

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.01.2017**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	6*
2.	Oriental Bank of Commerce	1
3.	State Bank of Patiala	1
4.	Punjab National Bank	2*
5.	Central Bank of India	1
6.	Indian Overseas Bank	12*
7.	Bank of India	1
8.	Canara Bank	1
9.	Bharat Sanchar Nigam Ltd.	1
10.	M/o Railways	4*
11.	Ministry of Health & Family Welfare	2
12.	Ministry of Commerce & Industry	1
13.	Ministry of Industry	1
14.	Ministry of Defence	6
15.	Ministry of Atomic Energy	1
16.	Union Territories (Andaman & Nicobar Islands)	1
17.	Govt. of Andhra Pradesh	1
18.	Govt. of Chhattisgarh	1
19.	Govt. of Jammu & Kashmir	1
20.	Govt. of Karnataka	2
21.	Govt. of Maharashtra	1
22.	Govt. of Tamil Nadu	1
23.	Govt. of Uttar Pradesh	3
	Total number of cases pending with Departments/ Organizations	52

(* In 16 cases involving 88 officials (Twelve cases pertaining to Indian Overseas Bank, Two cases pertaining to M/o Railways & one case each of M/o Personnel Public Grievances & Pensions & Punjab National Bank) 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-19(A)/2011, ACB, Hyderabad	10/08/2012	1. Manmohan Singh, IAS	Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
		17/09/2013	2. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	3. S.N. Mohanty, IAS	VC & HC Hyderabad	
		21/07/2016	4. Y Sree Lakshmi	Secretary, Hyd.	
2.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
4.	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
5.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
6.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT, Ministry of Commerce	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
7.	RC-4(A)2014, ACB, Chennai	30/10/2015	1. Karupan Chetti L 2. Dakshinamoorthy M 3. Rajasekar S 4. Mohanavel R 5. Balakrishnan V 6. Balamani P.K. 7. Venkataraman G 8. Subba Rao K.V.	AGM Chief Manager Sr. Manager Sr. Manager Chief Manager AGM Chief Manager DGM	Indian Overseas Bank

8.	RC-25(A)/2013, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> 1. Sanjay Surendran 2. Nagaraju B C 3. Sivamani C 4. N. Balasubramanian 5. Sridhar S.A. 6. Murugesan S S 7. Pappannan K 8. Murthy K 9. Malligeswaran V 10. Srinivasan S 11. Ramakrishnan P 12. Ramesh Srinivasan 13. Jacob Devakumar J.S. 14. Thangarasu K 	<p>Manager</p> <p>Manager</p> <p>Manager</p> <p>Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Sr. Manager</p> <p>Manager</p> <p>Sr. Manager</p> <p>Manager</p> <p>Manager</p> <p>Manager</p> <p>Manager</p> <p>Manager</p>	Indian Overseas Bank
9.	RC-44(A)/2013, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> 1. Sampath A 2. Murugananth S 3. Vimalaswaran A 	<p>Manager</p> <p>Manager</p> <p>Manager</p>	Indian Overseas Bank
10.	RC-6(A)/2014, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> 1. Balaraju N 2. Ajay Vasudevan Nair 3. Pandian B.A 4. Chandraprakash N 5. Veerasamy M 6. Paul Baskar K.W. 7. Mani P 8. Ravichandran V 9. Elango M 10. Sathappan S 11. S. Elango 12. Venkatasamy B 13. Duraisamy K 	<p>Sr. Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Chief Manager</p> <p>Chief Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p>	Indian Overseas Bank

