	TABLE OF CONTENTS	
	ARTICLES/BOOK CHAPTERS	
1.	Pradeep Kumar Singh, <i>Tackling of Corruption in India by Recently Enacted Penal Laws</i> , 7 ATHENS J.L. 297 (2021)	2
2.	Jyothi Vishwanath & Chinmayanandan E.P.B., <i>Judicial Approach towards Corruption in</i> <i>India: An Analysis,</i> 4(1) Indian Journal of Law and Human Behaviour 61 (2018)	22
3.	Narender Nagarwal & Anit Kumar, <i>Prevention of Corporate Corruption in India:</i> <i>Judicial Response and the Rule of Law - A Critical Analysis</i> , 7 INDIAN J.L. & JUST. 77 (2016).	28
4.	Arghya Sengupta, <i>Anti-Corruption Litigation in the Supreme Court of India</i> (New York: Open Society Institute., 2016)	43
5.	C. Raj Kumar, Corruption in India: A Violation of Human Rights Promoting Transparency and the Right to Good Governance, 49 U.C.D. L. REV. 741 (2015)	58
6.	Justice P. Sathasivam, <i>Speedy Disposal of Corruption and Vigilance Cases</i> , Lecture Delivered at Tamil Nadu State Judicial Academy on 23.02.2013	110
7.	Gangotri Chakraborty, <i>Legal Framework for Prevention of Corruption in India: An Overview</i> , 4 INDIAN J.L. & JUST. 12 (2013)	122
8.	Rathin Bandyopadhyay & Aloke Kumar Chakraborty, <i>Role of the Supreme Court in</i> <i>Curbing the Menace of Corruption in India: An Introspection</i> , 3 INDIAN J.L. & JUST. 20 (2012)	146
9.	Dr. Ashok Dhamija, <i>Chapter IV - Investigation into cases under the Act, in</i> PREVENTION OF CORRUPTION ACT, COMPREHENSIVE COMMENTARY ON THE PREVENTION OF CORRUPTION ACT, 1988. DELHI SPECIAL POLICE ESTABLISHMENT ACT, 1946, LAW RELATING TO ACCOMPLICES, SPECIMEN PRE-TRAP AND POST TRAP PANCHNAMA ETC, pp. 867-917 (Wadhwa & Company Nagpur, Reprint Edition, 2007)	157
10.	Dr. Ashok Dhamija, <i>Chapter V – Sanction for prosecution and Other Miscellaneous</i> <i>Provisions, in</i> PREVENTION OF CORRUPTION ACT, COMPREHENSIVE COMMENTARY ON THE PREVENTION OF CORRUPTION ACT, 1988. DELHI SPECIAL POLICE ESTABLISHMENT ACT, 1946, LAW RELATING TO ACCOMPLICES, SPECIMEN PRE-TRAP AND POST TRAP PANCHNAMA ETC, pp. 918-1183 (Wadhwa & Company Nagpur, Reprint Edition, 2007)	210
11.	<i>Chapter IV - An Analysis Of The Prevention Of Corruption Act, 1988,</i> Retrieved from: https://lokayukta.mizoram.gov.in/uploads/attachments/18f5ed336fce0efa9fb80ca59966b63 5/analysis-of-pca-1988.pdf	501
	CASE LAW	
1.	State of Karnataka v. S. Subbegowda, 2023 SCC OnLine SC 911 The question with regard to the validity of sanction should be raised at the earliest stat proceedings, however could be raised at the subsequent stage of the trial also - The proceedings at which an accused could raise the issue with regard to the validity of the sancti be the stage when the Court takes cognizance of the offence, the stage when the charge framed by the Court or at the stage when the trial is complete i.e., at the stage of final argu- the trial - Competence of the court trying the accused also would be dependent upon the ex-	stages o fon would e is to be uments in

	the validity of sanction, and therefore it is always desirable to raise the issue of validity of sanction at
	the earliest point of time - In case the sanction is found to be invalid, the trial court can discharge the
	accused and relegate the parties to a stage where the competent authority may grant a fresh sanction
	for the prosecution in accordance with the law.
