

**Ministry/Department wise summary of cases pending sanction for prosecution
over four months as on 30.09.2019**

S. No.	Department/Organisation	No. of cases pending
1.	M/o Personnel, Public Grievances & Pensions	8
2.	Comptroller & Auditor General	1
3.	D/o Revenue	2
4.	M/o Chemicals & Fertilizers	2
5.	M/o Coal	1
6.	M/o Defence	2
7.	Canara Bank	1
8.	Corporation Bank	8*
9.	New India Assurance Co. Ltd.	1*
10.	State Bank of India	1
11.	Bank of India	1
12.	Oriental Bank of Commerce	1*
13.	Punjab National Bank	2
14.	Union Bank of India	1*
15.	Bank of Baroda	1
16.	M/o Health & Family Welfare	1
17.	M/o Human Resources & Development	1*
18.	M/o Railways	2*
19.	M/o Water Resources	1
20.	Lok Sabha	1
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
	Total number of cases pending with Departments/Organizations	51

*In **Eleven** cases involving **Twenty Three** officials of Corporation Bank, New India Assurance Co. Ltd., Oriental Bank of Commerce, Union Bank of India 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 19(A)/2011, ACB Hyderabad	07/11/2017 08/10/2018	1. D. Muralidhar Reddy, IAS 2. Y. Srilakshmi, IAS	Jt Collector Secretary	Deptt. of Personnel & Training
5.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
6.	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
7.	RC 3(E)/2017, EO-I	18/09/2018	Ashwani Madan	AGM	Corporation Bank
8.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP, CBI	Deptt. of Personnel & Training
9.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip, IAS	The then Managing Director	Deptt. of Personnel & Training
10.	RC 1(A)/2018, ACB Dehradun	23/10/2018	Naseem Ahmad	Vice Chancellor	Ministry of Human Resources & Development
11.	RC 5(E)/2016, EO-II	30/10/2018	Gurnihal Singh Pirzada, IAS	The then MD	Deptt. of Personnel & Training
12.	RC 23(A)/2016, ACB Chennai	31/10/2018	Vijaykumar I., IRS	CMD (retd)	Ministry of Chemicals & Fertilizers
13.	RC 1(A)/2016, ACB Raipur	05/11/2018	1. Bhavesh Pandey 2. Ashok Kumar Dom	Sr. DEN-East, Sr Sec Engineer	Ministry of Railways
14.	RC 3(A)/2016, ACB Ghaziabad	20/11/2018	Sukhjivan Singh Chahal	Chief Executive Officer	Ministry of Defence
15.	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.
16.	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
17.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways

18.	RC 15(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
19.	RC 17(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
20.	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
21.	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)
22.	RC 15(A)/2017, ACB Cochin	06/02/2019	M Ayyappan	Former CMD, HLL	Hindustan Latex Ltd.
23.	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
24.	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
25.	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
26.	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
27.	RC 2(A)/2019, ACB Patna	12/03/2019	Amar Kumar	Branch Manager	Bank of India
28.	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
29.	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
30.	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
31.	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
32.	RC 21(E)/2017, EO-I	30/03/2019	1. Satish Kumar Garg 2. Pawan Kumar Jindal	AGM Chief Manager	Punjab National Bank

33.	RC 1(S)/2016, STB Mumbai	04/04/2019	1. Parameswar Majhi 2. Subhasis Bhattacharya	The then AGM Chief Manager	Union Bank of India
34.	RC 5(E)/2017, EOB Kolkata	05/04/2019	1. Bablu Das 2. Raj Kumar Banerjee 3. Bhaskar Debnath	AGM CSO Chief Manager	State Bank of India
35.	RC 10(A)/2017, ACB Kolkata	06/04/2019	1. Sougata Roy 2. Prasun Banerjee 3. Kakoli Ghosh Dastidar 4. Suwendu Adhikari	MP MP MP MP	Lok Sabha
36.	RC 20(A)/2017, ACB Chandigarh	26/04/2019	Dinesh Tewari	Senior Hydrogeologist	Central Ground Water Board
37.	RC 17(A)/2017, ACB, Bangalore	30/04/2019	Sharada Subramanian	Principal Director	Comptroller & Auditor General
38.	RC 6(A)/2017, STB Delhi	21/05/2019	1. A R K Prasad 2. G Balasubramanian 3. Sudhir Kumar	The then DGM The then AGM The Then Branch Manager	Corporation Bank
39.	RC 5(E)/2012, EO-I	23/05/2019	1. Pyare Lal 2. Ravi Kumar Bharti 3. Rohit Bhatia	AGM Dy. Manager Dy. Manager	Punjab National Bank
40.	RC 16(A)/2017, AC-II	28/05/2019	Md. Naiyar Alam	the then Branch Manager	Bank of Baroda
41.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sri Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
42.	RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. Om Prakash Verma	The then Jt. Director Store Clerk Pharmacist	Govt. of Chhattisgarh
43.	RC 6(A)/2013, ACB Jammu	04/03/2015	1. Karam Dad Khan 2. Kaleem Ahmed	Patwari Patwari	Govt. of Jammu And Kashmir
44.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari, Jammu	Govt. of Jammu & Kashmir
45.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan 2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu
46.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
47.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
48.	RC 17(A)/2015, ACB Lucknow	18/12/2018	Rama Kant Shukla, IAS	DM (Retd)	Govt. of Uttar Pradesh
49.	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
50.	RC 19(A)/2015, ACB Lucknow	26/03/2019	Vijay Bahadur Maurta	Distt. Horticulture Officer	Govt. of Uttar Pradesh

51.	RC 14(A)/2016, ACB Lucknow 29-JUN-2016	23/05/2019	1. Ram Gopal Verma 2. Amarnath 3. Babu Kishore	Chief Medical Officer Addi. Chief Medical Officer Chief Pharmacist (Stores)	Govt. of Uttar Pradesh
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