

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.09.2012

S.No.	Department/ Organization	No. of cases pending
1.	Ministry of Finance : (Deptt. of Revenue) CBDT: 2	2
2.	Bank of India	1
3.	Bank of Baroda	1
4.	Syndicate Bank	1
5.	M/o Coal & Mines	1
6.	M/o Railways	1
7.	M/o Defence	2
8.	Bharat Sanchar Nigam Ltd.(BSNL)	1
9.	M/o Personnel Public Grievances & Pensions	5
10.	M/o Health & Family Welfare	3
11.	Insurance Regulatory & Development Authority (IRDA)	1
	Total number of cases pending with Departments/Organizations	19*

(*) Number of cases pending for sanction for prosecution are only **19** including **38** 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-1(A)/2009, ACU-VIII, Delhi	06/09/2011	Lav Kumar Saksena	Commissioner (Audit)	CBDT, Deptt. of Revenue
3.	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
4.	RC-2(A)/2010,ACU-II, Delhi	01/11/2011	M.P. Dixit	CMD, Bilaspur Chhattisgarh, D/o Coal	Ministry of Coal & Mines
5.	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
6.	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
7.	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
8.	RC-7(E)/2011, EOW-Mumbai	24/02/2012	1. Nand Kishore Udayram Goswami 2. Rajendra Kumar Laxmi Shankar Vyas	AGM Sr. Manager (Credit)	Bank of India
9.	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
10.	RC-10(E)/2010,EOU-IV, Delhi	28/02/2012	1. Ashok Kumar Srivastava 2. Beal Shah 3. Lachman Das Pushp	Executive Engineer, ICMR, New Delhi Scientist, ICMR, New Delhi Administrative Officer, ICPO, Noida (U.P.)	M/o Health & Family Welfare

11.	RC-10(A)/2011, ACB, Jodhpur	30/03/2012	Major Anindya Roy	Major (Garrison Eng.), Military Engineering Services	M/o Defence
12.	RC-9(E)/2010, EOW-I, Delhi	26/03/2012	1. Chitranjan Prasad Singh 2. Jagdish Prasad 3. Arun Kumar Pathak	Sr. Bank Manager Manager Manager	Bank of Baroda
13.	RC-33(A)/2011, ACB, Mumbai	30/03/2012	Abdul Wahab Mirza	Airport Health Officer	M/o Health & Family Welfare
14.	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
15.	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
16.	RC-8(A)/2011, ACB, Nagpur	12/04/2012	1. Manduri Hari Satyanarayana 2. Hanumanthu Ravi Kumar	Sr. Divn. Engineer, Guntur (AP) Sr. Clerk, Nanded	M/o Railways
17.	RC-8(A)/2012, ACB, Ranchi	28/05/2012	Major Gagan Rekhi	Garrison Engineer, Dipatoli, Ranchi	M/o Defence
18.	RC-4(A)/2012, ACB, Pune	18/05/2012	Sanjeev Vasant Deshpande	Surveyor, NIACL	Insurance Regulatory and Development Authority (IRDA)
19.	RC-25(A)/2011, ACB, Mumbai	09/05/2012	Ramphool P Meena	Commissioner of Income Tax	CBDT, Deptt. of Revenue