

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 30.06.2019**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	M/o Personnel, Public Grievances & Pensions	11*
2.	D/o Revenue	2
3.	M/o Chemicals & Fertilizers	2
4.	M/o Defence	2
5.	Canara Bank	1
6.	Corporation Bank	3
8.	Bank of Maharashtra	1*
10.	New India Assurance Co. Ltd.	1
12.	Allahabad Bank	1
13.	Oriental Bank of Commerce	1*
15.	Central Board of Indirect Taxes & Customs	2
16.	M/o Food & Supply	2
17.	M/o Health & Family Welfare	3
19.	M/o Human Resources & Development	1
20.	M/o Railways	3
24.	Govt. of NCT of Delhi	1
25.	Govt. of Andhra Pradesh	1
27.	Govt. of Chhattisgarh	1
28.	Govt. of Jammu & Kashmir	2
29.	Gov. of Tamilnadu	1
30.	Govt. of Uttar Pradesh	5
	<b>Total number of cases pending with Departments/Organizations</b>	<b>47</b>

\*In **Four** cases involving **Seven** officials of D/o Personnel & Training, Bank of Maharashtra and Oriental Bank of Commerce, 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 1(E)/2010, EO-III EOU-VII	20/02/2013	B L Agarwal	Secretary of Health	Deptt. of Personnel & Training
2.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD, MMTC Ltd.	Deptt. of Personnel & Training
3.	RC 21(E)/2014, EO-I	06/12/2016 06/09/2018	1. K S Kropha 2. Harish Chandra Gupta	Chief Secretary Secretary	Deptt. of Personnel & Training
4.	RC 55(A)/2012, ACB Chennai	03/05/2017	Subbaiah. A	Former Chairman VOC	Deptt. of Personnel & Training
5.	RC 10(E)/2010, EOU-IV, Delhi/ EO-II, Delhi	08/06/2017	Lachman Das Pushp	Administrative Officer	Indian Council of Medical Research
6.	RC 19(A)/2011, ACB Hyderabad	07/11/2017 08/10/2018	1. D. Muralidhar Reddy 2. Y. Sriakashmi	Jt Collector Secretary	Deptt. of Personnel & Training
7.	RC 19(E)/2014, EO-III, Delhi	15/12/2017	Suijt Gulati	Dir. Ministry of Coal	Deptt. of Personnel & Training
8.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
9.	RC 42(A)/2016, ACB, Delhi	24/03/2018	Anup Mohta	Director	M/o Health & Family Welfare
10.	RC 20(A)/2015, ACB, Chandigarh	07/04/2018	P C Dudi	Dy. Commer. Manager	Ministry of Railways
11.	RC 2(A)/2016, ACB Pune	02/08/2018	1. Ajitsingh Bhadoria 2. Pradeepkumar Bahuguna 3. J. K. Joseph	Lt. Col. Lt. Col. Lt. Col.	Ministry of Defence
12.	RC 3(E)/2017, EO-I	18/09/2018	Ashwani Madan	AGM	Corporation Bank
13.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP	CBI
14.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip	The then Managing Director	Deptt. of Personnel & Training
15.	RC 9(A)/2018, AC-III	11/10/2018	A Sikander	AGM	Food Corporation of India
16.	RC 4(A)/2013, ACB Ghaziabad	18/10/2018	Dr. Chunni Lal Ram	The then GM	Food Corporation of India
17.	RC 1(A)/2018, ACB Dehradun	23/10/2018	Naseem Ahmad	Vice Chancellor	Ministry of Human Resources & Development
18.	RC 5(E)/2016, EO-II	30/10/2018	Gurnihal Singh Pirzada	The then MD	Deptt. of Personnel & Training
19.	RC 23(A)/2016, ACB Chennai	31/10/2018	Vijaykumar I.	CMD (retd)	Ministry of Chemicals & Fertilizers

