

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.06.2010.

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	7
2.	Ministry of Finance : (a) CBEC: 4 (b) CBDT: 1	5
3.	Govt. of NCT of Delhi	1
4.	M/o Railway	5
5.	M/o Defence	1
6.	M/o Health & Family Welfare	1
7.	M/o Urban Development	6
8.	M/o of Communication & Information Technology	3
9.	M/o Micro, Small & Medium Enterprises	1
10.	Rashtriya Ispat Nigam Ltd.	1
11.	Kandla Port Trust	1
12.	Canara Bank	1
13.	Union Bank of India	2
14.	State Bank of India	1
15.	Food Corporation of India	1
16.	Bank of India	1
17.	Laksadweep Administration	1
18.	State Bank of Hyderabad	1
19.	MECON	1
	Total	41

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1.	RC11/09/ACB Chennai	31.12.2009	1. Abdul Khader 2. Antony Selvaraj 3. U. Gunabalan 4. U. Rajan 5. Shri Mohan	Divl. Mechanical Engineer Addl. Divisional Mechanical Engineer Sr. Section Engr. Head Clerk Asst. Materials Manager. Basin Bridge Train Care Cetnre, S. Rly, Chennai.	M/o Railway
2.	RC-14(A)/08-DDN	13.11.2009	Dev Kumar	General Manager	M/o Communication Information & Technology
3.	RC-20(A)/2000-JPR	21.11.2002	Ravi Shankar Srivastava, IAS	The then Director, Medical (IEC), Jaipur	Deptt. of Personnel & Training
4.	RC.18(A)/08-ACB B'lore	22.09.2009	Shri G. Brahmaiah	the then DGM, (Optical Fibre Project), M/s. Bharat Sanchar Nigam Ltd., Hubli.	Dept. of Telecom, Ministry of Communication & I.T.
5.	RC-20(A)/06-VIZAK	11.11.2008	1. Sh. Sakhamuri Krishna Murthy, 2. Sh. Pisupati Chandrasekhar, 3. Sh. K. Venkateswara Rao,	Superintendents, Central Excise, Sullurupet, Nellore Dist.,	Customs and Central Excise
6.	Rc-18(A)/07-VIZAK	06.07.2009	1. Shaik Babji 2. A.S. Rao 3. A.S.S.B.B. Bose 4. Ch. V.S.S. Sai	The then Branch Manager The Then officiating Branch Manager Asstt. Manager Asstt. Manager	Union Bank of India

7.	RC-9(A)/08-VIZAK	19.10.2009	G.B.S. Prasad	Ex. Director (P&IR), RINL	Rashtriya Ispat Nigam Ltd., Visakhapatnam
8.	RC-4/E/2005-MUM	31.08.2007 & 28.02.2009	i) R.D. Vasava ii) H.R. Shukla iii) J.J. Patel iv) K.K. Prashant v) Smt. Shanta Dodia	The then Supdt The then Supdt Then Inspector Then Inspector Then Inspector	Customs & Central Excise, New Delhi
9.	RC-8(A)/2007-ACB-LKO	28.04.2009	1. D.K. Srivastava 2. K.K. Verma	The then Sr. Branch Manager, Bank of India Officer (Credit).	Bank of India
10.	RC.19(A)/09-LKO	23.09.2009	Shri Anil Kumar Agarwal	Assistant Workshop Account Officer	M/o Railway
11.	RC-23(A)/09- ACB-LKO	14.12.2009	U.K. Bajpai	The then Manager (Credit)	Union Bank of India
12.	RC-33(A)/09-LKO	20.02.2010	1. Shri Krishna Mohan Tripathi 2. Shri Ajay Kumar Srivastava	The then Chief Regional Manager, IRCTC Ltd. The then Station Officer, IRCTC Ltd.	M/o Railway
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.	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
15.	RC-11(S)/2006/SCB.II /DLI	23/10/2008	1. Rajesh Kumar Srivastava, IAS 2. P.N. Manchanda	The then Registrar of Coop. Societies, GNCTD The then Asstt. Registrar (South), O/o RCS GNCTD	Deptt. of Personnel & Training Govt. of NCT of Delhi
16.	RC-13(S)/2006/ SCB.II / DLI	04/01/2008	Rajesh Kumar Srivastava, IAS	The then Registrar of Coop. Societies, GNCTD	Deptt. of Personnel & Training
17.	RC 17(A)/08-KER	08.09.2009	1. R.Balachandran	Sr.Section Engineer	M/o Railway

			2. Shishir Tyagi 3. M.K.Sasidharan 4. V.Muraleedharan Nair	Sr.DEE Group 'A' Office Supdt., O/o Sr.DEE. Group 'C'	
18.	RC 24(A)/08-KER	30.11.2009	1. R.Balachandran 2. Shishir Tyagi 3. V.Muraleedharan Nair	Sr.Section Engineer Group'C' Sr.DEE Office Supdt., O/o	M/o Railway
19.	RC-5(A)09-BBSR	26.02.2010	Smt. Pragyan Subrat	The then manager	State Bank of Hyderabad
20.	RC-5(A)/09-KER	07.10.2009	1. S. Attakoya 2. P. Thangakoya	SE, LPWD UDC	Laksdeep Administration
21.	RC-9(S)/06/ SCR.III/ MDMA	02/09/2008	R. K. Srivastava, IAS	The then Registrar of Coop. Societies, GNCTD	Deptt. of Personnel & Training
22..	RC-15(S)/2006/ SIU.I	27/03/2008	R. K. Srivastava, IAS	The then Registrar of Coop. Societies, GNCTD	Deptt. of Personnel & Training
23.	RC-3(A)/2005-SCU.I	13.07.2009	Baldev Singh Sandhu, IRS:81	Commissioner of Income Tax, Ahmedabad	CBDT
24.	RC-2(A)/2009-ACU (IV)	28/01/2010	P.S. Bose	The then Dy. SP, CBI, SCB, Kolkata	Deptt. of Personnel & Training
25.	RC-11/2007/DLI	30.01.2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
26.	RC-59/2008/DLI	26.11.2009	1. Sunil Prashar 2. Ravi Mathur	EE, CPWD SE	M/o Urban Development
27.	RC-60/2008/DLI	30.11.2009	1. Devesh Chand 2. S.K. Jain	AE EE, CPWD	M/o Urban Development
28.	RC-61/2008/DLI	30.11.2009	1. A.K. Saini 2. C.P. Singh	EE AE, CPWD	M/o Urban Development
29.	RC-63/2008/DLI	04.12.2009	1. Anil Kr. Pandey 2. Anil Sachan	EE AE, CPWD	M/o Urban Development
30.	RC-62/2008/DLI	07.12.2009	1. Anil Kr. Saini 2. Rakesh Kr. Mittal	EE AE, CPWD	M/o Urban Development

31.	RC-64/2008/DLI	26.11.2009	1. Anil Sachan 2. Manish Bhatnagar	EE, CPWD JE	M/o Urban Development
32.	RC-2(A)/2008-ACU-VII Delhi	11.01.2010	1. B. Tewari 2. K.C. Vyas 3. J.K. Chauhan 4. Smt. Sunita Bajaj 5. Shri Shiv Kumar Ganga 6. Shri Pradeep Mujgelwar	Secretary, KPT Estate Manager, KPT Asstt. Estate Manager, KPT Divisional Acctt., KPT Divisional Acctt, KPT Dealing Asstt., KPT	Kandla Port Trust, Gandhidham, Gujrat
33.	RC-3(A)/06/ACU-IX	27/05/2009	R.S. Panwar	Addl. Supdt. of Police, CBI/SCB/ Mumbai	Deptt. of Personnel & Training
34.	RC-16(A)/05-GNR	12.09.2007	R.R. Meena	The then Supdt, Range- III, Division-I Surat	Customs & Central Excise, New Delhi
35.	RC-17(A)/05-GNR	02.11.2007	R.R. Meena	The then Supdt, Range-II, Division-I Surat	Customs & Central Excise, New Delhi
36.	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
37.	RC-23(A)/08-GNR	08.05.2009	Attar Singh	Asstt. Security Commissioner, RPF, Ahmedabad	M/o Railways
38.	RC-9/E/2008-BS&FC	30.10.2009	1. D.S. Anand Murthy 2. K.V. Avdhani	GM AGM	Canara Bank
39.	RC-19(A)/2008-ACB Ranchi	15.12.2009	Devendra Kumar Singh,	Dy.GM (Civil)	MECON
40.	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
41.	RC-2(A)/2009-BPL	27/07/2009	Pradeep Singh Jadon	Telecom District Manager, Khargone	Dept. of Telecom, Ministry of Communication & I.T.