

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.04.2011**

<b>S.No.</b>	<b>Organization/Department</b>	<b>No. of cases pending</b>
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	5*
2.	Ministry of Finance : CBDT: 3	3
3.	Union Bank of India	1
4.	Punjab & Sind Bank	1
5.	Vijaya Bank	1
6.	Bank of India	1
7.	IDBI	1
8.	State Bank of Patiala	1
9.	UCO Bank	2
10.	United India Insurance Co.Ltd.	2
11.	D/o Higher Education, M/o Human Resources & Development	1
12.	M/o Information & Broadcasting	1
13.	M/o Home Affairs	1
14.	M/o Agriculture	1*
15.	M/o Labour & Employment	2*
16.	M/o Overseas Indian Affairs	1*
17.	D/o Economics Affairs	1
18.	M/o Railway	2
19.	M/o Health & Family Welfare	1
20.	M/o Urban Development & Poverty Alleviation	6
21.	D/o Telecom, M/o of Communication & Information Technology	1
22.	BSNL	4
23.	M/o Shipping, Road Transport & Highways	3*
24.	M/o Defence	3*
25.	Rashtriya Ispat Nigam Ltd.	1
26.	Coal India Ltd.	4
27.	Department of Post	1
28.	Andman & Nicobar Administration	3
29.	Bharat Petroleum Corpn. Ltd.	2
	<b>Total number of cases pending with Ministries/Departments</b>	<b>57</b>

\* Actual number of cases pending for sanction for prosecution are only 52. [ In two cases (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 41 & 43 of the enclosed list].

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1	RC.13(A)/10-Pat 17.09.10	17.09.10	Kaushal Kumar	DGM, BSNL	BSNL, Deptt. of Telecommunication
2	RC 3(A)/2005-SCU.I 12.04.05	13.07.09	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT
3	RC.2 (A)/09-NGP  28.02.2009	28.05.10	1. Harshad Datar	Manager	Coal India Ltd.
			2. G.V.Taori	Loading Supervisor	
			3. Navneet Shrivastava	Sub Area Manager	
			4. Hemant Pandey	Dy. Chief Mining Officer	
			5. M.K. Singh	Technical Secretary to CMD	
			6. Alok L. Kumar	Technical Secretary to Director Technical (Project & Planning)	
			7. Asit Kumar Nandi	Sub Area Manager	
			8. D.M. Bobde	Superintendent of Mines	
			9. B.C. Singh	Sub Area Manager	
4	RC.2(A)/2009-ACU-2 10.06.2009	26.07.10	Sanjay Tripathi, IRS:94	Additional Commissioner of Income Tax, Range-II. Meerut	CBDT
5	RC.2(A)-09-PB 19.05.2009	31.07.10	S.K. Sekhar	Chief Engineer & Administrator, ALHW	M/o Shipping
6	RC-6(A)/09-PB 15.09.2009	29.11.2010	1. A. Thirunavukara 2. Vinor Kumar 3. Kausar Hussain	Then EE, ZP, N&M Then AE, ZP, N&M Then JE, ZP, N&M	A&N Administration, Port Blair
7	RC.11(A)/07-ACB Delhi 23.02.07	30.01.2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
8	RC.55(A)/2005/DLI  29.09.05	26.08.10	Kailash Pati Aneja	Director (ERU), Delhi	D/o Economic Affairs
9	RC 59(A)/2008/DLI  29.12.08	26.11.09	1. Sunil Prashar 2. Ravi Mathur	EE SE	M/o Urban Development
10	RC 60(A)/2008/DLI  29.12.08	30.11.09	1. Devesh Chand 2. S.K.Jain	AE EE	M/o Urban Development
11	RC 61(A)/2008/DLI  29.12.08	30.11.09	1. A.K. Saini 2. C.P.Singh	EE AE	M/o Urban Development
12	RC.62(A)/2008/DLI	07.12.09	1. Anil Kumar Saini 2. Rakesh Kumar Mittal	EE	M/o Urban Development

