

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 31.03.2019**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	M/o Personnel, Public Grievances & Pensions	9*
2.	M/o Labour & Employment	1
3.	M/o Chemicals & Fertilizers	1
4.	M/o Defence	2
5.	Canara Bank	1
6.	Corporation Bank	2*
7.	Industrial Development Bank of India	1*
8.	State Bank of India	1
9.	Bank of Maharashtra	4
10.	Punjab National Bank	1
11.	Central Board of Indirect Taxes & Customs	1
12.	M/o Food & Supply	2
13.	M/o Health & Family Welfare	2
14.	M/o Human Resources & Development	1
15.	M/o Railways	3
16.	M/o Shipping	1
17.	M/o Urban Development & Poverty Alleviation	2
18.	Union Territories	1
19.	Govt. of Andhra Pradesh	1
20.	Govt. of Chhattisgarh	1
21.	Govt. of Himachal Pradesh	1
22.	Govt. of Jammu & Kashmir	1
23.	Gov. of Tamilnadu	1
24.	Govt. of Uttar Pradesh	4
	<b>Total number of cases pending with Departments/Organizations</b>	<b>45</b>

\*In **Four** cases involving **Twelve** officials of D/o Personnel & Training, Corporation Bank & IDBI Bank, 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	Secretary of Health	Deptt. of Personnel & Training
2.	RC-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy. Secretary	Deptt. of Personnel & Training
3.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD, MMTTC Ltd.	Deptt. of Personnel & Training
4	RC 6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Govt. of Union Territories
5.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training
6.	RC 10(E)/2010, EOU-IV, Delhi/ EO-II, Delhi	08/06/2017	Lachman Das Pushp	Administrative Officer	Indian Council of Medical Research
7.	RC 19(A)/2011, ACB Hyderabad	07/11/2017 08/10/2018	1. D. Muralidhar Reddy 2. Y. Srilakshmi	Jt Collector Secretary	Deptt. of Personnel & Training
8.	RC 19(E)/2014, EO-III, Delhi	15/12/2017	Suijt Gulati	Dir. Ministry of Coal	Deptt. of Personnel & Training
9.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
10.	RC 42(A)/2016, ACB, Delhi	24/03/2018	Anup Mohta	Director	M/o Health & Family Welfare
11.	RC 20(A)/2015, ACB, Chandigarh	07/04/2018	1. P C Dudi 2. Sunil Kumar Malhotra 3. Onkar Singh 4. Mohd. Yakub	Dy. Commer. Manager Div. Finance Manager Then CDO/Sr. Sec. Eng. Senior Clerk	Ministry of Railways
12.	RC 5(A)/2016, ACB, Portblair	27/06/2018	1. Mamta Jijith 2. Ramesh Chandra Kalabhai 3. R Nagarujulu 4. K. Balasubramanian 5. Chandra 6. M. Jaganathan 7. T Palanivel Rajan 8. P. Suman	Executive Engineer Executive Engineer Asstt. Engineer Junior Engineer  Junior Engineer Asstt. Engineer Junior Engineer Junior Engineer	Ministry of Shipping
13.	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
14.	RC 3(A)/2016, ACB Srinagar	14/09/2018	1. R G Meena 2. Umesh Chandra 3. Prabhat Singh 4. Sharavan Kumar	Exe. Engineer Asstt. Engineer Junior Engineer Junior Engineer	CPWD

