

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 28.02.2011

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	2*
2.	Ministry of Finance : (a) CBEC: 3* (b) CBDT: 2	5*
3.	D/o Economics Affairs	1
4.	M/o Railway	3
5.	M/o Health & Family Welfare	1
6.	M/o Urban Development	6
7.	D/o Telecom, M/o of Communication & Information Technology	3*
8.	M/o Coal	1
9.	M/o Shipping, Road Transport & Highways	1
10.	M/o Defence	3*
11.	Rashtriya Ispat Nigam Ltd.	1
12.	Union Bank of India	1
13.	State Bank of India	1
14.	Food Corporation of India	1
15.	Coal India Ltd.	3
16.	State Bank of Patiala	1
17.	UCO Bank	2
18.	BSNL	2
19.	Department of Post	1
20.	D/o Financial Services (Banking Division & Debt Recovery Tribunal)	2*
21.	Central Social Welfare Board	1
22.	IDBI	1
23.	State Bank of Hyderabad	1
24.	M/o Overseas Indian Affairs	2*
25.	Bharat Petroleum Company Ltd.	2
26.	United India Insurance Co.Ltd.	1
27.	Central Board of Film Certification	1
28.	M/o Agriculture	1*
29.	M/o Labour & Employment	1*
	Total number of cases pending with Ministries/Departments	52

* Actual number of cases pending for sanction for prosecution are only 45. [In three cases (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 3, 24 & 43].

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1	RC.13(A)/10-Pat 17.09.10	17.09.10	Kaushal Kumar	DGM, BSNL	BSNL, Deptt. of Telecommunication
2	RC 3(A)/2005-SCU.I 12.04.05	13.07.09	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT
3*	RC-15(A)/09-ACB Chennai	16.06.2010	1. R. Selvaraj 2. S. Kasimayan	UDC, Debt Recovery Tribunal Recovery officer	Deptt. of Financial Services M/o Defence
4	RC.2 (A)/09-NGP 28.02.2009	28.05.10	1. Harshad Datar 2. G.V.Taori 3. Navneet Shrivastava 4. Hemant Pandey 5. M.K. Singh 6. Alok L. Kumar 7. Asit Kumar Nandi 8. D.M. Bobde 9. B.C. Singh	Manager Loading Supervisor Sub Area Manager Dy. Chief Mining Officer Technical Secretary to CMD Technical Secretary to Director Technical (Project & Planning) Sub Area Manager Superintendent of Mines Sub Area Manager	Coal India Ltd.
5	RC.2(A)/2009-ACU-2 10.06.2009	26.07.10	Sanjay Tripathi, IRS:94	Additional Commissioner of Income Tax, Range-II. Meerut	CBDT
6	RC.2(A)-09-PB 19.05.2009	31.07.10	S.K. Sekhar	Chief Engineer & Administrator, ALHW	M/o Shipping
7	RC.55(A)/2005/DLI 29.09.05	26.08.10	Kailash Pati Aneja	Director (ERU), Delhi	D/o Economic Affairs
8	RC 59(A)/2008/DLI 29.12.08	26.11.09	1. Sunil Prashar 2. Ravi Mathur	EE SE	M/o Urban Development
9	RC 60(A)/2008/DLI 29.12.08	30.11.09	1. Devesh Chand 2. S.K.Jain	AE EE	M/o Urban Development
10	RC 61(A)/2008/DLI 29.12.08	30.11.09	1. A.K. Saini 2. C.P.Singh	EE AE	M/o Urban Development

