

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.03.2016**

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.	United Bank of India	1*
8.	Bank of Baroda	1*
9.	Indian Overseas Bank	7
10.	M/o Home Affairs	1
11.	M/o Finance (CBDT)	1
12.	M/o Finance (CBEC)	1
13.	M/o Railways	4
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)	2*
21.	South Delhi Municipal Corporation	1
22.	Ministry of Human Resources & Development	1
23.	Ministry of Rural Development	1
	Total number of cases pending with Departments/ Organizations	42

(* In 5 cases involving 5 officials (Two cases pertaining to M/o Personnel Public Grievances & Pensions, one case of SAIL, one case of United 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	10/08/2012	1. Manmohan Singh, IAS	Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
		17/09/2013	2. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	3. 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, Gandhinagar	06/08/2014	1. Keshav Charo Karmakar 2. Kuntal Mukherjee 3. Dharendra Kumar Sinha 4. Bishwakanta Bissa 5. Kanhaiyalal Bissa	Manager, IOCL DMC Manager Sr. Manager Sales Manager	Ministry of Petroleum and 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	The then Chief Manager	Exim Bank
			2. Mukul Sarkar	The then General Manager	
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	Pawan Kumar	DGM (Pers.)	SAIL (Ministry of Steel)
17.	RC-4(E)/2013, EOW, Chennai	04/06/2015	1. C. Shoba Rani 2. Ashok Kumar Jena 3. Gujanan Balakrishna	AGM Chief Manager Gen. Manager	Bank of India
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-34(A)/2013, ACB, Kolkata	04/09/2015	Jayendu Saha	Chief Mgr.	Bharat Sanchar Nigam Ltd. (Deptt. of Telecomm.)
21.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Vinod Kumar Basnotra	Then Officer	Bank of Baroda
22.	RC-23(A)/2013l, ACB, Delhi	30/09/2015	Rajiv Lochan	Dy. Chief Security Officer	All India Institute of Medical Science (Ministry of Health & Family Welfare)
23.	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
24.	RC-25(A)/2014, ACB, Chennai	18/09/2015	Ragesh Chandra	Secretary, Puducherry	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
25.	RC-6(A), 2015, ACB, Bhillai	11/09/2015	1. Piyush Mishra 2. S.K. Vishwakarma	Asstt. Divisional Asstt. Loco Pilot	Ministry of Railway

26.	RC-8(A)/2014, ACB, Patna	30/10/2015	Satendra Kumar Mishra	Supdt.	Department of Posts (Ministry of Communication)
27.	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
28.	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
29.	RC-44(A)/2013, ACB, Chennai	31/10/2015	1. Thomas Balan	Clerk	Indian Overseas Bank

			2. Sampath A 3. Muruganath S 4. Jeyamangalam V 5. Neelavathy 6. Sivalingam T 7. Muniyasamy K 8. Sudalai A 9. Mohan K 10. Nagamuthu G 11. Vimalaswaran A	Manager Manager Sweeper Messenger Messenger Messenger Messenger Messenger Messenger Manager	
30.	RC-6(A)/2014, ACB, Chennai	31/10/2015	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	Spl. Cadre Asstt. Sr. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Manager Manager Sr. Manager Sr. Manager Chief Manager Chief Manager Chief Manager Sr. Manager Chief Manager	Indian Overseas Bank
31.	RC-7(A)/2014, ACB, Chennai	31/10/2015	1. Soundirarajan S 2. Karuppan Chetty R.M. 3. Mathiazhgan K.T 4. Srinivasan K 5. Swaminathan N 6. Moorthy P	Spl. Cadre Asstt. Manager Sr. Manager Manager Sweeper Sweeper	Indian Overseas Bank

32.	RC-11(A)/2014, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> 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. Muppidthi P 10. Ashok Kumar A 	<p>Spl. Cadre Asstt.</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Manager</p> <p>Messenger</p> <p>Messenger</p> <p>Sweeper</p> <p>Sweeper</p> <p>Messenger</p> <p>Chief Manager</p>	Indian Overseas Bank
33.	RC-12(A)/2014, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> 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 	<p>Spl. Cadre Asstt.</p> <p>Chief Manager</p> <p>AGM</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Asstt. Manager</p> <p>Messenger</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Sr. Manager</p> <p>Manager</p>	Indian Overseas Bank
34.	RC-12(A)/2013, ACB, Chennai	15/10/2015	<ol style="list-style-type: none"> 1. Prasanth Kumar Jha 2. Uthaman K 3. Murugananthan 4. Jathin K.A. 5. Praveen Kumar Reddy 6. Samby Reddy K 	<p>Dy. Commissioner</p> <p>Appraiser</p> <p>Sr. Intelligence Officer</p> <p>Appraiser</p> <p>Appraiser</p> <p>Dy. Commissioner</p>	Central Board of Excise & Customs (Ministry of Finance)

35.	RC-9(E)/2006, EOU-V, Delhi/EO-II, Delhi	26/10/2015	K.P. Singh	Suptd. Engineer	South Delhi Municipal Corporation (SDMC)
36.	RC-4(A)/2015, ACB, Goa	30/11/2015	Maruti Beerappa Naik	Subedar Major (JE), MES	Ministry of Defence
37.	RC-12(E)/2014, EO-III, Delhi	12/11/2015	Milind Ekbote	AGM	United Bank of India
38.	RC-41(A)/2012- ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare
39.	RC-6(A)/2014, ACB, Jabalpur	27/11/2015	1. N.S. Gajbhiye 2. Jai Deo Sharma 3. Vandana Vinayak	Then Vice Chancellor Professor Professor	M/o Human Resources & Development
40.	RC-20(A)/2014, ACB, Mumbai	06/11/2015	Rakesh Kumar Singh	CEO	M/o Railways
41.	RC-2(A)/2012, ACB, Kolkata	30/11/2015	Subhasish Koley	Dy. Commercial Manager	M/o Railways
42.	RC-11(A)/2015, ACB, Delhi	24/11/2015	Satish Kalhotra	Dy. Secretary (A&C)	M/o Rural Development