

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 31.03.2017**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	6*
2.	Oriental Bank of Commerce	1
3.	State Bank of Patiala	1
4.	Punjab National Bank	3*
5.	Central Bank of India	1
6.	Department of Economic Affairs	1
7.	Canara Bank	1*
8.	M/o Petroleum and Natural Gas	1*
9.	M/o Railways	2
10.	Ministry of Health & Family Welfare	3*
11.	Ministry of Commerce & Industry	4
12.	Ministry of Industry	3
13.	Ministry of Defence	4
14.	Ministry of Atomic Energy	1
15.	Cabinet Secretariat	1*
16.	Union Territories (Andaman & Nicobar Islands)	1
17.	Govt. of Andhra Pradesh	1
18.	Govt. of Chhattisgarh	1
19.	Govt. of Jammu & Kashmir	1
20.	Govt. of Karnataka	2
21.	Govt. of Maharashtra	1
22.	Govt. of Tamil Nadu	1
23.	Govt. of Uttar Pradesh	5
	<b>Total number of cases pending with Departments/ Organizations</b>	<b>46</b>

(\* ) In 7 cases involving 10 officials (One case each pertaining to M/o Health & Family Welfare, M/o Personnel Public Grievances & Pensions, Canara Bank, Cabinet Secretariat, M/o Petroleum & Natural Gas and two cases of Punjab National Bank) Commission agreed with the Departments/Organizations that sanction for prosecution is not necessary. However, final action taken/decision is awaited.

<b>S.No</b>	<b>Crime Number</b>	<b>Date on which sanction solicited/ proposed</b>	<b>Name of Accused Officer(s) S/Shri/Smt.</b>	<b>Designation</b>	<b>Department/ Organization</b>
1.	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	
		21/07/2016	4. Y Sree Lakshmi	Secretary, Hyd.	
2.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
4.	RC-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy.Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
5.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
6.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT, Ministry of Commerce	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
7.	RC-41(A)/2012-ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare
8.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt.of Heavy Industry (Ministry of Industry)
9.	RC-7(E)/2014, BS&FC, Mumbai	28/1/2016	1. Yogesh Kumar Rai	DGM(T)	Central Bank of India
			2. Akkenapally Dharmaro Srinivas	AGM	
10.	RC-9(A)/2015, ACB, Cochin	11/03/2016	L. Adolphus	Protector of Emigrant	Ministry of Health & Family Welfare

11.	RC-1(E)/2014, BS&FC, Mumbai	24/05/2016	1. Arun Kr. Mirchandani 2. Rajeev Chaturvedi	CMD, PEC Ltd. CGM	Ministry of Commerce & Industry
12.	RC-3(A)/2014, ACB, Srinagar	28/06/2016	1. Harsh Vardhan Singh	Major	M/o Defence
13.	RC-3(A)/2015, ACB, Srinagar	28/6/2016	1. S. Yuvraj 2. S.C. Bamblee 3. PWP Rao 4. Sanjay Dutt Dobhal 5. Dwarika Prasad	Major AE(Civil) JE(Civil) JE (Civil) AE(Civil)	M/o Defence
14.	RC-14(E)/2014, EO-I, Delhi	16/6/2016	K.S. Kropha, IAS	Then Jt. Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
15.	RC-17(A)/2015, ACB, Bangalore	30/08/2016	P. Anand	Scientific Officer	Ministry of Atomic Energy
16.	RC-4(A)/2014, ACB, Pune	02/09/2016	1. Col. Kulbir Singh 2. Lt.Col. K.S. Subramanian	Staff Officer Asstt. Qtr Master	Ministry of Defence
17.	RC-6(A), 2015, ACB, Gandhinagar	28/09/2016	1. Ramesh Babulal Baswadia 2. Rohit Kumar Nandalal Chaurasia 3. Satyendra Kumar Manbodh Dubey	Asstt. General Manager Sr.Manager Manager	Canara Bank
18.	RC-6(S)/2015, EOW, Ranchi	30/09/2016	Sushil Hansda	Branch Manager	Punjab National Bank
19.	RC-8(A)/2015, ACB,Cochin	19/09/2016	L. Adolphus	Protector of Emigrant	Ministry of Health & Family Welfare
20.	RC-3(A)/2015, ACB, Ghaziabad	26/10/2016	Balbir Chand	Chief Manager	Punjab National Bank
21.	RC-26(A)/2014, ACB, Lucknow	18/10/2016	1. Amarjeet 2. Bhupesh 3. R.S. Prajapati 4. M.Radha Krishnan 5. Vijay Kumar 6. Ravi Agarwal	ED/QA/S&T Dy.CSTE JE/QA(S&T) OS Dy.Director CSTE	M/o Railways

