

**Details of cases pending for sanction of prosecution under PC Act,
1988 over four months with Organizations/Departments as on
31.08.2009**

Sl. No.	Crime No. Date of Registration	Date on which sanction solicited/proposed	Name of Accused Officer	Designation	Organization/ Department
1.	RC.8(A)/2007-ACB LKO dt.31/3/07	28/4/09	Shri V.K. Srivastava	then Sr. Branch Manager, Bank of India, Harsh Nagar Branch, Kanpur	Bank of India,
2	RC20(A)/2000-JPR Dated 21.10.2000	21/11/02	Sri Ravi Shankar Srivastava IAS,	the then Director, Medical(IEC), Jaipur	Department of Personnel & Training
3	RC.16(A)/2007-GWH 9/10/2007	31/03/09	Shri N.K. Chaurasia	then Asstt. Director (Centre In-charge) National Horticulture Board (NHB),	Ministry of Agriculture.
4	RC9(S)/2006/S CR/III/MDMA/N D Dated 21-09-2006	02/09/08	Shri R.K. Srivastava IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department of Personnel & Training
5	RC.7(A)/2007-JDH Dt. 26.06.2007	29/07/08	Shri D.S. Solanki	Asstt. Commissioner	Central Board of Excise & Customs
6	RC-5/06/ACB CHG dt.24.1.06	11/12/07	Sh.Virender Prabhakar Jagdish Kalra, J.K. Handa, Amar Chand	Asstt. Commissioner (Custom) ICD, Ludhiana Appraiser, Supdt., Supdt.	Central Board of Excise and Customs.

7	RC-33/08/ACB CHG dt.12.12.08	31/3/09	Sh.Sarju Prasad,	Asstt.Divisional Finance Manager,	Northern Railway
8	RC.8(A)/2008- BPL dated 01/07/2008	06/02/09	Shri S. R. Meena.	Station Manager	West Central Railway.
9	RC 11(A)/07/ Nagpur 31.12.2007	27/02/09	(1) Shri P.L. Wadekar, (2) Shri M.M. Kriratedar, (3) Shri V.J. Dhaminkar, (4) Shri S.S. Kamble	Sr. Accounts Officer, (TRI Unit), BSNL Divisional Engineer, BSNL Divisional Engineer, BSNL Sub-Divisional Engineer, BSNL	Department of Telecommunicati ons.
10	RC.2/2006/ STF/DLI Dt. 11/10/2006	30/04/08	R. K. Srivastava IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department of Personnel & Training
11	RC-14(A)/2008- Ranchi 31.10.2008	30.04.09	Sh. Vijay Kumar	DGM (P&A), BSNL	Bharat Sanchar Nigam Limited.
12	RC11(A)/2008/ Cochin Dt. 30.5.08.	24.11.08	Sh.P.K.Sanal Kumar.	Sr. DSTE	Ministry of Railways
13	RC.01/2007/B'I or 18.01.2007	19-08-08	1. Shri C B Subramanian 2. P. S. Ravindran	Vice President (Marketing), MRPL Associate Vice President (Finance) MRPL	ONGC ONGC

14	RC13(A)/06/GN R DT 30/06/06	19/09/08	Sh. Ashok H. Kakkad,	the then Branch Manager	Corporation Bank
15	RC 1(A)/07/GNR Dt.23.1.07	17.12.08 17.12.08 17.12.08	1.Sh.M.K.Jadhav, 2. Sh. K.M. Chauhan, 3. Sh. H.R. Nandurbare	Income Tax Officer Inspector Inspector	Central Board of Direct Taxes
16	RC25(A)/2008- BBSR Dated: 15.10.2008	17.04.09	1. Dr. P.K. Behera 2. Ajay Kumar Nayak	ADMO Sr. Peon	Ministry of Railways
17	RC.07(A)/07- AHD Ranchi dated 12.09.2007	18.06.08	Sh. J.K. Singh	Assistant Divisional Engineer	Ministry of Railways
18	RC.02 (A)/08- AHD Ranchi Dated 30.04.2008	03.03.09	1.Sh. Pawan Kumar Singh 2.Shri Sharadindu Kundu	Divisional Engg. (Telecom), BSNL Sub-Divisional Engg. (Commercial), BSNL	M/o Communications
19	RC 50/08/ACB Chennai 30.09.08	13.02.09	Shri S.Seshadri,	Sr.DEE/TRD/M AS Southern Railway, Chennai	Ministry of Railways
20	RC 4/08/ACB Chennai 30.01.08	26.03.09	Shri Chapa Ravikumar,	Asst. Enforcement officer	Central Board of Direct Taxes
21	RC.7(S)/2006- SIU-I Dated 14.08.2006	26.03.08	Shri R.K. Srivastava IAS	then RCS, Govt. of NCT Delhi	Department of Personnel & Training

