

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.12.2012

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	8
2.	Ministry of Finance : (Deptt. of Revenue) CBDT: 2	2
3.	Bank of India	1
4.	Bank of Baroda	1
5.	Syndicate Bank	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	2
10.	M/o Shipping	1
11.	M/o Information & Broadcasting (Prasar Bharti)	1
12.	M/o Home Affairs	1
	Total number of cases pending with Departments/Organizations	22*

(*) Number of cases pending for sanction for prosecution over four months are **22** which involves **40** 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-18(A)/2010,ACB, Jaipur	24/08/2011	Fateh Singh Meena	DGM	BSNL
2.	RC-2(A)/2010, ACB, Cochin	02/11/2011	1. Abraham Varickamakkal 2. Selvaraj P B	Then Collector, Kavarty Administrator, Kavarty	M/o Personnel Public Grievances & Pensions
3.	RC-2(A)/2010,ACU-II, Delhi	01/11/2011	M.P. Dixit	CMD, Bilaspur Chhattisgarh, D/o Coal	Ministry of Coal & Mines
4.	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
5.	RC-17(A)/2009, ACB, Hyderabad	31/01/2012	Y. Sree lakshmi, IAS	former Andhra Pradesh Secretary for Industries (including mining)	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
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-21(A)/2010, ACB, Jaipur	28/02/2012	1. Mahmood Ali 2. Sadanad Sahu 3. Hakim Saquib Hussain 4. Sayed Asad Pasha 5. Abdul Hafeej 6. Abu Bakar Khan 7. Saud Ali Khan	Professor Dy. Advisor Member (Unani) Dy. Advisor Member Professor Professor	D/o Ayush, M/o Health & Family Welfare
8.	RC-10(A)/2011, ACB, Jodhpur	30/03/2012	Major Anindya Roy	Major (Garrison Eng.), Military Engineering Services	M/o Defence
9.	RC-19(A)/2011, ACB, Hyderabad	30/03/2012	1. B.P. Acharya 2. G. Venkatarami Reddy	Secretary, Hyderabad Distt. Collector Srikakulam	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
10.	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

11.	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
12.	RC-14(A)/2010, ACB, Lucknow	29/06/2012	1. Dr. Vindu Amitabh 2. Sanjeev Kumar Rasania 3. Dr. K. Vikram Sighma Rao	Sr. Specialist then Professor in Community Medicine then Dy. Secretary	Ministry of Health & Family Welfare
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-3(E)/2012, EO-III, Delhi	11/06/2012	Suresh Kumar Gurnani	Br. Manager	Bank of Baroda
15.	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
16.	RC-11(A)/2011,ACB, Jodhpur	23/07/2012	R.K. Bansal	Commander Works (Eng.), MES	Ministry of Defence
17.	RC-4(E)/2011-BS&FC, MUMBAI	30/08/2012	1. Bhupinder Nayyar 2. R.K. Bakshi	GM The then GM	Bank of India
18.	RC-7(A)/2009-ACB, MUMBAI	28/08/2010	Rajesh Kumar Gupta	Addl. Commissioner Income Tax, Mumbai	CBDT, Deptt. of Revenue
19.	RC-5(A)/2012, AC-II, Delhi	25/07/2012	Harish Dhondiyal	Inspector Income Tax,Noida	CBDT, Deptt. of Revenue
20.	RC-13(E)/2011,EOW, Chennai	21/08/2012	Pramod Kumar, IPS	The then IG Police, West Zone	M/o Home Affairs
21.	RC-11(A)/2010,ACB, Bhubaneshwer	31/08/2012	1. Narendra Nath Pattnaik 2. Rabindra Panda 3. Ashok Kumar Mishra	Programme Exe. In/ch Jeypore Koraput, Odisha Casual Announcer Sr. Announcer	Prasar Bharti, M/o Information & Broadcasting
22.	RC-3(A)2011, ACB, Chennai	31/08/2012	Dr. P. Vijayan	Vice Chancellor, Indian Maritime University	Ministry of Shipping