

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.06.2012**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	Ministry of Finance : (Deptt. of Revenue) CBDT: 3 CBEC: 1	4
2.	Bank of India	1
3.	Dena Bank	1
4.	Syndicate Bank	1
5.	Industrial Development Bank of India (IDBI)	1
6.	M/o Coal & Mines	1
7.	M/o Railways	2
8.	D/o Commerce	1*
9.	Bharat Sanchar Nigam Ltd.(BSNL)	1
10.	Govt. of NCT of Delhi	1*
11.	M/o Personnel Public Grievances & Pensions	3
12.	M/o Health & Family Welfare	2
	<b>Total number of cases pending with Departments/Organizations</b>	<b>19</b>

\* **Actual number of cases pending for sanction for prosecution are only 18.** [ In one case (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 13].

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-SIC-I, Delhi	13/07/2009	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT, Deptt. of Revenue
2.	RC-18(A)/2010,ACB, Jaipur	24/08/2011	Fateh Singh Meena	DGM	BSNL
3.	RC-17(A)/2005-Mum	30/11/2010	Vivek Batra, IRS	Jt. Commissioner of Income Tax	CBDT, Deptt. of Revenue
4.	RC-4(E)/2005-EOW, Mumbai	28/02/2009	H.R. Shukla	Supdt.	Customs & Central Excise ( CBEC), Deptt. of Revenue
5.	RC-10(E)/2009, BSFC, Delhi	18/05/2010	M.K. Jain	AGM	IDBI
6.	RC-31(A)/2010,ACB, Mumbai	26/09/2011	S.K. Ashwini	Then Branch Manager	Dena Bank
7.	RC-22(A)/2009, ACB, Lucknow	01/09/2011	P.K. Sanghi	The then Chairman, RRB	M/o Railways
8.	RC-1(A)/2009, ACU- VIII,Delhi	06/09/2011	Lav Kumar Saksena	Commissioner (Audit)	CBDT, Deptt. of Revenue
9.	RC-2(A)/2010, ACB, Cochin	02/11/2011	1. Abraham Varickamakkal 2. Selvaraj P B	Then Collector, Kavarty Administrator, Kavarty	M/o Personnel Public Grievances & Pensions
10.	RC-4(A)/2010, ACB, Lucknow	31/10/2011	Pradeep Kumar Sanghi	The then Chairman, Railway Allahabad, UP	M/o Railways
11.	RC-2(A)/2010,ACU-II, Delhi	01/11/2011	M.P. Dixit	CMD, Bilaspur Chhattisgarh, D/o Coal	Ministry of Coal & Mines
12.	RC-8(E)2009, BS & FC, Mumbai	20/10/2010	1. S.K. Abrol 2. Dattatray Pendse 3. Nageshan Ganesh 4. K.S. Venu Gopal 5. R. Bhuvneshwari	Then DGM Then Chief Manager Then Manager (Cr.) Then Chief Manager Then Chief Manager	Syndicate Bank
13.	RC-1(S)/2010,SCU- VII,Delhi	24/01/2012	1. Sheela Ahuja 2. Devendra Kumar Bajaj 3. Ashok Kumar	Foreign Trade Development Officer Dealing Assistant Motor Vehicle Assistant	Deptt. of Commerce  Govt. of NCT of Delhi
14.	RC-17(A)/2009, ACB, Hyderabad	31/01/2012	Y. Sree lakshmi, IAS	former Andhra Pradesh Secretary for Industries (including mining)	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions

15.	RC-18(A)/2011, ACB, Hyderabad	31/01/2012	1. B.P. Acharya 2. L.V. Subramanyam	Principal Secretary, Hyderabad Secretary, Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
16.	RC-7(E)/2011, EOW-Mumbai	24/02/2012	1. Nand Kishore Udayram Goswami 2. Rajendra Kumar Laxmi Shankar Vyas	AGM  Sr. Manager (Credit)	Bank of India
17.	RC-21(A)/2010, ACB, Jaipur	28/02/2012	1. Mahmood Ali 2. Sadanad Sahu 3. Hakim Saquib Hussain 4. Sayed Asad Pasha 5. Abdul Hafeej 6. Abu Bakar Khan 7. Saud Ali Khan	Professor Dy. Advisor Member (Unani) Dy. Advisor Member Professor Professor	D/o Ayush, M/o Health & Family Welfare
18.	RC-10(E)/2010,EOU-IV, Delhi	28/02/2012	1. Ashok Kumar Srivastava  2. Beal Shah 3. Lachman Das Pushp	Executive Engineer, ICMR, New Delhi Scientist, ICMR, New Delhi Administrative Officer, ICPO, Noida (U.P.)	M/o Health & Family Welfare