

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.03.2015

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	3
2.	State Bank of India	2*
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	2
13.	M/o Agriculture	1
14.	M/o Urban Development	1
	Total number of cases pending with Departments/Organizations	18*

(*) Number of cases pending for sanction for prosecution over four months are actually **17** (In one case two departments are involved in one RC). Total **38** officials involved in **17** cases.

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-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
5.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
6.	RC-25(A)/2013, ACB, Bhubaneshwer	16/05/2014	1. Suresh Sivanandan 2. Narayan Nayak	Jt. Commissioner ITO	Deptt. of Revenue (Ministry of Finance)
7.	RC-5(A)/2013, ACB, Jaipur	26/07/2014	Rohitashva	Office Assistant	Gramin Bank
8.	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
9.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
10.	RC- 17(A)/2013,ACB, Delhi	24/09/2014	1. Raghuvinder Dabas 2. Jitender Dabas 3. Mukesh Kumar 4. Birender Singh Yadav 5. S.K. Jain 6. Ravinder Singh	JE JE JE now AE AE now EE AE EE	South Delhi Municipal Corporation
11.	RC- 21(A)/2013,ACB, Bangalore	17/10/2014	P.A. Mohammed	Supdt. of Customs	Central Board of Excise & Customs
12.	RC-4(A)/2013, ACB, Delhi	21/11/2014	Vilas Rao Godeswar	CCA	Ministry of Agriculture
13.	RC-4(A)/2013, ACB, Delhi	21/11/2014	Amit Dabas	Accountant	Ministry of Defence
14.	RC-3(E)/2013, BSFC, Delhi	27/11/2014	1. Gajender Singh Gugaliya	Chief Manager	State Bank of India
			2. Kuldeep Kumar Arora	The then AGM	Bank of India

15.	RC-2(A)/2013, ACB, Shillong	26/11/2014	1. Sagar Kumar Dutta 2. Mukti Pada Acharjee	Suptd. Suptd.	Central Board of Excise & Customs
16.	RC-12(A)/2013- ACB, Jaipur	10/11/2014	1. Hanuman Prasad 2. Yogesh Kumar Goel 3. Dharmendra Kumar Grover 4. B.L. Meena	Dy. Chief Engineer Sr. Section Engineer Sr. Section Engineer Exe. Engineer	Ministry of Railways
17.	RC-4(A)/2013, ACB, Delhi	21/11/2014	M.D. Gupta	AAO	Ministry of Urban Development