



कर्मचारी भविष्य निधि संगठन
(श्रम मंत्रालय भारत सरकार)
Employees' Provident Fund Organisation
(Ministry of Labour, Govt. Of India)
मुख्य कार्यालय/Head Office

भविष्य निधि भवन, 14-भीकाजी कामा प्लेस, नई दिल्ली-110066
Bhavishya Nidhi Bhawan, 14- Bhikaiji Cama Place, New Delhi - 110066

www.epfindia.gov.in/www.epfindia.nic.in
(CENTRAL ANALYSIS & INTELLIGENCE UNIT)

No.CAIU/011(5)2016/Inspection

Date: 05.01.2018

To

All Additional Central P.F. Commissioner (Zones),
All Regional P.F. Commissioner In-Charge of ROs.

05 JAN 2018

Sub:- Monitoring of inspections conducted by field offices- regarding.

- Ref:- i) Head Office circular No. MIS-2(4)CAIU/Web portal/2014-15 dated 26.06.2014
ii) HO circular No.C-III/110001/4/2(25)2014/HQRS/Web Portal/10398 dated 30.07.2014.
iii) HO circular No.C-III/110001/4/2(25)2014/HQRS/Web Portal/10451 dated 31.07.2014.
iv) HO circular No.CAIU/011(72)2016/18595 dated 10.10.2016.
v) HO circular No.CAIU/011(72)2016/22418 dated 25.11.2016

Madam/Sir,

Please refer to the circulars on the subject cited above.

It has been observed that some inspections are being conducted by the Enforcement Officers in a very casual manner and not systematically in line with the set norms and as per the instructions issued by Head Office from time to time. Inspections without verification of books of accounts and records are perfunctory.

It has also been noticed that number of inspections conducted by some Enforcement Officers are very low and per Enforcement Officer performance is much below the set norms. Further, the inspection reports that are uploaded are incomplete which is against the instructions issued by Head Office vide circular dated 10.10.2016 and partial modification letter dated 25.11.2016. Take requisite steps to enhance quality and quantity of inspections.

Further, the current defaulting establishments during December, 2017 has increased from 130684 to 135017 and the office-wise data is enclosed herewith.

The Additional Central P.F. Commissioners (Zones) and the RPFC In-Charge of the Offices should ascertain the reasons for increase in defaulting establishments and identify the low performing circles which violated the inspection norms. Appropriate action should be taken to rectify the above situation and to ensure compliance of all norms regarding inspections, as also timely uploading of complete inspection reports.

(This issues with the approval of ACC(HQ)).

Encl: as above.

Yours faithfully,

Sushash Chandra

(S.C. Goyal)

Addl. Central P.F. Commissioner-II (CAIU)

December

DEFAULT MANAGEMENT FOR THE MONTH OF DECEMBER'2017

S.NO	Office name	NUMBER OF CONTRIBUTING ESTABLISHMENTS DURING DECEMBER'2017	ESTABLISHMENTS WHOSE REMITTANCE RECEIVED FOR EITHER OF THE WAGE MONTHS 04-2017 ,05-2017,06-2017,07-2017,08-2017, 09-2017 OR OCTOBER'2017, BUT NOT RECEIVED FOR WAGE MONTH OF NOVEMBER-2017(i.e PAYABLE IN DECEMBER-2017)	%AGE DEFAULT (D/C+D*100)
(A)	(B)	©	(D)	(E)
1	TINSUKIA	947	824	47%
2	BHATINDA	3477	1829	34%
3	MUZAFFARPUR	1023	537	34%
4	RAICHUR	869	454	34%
5	PATNA	2208	1076	33%
6	DARJEELING	156	75	32%
7	SOLHAPUR	1308	624	32%
8	WARANGAL	1452	689	32%
9	KEONJHAR	884	418	32%
10	BHAGALPUR	790	363	31%
11	PORT BLAIR	296	136	31%
12	KARIMNAGAR	1168	530	31%
13	RAIPUR (CHATTISGARH)	5772	2554	31%
14	BHUBANESWAR	5260	2320	31%
15	BERHAMPUR	1413	621	31%
16	ALLAHABAD	990	433	30%
17	VARANASI	2347	1019	30%
18	BHOPAL	2908	1252	30%
19	GWALIOR	1638	699	30%
20	NIZAMABAD	727	304	29%
21	BAREILLY	2200	918	29%
22	LAXMI NAGAR	3347	1384	29%
23	JABALPUR	3374	1392	29%
24	GULBARGA	1529	626	29%
25	KOTA	1422	576	29%
26	RANCHI	4375	1771	29%
27	BELLARY	1845	746	29%
28	MEERUT	5284	2125	29%
29	NAGPUR	5246	2096	29%
30	GORAKHPUR	962	375	28%
31	AKOLA	1650	641	28%
32	SHIMLA	5090	1973	28%
33	SAGAR	718	276	28%