	Findings recorded by the Special Judge could not have been and should not have been reversed
	or altered by the High Court in the petition filed by the accused challenging the said order of the
	Special Judge, in view of the specific bar contained in sub-section (3) of Section 19, and that too
	without recording any opinion as to how a failure of justice had in fact been occasioned to the
	respondent-accused as contemplated in the said subsection (3).
2.	A. Sreenivasa Reddy v. Rakesh Sharma, (2023) 8 SCC 711
	A Special Court under the Prevention of Corruption Act 1988 (PC Act) can proceed against an
	accused for offences under the Indian Penal Code 1860 even if sanction for prosecution has not been
	granted in respect of PC Act offences as per Section 19 of the said Act.
3.	Soundarajan v. State Rep. By The Inspector Of Police Vigilance Anticorruption Dindigul, 2023
5.	Soundarajan V. State Rep. By The Inspector Of Touce Viguance Anticorruption Dinaigui, 2023 SCC OnLine SC 424
	To attract Section 7 of the PC Act, the demand for gratification has to be proved by the prosecution
	beyond a reasonable doubt. The word used in Section 7, as it existed before 26th July 2018, is
	'gratification'. There has to be a demand for gratification. It is not a simple demand for money, but it
	has to be a demand for gratification. If the factum of demand of gratification and acceptance thereof is
	proved, then the presumption under Section 20 can be invoked, and the Court can presume that the
	demand must be as a motive or reward for doing any official act. This presumption can be rebutted by
	the accused.
4.	P. Sarangapani (Dead) v. State of A.P., 2023 SCC OnLine SC 1200
4.	Presumption where public servant accepts any undue advantage - Once the undue advantage i.e., any
	gratification whatever, other than the legal remuneration is proved to have been accepted by the
	accused, the Court is entitled to raise the presumption under Section 20 that he accepted the undue
	advantage as a motive or reward under Section 7 for performing or to cause performance of a public
	duty improperly or dishonestly. No doubt, such presumption is rebuttable. Thus, once it is proved
	public servant received gratification beyond legal remuneration, statutory presumption operates.
	However, such presumption is rebuttable.
5.	State of Chhattisgarh v. Aman Kumar Singh, (2023) 6 SCC 559
5.	It is desirable that High Courts maintain a "hands-off" approach and not quash FIRs relating to
	corruption cases at investigation stage-This is because, it is difficult to form an opinion conclusively
	at the stage of reading a first information report that the public servant is either in or not in possession
	of property disproportionate to the known sources of his/her income. It would all depend on what is
	ultimately unearthed after the investigation is complete -The considerations that could apply to
	quashing of first information reports pertaining to offences punishable under general penal statutes <i>ex</i>
	<i>proprio vigore</i> may not be applicable to a P.C. Act offence.
6.	Jitendra Kumar Rode v. Union of India, 2023 SCC OnLine SC 485
0.	Right to appeal includes an opportunity for the person filing an appeal to question the conclusions
	drawn by the trial court. Thus, the mandates of Section 385 of the CrPC can only be followed when
	the record lower court is available with the Court of Appeal.
7.	State through C.B.I. v. T. Gangi Reddy, (2023) 4 SCC 253
/.	Default bail granted under Section 167(2) CrPC to an accused may be cancelled on merits after filing
	of charge sheet and not by mere filling of charge sheet.
8.	State through C.B.I. v. Hemendhra Reddy, 2023 SCC OnLine SC 515
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	are accused of the offence punishable under Section 13(1)(e) of the 1988 Act against an investigation
	by a police officer without the knowledge and consent of superior police officer not below the rank of
	Superintendent of Police. A superior police officer of the rank of Superintendent of Police or any
	officer higher in rank is required to pass an order before an investigation, if any, for such offence is
	commenced. It is needless to point-out that, before directing such investigation, the Superintendent of
	Police or an officer superior to him is required to apply his mind to the information and come to an
	opinion that the investigation on such allegations is necessary.
9.	Jagtar Singh v. State of Punjab, 2023 SCC OnLine SC 320
	Demand and recovery both must be proved to sustain conviction under the Act. Conviction was
	therefore set aside as demand was not proved.
