

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.08.2010.

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	4
2.	Ministry of Finance : (a) CBEC: 4* (b) CBDT: 1	5*
3.	M/o Agriculture	1
4.	M/o Railway	6
5.	M/o Home Affairs	1
6.	M/o Health & Family Welfare	1
7.	M/o Urban Development	6
8.	M/o of Communication & Information Technology	1*
9.	M/o Micro, Small & Medium Enterprises	1
10.	M/o Textiles	1
11.	M/o Labour & Employment	1
12.	M/o Defence	1
13.	Rashtriya Ispat Nigam Ltd.	1
14.	Kandla Port Trust	1
15.	Vijaya Bank	1
16.	Union Bank of India	2
17.	State Bank of India	1
18.	Food Corporation of India	1
19.	Bank of India	1
20.	Laksadweep Administration	1
21.	State Bank of Hyderabad	1
22.	MECON	1
23.	BSNL	5
24.	Punduchery	1
	Total	45

(* In one case CBIs RC. Number is same.

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1.	RC-9(A)/08-JDH dated 26.09.2008	30.03.2010	Om Prakash	The then ED, Central Wool Development Board (CWDB), Jodhpur, Deptt. of Horticulture, Krishi Bhawan, M/o Agriculture, New Delhi.	M/o Agriculture
2.	RC-5(A)09-BBSR	26.02.2010	Smt. Pragyan Subrat	The then manager	State Bank of Hyderabad
3.	RC-8(A)/2007-ACB-LKO	28.04.2009	1. D.K Srivastava 2. K.K. Verma	The then Sr. Branch Manager, Bank of India Officer (Credit).	Bank of India
4.	RC-23(A)/09- ACB-LKO	14.12.2009	U.K. Bajpai	The then Manager (Credit)	Union Bank of India
5.	Rc-18(A)/07-VIZAK	06.07.2009	1. Shaik Babji 2. A.S.Rao 3. A.S.S.B.B. Bose 4. Ch. V.S.S. Sai	The then Branch Manager The Then officiating Branch Manager Asstt. Manager Asstt. Manager	Union Bank of India
6.	RC-4(E)/2004-BSF Kol	07.09.2009	1. S.B.S. Prakash Kumar 2. Smt. C.V.Ramani	Branch Manager, SBI Officer, Scale-II	State Bank of India
7.	RC-4(A)/08-GZB	31.03.2010	1. M.R. Chaudhary 2. M.C. Singh 3. A.K. Jain 4. J.P. Talwalia 5. Prakash Chand Meena 6 Gopal Singh 7 G.S. Teotia 8 R.K. Chaudhary 9 Vishpal Singh	DGM DGM DE DE SDE SDE SDE SDE AGM(Legal)	BSNL

			10. Vijender Singh 11. R.S. Yadav 12. Subhash Singh 13. Ramesh Pal	CAO Clerk of Planning Section AO(Cash) SDE	
8.	RC-14(A)/08-DDN	13.11.2009	Dev Kumar	General Manager	BSNL
9.	RC-2(A)2009-BPL	27.07.2009	Pradeep Singh Jadon	Telecom District Manager, Khargone	BSNL
10.	RC-14(A)/2009/ACB CHG	30.04.2010	S.K. Aggarwal	the then GM	BSNL
11.	RC-18(A)/08-ACB B'lore	22.09.2009	G. Brahmaiah	The then DGM, (Optical Fibre Project)	BSNL
12.	RC-16(A)/05-GNR	12.09.2007	R.R. Meena	The then Supdt, Range- III, Division-I Surat	Customs & Central Excise, New Delhi
13.	RC-4(E)/06-EOU-IX	23.03.2010	1. Pradeep Aggarwal 2. Ram Chander 3. D.K.Bose 4. Bhagwan Das Singhal 5. Rajinder Kumar Saini 6. Sunil Kumar 7. R.K. Kasotia 8. Paramjit Singh Saini 9. Ram Rattan 10. Bharat Bhusan 11. H.S.Teotia 12. Smt.Saroj Chadha 13. Inderjeet Kakar 14. Appu Kutan Pillai 15. Shiv Narayan Sharma	Sr. System Analyst , NIC Dy. Commissioner, DGI, CCE, ND Supdt. Dy. Commissioner Dy. Commissioner Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt.	M/o Communication and Information Technology Customs & Central Excise, New Delhi
14.	RC-4(E)/2005-Mumbai	31.08.2007 & 28.02.2009	H.R. Shukla	The then Supdt	Customs & Central Excise, New Delhi
15.	RC-1(A)/10-ACB, Chennai	31.03.2010	V.S. Sundararajan	Dy. Commissioner of Customs, CBEC	Customs & Central Excise, New Delhi
16.	RC3(A)/06-ACU-I	15.07.2009	Col. F.B. Singh	The then Jt. Director, EM(GS&C),MGO, New	M/o of Defence