	29.12.08			AE	
13	RC.63(A)/2008/DLI 29.12.08	04.12.09	1. Anil Kumar Pandey 2. Anil Sachan	AE	M/o Urban Development
14	RC 64(A)/2008/DLI 29.12.08	26.11.09	1. Anil Sachan 2. Manish Bhatnagar	AE EE JE	M/o Urban Development
15	RC.20 (A)/09-ACB CHN	14.05.10	Smt. Sumathi Ravichandran	then Regional Passport Officer	Deptt. of Post, New Delhi
16	RC.9 (A)/08-VIZAG 02.04.08	19.10.09	G.B.S. Prasad	Executive Director (P&IR), Rashtriya Ispat Nigam Limited, Visakhapatnam	Rashtriya Ispat Nigam Ltd.
17	RC-8(E)/2009-BS&F/Delhi	4.11.2009	1. S. Govindan 2. R.K. Chakraborty	then Dy. GM Scale-IV then CM Scale-IV	Union Bank of India
18	RC.10(E)/2009-BS&F Delhi Dt. 13.4.2009	18.05.10	M.K. Jain	then AGM (now GM, IDBI Mumbai)	IDBI
19	RC.8(E)/2009- BS&F DLI 08.04.2009	31.05.10	(1) R.K. Murgai (2) Ravi Prakash Mathur (3) S.K. Sharma (4) M.C. Sethi	then AGM then Chief Manager then Sr. Manager then Manager	UCO Bank
20	RC.13(E)/BS&F DLI	28.09.10	S.K. Sharma	then Sr. Manager(Credit Deptt.)	UCO Bank
21	RC.12 (A)/09-BBSR 23.06.09	09.11.10	1. Anjan Kumar Ghosh 2. Bibhuti Bhusan Roy	Sr. Manager Sr. Manager	Bank of India
22	RC-7(A)/2010-GNR 08.07.2010	04.11.2010	N.R. Meena	Regional Provident Fund Commissioner, Vadodara	M/o Labour
23	RC-8(A)/2020-GNR	18.11.2010	H.K. Gupta	Divisional Engineer	M/o Railways
24	RC3 (A)/06-ACU-I 28.06.06	15.07.09	Col. F.B. Singh	then Jt. Director, EM GS&C),MGO, New Delhi	Ministry of Defence
25	RC-15(A)/09-ACB Chennai	16.06.2010	S. Kasimayan	Recovery officer	M/o Defence
26	RC.1(A)/07-ACU.IX Dated 23/04/2007	30/04/10	Rakesh Mohan, IAS (AGMUT-78),	then CEO, Delhi Jal Board	Deptt. of Personnel & Training
27	RC.4(A)/2009-Goa	27.08.10	1. Karra Vidyadhara Rao 2. Monesh Sidray Patter	1. Dy. General Manager(CFA-II) 2. Sub-Divisional Engineer	BSNL
28	RC-4(A)/08-GZB	21.06.2010	R.K.Sharma	SDE	BSNL
29	RC.18 (A)/08-ACB B'lore	22.09.09	Shri G.Brahmaiah	The then DGM, (Optical Fibre Project), M/s. Bharat Sanchr Nigam Ltd., Hubli.	Deptt. of Telecom, Ministry of Communication & I.T.
30	RC.14 (A)/2009 ACB CHG 14.05.09	30.04.10	S.K. Aggarwal, the then GM	BSNL	BSNL

31	RC.3(A)/10-Mum 28.01.10	08.09.2010	Mrs. Savita Mahendra Gangurde	Doctor, Byculla Rly Hospital, Byculla(E), Mumbai	M/o Railways
32	RC-17/05-Mum 4.4.2005	30.11.2010	Vivek Batra	Jt. Commissioner of Income Tax	CBDT
33	RC-18/10-Mum 18.05.2010	16.11.2010	Manoj Malviya, IPS:86	Addl. Commissioner (Security), Bureau of Civil Aviation, New Delhi	M/o Home Affairs
34	RC-1(A)/2009-KER	16.08.2010	1. P.M. Somachoodan 2. Chacko Varghese 3. Babu J. Baby 4. Dax Mohan 5. Koshy Jacob 6. J. Sebastian 7. T. S.Sankaranarayanan	Territory Manager (I&C),BPCL Area Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL
35	RC-3(A)/2009-KER	20.08.2010	1. P.M. Somachoodan 2. T.S. Sankaranarayanan 3. K. Jayaraman 4. K.Govind  5. Chacko Varghese 6. Babu J Baby 7. Nedumchezhiyan 8. Koshy Jacob 9. Dax Mohan 10. J. Sebastian	Territory Manager (I&C), BPCL Area Manager (I&C), BPCL Sr. Divisional Manager, BPCL Sr. Manager, Business Dev., (BPCL) Area Manager, BPCL Territory Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL
36	RC-19(A)/2009-KER	27.09.2010	1. P.A. Baby 2. R.V. Suresh Kumar 3. Smt. Bilquis Mohammed 4. Smt. M. Geetha	Divisional Manager Assistant Manager Assistant Manager Assistant Manager	United India Insurance Co. Ltd.
37	RC 07(A)/ 2009-NGP 10.06.2009	26.07.10	Tarsen Goyal	then Chief Manager	State Bank of Patiala
38	RC 9(A)/ 2009-NGP 20.07.2010	30.07.10	1) A.K. Ghoshal	Sub Area Manager	Coal India Ltd.
			2) Madan Kumar	Supdt. of Mines	
			3) Giriraj Gupta	Supdt. of Mines	
39	RC 11(A)/ 2009-NGP 21.07.2010	30.07.10	1.Yogendra Tiwary 2.Sanjeev Agrawal 3.Sayyed Naushad Ali 4.Madhukar Jayram Bhongale 5.S. Karnawat	1.Sub Arear Manager 2.Supdt. of Mines 3. Supdt. Engineer (E&M)  4.Clerk  5.General Manager	Coal India Ltd.

