

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 30.11.2019**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	M/o Personnel, Public Grievances & Pensions	9
2.	Comptroller & Auditor General	1
3.	M/o Chemicals & Fertilizers	1
4.	M/o Coal	1
5.	M/o Defence	3*
6.	Canara Bank	1
7.	Corporation Bank	8*
8.	New India Assurance Co. Ltd.	1*
9.	Punjab National Bank	4*
10.	Union Bank of India	1*
11.	Bank of Baroda	4
12.	Indian Bank	1
13.	M/o Health & Family Welfare	1
14.	M/o Human Resources & Development	1*
15.	M/o Law & Justice/Patna High Court	1
16.	M/o Micro, Small & Medium Enterprises	1
17.	M/o Railways	2
18.	M/o Water Resources	1
19.	Lok Sabha	1
20.	Govt. of NCT of Delhi	1
21.	Union Territories	1
22.	Govt. of Andhra Pradesh	1
23.	Govt. of Bihar	2
24.	Govt. of Chhattisgarh	1
25.	Govt. of Jammu & Kashmir	2
26.	Gov. of Tamilnadu	1
27.	Govt. of Uttar Pradesh	6
	<b>Total number of cases pending with Departments/Organizations</b>	<b>58</b>

\*In **Thirteen** cases involving **Twenty Seven** officials of M/o Defence, Corporation Bank, New India Assurance Co. Ltd., Punjab National Bank, 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. Harish Chandra Gupta, IAS 2. K S Kropha, IAS	Secretary Chief 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	Uendra Dubey	AGM	Canara Bank
6.	RC 2(A)/2016, ACB Pune	02/08/2018	1. Ajitsingh Bhadoria 2. Pradeepkumar Bahuguna 3. J. K. Joseph 4. Narayan T. Pasalkar	Lt. Col. Lt. Col. Lt. Col. Asstt. Director	Ministry of Defence
7.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP, CBI	Deptt. of Personnel & Training
8.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip, IAS	The then Managing Director	Deptt. of Personnel & Training
9.	RC 1(A)/2018, ACB Dehradun	23/10/2018	Naseem Ahmad	Vice Chancellor	Ministry of Human Resources & Development
10.	RC 5(E)/2016, EO-II	30/10/2018	Gurnihal Singh Pirzada, IAS	The then MD	Deptt. of Personnel & Training
11.	RC 23(A)/2016, ACB Chennai	31/10/2018	Vijaykumar I., IRS	CMD (retd)	Ministry of Chemicals & Fertilizers
12.	RC 1(A)/2016, ACB Raipur	05/11/2018	Bhavesh Pandey	Sr. DEN-East	Ministry of Railways
13.	RC 3(A)/2016, ACB Ghaziabad	20/11/2018	Sukhjivan Singh Chahal	Chief Executive Officer	Ministry of Defence
14.	RC 13(A)/2016, AC-II	10/12/2018	1. A. B. Jana 2. Nirmalya Chanda 3. Ms Bhawani Vijay Kumar 4. Sudeep Das Gupta	Regional Manager Manager Deputy Manager Deputy Manager	New India Assurance Company Ltd.
15.	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
16.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways

17.	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)
18.	RC 15(A)/2017, ACB Cochin	06/02/2019	M Ayyappan	Former CMD, HLL	Hindustan Latex Ltd.
19.	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
20.	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
21.	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
22.	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
23.	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
24.	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
25.	RC 21(E)/2017, EO-I	30/03/2019	1. Satish Kumar Garg 2. Pawan Kumar Jindal	AGM  Chief Manager	Punjab National Bank
26.	RC 1(S)/2016, STB Mumbai	04/04/2019	1. Parameswar Majhi 2. Subhasis Bhattacharya	The then AGM Chief Manager	Union Bank of India
27.	RC 10(A)/2017, ACB Kolkata	06/04/2019	1. Sougata Roy 2. Prasun Banjerjee 3. Kakoli Ghosh Dastidar 4. Suwendu Adhikari	MP MP MP  MP	Lok Sabha
28.	RC 20(A)/2017, ACB Chandigarh	26/04/2019	Dinesh Tewari	Senior Hydrogeologist	Central Ground Water Board
29.	RC 17(A)/2017, ACB, Bangalore	30/04/2019	Sharada Subramanian	Principal Director	Comptroller & Auditor General
30.	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
31.	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
32.	RC 16(A)/2017, AC-II	28/05/2019	Md. Naiyar Alam	the then Branch Manager	Bank of Baroda

