ministry of Communication and Information Technology Customs & Central Excise, New Delhi

			6. Sunil Kumar 7. R.K. Kasotia 8. Paramjit Singh Saini 9. Ram Rattan 10. Bharat Bhusan 11. H.S.Teotia 12. Smt.Saroj Chadha 13. Inderjeet Kakar 14. Appu Kutan Pillai 15. Shiv Narayan Sharma	Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt.	
24.	RC-4(E)/2005-Mumbai	31.08.2007 & 28.02.2009	H.R. Shukla	then Supdt	Customs & Central Excise, New Delhi
25.	RC-2(A)2009-BPL	27.07.2009	Pradeep Singh Jadon	Telecom District Manager, Khargone	BSNL
26.	RC-14(A)/08-DDN	13.11.2009	Dev Kumar	General Manager	BSNL
27.	RC-18(A)/08-ACB B'lore	22.09.2009	G. Brahmaiah	then DGM, (Optical Fibre Project)	BSNL
28.	RC-14(A)/2009/ACB CHG	30.04.2010	S.K. Aggarwal	then GM	BSNL
29.	RC-11(A)/2007/DLI	30.01.2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
30.*	RC-15(A)/09-ACB Chennai	16.06.2010	1. R. Selvaraj 2. S. Kasimayan	UDC, Debt Recovery Tribunal Recovery officer	Deptt. of Financial Services M/o Defence
31.	RC-19(A)/09-ACB-CHG	07.06.2010	1. K.K. Sharma 2. Maninder Pal	then Asstt. Commissioner then Examiner, CFS	Customs & Central Excise
32.	RC-8(E)/2009-BS&F/DLI	31.05.2010	1. R.K. Murgai 2. Ravi Prakash Mathur 3. S.K. Sharma 4. M.C. Sethi	then AGM then Chief Manager then Sr. Manager then Manager	UCO Bank
33.	RC-05/09/HYD	30.06.2010	1. M. Muniswamy 2. S. Kumara Prasad	Welfare Officer Project Officer of O/o Central Social Welfare Board, Hyderabad	Central Social Welfare Board
34.	RC-07(A)/2009-NGP	26.07.2010	Tarsen Goyal	then Chief Manager	State Bank of Patiala
35.	RC-9(A)2009-NGP	30.07.2010	1. A.K.Ghoshal 2. Madan Kumar 3. Giriraj Gupta	Sub Area Manager Supdt. of Mines Supdt. of Mines	Coal India Ltd.

36.	RC-55(A)/2005/DLI	26.08.2010	Kailash Pati Aneja	Director (ERU), Delhi	Ministry of Coal
37.*	RC-64(A)/2009-ACB Chennai	09.08.2010	1. R. Sekar, IRS 2. Ashwani Kumar 3. R. L. Jayaseelan 4. K. Saleem Khan 5. A. K. Mohamed Ismal 6. S.H. Mohideen	then Protector Emigrants Chennai Officials of the POE Chennai	CBEC Ministry of Overseas Indian Affairs, New Delhi
38.	RC-4(A)/2009-Goa	27.08.2010	1. Karra Vidyadhara Roa 2. William Bastyaon Miranda 3. Monesh Sidray Patter	Dy.General Manager (CFA-II) Asstt. General Manager (Admin) Sub-Divisional Engineer	BSNL
39.	RC-01(A)/09-Pune	20.08.2010	Rajendra Pawar	CEO, Dehu Road Cantonment Board, Pune	M/o Defence
40.	RC-1(A)/2009-KER	16.08.2010	1. P.M. Somachoodan 2. Chacko Varghese 3. Babu J. Baby 4. Dax Mohan 5. Koshy Jacob 6. J. Sebastian 7. T. S.Sankaranarayanan	Territory Manager (I&C), BPCL Area Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL
41.	RC-3(A)/2009-KER	20.08.2010	1. P.M. Somachoodan 2. T.S. Sankaranarayanan 3. K. Jayaraman 4. K.Govind 5. Chacko Varghese 6. Babu J Baby 7. Nedumchezhiyan 8. Koshy Jacob 9. Dax Mohan 10. J. Sebastian	Territory Manager (I&C), BPCL Area Manager (I&C), BPCL Sr. Divisional Manager, BPCL Sr. Manager, Business Dev., (BPCL) Area Manager, BPCL Territory Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL
42.	RC-2(A)/2010-ACB LKO	06.08.2010	Basant Kumar Bihani	Gr. A, the then Chief Personnel Officer, Diesel Locomotive Works, Varanasi	M/o Railways
43.	RC-30(A)/2009-ACB LKO	12.08.2010	Dr. Ravi Kansal	Gr.A, the then Senior DMO, Carriage & Wagon Workshop, Northern Railway Lucknow	M/o Railways
44.	RC-11(A)/2010-NGP	31.08.2010	B.K.Sinha	Staff Officer, Western Coalfields Ltd. Umrer, Nagpur	Coal India Ltd.