

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.04.2012**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	Ministry of Finance : (Deptt. of Revenue) CBDT: 4 CBEC: 3	7
2.	United Bank of India	1
3.	State Bank of India	2
4.	Dena Bank	1
5.	Syndicate Bank	1
6.	Industrial Development Bank of India (IDBI)	1
7.	M/o Coal & Mines	3
8.	M/o Railways	4
9.	Cabinet Secretariat	1
10.	Bharat Sanchar Nigam Ltd.(BSNL)	1
11.	M/o Micro, Small & Medium Enterprises	1
12.	Govt. of NCT of Delhi	1
13.	M/o Home Affairs	1
14.	M/o Personnel Public Grievances & Pensions	1
	<b>Total number of cases pending with Departments/Organizations</b>	<b>26</b>

(\*) Actual number of cases pending for sanction for prosecution are only **26** including **40** officials.

<b>S.No.</b>	<b>Crime Number and date of registration of case.</b>	<b>Date on which sanction solicited/ proposed</b>	<b>Name of Accused Officer(s)</b>	<b>Designation</b>	<b>Department/ Organization</b>
1.	RC 3(A)/2005-SIC-I, Delhi	13/07/2009	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT, Deptt. of Revenue
2.	RC-18(A)/2010,ACB, Jaipur	24/08/2011	Fateh Singh Meena	DGM	BSNL
3.	RC-17(A)/2005-Mum	30/11/2010	Vivek Batra, IRS	Jt. Commissioner of Income Tax	CBDT, Deptt. of Revenue
4.	RC-4(E)/2005-EOW, Mumbai	28/02/2009	H.R. Shukla	Supdt.	Customs & Central Excise ( CBEC), Deptt. of Revenue
5.	RC-59(A)/2009, ACB, Chennai	31/03/2011	V. Kannathasan, IRS	Assistant Commissioner, Central Excise	CBEC, Deptt. of Revenue
6.	RC-029/2010, ACB, Delhi	21/01/2011	Archna Tuli	Principal, Deptt. of Education	Govt. of NCT of Delhi
7.	RC-10(E)/2009, BSFC, Delhi	18/05/2010	M.K. Jain	AGM	IDBI
8.	RC-31(A)/2010,ACB, Mumbai	26/09/2011	S.K. Ashwini	Then Branch Manager	Dena Bank
9.	RC-22(A)/2009, ACB, Lucknow	01/09/2011	P.K. Sanghi	The then Chairman, RRB	M/o Railways
10.	RC-19(A)/2011,ACB, Mumbai	28/09/2011	Yogendra Yadav	Sr.DEE	M/o Railways
11.	RC-8(A)/2010, ACB, Jaipur	29/09/2011	Sunil Misra	Sr.GO, CPO	M/o Railways
12.	RC-1(A)/2009, ACU- VIII,Delhi	06/09/2011	Lav Kumar Saksena	Commissioner (Audit)	CBDT, Deptt. of Revenue
13.	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
14.	RC-4(E)/2009, EOW, Kolkata	05/10/2011	Binay Ranjan Das, IPS	Commandant	M/o Home Affairs
15.	RC-4(A)/2010, ACB, Lucknow	31/10/2011	Pradeep Kumar Sanghi	The then Chairman, Railway Allahabad, UP	M/o Railways

16.	RC-3(A)/2010, ACU-II, Delhi	17/11/2011	K.V.S. Rao	Director, Medical Council of India	Cabinet Secretariat
17.	RC-2(A)/2010,ACU-II, Delhi	01/11/2011	M.P. Dixit	CMD, Bilaspur Chhattisgarh, D/o Coal	Ministry of Coal & Mines
18.	RC-31(A)2010, ACB, Kolkata	17/11/2011	1. Mohan Prasad Singh 2. Dinesh Prasad 3. Krishna Nand Singh	Chief Mining Engineer, Manager Area Manager	Eastern Coal Fields Ltd., Ministry of Coal & Mines
19.	RC-3(E)/2011,EOW, Kolkata	23/11/2011	Subrata Bhattacharjee	Officer (Advance)	United Bank of India
20.	RC-11(A)/2011, ACB, Nagpur	14/11/2011	1. Harish Kumar Kanabar 2. Anil Kumar Choubey	Superintendent Superintendent	Custom & Central Excise, Deptt. of Revenue
21.	RC-18(A)/2011, ACB, Chandigarh	17/11/2011	Krishan Chand Choudhary	I.T.O., Kurukshetra Haryana	CBDT, Deptt. of Revenue
22.	RC-14(A)/2010, ACB, Ranchi	24/12/2011	1. Bhagwan Das Yadav 2. Santosh Prasad Sarangi 3. Chandra Bhushan Sahay 4. Binay Kumar Thakur	The then CGM, Hazaribagh The then PO, B&K Area The then PO, OCP The then Manager, OCP	Coal India Ltd., M/o Coal & Mines
23.	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
24.	RC-6(E)/2010-BS&FC, Delhi	19/12/2012	1. Ashutosh Goyal 2. Sushil Kumar	The then RM-III/AGM Dy. Manager	State Bank of India
25.	RC-1(A)/2010, ACB, Cochin	30/12/2011	1. Antonel Vaz P.C. 2. V. Babu 3. T Raveendran	Jt.Director (Plan), Kochi Dy.Director (ID) Regional Officer	Ministry of Micro, Small and Medium Enterprises
26.	RC-54(A)/2008-ACB, Delhi	15/09/2011	Trilok Nath Goel	Chief Manager(Sales)	State Bank of India