11	RC.62(A)/2008/DLI 29.12.08	07.12.09	1. Anil Kumar Saini 2. Rakesh Kumar Mittal	EE AE	M/o Urban Development
12	RC.63(A)/2008/DLI 29.12.08	04.12.09	1. Anil Kumar Pandey 2. Anil Sachan	AE AE	M/o Urban Development
13	RC 64(A)/2008/DLI 29.12.08	26.11.09	1. Anil Sachan 2. Manish Bhatnagar	EE JE	M/o Urban Development
14	RC.20 (A)/09-ACB CHN	14.05.10	Smt. Sumathi Ravichandran	then Regional Passport Officer	Deptt. of Post, New Delhi
15	RC.9 (A)/08-VIZAG 02.04.08	19.10.09	G.B.S. Prasad	Executive Director (P&IR), Rashtriya Ispat Nigam Limited, Visakhapatnam	Rashtriya Ispat Nigam Ltd.
16	RC.4 (E)/04-BSF Kol 29.07.2008	07.09.09	1. S.B.S. Prakash Kumar 2. Smt. C.V. Ramani	1. Branch Manager, SBI 2. Officer, Scale-II	State Bank of India
17	RC.10(E)/2009-BS&F Delhi Dt. 13.4.2009	18.05.10	M.K. Jain	then AGM (now GM, IDBI Mumbai)	IDBI
18	RC.8(E)/2009- BS&F DLI 08.04.2009	31.05.10	(1) R.K. Murgai (2) Ravi Prakash Mathur (3) S.K. Sharma (4) M.C. Sethi	then AGM then Chief Manager then Sr. Manager then Manager	UCO Bank
19	RC.13(E)/BS&F DLI	28.09.10	1. Ravi Prakash 2. S.K. Sharma	then Chief Manager then Sr. Manager(Credit Deptt.)	UCO Bank
20	RC.5 (A)/09-BBSR 23.03.09	26.02.10	Smt. Pragyan Subrat	then Manager	State Bank of Hyderabad
21	RC.9 (A)/08-GNR 19.06.08	30.10.09	1. Abdul Rub 2. P.R. Anil 3. Shrika Prasad	1.GM, FCI Regional Office Ahmedabad 2.AGM (Contract), FCI, Regional Office, Ahmedabad 3.AGM, FCI, Ahmedabad	Food Corporation of India
22	RC3 (A)/06-ACU-I 28.06.06	15.07.09	Col. F.B. Singh	then Jt. Director, EM GS&C),MGO, New Delhi	Ministry of Defence
23	RC.30(A)/-10-CHN	16.09.10	Rajasekar	Regional Officer	Central Board of Film Certification

24*	RC.64(A)/2009-ACB Chennai	09.08.10	1. R. Sekar, IRS 2. Ashwani Kumar 3. R.L. Jayaseelan	then Protector Emigrants, Chennai POE-II, Chennai UDC, O/o POE, Chennai	CBEC Ministry of Overseas Indian Affairs, New Delhi
25	RC.1(A)/07-ACU.IX Dated 23/04/2007	30/04/10	Rakesh Mohan, IAS (AGMUT-78),	then CEO, Delhi Jal Board	Deptt. of Personnel & Training
26	RC-4(E)/06-EOU-IX	23.03.10	Ram Rattan	Supdt. Technical Division Central Excise, Rohtak Commissionerate	Customs & Central Excise, New Delhi
			Smt. Saroj Chadha	Supdt. Service Tax Division-I, Nehru Place, New Delhi	
27	RC.4(E)/2005-Mumbai 25.06.05	31.08.07 & 28.02.09	H.R. Shukla	Customs & Central Excise	Customs & Central Excise.
28	RC.4(A)/2009-Goa	27.08.10	1. Karra Vidyadhara Rao 2. William Bastyaon Miranda 3. Monesh Sidray Patter	1.Dy. General Manager(CFA-II) 2.Asstt. General Manager (Admin) 3.Sub-Divisional Engineer	BSNL
29	RC.2 (A) 2009-BPL 12.02.09	27.07.09	Pradeep Singh Jadon	Telecom District Manager, Khargone	BSNL, Deptt. of Telecom
30	RC.18 (A)/08-ACB B'lore	22.09.09	Shri G.Brahmaiah	The then DGM, (Optical Fibre Project), M/s. Bharat Sanchr Nigam Ltd., Hubli.	Deptt. of Telecom, Ministry of Communication & I.T.
31	RC.14 (A)/2009 ACB CHG 14.05.09	30.04.10	S.K. Aggarwal, the then GM	BSNL	BSNL
32	RC.22(A)/04-10-Mum 14.06.10	30.09.10	Naresh Kumar	Recovery Officer	DRT, Mumbai
33	RC.3(A)/10-Mum 28.01.10	08.09.2010	Mrs. Savita Mahendra Gangurde	Doctor, Byculla Rly Hospital, Byculla(E), Mumbai	M/o Railways
34	RC-1(A)/2009-KER	16.08.2010	1. P.M. Somachoodan 2. Chacko Varghese 3. Babu J. Baby 4. Dax Mohan 5. Koshy Jacob 6. J. Sebastian	Territory Manager (I&C),BPCL Area Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL

