

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.11.2010.**

<b>S.No.</b>	<b>Organization/Department</b>	<b>No. of cases pending</b>
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	2
4.	M/o Railway	1
5.	Hindustan Antibiotics Ltd.	1
6.	M/o Health & Family Welfare	1
7.	M/o Urban Development	6
8.	M/o of Communication & Information Technology	1*
9.	M/o Micro, Small & Medium Enterprises	1
10.	M/o Shipping, Road Transport & Highways	2*
11.	M/o Defence	2*
12.	Rashtriya Ispat Nigam Ltd.	1
13.	Kandla Port Trust	1*
14.	Union Bank of India	1
15.	State Bank of India	2*
16.	Food Corporation of India	1
17.	Coal India Ltd.	3
18.	State Bank of Patiala	1
19.	UCO Bank	1
20.	BSNL	4
21.	Department of Post	1
22.	D/o Financial Services (Debt Recovery Tribunal & Banking Division)	2*
23.	Central Social Welfare Board	1
24.	IDBI	1
25.	State Bank of Hyderabad	1
	<b>Total</b>	<b>45</b>

\* Total number of cases pending are only 41. [Four cases (RC. Number) is same/common to different Ministries/Departments i.e. S.No. 25, 31, 33 & 41].

<b>S.No.</b>	<b>Crime Number</b>	<b>Date on which sanction solicited/ proposed</b>	<b>Name of Accused Officer</b>	<b>Designation</b>	<b>Organization/ Department</b>
1.	RC-3(A)/2005-SCU.I	13.07.2009	Baldev Singh Sandhu, IRS:81	Commissioner of Income Tax, Ahmedabad	CBDT
2.	RC-2(A)/09-NGP	28.05.2010	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 Supdt. of Mines Sub Area Manager	Coal India Ltd. Kolkata
3.	RC-9(A)/08-JDH	30.03.2010	Om Prakash	The then ED, Central Wool Development Board (CWDB), Jodhpur, Deptt. of Horticulture, Krishi Bhawan, M/o Agriculture, New Delhi.	Deptt. of Economic Affairs
4.	RC-14(A)/08-JDH	31.05.2010	Om Prakash	The then ED, Central Wool Development Board (CWDB), Jodhpur, Deptt. of Horticulture, Krishi Bhawan, M/o Agriculture, New Delhi.	Deptt. of Economic Affairs
5.	RC-2(A)/2009-ACU-2	26.07.2010	Sanjay Tripathi, IRS (1994)	Additional Commissioner of Income Tax, Range-II, Meerut	CBDT
6.	RC-2(A)/09-PB	31.07.2010	S.K.Sekhar	Chief Engineer & Administrator, ALHW	M/o Shipping
7.	RC-64/2008/DLI	26.11.2009	1. Anil Sachan 2. Manish Bhatnagar	EE,CPWD JE	M/o Urban Development

8.	RC-59/2008/DLI	26.11.2009	1. Sunil Prashar 2. Ravi Mathur	EE, CPWD SE	M/o Urban Development
9.	RC-60/2008/DLI	30.11.2009	1. Devesh Chand 2. S.K. Jain	AE EE, CPWD	M/o Urban Development
10.	RC-61/2008/DLI	30.11.2009	1. A.K. Saini 2. C.P. Singh	EE AE, CPWD	M/o Urban Development
11.	RC-63/2008/DLI	04.12.2009	1. Anil Kr. Pandey 2. Anil Sachan	EE AE, CPWD	M/o Urban Development
12.	RC-62/2008/DLI	07.12.2009	1. Anil Kr. Saini 2. Rakesh Kr. Mittal	EE AE, CPWD	M/o Urban Development
13.	RC-15(A)/08-GWH	24.11.2009	1. Sh. K. Ahmed 2. Sh. Bokul Sharma 3. N.C. Choudhury 4. M.C. Sarma 5. Dr. S.B. Baruah 6. Sh.Prasanta Goswami	Director Admn. Officer Accountant Jr. Accountant Faculty Member Asstt. Faculty Member	M/o Micro, Small & Medium Enterprises
14.	RC-20(A)/09-ACB CHN	14.05.2010	Smt. Sumathi Ravichandran	Regional Passport Officer	Department of Post
15.	RC-9(A)/08-VIZAK	19.10.2009	G.B.S. Prasad	Ex. Director (P&IR), RINL	Rashtriya Ispat Nigam Ltd., Visakhapatnam
16.	RC-10(E)/2009-BS&F, Delhi	18.05.2010	M.K. Jain	The then AGM (now GM, IDBI, Mumbai)	IDBI
17.	RC-23(A)/09-ACB-LKO	14.12.2009	U.K. Bajpai	The then Manager (Credit)	Union Bank of India
18.	RC-4(E)/2004-BSF Kol	07.09.2009	1. S.B.S. Prakash Kumar 2. Smt. C.V.Ramani	Branch Manager, SBI Officer, Scale-II	State Bank of India
19.	RC-5(A)09-BBSR	26.02.2010	Smt. Pragyan Subrat	The then manager	State Bank of Hyderabad
20.	RC-4(A)/070-ACU-IX	07.07.2010	Arvind Kumar	Chief Engineer	M/o Railways
21.	RC-9(A)/08-GNR	30.10.2008	1. Abdul Rub 2. P.R. Anil 3. Shrika Prasad	GM, FCI AGM, FCI AGM, FCI	Food Corporation of India
22.	RC3(A)/06-ACU-I	15.07.2009	Col. F.B. Singh	The then Jt. Director, EM(GS&C),MGO, New Delhi	M/o of Defence
23.	RC-1(A)/07-ACU.IX	30.04.2010	Rakesh Mohan, IAS (AGMUT:78)	The then CEO, Delhi Jal Board	Deptt. of Personnel & Training
24.	RC-20(A)/2000-JPR	21.11.2002	Ravi Shankar Srivastava, IAS	The then Director, Medical (IEC), Jaipur	Deptt. of Personnel & Training
<b>25.*</b>	<b>RC-4(E)/06-EOU-IX</b>	<b>23.03.2010</b>	<b>1. Pradeep Aggarwal</b>	<b>Sr. System Analyst , NIC</b>	<b>Ministry of Communication and Information</b>

			<p>2. Ram Chander</p> <p>3. D.K.Bose</p> <p>4. Bhagwan Das Singhal</p> <p>5. Rajinder Kumar Saini</p> <p>6. Sunil Kumar</p> <p>7. R.K. Kasotia</p> <p>8. Paramjit Singh Saini</p> <p>9. Ram Rattan</p> <p>10. Bharat Bhusan</p> <p>11. H.S.Teotia</p> <p>12. Smt.Saroj Chadha</p> <p>13. Inderjeet Kakar</p> <p>14. Appu Kutan Pillai</p> <p>15. Shiv Narayan Sharma</p>	<p>Dy. Commissioner, DGI, CCE, ND</p> <p>Supdt. Dy. Commissioner</p> <p>Dy. Commissioner</p> <p>Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt. Supdt.</p>	<p>Technology</p> <p>Customs &amp; Central Excise, New Delhi</p>
26.	RC-4(E)/2005-Mumbai	31.08.2007 & 28.02.2009	H.R. Shukla	The then Supdt	Customs & Central Excise, New Delhi
27.	RC-2(A)2009-BPL	27.07.2009	Pradeep Singh Jadon	Telecom District Manager, Khargone	BSNL
28.	RC-14(A)/08-DDN	13.11.2009	Dev Kumar	General Manager	BSNL
29.	RC-18(A)/08-ACB B'lore	22.09.2009	G. Brahmaiah	The then DGM, ( Optical Fibre Project)	BSNL
30.	RC-14(A)/2009/ACB CHG	30.04.2010	S.K. Aggarwal	the then GM	BSNL
31.*	RC-2(A)/2008-ACU-VII Delhi	11.01.2010	<p>1. B. Tewari</p> <p>2. K.C. Vyas</p> <p>3. J.K. Chauhan</p> <p>4. Smt. Sunita Bajaj</p> <p>5. Shri Shiv Kumar Ganga</p> <p>6. Shri Pradeep Mujgelwar</p>	<p>Secretary, KPT</p> <p>Estate Manager, KPT</p> <p>Asstt.Estate Manager,KPT</p> <p>Divisional Acctt., KPT</p> <p>Divisional Acctt, KPT</p> <p>Dealing Asstt., KPT</p>	<p>M/o Shipping (S.No. 1)</p> <p>Kandla Port Trust, Gandhidham, Gujrat (S.No.2 to 6)</p>
32.	RC-11/2007/DLI	30.01.2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
33.*	RC-15(A)/09-ACB Chennai	16.06.2010	1. Shri R. Selvaraj	UDC	Debt Recovery Tribunal

			<b>2. Shri S. Kasimayan</b>	<b>Recovery officer</b>	<b>M/o Defence</b>
34.	RC-19(A)/09-ACB-CHG	07.06.2010	<ol style="list-style-type: none"> <li>1. A.S. Bawa</li> <li>2. Ajit Bhatia</li> <li>3. Amarjit Singh</li> <li>4. Anoop Kumar Sabharwal</li> <li>5. Ashok Kumar</li> <li>6. Ashwani Kumar</li> <li>7. B.R. Negi</li> <li>8. Boota Singh</li> <li>9. D.D. Sharda</li> <li>10. Dharam Pal</li> <li>11. Gurmeet Singh</li> <li>12. H.L. Saini</li> <li>13. Jagdeep Singh</li> <li>14. Jagiri Lal</li> <li>15. Jasbir Singh</li> <li>16. Jaswant Singh</li> <li>17. K.K. Sharma</li> <li>18. Kashmiri Lal</li> <li>19. M.S. Hundal</li> <li>20. Maninder Pal</li> <li>21. Narinder Kumar</li> <li>22. Paramjit Singh Sandhu</li> <li>23. Raj Kumar Patial</li> <li>24. Rajinder Singh</li> <li>25. Ranjana Sharma</li> <li>26. S.S. Dhillon</li> <li>27. Satish Chander</li> <li>28. Shiv Kumar Sharma</li> <li>29. Sunil Kumar</li> <li>30. Surinder Pal</li> <li>31. Surjit Singh</li> <li>32. T.S. Rattan</li> <li>33. Vijay Mohan</li> </ol>	<p>Inspector Supdt. Inspector Asstt. Commissioner Inspector Supdt. Supdt. Supdt. Supdt. Supdt. Inspector Assistant Commissioner Inspector Inspector Supdt. Inspector Assistant Commissioner Supdt. Inspector Examiner Inspector Inspector Supdt. Supdt. Supdt. Inspector Inspector Supdt. Supdt. Inspector Inspector Supdt. Supdt. Inspector</p>	Customs & Central Excise
35.	RC-8(E)/2009-BS&F/DLI	31.05.2010	<ol style="list-style-type: none"> <li>1. R.K. Murgai</li> <li>2. Ravi Prakash Mathur</li> <li>3. S.K. Sharma</li> <li>4. M.C. Sethi</li> </ol>	<p>The then AGM The then Chief Manager The then Sr. Manager The then Manager</p>	UCO Bank
36.	RC-4(A)/09-Pune	29.07.2010	<ol style="list-style-type: none"> <li>1. K.P. Rajan</li> <li>2. Smt. Sadhna Rajan wife of Shri K.P. Rajan</li> </ol>	GM, HAL	Hindustan Antibiotics, Pune
37.	RC-05/09/HYD	30.06.2010	<ol style="list-style-type: none"> <li>1. M. Muniswamy</li> <li>2. S. Kumara Prasad</li> </ol>	<p>Welfare Officer Project Officer of O/o Central</p>	Central Social Welfare Board

				Social Welfare Board, Hyderabad	
38.	RC-07(A)/2009-NGP	26.07.2010	Tarsen Goyal	Then Chief Manager	State Bank of Patiala
39.	RC-9(A)2009-NGP	30.07.2010	1. A.K.Ghoshal 2. Madan Kumar 3. Giriraj Gupta	Sub Area Manager Supdt. of Mines Supdt. of Mines	Coal India Ltd.
40.	RC-11(A)2009-NGP	30.07.2010	1. Yogendra Tiwary 2. Sanjeev Agrawal 3. Sayyed Naushad Ali 4. Madhukar Jayram Bhongala 5. S. Karnawat	Sub Area manager Supdt.ofMines Supdtg. Enginner (E&M) Clerk General Manager	Coal India Ltd.
41.	RC-4(A)/2009-TVPM	23.07.2010	1. <b>V. Reghunath</b>  2. <b>Girish K. Gore</b>  3. <b>Suresh Kumar K.</b>	<b>Assistant General Manager, Retail Asset and Small Enterprises Credit Cell (RAASECC), SBI, Zonal Office Thiruvananthapuram</b>  <b>Dy. Manager, SBI, Port Trust Branch, Cochin</b>  <b>Formerly Branch Manager, SBI, Althara Branch, Vellayambalam, Thiruvananthapuram</b>	<b>M/o Finance (Banking Division)</b>  <b>State Bank of India</b>  <b>State Bank of India</b>