

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.05.2010.

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	11
2.	Ministry of Finance : (a) CBEC (b) CBDT	10 1
3.	Govt. of NCT of Delhi	3
4.	M/o Railways	4
5.	M/o Defence	2
6.	M/o Health & Family Welfare	1
7.	M/o Urban Development	6
8.	M/o of Communication & Information Technology	2
9.	M/o Micro, Small & Medium Enterprises	1
10.	M/o External Affairs	1
11.	RINL	1
12.	Kandla Port Trust	1
13.	Canara Bank	1
14.	Union Bank of India	2
15.	State Bank of India	1
16.	FCI	1
17.	Bank of India	1
18.	Laksadweep Administration	2
	Total	52

S.No.	Crime No. Dated of Registration	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1	RC-20(A)/2000-JPR	21/11/2002	Ravi Shankar Srivastava, IAS	The then Director, Medical (IEC), Jaipur	Deptt. of Personnel & Training
2.	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
3.	RC-12(S)/2006/ SCB.II/ DLI	10/01/2008	Rajesh Kumar Srivastava, IAS	The then Registrar of Coop. Societies, GNCTD	Deptt. of Personnel & Training
4.	RC-15(S)/2006/ SIU.I	27/03/2008	R. K. Srivastava, IAS	The then Registrar of Coop. Societies, GNCTD	Deptt. of Personnel & Training
5.	RC-22(S)/05-Hyd	21/10/2008	L.V. Subrahmanyam, IAS	The then Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corpn. Hyd.	Deptt. of Personnel & Training
6.	RC-11(S)/2006/SCB.II /DLI	23/10/2008	Rajesh Kumar Srivastava, IAS	The then Registrar of Coop. Societies, GNCTD	Deptt. of Personnel & Training
7.	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

8.	RC-1(A)/06-ACU-1	26/11/2008	P. Balachandran	The then Dy. SP, CBI	Deptt. of Personnel & Training
9.	RC-3(A)/06/ACU-IX	27/01/2009	R.S. Panwar	Addl. Supdt. of Police, CBI/SCB/ Mumbai	Deptt. of Personnel & Training
10.	RC-3(A)/08/ACU-IX	31/12/2009	Sanjiv Kumar, IAS (HR 1985)	The then State Project Director, HPSPP	Deptt. of Personnel & Training
11.	RC-2(A)/2009-ACU (IV)	28/01/2010	P.S. Bose	The then Dy. SP, CBI, SCB, Kolkata	Deptt. of Personnel & Training
12.	RC-6(S)/2006-SCB-II/DLI	20.12.2007	Yogi Raj	The then Registrar (South), O/o RCS, GNCTD	Govt. of NCT of Delhi
13.	RC-11(S)/2006/SCB.II /DLI	20.12.2007	P.N. Manchanda	The then Asstt. Registrar (South), O/o RCS GNCTD	Govt. of NCT of Delhi
14.	RC-62(A)/2006-DLI. SCR.III	22.12.2008	Devendra Kumar Dwivedi	Asstt. Accounts Officer, NCC, GNCTD	Govt. of NCT of Delhi
15.	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 Centre, S. Rly, Chennai.	Southern Railway
16.	RC 17(A)/08-KER	08.09.2009	1. R. Balachandran 2. Shishir Tyagi 3. M.K. Sasidharan	Sr. Section Engineer Sr. DEE Group 'A' Office Supdt., O/o Sr. DEE.	Railway Board, Chennai

