

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 30.04.2017**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	6*
2.	Oriental Bank of Commerce	1
3.	State Bank of Patiala	1
4.	Punjab National Bank	4*
5.	Central Bank of India	1
6.	Andhra Bank	1
7.	Bank of India	1
8.	Bank of Maharashtra	2
9.	Industrial Development Bank of India	1
10.	Bank of Baroda	1
11.	Department of Economic Affairs	1
12.	M/o Petroleum and Natural Gas	1*
13.	M/o Railways	4
14.	Ministry of Health & Family Welfare	1*
15.	Ministry of Commerce & Industry	4
16.	Ministry of Industry	2
17.	Ministry of Defence	5
18.	Ministry of Home Affairs	2
19.	Union Territories (Andaman & Nicobar Islands)	2
20.	Govt. of Andhra Pradesh	2
21.	Govt. of Chhattisgarh	1
22.	Govt. of Jammu & Kashmir	1
23.	Govt. of Karnataka	2
24.	Govt. of Maharashtra	1
25.	Govt. of Tamil Nadu	1
26.	Govt. of Uttar Pradesh	4
	Total number of cases pending with Departments/ Organizations	53*

(*) In 5 cases involving 6 officials (One case each pertaining to M/o Health & Family Welfare, M/o Personnel Public Grievances & Pensions, M/o Petroleum & Natural Gas and two cases of Punjab National Bank) 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-19(A)/2011, ACB, Hyderabad	10/08/2012	1. Manmohan Singh, IAS	Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
		17/09/2013	2. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	3. S.N. Mohanty, IAS	VC & HC Hyderabad	
2.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
4.	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
5.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
6.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT, Ministry of Commerce	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
7.	RC-41(A)/2012-ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare
8.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt. of Heavy Industry (Ministry of Industry)
9.	RC-7(E)/2014, BS&FC, Mumbai	28/1/2016	1. Yogesh Kumar Rai	DGM(T)	Central Bank of India
			2. Akkenapally Dharmar Srinivas	AGM	
10.	RC-1(E)/2014, BS&FC, Mumbai	24/05/2016	1. Arun Kr. Mirchandani	CMD, PEC Ltd.	Ministry of Commerce & Industry
			2. Rajeev Chaturvedi	CGM	

11.	RC-3(A)/2015, ACB, Srinagar	28/6/2016	1. S. Yuvraj 2. S.C. Bamblee 3. Dwarika Prasad	Major AE(Civil) AE(Civil)	M/o Defence
12.	RC-4(A)/2014, ACB, Pune	02/09/2016	1. Col. Kulbir Singh 2. Lt.Col. K.S. Subramanian	Staff Officer Asstt. Qtr Master	Ministry of Defence
13.	RC-6(S)/2015, EOW, Ranchi	30/09/2016	Sushil Hansda	Branch Manager	Punjab National Bank
14.	RC-3(A)/2015, ACB, Ghaziabad	26/10/2016	Balbir Chand	Chief Manager	Punjab National Bank
15.	RC-26(A)/2014, ACB, Lucknow	18/10/2016	1. Amarjeet 2. Bhupesh 3. R.S. Prajapati 4. M.Radha Krishnan 5. Vijay Kumar 6. Ravi Agarwal	ED/QA/S&T Dy.CSTE JE/QA(S&T) OS Dy.Director CSTE	M/o Railways
16.	RC-22(A)/2015, ACB, Chandigarh	19/10/2016	1. Naresh Kumar 2. Sunil Kumar Malhotra 3. Mohd. Yakub	Office Supdt. Div. Fin. Manager Senior Clerk	M/o Railways
17.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTC LTd.	Ministry of Commerce & Industry
18.	RC-6(A)/2015, ACB, Delhi	30/11/2016	Daljeet Singh	UDC	Ministry of Commerce & Industry
19.	RC-20(A)/2016, ACB, Mumbai	30/11/2016	Bharat Suryawanshi	Asstt. Controller, Mumbai	Ministry of Commerce & Industry
20.	RC-15(A)/2015, ACB, Pune	23/11/2016	Parshotam Lal Singh	Sub. Maj. Pune	Ministry of Defence
21.	RC-14(E)/2015, EO-II, Delhi	21/11/2016	Rajendra SinghYadav	AGM	Punjab National Bank
22.	RC-6(A)/2015, ACB, Delhi	30/11/2016	1. Ashok Kumar Singh 2. Ram Niwas	Under Secretary Assistant	Deptt. of Economics Affairs
23.	RC-6(A)/2015, ACB, Dehradun	30/11/2016	Ashwani Garg	AGM, BHEL	Ministry of Industry
24.	RC-3(A)/2014, AC-I, Delhi	21/11/2016	1. Emani Venkata Sarveswara Rao	The then GM, GAIL	Ministry of Petroleum & Natural Gas

