

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 31.07.2019**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	M/o Personnel, Public Grievances & Pensions	10*
2.	D/o Revenue	2
3.	M/o Chemicals & Fertilizers	2
4.	M/o Coal	1
5.	M/o Defence	2
6.	Canara Bank	1
7.	Corporation Bank	6*
8.	Bank of Maharashtra	1*
9.	New India Assurance Co. Ltd.	1*
10.	Allahabad Bank	1*
11.	State Bank of India	1*
12.	Bank of India	1
13.	Oriental Bank of Commerce	2*
14.	Punjab National Bank	1
15.	Central Board of Indirect Taxes & Customs	1
16.	M/o Food & Supply	2
17.	M/o Health & Family Welfare	1
18.	Indian Council of Medical Research	1
19.	M/o Human Resources & Development	1*
20.	M/o Railways	3
21.	Govt. of NCT of Delhi	1
22.	Govt. of Andhra Pradesh	1
23.	Govt. of Chhattisgarh	1
24.	Govt. of Jammu & Kashmir	2
25.	Gov. of Tamilnadu	1
26.	Govt. of Uttar Pradesh	6
	<b>Total number of cases pending with Departments/Organizations</b>	<b>53</b>

\*In **Nine** cases involving **Twenty Two** officials of D/o Personnel & Training, Corporation Bank, Bank of Maharashtra, New India Assurance Co. Ltd., Allahabad Bank, State Bank of India, Oriental Bank of Commerce and M/o Human Resources Development, 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, IAS	Secretary of Health	Deptt. of Personnel & Training
2.	RC 21(E)/2014, EO-I	06/12/2016 06/09/2018	1. K S Kropha, IAS 2. Harish Chandra Gupta, IAS	Chief Secretary Secretary	Deptt. of Personnel & Training
3.	RC 55(A)/2012, ACB Chennai	03/05/2017	Subbaiah. A, IAS	Former Chairman VOC	Deptt. of Personnel & Training
4.	RC 10(E)/2010, EOU-IV, Delhi/ EO-II, Delhi	08/06/2017	Lachman Das Pushp	Administrative Officer	Indian Council of Medical Research
5.	RC 19(A)/2011, ACB Hyderabad	07/11/2017 08/10/2018	1. D. Muralidhar Reddy, IAS 2. Y. Sri Lakshmi, IAS	Jt Collector Secretary	Deptt. of Personnel & Training
6.	RC 19(E)/2014, EO-III, Delhi	15/12/2017	Suijt Gulati, IAS	Dir. Ministry of Coal	Deptt. of Personnel & Training
7.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
8.	RC 20(A)/2015, ACB, Chandigarh	07/04/2018	P C Dudi	Dy. Commer. Manager	Ministry of Railways
9.	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
10.	RC 3(E)/2017, EO-I	18/09/2018	Ashwani Madan	AGM	Corporation Bank
11.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP, CBI	Deptt. of Personnel & Training
12.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip, IAS	The then Managing Director	Deptt. of Personnel & Training
13.	RC 9(A)/2018, AC-III	11/10/2018	A Sikander	AGM	Food Corporation of India
14.	RC 4(A)/2013, ACB Ghaziabad	18/10/2018	Dr. Chunni Lal Ram	The then GM	Food Corporation of India
15.	RC 1(A)/2018, ACB Dehradun	23/10/2018	Naseem Ahmad	Vice Chancellor	Ministry of Human Resources & Development
16.	RC 5(E)/2016, EO-II	30/10/2018	Gurnihal Singh Pirzada, IAS	The then MD	Deptt. of Personnel & Training
17.	RC 23(A)/2016, ACB Chennai	31/10/2018	Vijaykumar I., IRS	CMD (retd)	Ministry of Chemicals & Fertilizers
18.	RC 1(A)/2016, ACB Raipur	05/11/2018	1. Bhavessh Pandey 2. Ashok Kumar Dom	Sr. DEN-East, Sr Sec Engineer	Ministry of Railways
19.	RC 3(A)/2016, ACB Ghaziabad	20/11/2018	Sukhjivan Singh Chahal	Chief Executive Officer	Ministry of Defence

