

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.12.2017**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	4*
2.	UCO Bank	1*
3.	State Bank of India	2
4.	Punjab National Bank	1
5.	M/o Micro, Small and Medium Enterprises	1
6.	M/o Railways	2*
7.	Ministry of Commerce & Industry	1
8.	Ministry of Defence	1
9.	Union Territories (Andaman & Nicobar Islands & DNH)	1
10.	Govt. of Arunachal Pradesh	1
11.	Govt. of Andhra Pradesh	1
12.	Govt. of Chhattisgarh	1
13.	Govt. of Jammu & Kashmir	1
14.	Govt. of Karnataka	1
15.	Govt. of Himachal Pradesh	1
16.	Govt. of Uttar Pradesh	3
	Total number of cases pending with Departments/ Organizations	23

(*) In **Three** cases involving **three** officials of Ministry of Railways, UCO Bank and DoPT, the 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-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy.Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
2.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTC LTd.	Ministry of Commerce & Industry
3.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	Ashotosh Pal	SSE	Ministry of Railways
4.	RC- 21(E)/2014 EO-I, DELHI	06/12/2016	1. K S Kropha, IAS	Chief Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
			2. Kailash Chand Samria, IAS	Joint Secretary	Ministry of Coal & Mines
5.	RC 8(A)/2016, ACB, JAIPUR	20/04/2017	Chhigan Lal Kumawat	Asstt Project Manager, (DFCCI)	Ministry of Railways
6.	RC-49(A)/2015, ACB, Chennai	09/05/2017	Arun Rasith	Asstt. Director	Ministry of Micro, Small & Medium Enterprises
7.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
8.	RC-12(A)/2016, ACB, Gandhinagar	30/06/2017	1. Anupam Kumar Singh 2. Azad Kumar R Mishra	ASC ASC	M/o Defence
9.	RC-2(E)/2016, BS&FC, Kolkata	08/06/2017	1. R. Ramamurthy 2. Neelam Kumar Saha 3. Manish Kumar	GM Chief Manager Sr. Manager	UCO Bank
10.	RC-4(A)/2017, ACB, Pune	13/06/2017	Vidyadhar Dhondiram Dhage	Agricultural Asstt.	State Bank of India
11.	RC-1(E)/2015, BS&FC, Mumbai	29/06/2017	1. Shivan Jenamejayan Kamalam 2. P.R. Ramnathan 3. Sultan Ahmed 4. Sunita Sahai	GM & Regional Head AGM Chief Manager & RM AGM & RM	State Bank of India

12.	RC 2(E)/2015,EO- II, DELHI	28/07/2017	Yogindra Tripathi I.A.S.	CMD, FCI	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
13.	RC-15(A)/2016, ACB, Cochin	30/08/2017	S.A. Gopalakrishnan	Chief Manager	Punjab National Bank
14.	RC-6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Union Territories A&N Islands
15.	RC-2(A)/2016, ACB Shillong	04/08/2017	1. Boria Nakum 2. Tana Laji 3. Tage Tai	District Agriculture Agriculture Dev. UDC cum Accountant	Govt. of Arunachal Pradesh
16.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
17.	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
18.	RC 13(A)/2017, ACB, CHANDIGARH	27/07/2017	Tilak Raj Sharma	Joint Director <i>CHANDIGARH</i>	Govt. of Himachal Pradesh
19.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
20.	RC-21(A)/2014, ACB, Bangalore	01/03/2016	A.B. Ramesh	Then Member, Mandya	Govt. of Karnataka
21.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	1. Pankaj Singh 2. Deo Chandra Srivastava 3. Taslim Khan	Assistant, Sitapur, UP Accounts Clerk Elia Godown Incharge	Govt. of Uttar Pradesh
22.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
23.	RC-8(A)/2014, ACB, Lucknow	28/3/2017	1. Vishnu Deo Mishra 2. Sunil Kumar 3. Brij Kishore Lal Srivastava	Office Supdt. General Manager Project Economist	Govt. of Uttar Pradesh