			4. V.Muraleedharan Nair	Group 'C'	
17.	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	Railway Board, Chennai
18.	RC.19(A)/09-LKO	23.09.2009	Shri Anil Kumar Agarwal	Assistant Workshop Account Officer	Railway Board, Allahabad
19.	RC.18(A)/08-ACB B'lore	22.09.2009	Shri G.Brahmaiah	the then DGM, (Optical Fibre Project), M/s. Bharat sanchr Nigam Ltd., Hubli.	Dept. of Telecom, Ministry of Communication & I.T.
20.	RC.6(E)/08-EOU-IX	26.11.2009	Pradeep Aggarwal	Sr. System Analyst, NIC	National Informatics Center, Ministry of Communication & I.T.
21.	RC6(S)/2005-SHG 21.09.2005	06.08.2008	(1) Shri P.S.Banafar (2)Shri Ashish (3)Shri Babulal Pradhan (4)Shri Ashok Kumar Singha (5)Shri Laxman Singh (6)Md. Abdul Latif	(1)Lt. Col. the then Capt. 17 AR Kangla. (2)Lt. Col., the then Capt. 17 A.R.Kangla (3)Hav. No. 172417 (4)Hav. No. 172603 (5)Rfln. Man No. 173717 (6)The then Inspector/O.C. P.S. Kongplkpi	SI.1 to 5: belong to Army SI.No.6 belongs to Manipur Rifle (S.O received & CS already filed)
22.	RC3(A)/06-ACU-I 28.06.2006	15.07.2009	Col. F.B. Singh	The then Jt. Director, EM(GS&C),MGO, New Delhi	M/o of Defence

23.	RC-64/2008/DLI	26.11.2009	1. Anil Sachan 2. Manish Bhatnagar	EE, CPWD JE	M/o Urban Development
24.	RC-59/2008/DLI	26.11.2009	1. Sunil Prashar 2. Ravi Mathur	EE, CPWD SE	M/o Urban Development
25.	RC-60/2008/DLI	30.11.2009	1. Devesh Chand 2. S.K. Jain	AE EE, CPWD	M/o Urban Development
26.	RC-61/2008/DLI	30.11.2009	1. A.K. Saini 2. C.P. Singh	EE AE, CPWD	M/o Urban Development
27.	RC-63/2008/DLI	04.12.2009	1. Anil Kr. Pandey 2. Anil Sachan	EE AE, CPWD	M/o Urban Development
28.	RC-62/2008/DLI	07.12.2009	1. Anil Kr. Saini 2. Rakesh Kr. Mittal	EE AE, CPWD	M/o Urban Development
29.	RC-4/E/2005-MUM	31.08.2007 & 28.02.2009	i) Natwarbhai P. Nisarta ii) R.D. Vasava iii) H.R. Shukla iv) J.J. Patel v) K.K. Prashant vi) Smt. Shanta Dodia	The then Supdt The then Supdt The then Supdt Then Inspector Then Inspector Then Inspector	Customs & Central Excise, New Delhi
30.	RC-49(A)/07-ACB-MUM	18.12.2009	Virendra Kumar Agarwal	The then Addl. Commissioner, Customs	Customs & Central Excise, New Delhi
31.	RC-34(A)/07/ACB Chennai	13.10.2009	1 P.Kuppusamy 2. R.Jayapal 3. K Mani 4. M.Satiaraj	Supdt. Supdt. Supdt. AC	Customs & Central Excise, New Delhi

			5. L.Kumar 6. C. Thangaraj 7. M.Josephraj 8. Shanmugam 9. E. Gopalasamy 10. C. Nagamanickam 11. K.Latha 12. R. Vijayan 13. Ranganathan 14. Karunakaran 15. Gnanasambandham 16. A. Tirumurthy	Supdt. Inspt. Supdt. Supdt. Supdt. Supdt. Supdt. Inspt. Appraiser Supdt. Supdt. Supdt.	
32.	RC-35(A)/07/ACB Chennai	13.10.2009	1 P.Kuppusamy 2. R.Jayapal 3. K Mani 4. M.Satiaraj 5. L.Kumar 6. C. Thangaraj	Supdt. Supdt. Supdt. AC Supdt. Inspt.	Customs & Central Excise, New Delhi