10.	Neeraj Dutta v. State (NCT of Delhi), (2023) 4 SCC 731
	Even in the absence of direct evidence of the complainant, demand of illegal gratification may be
	proved through circumstantial evidence, direct evidence of other witnesses or documentary
	evidence. The proof of demand is a sine qua non for an offence to be established under Sections 7,
	13(1) (d) (i) and (ii) of the Act. Thus, mere acceptance of any amount allegedly by way of illegal
	gratification or recovery thereof in the absence of proof of demand would not be sufficient to bring
	home the charge under Sections 7, 13(1)(d)(i) and (ii) of the Act.
11.	CBI v. Vikas Mishra, (2023) 6 SCC 49
	The period of police custody does not lapse if due to certain exigencies the police was unable to
	exercise the right of interrogation for the full period of police custody remand.
12.	Mahdoom Bava v. CBI, 2023 SCC OnLine SC 299
	Supreme court questioned the practice followed by courts to remand the accused to custody as soon as
	they appear in response to the summoning order. It was thus decided that appellants remanded to
	custody are entitled to be released on bail, subject to such terms and conditions as may be imposed by
	the Special Court, including the condition for the surrender of the passport, in the event of the Court
	choosing to remand them to custody, when they appear in response to the summoning order.
13.	State of T.N. v. R. Soundirarasu, (2023) 6 SCC 768
	Principles clarified re "known sources of income" under S. 13(1) (e) PC Act, 1988, and stage at which
	onus to account satisfactorily for the money to be discharged by accused.
14.	CBI v. R.R. Kishore, 2023 SCC OnLine SC 1146
	The Bench held that Dr. Subramanian Swamy v Director, Central Bureau of Investigation which
	struck down Section 6A, will have a retrospective effect. This means that public officials do not have
	protection from arrest for offences committed before Subramanian Swamy.
15.	State of Gujarat v. Mansukhbhai Kanjibhai Shah, (2020) 20 SCC 360
	The Supreme Court observed that evidently, the language of Section 2(b) of the PC Act indicates that
	any duty discharged wherein State, the public or community at large has any interest is called a public
	duty.
16.	Vinod Kumar Garg v. State (Government of National Capital Territory of Delhi), (2020) 2 SCC 88
	If an investigation was not conducted by a police officer of the requisite rank and status required
	Under Section 17 of the Act, such lapse would be an irregularity, however unless such irregularity
	results in causing prejudice, conviction will not be vitiated or be bad in law. Therefore, the lack of
	sanction was found not to be a ground for quashing of the proceedings.
17.	Yashwant Sinha and Ors. v. Central Bureau of Investigation and Ors., (2020) 2 SCC 338
	In terms of Section 17A, no Police Officer is permitted to conduct any enquiry or inquiry or conduct
	investigation into any offence done by a public servant where the offence alleged is relatable to any
	recommendation made or decision taken by the public servant in discharge of his public functions
	without previous approval, inter alia, of the authority competent to remove the public servant from his

 servant, who is involved in this case, it is Clause (c), which is applicable. Unless, therefore, there is previous approval, there could be neither inquiry or enquiry or investigation. 18. Are Resurfacing of Road Agency (P) Litt. CRII (2018) 16 SCC 299 Section 19(3) (b) subsumes all grounds which are relatable to sanction granted. This is clear from the word "any" making it clear that whatever be the error, omission or irregularity in sanction granted, all grounds relatable theretor are covered. The words "in the sanction granted by the authority" contained in Sub-clause (b) are conspicuous by their absence in sub-clause(c), showing thereby that it is the proceedings under the Act that are referred to. The expression "on any other ground", therefore, refers to and relates to all grounds that are available in proceedings under the Act other than grounds which relate to sanction granted by the authority. Section 19(3)(c) became necessary to make it clear that proceedings under the Act can be stayed only in the eventuality of an error, omission or irregularity in sanction granted, resulting in failure of justice, and for no other reason. It was for this reason that it was also necessary to relicrate in the language of Section 19(3)(b), no court shall exercise the power of revision in relation to the secovered by Section 19(3)(b), no court shall exercise the power of revision in relation to the secover of by Section 19(3)(b). No court shall carcrise the power of revision is relation in the bale color of the that, in consonance with the object sought to be achieved, prevention of corruption triats and to society at large, eating away at the fabric of the nation. 19. Raji Kumar v. State of U.P. (2017) 8 SCC 791 A perusal of Sections 13(1) (d) (i), (ii) and (iii) (prior to substitution) makes it clear that if the elements of any of the three subport the clain fact and property or move, that was out of section 13(1) are independent, alter		Office at the time when the offence was alleged to have been committed. In respect of the public
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	46A of the BRA, the court harmoniously constructed them to determine in the affirmative that
	officers of a private banking company would fall under the definition of a public servant as defined in
	the PCA. Therefore, the matter was remanded back to the trial court to take cognisance of the
	offences punishable under the PCA.