33.	RC 21(A)/2018, ACB Bhopal	07/06/2019	1. Dinesh Kumar 2. Sudhir Kumar Kad 3. Govind Singh Lodhi	Chief Manager Sr Manager Manager	Punjab National Bank
34.	RC 20(A)/2017, AC-II	10/06/2019	1. Vidya Nand Dutta 2. Barun Kumar 3. Mrityunjay Prasad Singh 4. Mukesh Jha 5. Sankar Prasad 6. Sant Kumar Sinha	The Then Joint Manager The Then Joint Manager The Then Officer The Then Branch Manager The then Branch Manager The then Clerk	Bank of Baroda
35.	RC 9(A)/2018, AC-II	10/06/2019	1. Dinkar Tigga 2. Hare Krishan Adak	The then Asstt. Manager Retd. Asstt. Manager	Indian Bank
36.	RC 19(A)/2017, AC-II	15/06/2019	1. Md. Naiyar Alam 2. Ram Krishna Jha (Lalan Jha)	Chief Manager Retd. (Scale-I Officer)	Bank of Baroda/ Indian Bank
37.	RC 8(A)/2018, AC-II	17/06/2019	1. Md. Naiyer Alam 2. Barun Kumar 3. Md. Sarfraz Uddin 4. Arun Kumar Singh 5. Atul Raman	Chief Manager Chief Manager Chief Manager Retd. Chief Manager Officer(Scale II)	Bank of Baroda
38.	RC 17(A)/2018, ACB Bhopal	08/07/2019	1. Avnish Kaushik 2. Sudhir Kumar Kad 3. Govind Singh Lodhi	the then Chief Manager Sr. Manager Credit Manager	Punjab National Bank
39.	RC 24(A)/2017, ACB Mumbai	12/07/2019	1. Ketan D Patel <i>Minr. /MP /MLA or other Accredited Person</i>	President District P	Govt. of Union Territories
40.	RC 8(A)/2018, ACB Hyderabad	19/07/2019	1. Tripathi MN 2. Jagdish Narayan Pandey 3. Madhavendra Mishra 4. Bal Krishna Garg 5. Shaktidher Tiwari 6. Rajesh Kumar Goswami 7. Jitendra Kumar Yadav 8. Pandey MK 9. Aditya Narain Tiwari 10. Shiv Poojan Dwivedi 11. Praveen Kumar Saraswat 12. Satya Prakash	Subedar (Religious t Naik  Sepoy  Naib Subedar Naib Subedar Sepoy  Lance Naik  Subedar Naik  Naib Subedar  Craftsmen  Subedar	Ministry of Defence

41.	RC 16(A)/2017, STB Delhi	25/07/2019	1. Rama Kant Dabral 2. Robin Davis	The then AGM The then Processing Officer	Corporation Bank
42.	RC 2(S)/2016, SCB Patna	19/07/2019	1. Manoj Kumar 2. Dinesh Prasad	Peon Peon	Patna High Court/ M/o Law & Justice
43.	RC 14(A)/2017, STB Delhi	26/07/2019	1. A R K Prasad 2. G. Balasubramanian 3. Pawan Arya 4. Robin Davis	The then DGM The then AGM  The then Chief Manager The then Sr. Manager	Corporation Bank
44.	RC 17(A)/2016, ACB Ranchi	26/07/2019	Ashutosh Kumar	DGM, MSME (Indo Danish)	MSME Development Institute
45.	RC 8(A)/2014, ACB Lucknow	30/07/2019	1. Shrikrishna, IAS  2. Sachchidanand Dubey, IAS	Principal Secretary DM	Deptt. of Personnel & Training
46.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sri Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
47.	RC 9(A)/2018, AC-II	10/06/2019	Smt. Jayshree Thakur	The Then Distt Land Acquisition Officer	Govt. of Bihar
48.	RC 19(A)/2017, AC-II	15/06/2019	1. Nagendra Bhagat  2. Ranjan Prasad Samyar 3. Manoj kumar	The then Exec. Engrn. Executive Engineer Executive Engineer	Govt. of Bihar
49.	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
50.	RC 6(A)/2013, ACB Jammu	04/03/2015 11/02/2016	1. Karam Dad Khan 2. Kaleem Ahmed	Patwari Patwari	Govt. of Jammu And Kashmir
51.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari, Jammu	Govt. of Jammu & Kashmir
52.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan  2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu
53.	RC-27(A)/2010, ACB, Lucknow	05/07/2016 27/06/2019 26/07/2019	1. Pappu Gupta  2. Ram Babu Sonkar 3. Ram Kishor Singh  4. Jitendra Katiyar  5. Sayed Kasim Raja 6. Ram Avtar Singh	SDM, Hardoi (UP) the then BDO the then Naib Tehsildar the then Naib Tehsildar Despatcher the then Asstt BDO (Retd.)	Govt. of Uttar Pradesh
54.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
55.	RC 17(A)/2015, ACB Lucknow	18/12/2018	Rama Kant Shukla, IAS	DM (Retd)	Govt. of Uttar Pradesh

56.	RC 12(A)/2016, ACB Lucknow	04/06/2019	1. Lok (Dr) Ram Sachan 2. Babu Ram	CMO(FW)  Chief Pharmacist	Govt. of Uttar Pradesh
57.	RC 19(A)/2008, ACB Lucknow	26/07/2019	Rajjan Lal	the then Block Godown Incharge	Govt. of Uttar Pradesh
58.	RC 8(A)/2014, ACB Lucknow 21-FEB-2014	30/07/2019	1. Bhagwati Prasad Verma 2. Vinod Kumar Mishra 3. Ram Samokhan Ojha 4. Surendra Kumar Mishra 5. Desh Raj Singh  6. K D Singh  7. Pradeep Kumar Sharma 8. S F.H Rizvi  9. Ram Newaj Singh	Project Director (DRDA) Joint Dev. Commissioner Secretary, GKUSB Ltd. Sr. Treasury Officer Depot Manager UPUSSL Area Manager(Rtd) Manger(Rtd)  Distt. Development Officer Manager Panchayat Udyog	Govt. of Uttar Pradesh