			<p>7. M.Josephraj</p> <p>8. Shanmugam</p> <p>9. E. Gopaldasamy</p> <p>10. C. Nagamanickam</p> <p>11. K.Latha</p> <p>12. R. Vijayan</p> <p>13. Ranganathan</p> <p>14. Karunakaran</p> <p>15. Gnanasambandham</p> <p>16. A. Tirumurthy</p>	<p>Supdt.</p> <p>Supdt.</p> <p>Supdt.</p> <p>Supdt.</p> <p>Supdt.</p> <p>Inspt.</p> <p>Appraiser</p> <p>Supdt.</p> <p>Supdt.</p> <p>Supdt.</p>	
33.	RC-36/07/ACB /Chennai	16.10.2009	<p>1. R. Karunakaran</p> <p>2. R. Gnanasambandam</p> <p>3. A. Thirumurthy</p> <p>4. R. Jayapaul</p>	<p>Supdt.</p> <p>Supdt.</p> <p>Supdt.</p> <p>Supdt.</p>	Customs and Central Excise
34.	RC-37/07/ACB /Chennai	16.10.2009	<p>1. R. Karunakaran</p> <p>2. R. Gnanasambandam</p>	<p>Supdt.</p> <p>Supdt.</p>	Customs and Central Excise

			3. A. Thirumurthy 4. R. Jayapaul	Supdt. Supdt.	
35.	RC-38/07/ACB /Chennai	16.10.2009	1. R. Karunakaran 2. R. Gnanasamban dam 3. A. Thirumurthy 4. R. Jayapaul	Supdt. Supdt. Supdt. Supdt.	Customs and Central Excise
36.	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
37.	RC-16(A)/05/GNR	12.09.2007	1. R.R. Meena 2. Rajeev Nanda	The then Supdt Range-ii, Division-I, Surat The then Inspector, Central Excise, Range-III, Division-I, Surat-I	Customs and Central Excise
38.	RC-17(A)/05/GNR	02.11.2007	Ramavtar Rampratap Meena	The then Supdt., C. Ex. Rang-ii, Div.I, Surat	Customs and Central Excise
39.	RC-3(A)/2005-SCU.I	13.07.2009	Baldev Singh Sandhu, IRS:81	Commissioner of Income Tax,	CBDT

				Ahmedabad	
40.	RC-4(A)/09-KER	30.09.2009	1. S. Attakoya 2. K. Abdulla	SE, LPWD Draftsman	Laksdeep Administration
41.	RC-5(A)/09-KER	07.10.2009	1. S. Attakoya 2. P. Thangakoya	SE, LPWD UDC	Laksdeep Administration
42.	RC-9/E/2008- BS&FC/MUM	30.10.2009	1. D.S. Anand Murthy 2. K.V. Avdhani	GM AGM	Canara Bank
43.	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
44.	RC-11/2007/DLI	30.01.2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
45.	RC-21/2008/DLI	24.12.2009	Dr. Madhup Mohta	Director, ICCR	M/o External Affairs
46.	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

47.	Rc-18(A)/07-VIZAK	06.07.2009	<ol style="list-style-type: none"> 1. Shaik Babji 2. A.S.Rao 3. A.S.S.B.B. Bose 4. Ch. V.S.S. Sai 	<p>The then Branch Manager</p> <p>The Then officiating Branch Manager</p> <p>Asstt. Manager</p> <p>Asstt. Manager</p>	Union Bank of India
48.	RC-9(A)/08-VIZAK	19.10.2009	G.B.S. Prasad	Ex. Director (P&IR), RINL	Rashtriy Ispat Nigam Ltd., Visakhapatnam and another.
49.	RC-8(A)/09-LKO	28.04.2009	D.K Srivastava	The then Sr. Branch Manager, Bank of India	Bank of India
50.	RC-23(A)/07-LKO	14.12.2009	U.K. Bajpai	The then Manager (Credit)	Union Bank of India
51.	RC-8/E/2008-Mumbai	24.08.2009	<ol style="list-style-type: none"> 1. Amitabh Chakraborty 2. Sandeep Ubhale 3. Prashant H. Munshi 	<p>AGM</p> <p>Chief Manager</p> <p>Chief Manager</p>	State Bank of India
52.	RC-9(A)/08-GNR	30.10.2008	<ol style="list-style-type: none"> 1. Abdul Rub 2. P.R. Anil 3. Shrika Prasad 	<p>GM, FCI</p> <p>AGM, FCI</p> <p>AGM, FCI</p>	FCI