

**CASES PENDING FOR PROSECUTION SANCTION FOR MORE
THAN THREE MONTHS AS ON 31-12-2011**

BEFORE THE STATE GOVERNMENT

Com mon S.N.	Cr.No.	Name of the Officer/ Employee with Designation and Department	Recommend- ation sent on
1	67/10	Shri Devilal Dhakad, Secretary, Gram Panchayat Paltuna, Tahsil & District Ratlam.	31.03.11
2	49/10	Shri Gopal Singh Chauhan, S.O. Kalukeda, District Ratlam.	20.07.11
3	32/04	Shri Hansraj Chaudhry, Commerces & Industries, Damoh.	25.07.11
4	18/10	Shri Pradeep Paliwal, Asst.-3, R.T.O., Bhopal	28.07.11
5	76/11	Shri Ramavtar Diwedee, Deputy Ranger, Forest Department, Raisen.	08.08.11
6	26/06	Shri V.P.Maram, Deputy Registrar, Registration Department, Indore	07.09.11
7.	28/06	Shri V.P.Maram, Deputy Registrar, Registration Department, Indore	07.09.11
8.	01/07	Shri S.K.Pandety, Agriculture Officers, Agriculture Department, Bhopal	09.09.11
9.	46/11	Shri V.K.Singh, Director Shri Vijay Bhakre, Clark, Mhow, Distt. Indore	27.09.11
10.	47/11	Shri Shobharam Kirar, A.S.I., Police Department, Dewas	29.09.11

REGARDING ALL INDIA SERVICE OFFICIALS

Common S.N.	Cr.No.	Name of the Officer/ Employee with Designation and Department	Recommendation sent to the State Govt.	Date on which the recommendation was sent to the Central Govt. by the Govt. State
11	68/02	Shri Ramesh Thete, IAS, the then Director, Employment & Training, Jabalpur.	19.08.11	
12	57/10	Shri Chaturbhuj Singh, IAS the then Commissioner, Municipal Corporation, Indore.	24.08.11	

BEFORE VARIOUS BODIES OF STATE GOVERNMENT

Com mon S.N.	Cr.No.	Name of the Officer/ Employee with Designation and Deptt.	Recomm- endation sent on	Competent Authority.
13	7/98	Shri Dilip Singh Chauhan, Assistant Engineer, Municipal Corporation, Indore.	05.09.09	Commissioner, Municipal Corporation Indore
14	23/10	Shri Arun Kumar Shukla, Chief Executive Officer, Nagar Panchyat Lidhora, District Tikamgarh.	12.01.11	Commissioner, Municipal Corporation Burhanpur
15	4/09	Shri Ashok Shivhare, Incharge Assistant Engineer, maintenance No-2 Municipal Corporation Gwalior.	21.06.11	Commissioner, Municipal Corporation Gwalior.
16	7/98	Shri Rakesh Mishra, Sub-Engineer, Municipal Corporation, Indore.	19.08.11	Chairman, Municipal Corporation, Bhikhangav, Khargaoan.
17	57/10	1. Shri Jagdish Dagavkar, City Planner, 2. Shri Hansh Kumar Jain, City Planner, Municipal Corporation, Indore.	24.08.11	Commissioner, Municipal Corporation Indore
18	45/07	Shri Jeevanlal Balaghat, the then Manager 2- Shri Ramesh Kumar Kori, the then Inspector, Khadi Gramodyog, Mandla	26.08.11	Director, Khadi Gramodyog, Borad, Bhopal.
19	20/07	Shri S.R.Sevedi, Deputy Director, Khadi Gramodyog, Jabalpur 2- Shri Prabhu Patel, the then Deputy Director, Khadi Gramodyog, Jabalpur 3- Smt. Sujata Bhattcarya, Inspector, Khadi Gramodyog, Jabalpur	02.09.11	Director, Khadi Gramodyog, Borad, Bhopal.
20	26/07	Shri Rajendra Singh, Inspector 2- Shri Balkishen Sharma, Inspector 3- Shri O.P.Joshi, Inspector 4- Shri Rajendra Dashore Asst.-2, Khadi Gramodyog, Borad, Khargaoan.	07.09.11	Director, Khadi Gramodyog, Borad, Bhopal.
21	13/11	Shri R.P.Mishra, Clark/Accountant, Nagar Panchayat Raisen.	16.09.11	Chairman, Nagar Pancayat Raisen.
22	35/07	Shri K.L.Yadav, Inspector, Khadi Gramodyog, Borad, Badwani.	23.09.11	Director, Khadi Gramodyog, Borad, Bhopal.

23	25/07	Shri K.S.Rajpoot, Manager 2- Shri C.D.Mehta, Inspector, Khadi Gramodyog, Board, Chindwada	24.09.11	Director, Khadi Gramodyog, Borad, Bhopal.
24	71/11	Shri Rajkumar Jatav, the then Aria Managar, Janpad Panchayat, Shujalpur	28.09.11	S.D.M., Reveneue, Sujalpur, Distt. Sajapur.
25	01/06	Shri R.K.Shriwastava, the then Area Manager, M.P. Tourism, Katni	28.09.11	Director, M.P.Turisum Nigam, Bhopal.

BEFORE DIFFERENT ORGANIZATION S OF CENTRAL GOVERNMENT

Com mon S.N.	Cr.No.	Name of the Officer/ Employee with Designation and Deptt.	Recomm- endation sent on	Department
		NIL		

BEFORE VARIOUS BODIES OF CENTRAL GOVERNMENT

Common S.N.	Cr.No.	Name of the Officer/ Employee with Designation and Deptt.	Recommendation sent on	Organization/Body
26	56/11	Shri Sunil Kumar Shrivastava, Branch Manager, Allahabad Bank, Vidisha.	05.09.11	Managing Director, Allahabad Bank, HO Distt. Kolkatta.
27	68/02	Shri P.G.Anand, Branch Manager, Bank Of India, Jabalpur	20.09.11	Managing Director, H.R.D., Bank of India, Mumbai.

Note –

It was held by the Hon'ble Supreme Court in Vineet Narayan V/s Union of India, AIR 1998 S.C. 889 that Prosecution sanction should be granted within three months. The Hon'ble Supreme Court observed. "Time limit of three months for grant of sanction for prosecution must be strictly adhered to. However, additional time of one month may be allowed where consultation is required with the Attorney General [AG] or any other law Officer in the AG's office."

2. It was directed by the Hon'ble Madhya Pradesh High Court in Writ Petition No.10163/2005 and Writ Petition No.17172/2006, Rajneesh Jain v. State of Madhya Pradesh & Others decided on 15.05.2007"that henceforth the respondents will ensure that orders on the recommendations of the Lokayukt Sangathan for sanction under Section 19 of the Prevention of Corruption Act are passed by the sanctioning authority within a period of three months from the date of receipt of the recommendation or within a period of four months from the date of the receipt of the recommendation where consultation is required by the Advocate General or the Law Officer of the AG Office. We further direct that where the State Government is not the sanctioning authority, the request for sanction will be sent to the Central Government or any other sanctioning authority within two months of receipt of the request from the Lokayukt Sangathan and since the State Government in such cases is not the sanctioning authority, it will not make its own recommendations."

3. In all the above cases the prosecution sanction has not been granted even after the lapse of three months.