22	RC.15(S)/2006-SIU-I Dated 26.10.2006	27.03.08	Shri R.K. Srivastava IAS	then RCS, Govt. of NCT Delhi	Department of Personnel & Training
23	RC.16(S)/2006-SIU-I Dated 26.10.2006	31.10.08	Shri R.K. Srivastava IAS	then RCS, Govt. of NCT Delhi	Department of Personnel & Training
24	RC.14(S)/2005-SIU-I Dated 28.06.2005	09.04.09	Shri S.L. Srivastva,	Asstt. Commissioner of Provident Fund Organisation,	M/o Labour & Employment
25	RC.2(A)/05/AC U-IX dated 16.2.2005.	19.9.08	Sh Sanjiv Kumar, IAS	Govt. of Haryana/ Haryana Prathmik Shiksha Paryojana Parishad (HPSP)	Deptt. of Personnel & Training
26	RC.1(A)/2006- ACU-I dt. 24.4.2006	26.11.08	Sh. P. Balachandran	the then Dy.SP, CBI	Central Bureau of Investigation
27	RC.11(E)/2006- EOU-I	25.06.07	Sh. R.K. Srivastava, IAS	then RCS, Govt. of NCT Delhi	Department of Personnel & Training
28	RC.15(E)/2006- EOU-I	24.10.07	Sh. R.K. Srivastava, IAS	then RCS, Govt. of NCT Delhi	Department of Personnel & Training
29	RC.16(E)/2006- EOU-I	30.11.07	1.Sh. R.K. Srivastava, IAS 2.Krishan Kumar	then RCS, Govt. of NCT Delhi The then Jt. Registrar	Department of Personnel & Training MHA
30	RC.5(E)/2005- EOU-I	19.01.09	G.S. Matharro	Dy. Comm. & Secy., MCD	MHA
31	RC 11/2007/ACB DLI	30.1.09	T.Dilip Kumar	Nursing Advisor, Indian Nursing Council	M/o Health & Family Welfare
32	RC 66/2005/ACB DLI	24.3.09	Ram Chander	the then Section Officer now Under Secretary	M/o Defence

33	RC.22(S)/05-Hyd. 03-08-05.	21.10.08.	Shri L.V. Subrahmanyam IAS	Former Vice Chairman and Managing Director, A.P.I.I.C.	Department of Personnel & Training
34	RC 38(A)/06/ACB Mumbai 04.10.2006	15.11.08	Shri Tapan Kumar Chakraborty	Asstt. Commissioner, Customs	Central Board of Excise and Customs
35	RC 09(A)/07/ACB Mumbai 22.02.2007	11.11.08	Shri Bhushan Prasad Singh	then Joint Commissioner of Customs & Central Excise	Central Board of Excise and Customs
36	RC.36(A)/08/A CB Mumbai	09.03.09	Sh. Jambhulkar	Dy. Secretary, Protector of Emigrants	Ministry of Overseas Indian Affairs
37	RC.52(A)/08/A CB Mumbai	29.04.09	Shri R. K. Gupta.	Addl. Commissioner of Income Tax	Central Board of Direct Taxes
38	RC.3(A)/2006-ACU-III 17.08.2006	16.02.09	1.Sh. Vijay Kumar Tripathi 2.Sh. Manoj Kumar Singh	PCS, U.P.Govt. IAS, U.P.Govt.	UP. Govt. Department of Personnel & Training
39	RC.4(E)/2007/ EOW-II Dt. 24.12.2007	26.11.08	M.S. Vijay Kumar	Chief Manager	Indian Overseas Bank
40	RC. 7(S)/2006/SCR. III/ND dated 21.09.2006 (Bank Mens CGHS Ltd.)	31.12.2007	Rajesh Kumar Srivastava, IAS	the then Registrar of Cooperative Societies, GNCTD	Department of Personnel & Training

