

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.12.2016**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	6*
2.	Oriental Bank of Commerce	1
3.	State Bank of Patiala	1
4.	Exim Bank	1
5.	Punjab National Bank	1*
6.	Central Bank of India	1
7.	Indian Overseas Bank	12*
8.	M/o Finance (CBEC)	1
9.	M/o Railways	4*
10.	Ministry of Health & Family Welfare	1
11.	Ministry of External Affairs	1
12.	Ministry of Industry	1
13.	Ministry of Defence	4
14.	Ministry of Atomic Energy	1
	Total number of cases pending with Departments/ Organizations	36

(*) In **16** cases involving **93** officials (Twelve cases pertaining to Indian Overseas Bank, Two cases pertaining to M/o Railways & one case each of M/o Personnel Public Grievances & Pensions & Punjab National Bank) 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, EOW, Mumbai	30/12/2014	1. Aparna Kulkarni	The then Chief Manager	Exim Bank
			2. Mukul Sarkar	The then General Manager	
6.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
7.	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
8.	RC-4(A)2014, ACB, Chennai	30/10/2015	1. Karupan Chetti L	AGM	Indian Overseas Bank
			2. Dakshinamoorthy M	Chief Manager	
			3. Rajasekar S	Sr. Manager	
			4. Mohanavel R	Sr. Manager	
			5. Balakrishnan V	Chief Manager	
			6. Balamani P.K.	AGM	

			7. Venkataraman G 8. Subba Rao K.V.	Chief Manager DGM	
9.	RC-25(A)/2013, ACB, Chennai	31/10/2015	1. Sanjay Surendran 2. Nagaraju B C 3. Sivamani C 4. N. Balasubramanian 5. Sridhar S.A. 6. Murugesan S S 7. Pappannan K 8. Murthy K 9. Malligeswaran V 10. Srinivasan S 11. Ramakrishnan P 12. Ramesh Srinivasan 13. Jacob Devakumar J.S. 14. Thangarasu K	Manager Manager Manager Manager Sr. Manager Chief Manager Sr. Manager Manager Sr. Manager Manager Manager Manager Manager	Indian Overseas Bank
10.	RC-44(A)/2013, ACB, Chennai	31/10/2015	1. Sampath A 2. Murugananth S 3. Vimalaswaran A	Manager Manager Manager	Indian Overseas Bank
11.	RC-6(A)/2014, ACB, Chennai	31/10/2015	1. Balaraju N 2. Ajay Vasudevan Nair 3. Pandian B.A 4. Chandraprakash N 5. Veerasamy M 6. Paul Baskar K.W. 7. Mani P 8. Ravichandran V 9. Elango M 10. Sathappan S 11. S. Elango 12. Venkatasamy B 13. Duraisamy K	Sr. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Manager Sr. Manager Sr. Manager Chief Manager Chief Manager Chief Manager Sr. Manager Chief Manager	Indian Overseas Bank

12.	RC-7(A)/2014, ACB, Chennai	31/10/2015	1. Karuppan Chetty R.M. 2. Mathiazghan K.T 3. Srinivasan K	Manager Sr. Manager Manager	Indian Overseas Bank
13.	RC-11(A)/2014, ACB, Chennai	31/10/2015	1. Sethuraman R 2. Selvaraj M.V. 3. Parthiban R 4. Ashok Kumar A	Sr. Manager Sr. Manager Manager Chief Manager	Indian Overseas Bank
14.	RC-12(A)/2014, ACB, Chennai	31/10/2015	1. Ravichandran M 2. Ananthanarayanan B 3. Sudarsanam R 4. Kanakarajan N 5. Kangavelu G 6. Ramasubramanian 7. Jayaraman N 8. Sridharan G 9. Chandran V 10. Sridharan L 11. Thangavelu A 12. Swaminathan D 13. Kannan. S	Chief Manager AGM Sr. Manager Sr. Manager Sr. Manager Asstt. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Sr. Manager Manager Manager	Indian Overseas Bank
15.	RC-12(A)/2013, ACB, Chennai	15/10/2015	1. Prasanth Kumar Jha 2. Uthaman K 3. Murugananthan 4. Jathin K.A. 5. Praveen Kumar Reddy 6. Samby Reddy K	Dy. Commissioner Appraiser Sr. Intelligence Officer Appraiser Appraiser Dy. Commissioner	Central Board of Excise & Customs (Ministry of Finance)
16.	RC-41(A)/2012- ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare

