

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.5.2013**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	7
2.	M/o Finance (Deptt. of Revenue) - CBDT	1
3.	UCO Bank	1
4.	Bank of India	2
5.	Canara Bank	1
6.	Industrial Development Bank of India	2
7.	United India Insurance Company Ltd.	1
8.	M/o Coal & Mines	1
9.	M/o Defence	1*
10.	M/o Human Resources & Development	1
11.	M/o Shipping	1
12.	Border Roads Development Board (BRDB)	1*
13.	M/o Housing Urban & Poverty Alleviation	1
14.	M/o Urban Development	1
15.	Delhi Jal Board	1
	<b>Total number of cases pending with Departments/Organizations</b>	<b>23**</b>

(\*) [In one case (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 8]. (\*\*\*) Number of cases pending for sanction for prosecution over four months are **22** which involves **40** 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-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
3.	RC-2(A)/2010,ACU-II, Delhi	01/11/2011	M.P. Dixit	CMD, Bilaspur Chhattisgarh, D/o Coal	Ministry of Coal & Mines
4.	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
5.	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
6.	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

7.	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
8.*	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  Border Road Development Board (BRDB)
9.	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
10.	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
11.	RC-4(E)/2011-BS&FC, MUMBAI	30/08/2012	1. Bhupinder Nayyar 2. R.K. Bakshi	GM The then GM	Bank of India
12.	RC-3(A)2011, ACB, Chennai	31/08/2012	Dr. P. Vijayan	Vice Chancellor, Indian Maritime University	Ministry of Shipping
13.	RC-7(A)/2012, ACB, Lucknow	29/09/2012	1. Sunil Kumar Agarwal	Chief Regional, Lucknow	United India Insurance Co. Ltd.

			2. P.K. Bose	Development Officer, Lucknow	
14.	RC-27(A)2010, ACB, Delhi	11/09/2012	A.K. Purswani	Dy. Director (Tech)	M/o Housing & Urban Poverty Alleviation
15.	RC-13(A)2012, ACB, Kolkata	29/11/2012	Pradip Kumar Banerjee	Asstt. Engineer, D/o Education	M/o Human Resources & Development
16.	RC-3(A)2011, ACB, Visakhapatnam	29/11/2012	Doppalapudi Adi Pratap Kumar	Executive Engineer, CPWD	M/o Urban Development
17.	RC-2(E), 2012, EOW, Kolkata	03/12/2012	1. Prosenjit Roy 2. Dilip Kumar Sharma 3. Rupa Bhattacharjee 4. Tapan Bhattacharjee	Then Manager Assistant Manager AGM Then Chief Manager	UCO Bank
18.	RC-7(E)/2011, EOW, Kolkata	04/12/2012	1. Ratna Barua 2. Subhra Banerjee 3. Arun Agarwal 4. Abhijnan Mazumdar	Then DGM Dy. General Manager Asstt. Manager Asstt. Manager	Industrial Development Bank of India
19.	RC-10(E)/2012, EOW, Mumbai	31/12/2012	1. Dhananjay Pandurang Shinde 2. Ishwarilal Meena	AGM Officer, Rajkot	Bank of India
20.	RC-14(A)/2012, ACB, Chandigarh	11/12/2012	Pramod Arora	Income Tax Officer, Yamuna Nagar, Haryana	Central Board of Direct Taxes (CBDT), Deptt. of Revenue
21.	RC-9(A)/2012, ACB, Delhi	12/12/2012	1. P.K. Jain 2. N.K. Khare	Executive Engineer Asstt. Engineer	Delhi Jal Board

22.	RC-11(A)/2011, ACB,Delhi	17/01/2013	1. B.D. Verma 2. Manju Madhra	Officer (Jr. Mgmt) Officer (Middle Mgmt.)	Canara Bank
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