

Status of total References pending with Ministry/Departments for previous approval sought under Section 17A of PC Act, 1988 (as amended in 2018) as on 28.02.2022

S. No.	Zone	Branch	Case S. No.	Reference No. & date of request sent	Persons against whom 'References' sent	Details of the authority to whom 'References' sent
1	Delhi	ACB Delhi	1.	Letter dated 03.09.2019	06	Chief Secretary, Delhi, L.G., Delhi and Revenue Secretary L.G., Delhi and Revenue, Secretary
			2.	Letter dated 04.06.2020	01	Chief Secretary/CVO, GNCT of Delhi, Govt. of Delhi
			3.	Letter dated 07.10.2020	01	Chief Secretary, GNCT of Delhi
			4.	Letter dated 22.01.2021	02	ADG (Vig), M/o Defence, New Delhi Directorate General of Defence Estate
			5.	Letter dated 05.02.2021	01	Hon'ble chief Justice, Delhi High Court, Delhi
			6.	Letter dated 09.08.2021	06	CVO, DDA, Vikas Sadan, INA, New Delhi
			7.	Letter dated 01.09.2021	02	DGDE(Vig.), M/o Defence, Delhi
		ACB Jaipur	8.	Letter dated 31.03.2021	01	Principal Secretary, Govt. of Rajasthan, Home Ministry, Govt. of Rajasthan
		ACB Bhopal	9.	Letter dated 04.10.2021	01	Chairman, Insolvency and Bankruptcy Board of India, New Delhi, M/o Corporate Affairs
2	Lucknow	ACB Lucknow	10.	Letter dated 13.07.2020	03	Director (Lands), Sena Bhawan, Ministry of Defence, New Delhi
			11.	Letter dated 02.06.2021	01	Addl. Chief Secretary, Govt. of Uttar Pradesh
			12.	Letter dated 30.07.2021	02	SDGM, North Central Railway, Ministry of Railway
		ACB Dehradun	13.	Letter dated 14.10.2021	03	DGP, ITB Police, Ministry of Home Affairs
3	Chandigarh	ACB Chandigarh	14.	Letter dated 02.07.2021	01	Zonal Manager, Punjab National Bank, Zonal Office, Ludhiana (Punjab), Ministry of Finance
			15.	Letter dated 28.07.2021	01	Chief Vigilance Officer, PNB, Sector 10, Dwarka, New Delhi, Ministry of Finance
4	Kolkata	ACB Kolkata	16.	Letter dated 22.05.2019	01	Secretary (P), DoPT, Ministry of Personnel Public Grievances & Pensions, New Delhi
			17.	Letter dated 31.01.2020	01	Secretary (P), DoPT, Ministry of Personnel Public Grievances & Pensions, New Delhi
5	North-East	ACB Guwahati	18.	Letter dated 21.06.2021	04	CVO, M/o Education, D/o Higher Education, Vigilance Section, New Delhi

		ACB Shillong	19.	Letter dated 23.04.2020	03	Secretary, NEIGRIHMS, M/o Health & Family Welfare, Department of Health & Family Welfare, New Delhi
6	Chennai	ACB Cochin	20.	Letter dated 17.09.2021	02	CVO, National Highway Authority of India, Plot No. G-5, Sector-10, Dwarka, New Delhi
7	Hyderabad	ACB Vizag	21.	Letter Dated 09.06.2021	01	Joint Dte General (Disc & Vig), Integrated HQ of MoD (Army), MES, Ministry of Defence
			22.	Letter dated 19.08.2021	03	Joint Dte General, (Disc & Vig), Coord & Pers. Dte, Engineer-in-Chief's Branch, Integrated HQ of MoD (Army), New Delhi
			23.	Letter dated 09.09.2021	05	Chief Commissioner of Land Administration, Department of Land Administration, Andhra Pradesh
8	Mumbai	ACB Mumbai	24.	Letter dated 09.09.2021	02	Joint Commissioner (Vig.), Directorate General of Vigilance, Central Board of Indirect Taxes & Customs, West Zonal Unit, Mumbai, Ministry of Finance
		ACB Pune	25.	Letter dated 29.04.2021	04	SDGM & CVO, Central Railway, Ministry of Railways
		ACB Gandhinagar	26.	Letter dated 10.02.2021	01	Joint Secretary & CVO, Shastri Bhawan, New Delhi, M/o Culture
			27.	Letter dated 15.09.2021	03	Chief Post Master General, Circle Office, Khanpur, Ahmedabad, Ministry of Communication
			28.	Letter dated 20.09.2021	04	CVO, Central Bank of India, Central Office, "Chandramukhi" 15-16, Bajaj Bhavan, Opp. INOX/CR2 Mall, Nariman Point, Mumbai
9	ACHQ-I	AC-I	29.	Letter dated 16.05.2019	04	Joint Secretary & CVO, Airports Authority of India, M/o Civil Aviation
			30.	Letter dated 20.12.2019	01	CVO, Income Tax Department, Ministry of Finance
			31.	Letter dated 24.08.2021	01	CVO, IFCI, IFCI Tower, 61, Nehru Place, New Delhi, Ministry of Finance
			32.	Letter dated 23.08.2021	03	Addl. Chief Secretary (Home), Uttar Pradesh, Uttar Pradesh Public Service Commission, Govt. of Uttar Pradesh, Lucknow
		AC-II	33.	Letter dated 16.04.2021	01	Chief Vigilance Officer, Ministry of Defence, New Delhi
			34.	Letter dated 29.10.2021	15	Secretary, Ministry of Textiles
10	ACHQ-II	AC-III	35.	Letter dated 22.01.2020	01	CVO, Employees State Insurance Corporation, New Delhi
			36.	Letter dated 10.06.2021	01	Commissioner of Income Tax, Mumbai

11	EO-I	EO-I	37.	Letter dated 19.08.2021	02	Joint Secretary, Ministry of Civil Aviation	
			38.	Letter dated 15.01.2021	02	Addl. Secretary, (S&V), Department of Personnel & Training, North Block, New Delhi	
			39.	Letter dated 13.10.2021	01	Chief Vigilance Officer, PNB, Ministry of Finance	
			40.	Letter dated 13.10.2021	01	Chief Vigilance Officer, PNB, Ministry of Finance	
			41.	Letter dated 13.10.2021	01	Chief Vigilance Officer, PNB, Ministry of Finance	
			42.	Letter dated 29.10.2021	01	Chief Vigilance Officer Canara Bank, Ministry of Finance	
			43.	Letter dated 29.10.2021	01	Chief Vigilance Officer Canara Bank, Ministry of Finance	
			44.	Letter dated 29.10.2021	01	Chief Vigilance Officer Canara Bank, Ministry of Finance	
			45.	Letter dated 29.10.2021	01	Chief Vigilance Officer Canara Bank, Ministry of Finance	
			46.	Letter dated 29.10.2021	01	Chief Vigilance Officer Canara Bank, Ministry of Finance	
			47.	Letter dated 29.10.2021	01	Chief Vigilance Officer Canara Bank, Ministry of Finance	
			48.	Letter dated 29.10.2021	01	Chief Vigilance Officer Canara Bank, Ministry of Finance	
			EO-II	49.	Letter dated 08.10.2020	03	Directorate of Revenue Intelligence, Central Board of Indirect Taxes and Customs (CBIC), Ministry of Finance
			EO-III	50.	Letter dated 18.02.2021	01	Addl. Secretary & CVO, Deptt. of Personnel & Training, Ministry of Personnel, Public Grievances and Pension
		01	Addl. Secretary & CVO, Deptt. of Revenue, Ministry of Finance				
	51.	Letter dated 18.02.2021	01		Addl. Secretary & CVO, Deptt. of Personnel & Training, Ministry of Personnel, Public Grievances and Pension, Ministry of Finance		
			01		Addl. Secretary & CVO, Deptt. of Revenue, Ministry of Finance		
	52.	Letter dated 18.02.2021	01		Addl. Secretary & CVO, Deptt. of Personnel & Training, Ministry of Personnel, Public Grievances and Pension, Ministry of Finance		
			01	Addl. Secretary & CVO, Deptt. of Revenue, Ministry of Finance			
	53.	Letter dated 23.03.2021	01	Secretary, Department of Financial Services (DFS), Ministry of Finance			
12	BS&F Zone	BSFB Delhi	54.	Letter dated 02.03.2021	04	Chief Vigilance Officer, Central Bank of India, Ministry of Finance	
		BSFB Bangalore	55.	Letter dated	02	Chief Vigilance Officer, Union	

				10.06.2021		Bank of India, Central Office Mumbai
				Again, sent as per the revised SOP on 03.03.2022		Now sent to the Addl. Secretary & CVO, Dept. of Financial Services, Ministry of Finance
13	ST Zone	STB Mumbai	56.	Letter dated 28.10.2021	01	Chief Vigilance Officer, Indian Bank Corporate Office (Erstwhile Allahabad Bank), Inspection Department, 254-260, Avvai Shanmugam Salai Royapettah, Chennai
			57.	Letter dated 28.10.2021	01	Chief Vigilance Officer, Indian Bank Corporate Office (Erstwhile Allahabad Bank), Inspection Department, 254-260, Avvai Shanmugam Salai Royapettah, Chennai
			58.	Letter dated 28.10.2021	01	Chief Vigilance Officer, Indian Bank Corporate Office (Erstwhile Allahabad Bank), Inspection Department, 254-260, Avvai Shanmugam Salai Royapettah, Chennai
			59.	Letter dated 28.10.2021	01	Chief Vigilance Officer, Indian Bank Corporate Office (Erstwhile Allahabad Bank), Inspection Department, 254-260, Avvai Shanmugam Salai Royapettah, Chennai
			60.	Letter dated 28.10.2021	01	Chief Vigilance Officer, Indian Bank Corporate Office (Erstwhile Allahabad Bank), Inspection Department, 254-260, Avvai Shanmugam Salai Royapettah, Chennai
			61.	Letter dated 28.10.2021	01	Chief Vigilance Officer, Indian Bank Corporate Office (Erstwhile Allahabad Bank), Inspection Department, 254-260, Avvai Shanmugam Salai Royapettah, Chennai