

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.3.2013

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	8
2.	Bank of Baroda	1
3.	Bank of India	1
4.	Industrial Development Bank of India	1
5.	United India Insurance Company Ltd.	1
6.	M/o Coal & Mines	1
7.	M/o Defence	1*
8.	Bharat Sanchar Nigam Ltd.(BSNL)	1
9.	M/o Human Resources & Development	1
10.	M/o Shipping	1
11.	M/o Road Transport & Highway	1*
12.	M/o Home Affairs	1
13.	M/o Urban Development & Poverty Alleviation	2
	Total number of cases pending with Departments/Organizations	21

(*) [In one case (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 9].

(**) Number of cases pending for sanction for prosecution over four months are **20** which involves **29** officials.

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-10(E)/2009, BSFC, Delhi	18/05/2010	M.K. Jain	AGM (now GM), Mumbai	Industrial Development Bank of India
2.	RC-18(A)/2010,ACB, Jaipur	24/08/2011	Fateh Singh Meena	DGM	BSNL
3.	RC-2(A)/2010, ACB, Cochin	02/11/2011	1. Abraham Varickamakkal 2. Selvaraj P B	Then Collector, Kavarty Administrator, Kavarty	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
4.	RC-2(A)/2010,ACU-II, Delhi	01/11/2011	M.P. Dixit	CMD, Bilaspur Chhattisgarh, D/o Coal	Ministry of Coal & Mines
5.	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
6.	RC-19(A)/2011, ACB, Hyderabad	30/03/2012	1. B.P. Acharya 2. G. Venkatarami Reddy 3. Manmohan Singh 4. M. Samuel	Secretary, Hyderabad Distt. Collector Srikakulam Secretary Principal Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
7.	RC-6(A)/2009, ACU-IV, Delhi	23/04/2012	Manoj Kumar Agarwal	Commissioner, DDA	Deptt. of Personnel & Training, M/o Personnel Public Grievances &

					Pensions
8.	RC-18(A)/2011, ACB, Bangalore	23/05/2012	ME Shivalinga Murthy	Then Director, Mines	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
9.	RC-4(A)/2012, ACB, Dehradun	17/05/2012	1. Milind Desai 2. Ashish Chinnappa 3. Sudhir Pandey	Lt. Colonel (BRO) Engineer In Charge Junior Engineer	Deptt. of Defence Production & Supplies, M/o Defence Ministry of Road Transport & Highways
10.	RC-14(A)/2010, ACB, Lucknow	29/06/2012	Dr. K. Vikram Sighma Rao	Dy. Secretary, Cabinet Secretariat	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
11.	RC-18(A)2011, ACB, Chennai	12/07/2012	K. Suresh, IAS (MP:82)	The then Chairman, Chennai Port Trust	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
12.	RC-4(E)/2011-BS&FC, MUMBAI	30/08/2012	1. Bhupinder Nayyar 2. R.K. Bakshi	GM The then GM	Bank of India
13.	RC-13(E)/2011,EOW, Chennai	21/08/2012	Pramod Kumar, IPS	The then IG Police, West Zone	M/o Home Affairs
14.	RC-3(A)2011, ACB,	31/08/2012	Dr. P. Vijayan	Vice Chancellor, Indian Maritime	Ministry of Shipping

	Chennai			University	
15.	RC-7(A)/2012, ACB, Lucknow	29/09/2012	1. Sunil Kumar Agarwal 2. P.K. Bose	Chief Regional, Lucknow Development Officer, Lucknow	United India Insurance Co. Ltd.
16.	RC-27(A)2010, ACB, Delhi	11/09/2012	A.K. Purswani	Dy. Director (Tech)	M/o Urban Development & Poverty Alleviation
17.	RC-4(A)/2011, ACB, Jodhpur	20/11/2012	Naresh Kumar Jain	Manager (Credit), Udaipur	Bank of Baroda
18.	RC-13(A)2012, ACB, Kolkata	29/11/2012	Pradip Kumar Banerjee	Asstt. Engineer, D/o Education	M/o Human Resources & Development
19.	RC-5(A)/2012, ACB, Bhillai	30/11/2012	D.K. Rai	Additional SP, CBI	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
20.	RC-3(A)2011, ACB, Visakhapatnam	29/11/2012	Doppalapudi Adi Pratap Kumar	Executive Engineer, CPWD	M/o Urban Development & Poverty Alleviation