41	RC. 8(S)/2006/SCR. III/ND dated 21.9.2006 (Delhi State Newspaper Employees CGHS)	21.01.2008 21.01.2008	Rajesh Kumar Srivastava, IAS P.K. Thirwani	the then Registrar of Cooperative Societies, New Delhi the then Sr. Auditor in the office of RCS	Department of Personnel & Training Govt. of NCT Delhi
42	RC.62(A)/2006/DLI/SCR.III dated 29.12.2006 (Baroda House CGHS Case)	22.12.2008	Devendra Kumar Dwivedi	Asstt. Accounts Officer, National Cadet Corp. (NCC) Deptt., Govt. of NCT Delhi	Govt. of NCT Delhi
43	RC.7(S)/06/SC B-I/DLI dated 14.9.2006 (Bhartiya CGHS case)	11.3.2008	Rajesh Kumar Srivastava, IAS	the then Registrar of Cooperative Societies, New Delhi	Department of Personnel & Training
44	RC.6(S)/06/SC B-II/DLI dated 13.7.2006 (Sri Chitrakoot CGHS case)	04.1.2008 20.12.2008	Rajesh Kumar Srivastava, IAS Yogi Raj	the then Registrar of Cooperative Societies, New Delhi the than Assistant Registrar (South), O/o RCS, Govt. of NCT of Delhi.	Department of Personnel & Training Govt. of NCT Delhi
45	RC.11/S/2006/SCB-II/DLI dated 14.9.2006 (Lok Priya CGHS case)	23.10.2008 20.12.2007	Rajesh Kumar Srivastava, IAS P.N. Manchanda	the then Registrar of Cooperative Societies, New Delhi the then Assistant Registrar (South) O/o RCS, Delhi.	Department of Personnel & Training Govt. of NCT Delhi

46	RC.12/S/06/SC B-II/DLI dated 14.9.2006 (Prem Milan CGHS case)	10.1.2008	Rajesh Kumar Srivastava, IAS	the then Registrar of Cooperative Societies, New Delhi	Department of Personnel & Training
47	RC.13/S/2006/SCB-II/DLI dated 14.9.2006 (Gulshan-e-Iqbal CGHS case)	4.1.2008	Rajesh Kumar Srivastava, IAS	the then Registrar of Cooperative Societies, New Delhi	Department of Personnel & Training
48	RC.61(A)/06/M DMA/SCB-II/DLI dated 29.12.2006 (Bhagwati CGHS case)	20.10.2008	Karamveer Singh	the than Dealing Assistant, O/o RCS Govt. of NCT of Delhi.	Govt. of NCT Delhi
49	RC.7(A)/06-SCU-V/SCR-II 26.09.06	31.12.07	Sh. R.K. Srivastava, IAS	then Registrar of Co-op Societies, GNCTD	Department of Personnel & Training
50	RC.8(A)/06-SCU-V/SCR-II 26.09.06	24.08.07	Sh. R.K. Srivastava, IAS	then Registrar of Co-op Societies, New Delhi	Department of Personnel & Training
51	RC.12(A)/06-SCU.V/SCR-II 29.09.06	31.12.07	Shri Yogi Raj	DANICS Asstt. Registrar,	Govt. NCT of Delhi
52	RC.18(A)/06-SCU.V/SCR-II 30.09.06	31.12.07	1.Sh. R.K. Srivastava, IAS	then Registrar of Co-op Societies, New Delhi	Department of Personnel & Training
		03.04.08	2. Sh. P.N. Manchanda,	DANICS, Asstt. Registrar	MHA

53	RC.17(A)/06- SCU-V/SCR-II 04.10.06	28.04.08	Sh. R.K. Srivastava, IAS	then Registrar of Co-op Societies, New Delhi	Department of Personnel & Training
54	RC.18(A)/06- SCU-V/SCR-II 05.10.06	22.04.08	1.Sh. R.K. Srivastava, IAS 2.Smt. Shakuntla Joshi,	then Registrar of Co-op Societies, New Delhi Asstt. Registrar	Department of Personnel & Training

Note: Information supplied by CBI.