22.	N. Sunkanna v. State of Andhra Pradesh, (2016) 1 SCC 713
	It is settled law that mere possession and recovery of the currency notes from the accused without
	proof of demand will not bring home the offence under Section 7, since demand of illegal
	gratification is sine qua non to constitute the said offence. The above also will be conclusive insofar
	as the offence under Section 13(1) (d) is concerned as in the absence of any proof of demand for
	illegal gratification the use of corrupt or illegal means or abuse of position as a public servant to
	obtain any valuable thing or pecuniary advantage cannot be held to be established. It is only on proof
	of acceptance of illegal gratification that presumption can be drawn under Section 20 of the Act that
	such gratification was received for doing or forbearing to do any official act. Unless there is proof of
	demand of illegal gratification proof of acceptance will not follow.
23.	Sanjaysinh Ramrao Chavan v. Dattatray Gulabrao Phalke & Ors., (2015) 3 SCC 123
	The Supreme Court held that sanction u/s 19(1) of prosecution cannot be granted if the prosecution is
	simply vexatious nor the court can issue a positive direction to the sanctioning authority to give
	sanction for prosecution.
24.	Selvaraj v. State of Karnataka, (2015) 10 SCC 230
24.	The allegation of bribe taking should be considered along with other material circumstances. Demand
	has to be proved by adducing clinching evidence. Recovery of tainted money is not sufficient to
	convict the accused. There has to be corroboration of the testimony of the complainant regarding the
	demand of bribe. The prosecution has to prove the charge beyond reasonable doubt like any other
	criminal offence and the accused should be considered innocent till it is proved to the contrary by
	proper proof of demand and acceptance of illegal gratification, which is the vital ingredient to secure
	the conviction in a bribery case.
25.	P. Satyanarayana Murthy v. District Inspector Of Police, State Of Andhra Pradesh, (2015) 10 SCC
	The proof of demand for illegal gratification, thus, is the gravamen, of the offence $u/s 7$ and $13(1)$ (d)
	(i) and (ii) of the Act and in the absence thereof, unmistakably, the charge, therefore, would fail. Mere
	acceptance of any amount, allegedly by way of illegal gratification or recovery thereof, dehors the
	proof of demand, ipso facto, would thus not be sufficient to bring home the charge under the two
	sections of the Act. Thus, to convict the accused it is necessary to have adequate proof of demand and
	acceptance of illegal gratification by the public servants U/s 7 and 13 of the Prevention of Corruption
	Act, 1988. It also laid down hat without the proof of demand by the accused, mere possession and
	recovery of currency notes would not establish the offence U/s 7 and 13(1)(d)(i) and (ii) of the Act.