15.	RC 3(E)/2017, EO-I	18/09/2018	1. S M Swathi 2. Ashwani Madan 3. P K Amarnath 4. G G Rao 5. Divakar Shenoy 6. Vimlesh Diwakar 7. Ritu Sharma 8. Rahul Satish 9. Abhishek Sharma	ED AGM AGM AGM AGM Chief Manager Chief Manager Chief Manager Manager	Corporation Bank
16.	RC 9(A)/2015, ACB Raipur	03/10/2018	Vijay Kumar Sharma	Executive Engineer	C.P.W.D.
17.	RC 4(E)/2017, EOB Kolkata	05/10/2018	1. Betterful Lanong 2. Bidisha Saikia	General Manager Manager	Industrial Development Bank of India
18.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP	CBI
19.	RC 3(A)/2018, ACB Chennai	10/10/2018	Madhubalan S	Asstt Manager	State Bank of India
20.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip	The then Managing Director	Deptt. of Personnel & Training
21.	RC 9(A)/2018, AC-III	11/10/2018	A Sikander	AGM	Food Corporation of India
22.	RC 4(A)/2013, ACB Ghaziabad	18/10/2018	Dr. Chunni Lal Ram	The then GM	Food Corporation of India
23.	RC 1(A)/2018, ACB Dehradun	23/10/2018	Naseem Ahmad	Vice Chancellor	Ministry of Human Resources & Development
24.	RC 5(E)/2016, EO-II	30/10/2018	Gurnihal Singh Pirzada	The then MD	Deptt. of Personnel & Training
25.	RC 23(A)/2016, ACB Chennai	31/10/2018	Vijaykumar I.	CMD (retd)	Ministry of Agriculture
26.	RC 9(A)/2018, ACB Pune	05/11/2018	1. Hanumant Krishna Deshpande 2. Rajendra Vasandrao Bhattu 3. Kishor Arun Shinde 4. Chhya Girish Bhagurkar 5. Abhishek Prasad 6. Parvesh Kumar 7. Shashikant Ramesh Misal 8. Supriya Suhas Wagh 9. Milind Madhukar Khadake 10. Arun Ramchandra Ponkshe 11. Sangeeta Sudam Newase	Deputy Manager  Deputy Manager  Deputy Manager  Deputy Manager  Deputy Manager Clerk Clerk  Clerk  Clerk  Special Assistant  Computer Operator-B	Bank of Maharashtra
27.	RC 1(A)/2016, ACB Raipur	05/11/2018	1. Bhavessh Pandey 2. Ashok Kumar Dom 3. Kalicharan Panigrahi	Sr. DEN-East, Sr Sec Engineer Bridge-Design	Ministry of Railways

28.	RC 4(A)/2017, STB Delhi	19/11/2018	1. A R K Prasad 2. G Balasubramanian Kumar 3. Sudhir Kumar 4. Pawan Arya	The Then DGM The Then AGM  The Then Branch Manager The Then Chief Manager	Corporation Bank
29.	RC 17(E)/2017, EO-II	19/11/2018	1. Ravindernath 2. Nakul Gheek	The Then Officer The Then Manager	Punjab National Bank
30.	RC 3(A)/2016, ACB Ghaziabad	20/11/2018	Sukhjivan Singh Chahal	Chief Executive Offier	Ministry of Defence
31.	RC 12(A)/2016, ACB Jaipur	26/11/2018	1. Khushbu Jain	The then Dy. Manager	Bank of Maharashtra
32.	RC 13(A)/2016, ACB Jaipur	26/11/2018	1. Khushbu Jain 2. Bhumika Sharma	Dy. Manager Dy. Manager	Bank of Maharashtra
33.	RC 11(A)/2018, ACB Mumbai	27/11/2018	1. Shyamindu Kumar Das 2. Jagriti Gupta	Dy. Chief Labour Com LEO	Ministry of Labour
34.	RC 16(A)/2016, ACB Jaipur	30/11/2018	Bhumika Sharma	The then Dy. Manager	Bank of Maharashtra
35.	RC 20(A)/2018, ACB Jaipur	30/11/2018	O P Kumawat	Inspector of customs	Custom & Central Excise
36.	RC 1(A)/2018, ACB Bangalore	30/11/2018	1. Padmini 2. Govindaraju	Accounts Assistant Jr. Clerk	Ministry of Railways
37.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
38.	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
39.	RC 13(A)/2017, ACB, Chandigarh	27/07/2017	Tilak Raj Sharma	Joint Director	Govt. of Himachal Pradesh
40.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari, Jammu	Govt. of Jammu & Kashmir
41.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan 2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu
42.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
43.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	1. Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
44.	RC 23(A)/2016, ACB Lucknow/ ACB Dehradun	27/07/2018	1. Kalawati Shukla 2. Srichand Singh 3. R K Sharma 4. Vijay Kumar Mishra 5. Raffat Hussain	CMO CMO ACMO Chief Pharmacist UDC	Govt. of Uttar Pradesh
45.	RC 4(S)/2014, SCB Lucknow	01/10/2018	1. Pramod Kumar Singh 2. Hariom Mishra 3. Harinam Singh	Junior Engineer  JE(MI) Block Organiser	Govt. of Uttar Pradesh