20.	RC 1(A)/2016, ACB Raipur	05/11/2018	1. Bhavessh Pandey 2. Kalicharan Panigrahi 3. Ashok Kumar Dom	Sr. DEN-East, Bridge-Design Engineer Sr Sec Engineer	Ministry of Railways
21.	RC 3(A)/2016, ACB Ghaziabad	20/11/2018	Sukhjivan Singh Chahal	Chief Executive Offier	Ministry of Defence
22.	RC 20(A)/2018, ACB Jaipur	30/11/2018	O P Kumawat	Inspector of customs	Custom & Central Excise
23.	RC 13(A)/2016, AC-II	10/12/2018	1. A. B. Jana 2. Ms Bhawani Vijay Kumar 3. Sudeep Das Gupta 4. Nirmalya Chanda	Regional Manager Deputy Manager  Deputy Manager  Manager	New India Assurance Company Ltd.
24.	RC 12(E)/2014, EO-I	11/12/2018	1. H C Gupta 2. K C Samaria	I.A.S. I.A.S.	Deptt. of Personnel & Training
25.	RC 8(A)/2017, ACB Pune	28/12/2018	1. Ishita De 2. M E Ranjalkar 3. R I Alwal	Sr. Manager Sr. Manager Sr. Manager	Bank of Maharashtra
26.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways
27.	RC 23(E)/2016, BS&FB Mumbai	29/12/2018	1. Bimal Kumar Mitra 2. Shashi Singh 3. Sanjay Kumar Sharma	Then GM Then Chief Manager Then Sr. Manager	Allahabad Bank
28.	RC 15(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
29.	RC 17(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
30.	RC 19(A)/2017, ACB Jaipur	31/12/2018	1. Amar Singh Rathore 2. Man Singh	The Then Branch Manager Agr officer	Oriental Bank of Commerce
31.	RC 27(A)/2016, ACB Kolkata	21/01/2019	Gaddala Sree Harsha	Commissioner	Central Excise
32.	RC 11(E)/2017, EO-II	22/01/2019	1. Sindhushree Khullar 2. Anup K Poojari 3. Prabodh Saxena 4. Rabindra Prasad 5. Ajith Kumar Dung Dung	Additional Secretary The Then Joint Secy. The Then Director The Then Under Secretary The Then Section Officer	Deptt. of Personnel & Training
33.	RC 3(A)/2018, ACB Delhi	22/01/2019	1. Rishi Raj 2. N Pradeep Sharma	Registrar Advocate	Govt. of Delhi (Directorate of Health Services)
34.	RC 15(A)/2017, ACB Cochin	06/02/2019	M Ayyappan	Former CMD, HLL	Hindustan Latex Ltd.
35.	RC 9(A)/2017, STB Delhi	21/02/2019	1. A R K Prasad 2. G Balasubramanian 3. Durga Madhab Rout	The then DGM The then AGM  Sr. Manager	Corporation Bank

36.	RC 12(A)/2017, STB Delhi	21/02/2019	1. A R K Prasad 2. G Balasubramanian 3. Durga Madhab Rout	The then DGM The then AGM  Sr. Manager	Corporation Bank
37.	RC 13(A)/2016, ACB Cochin	27/02/2019	1. Jaiveer Srivastava 2. I S Ambika 3. Sreenath Kamath 4. Panchanan Poddar 5. Daniel Madhukar	CMD JGM (M) CGM Dy.CSM  CSM	D/o Fertilizers & Chemicals
38.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
39.	RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi	20/02/2013	1. Parmod Singh  2. S.L. Patel 3. Om Prakash	The then Jt. Director Store Clerk Pharmacist	Govt. of Chhattisgarh
40.	RC 6(A)/2013, ACB Jammu	04/03/2015	1. Karam Dad Khan 2. Kaleem Ahmed	Patwari Patwari	Govt. of Jammu And Kashmir
41.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari, Jammu	Govt. of Jammu & Kashmir
42.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan  2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu
43.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
44.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
45.	RC 4(S)/2014, SCB Lucknow	01/10/2018	1. Pramod Kumar Singh 2. Hariom Mishra	Junior Engineer  JE(MI)	Govt. of Uttar Pradesh
46.	RC 17(A)/2015, ACB Lucknow	18/12/2018	1. Rama Kant Shukla 2. Tahir Iqbal  3. Kashi Ram	DM(I.A.S) (Rtd) Chief Development Officer Executive Engineer(Rtd)	Govt. of Uttar Pradesh
47.	RC 20(A)/2016, ACB Lucknow	07/02/2019	1. Ashok (Dr.) Kumar Singh 2. Ramesh Kumar Chaudhary	CMO  Store Clerk	Govt. of Uttar Pradesh