22.	RC-22(A)/2015, ACB, Chandigarh	19/10/2016	1. Naresh Kumar 2. Sunil Kumar Malhotra 3. Mohd. Yakub	Office Supdt. Div. Fin. Manager Senior Clerk	M/o Railways
23.	RC-8(A)/2014, AC-I, Delhi	08/11/2016	1. R.N. Shukla 2. Vinod Gupta 3. Manish Rai Mathur	Jt. Dy. Director Under Secretary Diretor (IT)	Cabinet Secretariat
24.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTC LTd.	Ministry of Commerce & Industry
25.	RC-6(A)/2015, ACB, Delhi	30/11/2016	Daljeet Singh	UDC	Ministry of Commerce & Industry
26.	RC-20(A)/2016, ACB, Mumbai	30/11/2016	Bharat Suryawanshi	Asstt. Controller, Mumbai	Ministry of Commerce & Industry
27.	RC-15(A)/2015, ACB, Pune	23/11/2016	Parshotam Lal Singh	Sub. Maj. Pune	Ministry of Defence
28.	RC-14(E)/2015, EO-II, Delhi	21/11/2016	Rajendra SinghYadav	AGM	Punjab National Bank
29.	RC-6(A)/2015, ACB, Delhi	30/11/2016	1. Ashok Kumar Singh 2. Ram Niwas	Under Secretary Assistant	Deptt. of Economics Affairs
30.	RC-6(A)/2015, ACB, Dehradun	30/11/2016	Ashwani Garg	AGM, BHEL	Ministry of Industry
31.	RC-14(A)/2014, STF, Delhi	25/11/2016	Pradeep Kumar Shukla	The then Principal Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
32.	RC-3(A)/2014, AC-I, Delhi	21/11/2016	1. Emani Venkata Sarveswara Rao 2. Bhuvan Chand Tripathi 3. Dr. U.D. Chaubey	The then GM, GAIL  Chairman & Managing Director  The then C&MD,GAIL	Ministry of Petroleum & Natural Gas
33.	RC-4(A)/2013, AC-I, Delhi	25/11/2016	Hamendra Kumar	Dy. Commissioner, MCD	Govt. of NCT of Delhi
34.	RC-1(A)/2015, ACB,Portblair	28/09/2016	1. A.R. Manickam 2. J.M. Nair 3. Dr. Elphin Titus	Secretary General Manager CMO	Union Territories

35.	RC-30(A)/2015, ACB, Chennai	23/03/2016	1. KVS Satyanarayana 2. LS Ashok Kumar	Head Master Head Master	Govt. of Andhra Pradesh
36.	RC-1(E)/2010, EOU-VII, Delhi/EO-III, Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. B.L. Agarwal 4. Om Prakash	The then Jt. Director Store Clerk Secretary of Health Pharmacist	Govt. of Chattisgarh
37.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
38.	RC-13(A)/2014, ACB, Bangalore	29/12/2015	S.B. Chalavadi	HC, Dharwad	Govt. of Karnataka
39.	RC-21(A)/2014, ACB, Bangalore	29/12/2015	1. Venkataiah 2. S. Sathish 3. M. Srinivas 4. C.S. Puttaraju 5. A.B. Ramesh	Computer Operator Gorup D Employee Then Member, Mandya Then Member, Mandya Then Member, Mandya	Govt. of Karnataka
40.	RC-5(A)/2015, ACB,Pune	26/02/2016	1. Vijay Khomane 2. Sneha Arun Deo	Block Development Officer, Gamgapur Aurangabad Block Development Officer, Gamgapur Aurangabad	Govt. of Maharashtra
41.	RC-31(A)/2015, ACB,Chennai	23/03/2016	1. R. Gunasekaran 2. N. Arumugam	Head Master, Pushpavaram Secondary G.S. Thanjavur	Govt. of Tamilnadu
42.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	1. Chhatra Pal Singh 2. Pankaj Singh	The then ADO, Panchayat, Sitapur Assistant, Sitapur, UP	Govt. of Uttar Pradesh
43.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	1. Pappu Gupta 2. Tarun Kumar Dixit	SDM, Hardoi (UP) Godown Incharge	Govt. of Uttar Pradesh

			3. Naresh Kumar Mishra 4. Bhagwat Saran Mishra	Godown Incharge Godwon Incharge	
44.	RC-17(A)/2013, STF, Delhi	23/09/2016	Satish Chander Prasad	The then ACMO Store, Balrampur (UP)	Govt. of Uttar Pradesh
45.	RC-9(A)/2014, ACB,Lucknow	31/10/2016	Ashok Kumar Awasthi	Regional Manager	Govt. of Uttar Pradesh
46.	RC-14(A)/2014, STF, Delhi	25/11/2016	Ram Narayan Rawat	The the GM	Govt. of Uttar Pradash