11.	RC-7(A)/2014, ACB, Chennai	31/10/2015	1. Karuppan Chetty R.M. 2. Mathiazghan K.T 3. Srinivasan K	Manager Sr. Manager Manager	Indian Overseas Bank
12.	RC-11(A)/2014, ACB, Chennai	31/10/2015	1. Sethuraman R 2. Selvaraj M.V. 3. Parthiban R 4. Ashok Kumar A	Sr. Manager Sr. Manager Manager Chief Manager	Indian Overseas Bank
13.	RC-12(A)/2014, ACB, Chennai	31/10/2015	1. Ravichandran M 2. Ananthanarayanan B 3. Sudarsanam R 4. Kanakarajan N 5. Kangavelu G 6. Ramasubramanian 7. Jayaraman N 8. Sridharan G 9. Chandran V 10. Sridharan L 11. Thangavelu A 12. Swaminathan D 13. Kannan. S	Chief Manager AGM Sr. Manager Sr. Manager Sr. Manager Asstt. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Sr. Manager Manager Manager	Indian Overseas Bank
14.	RC-41(A)/2012- ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare
15.	RC- 33(A)/2015,ACB, Chennai	19/12/2015	1. Padmanabhan N 2. Anburaj S 3. Chokalingam R.M. 4. Sugumar P 5. Raveendran V 6. Subramanian N 7. Rasilingam M 8. Chokkalingam K	Sr. Manager Sr. Manager Messenger DGM Chief Manager AGM Sr. Manager Chief Manager	Indian Overseas Bank
16.	RC-35(A)/2015, ACB, Chennai	19/12/2015	1. Satheesa Chandran Nair	Sr. Manager	Indian Overseas Bank

			2. Raman N 3. Ramachandran S 4. Vijayan A 5. Jayabala Sekar	Manager Chief Manager Chief Manager Chief Manager	
17.	RC-32(A)/2015, ACB, Delhi	15/12/2015	1. M.S. Chalia 2. Sandeep Silas	CCM(PS& Ctg.) CCM (PS & Ctg.)	M/o Railway
18.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt.of Heavy Industry (Ministry of Industry)
19.	RC- 7(E)/2014,BS&F C, Mumbai	28/1/2016	1. Yogesh Kumar Rai 2. Akkenapally Dharmaro Srinivas	DGM(T) AGM	Central Bank of India
20.	RC -30(A)/2015, ACB, Chennai	22/03/2016	1. Shakunthala Ashok 2. Ganesan T.S. 3. Thirumalai Nambi R 4. Harihara Puthran K 5. Sadagopan S 6. Sarangi M.M. 7. Sivakumar S	Manager Chief Manager Manager Manager Chief Manager GM AGM	Indian Overseas Bank
21.	RC-31(A)/2015, ACB,Chennai	23/03/2016	1. R. Sethuraman	Chief Manager	Indian Overseas Bank
22.	RC-34(A)/2015, ACB,Chennai	23/03/2016	1. Ramesh R 2. Subbiah S	Chief Manager Chief Manager	Indian Overseas Bank
23.	RC-5(A)/2013, ACB, Srinagar	26/04/2016	Hanuman Singh	Clerk, DDP	Ministry of Defence
24.	RC-7(A)/2015, ACB, Jabalpur	23/04/2016	Pradeep Kr. Shrivastava	ADEN	M/o Railways
25.	RC-1(E)/2014, BS&FC, Mumbai	24/05/2016	1. Arun Kr. Mirchandani 2. Rajeev Chaturvedi	CMD, PEC Ltd. CGM	Ministry of Commerce & Industry
26.	RC-34(A)/2014, ACB, Kolkata	01/06/2016	Tuhin Banerjee	Junior Engineer	M/o Defence
27.	RC-3(A)/2014, ACB, Srinagar	28/06/2016	1. Harsh Vardhan Singh 2. Hemant Kumar SB Lal	Major AEE	M/o Defence

