

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.06.2015

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	8
2.	State Bank of India	1
3.	State Bank of Patiala	1
4.	Bank of India	3
5.	Oriental Bank of Commerce	1
6.	Exim Bank	1
7.	Dena Bank	1
8.	M/o Home Affairs	1
9.	M/o Finance (D/o Revenue)	1
10.	M/o Finance (D/o Expenditure)	1
11.	South Delhi Municipal Corporation	1
12.	M/o Railways	2
13.	Central Board of Excise & Customs	2
14.	Ministry of Defence	2
15.	Ministry of Health & Family Welfare	1
16.	Ministry of Coal	1
	Total number of cases pending with Departments/ Organizations	28 *

(*) Number of cases pending for sanction for prosecution over four months are **28** which involves **54** officials.

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	
		10/09/2013	3. Adityanath Das, IAS	Principal Secretary	
		16/09/2013	4. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	5. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	6. B.Sam Bob, IAS	Principal Secretary	
		17/09/2013	7. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	8. S.N. Mohanty, IAS	VC & HC Hyderabad	

3.	RC-18(A)2011, ACB, Chennai	12/07/2012	K. Suresh, IAS	The then Chairman, Chennai Port Trust	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
4.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
5.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
6.	RC-25(A)/2013, ACB, Bhubaneswar	16/05/2014	1. Suresh Sivanandan 2. Narayan Nayak	Jt. Commissioner ITO	Deptt. of Revenue (Ministry of Finance)
7.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
8.	RC-17(A)/2013, ACB, Delhi	24/09/2014	1. Raghuvinder Dabas 2. Jitender Dabas 3. Mukesh Kumar 4. Birender Singh Yadav 5. S.K. Jain 6. Ravinder Singh	JE JE JE now AE AE now EE AE EE	South Delhi Municipal Corporation
9.	RC-21(A)/2013, ACB, Bangalore	17/10/2014	P.A. Mohammed	Supdt. of Customs	Central Board of Excise & Customs
10.	RC-4(A)/2013, ACB, Delhi	21/11/2014	Vilas Rao Godeswar	CCA	Ministry of Finance (D/o Expenditure)
11.	RC-3(E)/2013, BSFC, Delhi	27/11/2014	Kuldeep Kumar Arora	The then AGM	Bank of India
12.	RC-2(A)/2013, ACB, Shillong	26/11/2014	1. Sagar Kumar Dutta 2. Mukti Pada Acharjee	Suptd. Suptd.	Central Board of Excise & Customs

13.	RC-12(A)/2013-ACB,Jaipur	10/11/2014	1. Hanuman Prasad 2. B.L. Meena	Dy. Chief Engineer Exe. Engineer	Ministry of Railways
14.	RC-8(E)/2013, BSFC, Delhi	24/12/2014	1. Ashok Gupta 2. H.C. Narang 3. Suhash Basu	AGM AGM Chief Manager	Oriental Bank of Commerce
15.	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
16.	RC-11(E)/2012, EO-I, Delhi	16/12/2014	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
17.	RC-16(E)/2012, EO-I, Delhi	17/12/2014	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
18.	RC-8(A)/2013, ACB, Kolkata	31/12/2014	Debasish Ghosh	DSTE/TM	Ministry of Railways
19.	RC-11(A)/2014, ACB, Nagpur	19/01/2015	Dattatraya Madhukarra O Akotkar	Manager	Bank of India
20.	RC-5(E)/2012, BS &FC, Mumbai	23/01/2015	M.S. Hyankey	DGM	Dena Bank
21.	RC-8(E)/2012, EO-I, Delhi	05/01/2015	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
22.	RC-10(E)/2012, EO-I, Delhi	05/01/2015	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
23.	RC-9(E)/2012, EO-I, Delhi/EO-II,	20/02/2015	L.S. Janoti	Section Officer	Ministry of Coal

	Delhi				
24.	RC-3(A)/2014, ACB, Portblair	18/02/2015	Dinesh Kumar Singh	Subedar Major, MES	Ministry of Defence
25.	RC-8(A)/2014, ACB, Guwahati	27/02/2015	Sunil Kumar	Cashier/Naib Subedar, MES	Ministry of Defence
26.	RC-4(E)/2013, EO-III, Delhi	27/02/2015	Girish Katiyal	Relation Manager	Bank of India
27.	RC-7(A)/2013, ACB, Pune	25/02/2015	1. Shivanand Vishnu Shinde 2. Rayappa Sidhram Katke 3. Madhu Nitin Choukkar 4. Gorakhnath Ramchandra Mangaonkar	Dispensary Incharge Sr. Chief Medical Officer Sr. Medical Officer Sr. Pharmacist	Ministry of Health & Family Welfare
28.	RC-13(E)/2012, EO-I, Delhi	05/02/2015	K.S. Karopha, IAS	Joint Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions