

Organization/ Department wise summary of cases pending sanction for prosecution over four months.

S.No.	Organization/Department	Number of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	17
2.	Ministry of Finance : (a) CBEC (b) CBDT	7 3
3.	Govt. of NCT of Delhi	4
4.	M/o Railways	2
5.	M/o Defence	2
6.	M/o Health	1
7.	LIC	1
8.	MCD	1
9.	Deptt. of Information & Technology	1
10.	MECON	1
11.	O/o Comptroller & Auditor General of India	1
12.	Punjab National Bank	1
13.	Andhra Bank	1
14.	Union Bank of India	1
15.	Bank of Maharashtra	1
16.	State Bank of India	1

**List of cases pending for sanction of prosecution over four months with Organization/Departments
as on 31.12.2009**

S.No.	Crime No. Dated of Registration	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/Department
1	RC-022/2005, ACB, Hyderabad	23/10/2008	Venkata Subrahmanyam Lanka, IAS	Then Vice CMD, APIIC, Hyd.	Deptt. of Personnel & Training
2	RC-026/2006, ACB, Hyderabad	25/05/2009	Narasimha K, IAS	Then Secretary Govt. of Mizoram	Deptt. of Personnel & Training
3	RC-3(A)/06-ACU-I	15/07/2009	Col. F.B. Singh	The then Joint Director, EM(GC &C),MGO, New Delhi	M/o Defence
4	RC-017/2008, ACB, Chandigarh	29/07/2009	1. A.S. Rana 2. B.P. Chopra 3. N.K. Mehta 4. S.K. Raizada	Sr. Manager General Manager DGM Sr. Manager	Punjab National Bank
5	RC-001/2006 ACU-I, Delhi	26/11/2008	P. Balachandran	Dy.SP,CBI	Deptt. of Personnel & Training
6	RC-38(A)/2006, ACB, Mumbai	15/11/2008	Tapan Kumar Chakraborty	Asstt. Commissioner, CBEC	M/o Finance
7	RC-9(A)/2007, ACB, Mumbai	11/11/2008	Bhushan Prasad Singh	Jt. Commissioner of Customs, CBEC	M/o Finance
8	RC-46/05/ACB, Delhi	25/01/2008	Smt. Sharbare Mitra	HGA	LIC
9	RC-011/2007, ACB, Delhi	30/01/2009	T.Dilip Kumar	President, Indian Nursing Council	M/o Health
10	RC-066/2005, ACB, Delhi	24/03/2005	Ram Chander	Under Secretary	M/o Defence
11	RC-009/2008, ACB, Delhi	29/05/2009	Devender Singh Chadha	Section Officer	O/o Comptroller & Auditor General of India
12	RC-004/2007,	29/06/2009	B.R.S. Rathore	Dy. Commissioner	MCD

	ACB, Delhi				
13	RC-15(A)/08/ Nagpur	31/07/2009	A.K. Shrivastava	Then Bridge Inspector	M/o Railways
14	RC-1(A)/08-Goa	29/06/2009	<ol style="list-style-type: none"> 1. Atchut Mukund Alornekar 2. Sunil Panduran Bharne 3. Mortoba Lakhba Sardessai 4. Raj Kumar Mathur 5. Mukund S Shinde 6. Manoj Kumar 7. Atmaram Ghadi 8. Virender Kumar 9. Ramesh Sitaram Sawant 	<p>Supdt of Customs</p> <p>Supdt of Customs</p> <p>Supdt of Customs</p> <p>The then Appraiser of Customs</p> <p>Appraiser of Customs</p> <p>Appraiser of Customs</p> <p>Tax Asstt.</p> <p>Then Dy. Commissioner of Customs</p> <p>Then Dy. Commissioner of Customs</p>	Central Board of Excise and Customs
15	C-4/E/05-Mumbai	31.08.07 & 28.02.09	<ol style="list-style-type: none"> 1. Ashok Kumar Aggarwal 2. Gopal Singh Purohit 3. Dharmendra Singh 4. Jayesh M. 	<p>Dy. Commissioner</p> <p>Dy. Commissioner</p> <p>Dy. Commissioner</p> <p>The then Supdt.</p>	Central Board of Excise and Customs

			Chouhan		
			5. Natwarbhai P. Nisarta	The then Supdt	
			6. O.P. Gupta	The then Supdt	
			7. Ashokbhai V. Patel	The then Supdt	
			8. B.D. Nanavati	The then Supdt	
			9. R.D. Vasava	The then Supdt	
			10. H.R. Shukla	The then Supdt	
			11. J.J. Patel	Then Inspector	
			12. K.K. Prashant	Then Inspector	
			13. Smt. Shanta Dodia	Then Inspector	
			14. Chandrabhan Singh Birana	Then Inspector	
16	RC.8(E)/08-Mumbai	24.08.2009	1. Amitabh Chakroborty	AGM	State Bank of India
			2. Sandeep Ubhale	Chief Manager	
			3. Prashant H. Munshi	Chief Manager	
17	RC-002/2005, ACU-IX, Delhi	19/09/2008	Sanjiv Kumar	SPD, HPSPP Haryana, Chandigarh	Deptt. of Personnel & Training
18	RC-16(A)/05/GNR	12.09.2007	1. R.R. Meena	The then Supdt. Range-II, Division-I Surat	Central Board of Excise and Customs

