

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 28.02.2015

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	5
2.	State Bank of India	1
3.	State Bank of Paiala	1
4.	Bank of India	1
5.	Industrial Development Bank of India	1
6.	Gramin Bank	1
7.	M/o Home Affairs	1
8.	M/o Finance (D/o Revenue)	1
9.	M/o Defence	1
10.	South Delhi Municipal Corporation	1
11.	M/o Railways	1
12.	Central Board of Excise & Customs	1
	Total number of cases pending with Departments/Organizations	16

(*) Number of cases pending for sanction for prosecution over four months are **16** which involves **34** 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, IAS 2. L.V. Subramanyam, IAS	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, IAS 2. Manmohan Singh, IAS 3. M. Samuel, IAS 4. Adityanath Das, IAS 5. B.Sam Bob, IAS 6. K. Ratna Prabha, IAS 7. D. Muralidhar Reddy, IAS 8. S.N. Mohanty, IAS	Secretary, Hyderabad Secretary Principal Secretary Principal Secretary Principal Secretary Secretary Jt. Collector, Guntur Hyderabad VC & HC Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-18(A)2011, ACB, Chennai	12/07/2012	K. Suresh, IAS	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-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
6.	RC-4(A)/2011, AC-II, Delhi	28/05/2013	Parimal Rai, IAS	Principal Secretary, NDMC	Deptt. of Personnel Training, M/o Personnel Public Grievances & Pensions
7.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
8.	RC-6(A)/2011, ACB, Shillong	02/05/2014	1. Vaibhav Jain 2. Hav. Shankar Singh	Garrison Engineer Then Havilder	Ministry of Defence
9.	RC-25(A)/2013, ACB, Bhubaneshwer	16/05/2014	1. Suresh Sivanandan 2. Narayan Nayak	Jt. Commissioner ITO	Deptt. of Revenue (Ministry of Finance)
10.	RC-5(A)/2013, ACB, Jaipur	26/07/2014	Rohitashva	Office Assistant	Gramin Bank
11.	RC-6(A)/2013, ACB, Guwahati	28/08/2014	1. Pradeep Minj 2. Betterful Lanong 3. Thinley Choden Bashi Bhutia	Pvt. Secretary General Manager Then Asstt. Manager	Industrial Development Bank of India
12.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
13.	RC-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi	Dy. Secretary	Deptt. of Personnel Training, M/o Personnel Public Grievances & Pensions
14.	RC- 17(A)/2013,ACB, Delhi	24/09/2014	1. Raghuvinder Dabas 2. Jitender Dabas 3. Mukesh Kumar	JE JE JE now AE	South Delhi Municipal Corporation

			4. Birender Singh Yadav 5. S.K. Jain 6. Ravinder Singh	AE now EE AE EE	
15.	RC-21(A)/2013,ACB, Bangalore	17/10/2014	P.A. Mohammed	Supdt. of Customs	Central Board of Excise & Customs
16.	RC-16(A)/2014, ACB, Patna	01/10/2014	Paras Nath Mishra	Traffic Inspector	Ministry of Railways