

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.03.2012**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	1
2.	Ministry of Finance : (Deptt. of Revenue) CBDT: 5 CBEC: 6	11
3.	United Bank of India	1
4.	State Bank of India	2
5.	Dena Bank	1
6.	Canara Bank	1
7.	Industrial Development Bank of India (IDBI)	1
8.	M/o Coal & Mines	2
9.	M/o Railways	4
10.	Cabinet Secretariat	1
11.	Bharat Sanchar Nigam Ltd.(BSNL)	1
12.	Union Territories (Lakshdeep)	1*
13.	Govt. of NCT of Delhi	1
14.	M/o Home Affairs	2*
	<b>Total number of cases pending with Departments/Organizations</b>	<b>30</b>

(\*) Actual number of cases pending for sanction for prosecution are only **29** including **49** officials. [ In one case (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 19].

S.No.	Crime Number and date of registration of case.	Date on which sanction solicited/ proposed	Name of Accused Officer(s)	Designation	Department/ Organization
1.	RC 3(A)/2005-SCU.I 12.04.05	13/07/2009	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT, Deptt. of Revenue
2.	RC-018/2010,ACB, Jaipur	24/08/2011	Fateh Singh Meena	DGM	BSNL
3.	RC-17/05-Mum 4.4.2005	30/11/2010	Vivek Batra, IRS	Jt. Commissioner of Income Tax	CBDT, Deptt. of Revenue
4.	RC-4/E/2005-Mumbai	28/02/2009	H.R. Shukla	Supdt.	Customs & Central Excise ( CBEC), Deptt. of Revenue
5.	RC-059/2009, ACB, Chennai	31/03/2011	V. Kannathasan, IRS	Assistant Commissioner, Central Excise	CBEC, Deptt. of Revenue
6.	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, Deptt. of Revenue
7.	RC-014/2009, BSFC, Delhi	08/04/2011	Sanjaya Dikshit	DGM, Kanpur	State Bank of India
8.	RC-029/2010, ACB, Delhi	21/01/2011	Archna Tuli	Principal, Deptt. of Education	Govt. of NCT of Delhi
9.	RC-010/2009, BSF, Delhi	18/05/2010	M.K. Jain	AGM	IDBI
10.	RC-003/2010, ACU-I, Delhi	04/05/2011	Baljeet Singh	Inspector (Income Tax)	CBDT, Deptt. of Revenue
11.	RC-054/2008,ACB, Delhi	15/09/2011	Trilok Nath Goel	Chief Manager (Sales)	State Bank of India
12.	RC-031/2010,ACB, Mumbai	26/09/2011	S.K. Ashwini	Then Branch Manager	Dena Bank
13.	RC-008/2010,SCB, Chennai	27/09/2011	R.Surya Narayana	Manager, Scale-II	Canara Bank
14.	RC-001/2011, ACB, Mumbai	22/09/2011	1. Abhijit Jadhav 2. Nilesh Kadam 3. Mushiram Dania 4. Uttamrao H. Jadhav, IRS 5. Shiv Kumar 6. Ravinder Kumar 7. Ramesh Kumar, IRS 8. Ahibaran,IRS 9. Dinesh Kumar	Preventive Officer Appraiser Customs Examiner Customs Jt. Commissioner (P&V) Preventive Officer Appraising Officer Asstt. Commissioner Jt. Commissioner (P) R&I W Appraiser Customs	Custom & Central Excise, Deptt. of Revenue

			10. Jagdish N. Meena 11. K.C. Johny, IRS 12. Asha Kunderi	Appraiser Customs Addl. Commissioner Customs LDC	
15.	RC-22(A)/2009, ACB, Lucknow	01/09/2011	P.K. Sanghi	The then Chairman, RRB	M/o Railways
16.	RC-19(A)/2011,ACB, Mumbai	28/09/2011	Yogendra Yadav	Sr.DEE	M/o Railways
17.	RC-8(A)/2010, ACB, Jaipur	29/09/2011	Sunil Misra	Sr.GO, CPO	M/o Railways
18.	RC-1(A)/2009, ACU- VIII,Delhi	06/09/2011	Lav Kumar Saksena	Commissioner (Audit)	CBDT, Deptt. of Revenue
19.	RC-2(A)/2010, ACB, Cochin	02/11/2011	1. Abraham Varickamakkal 2. Selvaraj P B 3. S. Attakoya	Then Collector, Kavarty Administrator, Kavarty Superintending Engineer, Kavaratti	Ministry of Home Affairs  Union Territories (Lakshdeep)
20.	RC-4(E)/2009, EOW, Kolkata	05/10/2011	Binay Ranjan Das, IPS	Commandant	M/o Home Affairs
21.	RC-4(A)/2010, ACB, Lucknow	31/10/2011	Pradeep Kumar Sanghi	The then Chairman, Railway Allahabad, UP	M/o Railways
22.	RC-3(A)/2010, ACU-II, Delhi	17/11/2011	K.V.S. Rao	Director, Medical Council of India	Cabinet Secretariat
23.	RC-2(A)/2010,ACU-II, Delhi	01/11/2011	M.P. Dixit	CMD, Bilaspur Chhattisgarh, D/o Coal	Ministry of Coal & Mines
24.	RC-31(A)2010, ACB, Kolkata	17/11/2011	1. Mohan Prasad Singh 2. Dinesh Prasad 3. Krishna Nand Singh	Chief Mining Engineer, Manager Area Manager	Eastern Coal Fields Ltd., Ministry of Coal & Mines
25.	RC-3(E)/2011,EOW, Kolkata	23/11/2011	Subrata Bhattacharjee	Officer (Advance)	United Bank of India
26.	RC-5(A)/2010,ACU-III, Delhi	02/11/2011	Om Pal Singh	Superintendent	Custom & Central Excise, Deptt. of Revenue
27.	RC-11(A)/2011, ACB, Nagpur	14/11/2011	1. Harish Kumar Kanabar 2. Anil Kumar Choubey	Superintendent Superintendent	Custom & Central Excise, Deptt. of Revenue
28.	Rc-18(A)/2011, ACB, Chandigarh	17/11/2011	Krishan Chand Choudhary	I.T.O., Kurukshetra Haryana	CBDT, Deptt. of Revenue
29.	RC-11(A)/2011, ACB, Chennai	08/11/2011	Salam K.A.A	Dy. Supdt. of Police, CBI	Ministry of Personnel Public Gr.& Pensions