

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 29.02.2016

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	6*
2.	Oriental Bank of Commerce	1
3.	Corporation Bank	1
4.	State Bank of Patiala	1
5.	Bank of India	2
6.	Exim Bank	1
7.	State Bank of India	2*
8.	Bank of Baroda	1*
9.	Indian Overseas Bank	7
10.	M/o Home Affairs	2
11.	M/o Finance (CBDT)	2
12.	M/o Finance (CBEC)	1
13.	M/o Railways	2
14.	Ministry of Defence	3
15.	Ministry of Health & Family Welfare	2
16.	M/o Commerce	1
17.	M/o Petroleum & Natural Gas (IOCL)	1
18.	Ministry of Telecommunications (BSNL)	1
19.	Ministry of Communication (D/o Posts)	1
20.	M/o Steel (SAIL)	3*
21.	M/o Parliamentary Affairs	1
22.	South Delhi Municipal Corporation	1
	Total number of cases pending with Departments/ Organizations	43

(*) In 5 cases involving 8 officials (Two cases pertaining to M/o Personnel Public Grievances & Pensions, one case of SAIL, one case of State Bank of India and one case of Bank of Baroda), 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-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	
		17/09/2013	3. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	4. B.Sam Bob, IAS	Principal Secretary	
		17/09/2013	5. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	6. S.N. Mohanty, IAS	VC & HC Hyderabad	
3.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
4.	RC-16(A)/2011, ACB,	06/08/2014	1. Keshav Charo Karmakar	Manager, IOCL	Ministry of Petroleum and

	Gandhinagar		2. Kuntal Mukherjee 3. Dharendra Kumar Sinha 4. Bishwakanta Bissa 5. Kanhaiyalal Bissa	DMC Manager Sr. Manager Sales Manager	Natural Gas (Indian Oil Corporation Ltd.)
5.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
6..	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
7.	RC-4(E)/2013, EO-III, Delhi	27/02/2015	Girish Katiyal	Relation Manager	Bank of India
8.	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
9.	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
10.	RC-10(A)/2013, ACB, Guwahati	11/06/2015	Sarvesh Tiwari	Asstt. EE	Border Road Organization, M/o Defence
11.	RC-9(A)/2015, ACB, Lucknow	30/06/2015	M.P.R. Tripathi	CEO, Farukabad	M/o Defence
12.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
13.	RC-7(A)/2015, ACB, Bangalore	24/06/2015	B. Chikkanna	Manager	Corporation Bank
14.	RC-11(A), 2014, ACB, Bangalore	29/06/2015	T. Shivanna	DPO	M/o Railways
15.	RC-6(A)/2014, ACB, Dhanbad	30/06/2015	Anuj Subodh Hemrom	AGM(Press)	SAIL (Ministry of Steel)
16.	RC-7(A)/2014, ACB, Dhanbad	30/06/2015	1. Pawan Kumar 2. Ravindra Pandita 3. Sujoy Kumar Dutta	DGM (Pers.) Asstt Manager Asstt. Manager (P/R)	SAIL (Ministry of Steel)
17.	RC-4(E)/2013, EOW, Chennai	04/06/2015	1. C. Shoba Rani 2. Ashok Kumar Jena	AGM Chief Manager	Bank of India

			3. Gujanan Balakrishna	Gen. Manager	
18.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT	Ministry of Commerce
19.	RC-1(A)/2013, AC-I, Delhi	23/07/2015	Yogendra Mittal	Then ADIT	Central Board of Direct Taxes (Ministry of Finance)
20.	RC-5(A)/2014, ACB, Imphal	19/08/2015	1. Th. Tomcha Singh 2. Sinam Sekharjit Singh	Prof. & HOD, Radiothe Director	Ministry of Health & Family Welfare
21.	RC-2(A), 2014, ACB, Dhanbad	28/08/2015	1. Anuj Subodh Hemrom 2. Sujoy Kumar Dutta 3. Ravindra Pandit	AGM(P & A) Sr. Manager Asstt. Manager	SAIL (Ministry of Steel)
22.	RC-34(A)/2013, ACB, Kolkata	04/09/2015	1. S.N. Banerjee 2. Jayendu Saha 3. Sunil Kumar Rana	GMT Chief Mgr. DE(N/S)	Bharat Sanchar Nigam Ltd. (Deptt. of Telecomm.)
23.	RC- 2(A)/2013,ACB, Pune	04/09/2015	Kulbir Singh	Colonel, NDA	Ministry of Defence
24.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Vinod Kumar Basnotra	Then Officer	Bank of Baroda
25.	RC-8(S)/2014, EOW, Ranchi	24/09/2015	Kumar Rashmirathee Singh	Asstt. General Manager	State Bank of India
26.	RC-2(E)/2007, EOU-I, Delhi	09/09/2015	Homi Rajvansh, IRS	Then AMD, NAFED	Central Board of Direct Taxes (Ministry of Finance)
27.	RC-23(A)/2013, ACB, Delhi	30/09/2015	Rajiv Lochan	Dy. Chief Security Officer	All India Institute of Medical Science (Ministry of Health & Family Welfare)
28.	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
29.	RC-25(A)/2014, ACB, Chennai	18/09/2015	Ragesh Chandra	Secretary, Puducherry	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
30.	RC-6(A), 2015,ACB, Bhillai	11/09/2015	1. Piyush Mishra 2. S.K. Vishwakarma	Asstt. Divisional Asstt. Loco Pilot	Ministry of Railway

