

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.05.2011

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	3*
2.	Ministry of Finance : CBDT: 4	4
3.	Punjab & Sind Bank	1
4.	Vijaya Bank	1
5.	Bank of India	1
6.	IDBI	1
7.	State Bank of Patiala	1
8.	UCO Bank	2
9.	United India Insurance Co.Ltd.	3
10.	D/o Higher Education, M/o Human Resources & Development	2
11.	D/o Telecom, M/o Communication & Information Technology	1
12.	M/o Information & Broadcasting	1
13.	M/o Home Affairs	1
14.	M/o Labour	1
15.	D/o Economics Affairs	1
16.	M/o Railway	3
17.	M/o Health & Family Welfare	1
18.	M/o Urban Development & Poverty Alleviation	6
19.	BSNL	3
20.	M/o Shipping, Road Transport & Highways	2*
21.	M/o Defence	2
22.	Rashtriya Ispat Nigam Ltd.	1
23.	Coal India Ltd.	4
24.	Andman & Nicobar Administration	3
25.	Bharat Petroleum Corpn. Ltd.	2
26.	Paradip Port Trust	1
	Total number of cases pending with Ministries/Departments	52

* **Number of cases pending for sanction for prosecution are only 51.** [In one case (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 38 of the enclosed list].

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1.	RC.13(A)/10-Pat 17.09.10	17.09.10	Kaushal Kumar	DGM, BSNL	BSNL, Deptt. of Telecommunication
2.	RC 3(A)/2005-SCU.I 12.04.05	13.07.09	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT
3.	RC.2 (A)/09-NGP 28.02.2009	28.05.10	1. Harshad Datar 2. G.V.Taori 3. Navneet Shrivastava 4. Hemant Pandey 5. M.K. Singh 6. Alok L. Kumar 7. Asit Kumar Nandi 8. D.M. Bobde 9. B.C. Singh	Manager Loading Supervisor Sub Area Manager Dy. Chief Mining Officer Technical Secretary to CMD Technical Secretary to Director Technical (Project & Planning) Sub Area Manager Superintendent of Mines Sub Area Manager	Coal India Ltd.
4.	RC.2(A)/2009-ACU-2 10.06.2009	26.07.10	Sanjay Tripathi, IRS:94	Additional Commissioner of Income Tax, Range-II. Meerut	CBDT
5.	RC.2(A)-09-PB 19.05.2009	31.07.10	S.K. Sekhar	Chief Engineer & Administrator, ALHW	M/o Shipping
6.	RC-6(A)/09-PB 15.09.2009	29.11.2010	1. A. Thirunavukara 2. Vinor Kumar 3. Kausar Hussain	Then EE, ZP, N&M Then AE, ZP, N&M Then JE, ZP, N&M	A&N Administration, Port Blair
7.	RC.11(A)/07-ACB Delhi 23.02.07	30.01.2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
8.	RC.55(A)/2005/DLI 29.09.05	26.08.10	Kailash Pati Aneja	Director (ERU), Delhi	D/o Economic Affairs
9.	RC 59(A)/2008/DLI 29.12.08	26.11.09	1. Sunil Prashar 2. Ravi Mathur	EE SE	M/o Urban Development
10.	RC 60(A)/2008/DLI 29.12.08	30.11.09	1. Devesh Chand 2. S.K.Jain	AE EE	M/o Urban Development
11.	RC 61(A)/2008/DLI 29.12.08	30.11.09	1. A.K. Saini 2. C.P.Singh	EE AE	M/o Urban Development
12.	RC.62(A)/2008/DLI 29.12.08	07.12.09	1. Anil Kumar Saini 2. Rakesh Kumar Mittal	EE AE	M/o Urban Development