26.	CBI v. Ashok Kumar Aggarwal, (2014) 14 SCC 295
	The Supreme Court summarized the role of the prosecution and the sanctioning authority before
	according sanction U/s 19 of the P. C. Act, 1988 as under :
	a. The prosecution must send the entire relevant record to the sanctioning authority including the
	FIR, disclosure statements, recovery memos, draft charge-sheet, statements of witnesses and all
	other relevant material. The record so sent should also contain the material/document, if any,
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	which may tilt the balance in favour of the accused and on the basis of which, the competent
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	protection available to the accused against whom the sanction is sought.
	d. The order of sanction should make it evident that the authority had been aware of all relevant
	facts/materials and had applied its mind to all the relevant material.
	e. In every individual case, the prosecution has to establish and satisfy the Court by leading
	evidence that the entire relevant facts had been placed before the sanctioning authority and the
	authority had applied its mind on the same and that the sanction had been granted in accordance
	with law.
27.	Manish Trivedi v. State of Rajasthan, (2014) 14 SCC 420
	The Supreme Court held that a member of the Municipal Board or a Municipal Councillor per se may
	not come within the definition of 'public servant' as defined under section 21 of IPC but this does not
	mean that they cannot be brought in the category of 7 public servant by any other enactment. In the
	present case, the Municipal Councillor or the Member of the Board does not come within the
	definition of 'public servant' U/s 21 of IPC, but in view of the legal fiction created by section 87 of
	the Rajasthan Municipalities Act, 1959 they come within its definition. Thus, power u/s 19 of the P.C.
	Act, 1988 of sanction to prosecute cannot be delegated by the competent authority. Sanction cannot
	be granted on the basis of report given by some other officer or authority.
28.	B. Jayaraj v. State of A.P., (2014) 13 SCC 55
	In so far as the offence under Section 7 is concerned, it is a settled position in law that demand of
	illegal gratification is sine qua non to constitute the said offence and mere recovery of currency notes
	cannot constitute the offence under Section 7 unless it is proved beyond all reasonable doubt that the
	accused voluntarily accepted the money knowing it to be a bribe. In so far as the presumption
	permissible to be drawn under Section 20 of the Act is concerned, such presumption can only be in
	respect of the offence under Section 7 and not the offences under Section 13(1)(d)(i)(ii) of the Act. In
	any event, it is only on proof of acceptance of illegal gratification that presumption can be drawn
	under Section 20 of the Act that such gratification was received for doing or forbearing to do any
	official act. Proof of acceptance of illegal gratification can follow only if there is proof of demand.
29.	Subramanian Swamy v. CBI, (2014) 8 SCC 682
	The classification which is made under Section 6-A, DPSE Act, 1946 on the basis of status in
	government service is not permissible in Article 14 as it defeats the purpose of finding prima facie
	truth into the allegations of graft, which amount to an offence under the PC Act, 1988.
30.	State of Maharashtra v. Mahesh G. Jain, (2013) 8 SCC 119
	The Supreme Court held that grant of sanction u/s 19 (1) of the P.C. Act, 1988 for prosecution is
	administrative function. Only prima facie satisfaction of the sanctioning authority is needed.
31.	Anil Kumar v. M.K. Aiyappa, (2013) 10 SCC 705
	Special Judge cannot order registration of FIR u/s 156(3) CrPC for offences under P.C. Act, 1988
	without prior sanction order of competent authority U/s 19 (1) of the P.C. Act, 1988.
32.	Subramanian Swamy v. Manmohan Singh, (2012) 3 SCC 64
	The Apex Court issued guidelines in following terms with an observation that Parliament should
	consider the Constitutional imperative of Article 14 enshrining the rule of law wherein 'due process
	of law' has been read into by introducing a time limit in Section 19 of the P.C. Act 1988 for its
	working in a reasonable manner:
	a. All proposals for sanction placed before any Sanctioning Authority, empowered to grant sanction
	for the prosecution of a public servant under Section 19 of the PC Act must be decided within a
	period of three months of the receipt of the proposal by the concerned authority
	b. Where consultation is required with the Attorney General or the Solicitor General or the Advocate
	General of the State, as the case may be, and the same is not possible within the three months
	mentioned in clause (a) above, an extension of one month period may be allowed. But the request

	for consultation is to be sent in writing within the three months mentioned in (a) above. A copy of
	the said request will be sent to the prosecuting agency or the private complainant to intimate them
	about the extension of the time limit
	c. At the end of the extended period of time limit, if no decision is taken, sanction will be deemed to
	have been granted to the proposal for prosecution, and the prosecuting agency or the private
	complainant will proceed to file the charge sheet/complaint in the court to commence prosecution
	within 15 days of the expiry of the aforementioned time limit.
