

Details of cases where sanction for prosecution has been accorded by the Department of Personnel and Training in terms of the provisions of section 19 of the Prevention of Corruption Act, 1988 (49 of 1988) during the period 01-03-2010 to 31-08-2010

S. No.	Name of the Officer/Service and Cadre	Investigating Agency/Case No.	Nature of alleged misconduct – in brief	Date of issuance of sanction
1.	Shri R.K. Srivastava, IAS (AGMUT:84)	Central Bureau of Investigation RC No. 8(S)/2006/SCR.II I/N.D [<i>Proposal received in the Department in November, 2008</i>]	Revival of Delhi State Newspaper Employees Federation CGHS Ltd. based on forged documents.	01.06.2010
2.	Shri R.K. Srivastava, IAS (AGMUT:84)	Central Bureau of Investigation RC No. 16(S)/2006-SIU-I/CBI/SCR-I/New Delhi [<i>Proposal received in the Department in June, 2009</i>]	Revival of Rose Mary (Sheel) CGHS Ltd. based on forged documents.	03.06.2010
3.	Shri R.K. Srivastava, IAS (AGMUT:84)	Central Bureau of Investigation RC No. 7(A)/2006-SCU.V/SCR.II [<i>Proposal received in the Department in June, 2009</i>]	Revival of Sarvottam CGHS Ltd. based on forged documents.	04.06.2010
4.	Shri Kavaddi Naramasimha, IAS (AGMUT:91)	Central Bureau of Investigation RC No. 26(A)/2006-HYD [<i>Proposal received in the Department in May, 2009</i>]	Possession of assets disproportionate to the known sources of income	07.06.2010

S. No.	Name of the Officer/Service and Cadre	Investigating Agency/Case No.	Nature of alleged misconduct – in brief	Date of issuance of sanction
5.	Shri J.S.L. Vasava, IAS (AM:82)	Central Bureau of Investigation RC No. 1(A)/2007-CBI/ACU-(V)(IV) [Proposal received in the Department in December, 2009]	Possession of assets disproportionate to the known sources of income	24.06.2010
6.	Shri Mandeep Singh IAS (PB:91)	Central Bureau of Investigation RC No. 8(S)/2003-SIC-IV [Proposal received in the Department in April, 2009]	Irregularities in the recruitment of Panchayat Secretaries when the officer was functioning as Director, Rural Development and Panchayats in the State Government of Punjab	06.08.2010
7.	Shri R.K. Srivastava, IAS (AGMUT:84)	Central Bureau of Investigation RC No. 13(9)2006CBI/SC BII/DLI [Proposal received in the Department in June, 2009]	Revival of Gulshan-e-Iqbal CGHS Ltd. based on forged documents.	16.08.2010
8.	Shri R.K. Srivastava, IAS (AGMUT:84)	Central Bureau of Investigation RC No. 11(S)/2006/CBI/SCB-II/DLI [Proposal received in the Department in June, 2009]	Revival of Lok Priya Vihar CGHS Ltd. based on forged documents.	16.08.2010

S. No.	Name of the Officer/Service and Cadre	Investigating Agency/Case No.	Nature of alleged misconduct – in brief	Date of issuance of sanction
9.	Shri R.K. Srivastava, IAS (AGMUT:84)	Central Bureau of Investigation RC No. 26/3/15(S) -2006-SCU.I SCR.I <i>[Proposal received in the Department in September, 2008]</i>	Revival of Shree Radha Krishna CGHS Ltd. based on forged documents.	16.08.2010
10.	Shri R.K. Srivastava, IAS (AGMUT:84)	Central Bureau of Investigation RC No. 7(S)/2006-SCR-III/NDELHI <i>[Proposal received in the Department in June, 2009]</i>	Revival of Bankmen's CGHS Ltd. based on forged documents.	16.08.2010
11.	Shri R.K. Srivastava, IAS (AGMUT:84)	Central Bureau of Investigation RC No. 9(S)/2006-SCR-III/MDMA/CBI/N.D. <i>[Proposal received in the Department in June, 2009]</i>	Revival of Indian Duplicator Company (IDC) CGHS Ltd. based on forged documents.	19.08.2010

DISCLAIMER: The position as indicated in this table is the position obtaining as on the date on which such sanctions were accorded and is confined to the action of according of such sanction for prosecution at that point of time