

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.11.2011

S.No.	Organization/Department	No. of cases pending
1.	Ministry of Personnel Public Gr. & Pensions (DoPT)	2
2.	Ministry of Finance : CBDT: 5 CBEC: 4	9
3.	M/o Finance (Deptt. of Expenditure)	1
4.	State Bank of India	1
5.	Bank of India	1
6.	IDBI	1
7.	D/o Education, M/o Human Resources & Development	3
8.	M/o Labour	1
9.	M/o Railway	1
10.	M/o Health & Family Welfare	1
11.	BSNL	1
12.	M/o Shipping, Road Transport & Highways	1
13.	M/o Defence	1
14.	Rashtriya Ispat Nigam Ltd.	1
15.	Govt. of NCT of Delhi	1
16.	M/o Law & Justice	1
17.	M/o Steel	1
	Total number of cases pending with Ministries/Departments	28

S.No.	Crime Number	Date on which sanction solicited/ proposed	Name of Accused Officer	Designation	Organization/ Department
1.	RC 3(A)/2005-SCU.I 12.04.05	13/07/2009	Baldev Singh Sandhu, IRS : 81	Commissioner of Income Tax ITAT Deptt., Ahmedabad	CBDT
2.	RC.11(A)/07-ACB Delhi 23.02.07	30/01/2009	T. Dilip Kumar	Nursing Advisor	M/o Health & Family Welfare
3.	RC.9 (A)/08-VIZAG 02.04.08	19/10/2009	G.B.S. Prasad	Executive Director (P&IR), Rashtriya Ispat Nigam Limited, Visakhapatnam	Rashtriya Ispat Nigam Ltd.
4.	RC-7(A)/2010-GNR 08.07.2010	04/11/2010	N.R. Meena	Regional Provident Fund Commissioner, Vadodara	M/o Labour
5.	RC.14 (A)/2009 ACB CHG 14.05.09	30/04/2010	S.K. Aggarwal, the then GM	BSNL	BSNL
6.	RC-17/05-Mum 4.4.2005	30/11/2010	Vivek Batra	Jt. Commissioner of Income Tax	CBDT
7.	RC-42/2009/ACB	16.11/2010	G.J.Rao	Former Dy.Chairman, Chennai Port Trust	M/o Shipping
8.	RC-016/2010, ACB, MUMBAI	20/01/2011	1. Anjali Bambole 2. Sumitra Banerjee	Asstt. CIT Asstt. CIT	CBDT
9.	RC-4/E/2005-Mumbai	28/02/2009	H.R. Shukla	Supdt.	Customs & Central Excise (CBEC)
10.	RC-016/2010, ACB, Chandigarh	08/02/2011	1. Nand Lal Kaushal 2. Satish Padam	SDO, Deptt. of Education, Chandigarh Ex. Engineer, Chandigarh	M/o Human Resources & Development
11.	RC-009/2010-EOW, Chennai	16/03/2011	N. Venkatachalam	Then Chief Manager	Bank of India
12.	RC-059/2009, ACB, Chennai	31/03/2011	V. Kannathasan	Assistant Commissioner, Central Excise	CBEC
13.	RC-060/2009, ACB, Chennai	14/03/2011	R. Kumar	Asstt. Director, Customs	CBEC

14.	RC-015/2008,ACB, Visak	08/03/2011	1. Ch. V. Badrinarayana 2. GVVS Prasad 3. Namarla Satyanarayana 4. Nandamudi Ravindra Kumar 5. T. Ram Kumar	Preventive Officer Preventive Officer Supdt. of customs Supdt. of customs Preventive Officer	CBEC
15.	RC-002/2010 EOU-I,Delhi	25/03/2011	O. Ravi	Jt. Secretary	DoPT
16.	RC-004/2010, ACB, Ghaziabad	31/03/2011	1. A.K. Gujral 2. Om Prakash Meena 3. Prem Chand Prasad 4. R.M. Meena 5. Shobit Gupta	Section Engineer Asstt. Material Manager JE Sr. Section Engineer SDE(Electrical)	M/o Railways
17.	RC-005/2010,ACB, Shimla	21/04/2011	Vikalp Purohit	Captain, Koksar (H.P.)	M/o Defence
18.	RC-005/2010-EOU- IV,Delhi	20/04/2011	R.K. Jain	Director(Cost), ICAS,Delhi	M/o Finance (Deptt. of Expenditure)
19.	RC-014/2009, BSFC, Delhi	08/04/2011	Sanjaya Dikshit	DGM, Kanpur	State Bank of India
20.	RC-007/2009, ACB, Srinagar	18/04/2011	1. Dr. A.H. Mir 2. Dr. R.K. Wanchoo 3. Miss Arooj Nissar	HOD of DE & C Professor Lecturer, NIT, Srinagar	M/o Human Resources & Development
21.	RC-021/2008,ACB, Kolkata	26/04/2011	Jugal Kishore	Accountant Member	M/o Law & Justice
22.	RC-029/2010, ACB, Delhi	21/01/2011	Archna Tuli	Principal, Deptt. of Education	Govt. of NCT of Delhi
23.	RC-010/2009, BSF, Delhi	18/05/2010	M.K. Jain	AGM	IDBI
24.	RC-003/2010, ACU-I, Delhi	04/05/2011	1. Arun Gurjar 2. Baljeet Singh	Jt. Commissioner Inspector (Income Tax)	CBDT
25.	RC-002/2010, ACB, Visakhapatnam	30/06/2011	Akasan Ayyakannu	Director	M/o Human Resources & Development
26.	RC-53/2009, ACB, Chennai	30/06/2011	Suresh K., IAS	Chairman	DoPT
27.	RC-001/2010 ACU-II ,Delhi	11/04/2011	1. G.K. Basak 2. Soumen Chatterjee	Executive Secretary Dy. Manager (F&A)	Ministry of Steel
28.	RC-015/2010, ACB,Chandigarh	26/07/2011	Roshan Lal Channalia	Jt. Commissioner, Income Tax	CBDT