			2. Rajeev Nanda	The then Inspector Central Excise	
19	RC-17(A)/05/GNR	2.11.2007	Ramavtar Rampratap Meena	The then Supdt., Central Excise	Central Board of Excise and Customs
20	RC-23(A)/08-GNR	08.05.2009	Attar Singh	Asstt. Security Commissioner, RPF, Ahmedabad	M/o Railways
21	RC-002/2008, BS&FC, MUMBAI	22/05/2009	1. B.A. Prajapati 2. G. Subhash 3. C.V. Mhasade	Dy Manager The then Manager Branch Manager	Bank of Maharashtra
22	RC-6(S)/2006, SCB-II, Delhi	20/12/2007	R.K. Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training
23	RC-11(S)/2006, SCB-II, Delhi	04/01/2008	R.K. Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training
24	RC-12(S)/2006, SCB-II, Delhi	10/01/2008	Rajesh Kumar Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training
25	RC-13(S)/2006, SCB-II, Delhi	04/01/2008	Rajesh Kumar Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training
26	RC-61(A)/2006, MDMA/SCB-II, Delhi	20/10/2008	Karamveer Singh	UDC, RCS Office NCT of Delhi	Govt. of NCT of Delhi
27	RC-15(S)/2006, SIU-I	27/03/2008	Rajesh Kumar Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training
28	RC-16(S)/2006, SIU-I	31/10/2008	Rajesh Kumar Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training
29	RC-16(A)/2006 SIU-I	30/06/2009	Dr. Swetabh Suman	Addl. Income Tax Commissioner, CBDT	M/o Finance
30	RC-3(A)/2005, SCU-I	13/07/2009	Baldev Singh Sandhu	Commissioner (Income Tax), CBDT	M/o Finance
31	RC-8(A)/2009 - KER	07/07/2009	Shri Ramankutty	Inspector, Income Tax	Central Board of Direct Taxes
32	RC-3(E)/2007, EOU-IX, Delhi	18/05/2009	Pradeep Aggarwal	Sr. System Analyst	M/o Communication

					Deptt. of Information & Technology
33	RC-27(A)/2006, ACB, Visakhapatnam	22/10/2008	1. P.V. Appa Rao 2. G. suryanarayana	Asst. Manager, Hyderabad Chief Manager	Andhra Bank
34	RC-18(A)/2007, ACB, Visakhapatnam	06/07/2009	1. Alamuri Siva Sai Budha Bhagavan Bose Babu 2. Aripaka Srinivasa Rao 3. Chebolu Venkata Surya Subrahmanya Sai 4. Shaik Babji	The then Asst. Manager Kakinada Br. Manager (officiating) The then Asstt. Manager The then Br. Manager	Union Bank of India
35	RC-20(A)//2006, ACB, Visakhapatnam	11/11/2008	1. K. Venkateswara Rao 2. P. Chandrasekhar 3. S. Krishna Murthy	Supdt. Supdt. Supdt.	Central Board of Excise and Customs
36	RC-7(A)/06-SCU-V/SC-II	31/12/2007	R.K. Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training
37	RC-16(A)/06-SCU-V/SC-II	31/12/2007	1. R.K. Srivastava, IAS 2. P.N. Manchanda, DANICS	The then Registrar of Coop. Societies Asstt. Registrar, RCS, New Delhi	Deptt. of Personnel & Training Govt. of NCT of Delhi
38	RC-17(A)/06-SCU-V	28/04/2008	R.K. Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training
39	RC-19(A)/08/ACB-Ranchi	27.12.2008	D.K. Singh	DGM(Civil)	MECON
40	RC-7(S)/06, SCR-	31/12/2007	Rajesh Kumar	The then Registrar of	Deptt. of Personnel

	III, Delhi		Srivastava, IAS	Coop. Societies	& Training
41	RC-8(S)/06, SCR-III, Delhi	22/01/2008	1. Rajesh Kumar Srivastava, IAS 2. P.K. Thirwani	The then Registrar of Coop. Societies The then Sr. Auditor, RCS	Deptt. of Personnel & Training Govt. of NCT of Delhi
42	RC-62(A)/06-SCR-III	22/12/2008	Devendra Kumar Dwivedi	Asstt. Accounts Officer, NCC Deptt.	Govt. of NCT of Delhi
43	RC-7(S)/06, SCB-I, Delhi	11/03/2008	Rajesh Kumar Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training
44	RC-9(S)/06, SCR-III, MDMA	02/09/2008	R K Srivastava, IAS	The then Registrar of Coop. Societies	Deptt. of Personnel & Training