

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.03.2014

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	4
2.	Punjab National Bank	1
3.	Indian Overseas Bank	2
4.	Bank of Baroda	1
5.	Corporation Bank	1
6.	Bank of India	3
7.	M/o Coal & Mines	1
8.	M/o Shipping	1
9.	M/o Home Affairs	2
10.	M/o Commerce & Industry	1
11.	M/o Railways	1
12.	M/o Environment & Forests	1
13.	M/o Defence	1
14.	Delhi Jal Board	6
	Total number of cases pending with Departments/Organizations	26

(*) Number of cases pending for sanction for prosecution over four months are **26** which involves **57** 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-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
2.	RC-19(A)/2011, ACB, Hyderabad	30/03/2012	1. B.P. Acharya 2. G. Venkatarami Reddy 3. Manmohan Singh 4. M. Samuel 5. Adityanath Das 6. B.Sam Bob 7. K. Ratna Prabha 8. D. Muralidhar Reddy	Secretary, Hyderabad Distt. Collector Srikakulam Secretary Principal Secretary Principal Secretary Principal Secretary Secretary Jt. Collector, Guntur Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	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
4.	RC-3(A)2011, ACB, Chennai	31/08/2012	Dr. P. Vijayan	Vice Chancellor, Indian Maritime	Ministry of Shipping

				University	
5.	RC-10(E)/2012, EOW, Mumbai	31/12/2012	1. Dhananjay Pandurang Shinde 2. Ishwarilal Meena	AGM Officer, Rajkot	Bank of India
6.	RC-7(E)/2011, BS&FC, Mumbai	18/02/2013	P.V. Chandrasekharan	DGM	Corporation Bank
7.	RC-4(A)/2012, ACB, Guwahati	11/03/2013	1. Lalit Kishore Meena 2. Jagpal Singh	Asstt. Commandant, CRPF Constable/GD -103,RAF, CRPF	Ministry of Home Affairs
8.	RC-2(A)/2013, ACB, Guwahati	31/05/2013	Anil Kumar Kunj	Dy. Chief Controller (PESO)	Ministry of Commerce & Industry
9.	RC-4(A)/2011, AC-II, Delhi	28/05/2013	Parimal Rai	Principal Secretary, NDMC	Ministry of Home Affairs
10.	RC-2(A)/2010, ACU- II,Delhi/AC-I, Delhi	01/11/2011	M.P. Dixit	The then CMD, SECL	Ministry of Coal
11.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla	The then Jt. Secretary, MHA	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
12.	RC-1(E)/2012, BSFC, Delhi	30/07/2013	1. Dr. Sita Ram Gupta 2. Smt. Rita Bublani	The then Chief Manager The then AGM	Punjab National Bank
13.	RC-28(A)/2011,ACB, Delhi	12/07/2013	Suresh Chand Aggarwal	JE	Delhi Jal Board
14.	RC-15(A)/2011, ACB, Delhi	24/07/2013	1. Pardeep Kumar 2. Mahesh Chand Sharma	JE AE	Delhi Jal Board
15.	RC-19(A)/2012, ACB,Delhi	31/07/2013	1. Ashok Kumar	JE	Delhi Jal Board

			2. Kamlesh Saraswat 3. Virender Kumar	AE EE	
16.	RC-15(A)/2012, ACB, Bangalore	14/08/2013	1. S. Muthaiah 2. Manoj Kumar	The then Dy. Conservator The then Conservator	M/o Environment & Forests
17.	RC-1(A)/2013,ACB, Jaipur	31/08/2013	1. S. K. Dubey 2. Subhash Chander Verma 3. Dharmendra Kumar Grover	SDE Executive Engineer Sr. Section Engineer	Ministry of Railways
18.	RC-14(A)/2011, ACB, Delhi	13/08/2013	1. Rafique-UI-Islam 2. Maninder Jeet Singh	JE JE	Delhi Jal Board
19.	RC-29(A)/2011, ACB, Delhi	21/08/2013	1. Ravinder Singh 2. Bhupesh Chandra Patel	JE AE(C)	Delhi Jal Board
20.	RC-5(E)/2012,EOW, Mumbai	11/09/2013	1. Romesh Girdharilal Mirakhur 2. Praveen Kumar Jain	AGM Chief Manager	Bank of India
21.	RC-10(A)/2012, ACB, Delhi	27/09/2013	1. Birendra Singh 2. Rafique-UI-Islam	JE JE	Delhi Jal Board
22.	RC-5(E)/2012, BSFC, Delhi	20/09/2013	1. Ruby Srivastava 2. Priyanka Saraswat	Manager Manager	Indian Overseas Bank
23.	RC-2(A)/2012, ACB, Jodhpur	12/10/2013	Rakesh Kumar Bansal	Commander Works Engineer, MES	Ministry of Defence
24.	RC-9(A), 2012, ACB, Gandhinagar	18/10/2013	1. C.G. Gupta 2. Dilip Anatrao Wankhede 3. Neel Ratan Agrwal	Chief Manager Sr. Manager Chief	Bank of Baroda

			4. Pradeep Kumar	Manager AGM	
25.	RC-4(E)/2012, EOW, Mumbai	08/11/2013	1. Deepak Bhargava 2. Anita Rajendra Salgaonkar 3. Uday Bharatrao Deshpande	Chief Manager Officer Officer	Bank of India
26.	RC-3(E)/2012, BSFC, Delhi	27/11/2013	1. Jyoti Sreekumaran 2. Ajay J. Marchant 3. C.K. Johnson 4. Vijay Kumar Jarka 5. Gulab Singh Rana	Chief Manager Chief Manager The then Manager Chief Manager AGM	Indian Overseas Bank