				Delhi	
17.	RC-2(A)/2009-ACU (IV)	28/01/2010	P.S. Bose	The then Dy. SP, CBI, SCB, Kolkata	Deptt. of Personnel & Training
18.	RC-20(A)/2000-JPR	21.11.2002	Ravi Shankar Srivastava, IAS	The then Director, Medical (IEC), Jaipur	Deptt. of Personnel & Training
19.	RC-9(A)/08-GNR	30.10.2008	1. Abdul Rub 2. P.R. Anil 3. Shrika Prasad	GM, FCI AGM, FCI AGM, FCI	Food Corporation of India
20.	RC-11/2007/DLI	30.01.2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
21.	RC-3(A)/2005-SCU.I	13.07.2009	Baldev Singh Sandhu, IRS:81	Commissioner of Income Tax, Ahmedabad	CBDT
22.	RC-15(A)/08-GWH	24.11.2009	1. Sh. K. Ahmed 2. Sh. Bokul Sharma 3. N.C. Choudhury 4. M.C. Sarma 5. Dr. S.B. Baruah 6. Sh.Prasanta Goswami	Director Admn. Officer Accountant Jr. Accountant Faculty Member Asstt. Faculty Member	M/o Micro, Small & Medium Enterprises
23.	RC-19(A)/2008-ACB Ranchi	15.12.2009	Devendra Kumar Singh,	Dy.GM (Civil)	MECON
24.	RC-2(A)/2008-ACU-VII Delhi	11.01.2010	1. B. Tewari 2. K.C. Vyas 3. J.K. Chauhan 4. Smt. Sunita Bajaj 5. Shri Shiv Kumar Ganga 6. Shri Pradeep Mujgelwar	Secretary, KPT Estate Manager, KPT Asstt.Estate Manager,KPT Divisional Acctt., KPT Divisional Acctt, KPT Dealing Asstt., KPT	Kandla Port Trust, Gandhidham, Gujrat
25.	RC-9(A)/08-VIZAK	19.10.2009	G.B.S. Prasad	Ex. Director (P&IR), RINL	Rashtriya Ispat Nigam Ltd., Visakhapatnam
26.	RC-5(A)/09-TVPM	12.03.2010	P.K. Sanakumar	Sr. Divisional Signals & Telecommunications Engineer	M/o Railways
27.	RC-33(A)/09-LKO	20.02.2010	1. Shri Krishna Mohan Tripathi 2. Shri Ajay Kumar Srivastava	The then Chief Regional Manager, IRCTC Ltd. The then Station Officer, IRCTC Ltd.	M/o Railway

28.	RC 11(A)/09-KER	31.03.2010	1. R.Balachandran 2. Shishir Tyagi 3. M.K.Sasidharan 4. V.Muraleedharan Nair	Sr.Section Engineer Sr.DEE Group 'A' Office Supdt., O/o Sr.DEE. Group 'C'	M/o Railway
29.	RC 24(A)/08-KER	30.11.2009	1. R.Balachandran 2. Shishir Tyagi 3. V.Muraleedharan Nair	Sr.Section Engineer Group'C' Sr.DEE Office Supdt., O/o	M/o Railway
30.	RC11/09/ACB Chennai	31.12.2009	1. Abdul Khader 2. Antony Selvaraj 3. U.Gunabalan 4. U.Rajan 5. Shri Mohan	Divl. Mechanical Engineer Addl. Divisional Mechanical Engineer Sr. Section Engr. Head Clerk Asst. Materials Manager. Basin Bridge Train Care Cetnre, S. Rly, Chennai.	M/o Railway
31.	RC-18(A)/09-ACB Chennai	23.03.2010	1. Dr. Koteeswara Rao 2. SM Candransekaran 3. V.Vanaraja	Sr. Divisional Mech. Engr. Addl. Div.Mech. Engr. Sr. Section Engr (Mech)	M/o Railway
32.	RC-9(A)/08-JDH	30.03.2010	Sanjay Joshi	Research Asstt., CWDB	M/o textiles
33.	RC-64/2008/DLI	26.11.2009	1. Anil Sachan 2. Manish Bhatnagar	EE, CPWD JE	M/o Urban Development
34.	RC-59/2008/DLI	26.11.2009	1. Sunil Prashar 2. Ravi Mathur	EE, CPWD SE	M/o Urban Development
35.	RC-60/2008/DLI	30.11.2009	1. Devesh Chand 2. S.K. Jain	AE EE, CPWD	M/o Urban Development
36.	RC-61/2008/DLI	30.11.2009	1. A.K. Saini 2. C.P. Singh	EE AE, CPWD	M/o Urban Development
37.	RC-63/2008/DLI	04.12.2009	1. Anil Kr. Pandey 2. Anil Sachan	EE AE, CPWD	M/o Urban Development

38.	RC-62/2008/DLI	07.12.2009	1. Anil Kr. Saini 2. Rakesh Kr. Mittal	EE AE, CPWD	M/o Urban Development
39.	RC-27(A)/2009-ACB, Chennai	31.03.2010	1. U. Rajasekaran 2. R. Selvam 3. J.Balaji	SI of Police, Kirugambakkam HC SI	Chief Secretary, Puduchery
40.	RC-5(A)/09-KER	07.10.2009	1. S. Attakoya 2. P. Thangakoya	SE, LPWD UDC	Laksdeep Administration
41.	RC-3(A)/08/ACU-IX	31.12.2009	Sanjiv Kumar, IAS	The then State Project Director, HPSPP	Deptt. of Personnel & Training
42.	RC.17(A)/07-GNR	9.2.2009	Harshad R. Hedamba	The then Asstt, Manager, Loans	Vijaya Bank
43.	RC-1(A)/07-ACU.IX	30.04.2010	Rakesh Mohan, IAS (AGMUT:78)	The then CEO, Delhi Jal Board	Deptt. of Personnel & Training
44.	RC-24(A)/2009-ACB, CHG	30.04.2010	S.K.Sekhri	Joint Director, NCB, Chandigarh	Ministry of Home Affairs
45.	RC-23(A)/2004-ACB, CHG	30.04.2010	P.C. Bhardwaj	POE, Chandigarh	M/o Labour & Employment