28.	RC-3(A)/2015, ACB, Srinagar	28/6/2016	1. S. Yuvraj 2. S.C. Bamblee 3. PWP Rao 4. Sanjay Dutt Dobhal 5. Dwarika Prasad	Major AE(Civil) JE(Civil) JE (Civil) AE(Civil)	M/o Defence
29.	RC-14(E)/2014, EO-I, Delhi	16/6/2016	K.S. Kropha, IAS	Then Jt. Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
30.	RC-12(E)/2014, EO-I, Delhi	27/6/2016	K.S. Kropha, IAS	Then Jt. Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
31.	RC-1(A)/2015, ACB, Chandigarh	17/06/2016	1. Poonam Chand Dudi 2. Mohd. Yakub 3. Ravinder Kumar Sharma 4. Naresh Kumar	Dy. Commer. Manager Clerk Station Supdt. Office Supdt.	M/o Railways
32.	RC-4(A)/2016, ACB, Bhillai	29/6/2016	Ajay Kumar Panda	ADFM	M/o Railways
33.	RC-17(A)/2015, ACB, Bangalore	30/08/2016	P. Anand	Scientific Officer	Ministry of Atomic Energy
34.	RC-5(A)/2015, ACB, Dehradun	19/08/2016	1. Manoj Gupta 2. S.K. Tamta 3. B.K. Pahwa	Chief Manager Officer Sr. Manager	Punjab National Bank
35.	RC-10(A)/2016, ACB, Mumbai	21/09/2016	Suhas Gopal Kamble	General Manager	Bharat Sanchar Nigam Ltd.
36.	RC-7(A)/2016, ACB, Dehradun	02/09/2016	1. Bharat Joshi 2. Manish	Lt. Col. Assistant Garrison E	Ministry of Defence
37.	RC-4(A)/2014, ACB, Pune	02/09/2016	1. Col. Kulbir Singh 2. Lt.Col. K.S. Subramanian	Staff Officer Asstt. Qtr Master	Ministry of Defence
38	RC-11(E)/2015, EOW, Mumbai	22/09/2016	Ishwari Lal Meena	Sr. Manager	Bank of India

39.	RC-6(A), 2015, ACB, Gandhinagar	28/09/2016	1. Ramesh Babulal Baswadia 2. Rohit Kumar Nandalal Chaurasia 3. Satyendra Kumar Manbodh Dubey	Asstt. General Manager Sr.Manager Manager	Canara Bank
40.	RC-6(S)/2015, EOW, Ranchi	30/09/2016	Sushil Hansda	Branch Manager	Punjab National Bank
41.	RC-8(A)/2015, ACB, Cochin	19/09/2016	L. Adolphus	Protector of Emigrant	Ministry of Health & Family Welfare
42.	RC-1(A)/2015, ACB, Portblair	28/09/2016	1. A.R. Manickam 2. J.M. Nair 3. Dr. Elphin Titus	Secretary General Manager CMO	Union Territories
43.	RC-30(A)/2015, ACB, Chennai	23/03/2016	1. KVS Satyanarayana 2. LS Ashok Kumar	Head Master Head Master	Govt. of Andhra Pradesh
44.	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
45.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
46.	RC-13(A)/2014, ACB, Bangalore	29/12/2015	S.B. Chalavadi	HC, Dharwad	Govt. of Karnataka
47.	RC-21(A)/2014, ACB, Bangalore	29/12/2015	1. Muralidhar 2. Venkataiah 3. A.G. Mahlingegowda 4. S. Sathish 5. M. Srinivas 6. C.S. Puttaraju 7. A.B. Ramesh	Then Town Planner Computer Operator First Division Asstt. Gorup D Employee Then Member, Mandya Then Member, Mandya Then Member, Mandya	Govt. of Karnataka

48.	RC-5(A)/2015, ACB,Pune	26/02/2016	1. Vijay Khomane 2. Sneha Arun Deo	Block Development Officer, Gamgapur Aurangabad Block Development Officer, Gamgapur Aurangabad	Govt. of Maharashtra
49.	RC-31(A)/2015, ACB,Chennai	23/03/2016	1. R. Gunasekaran 2. N. Arumugam	Head Master, Pushpavaram Secondary G.S. Thanjavur	Govt. of Tamilnadu
50.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	1. Chhatra Pal Singh 2. Pankaj Singh	The then ADO, Panchayat, Sitapur Assistant, Sitapur, UP	Govt. of Uttar Pradesh
51.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	1. Pappu Gupta 2. Prem Vijay Yadav 3. Tarun Kumar Dixit 4. Naresh Kumar Mishra 5. Bhagwat Saran Mishra	SDM, Hardoi (UP) Pump Operator Godown Incharge Godown Incharge Godwon Incharge	Govt. of Uttar Pradesh
52.	RC-17(A)/2013, STF, Delhi	23/09/2016	Satish Chander Prasad	The then ACO Store, Balrampur (UP)	Govt. of Uttar Pradesh