			2. Bhuvan Chand Tripathi 3. Dr. U.D. Chaubey	Chairman & Managing Director The then C&MD,GAIL	
25.	RC-1(A)/2015, ACB,Portblair	28/09/2016	A.R. Manickam	Secretary	Union Territories
26.	RC- 8(A)/2016, ACB, Nagpur	19/12/2016	1. Ajay Kumar	Sr. DMM	Ministry of Railways
27.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	1. Harish Chandra 2. Ashotosh Pal 3. Premanand Moitra 4. Zia Majeed 5. Ram Ratn Vashisht 6. Kapil Dev Sharma 7. Shaikh Nazir	Dy. Director (RDSO) SSE Inspecting Engineer Sr. Inspecting Engineer Inspecting Engineer Manger,RITES Dy. Director	Ministry of Railways
28.	RC- 5(A)/2015, AC-III, Delhi	30/12/2016	Rajesh Chander Karnatak	Inepctor, CBI	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
29.	RC- 42(A)/2015,ACB,Delhi	02/12/2016	Rajender Kumar	Secretary	Ministry of Home Affairs
30.	RC 1(A)/2015, AC-III, Delhi	28/12/2016	Vijay Kumar	Sub Area Organiser	SSB , Ministry of Home Affairs
31.	RC- 4(A)/2015, AC-III, Delhi	12/12/2016	1. Sameer Kumar 2. Basant Kumar Modi 3. Sudhir Kumar 4. Ratna Barua 5. Ajit Anand 6. Kuppuswami Subramanian 7. Satish Chandra 8. Sudhir Bharadwaj 9. Deepak Gupta	Credmin Officer Credit Officer Relationship Manager CSC Head Credit Officer Regionsal Head Regional Head Relationship Manager Regional Head	Industrial Development Bank of India

32.	RC -6(A)/2016, ACB, Pune	15/12/2016	A B Shendage	Sr. Manager	Bank of Maharashtra
33.	RC- 14(A)/2015, ACB, Gandhinagar	19/12/2016	1. Maheshkumar V. Chaudhari 2. Dipakkumar R. Samaliya	Sr. Branch Manager Manager	Bank of India
34.	RC- 6(E)/2016, EOW, Mumbai	20/12/2016	1. K V S Ramachandra Murthy 2. Sushma Pradhan 3. P Kameswara Rao	Then Chief Manager Then Asst Manager Then Asst. Manager	Andhra Bank
35.	RC- 1(A)/2016, ACB,Chennai	22/12/2016	Illango P	AGM	Bank of Baroda
36.	RC- 7(A)/2016, ACB,Pune	22/12/2016	Abhimanyu Bhaurao Shendage	Chief Manager	Bank of Maharashtra
37.	RC- 7(E)/2014, BSFC,Delhi	30/12/2016	1. Yogesh Bochiwal 2. B. S. Rathore	Chief Manager Sr. Manager	Punjab National Bank
38	RC -19(A)/2016 ACB,Pune	09/12/2016	1. Rohidas Baliram Aher 2. Meenu Kamlesh Gupta	AGE (Contract) , MES JE (QS & C),MES	Ministry of Defence
39.	RC -3(S)/2013, SCB,Kolkata	30/12/2016	1. Major Harpreet Singh	Major (Now Lt Colonel), Assam Rifles	Ministry of Defence
40.	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
41.	RC- 4(A)/2016, ACB, Portblair	21/12/2016	Markendaya Tiwari	Junior Engineer <i>Port Blair</i>	Union Territories
42.	RC-30(A)/2015, ACB, Chennai	23/03/2016	1. KVS Satyanarayana 2. LS Ashok Kumar	Head Master Head Master	Govt. of Andhra Pradesh
43.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh

44.	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
45.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
46.	RC-13(A)/2014, ACB, Bangalore	29/12/2015	S.B. Chalavadi	HC, Dharwad	Govt. of Karnataka
47.	RC-21(A)/2014, ACB, Bangalore	29/12/2015	1. Venkataiah 2. S. Sathish 3. M. Srinivas 4. C.S. Puttaraju 5. A.B. Ramesh	Computer Operator Gorup D Employee Then Member, Mandya Then Member, Mandya Then Member, Mandya	Govt. of Karnataka
48.	RC-5(A)/2015, ACB,Pune	26/02/2016	1. Vijay Khomane 2. Sneha Arun Deo	Block Development Officer, Gamgapur Aurangabad Block Development Officer, Gamgapur Aurangabad	Govt. of Maharashtra
49.	RC-31(A)/2015, ACB,Chennai	23/03/2016	1. R. Gunasekaran 2. N. Arumugam	Head Master, Pushpavaram Secondary G.S. Thanjavur	Govt. of Tamilnadu
50.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	1. Chhatra Pal Singh 2. Pankaj Singh	The then ADO, Panchayat, Sitapur Assistant, Sitapur, UP	Govt. of Uttar Pradesh
51.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	1. Pappu Gupta 2. Tarun Kumar Dixit 3. Naresh Kumar Mishra 4. Bhagwat Saran Mishra	SDM, Hardoi (UP) Godown Incharge Godown Incharge Godwon Incharge	Govt. of Uttar Pradesh

52.	RC-17(A)/2013, STF, Delhi	23/09/2016	Satish Chander Prasad	The then ACMO Store, Balrampur (UP)	Govt. of Uttar Pradesh
53.	RC-14(A)/2014, STF, Delhi	25/11/2016	Ram Narayan Rawat	The the GM	Govt. of Uttar Pradash