13.	RC.63(A)/2008/DLI 29.12.08	04.12.09	1. Anil Kumar Pandey 2. Anil Sachan	AE AE	M/o Urban Development
14.	RC 64(A)/2008/DLI 29.12.08	26.11.09	1.Anil Sachan 2.Manish Bhatnagar	EE JE	M/o Urban Development
15.	RC.9 (A)/08-VIZAG 02.04.08	19.10.09	G.B.S. Prasad	Executive Director (P&IR), Rashtriya Ispat Nigam Limited, Visakhapatnam	Rashtriya Ispat Nigam Ltd.
16.	RC.10(E)/2009-BS&F Delhi Dt. 13.4.2009	18.05.10	M.K. Jain	then AGM (now GM, IDBI Mumbai)	IDBI
17.	RC.8(E)/2009- BS&F DLI 08.04.2009	31.05.10	(1) R.K. Murgai (2) Ravi Prakash Mathur (3) S.K. Sharma (4) M.C. Sethi	then AGM then Chief Manager then Sr. Manager then Manager	UCO Bank
18.	RC.13(E)/BS&F DLI	28.09.10	S.K. Sharma	then Sr. Manager(Credit Deptt.)	UCO Bank
19.	RC.12 (A)/09-BBSR 23.06.09	09.11.10	1. Anjan Kumar Ghosh 2. Bibhuti Bhusan Roy	Sr. Manager Sr. Manager	Bank of India
20.	RC-7(A)/2010-GNR 08.07.2010	04.11.2010	N.R. Meena	Regional Provident Fund Commissioner, Vadodara	M/o Labour
21.	RC-8(A)/2020-GNR	18.11.2010	H.K. Gupta	Divisional Engineer	M/o Railways
22.	RC3 (A)/06-ACU-I 28.06.06	15.07.09	Col. F.B. Singh	then Jt. Director, EM GS&C),MGO, New Delhi	Ministry of Defence
23.	RC.1(A)/07-ACU.IX Dated 23/04/2007	30/04/10	Rakesh Mohan, IAS (AGMUT-78),	then CEO, Delhi Jal Board	Deptt. of Personnel & Training
24.	RC.4(A)/2009-Goa	27.08.10	1. Karra Vidyadhara Rao 2. Monesh Sidray Patter	1.Dy. General Manager(CFA-II) 2.Sub-Divisional Engineer	BSNL
25.	RC.18 (A)/08-ACB B'lore	22.09.09	Shri G.Brahmaiah	The then DGM, (Optical Fibre Project), M/s. Bharat Sanchr Nigam Ltd., Hubli.	Deptt. of Telecom, Ministry of Communication & I.T.
26.	RC.14 (A)/2009 ACB CHG 14.05.09	30.04.10	S.K. Aggarwal, the then GM	BSNL	BSNL
27.	RC.3(A)/10-Mum 28.01.10	08.09.2010	Mrs. Savita Mahendra Gangurde	Doctor, Byculla Rly Hospital, Byculla(E), Mumbai	M/o Railways
28.	RC-17/05-Mum 4.4.2005	30.11.2010	Vivek Batra	Jt. Commissioner of Income Tax	CBDT

29.	RC-18/10-Mum 18.05.2010	16.11.2010	Manoj Malviya, IPS:86	Addl. Commissioner (Security), Bureau of Civil Aviation, New Delhi	M/o Home Affairs
30.	RC-1(A)/2009-KER	16.08.2010	1. P.M. Somachoodan 2. Chacko Varghese 3. Babu J. Baby 4. Dax Mohan 5. Koshy Jacob 6. J. Sebastian 7. T. S.Sankaranarayanan	Territory Manager (I&C),BPCL Area Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL
31.	RC-3(A)/2009-KER	20.08.2010	1. P.M. Somachoodan 2. T.S. Sankaranarayanan 3. K. Jayaraman 4. K.Govind 5. Chacko Varghese 6. Babu J Baby 7. Nedumchezhiyan 8. Koshy Jacob 9. Dax Mohan 10. J. Sebastian	Territory Manager (I&C), BPCL Area Manager (I&C), BPCL Sr. Divisional Manager, BPCL Sr. Manager, Business Dev., (BPCL) Area Manager, BPCL Territory Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL
32.	RC-19(A)/2009-KER	27.09.2010	1. P.A. Baby 2. R.V. Suresh Kumar 3. Smt. Bilquis Mohammed 4. Smt. M. Geetha	Divisional Manager Assistant Manager Assistant Manager Assistant Manager	United India Insurance Co. Ltd.
33.	RC 07(A)/ 2009-NGP 10.06.2009	26.07.10	Tarsen Goyal	then Chief Manager	State Bank of Patiala
34.	RC 9(A)/ 2009-NGP 20.07.2010	30.07.10	1) A.K. Ghoshal 2) Madan Kumar 3) Giriraj Gupta	Sub Area Manager Supdt. of Mines Supdt. of Mines	Coal India Ltd.
35.	RC 11(A)/ 2009-NGP 21.07.2010	30.07.10	1.Yogendra Tiwary 2.Sanjeev Agrawal 3.Sayyed Naushad Ali 4.Madhukar Jayram Bhongale 5.S. Karnawat	1.Sub Area Manager 2.Supdt. of Mines 3. Supdt. Engineer (E&M) 4.Clerk 5.General Manager	Coal India Ltd.
36.	RC-4(A)/2010-NGP 22.01.2010	26.22.2010	1. Lallan Giri 2. Dhananjay Ragit	Sub Area Manager Manager	Coal India Ltd.
37.	RC-47/2009/ACB Chennai	12.11.2010	Dr. Nagin Chand	Advisor, AICTE	Deptt. of Education
38.*	Rc-42/2009/ACB	16.11.2010	1. K. Suresh,IAS 2. M.K.Sinha 3. G.J.Rao	Former Chairman, Chennai Port Trust Dy. Conservator of Port former Dy.Chairman, Chennai Port Trust	DoPT M/o Shipping M/o Shipping

