

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 30.11.2017**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	4
2.	Indian Overseas Bank	1*
3.	UCO Bank	1
4.	State Bank of India	2
5.	Punjab National Bank	1
6.	United Bank of India	1
7.	M/o Micro, Small and Medium Enterprises	1
8.	M/o Railways	3*
9.	Ministry of Commerce & Industry	1
10.	Ministry of Health & Family Welfare	2
11.	Ministry of Defence	1
12.	Union Territories (Andaman & Nicobar Islands & DNH)	1
13.	Govt. of Andhra Pradesh	1
14.	Govt. of Chhattisgarh	1
15.	Govt. of Jammu & Kashmir	1
16.	Govt. of Karnataka	2
17.	Govt. of Himachal Pradesh	1
18.	Govt. of Uttar Pradesh	3
	Total number of cases pending with Departments/ Organizations	28

(*) In **Two** cases involving **three** officials of Ministry of Railways and Indian Overseas Bank, the Commission agreed with the Departments/Organizations that sanction for prosecution is not necessary. However, final action taken/decision is awaited.

S.No	Crime Number	Date on which sanction solicited/proposed	Name of Accused Officer(s) S/Shri/Smt.	Designation	Department/Organization
1.	RC-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy.Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
2.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTC LTd.	Ministry of Commerce & Industry
3.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	Ashotosh Pal	SSE	Ministry of Railways
4.	RC- 21(E)/2014 EO-I, DELHI	06/12/2016	1. K S Kropha, IAS	Chief Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
			2. Kailash Chand Samria, IAS	Joint Secretary	Ministry of Coal & Mines
5.	RC-26(A)/2015, ACB, Bangalore	28/02/2017	1. K.S. Srinivasan 2. Nanda L Narayan	Chief Manager AGM	Indian Overseas Bank
6.	RC 8(A)/2016, ACB, JAIPUR	20/04/2017	Chhigan Lal Kumawat	Asstt Project Manager, (DFCCI)	Ministry of Railways
7.	RC-49(A)/2015, ACB, Chennai	09/05/2017	Arun Rasith	Asstt. Director	Ministry of Micro, Small & Medium Enterprises
8.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
9.	RC-12(A)/2016, ACB, Gandhinagar	30/06/2017	1. Aamin Khan 2. Harish Chandra 3. Anupam Kumar Singh 4. Soochak Yashwant Kumkar 5. Azad Kumar R Mishra 6. Rakesh Kumar Yogi	ASC ASC ASC ASC ASC ASC	M/o Defence
10.	RC-2(E)/2016, BS&FC, Kolkata	08/06/2017	1. R. Ramamurthy 2. Neelam Kumar Saha 3. Manish Kumar	GM Chief Manager Sr. Manager	UCO Bank
11.	RC-4(A)/2017, ACB, Pune	13/06/2017	Vidyadhar Dhondiram Dhage	Agricultural Asstt.	State Bank of India

12.	RC-1(E)/2015, BS&FC, Mumbai	29/06/2017	1. Shivan Jenamejayan Kamalam 2. P.R. Ramnathan 3. Sultan Ahmed 4. Sunita Sahai	GM & Regional Head AGM Chief Manager & RM AGM & RM	State Bank of India
13.	RC-38(A)/2012, ACB, Delhi	09/06/2017	1. S.P. Gautam 2. Ramji Lal	CMO, CGHS Pharmacist	Ministry of Health & Family Welfare
14.	RC-6(A)/2017, ACB, Kolkata	23/06/2017	Ramesh Gaje	Medical Officer	Ministry of Health & Family Welfare
15.	RC 34(A)/2015, ACB, DELHI	30/06/2017	Harbans Lal Maan	Sr. Manager	Punjab National Bank
16.	RC 26(A)/2015, ACB, HYDERABAD	10/07/2017	Srikanth K	Br. Manager	United Bank Of India
17.	RC 2(E)/2015,EO- II, DELHI	28/07/2017	Yogindra Tripathi I.A.S.	CMD, FCI	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
18.	RC 7(A)/2016, ACB, SHILLONG	27/07/2017	Subrata Bhowmik	Sr. Manager	Ministry of Railways
19.	RC-6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Union Territories A&N Islands
20.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
21.	RC-1(E)/2010, EOU-VII, Delhi/EO-III, Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. B.L. Agarwal 4. Om Prakash	The then Jt. Director Store Clerk Secretary of Health Pharmacist	Govt. of Chattisgarh
22.	RC 13(A)/2017, ACB, CHANDIGARH	27/07/2017	Tilak Raj Sharma	Joint Director <i>CHANDIGARH</i>	Govt. of Himachal Pradesh
23.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
24.	RC-21(A)/2014, ACB, Bangalore	01/03/2016	1. M. Srinivas 2. C.S. Puttaraju 3. A.B. Ramesh	Then Member, Mandya Then Member, Mandya Then Member, Mandya	Govt. of Karnataka

25.	RC 2(E)/2015, EO-II, DELHI	28/07/2017	R Nagaraja	Finance Dir.	Govt. of Karnataka
26.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	1. Pankaj Singh 2. Deo Chandra Srivastava 3. Taslim Khan	Assistant, Sitapur, UP Accounts Clerk Elia Godown Incharge	Govt. of Uttar Pradesh
27.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	1. Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
		01/01/2017	2. Umesh Prasad Jaiswal	Jr. Accounts Clerk	
28.	RC-8(A)/2014, ACB, Lucknow	28/3/2017	1. Vishnu Deo Mishra 2. Purushottam Chaudhary 3. Sunil Kumar 4. Ramesh Pratap Singh 5. Brij Kishore Lal Srivastava	Office Supdt. Degree General Manager Under Secretary Project Economist	Govt. of Uttar Pradesh