

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.09.2014

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	5
2.	Corporation Bank	1
3.	State Bank of India	1
4.	Bank of India	4
5.	M/o Railways (RITES)	1
6.	M/o Home Affairs	3
7.	M/o Defence	2
8.	M/o Information & Broadcasting	1
9.	M/o Finance (Customs & Central Excise)	1
10.	M/o Finance (D/o Revenue)	1
11.	M/o Environment & Forests	3
12.	M/o Coal & Mines (Coal India Ltd.)	1
13.	M/o Health & Family Welfare	1
14.	Delhi Jal Board	3
	Total number of cases pending with Departments/Organizations	28

(*) Number of cases pending for sanction for prosecution over four months are **28** which involves **55** 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. Manmohan Singh 3. M. Samuel 4. Adityanath Das 5. B.Sam Bob 6. K. Ratna Prabha 7. D. Muralidhar Reddy	Secretary, Hyderabad 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	Ministry of Home Affairs

				Constable/GD-103,RAF, CRPF	
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-5(E)/2012,EOW, Mumbai	11/09/2013	1. Romesh Girdharilal Mirakhur 2. Praveen Kumar Jain	AGM Chief Manager	Bank of India
9.	RC-10(A)/2012, ACB, Delhi	27/09/2013	1. Birendra Singh 2. Rafique-UI-Islam	JE JE	Delhi Jal Board
10.	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
11.	RC-2(A)/2013, ACB, Imphal	2/12/2013	A. Mosokho	Inspector	Custom & Central Excise
12.	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
13.	RC-4(E)/2011, BS&FC, Mumbai	30/08/2012	Bhupinder Nayyar	General Manager	Bank of India
14.	RC-7(E)/2011, BS&FC, Mumbai	18/02/2013	P.V. Chandrasekharan	DGM	Corporation Bank

15.	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
16.	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
17.	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
18.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
19.	RC-2(A)/2013, AC-I, Delhi	11/04/2014	Gyanendra Kumar	DIG, CRPF	Ministry of Home Affairs
20.	RC-25(A)/2013, ACB, Bhubaneshwer	16/05/2014	1. Suresh Sivanandan 2. Narayan Nayak	Jt. Commissioner ITO	Deptt. of Revenue (Ministry of Finance)
21.	RC-2(A)/2010, ACU-II, Delhi/AC-I, Delhi	30/05/2014	M.P. Dixit	The then CMD, SECL	Coal India Ltd. (M/o Coal & Mines)
22.	RC-28(A)/2012, ACB, Mumbai	08/05/2014	Anju Kainthla	Brig.	Ministry of Defence
23.	RC-1(A)/2013, ACB, Srinagar	30/05/2014	1. Arup Kumar Dutta 2. Avinav Kumar 3. Bhikari Prasad Yadav 4. Swaraj Singh Chauhan 5. Major Rohit Kadian 6. Ajay Sahi	Exe. Engineer(C) AEE(CIV) Store Keeper Techical Store Supervisor-II Major Major Combat Engr.	Border Road Organization (Ministry of Defence)
24.	RC-16(A)/2012,	01/05/2014	1. S. Muthaiah	The then Dy.	Ministry of

	ACB, Bangalore		2. Manoj Kumar Shukla	Conservator The then Conservator (Allahabad)	Environment & Forests
25.	RC-11(A)/2012, ACB, Ghaziabad	31/05/2014	Dalbir Singh	CMO, Central Government Health Scheme	Ministry of Health & Family Welfare
26.	RC-6(A)/2013, AC-III, Delhi	15/05/2014	Virender Singh	DIG, BSF	Ministry of Home Affairs
27.	RC-8(A)/2013, ACB, Jaipur	28/05/2014	A.K. Jaiswal	Inspecting Engr.	RITES (Ministry of Railways)
28.	RC-21(A)/2012, ACB, Delhi	29/05/2014	1. Suresh Aggarwal 2. V.K. Gupta 3. Pradeep Kumar	JE JE JE	Delhi Jal Board