			7. T. S.Sankaranarayanan	Area Manager, BPCL	
35	RC-3(A)/2009-KER	20.08.2010	1. P.M. Somachoodan 2. T.S. Sankaranarayanan 3. K. Jayaraman 4. K.Govind 5. Chacko Varghese 6. Babu J Baby 7. Nedumchezhiyan 8. Koshy Jacob 9. Dax Mohan 10. J. Sebastian	Territory Manager (I&C), BPCL Area Manager (I&C), BPCL Sr. Divisional Manager, BPCL Sr. Manager, Business Dev., (BPCL) Area Manager, BPCL Territory Manager (I&C), BPCL Territory Manager (I&C), BPCL Area Manager, BPCL Area Manager, BPCL Area Manager, BPCL	BPCL
36	RC-19(A)/2009-KER	27.09.2010	1. P.A. Baby 2. R.V. Suresh Kumar 3. Smt. Bilquis Mohammed 4. Smt. M. Geetha	Divisional Manager Assistant Manager Assistant Manager Assistant Manager	United India Insurance Co. Ltd.
37	RC.05/09-HYD, 30.4.09	30.06.10	1.M.Muniswamy 2.S.Kumara Prasad	1.Welfare Officer 2.Project Officer of O/o Central Social Welfare Board, Hyderabad.	Central Social Welfare Board
38	RC23(A)/2007ACB LUCKNOW (Partly disposed off as sanction received against NGO persons)	14.12.10	U.K. Bajpai	then Manager (Credit)	Union Bank of India
39	RC 07(A)/ 2009-NGP 10.06.2009	26.07.10	Tarsen Goyal	then Chief Manager	State Bank of Patiala
40	RC 9(A)/ 2009-NGP 20.07.2010	30.07.10	1) A.K. Ghoshal 2) Madan Kumar 3) Giriraj Gupta	Sub Area Manager Supdt. of Mines Supdt. of Mines	Coal India Ltd.
41	RC 11(A)/ 2009-NGP 21.07.2010	30.07.10	1.Yogendra Tiwary 2.Sanjeev Agrawal 3.Sayyed Naushad Ali 4.Madhukar Jayram Bhongale 5.S. Karnawat	1.Sub Area Manager 2.Supdt. of Mines 3. Supdt. Engineer (E&M) 4.Clerk 5.General Manager	Coal India Ltd.
42	RC.17(A)/09-GNR Dated 03.12.2009	04.10.10	B.S. Rizvi	then Divisional Engineer, Ratlam, Now Sr. Divisional Engineer, W. Railay, Vadodara	M/o Railways
43*	RC.38(A)/09-ACB CHN	22.10.10	Ashwini Kumar R.L. Jeyaseelan	Protector of Emigrants-II UDC, POE, Chennai	Ministry of Overseas Indian Affairs

			Sanjay Kumar Suraj Sharma Dinesh Basra Dhanasekar S.K. Jeeva Salil Deep Sachan Janak Raj M. Urangan Ramachandra Mahto	UDC, POE UDC, POE LDC, POE Peon, POE then POE-II, POE, Chennai Former Assistant, POE, Chennai UDC,POE, Chennai former UDC, POE, Chennai Former UDC, POE, Chennai	Deptt. of Personnel & Training M/o Agriculture M/o Labour & Employment
44	RC.27(A)/05-ACB Mumbai 29.06.05	31.10.10	Santosh Jha	Sr. DCM, Western Railway, Mumbai Central, Mumbai	M/o Railways
45	RC.11(A)/07-ACB Delhi 23.02.07	30.01.2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare