

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.08.2011

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	2
2.	Ministry of Finance : CBDT: 3 CBEC: 6	9
3.	M/o Finance (Deptt. of Expenditure)	1
4.	UCO Bank	1
5.	State Bank of India	1
6.	Bank of India	2
7.	United India Insurance Co.Ltd.	3
8.	D/o Education, M/o Human Resources & Development	3
9.	M/o Information & Broadcasting	1
10.	M/o Home Affairs	1
11.	M/o Labour	1
12.	D/o Economics Affairs	1
13.	M/o Railway	2
14.	M/o Health & Family Welfare	1
15.	BSNL	3
16.	M/o Shipping, Road Transport & Highways	1
17.	M/o Defence	2
18.	Rashtriya Ispat Nigam Ltd.	1
19.	Coal India Ltd.	1
20.	Govt. of NCT of Delhi	1
21.	M/o Law & Justice	1
22.	M/o External Affairs	1
	Total number of cases pending with Ministries/Departments	40

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.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.
4.	RC.11(A)/07-ACB Delhi 23.02.07	30.01.09	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
5.	RC.55(A)/2005/DLI 29.09.05	26.08.10	Kailash Pati Aneja	Director (ERU), Delhi	D/o Economic Affairs
6.	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.
7.	RC.12 (A)/09-BBSR 23.06.09	09.11.10	Anjan Kumar Ghosh	Sr. Manager	Bank of India
8.	RC-7(A)/2010-GNR 08.07.2010	04.11.10	N.R. Meena	Regional Provident Fund Commissioner, Vadodara	M/o Labour
9.	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
10.	RC.14 (A)/2009 ACB CHG 14.05.09	30.04.10	S.K. Aggarwal, the then GM	BSNL	BSNL
11.	RC-17/05-Mum 4.4.2005	30.11.10	Vivek Batra	Jt. Commissioner of Income Tax	CBDT

12.	RC-18/10-Mum 18.05.2010	16.11.10	Manoj Malviya, IPS:86	Addl. Commissioner (Security), Bureau of Civil Aviation, New Delhi	M/o Home Affairs
13.	RC-19(A)/2009-KER	27.09.2010	1. P.A. Baby 2. R.B. Suresh Kumar	Divisional Manager Assistant Manager	United India Insurance Co. Ltd.
14.	RC-42/2009/ACB	16.11.2010	G.J.Rao	Former Dy.Chairman, Chennai Port Trust	M/o Shipping
15.	RC-008/2010 ACB, Cochin	26.11.2010	1. S. Kamesh 2. Pradeep Kumar K R 3. Pradeep T 4. Prakash Narayanan	1. Divl. Manager 2. Branch Manager 3. Asstt. Manager 4. Sr. Branch Manager	United India Insurance Co. Ltd.
16.	RC-002/2009 ACU-IX Delhi	4.12.2010	Anil Kumar Maheshwari	Suptd. Engineer	M/o Information & Broadcasting
17.	RC-014/2009-AHD, Ranchi	14.12.2010	Pradeep Kumar	Health Secretary	DoPT
18.	RC-010/2009, ACB, PUNE	19.01.2011	1. Raj Shekar 2. S. Madhukar S Jadhav 3. Sapkale	GM BSE Then DGM	BSNL
19.	RC-010/2009,ACB, Chennai	20.01.2011	Sanath Kumar.K	GM	United India Insurance Co. Ltd.
20.	RC-016/2010, ACB, MUMBAI	20.01.2011	1. Anjali Bambole 2. Sumitra Banerjee	Asstt. CIT Asstt. CIT	CBDT
21.	RC-4/E/2005-Mumbai	28.02.2009	H.R. Shukla	Supdt.	Customs & Central Excise (CBEC)
22.	RC-016/2010, ACB, Chandigarh	08.02.2011	1. Nand Lal Kaushal 2. Satish Padam	SDO, Deptt. of Education, Chandigarh Ex. Engineer, Chandigarh	M/o Human Resources & Development
23.	RC-009/2010-EOW, Chennai	16/03/2011	N. Venkatachalam	Then Chief Manager	Bank of India
24.	RC-059/2009, ACB, Chennai	31/03/2011	V. Kannathasan	Assistant Commissioner, Central Excise	CBEC
25.	RC-060/2009, ACB, Chennai	14/03/2011	R. Kumar	Asstt. Director, Customs	CBEC
26.	RC-015/2008,ACB, Visak	08/03/2011	1. Ch. V. Badrinarayana 2. GVVS Prasad 3. Namarla Satyanarayana 4. Nandamudi Ravindra Kumar 5. T. Ram Kumar	Preventive Officer Preventive Officer Supdt. of customs Supdt. of customs Preventive Officer	CBEC

27.	RC-002/2010 EOU-I,Delhi	25/03/2011	O. Ravi	Jt. Secretary	DoPT
28.	RC-004/2010, ACB, Ghaziabad	31/03/2011	1. A.K. Gujral 2. Om Prakash Meena 3. Prem Chand Prasad 4. R.M. Meena 5. Shobit Gupta	Section Engineer Asstt. Material Manager JE Sr. Section Engineer SDE(Electrical)	M/o Railways
29.	RC-005/2010,ACB, Shimla	21/04/2011	Vikalp Purohit	Captain, Koksar (H.P.)	M/o Defence
30.	RC-008/2010-ACB, Chennai	21/04/2011	1. Anbalagan 2. Durairaj. P 3. Geetha Bai	Office Assistant Assistant Assistant Passport Office Chennai	M/o External Affairs
31.	RC-005/2010-EOU-IV,Delhi	20/04/2011	R.K. Jain	Director(Cost), ICAS,Delhi	M/o Finance (Deptt. of Expenditure)
32.	RC-018/2009, ACB, Gandhinagar	01/04/2011	Narendra Kumar Sharma	Manager, Ahmedabad	UCO Bank
33.	RC-014/2009, BSFC, Delhi	08/04/2011	Sanjaya Dikshit	DGM, Kanpur	State Bank of India
34.	RC-011/2010, ACB, Jaipur	29/04/2011	1. Chandra Prakash Sharma 2. Jagdish Naryan Meena 3. M.L. Meena 4. Radha Krishan Mishra	Supdt. Inspector Joint Director Inspector	CBEC
35.	RC-018/2010, Nagpur	29/04/2011	Ravindra Uddhavrao Garkal	Asstt. Commissioner	CBEC
36.	RC-046/2009, ACB, Chennai	05/04/2011	1. Bhaskar D.R. 2. Venkateswara Rao. P 3. Yadav R.A.	Reader Professor Chairman, AICTE, Deptt. of Educaion	M/o Human Resources & Development
37.	RC-007/2009, ACB, Srinagar	18/04/2011	1. Dr. A.H. Mir 2. Dr. R.K. Wanchoo 3. Miss Arooj Nissar	HOD of DE & C Professor Lecturer, NIT, Srinagar	M/o Human Resources & Development
38.	RC-021/2008,ACB, Kolkata	27/04/2011	Jugal Kishore	Accountant Member	M/o Law & Justice
39.	RC-017/2010, ACB, Nagpur	21/04/2011	Raju Shankar Gajbhiye	Law Officer	M/o Railways
40.	RC-029/2010, ACB, Delhi	21/01/2011	Archna Tuli	Principal, Deptt. of Education	Govt. of NCT of Delhi