

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.03.2018**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	3*
2.	Ministry of Finance (Deptt. of Revenue)	1
3.	State Bank of India	4
4.	Punjab National Bank	1*
5.	Bank of India	1*
6.	Indian Bank	3
7.	Union Bank of India	1
8.	M/o Micro, Small and Medium Enterprises	1
9.	M/o Railways	1*
10.	Ministry of Commerce & Industry	1
11.	Ministry of Defence	1*
12.	Ministry of Information & Technology	1
13.	Union Territories (Andaman & Nicobar Islands)	1
14.	Govt. of Andhra Pradesh	1
15.	Govt. of Bihar	1
16.	Govt. of Chhattisgarh	1
17.	Govt. of Jammu & Kashmir	1
18.	Govt. of Karnataka	1
19.	Govt. of Himachal Pradesh	1
20.	Govt. of Uttar Pradesh	5
	<b>Total number of cases pending with Departments/ Organizations</b>	<b>31</b>

(\*) In **Five** cases involving **Nine** officials of Ministry of Railways, Ministry of Defence, Bank of India, Punjab National Bank and DoPT, 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 of MMTC LTd.	Ministry of Commerce & Industry
3.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	Ashotosh Pal	SSE	Ministry of Railways
4.	RC-49(A)/2015, ACB, Chennai	09/05/2017	Arun Rasith	Asstt. Director	Ministry of Micro, Small & Medium Enterprises
5.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
6.	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
7.	RC-4(A)/2017, ACB, Pune	13/06/2017	Vidyadhar Dhondiram Dhage	Agricultural Asstt.	State Bank of India
8.	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
9.	RC 2(E)/2015, EO-II, DELHI	28/07/2017	Yogindra Tripathi I.A.S.	CMD, FCI	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
10.	RC-15(A)/2015, ACB, Gandhinagar	29/09/2017	1. Maheshbhai V. Chaudhari  2. Depakkumar R. Samalia	Sr. Branch Manager  Manager	Bank of India

11.	RC-17(A)/2015, ACB, Lucknow	26/09/2017	Naseem Ahmad	Dist. Information Sci., NIC	Ministry of Information & Technology
12.	RC-2(A)/2016, ACB, Hyderabad	20/09/2017	1. Deepak M.K. 2. Uma Maheswara Rao Bhadram 3. Mutyala Rao Meda 4. Vijay Kumar Adepu 5. Nagendra Babu Donepudi 6. Bangara Hanuman Varma Kothapallia 7. Bikram Singh Y 8. Ramulu Jatotu 9. Srinivasa Rao Mukkamala	Garrison Engineer JE JE JE JE AGE AGE Asstt. Engineer GE  Military Engineering Services	Ministry of Defence
13.	RC-15(A)/2017, ACB, Patna	18/10/2017	Sashi Shekhar	Asstt. Director	Ministry of Finance (Deptt. of Revenue)
14.	RC-10(E)/2015, BSFC, Delhi	13/10/2017	1. Sanjay Kumar Sinha 2. Parvinder Singh 3. Varender Singh Bhandari	Manager Sr. Manager Chief Manager	Punjab National Bank
15.	RC-6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Union Territories A&N Islands
16.	RC-3(E)/2016- BS&FC, Kolkata	06/11/2017	Asis Bhattacharyay	The then Asstt. Manager	State Bank of India
17.	RC-13(A)/2017, AC-II, Delhi	06/11/2017	Ajay Kumar Pandey	Clerk	Indian Bank
18.	RC-11(A)/2017, AC-II, Delhi	08/11/2017	Md. Tauqir Quassim	Asstt. Branch Manager	Indian Bank
19.	RC-15(A)/2017, AC-II, Delhi	11/11/2017	1. Pradyut Kumar Biswas  2. Praveen Kumar	Asstt. Branch Manager  Chief Manager	Indian Bank
20.	RC-4(E)/2017, EO-I, Delhi	28/11/2017	Mahabir Verma	General Manager	Union Bank of India
21.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
22.	RC-1(E)/2010, EOU-VII, Delhi/EO-III, Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. B.L. Agarwal	The then Jt. Director  Store Clerk  Secretary of Health	Govt. of Chattisgarh

			4. Om Prakash	Pharmacist	
23.	RC 13(A)/2017, ACB, CHANDIGARH	27/07/2017	Tilak Raj Sharma	Joint Director <i>CHANDIGARH</i>	Govt. of Himachal Pradesh
24.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
25.	RC-21(A)/2014, ACB, Bangalore	01/03/2016	A.B. Ramesh	Then Member, Mandya	Govt. of Karnataka
26.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
27.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
28.	RC-8(A)/2014, ACB, Lucknow	28/3/2017	1. Vishnu Deo Mishra 2. Sunil Kumar 3. Brij Kishore Lal Srivastava	Office Supdt. General Manager Project Economist	Govt. of Uttar Pradesh
29.	RC-17(A)/2015, ACB, Lucknow	26/09/2017	1. Lallan Ram 2. Gomati Dwivedy	Exec. Engineer Senior Treasure Officer	Govt. of Uttar Pradesh
30.	RC-25(A)/2010- ACB, Lucknow	03/11/2017	1. Raj Naraya Mishra 2. Ravi Kashyap	Supply Inspector Jr. Clerk	Govt. of Uttar Pradesh
31.	RC-13(A)/2017, AC-II, Delhi	06/11/2017	Rakesh Kumar Jha	DLAO	Govt. of Bihar