

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 28.02.2017**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	5*
2.	Oriental Bank of Commerce	1
3.	State Bank of Patiala	1
4.	Punjab National Bank	2
5.	Central Bank of India	1
6.	State Bank of India	1*
7.	Indian Overseas Bank	1
8.	Canara Bank	1*
9.	M/o Railways	4*
10.	Ministry of Health & Family Welfare	3
11.	Ministry of Commerce & Industry	1
12.	Ministry of Industry	1
13.	Ministry of Defence	5
14.	Ministry of Atomic Energy	1
15.	Union Territories (Andaman & Nicobar Islands)	1
16.	Govt. of Andhra Pradesh	1
17.	Govt. of Chhattisgarh	1
18.	Govt. of Jammu & Kashmir	1
19.	Govt. of Karnataka	2
20.	Govt. of Maharashtra	1
21.	Govt. of Tamil Nadu	1
22.	Govt. of Uttar Pradesh	4
	Total number of cases pending with Departments/ Organizations	40

(*) In 4 cases involving 7 officials (One case each pertaining to M/o Railways, M/o Personnel Public Grievances & Pensions, Canara Bank & State Bank of India) 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-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-32(A)/2015, ACB, Delhi	15/12/2015	1. M.S. Chalia 2. Sandeep Silas	CCM(PS& Ctg.) CCM (PS & Ctg.)	M/o Railway
9.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt.of Heavy Industry (Ministry of Industry)
10.	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	

11.	RC-9(A)/2015, ACB, Cochin	11/03/2016	L. Adolphus	Protector of Emigrant	Ministry of Health & Family Welfare
12.	RC-5(A)/2013, ACB, Srinagar	26/04/2016	Hanuman Singh	Clerk, DDP	Ministry of Defence
13.	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
14.	RC-3(A)/2014, ACB, Srinagar	28/06/2016	1. Harsh Vardhan Singh 2. Hemant Kumar SB Lal	Major AEE	M/o Defence
15.	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
16.	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
17.	RC-1(A)/2015, ACB, Chandigarh	17/06/2016	1. Poonam Chand Dudi 2. Mohd. Yakub 3. Ravinder Kumar Sharma 4. Naresh Kumar	Dy. Commer. Manager Clerk Station Supdt. Office Supdt.	M/o Railways
18.	RC-17(A)/2015, ACB, Bangalore	30/08/2016	P. Anand	Scientific Officer	Ministry of Atomic Energy
19.	RC-7(A)/2016, ACB, Dehradun	02/09/2016	1. Bharat Joshi 2. Manish	Lt. Col. Assistant Garrison E	Ministry of Defence
20.	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
21.	RC-6(A), 2015, ACB, Gandhinagar	28/09/2016	1. Ramesh Babulal Baswadia 2. Rohit Kumar Nandalal Chaurasia	Asstt. General Manager Sr.Manager	Canara Bank

			3. Satyendra Kumar Manbodh Dubey	Manager	
22.	RC-6(S)/2015, EOW, Ranchi	30/09/2016	Sushil Hansda	Branch Manager	Punjab National Bank
23.	RC-8(A)/2015, ACB, Cochin	19/09/2016	L. Adolphus	Protector of Emigrant	Ministry of Health & Family Welfare
24.	RC-3(A)/2015, ACB, Ghaziabad	26/10/2016	Balbir Chand	Chief Manager	Punjab National Bank
25.	RC-5(E)/2016, EOW, Mumbai	28/10/2016	Manish Choudhary	Assistant Manager	State Bank of India
26.	RC-17(E)/2014, EO-III, Delhi	28/10/2016	1. R.B. Minj 2. U.A. Jagtap	Sr. Manager Sr. Manager	Indian Overseas Bank
27.	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
28.	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
29.	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
30.	RC-30(A)/2015, ACB, Chennai	23/03/2016	1. KVS Satyanarayana 2. LS Ashok Kumar	Head Master Head Master	Govt. of Andhra Pradesh
31.	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
32.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir

33.	RC-13(A)/2014, ACB, Bangalore	29/12/2015	S.B. Chalavadi	HC, Dharwad	Govt. of Karnataka
34.	RC-21(A)/2014, ACB, Bangalore	29/12/2015	1. Muralidhar 2. Venkataiah 3. A.G. Mahlingegowda 4. S. Sathish 5. M. Srinivas 6. C.S. Puttaraju 7. A.B. Ramesh	Then Town Planner Computer Operator First Division Asstt. Gorup D Employee Then Member, Mandya Then Member, Mandya Then Member, Mandya	Govt. of Karnataka
35.	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
36.	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
37.	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
38.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	1. Pappu Gupta 2. Prem Vijay Yadav 3. Tarun Kumar Dixit 4. Naresh Kumar Mishra 5. Bhagwat Saran Mishra	SDM, Hardoi (UP) Pump Operator Godown Incharge Godown Incharge Godwon Incharge	Govt. of Uttar Pradesh
39.	RC-17(A)/2013, STF, Delhi	23/09/2016	Satish Chander Prasad	The then ACO Store, Balrampur (UP)	Govt. of Uttar Pradesh

40.	RC-9(A)/2014, ACB,Lucknow	31/10/2016	Ashok Kumar Awasthi	Regional Manager	Govt. of Uttar Pradesh
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