

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 28.02.2013

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	8
2.	Ministry of Finance : (Deptt. of Revenue) CBEC: 2	2
3.	Industrial Development Bank of India	1
4.	Syndicate Bank	1
5.	United India Insurance Company Ltd.	1
6.	M/o Coal & Mines	1
7.	M/o Defence	2*
8.	Bharat Sanchar Nigam Ltd.(BSNL)	1
9.	M/o Health & Family Welfare	1
10.	M/o Shipping	1
11.	M/o Road Transport & Highway	1*
12.	M/o Home Affairs	2
13.	M/o Urban Development & Poverty Alleviation	1
	Total number of cases pending with Departments/Organizations	23**

(*) [In one case (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 11].

(**) Number of cases pending for sanction for prosecution over four months are **22** which involves **45** officials.

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-10(E)/2009, BSFC, Delhi	18/05/2010	M.K. Jain	AGM (now GM), Mumbai	Industrial Development Bank of India
2.	RC-8(E)2009, BS & FC, Mumbai	20/10/2010	1. S.K. Abrol 2. Dattatray Pendse 3. Nageshan Ganesh 4. K.S. Venu Gopal 5. R. Bhuvneshwari	Then DGM Then Chief Manager Then Manager (Cr.) Then Chief Manager Then Chief Manager	Syndicate Bank
3.	RC-18(A)/2010,ACB, Jaipur	24/08/2011	Fateh Singh Meena	DGM	BSNL
4.	RC-2(A)/2010, ACB, Cochin	02/11/2011	1. Abraham Varickamakkal 2. Selvaraj P B	Then Collector, Kavarty Administrator, Kavarty	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
5.	RC-2(A)/2010,ACU-II, Delhi	01/11/2011	M.P. Dixit	CMD, Bilaspur Chhattisgarh, D/o Coal	Ministry of Coal & Mines
6.	RC-18(A)/2011, ACB, Hyderabad	31/01/2012	1. B.P. Acharya 2. L.V. Subramanyam	Principal Secretary, Hyderabad Secretary, Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
7.	RC-10(A)/2011, ACB, Jodhpur	30/03/2012	Major Anindya Roy	Major (Garrison Eng.), Military Engineering Services	M/o Defence
8.	RC-19(A)/2011, ACB, Hyderabad	30/03/2012	1. B.P. Acharya 2. G. Venkatarami Reddy 3. Manmohan Singh 4. M. Samuel	Secretary, Hyderabad Distt. Collector Srikakulam Secretary Principal Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
9.	RC-6(A)/2009, ACU-IV, Delhi	23/04/2012	Manoj Kumar Agarwal	Commissioner, DDA	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
10.	RC-18(A)/2011, ACB, Bangalore	23/05/2012	ME Shivalinga Murthy	Then Director, Mines	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
11.	RC-4(A)/2012, ACB, Dehradun	17/05/2012	1. Milind Desai 2. Ashish Chinnappa 3. Sudhir Pandey	Lt. Colonel (BRO) Engineer In Charge Junior Engineer	Deptt. of Defence Production & Supplies, M/o Defence Ministry of Road Transport & Highways

12.	RC-14(A)/2010, ACB, Lucknow	29/06/2012	Dr. K. Vikram Sighma Rao	Dy. Secretary, Cabinet Secretariat	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
13.	RC-11(A)/2009, AHD, Ranchi	15/06/2012	Pradeep Kumar	Health Secretary, Ranchi	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
14.	RC-18(A)2011, ACB, Chennai	12/07/2012	K. Suresh, IAS (MP:82)	The then Chairman, Chennai Port Trust	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
15.	RC-13(E)/2011,EOW, Chennai	21/08/2012	Pramod Kumar, IPS	The then IG Police, West Zone	M/o Home Affairs
16.	RC-3(A)2011, ACB, Chennai	31/08/2012	Dr. P. Vijayan	Vice Chancellor, Indian Maritime University	Ministry of Shipping
17.	RC-7(A)/2012, ACB, Lucknow	29/09/2012	1. Sunil Kumar Agarwal 2. P.K. Bose	Chief Regional, Lucknow Development Officer, Lucknow	United India Insurance Co. Ltd.
18.	RC-4(A), 2011, SCB, Tiruvantapuram	05/09/2012	1. D. Shyam Sunder 2. S. Shivakumar 3. Rejith S 4. Subash J Shenoy 5. Joe Antony 6. Raji D.R 7. Sherly Joseph 8. Smt. S. Lekha 9. Pradeep Kumar 10. T.H. Micheal 11. M.P. Hari 12. A.G. Suresh	Supdt. of Customs Inspector Inspector Inspector Inspector Supdt. Inspector Inspector Supdt. of Customs Supdt. of Customs Supdt. of Customs	Central Excise & Customs, Deptt. of Revenue
19.	RC-3(A)/2011, ACB, Gandhinagar	24/09/2012	Anand Singh Mall	Supdt. of Customs	Central Excise & Customs, Deptt. of Revenue
20.	RC-27(A)2010, ACB, Delhi	11/09/2012	A.K. Purswani	Dy. Director (Tech)	M/o Urban Development & Poverty Alleviation
21.	RC-27(A)/2012, ACB, Mumbai	10/10/2012	Dinesh Chauhan	Asstt. Drug Controller, Mumbai	Deptt. of Health, M/o Health & Family Welfare
22.	RC-15(A)/2010, ACB, Delhi	08/10/2012	Devender Kumar Goel	Dy. Secretary	Ministry of Home Affairs