

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 30.06.2018**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	M/o Personnel, Public Grievances & Pensions	4*
2.	M/o Finance (D/o Revenue)	1
3.	State Bank of India	3*
4.	Punjab National Bank	1*
5.	Indian Overseas Bank	1*
6.	Indian Bank	1
7.	Union Bank of India	1
8.	UCO Bank	1*
9.	IDBI	1
10.	Bank of Baroda	2*
11.	M/o Railways	2*
12.	M/o Defence	2
13.	M/o Electronics & Information Technology	1
14.	M/o Finance (D/o Expenditure)/CAG	1
15.	D/o Education	1
16.	Central Board of Indirect Taxes and Customs	1*
17.	Govt. of Andhra Pradesh	1
18.	Govt. of Bihar	2
19.	Govt. of Chhattisgarh	1
20.	Govt. of Jammu & Kashmir	1
21.	Govt. of Himachal Pradesh	1
22.	Govt. of Uttar Pradesh	4
	<b>Total number of cases pending with Departments/Organizations</b>	<b>34</b>

\*In **Nine** cases involving **Twenty Two** officials of D/o Personnel & Training, State Bank of India, Punjab National Bank, Indian Overseas Bank, UCO Bank, Bank of Baroda, Ministry of Railways and Central Board of Indirect Taxes & Customs, the 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-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy. Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
2.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD, MMTC Ltd.	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	Ashotosh Pal	SSE	Ministry of Railways
4.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training, M/o Personnel
5.	RC-4(E)/2015, BS&FC, Mumbai	19/06/2017	1. Sultan Ahmed 2. Navin Kumar 3. Sanjay Madhukar Wadadekar	Chief Manager Chief Manager Deputy Manager	State Bank of India
6.	RC-1(E)/2015, BS&FC, Mumbai	29/06/2017	1. Shivan Jenamejayan Kamalam 2. P.R. Ramnathan 3. Sultan Ahmed 4. Sunita Sahai	GM & Regional Head  AGM Chief Manager & RM AGM & RM	State Bank of India
7.	RC 2(A)/2016, ACB, Hyderabad	20/09/2017	1. Uma Maheswara Rao Bhadrani 2. Nagendra Babu Donepudi	JE  JE	MES/M/o Defence
8.	RC-17(A)/2015, ACB, Lucknow	26/09/2017	Naseem Ahmad	Dist. Information Sci., NIC	Ministry of Electronics & Information Technology/ NIC
9.	RC-10(E)/2015, BS&FC, Delhi	13/10/2017	1. Sanjay Kumar Sinha 2. Parvinder Singh 3. Varendra Singh Bhandari	Manager  Sr. Manager Chief Manager	Punjab National Bank
10.	RC-15(A)/2017, ACB, Patna	18/10/2017	Sashi Shekhar	Asstt. Director	Ministry of Finance (Deptt. of Revenue)

11.	RC-11(A)/2017, AC-II, Delhi	08/11/2017	Md. Tauqir Quassim	Asstt. Branch Manager	Indian Bank
12.	RC-4(E)/2017, EO-I, Delhi	28/11/2017	Mahabir Verma	General Manager	Union Bank of India
13.	RC-42(A)/2014, ACB, Chennai	04/12/2017	Paramasivan A	Director (Audit)	D/o Expenditure (M/o Finance)/ CAG
14.	RC-32(A)/2015, ACB, Mumbai	08/12/2017	1. P. Kulanthvel 2. Smruti Tapan Deb 3. Ashok Kumar Jain 4. Choudhury Deepak Mishra	AGM Manager Chief Manager Sr. Manager	UCO Bank
15.	RC-1(A)/2017, ACB, Gandhinagar	11/12/2017	M Singh	SGT., NCC GPH	M/o Defence
16.	RC-19(E)/2014, EO-III, Delhi	15/12/2017	Sujit Gulati	Director M/o Coal	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
17.	RC-8(E)/2017, BS&FC, Mumbai	22/12/2017	1. Anil Kumar Bhatia 2. Srinivasan Shrikanthan	AGM Sr. Manager	Indian Overseas Bank
18.	RC-6(E)/2017, EOW, Mumbai	28/12/2017	Baburao Pandurang Chalke	Sr. Manager	Bank of Baroda
19.	RC 10(A)/2017, ACB, Jaipur	31/12/2017	Shashikala Meena	Sr. Manager	State Bank of India
20.	RC-4(A)/2017, ACB, Gandhinagar	31/12/2017	1. Ram Khillari Bisman Meena 2. Avinash Kumar Anil Kumar Kurmi 3. Rasikbhai Mansukhbhai Vyas	SDE  DE  COS	M/o Railways
21.	RC 20(A)/2016, ACB, Chennai	12/01/2018	1. Jane Nathaneil 2. Manimaran  3. Jaideep 4. Prakash	Commissioner Dy. Commissioner Assessing Officer Addl. Commissioner	CBIC
22.	RC 9(E)/2017, EOW, Mumbai	02/02/2018	1. Rakesh Singhvi 2. M Saseendran 3. Arvind Satvilkar 4. Akash Goyal 5. Suraj Ravi Arimmal 6. Sidharth Dhar  7. Shveta Shamkuwar	DGM DGM DGM Then Manager Then Asstt. Manager Then Asstt. Manager Then Asstt. Manager	Industrial Development Bank of India
23.	RC 16(A)/2009, ACB, Cochin	08/02/2018	1. Benny Mathews Abraham	Professor <i>Cochin</i>	Deptt. of Education
24.	RC 17(A)/2017, AC-II, DELHI	16/02/2018	1. Nabin Kumar Saha 2. Amarendra Prasad	The then Sr. Manager The then Asstt.	Bank of Baroda

			Sahoo 3. Barun Kumar 4. Atul Raman 5. Ajay Kumar Pandey	Branch Mgr. The then Asstt. Branch Mgr. The then Officer The then Clerk	
25.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
26.	RC 13(A)/2017, AC-II, Delhi	06/11/2017	Rakesh Kumar Jha	DLAO	Govt. of Bihar
27.	RC 17(A)/2017, AC-II, Delhi	16/02/2018	Rakesh Kumar	the then Clerk <i>Zila Parishad, Bhagalpur, Bihar</i>	Govt. of Bihar
28.	RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi	20/02/2013	1. B.L. Agarwal, IAS 2. Parmod Singh 3. S.L. Patel 4. Om Prakash	Secretary Health The then Jt. Director Store Clerk Pharmacist	Govt. of Chhattisgarh
29.	RC 13(A)/2017, ACB, Chandigarh	27/07/2017	Tilak Raj Sharma	Joint Director	Govt. of Himachal Pradesh
30.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
31.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
32.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
33.	RC-8(A)/2014, ACB, Lucknow	28/03/2017	1. Vishnu Deo Mishra 2. Sunil Kumar 3. Brij Kishore Lal Srivastava	Office Supdt.  General Manager Project Economist	Govt. of Uttar Pradesh
34.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	1. Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh