

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 31.08.2019**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
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	6*
9.	New India Assurance Co. Ltd.	1*
10.	State Bank of India	1
11.	Bank of India	1
12.	Oriental Bank of Commerce	2*
13.	Punjab National Bank	1
14.	Union Bank of India	1
15.	Central Board of Indirect Taxes & Customs	1
16.	M/o Food & Supply	2
17.	M/o Health & Family Welfare	1
18.	Indian Council of Medical Research	1
19.	M/o Human Resources & Development	1*
20.	M/o Railways	3*
21.	M/o Water Resources	1
22.	Lok Sabha	1
23.	Govt. of NCT of Delhi	1
24.	Govt. of Andhra Pradesh	1
25.	Govt. of Bihar	1
26.	Govt. of Chhattisgarh	1
27.	Govt. of Jammu & Kashmir	2
28.	Gov. of Tamilnadu	1
29.	Govt. of Uttar Pradesh	5
	<b>Total number of cases pending with Departments/Organizations</b>	<b>53</b>

\*In **Nine** cases involving **Seventeen** officials of Corporation Bank, New India Assurance Co. Ltd., Oriental Bank of Commerce, M/o Human Resources Development and M/o Railways, 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 10(E)/2010, EOU-IV, Delhi/ EO-II, Delhi	08/06/2017	Lachman Das Pushp	Administrative Officer	Indian Council of Medical Research
5.	RC 19(A)/2011, ACB Hyderabad	07/11/2017 08/10/2018	1. D. Muralidhar Reddy, IAS 2. Y. Sriakashmi, IAS	Jt Collector Secretary	Deptt. of Personnel & Training
6.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
7.	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
8.	RC 3(E)/2017, EO-I	18/09/2018	Ashwani Madan	AGM	Corporation Bank
9.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP, CBI	Deptt. of Personnel & Training
10.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip, IAS	The then Managing Director	Deptt. of Personnel & Training
11.	RC 9(A)/2018, AC-III	11/10/2018	A Sikander	AGM	Food Corporation of India
12.	RC 4(A)/2013, ACB Ghaziabad	18/10/2018	Dr. Chunni Lal Ram	The then GM	Food Corporation of India
13.	RC 1(A)/2018, ACB Dehradun	23/10/2018	Naseem Ahmad	Vice Chancellor	Ministry of Human Resources & Development
14.	RC 5(E)/2016, EO-II	30/10/2018	Gurnihal Singh Pirzada, IAS	The then MD	Deptt. of Personnel & Training
15.	RC 23(A)/2016, ACB Chennai	31/10/2018	Vijaykumar I., IRS	CMD (retd)	Ministry of Chemicals & Fertilizers
16.	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
17.	RC 3(A)/2016, ACB Ghaziabad	20/11/2018	Sukhjivan Singh Chahal	Chief Executive Officer	Ministry of Defence

18.	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.
19.	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
20.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways
21.	RC 15(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
22.	RC 17(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
23.	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
24.	RC 27(A)/2016, ACB Kolkata	21/01/2019	Gaddala Sree Harsha	Commissioner	Central Excise
25.	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)
26.	RC 15(A)/2017, ACB Cochin	06/02/2019	M Ayyappan	Former CMD, HLL	Hindustan Latex Ltd.
27.	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
28.	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
29.	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
30.	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
31.	RC 2(A)/2019, ACB Patna	12/03/2019	Amar Kumar	Branch Manager	Bank of India
32.	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
33.	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

34.	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
35.	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
36.	RC 21(E)/2017, EO-I	30/03/2019	1. Satish Kumar Garg 2. Pawan Kumar Jindal	AGM  Chief Manager	Punjab National Bank
37.	RC 1(S)/2016, STB Mumbai	04/04/2019	1. Parameswar Majhi 2. Subhasis Bhattacharya	The then AGM Chief Manager	Union Bank of India
38.	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
39.	RC 10(A)/2017, ACB Kolkata	06/04/2019	1. Sougata Roy 2. Prasun Banerjee 3. Kakoli Ghosh Dastidar 4. Suvendu Adhikari	MP MP MP  MP	Lok Sabha
40.	RC 6(A)/2017, ACB Lucknow	10/04/2019	Manoj Kumar Singh	Sr. DC	Ministry of Railways
41.	RC 20(A)/2017, ACB Chandigarh	26/04/2019	Dinesh Tewari	Senior Hydrogeologist	Central Ground Water Board
42.	RC 17(A)/2017, ACB, Bangalore	30/04/2019	Sharada Subramanian	Principal Director	Comptroller & Auditor General
43.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
44.	RC 5(A)/2018, AC-II	30/04/2019	Smt. Jayshree Thakur	The then Dist. Land Acq. Officer	Govt. of Bihar
45.	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
46.	RC 6(A)/2013, ACB Jammu	04/03/2015	1. Karam Dad Khan 2. Kaleem Ahmed	Patwari Patwari	Govt. of Jammu And Kashmir
47.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari, Jammu	Govt. of Jammu & Kashmir
48.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan  2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu
49.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
50.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
51.	RC 17(A)/2015, ACB Lucknow	18/12/2018	Rama Kant Shukla, IAS	DM (Retd)	Govt. of Uttar Pradesh

52.	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
53.	RC 19(A)/2015, ACB Lucknow	26/03/2019	Vijay Bahadur Maurta	Distt. Horticulture Officer	Govt. of Uttar Pradesh