20.	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.
21.	RC 12(E)/2014, EO-I	11/12/2018	1. H C Gupta, IAS 2. K C Samaria, IAS	Then Secretary Then Jt. Secretary	Deptt. of Personnel & Training
22.	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
23.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways
24.	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
25.	RC 15(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
26.	RC 17(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
27.	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
28.	RC 27(A)/2016, ACB Kolkata	21/01/2019	Gaddala Sree Harsha	Commissioner	Central Excise
29.	RC 11(E)/2017, EO-II	22/01/2019	1. Sindhushree Khullar, IAS 2. Anup K Poojari, IAS 3. Prabodh Saxena, IAS 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
30.	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)
31.	RC 15(A)/2017, ACB Cochin	06/02/2019	M Ayyappan	Former CMD, HLL	Hindustan Latex Ltd.
32.	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
33.	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
34.	RC 13(A)/2016, ACB Cochin	27/02/2019	1. Jaiveer Srivastava 2. I S Ambika 3. Sreenath Kamath 4. Panchanan Poddar	CMD JGM (M) CGM Dy.CSM	D/o Fertilizers & Chemicals

			5. Daniel Madhukar	CSM	
35.	RC 1(E)/2018, EOB Kolkata	05/03/2019	1. Sajal Kumar Mandal 2. Jugal Kishore Biswas	the then Branch Manager the then Field Officer Retired Person	State Bank Of India
36.	RC 8(A)/2017, STB Delhi	08/03/2019	1. A R K Prasad 2. G Balasubramanian 3. Sudhir Kumar	The Then DGM The Then AGM  The Then Branch Manager	Corporation Bank
37.	RC 2(A)/2019, ACB Patna	12/03/2019	Amar Kumar	Branch Manager	Bank of India
38.	RC 19(E)/2014, EO-I	26/03/2019	1. Harish Chandra Gupta, IAS 2. Kuljit Singh Kropha, IAS	Ex-Secretary  Ex- Joint Secretary	M/o Coal/Private Business
39.	RC 11(A)/2017, STB Delhi	29/03/2019	1. A R K Prasad 2. Arjun Sethi 3. Durga Madhab Rout	The then DGM The then AGM The then Sr. Manager	Corporation Bank
40.	RC 18(A)/2017, STB Delhi	29/03/2019	1. A R K Prasad 2. G Balasubramaniun 3. Sukanta Chandra Rout	The then DGM The then AGM  The then Branch Manager	Corporation Bank
41.	RC 2(E)/2018, EOB Kolkata	29/03/2019	1. Santosh Kumar Das 2. Partha Sarathi Mahapatra 3. Mahendra Kumar Das	AGM  Chief Manager  Retired Manager	Oriental Bank of Commerce
42.	RC 21(E)/2017, EO-I	30/03/2019	1. Satish Kumar Garg 2. Pawan Kumar Jindal	AGM  Chief Manager	Punjab National Bank
43.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
44.	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
45.	RC 6(A)/2013, ACB Jammu	04/03/2015	1. Karam Dad Khan 2. Kaleem Ahmed	Patwari Patwari	Govt. of Jammu And Kashmir
46.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari, Jammu	Govt. of Jammu & Kashmir
47.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan 2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu
48.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
49.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
50.	RC 17(A)/2015, ACB Lucknow	18/12/2018	1. Rama Kant Shukla, IAS 2. Tahir Iqbal	DM (Rtd)  Chief Development Officer	Govt. of Uttar Pradesh

			3. Kashi Ram	Executive Engineer(Rtd)	
51.	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
52.	RC 19(A)/2015, ACB Lucknow	26/03/2019	Vijay Bahadur Maurta	Distt. Horticulture Officer	Govt. of Uttar Pradesh
53.	RC 1(A)/2019, AC-II	31/03/2019	Ranbir Singh	Tehsildar	Govt. of Uttar Pradesh