33.	State of Punjab v. Mohd. Iqbal Bhatti, (2009) 17 SCC 92
55.	Although the State in the matter of grant or refusal to grant sanction exercises statutory jurisdiction,
	the same, however, would not mean that power once exercised cannot be exercised once again. For
	exercising its jurisdiction at a subsequent stage, express power of review in the State may not be
	necessary as even such a power is administrative in character. It is, however, beyond any cavil that
	while passing an order for grant of sanction, serious application of mind on the part of the concerned
	authority is imperative. The legality and/or validity of the order granting sanction would be subject to
	review by the criminal courts. An order refusing to grant sanction may attract judicial review by the
	Superior Courts. Validity of an order of sanction would depend upon application of mind on the part
	of the authority concerned and the material placed before it. All such material facts and material
	evidences must be considered by it. The sanctioning authority must apply its mind on such material
	facts and evidences collected during the investigation. Even such application of mind does not appear
	from the order of sanction, extrinsic evidences may be placed before the court in that behalf. While
	granting sanction, the authority cannot take into consideration an irrelevant fact nor can it pass an
	order on extraneous consideration not germane for passing a statutory order. It is also well settled that
	the Superior Courts cannot direct the sanctioning authority either to grant sanction or not to do so.
	The source of power of an authority passing an order of sanction must also be considered.
24	C.M. Girish Babu v. CBI, (2009) 3 SCC 779
34.	
	It is well settled that the presumption to be drawn under Section 20 is not an inviolable one. The
	accused charged with the offence could rebut it either through the cross-examination of the witnesses
	cited against him or by adducing reliable evidence. It is equally well settled that the burden of proof
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37.	Hindustan Petroleum Corpn. Ltd. v. Sarvesh Berry, (2005) 10 SCC 471
	The Supreme Court held that where a public servant was being tried for offence u/s. 13 of the P.C.
	Act, 1988 and a departmental enquiry was also going on against him in respect of the same act, it has
	been held by the Supreme Court that the departmental enquiry and the criminal trial can go on
	simultaneously except where departmental enquiry would seriously prejudice the delinquent in his
	defence at the criminal trial and no strait-jacket formula can be laid down in this behalf as each case
	has to be decided on its facts.
38.	M.P. Special Police Establishment v. State of M.P. & Ors., (2004) 8 SCC 788
50.	The Supreme Court held that no sanction u/s 19 of the P.C. Act, 1988 for prosecution of a Minister,
	after his resignation, for offences committed by him during his tenure as Minister is required.
39.	Kendriya Vidyalaya Sangathan v. Subhas Sharma, (2002) 4 SCC 145
57.	The officials of the Kendriya Vidalaya have also been covered under the definition of 'Public
	servant'. It was held that since the institution is being fully financed by the Central Government, it
	cannot be said that the employee of the institution are not public servants.
40.	Subash Parbat Sonvane v. State of Gujarat, (2002) 5 SCC 86
40.	The Supreme Court held that to be found guilty under Section 13(1) (d), there must be proof that the
	subject of the investigation, i.e. the person under investigation, obtained something valuable or
	financially advantageous for himself or another person through dishonest or illegal means, by abusing
	his position as a public servant, or by obtaining something valuable or financially advantageous for
	another person without any consideration of the public interest. It was observed that words like
	"accepts" and "obtains" has been especially used by the legislature in Sections 7 and 13(1)(a) and (b)
	of the Act but in Section $13(1)(d)$ there is withdrawal from the word "accepts" and importance is
	placed on the word "obtains".
41.	State of Maharashtra & Anr. v. Prabhakar Rao & Anr., (2002) 7 SCC 636
41.	The Supreme Court held that the definition of 'Public Servant' under section 21 of IPC is of no
	relevance under the Prevention of Corruption Act, 1988.
