

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.11.2014

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	5
2.	State Bank of India	1
3.	Bank of India	2
4.	Canara Bank	1
5.	Gramin Bank	1
6.	M/o Railways	1
7.	M/o Home Affairs	2
8.	M/o Defence	1
9.	M/o Finance (Customs & Central Excise)	2
10.	M/o Finance (D/o Revenue)	1
11.	M/o Coal & Mines (Coal India Ltd.)	1
12.	M/o Health & Family Welfare	1
13.	Delhi Jal Board	3
	Total number of cases pending with Departments/Organizations	22

(*) Number of cases pending for sanction for prosecution over four months are **22** which involves **52** 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-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
2.	RC-19(A)/2011, ACB, Hyderabad	30/03/2012	1. B.P. Acharya 2. Manmohan Singh 3. M. Samuel 4. Adityanath Das 5. B.Sam Bob 6. K. Ratna Prabha 7. D. Muralidhar Reddy	Secretary, Hyderabad Secretary Principal Secretary Principal Secretary Principal Secretary Secretary Jt. Collector, Guntur Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	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
4.	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
5.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla	The then Jt. Secretary, MHA	Deptt. of Personnel & Training, M/o Personnel Public Grievances &

					Pensions
6.	RC-15(A)/2011, ACB, Delhi	24/07/2013	1. Pardeep Kumar 2. Mahesh Chand Sharma	JE AE	Delhi Jal Board
7.	RC-5(E)/2012, EOW, Mumbai	11/09/2013	1. Romesh Girdharilal Mirakhur 2. Praveen Kumar Jain	AGM Chief Manager	Bank of India
8.	RC-10(A)/2012, ACB, Delhi	27/09/2013	1. Birendra Singh 2. Rafique-Ul-Islam	JE JE	Delhi Jal Board
9.	RC-4(E)/2012, EOW, Mumbai	08/11/2013	1. Deepak Bhargava 2. Anita Rajendra Salgaonkar 3. Uday Bharatrao Deshpande	Chief Manager Officer Officer	Bank of India
10.	RC-1(A)/2012, SC-III, Delhi/SCB, Lucknow	18/03/2014	Pradeep Kumar Shukla	Chief Secretary, Board of Revenue, Govt. of UP.	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
11.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
12.	RC-2(A)/2013, AC-I, Delhi	11/04/2014	Gyanendra Kumar	DIG, CRPF	Ministry of Home Affairs
13.	RC-25(A)/2013, ACB, Bhubaneshwer	16/05/2014	1. Suresh Sivanandan 2. Narayan Nayak	Jt. Commissioner ITO	Deptt. of Revenue (Ministry of Finance)
14.	RC-2(A)/2010, ACU-II, Delhi/AC- I, Delhi	30/05/2014	M.P. Dixit	The then CMD, SECL	Coal India Ltd. (M/o Coal & Mines)
15.	RC-11(A)/2012, ACB, Ghaziabad	31/05/2014	Dalbir Singh	CMO, Central Government Health Scheme	Ministry of Health & Family Welfare
16.	RC-21(A)/2012, ACB, Delhi	29/05/2014	1. Suresh Aggarwal	JE	Delhi Jal Board

			2. V.K. Gupta 3. Pradeep Kumar	JE JE	
17.	RC-6(A)/2011, ACB, Shillong	02/05/2014	1. Vaibhav Jain 2. Hav. Shankar Singh	Garrison Engineer Then Havilder	Ministry of Defence
18.	RC-6(A)/2012, ACB, Shimla	17/07/2014	C.S. Verma	Officer	Canara Bank
19.	RC-5(A)/2013, ACB, Jaipur	26/07/2014	Rohitashva	Office Assistant	Gramin Bank
20.	RC-27(A)/2013, ACB, Chennai	05/07/2014	1. Ram Chandra Baske 2. Sundar R 3. Anil Kumar Tiwari 4. Namonarayan Meena 5. Usha V. Seshadri	Appraiser/Supdt. Appraiser/Supdt. Appraiser/Supdt. Examiner Inspector	Custom & Central Excise
21.	RC-29(A)/2013, ACB, Chennai	22/07/2014	1. Ram Chandra Baske 2. U.V.V.S.N Raju 3. Pratap Jampala 4. Usha Seshadri 5. Maria Joseph Raj. A 6. Gunasekaran Rengasamy 7. Rajasekar H. 8. Bipash Sharan 9. Sheeba Murali	Appraiser/Supdt. Appraiser Appraiser Appraiser Examiner Appraiser Appraiser Appraiser Inspector/Examiner	Custom & Central Excise

			10. Sundar R.	Appraiser	
22.	RC-14(A)/2012, ACB, Bhopal	24/07/2014	Rakesh Behl	The then Chief Work Bhopal & Ahmedabad	Ministry of Railways