17.	RC-33(A)/2015,ACB, Chennai	19/12/2015	1. Padmanabhan N 2. Anburaj S 3. Chokalingam R.M. 4. Sugumar P 5. Raveendran V 6. Subramanian N 7. Rasilingam M 8. Chokkalingam K	Sr. Manager Sr. Manager Messenger DGM Chief Manager AGM Sr. Manager Chief Manager	Indian Overseas Bank
18.	RC-35(A)/2015, ACB, Chennai	19/12/2015	1. Satheesa Chandran Nair 2. Raman N 3. Ramachandran S 4. Vijayan A 5. Jayabala Sekar	Sr. Manager Manager Chief Manager Chief Manager Chief Manager	Indian Overseas Bank
19.	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
20.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt.of Heavy Industry (Ministry of Industry)
21.	RC-7(E)/2014,BS&F C, Mumbai	28/1/2016	1. Yogesh Kumar Rai 2. Akkenapally Dharmaro Srinivas	DGM(T) AGM	Central Bank of India
22.	RC -30(A)/2015, ACB, Chennai	22/03/2016	1. Shakunthala Ashok 2. Ganesan T.S. 3. Thirumalai Nambi R 4. Harihara Puthran K 5. Sadagopan S 6. Sarangi M.M. 7. Sivakumar S	Manager Chief Manager Manager Manager Chief Manager GM AGM	Indian Overseas Bank
23.	RC-31(A)/2015, ACB, Chennai	23/03/2016	1. R. Sethuraman	Chief Manager	Indian Overseas Bank
24.	RC-34(A)/2015, ACB, Chennai	23/03/2016	1. Ramesh R 2. Subbiah S	Chief Manager Chief Manager	Indian Overseas Bank

25.	RC 2(A)/2016, ACB, Kolkata	31/03/2016	Subrata Saha	Supdt, Regional Passport Office	Ministry of External Affairs
26.	RC-5(A)/2013, ACB, Srinagar	26/04/2016	Hanuman Singh	Clerk, DDP	Ministry of Defence
27.	RC-7(A)/2015, ACB, Jabalpur	23/04/2016	Pradeep Kr. Shrivastava	ADEN	M/o Railways
28.	RC-34(A)/2014, ACB, Kolkata	01/06/2016	1. Mayank Srivastava 2. Puneet Kumar Tripathi 3. Ruchir Gupta 4. Tuhin Banerjee	Asstt. Garrison Eng. Asstt. Garrison Eng. Garrison Engineer Junior Engnieer	M/o Defence
29.	RC-3(A)/2014, ACB, Srinagar	28/06/2016	1. Harsh Vardhan Singh 2. Hemant Kumar SB Lal	Major AEE	M/o Defence
30.	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
31.	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
32.	RC-12(E)/2014, EO-I, Delhi	27/6/2016	K.S. Kropha, IAS	Then Jt. Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
33.	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
34.	RC-4(A)/2016, ACB, Bhillai	29/6/2016	Ajay Kumar Panda	ADFM	M/o Railways

35.	RC-17(A)/2015, ACB, Bangalore	30/08/2016	P. Anand	Scientific Officer	Ministry of Atomic Energy
36.	RC-5(A)/2015, ACB, Dehradun	19/08/2016	1. Manoj Gupta 2. S.K. Tamta 3. B.K. Pahwa	Chief Manager Officer Sr. Manager	Punjab National Bank