40	RC-4(A)/2010-NGP 22.01.2010	26.22.2010	1. Lallan Giri 2. Dhananjay Ragit	Sub Area Manager Manager	Coal India Ltd.
41*	<b>RC.38(A)/09-ACB CHN</b>	<b>22.10.10</b>	<b>Ashwini Kumar</b> <b>R.L. Jeyaseelan</b> <b>Sanjay Kumar</b> <b>Suraj Sharma</b> <b>Dinesh Basra</b> <b>Dhanasekar</b>  <b>S.K. Jeeva</b>  <b>Salil Deep Sachan</b>  <b>Janak Raj</b> <b>M. Urangan</b> <b>Ramachandra Mahto</b>	<b>Protector of Emigrants-II</b> <b>UDC, POE, Chennai</b> <b>UDC, POE</b> <b>UDC, POE</b> <b>LDC, POE</b> <b>Peon, POE</b>  <b>then POE-II, POE, Chennai</b>  <b>Former Assistant, POE,</b> <b>Chennai</b>  <b>UDC,POE, Chennai</b> <b>former UDC, POE, Chennai</b> <b>Former UDC, POE, Chennai</b>	<b>Ministry of Overseas Indian</b> <b>Affairs</b>  <b>Deptt. of Personnel &amp;</b> <b>Training</b>  <b>M/o Agriculture</b>  <b>M/o Labour &amp; Employment</b>
42	RC-47/2009/ACB Chennai	12.11.2010	Dr. Nagin Chand	Advisor, AICTE	Deptt. of Education
43*	<b>Rc-42/2009/ACB</b>	<b>16.11.2010</b>	<b>1. K. Suresh,IAS</b> <b>2. M.K.Sinha</b> <b>3. G.J.Rao</b>	<b>Former Chairman,</b> <b>Chennai Port Trust</b> <b>Dy. Conservator of Port</b> <b>former Dy.Chairman, Chennai</b> <b>Port Trust</b>	<b>DoPT</b>  <b>M/o Shipping</b> <b>M/o Shipping</b>
44	RC-048/2009-ACB, Chennai	08.12.2010	L.M. Patnaik	Vice Chancellor, Indian Institute of Science, Bangalore	M/o Defence
45	RC-008/2010 ACB, Cochin	26.11.2010	1. S. Kamesh 2. Pradeep Kumar K R 3. Pradeep T 4. Prakash Narayanan	1. Divl. Manager 2. Branch Manager 3. Asstt. Manager 4. Sr. Branch Manager	United India Insurance Co. Ltd.
46	RC-015/2009 BSFC, Delhi	22.12.2010	Yogesh Malhotra	Chief Manager	Punjab & Sind Bank
47	RC-002/2009 STF, Mumbai	10.12.2010	S. Balkrishna Shetty	Chief Manager	Vijaya Bank
48	RC-002/2009 ACU-IX Delhi	4.12.2010	Anil Kumar Maheshwari	Suptd. Engineer	M/o Information & Broadcasting
49	RC-011/2009-AHD, Ranchi	14.12.2010	Pradeep Kumar	Health Secretary	DoPT
50	RC-014/2009-AHD, Ranchi	14.12.2010	Pradeep Kumar	Health Secretary	DoPT
51	RC-5(A)/09-ACB-PB	31.12.2010	1. A. Thirunavukara 2. Aruna 3. B.K. Singh 4. B. Vinod Kumar 5. Balbir Singh	Then EE, ZP, N&M Then JE, ZP, N&M Then AE, ZP, N&M Then AE, ZP, N&M Then SE, ZP, N&M	A&N Administration, Port Blair

			6. Bhaskar Biswas 7. H.M. Lingaraju 8. Kausar Hussain 9. T. Sajjan Ooman	Then AE, ZP, N&M Then EE, ZP, N&M Then JE, ZP, N&M Then AE, ZP, N&M	
52	RC-7(A)/09-ACB-PB	31.12.2010	1. A. Thirunavukara 2. Aruna 3. B.K. Singh 4. Balbir Singh 5. Bhaskar Biswas 6. H.M. Lingaraju 7. L. Chandrasekhara 8. Satish Chandra Nath 9. Venkat Rammana	Then EE, ZP, N&M Then JE, ZP, N&M Then AE, ZP, N&M Then SE, ZP, N&M Then AE, ZP, N&M Then EE, ZP, N&M Then JE, ZP, N&M Then EE, ZP, N&M Then JE, ZP, N&M	A&N Administration, Port Blair