39.	RC-048/2009-ACB, Chennai	08.12.2010	L.M. Patnaik	Vice Chancellor, Indian Institute of Science, Bangalore	M/o Defence
40.	RC-008/2010 ACB, Cochin	26.11.2010	1. S. Kamesh 2. Pradeep Kumar K R 3. Pradeep T 4. Prakash Narayanan	1. Divl. Manager 2. Branch Manager 3. Asstt. Manager 4. Sr. Branch Manager	United India Insurance Co. Ltd.
41.	RC-015/2009 BSFC, Delhi	22.12.2010	Yogesh Malhotra	Chief Manager	Punjab & Sind Bank
42.	RC-002/2009 STF, Mumbai	10.12.2010	S. Balkrishna Shetty	Chief Manager	Vijaya Bank
43.	RC-002/2009 ACU-IX Delhi	4.12.2010	Anil Kumar Maheshwari	Suptd. Engineer	M/o Information & Broadcasting
44.	RC-014/2009-AHD, Ranchi	14.12.2010	Pradeep Kumar	Health Secretary	DoPT
45.	RC-5(A)/09-ACB-PB	31.12.2010	1. A. Thirunavukara 2. Aruna 3. B.K. Singh 4. B. Vinod Kumar 5. Balbir Singh 6. Bhaskar Biswas 7. H.M. Lingaraju 8. Kausar Hussain 9. T. Sajjan Ooman	Then EE, ZP, N&M Then JE, ZP, N&M Then AE, ZP, N&M Then AE, ZP, N&M Then SE, ZP, N&M Then AE, ZP, N&M Then EE, ZP, N&M Then JE, ZP, N&M Then AE, ZP, N&M	A&N Administration, Port Blair
46.	RC-7(A)/09-ACB-PB	31.12.2010	1. A. Thirunavukara 2. Aruna 3. B.K. Singh 4. Balbir Singh 5. Bhaskar Biswas 6. H.M. Lingaraju 7. L. Chandrasekhara 8. Satish Chandra Nath 9. Venkat Rammana	Then EE, ZP, N&M Then JE, ZP, N&M Then AE, ZP, N&M Then SE, ZP, N&M Then AE, ZP, N&M Then EE, ZP, N&M Then JE, ZP, N&M Then EE, ZP, N&M Then JE, ZP, N&M	A&N Administration, Port Blair
47.	RC-010/2009, ACB, PUNE	19.01.2011	1. Raj Shekar 2. S. Madhukar S Jadhav 3. Sapkale	GM BSE Then DGM	BSNL
48.	RC-010/2009,ACB, Chennai	20.01.2011	Sanath Kumar.K	GM	United India Insurance Co. Ltd.
49.	RC-016/2010, ACB, MUMBAI	20.01.2011	1. Anjali Bambole 2. Sumitra Banerjee	Asstt. CIT Asstt. CIT	CBDT
50.	RC-056/2009, ACB, Chennai	19.01.2011	Harish Chandra Rai	Advisor,UG/PG, AICTE, New Delhi	D/o Education, M/o Human Resources & Development
51.	RC-031/2009, ACB, Bhubaneshwer	12.01.2011	Saroj Kumar Misro	Traffic Manager	Paradip Port Trust