

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as
on 30.09.2011**

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	1
2.	Ministry of Finance : CBDT: 4 CBEC: 5	9
3.	M/o Finance (Deptt. of Expenditure)	1
4.	UCO Bank	1
5.	State Bank of India	2
6.	Bank of India	1
7.	United India Insurance Co.Ltd.	2
8.	IDBI	1
9.	Canara Bank	1
10.	D/o Education, M/o Human Resources & Development	2
11.	M/o Labour	1
12.	D/o Economics Affairs	1
13.	M/o Railway	3
14.	M/o Health & Family Welfare	1
15.	BSNL	2
16.	M/o Shipping, Road Transport & Highways	2
17.	M/o Defence	1
18.	Rashtriya Ispat Nigam Ltd.	1
19.	Govt. of NCT of Delhi	1
20.	M/o Law & Justice	1
	Total number of cases pending with Ministries/Departments	35

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1.	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
2.	RC.11(A)/07-ACB Delhi 23.02.07	30.01.09	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
3.	RC.55(A)/2005/DLI 29.09.05	26.08.10	Kailash Pati Aneja	Director (ERU), Delhi	D/o Economic Affairs
4.	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.
5.	RC-7(A)/2010-GNR 08.07.2010	04.11.10	N.R. Meena	Regional Provident Fund Commissioner, Vadodara	M/o Labour
6.	RC.14 (A)/2009 ACB CHG 14.05.09	30.04.10	S.K. Aggarwal, the then GM	BSNL	BSNL
7.	RC-17/05-Mum 4.4.2005	30.11.10	Vivek Batra	Jt. Commissioner of Income Tax	CBDT
8.	RC-42/2009/ACB	16.11.2010	G.J.Rao	Former Dy.Chairman, Chennai Port Trust	M/o Shipping
9.	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.
10.	RC-010/2009, ACB, PUNE	19.01.2011	1. Raj Shekar 2. S. Madhukar S Jadhav 3. Sapkale	GM BSE Then DGM	BSNL
11.	RC-010/2009,ACB, Chennai	20.01.2011	Sanath Kumar.K	GM	United India Insurance Co. Ltd.
12.	RC-016/2010, ACB, MUMBAI	20.01.2011	1. Anjali Bambole 2. Sumitra Banerjee	Asstt. CIT Asstt. CIT	CBDT
13.	RC-4/E/2005-Mumbai	28.02.2009	H.R. Shukla	Supdt.	Customs & Central Excise (CBEC)
14.	RC-016/2010, ACB, Chandigarh	08.02.2011	1. Nand Lal Kaushal	SDO, Deptt. of Education, Chandigarh	M/o Human Resources & Development

			2. Satish Padam	Ex. Engineer, Chandigarh	
15.	RC-009/2010-EOW, Chennai	16/03/2011	N. Venkatachalam	Then Chief Manager	Bank of India
16.	RC-059/2009, ACB, Chennai	31/03/2011	V. Kannathasan	Assistant Commissioner, Central Excise	CBEC
17.	RC-060/2009, ACB, Chennai	14/03/2011	R. Kumar	Asstt. Director, Customs	CBEC
18.	RC-015/2008,ACB, Visak	08/03/2011	1. Ch. V. Badrinarayana 2. GVVS Prasad 3. Namarla Satyanarayana 4. Nandamudi Ravindra Kumar 5. T. Ram Kumar	Preventive Officer Preventive Officer Supdt. of customs Supdt. of customs Preventive Officer	CBEC
19.	RC-002/2010 EOU-I,Delhi	25/03/2011	O. Ravi	Jt. Secretary	DoPT
20.	RC-004/2010, ACB, Ghaziabad	31/03/2011	1. A.K. Gujral 2. Om Prakash Meena 3. Prem Chand Prasad 4. R.M. Meena 5. Shobit Gupta	Section Engineer Asstt. Material Manager JE Sr. Section Engineer SDE(Electrical)	M/o Railways
21.	RC-005/2010,ACB, Shimla	21/04/2011	Vikalp Purohit	Captain, Koksar (H.P.)	M/o Defence
22.	RC-005/2010-EOU-IV,Delhi	20/04/2011	R.K. Jain	Director(Cost), ICAS,Delhi	M/o Finance (Deptt. of Expenditure)
23.	RC-018/2009, ACB, Gandhinagar	01/04/2011	Narendra Kumar Sharma	Manager, Ahmedabad	UCO Bank
24.	RC-014/2009, BSFC, Delhi	08/04/2011	Sanjaya Dikshit	DGM, Kanpur	State Bank of India
25.	RC-018/2010, Nagpur	29/04/2011	Ravindra Uddhavrao Garkal	Asstt. Commissioner	CBEC
26.	RC-007/2009, ACB, Srinagar	18/04/2011	1. Dr. A.H. Mir 2. Dr. R.K. Wanchoo 3. Miss Arooj Nissar	HOD of DE & C Professor Lecturer, NIT, Srinagar	M/o Human Resources & Development
27.	RC-021/2008,ACB, Kolkata	26/04/2011	Jugal Kishore	Accountant Member	M/o Law & Justice
28.	RC-017/2010, ACB, Nagpur	21/04/2011	Raju Shankar Gajbhiye	Law Officer	M/o Railways
29.	RC-029/2010, ACB, Delhi	21/01/2011	Archna Tuli	Principal, Deptt. of Education	Govt. of NCT of Delhi
30.	RC-002/2010, BS&FC, Bangalore	10/05/2011	1. B.S. Budhihal	Then Officer Tilkwadi Branch, Belgaum	Canara Bank

			2. H. Parameshwarappa	Then Chief Mgr. (Cr.)	
31.	RC-002/2010, BSFC, Delhi	18/05/2011	D.K. Sharma	AGM, Lucknow	State Bank of India
32.	RC-010/2009, BSF, Delhi	18/05/2010	M.K. Jain	AGM	IDBI
33.	RC-003/2010, ACU-I, Delhi	04/05/2011	1. Arun Gurjar 2. Baljeet Singh	Jt. Commissioner Inspector (Income Tax)	CBDT
34.	RC-062/2009, ACB, Chennai	31/05/2011	1. Abdul Khader TP 2. Anthony Sahayaraj 3. Gunabalan. U 4. Mohan. M	Div. Mech. Engineer Asstt. Div. Mech. Engineer Senior Section Engineer Asstt. Material Manager	M/o Railways
35.	RC-002/2009, ACU-VII, Delhi	05/05/2011	Mohd. Feroz Hussain	Dy. Secy., KPT	M/o Shipping