42.	M. Narsinga Rao v. State of A.P., (2001) 1 SCC 691
42.	Where receipt of gratification is proved, the court is under a legal obligation to presume that such
	gratification was accepted as a reward for doing the public duty.
43.	State of M.P. v. Ram Singh, (2000) 5 SCC 88
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	CBI etc. The judgement also declared the Single Directive null and void on the ground that it violated
44.	 The Supreme Court held that the object of the Prevention of Corruption Act, 1988 was to make effective provisions for prevention of bribe and corruption amongst public servants. It has been further held that it is a social legislation to curb illegal activities of public servants and should be liberally construed so a sto advance its object and not liberally in favour of the accused. <i>P.V. Narasimha Rao v. State (CBI/SPE), (1998) 4 SCC 626</i> Members of Parliament are Public Servants and are liable to prosecution under the Prevention of Corruption Act, 1988 and until the Prevention of Corruption Act, 1988 is suitably amended to name the competent authority to accord sanction for prosecution, and the prosecuting agency shall obtain the permission from the Presiding officer of the Legislative body concerned for launching prosecution. <i>Vineet Narain and other v. Union of India and others, (1998) 1 SCC 226</i> The Supreme Court issued directions to establish institutional and other arrangements aimed at insulating the Central Bureau of Investigation (CBI) from outside influences. These directions included giving a statutory status to the Central Vigilance Commission (CVC); entrusting the CVC with the responsibility of exercising superintendence over the CBI; prescribing procedures for appointment to the post of Director CBI; giving a minimum secure tenure of two years to Director

	the principle of equality of all before laws.
46.	C.K. Damodaran Nair v. Govt. of India, (1997) 9 SCC 477
	[A]ccept means to take or receive with a consenting mind It cannot be said, therefore, as an
	abstract proposition of law, that without a prior demand there cannot be acceptance
47.	State through Anti-Corruption Bureau, Government of Maharashtra, Bombay v. Krishanchand
	Khushalchand Jagtiani, (1996) 4 SCC 472
	The Supreme Court held that the requirement of obtaining sanction is to ensure that no public servant
	is unnecessarily harassed. Such protection is however not absolute or unqualified - while a public
	servant should not be subjected to harassment, genuine charges and allegations should be allowed to
	be examined by court.
48.	M. Krishna Reddy v. State, Deputy Superintendent of Police, Hyderabad, (1992) 4 SCC 45
	The Supreme Court held that to substantiate a charge u/s 13(1) (e) of the P.C. Act 1988 (prior to
	substitution), the prosecution must prove the following ingredients:
	a. the prosecution must prove that the accused is a public servant;
	b. the nature and extent of the pecuniary resources or property which are found in his possession;
	c. it must be proved as to what were his known sources of income i.e. known to the prosecution;
	d. it must prove quite objectively that the resources or property found in possession of the accused
	were disproportionate to his known source of income.
49.	K. Veeraswamy v. The Union of India and Others, (1991) 3 SCC 655
	It was held that though the Prevention of Corruption Act applied to the judges of the Supreme Court
	and High Courts, no criminal case could be registered against them without the consent of the Chief
	Justice of the Supreme Court.
50.	R.S. Nayak v. A.R. Antulay, (1984) 2 SCC 183
	The Supreme Court held that if the public servant has ceased to be a public servant on the date of
	cognizance of the offence by the court, sanction for his prosecution is not required.
51.	M. Karunanidhi v. Union of India, (1979) 3 SCC 431
	The Chief Minister and the Ministers are public servants as they hold public office and get salary
	from the Government funds for the public duty performed by them.
52.	Om Prakash Gupta v. State of U.P., AIR 1957 SC 458
	The Supreme Court held that the offence of criminal misconduct punishable u/s 5 (2) of the
	Prevention of Corruption Act, 1947 (which is equivalent to sec. 13(1) (e) of the Prevention of
	Corruption Act, 1988, prior to substitution) is not identical in essence, import and content with an
	offence u/s 409 of the Indian Penal Code. The offence of criminal misconduct is a new offence
	created by that enactment and it does not repeal by implication or abrogate s. 409 of the Indian Penal
	Code.