31.	RC-8(A)/2014, ACB, Patna	30/10/2015	Satendra Kumar Mishra	Supdt.	Department of Posts (Ministry of Communication)
32.	RC-4(A)2014, ACB, Chennai	30/10/2015	1. Cheena Krishnan S.V. 2. Nedunchezian M 3. Ravi A 4. Karupan Chetti L 5. Dakshinamoorthy M 6. Rajasekar S 7. Vankatesh R 8. Mohanavel R 9. Balakrishnan V 10. Balamani P.K. 11. Mary N. 12. Solomon C.H. 13. Venkataraman G 14. Subba Rao K.V.	Spl. Assistant Clerk Clerk AGM Chief Manager Sr. Manager Clerk Sr. Manager Chief Manager AGM Sweeper Messanger Chief Manager DGM	Indian Overseas Bank
33.	RC-25(A)/2013, ACB, Chennai	31/10/2015	1. Umapathi M. 2. Sanjay Surendran 3. Nagaraju B C 4. Sivamani C 5. N. Balasubramanian 6. Sridhar S.A. 7. Murugesan S S 8. Pappannan K 9. Murthy K 10. Malligeswaran V 11. Srinivasan S 12. Ramakrishnan P 13. Ramesh Srinivasan 14. Jacob Devakumar J.S. 15. Thangarasu K	Spl. Cadre Asstt. Manager Manager Manager Manager Sr. Manager Chief Manager Sr. Manager Manager Sr. Manager Manager Manager Manager Manager	Indian Overseas Bank

34.	RC-44(A)/2013, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> 1. Thomas Balan 2. Sampath A 3. Murugananth S 4. Jeyamangalam V 5. Neelavathy 6. Sivalingam T 7. Muniyasamy K 8. Sudalai A 9. Mohan K 10. Nagamuthu G 11. Vimalaswaran A 	<p>Clerk</p> <p>Manager</p> <p>Manager</p> <p>Sweeper</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Manager</p>	Indian Overseas Bank
35.	RC-6(A)/2014, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> 1. Kandasamy A 2. Balaraju N 3. Ajay Vasudevan Nair 4. Pandian B.A 5. Chandraprakash N 6. Veerasamy M 7. Paul Baskar K.W. 8. Kaliyaperumal R 9. Mani P 10. Ravichandran V 11. Elango M 12. Sathappan S 13. S. Elango 14. Venkatasamy B 15. Duraisamy K 	<p>Spl. Cadre Asstt.</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Manager</p> <p>Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Chief Manager</p> <p>Chief Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p>	Indian Overseas Bank
36.	RC-7(A)/2014, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> 1. Soundirarajan S 2. Karuppan Chetty R.M. 3. Mathiazhgan K.T 4. Srinivasan K 	<p>Spl. Cadre Asstt.</p> <p>Manager</p> <p>Sr. Manager</p> <p>Manager</p>	Indian Overseas Bank

			5. Swaminathan N 6. Moorthy P	Sweeper Sweeper	
37.	RC-11(A)/2014, ACB, Chennai	31/10/2015	1. Rangarajan 2. Sethuraman R 3. Selvaraj M.V. 4. Parthiban R 5. Pandian N 6. Senthil Kumar C 7. Senthil Kumar P 8. Kumarappan S.P. 9. Muppudathi P 10. Ashok Kumar A	Spl. Cadre Asstt. Sr. Manager Sr. Manager Manager Messenger Messenger Sweeper Sweeper Messenger Chief Manager	Indian Overseas Bank
38.	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
39.	RC-2(A), 2015, ACB, Visakhapatnam	11/10/2015	1. Tadiboina Gopala Krishna Murthy 2. Kompella Ram Satyam	Chief Manager Field Officer	State Bank of India
40.	RC-12(A)/2013, ACB, Chennai	15/10/2015	1. Prasanth Kumar Jha 2. Uthaman K	Dy. Commissioner Appraiser Sr. Intelligence	Central Board of Excise & Customs (Ministry of Finance)

			3. Muruganathan 4. Jathin K.A. 5. Praveen Kumar Reddy 6. Samby Reddy K	Officer Appraiser Appraiser Dy. Commissioner	
41.	RC-6(A)/2013- AC-III, Delhi	19/10/2015	Indrajeet Pramanik	ASI	Border Security Force (Ministry of Home Affairs)
42.	RC-9(A)/2013, AC-III, Delhi	14/10/2015	Anil Kumar Sahani	MP, Rajya Sabha	Ministry of Parliamentary Affairs
43.	RC-9(E)/2006, EOU-V, Delhi/EO-II, Delhi	26/10/2015	K.P. Singh	Suptd. Engineer	South Delhi Municipal Corporation (SDMC)