

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.11.2013

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	6
2.	Punjab National Bank	2
3.	Oriental Bank of Commerce	1
4.	State Bank of India	3
5.	Bank of India	1
6.	M/o Human Resources & Development	1
7.	M/o Coal	1
8.	M/o Shipping	1
9.	M/o Home Affairs	2
10.	M/o Commerce & Industry	1
11.	M/o Railways	1
12.	M/o Defence	1
13.	Cabinet Secretariat	1
14.	Delhi Jal Board	3
	Total number of cases pending with Departments/Organizations	25

(*) Number of cases pending for sanction for prosecution over four months are **25** which involves **42** 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. G. Venkatarami Reddy 3. Manmohan Singh 4. M. Samuel 5. Y.Srilakshmi	Secretary, Hyderabad Distt. Collector Srikakulam Secretary Principal Secretary Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-11(A)/2009, EOW, Ranchi	15/06/2012	Pradeep Kumar	Health Secretary, Ranchi	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
4.	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
5.	RC-3(A)2011, ACB, Chennai	31/08/2012	Dr. P. Vijayan	Vice Chancellor, Indian Maritime University	Ministry of Shipping

6.	RC-10(E)/2012, EOW, Mumbai	31/12/2012	1. Dhananjay Pandurang Shinde 2. Ishwarilal Meena	AGM Officer, Rajkot	Bank of India
7.	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
8.	RC-2(A)/2012,AC-I, Delhi	10/04/2013	Kameshwar Mishra	Under Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
9.	RC-2(A)/2013, ACB, Guwahati	31/05/2013	Anil Kumar Kunj	Dy. Chief Controller (PESO)	Ministry of Commerce & Industry
10.	RC-4(A)/2011, AC- II,Delhi	28/05/2013	Randhir Singh Thakur	Supdt. Engineer (PL), NDMC	Ministry of Defence
11.	RC-4(A)/2011, AC-II, Delhi	28/05/2013	Parimal Rai	Principal Secretary, NDMC	Ministry of Home Affairs
12.	RC-2(A)/2012, ACB, Shimla	26/06/2013	1. Kartar Chand 2. Reema Tewari	Manager Manager	State Bank of India
13.	RC-2(A)/2010, ACU- II,Delhi/AC-I, Delhi	01/11/2011	M.P. Dixit	The then CMD, SECL	Ministry of Coal
14.	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
15.	RC-47(A)/2012,ACB, Chennai	09/07/2013	Lazer Jeya Prakash	Branch Manager, Kanyakumari	State Bank of India
16.	RC-3(E)/2012, BS&FC, Mumbai	09/07/2013	1. Sukhdev Raj Sharma	General Manager	Punjab National Bank

			2. Rajinder Sharma 3. C.V. Ramanna	Sr. Manager Sr. Manager	
17.	RC-8(E)/2011,BS & FC, Kolkata	09/07/2013	1. Nand Kishore Gupta 2. Sabyasachi Ghosh	DGM Sr. Manager	Oriental Bank of Commerce
18.	RC-12(A)/2011, ACB, Visakhapatnam	18/07/2013	K. Bhanu Prakash	The then Field Officer	State Bank of India
19.	RC-1(E)/2012, BSFC, Delhi	30/07/2013	1. Dr. Sita Ram Gupta 2. Smt. Rita Bublani	The then Chief Manager The then AGM	Punjab National Bank
20.	RC-21(A)/2010, ACB, Jaipur	29/02/2012	1. Abu Bakar Khan 2. Saud Ali Khan 3. Hakin Saquib Hussain	Professor Professor Member (Unani)	Ministry of Human Resources & Development
21.	RC-29(A)/2011, ACB, Kolkata	30/07/2013	Debashish Ghosh	DSTM(TE), SE Railway Kolkata	Ministry of Railways
22.	RC-28(A)/2011,ACB, Delhi	12/07/2013	Suresh Chand Aggarwal	JE	Delhi Jal Board
23.	RC-15(A)/2011, ACB, Delhi	24/07/2013	1. Pardeep Kumar 2. Mahesh Chand Sharma	JE AE	Delhi Jal Board
24.	RC-19(A)/2012, ACB,Delhi	31/07/2013	1. Ashok Kumar 2. Kamlesh Saraswat 3. Virender Kumar	JE AE EE	Delhi Jal Board
25.	RC-8(A), 2012, ACB, Jammu	05/04/2013	Dinesh Kumar Kaul	Field Officer (RAW)	Cabinet Secretariat