

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.05.2015**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	7
2.	State Bank of India	1
3.	State Bank of Patiala	1
4.	Bank of India	2
5.	Oriental Bank of Commerce	1
6.	Exim Bank	1
7.	Dena Bank	1
8.	M/o Home Affairs	1
9.	M/o Finance (D/o Revenue)	1
10.	M/o Finance (D/o Expenditure)	1
11.	M/o Petroleum & Natural Gas (Indian Oil Corporation Ltd.)	1
12.	South Delhi Municipal Corporation	1
13.	M/o Railways	2
14.	Central Board of Excise & Customs	2
	<b>Total number of cases pending with Departments/ Organizations</b>	<b>23 *</b>

(\*) Number of cases pending for sanction for prosecution over four months are **23** which involves **52** officials.

<b>S.No.</b>	<b>Crime Number</b>	<b>Date on which sanction solicited/proposed</b>	<b>Name of Accused Officer(s) S/Shri/Smt.</b>	<b>Designation</b>	<b>Department/Organization</b>
1.	RC-18(A)/2011, ACB, Hyderabad	31/01/2012	1. B.P. Acharya, IAS  2. L.V. Subramanyam, IAS	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, IAS	Secretary, Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
		10/08/2012	2. Manmohan Singh, IAS	Secretary	
		10/09/2013	3. Adityanath Das, IAS	Principal Secretary	
		16/09/2013	4. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	5. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	6. B.Sam Bob, IAS	Principal Secretary	
		17/09/2013	7. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	8. S.N. Mohanty, IAS	VC & HC Hyderabad	

3.	RC-18(A)2011, ACB, Chennai	12/07/2012	K. Suresh, IAS	The then Chairman, Chennai Port Trust	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
4.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
5.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
6.	RC-25(A)/2013, ACB, Bhubaneswar	16/05/2014	1. Suresh Sivanandan 2. Narayan Nayak	Jt. Commissioner  ITO	Deptt. of Revenue  (Ministry of Finance)
7.	RC-16(A)/2011, ACB, Gandhinagar	06/08/2014	1. Keshav Charo Karmakar 2. Kuntal Mukherjee 3. Dharendra Kumar Sinha 4. Bishwakanta Bissa 5. Kanhaiyalal Bissa	Manager  DMC  Manager  Sr. Manager  Sales Manager	Ministry of Petroleum & Natural Gas  (Indian Oil Corporation Ltd.)
8.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
9.	RC-17(A)/2013, ACB, Delhi	24/09/2014	1. Raghuvinder Dabas 2. Jitender Dabas 3. Mukesh Kumar 4. Birender Singh Yadav 5. S.K. Jain 6. Ravinder Singh	JE JE JE now AE AE now EE AE EE	South Delhi Municipal Corporation
10.	RC-21(A)/2013, ACB, Bangalore	17/10/2014	P.A. Mohammed	Supdt. of Customs	Central Board of Excise & Customs
11.	RC-4(A)/2013, ACB, Delhi	21/11/2014	Vilas Rao Godeswar	CCA	Ministry of Finance (D/o Expenditure)
12.	RC-3(E)/2013, BSFC, Delhi	27/11/2014	Kuldeep Kumar Arora	The then AGM	Bank of India

13.	RC-2(A)/2013, ACB, Shillong	26/11/2014	1. Sagar Kumar Dutta 2. Mukti Pada Acharjee	Suptd. Suptd.	Central Board of Excise & Customs
14.	RC-12(A)/2013- ACB, Jaipur	10/11/2014	1. Hanuman Prasad 2. Yogesh Kumar Goel 3. Dharmendra Kumar Grover 4. B.L. Meena	Dy. Chief Engineer Sr. Section Engineer Sr. Section Engineer Exe. Engineer	Ministry of Railways
15.	RC-8(E)/2013, BSFC, Delhi	24/12/2014	1. Ashok Gupta 2. H.C. Narang 3. Suhash Basu	AGM AGM Chief Manager	Oriental Bank of Commerce
16.	RC-7(E)/2013, EOW, Mumbai	30/12/2014	1. Aparna Kulkarni 2. Mukul Sarkar	The then Chief Manager The then General Manager	Exim Bank
17.	RC-11(E)/2012, EO-I, Delhi	16/12/2014	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
18.	RC-16(E)/2012, EO-I, Delhi	17/12/2014	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
19.	RC-8(A)/2013, ACB, Kolkata	31/12/2014	Debasish Ghosh	DSTE/TM	Ministry of Railways
20.	RC-11(A)/2014, ACB, Nagpur	19/01/2015	Dattatraya Madhukarra O Akotkar	Manager	Bank of India
21.	RC-5(E)/2012, BS & FC, Mumbai	23/01/2015	M.S. Hyankey	DGM	Dena Bank

22.	RC-8(E)/2012, EO-I, Delhi	05/01/2015	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
23.	RC-10(E)/2012, EO-I, Delhi	05/01/2015	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions