

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.11.2015

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	5*
2.	Oriental Bank of Commerce	1
3.	Corporation Bank	1
4.	State Bank of Patiala	1
5.	Bank of India	2
6.	Exim Bank	1
7.	M/o Home Affairs	1
8.	M/o External Affairs	1
9.	M/o Finance (CBEC)	1
10.	M/o Finance (CBDT)	1
11.	M/o Information & Broadcasting	1
12.	M/o Railways	2
13.	Ministry of Defence	4
14.	Ministry of Health & Family Welfare	1*
15.	M/o Commerce	1
16.	M/o Petroleum & Natural Gas (IOCL)	1
17.	M/o Steel (SAIL)	2
	Total number of cases pending with Departments/ Organizations	27

(*) In 2 cases involving 6 officials (One case pertaining to M/o Personnel Public Grievances & Pensions & one of Ministry of Health & Family Welfare), 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-18(A)/2011, ACB, Hyderabad	31/01/2012	1. B.P. Acharya, IAS 2. L.V. Subramanyam, IAS	Principal Secretary, Hyderabad Secretary, Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
2.	RC-19(A)/2011, ACB, Hyderabad	30/03/2012	1. B.P. Acharya, IAS	Secretary, Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
		10/08/2012	2. Manmohan Singh, IAS	Secretary	
		10/09/2013	3. Adityanath Das, IAS	Principal Secretary	
		16/09/2013	4. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	5. B.P. Acharya, IAS	Secretary, Hyderabad	
		17/09/2013	6. B.Sam Bob, IAS	Principal Secretary	
		17/09/2013	7. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	8. S.N. Mohanty, IAS	VC & HC Hyderabad	

3.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
4.	RC-16(A)/2011, ACB, Gandhinagar	06/08/2014	1. Keshav Charo Karmakar 2. Kuntal Mukherjee 3. Dhirendra Kumar Sinha 4. Bishwakanta Bissa 5. Kanhaiyalal Bissa	Manager, IOCL DMC Manager Sr. Manager Sales Manager	Ministry of Petroleum and Natural Gas (Indian Oil Corporation Ltd.)
5.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
6..	RC-7(E)/2013, EOW, Mumbai	30/12/2014	1. Aparna Kulkarni 2. Mukul Sarkar	The then Chief Manager The then General Manager	Exim Bank
7.	RC-8(A)/2013, ACB, Kolkata	31/12/2014	Debasish Ghosh	DSTE/TM	Ministry of Railways
8.	RC-4(E)/2013, EO-III, Delhi	27/02/2015	Girish Katiyal	Relation Manager	Bank of India
9.	RC-7(A)/2013, ACB, Pune	25/02/2015	1. Shivanand Vishnu Shinde 2. Rayappa Sidhram Katke 3. Madhu Nitin Choukhar 4. Gorakhnath Ramchandra Mangaonkar	Dispensary Incharge Sr. Chief Medical Officer Sr. Medical Officer Sr. Pharmacist	Ministry of Health & Family Welfare
10.	RC-3(A)/2013- SCB, Lucknow	28/04/2015	Pradeep Shukla, IAS	Principal Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
11.	RC-10(A)/2012, ACB,Pune	15/05/2015	1. Col. Kulbir Singh	Staff Officer	Ministry of Defence

			2. Col. Anil Kumar Singh	Comman. Physical Training Officer NDA Khadakwasla	
12.	RC-6(A)/2012, STF, Delhi	20/05/2015	Pradeep Kumar Shukla, IAS	Principal Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
13.	RC-10(A)/2013, ACB, Guwahati	11/06/2015	1. J.P. Verma 2. Sarvesh Tiwari	Asstt. EE Asstt. EE	Border Road Organization, M/o Defence
14.	RC-9(A)/2015, ACB, Lucknow	30/06/2015	1. Shashi Mohan 2. M.P.R. Tripathi	Ward Member CEO, Farukabad	M/o Defence
15.	RC-5(A)/2014, ACB, Guwahati	26/06/2015	Anjali Das Thakuria	LDC, Regional Passport Office, Guwahati	M/o External Affairs
16.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
17.	RC-7(A)/2015, ACB, Bangalore	24/06/2015	B. Chikkanna	Manager	Corporation Bank
18.	RC-14(A)/2013, ACB, Cochin	16/06/2015	1. Anil Kumar S 2. Sunil Kumar PP	Assistant Commissioner Preventive Officer	Central Board of Excise & Customs (Ministry of Finance)
19.	RC-11(A), 2014, ACB, Bangalore	29/06/2015	1. T. Shivanna	DPO	M/o Railways
20.	RC-6(A)/2014, ACB, Dhanbad	30/06/2015	Anuj Subodh Hemrom	AGM(Press)	SAIL (Ministry of Steel)
21.	RC-7(A)/2014, ACB, Dhanbad	30/06/2015	1. Pawan Kumar 2. Ravindra Pandita 3. Sujoy Kumar Dutta	DGM (Pers.) Asstt Manager Asstt. Manager (P/R)	SAIL (Ministry of Steel)

22.	RC-4(E)/2013, EOW, Chennai	04/06/2015	1. C. Shoba Rani 2. Ashok Kumar Jena 3. Gujanan Balakrishna	AGM Chief Manager Gen. Manager	Bank of India
23.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT	Ministry of Commerce
24.	RC-12(A)/2014, ACB, Gandhinagar	21/07/2015	Achintya Bijoy Batabyal	JE, B&R	Ministry of Defence
25.	RC-1(A)/2013, AC-I, Delhi	23/07/2015	Yogendra Mittal	Then ADIT	Central Board of Direct Taxes (Ministry of Finance)
26.	RC-4(A)/2015, ACB, Visakhapatnam	18/07/2015	N.V. Hanumantha Rao	ASD	Ministry of Information & Broadcasting
27.	RC-3(A)/2015, AC-I, Delhi	09/07/2015	Dilip Kumar Barik	SP, CBI	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions