Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.07.2011

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	2
2.	Ministry of Finance : CBDT: 3 CBEC: 4	7
3.	Bank of India	3
4.	IDBI	1
5.	United India Insurance Co.Ltd.	3
6.	D/o Higher Education, M/o Human Resources & Development	1
7.	M/o Information & Broadcasting	1
8.	M/o Home Affairs	1
9.	M/o Labour	1
10.	D/o Economics Affairs	1
11.	M/o Railway	2
12.	M/o Health & Family Welfare	1
13.	M/o Urban Development & Poverty Alleviation	5
14.	BSNL	4
15.	M/o Shipping, Road Transport & Highways	1
16.	M/o Defence	2
17.	Rashtriya Ispat Nigam Ltd.	1
18.	Coal India Ltd.	2
19.	Govt.of NCT of Delhi	1
	Total number of cases pending with Ministries/Departments	**40**

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	Manager	Coal India Ltd.
			2. G.V.Taori	Loading Supervisor	
			3. Navneet Shrivastava	Sub Area Manager	
			4. Hemant Pandey	Dy. Chief Mining Officer	
			5. M.K. Singh	Technical Secretary to CMD	
			6. Alok L. Kumar	Technical Secretary to Director Technical (Project & Planning)	
			7. Asit Kumar Nandi	Sub Area Manager	
			8. D.M. Bobde	Superintendent of Mines	
			9. B.C. Singh	Sub Area Manager	
4.	RC.11(A)/07-ACB Delhi 23.02.07	30.01.09	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
5.	RC.55(A)/2005/DLI 29.09.05	26.08.10	Kailash Pati Aneja	Director (ERU), Delhi	D/o Economic Affairs
6.	RC 60(A)/2008/DLI 29.12.08	30.11.09	Devesh Chand	AE	M/o Urban Development
7.	RC 61(A)/2008/DLI 29.12.08	30.11.09	C.P.Singh	AE	M/o Urban Development
8.	RC.62(A)/2008/DLI 29.12.08	07.12.09	Rakesh Kumar Mittal	AE	M/o Urban Development
9.	RC.63(A)/2008/DLI 29.12.08	04.12.09	Anil Kumar Pandey	AE	M/o Urban Development
10.	RC 64(A)/2008/DLI 29.12.08	26.11.09	Manish Bhatnagar	JE	M/o Urban Development

11.	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.
12.	RC.10(E)/2009-BS&F Delhi Dt. 13.4.2009	18.05.10	M.K. Jain	then AGM (now GM, IDBI Mumbai)	IDBI
13.	RC.12 (A)/09-BBSR 23.06.09	09.11.10	Anjan Kumar Ghosh	Sr. Manager	Bank of India
14.	RC-7(A)/2010-GNR 08.07.2010	04.11.10	N.R. Meena	Regional Provident Fund Commissioner, Vadodara	M/o Labour
15.	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
16.	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
17.	RC.14 (A)/2009 ACB CHG 14.05.09	30.04.10	S.K. Aggarwal, the then GM	BSNL	BSNL
18.	RC-17/05-Mum 4.4.2005	30.11.10	Vivek Batra	Jt. Commissioner of Income Tax	CBDT
19.	RC-18/10-Mum 18.05.2010	16.11.10	Manoj Malviya, IPS:86	Addl. Commissioner (Security), Bureau of Civil Aviation, New Delhi	M/o Home Affairs
20.	RC-19(A)/2009-KER	27.09.2010	1. P.A. Baby 2. R.B. Suresh Kumar	Divisional Manager Assistant Manager	United India Insurance Co. Ltd.
21.	RC-4(A)/2010-NGP 22.01.2010	26.11.2010	1. Lallan Giri 2. Dhananjay Ragit	Sub Area Manager Manager	Coal India Ltd.
22.	Rc-42/2009/ACB	16.11.2010	G.J.Rao	Former Dy.Chairman, Chennai Port Trust	M/o Shipping
23.	RC-048/2009-ACB, Chennai	08.12.2010	L.M. Patnaik	Vice Chancellar, Indian Institute of Science, Bangalore	M/o Defence
24.	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.
25.	RC-002/2009 ACU-IX Delhi	4.12.2010	Anil Kumar Maheshwari	Suptd. Engineer	M/o Information & Broadcasting
26.	RC-014/2009-AHD, Ranchi	14.12.2010	Pradeep Kumar	Health Secretary	DoPT
27.	RC-029/2010, ACB, Delhi	21.01.2011	Archana Tuli	Principal, Dte. of Education	Govt. of NCT of Delhi

28.	RC-010/2009, ACB, PUNE	19.01.2011	1. Raj Shekar 2. S. Madhukar S Jadhav 3. Sapkale	GM BSE Then DGM	BSNL
29.	RC-010/2009,ACB, Chennai	20.01.2011	Sanath Kumar.K	GM	United India Insurance Co. Ltd.
30.	RC-016/2010, ACB, MUMBAI	20.01.2011	1. Anjali Bambole 2. Sumitra Banerjee	Asstt. CIT Asstt. CIT	CBDT
31.	RC-4/E/2005-Mumbai	28.02.2009	H.R. Shukla	Supdt.	Customs & Central Excise
32.	RC-016/2010, ACB, Chandigarh	08.02.2011	1. Nand Lal Kaushal 2. Satish Padam	SDO, Deptt. of Education, Chandigarh Ex. Engineer, Chandigarh	M/o Human Resources & Development
33.	RC-025/2010, ACB, Kolkata	18/02/2011	Subrato Mukerhjee	Chief Commercial Man, Kolkata	M/o Railways
34.	RC-006/2010-ACB, Nagpur	03/03/2011	1. Arun Ambadas Khobragade 2. Naresh Baliram Shripad 3. Shriram Ganpatrao Bansod 4. Vijay Dhiwruji Ramteke 5. Vijay Shripat Bagde	Asstt. Manager Asstt. Manager Branch Manager Branch Manager Manager	Bank of India
35.	RC-009/2010-EOW, Chennai	16/03/2011	N. Venkatachalam	Then Chief Manager	Bank of India
36.	RC-059/2009, ACB, Chennai	31/03/2011	V. Kannathasan	Assistant Commissioner, Central Excise	CBEC
37.	RC-060/2009, ACB, Chennai	14/03/2011	R. Kumar	Asstt. Director, Customs	CBEC
38.	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
39.	RC-002/2010 EOU-I,Delhi	25/03/2011	O. Ravi	Jt. Secretary	DoPT
40.	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 Mana JE Sr. Section Engineer SDE(Electrical)	M/o Railways