

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.01.2012

S.No.	Department/ Organization	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	1
2.	Ministry of Finance : (Deptt. of Revenue) CBDT: 4 CBEC: 5	9
3.	M/o Finance (Deptt. of Expenditure)	2
4.	State Bank of India	2
5.	Dena Bank	1
6.	Canara Bank	1
7.	Industrial Development Bank of India (IDBI)	1
8.	D/o Education, M/o Human Resources & Development	2
9.	M/o Railways	3
10.	EPFO, M/o Labour	1
11.	Bharat Sanchar Nigam Ltd.(BSNL)	2
12.	M/o Shipping, Road Transport & Highways	1
13.	M/o Defence	1
14.	M/o Steel (Rashtriya Ispat Nigam Ltd)	1
15.	Govt. of NCT of Delhi	1
	Total number of cases pending with Departments/Organizations	29*

(*) Total 29 cases including 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 3(A)/2005-SCU.I 12.04.05	13/07/2009	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT, Deptt. of Revenue
2.	RC.9 (A)/08-VIZAG 02.04.08	19/10/2009	G.B.S. Prasad	Executive Director (P&IR), Rashtriya Ispat Nigam Limited, Visakhapatnam	Rashtriya Ispat Nigam Ltd., M/o Steel
3.	RC-018/2010,ACB, Jaipur	24/08/2011	Fateh Singh Meena	DGM	BSNL
4.	RC.14 (A)/2009 ACB CHG 14.05.09	30/04/2010	S.K. Aggarwal, the then GM	BSNL	BSNL
5.	RC-17/05-Mum 4.4.2005	30/11/2010	Vivek Batra, IRS	Jt. Commissioner of Income Tax	CBDT, Deptt. of Revenue
6.	RC-42/2009/ACB	16.11/2010	G.J.Rao	Former Dy.Chairman, Chennai Port Trust	M/o Shipping
7.	RC-4/E/2005-Mumbai	28/02/2009	H.R. Shukla	Supdt.	Customs & Central Excise (CBEC), Deptt. of Revenue
8.	RC-059/2009, ACB, Chennai	31/03/2011	V. Kannathasan, IRS	Assistant Commissioner, Central Excise	CBEC, Deptt. of Revenue
9.	RC-015/2008,ACB, Visak	08/03/2011	1. Ch. V. Badrinarayana 2. GVVS Prasad 3. Namarla Satyanarayana 4. Nandamudi Ravindra Kumar 5. T. Ram Kumar	Preventive Officer Preventive Officer Supdt. of customs Supdt. of customs Preventive Officer	CBEC, Deptt. of Revenue
10.	RC-005/2010,ACB, Shimla	21/04/2011	Vikalp Purohit	Captain, Koksar (H.P.)	M/o Defence
11.	RC-004/2010-EOU- IV,Delhi	29/07/2011	R.K. Jain, ICAS	Director(Cost),	M/o Finance (Deptt. of Expenditure)
12.	RC-014/2009, BSFC, Delhi	08/04/2011	Sanjaya Dikshit	DGM, Kanpur	State Bank of India
13.	RC-007/2009, ACB, Srinagar	18/04/2011	1. Dr. A.H. Mir 2. Dr. R.K. Wanchoo 3. Miss Arooj Nissar	HOD of DE & C Professor Lecturer, NIT, Srinagar	M/o Human Resources & Development

14.	RC-029/2010, ACB, Delhi	21/01/2011	Archna Tuli	Principal, Deptt. of Education	Govt. of NCT of Delhi
15.	RC-010/2009, BSF, Delhi	18/05/2010	M.K. Jain	AGM	IDBI
16.	RC-003/2010, ACU-I, Delhi	04/05/2011	1. Arun Gurjar, IRS 2. Baljeet Singh	Jt. Commissioner Inspector (Income Tax)	CBDT, Deptt. of Revenue
17.	RC-002/2010, ACB, Visakhapatnam	30/06/2011	Akasan Ayyakannu	Director	M/o Human Resources & Development
18.	RC-53/2009, ACB, Chennai	30/06/2011	Suresh K., IAS	Former Chairman, Chennai Port Trust	DoPT
19.	RC-003/2010-EOU-IV, Delhi	19/09/2011	R.K. Jain, ICAS	Director(Cost),	M/o Finance (Deptt. of Expenditure)
20.	RC-054/2008, ACB, Delhi	15/09/2011	Trilok Nath Goel	Chief Manager (Sales)	State Bank of India
21.	RC-031/2010, ACB, Mumbai	26/09/2011	S.K. Ashwini	Then Branch Manager	Dena Bank
22.	RC-008/2010, SCB, Chennai	27/09/2011	R.Surya Narayana	Manager, Scale-II	Canara Bank
23.	RC-001/2011, ACB, Mumbai	22/09/2011	1. Abhijit Jadhav 2. Nilesh Kadam 3. Mushiram Dania 4. Uttamrao H. Jadhav, IRS 5. Shiv Kumar 6. Ravinder Kumar 7. Ramesh Kumar, IRS 8. Ahibaran, IRS 9. Dinesh Kumar 10. Jagdish N. Meena 11. K.C. Johny, IRS 12. Asha Kunderi	Preventive Officer Appraiser Customs Examiner Customs Jt. Commissioner (P&V) Preventive Officer Appraising Officer Asstt. Commissioner Jt. Commissioner (P) R&I W Appraiser Customs Appraiser Customs Addl. Commissioner Customs LDC	Custom & Central Excise, Deptt. of Revenue
24.	RC-017/2011, ACB, Mumbai	26/09/2011	Vikash Jhajharia, IRS	Asstt. Commissioner	Custom & Central Excise, Deptt. of Revenue
25.	RC-001/2009, ACU-VIII Delhi	6/9/2011	Lav Kumar Saksena, IRS	Commissioner (Audit)	CBDT, Deptt. of Revenue
26.	RC-003/2011, ACB, Pune	07/02/2011	Sunil Kumar	Asstt. Provident Fund Commissioner	EPFO, M/o Labour
27.	RC-22(A)/2009, ACB, Lucknow	01/09/2011	P.K. Sanghi	The then Chairman, RRB	M/o Railways
28.	RC-19(A)/2011, ACB, Mumbai	28/09/2011	Yogendra Yadav	Sr.DEE	M/o Railways
29.	RC-8(A)/2010, ACB, Jaipur	29/09/2011	Sunil Misra	Sr.GO, CPO	M/o Railways