

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.08.2014**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	5
2.	Corporation Bank	1
3.	Indian Overseas Bank	2
4.	State Bank of India	2
5.	Bank of India	4
6.	M/o Home Affairs	2
7.	M/o Defence	1
8.	M/o Information & Broadcasting	1
9.	M/o Finance (Customs & Central Excise)	1
10.	M/o Finance (CBDT)	1
11.	M/o Environment & Forests	2
12.	Delhi Jal Board	4
	<b>Total number of cases pending with Departments/Organizations</b>	<b>26</b>

(\*) Number of cases pending for sanction for prosecution over four months are **26** which involves **60** officials.

<b>S.No.</b>	<b>Crime Number and date of registration of case.</b>	<b>Date on which sanction solicited/ proposed</b>	<b>Name of Accused Officer(s)</b>	<b>Designation</b>	<b>Department/ Organization</b>
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. Adityanath Das 6. B.Sam Bob 7. K. Ratna Prabha 8. D. Muralidhar Reddy	Secretary, Hyderabad Distt. Collector Srikakulam 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-10(E)/2012, EOW, Mumbai	31/12/2012	1. Dhananjay Pandurang Shinde 2. Ishwarilal Meena	AGM Officer, Rajkot	Bank of India

5.	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
6.	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
7.	RC-15(A)/2011, ACB, Delhi	24/07/2013	1. Pardeep Kumar 2. Mahesh Chand Sharma	JE AE	Delhi Jal Board
8.	RC-19(A)/2012, ACB, Delhi	31/07/2013	1. Ashok Kumar 2. Kamlesh Saraswat 3. Virender Kumar	JE AE EE	Delhi Jal Board
9.	RC-14(A)/2011, ACB, Delhi	13/08/2013	1. Rafique-UI-Islam 2. Maninder Jeet Singh	JE JE	Delhi Jal Board
10.	RC-5(E)/2012, EOW, Mumbai	11/09/2013	1. Romesh Girdharilal Mirakhur 2. Praveen Kumar Jain	AGM Chief Manager	Bank of India
11.	RC-10(A)/2012, ACB, Delhi	27/09/2013	1. Birendra Singh 2. Rafique-UI-Islam	JE JE	Delhi Jal Board
12.	RC-5(E)/2012, BSFC, Delhi	20/09/2013	Ruby Srivastava	Manager	Indian Overseas Bank
13.	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

14.	RC-3(E)/2012, BSFC, Delhi	27/11/2013	1. Jyoti Sreekumaran  2. Ajay J. Marchant  3. C.K. Johnson  4. Vijay Kumar Jarka  5. Gulab Singh Rana	Chief Manager  Chief Manager  The then Manager  Chief Manager  AGM	Indian Overseas Bank
15.	RC-2(A)/2013, ACB, Imphal	2/12/2013	A. Mosokho	Inspector	Custom & Central Excise
16.	RC-3(A)/2013,ACB, Imphal	12/12/2013	1. Zonsangzuala  2. July H Lalmuanpui  3. Lalnunziri	Asstt. Station Director  LDC  Programme Executive	M/o Information & Broadcasting
17.	RC-4(E)/2011, BS&FC, Mumbai	30/08/2012	Bhupinder Nayyar	General Manager	Bank of India
18.	RC-29(A)/2011, ACB, Chennai	05/03/2014	S.Sankaralingam	Commissione r of Income Tax	Central Board of Direct Taxes (Deptt. of Revenue)
19.	RC-2(A)/2013, ACB, Dehradun	18/03/2014	1. Maj. Naresh Kumar  2. Maj. Jasvinder Singh  3. Cpt. Salil Jain  4. Samir Uddin  5. Dinkar Singh Dev  6. Prasanna K.C.  7. Cpt. Sandeep Taragi	Major  Major  Major  Engineer  JE  Asstt. Ex. Engineer  Major	Ministry of Defence
20.	RC-7(E)/2011, BS&FC, Mumbai	18/02/2013	P.V. Chandrasekharan	DGM	Corporation Bank

21.	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
22.	RC-13(A)/2012, ACB, Bangalore	09/04/2014	1. S. Muthaiah 2. Manoj Kumar Shukla	The then Dy. Conservator  Director CF&ER	Ministry of Environment & Forests
23.	RC-14(A)/2012, ACB, Bangalore	11/04/2014	1. S. Muthaiah 2. Manoj Kumar Shukla	The then Dy. Conservator  Director CF&ER	Ministry of Environment & Forests
24.	RC-1(E)/2013, BSE&FC, Bangalore	09/04/2014	1. K. Hema 2. S. Thyagarajan 3. R. Ganesh	Asst. Genl. Mgr.  Manger & Branch Head  Dy. Manager & Branch Head	State Bank of India
25.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
26.	RC-2(A)/2013, AC-I, Delhi	11/04/2014	Gyanendra Kumar	DIG, CRPF	Ministry of Home Affairs