

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.08.2013

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	6
2.	M/o Finance (Deptt. of Revenue) CBEC: 1	1
3.	State Bank of India	1
4.	UCO Bank	1
5.	Bank of India	2
6.	Industrial Development Bank of India	2
7.	M/o Civil Aviation	1
8.	M/o Shipping	1
9.	M/o Home Affairs	2
10.	M/o Railways	1
11.	M/o Culture	1
12.	M/o Defence	1
13.	Cabinet Secretariat	1
	Total number of cases pending with Departments/Organizations	21*

(*). Number of cases pending for sanction for prosecution over four months are **21** which involves **42** 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)/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
3.	RC-19(A)/2011, ACB, Hyderabad	30/03/2012	1. B.P. Acharya 2. G. Venkatarami Reddy 3. Manmohan Singh 4. M. Samuel 5. Y.Srilakshmi	Secretary, Hyderabad Distt. Collector Srikakulam Secretary Principal Secretary Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
4.	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
5.	RC-11(A)/2009, EOW, Ranchi	15/06/2012	Pradeep Kumar	Health Secretary, Ranchi	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
6.	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

7.	RC-4(E)/2011-BS&FC, MUMBAI	30/08/2012	Bhupinder Nayyar	GM	Bank of India
8.	RC-3(A)2011, ACB, Chennai	31/08/2012	Dr. P. Vijayan	Vice Chancellor, Indian Maritime University	Ministry of Shipping
9.	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
10.	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
11.	RC-10(E)/2012, EOW, Mumbai	31/12/2012	1. Dhananjay Pandurang Shinde 2. Ishwarilal Meena	AGM Officer, Rajkot	Bank of India
12.	RC-20(A)/2011, ACB, Bhubaneshwer	28/02/2013	1. Sunadhar Biswal 2. Biwajit Mishra 3. K.V. Appa Rao	Then Credit Officer, Cuttack Credit Officer Then Chief Manager	State Bank of India

13.	RC-13(A)/2011, ACB, Lucknow	02/03/2013	1. G.R. Sharma 2. Bhupender Kumar 3. Dilip Kumar 4. J.L. Marandi 5. Prabhat Chandra	Sr. Manager Manager Asst. Manager Manager Jr. Executive	Ministry of Civil Aviation
14.	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
15.	RC-14(A), 2012, ACB, Jaipur	26/03/2013	Babu Lal Roy	SMO, ITBP	Ministry of Home Affairs
16.	RC-8(A), 2012, ACB, Jammu	05/04/2013	Dinesh Kumar Kaul	Field Officer (RAW)	Cabinet Secretariat
17.	RC-2(A)/2012, AC-I, Delhi	10/04/2013	1. K.K.S. Deori 2. John. E. Dawson	Curator Curator	Ministry of Culture
18.	RC-4(A)/2012, ACB, Shimla	25/4/2013	1. J.K. Narang 2. Chanchal Jhamb	Brigadier Lt. Colonel	Ministry of Defence
19.	RC-23(A)/2012, ACB, Mumbai	01/04/2013	Ravindra Kumar Singh	Asstt. Commissioner of Customs	Central Excise & Customs, (Deptt. of Revenue)
20.	RC-2(A)/2012, AC-I, Delhi	10/04/2013	Kameshwar Mishra	Under Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
21.	RC-11(A)/2012, ACB, Bangalore	19/04/2013	Sukdeo Mahato	Sr. Div. Engineer, Hubli	Ministry of Railways