

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.09.2013

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	5
2.	M/o Finance (Deptt. of Revenue) CBEC: 2	2
3.	State Bank of India	1
4.	Bank of India	1
5.	Industrial Development Bank of India	2
6.	M/o Civil Aviation	1
7.	M/o Shipping	1
8.	M/o Home Affairs	3
9.	M/o Commerce & Industry	1
10.	M/o Defence	3
11.	Cabinet Secretariat	1
	Total number of cases pending with Departments/Organizations	21*

(*) Number of cases pending for sanction for prosecution over four months are **21** which involves **47** 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-10(E)/2009, BSFC, Delhi	18/05/2010	M.K. Jain	AGM (now GM), Mumbai	Industrial Development Bank of India
2.	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
3.	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
4.	RC-11(A)/2009, EOW, Ranchi	15/06/2012	Pradeep Kumar	Health Secretary, Ranchi	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
5.	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
6.	RC-3(A)2011, ACB, Chennai	31/08/2012	Dr. P. Vijayan	Vice Chancellor, Indian Maritime University	Ministry of Shipping

7.	RC-7(E)/2011, EOW, Kolkata	04/12/2012	1. Ratna Barua 2. Subhra Banerjee 3. Arun Agarwal 4. Abhijnan Mazumdar	Then DGM Dy. General Manager Asstt. Manager Asstt. Manager	Industrial Development Bank of India
8.	RC-10(E)/2012, EOW, Mumbai	31/12/2012	1. Dhananjay Pandurang Shinde 2. Ishwarilal Meena	AGM Officer, Rajkot	Bank of India
9.	RC-20(A)/2011, ACB, Bhubaneshwer	28/02/2013	1. Sunadhar Biswal 2. Biwajit Mishra 3. K.V. Appa Rao	Then Credit Officer, Cuttack Credit Officer Then Chief Manager	State Bank of India
10.	RC-13(A)/2011, ACB, Lucknow	02/03/2013	1. G.R. Sharma 2. Bhupender Kumar 3. Dilip Kumar 4. J.L. Marandi 5. Prabhat Chandra	Sr. Manager Manager Asst. Manager Manager Jr. Executive	Ministry of Civil Aviation
11.	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
12.	RC-14(A), 2012, ACB,	26/03/2013	Babu Lal Roy	SMO, ITBP	Ministry of Home Affairs

	Jaipur				
13.	RC-8(A), 2012, ACB, Jammu	05/04/2013	Dinesh Kumar Kaul	Field Officer (RAW)	Cabinet Secretariat
14.	RC-4(A)/2012, ACB, Shimla	25/4/2013	1. J.K. Narang 2. Chanchal Jhamb	Brigadier Lt. Colonel	Ministry of Defence
15.	RC-23(A)/2012, ACB, Mumbai	01/04/2013	Ravindra Kumar Singh	Asstt. Commissioner of Customs	Central Excise & Customs, (Deptt. of Revenue)
16.	RC-2(A)/2012, AC-I, Delhi	10/04/2013	Kameshwar Mishra	Under Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
17.	RC-2(A)/2013, ACB, Guwahati	31/05/2013	Anil Kumar Kunj	Dy. Chief Controller (PESO)	Ministry of Commerce & Industry
18.	RC-10(A)/2011, ACB, Hyderabad	23/05/2013	1. Md. Iqbal Ahmed 2. Ch. Umashankar 3. M Phani Kumar 4. K. Mokshanandam Devraj 5. Madari Ramulu 6. K. Venkata Ramana Rao 7. M. Gapala Krishna Das 8. B. Balakrishna	Asstt. Engineer Asstt. Engineer Asstt. Engineer AEE AEE AEE Asstt. Engineer Asstt. Engineer	Ministry of Defence
19.	RC-4(A)/2011, AC-II, Delhi	28/05/2013	Randhir Singh Thakur	Supdt. Engineer (PL), NDMC	Ministry of Defence
20.	RC-9(A)/2012, ACB, Chennai	14/05/2013	1. Sanjay Kakkar 2. P. Kathirvel	Appraiser, Customs Asstt. Commissioner of Customs	Central Excise & Customs, (Deptt. of Revenue)

			3. S. Gagan	Inspector	
21.	RC-4(A)/2011, AC-II, Delhi	28/05/2013	Parimal Rai	Principal Secretary, NDMC	Ministry of Home Affairs