

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 31.10.2017**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	3
2.	Indian Overseas Bank	1
3.	UCO Bank	1
4.	State Bank of India	3
5.	Punjab National Bank	1
6.	Andhra Bank	1
7.	M/o Micro, Small and Medium Enterprises	1
8.	M/o Railways	2
9.	Ministry of Commerce & Industry	1
10.	Ministry of Health & Family Welfare	2
11.	Ministry of Defence	3
12.	Ministry of Home Affairs	1
13.	Ministry of Finance (CBEC)	2*
14.	Union Territories (Andaman & Nicobar Islands & DNH)	1
15.	Govt. of Andhra Pradesh	1
16.	Govt. of Chhattisgarh	1
17.	Govt. of Jammu & Kashmir	1
18.	Govt. of Karnataka	1
19.	Govt. of Maharashtra	1
20.	Govt. of Uttar Pradesh	3
	<b>Total number of cases pending with Departments/ Organizations</b>	<b>31</b>

(\*) In **One** case involving two officials of CBEC 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-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy.Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
2.	RC-6(S)/2015, EOW, Ranchi	30/09/2016	Sushil Hansda	Branch Manager	Punjab National Bank
3.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTC LTd.	Ministry of Commerce & Industry
4.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	Ashotosh Pal	SSE	Ministry of Railways
5.	RC 1(A)/2015, AC-III, Delhi	28/12/2016	Vijay Kumar	Sub Area Organiser	SSB , Ministry of Home Affairs
6.	RC- 6(E)/2016, EOW, Mumbai	20/12/2016	K V S Ramachandra Murthy	Then Chief Manager	Andhra Bank
7.	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
8.	RC-26(A)/2015, ACB, Bangalore	28/02/2017	Nanda L Narayan	AGM	Indian Overseas Bank
9.	RC-14(A)/2016, ACB, Cochin	27/02/2017	1. Rajesh Kumar G	Supdt. of Customs	Ministry of Finance (CBEC)
			2. Kolla Shalemraju	Inspector	
10.	RC 8(A)/2016, ACB, JAIPUR	20/04/2017	Chhigan Lal Kumawat	Asstt Project Manager, (DFCCI)	Ministry of Railways
11.	RC-49(A)/2015, ACB, Chennai	09/05/2017	1. V. Ramakrishna 2. Arun Rasith 3. Sateesh Kumar	Dy. Director Asstt. Director Dy. Director	Ministry of Micro, Small & Medium Enterprises
12.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions

13.	RC-9(A)/2017, ACB, Jaipur	29/06/2017	Jaiveer Singh	Assistant Garrison Engineer	M/o Defence
14.	RC-12(A)/2016, ACB, Gandhinagar	30/06/2017	1. Aamin Khan 2. Harish Chandra 3. Anupam Kumar Singh 4. Soochak Yashwant Kumkar 5. Azad Kumar R Mishra 6. Rakesh Kumar Yogi	ASC ASC ASC ASC ASC ASC	M/o Defence
15.	RC-8(A)/2017, ACB, Jaipur	30/06/2017	Raj Kmar	Subedar	M/o Defence
16.	RC-2(E)/2016, BS&FC, Kolkata	08/06/2017	1. R. Ramamurthy 2. Neelam Kumar Saha 3. Manish Kumar	GM Chief Manager Sr. Manager	UCO Bank
17.	RC-4(A)/2017, ACB, Pune	13/06/2017	Vidyadhar Dhondiram Dhage	Agricultural Asstt.	State Bank of India
18.	RC-1(E)/2015, BS&FC, Mumbai	29/06/2017	1. Shivan Jenamejayan Kamalam 2. P.R. Ramnathan 3. Sultan Ahmed 4. Sunita Sahai	GM & Regional Head  AGM Chief Manager & RM AGM & RM	State Bank of India
19.	RC-11(A)/2016, ACB, Cochin	30/06/2017	1. Radhakrishnan Nair 2. Apu Mathew Jos	DGM Branch Manager	State Bank of India
20.	RC-1(A)/2014, ACB, Ghaziabad	30/06/2017	Shashi Kant	Dy. Commissioner	Ministry of Finance (CBEC)
21.	RC-38(A)/2012, ACB, Delhi	09/06/2017	1. S.P. Gautam 2. Ramji Lal	CMO, CGHS Pharmacist	Ministry of Health & Family Welfare
22.	RC-6(A)/2017, ACB, Kolkata	23/06/2017	Ramesh Gaje	Medical Officer	Ministry of Health & Family Welfare
23.	RC-6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Union Territories A&N Islands
24.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
25.	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
26.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
27.	RC-21(A)/2014, ACB, Bangalore	01/03/2016	1. M. Srinivas	Then Member, Mandya  Then Member,	Govt. of Karnataka

			2. C.S. Puttaraju 3. A.B. Ramesh	Mandya Then Member, Mandya	
28.	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
29.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
30.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	1. Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
		01/01/2017	2. Umesh Prasad Jaiswal	Jr. Accounts Clerk	
31.	RC-8(A)/2014, ACB, Lucknow	28/3/2017	1. Vishnu Deo Mishra 2. Purushottam Chaudhary 3. Sunil Kumar 4. Ramesh Pratap Singh 5. Brij Kishore Lal Srivastava	Office Supdt.  Degree  General Manager  Under Secretary  Project Economist	Govt. of Uttar Pradesh