34	SILIGURI	2260	847	27%
35	AGRA	3293	1224	27%
36	GUWAHATI	4014	1460	27%
37	JAMSHEDPUR	2711	958	26%
38	KARNAL	5518	1944	26%
39	INDORE	4954	1725	26%
40	DEHRADUN	3025	1051	26%
41	AMBATTUR	4910	1692	26%
42	BARRACKPORE	3435	1180	26%
43	LUCKNOW	3103	1060	25%
44	SHIMOGA	1231	419	25%
45	VISHAKAPATNAM	4240	1441	25%
46	JODHPUR	3232	1098	25%
47	NOIDA	5408	1822	25%
48	RAJKOT	7145	2394	25%
49	AURANGABAD	3098	1022	25%
50	CUDAPA	3485	1149	25%
51	AMRITSAR	2434	802	25%
52	SURAT	5404	1746	24%
53	KANPUR	3486	1124	24%
54	ROHTAK	2850	916	24%
55	JAIPUR	8634	2767	24%
56	VASHI	6228	1975	24%
57	HYDERABAD	10277	3214	24%
58	DELHI (NORTH)	13675	4234	24%
59	KUKATPALLI	3186	982	24%
60	JALPAIGURI	1468	452	24%
61	RAJAMUNDRY	2976	915	24%
62	THANE (MUMBAI-II)	8888	2723	23%
63	DURGAPUR	3786	1158	23%
64	NAGERCOIL	1590	483	23%
65	PUNE	14330	4332	23%
66	CHIKAMAGALUR	1330	402	23%
67	ROURKELA	2359	710	23%
68	UDAIPUR	2583	777	23%
69	HUBLI	4297	1271	23%
70	FARIDABAD	3988	1173	23%
71	NASIK	5599	1608	22%
72	TAMBARAM	4037	1155	22%
73	TIRUNELVELI	3122	892	22%
74	AGARTALA	557	159	22%
75	GURGAON	6939	1973	22%
76	RAJARAJESWARI NAGAR	2244	631	22%
77	MALAD (KANDIVALI)	9982	2779	22%
78	VELLORE	2612	722	22%
79	HALDWANI	1823	492	21%
80	KOLHAPUR	4491	1205	21%
81	SHILLONG	534	143	21%

82	TRICHY	5181	1381	21%
83	NARODA	2070	551	21%
84	KOLKATA	9774	2600	21%
85	DELHI (SOUTH)	7428	1966	21%
86	PEENYA	3907	1024	21%
87	LUDHIANA	4816	1253	21%
88	PONDICHERRY	1531	393	20%
89	KOLLAM	1057	265	20%
90	THIRUVANANTHAPURAM	2153	534	20%
91	JALANDHAR	3258	808	20%
92	CHANDIGARH	5275	1306	20%
93	MYSORE	3290	811	20%
94	BHARUCH	2154	524	20%
95	SALEM	5127	1241	19%
96	K R PURAM (WHITEFIELD)	4083	985	19%
97	VADODARA	5290	1276	19%
98	PATANCHERU	1761	424	19%
99	BANGALORE	7090	1703	19%
100	VATWA	1537	369	19%
101	UJJAIN	1214	290	19%
102	GUNTUR	4241	1013	19%
103	AHMEDABAD	10600	2512	19%
104	COIMBATORE	7546	1753	19%
105	BOMMASANDRA	3687	852	19%
106	MADURAI	6640	1472	18%
107	GOA	2487	551	18%
108	CHENNAI	9196	2015	18%
109	HOWRAH	3968	801	17%
110	KOZHIKODE (CALICUT)	3139	614	16%
111	SIDDIPET	313	61	16%
112	MANGALORE	2364	446	16%
113	UDUPPI	1062	195	16%
114	PARK STREET	2630	470	15%
115	BANDRA(MUMBAI-I)	11952	2097	15%
116	KOCHI	5873	1024	15%
117	VAPI	4253	718	14%
118	KANNUR	1175	177	13%
119	JANGIPUR	2281	307	12%
120	KOTTAYAM	1344	178	12%
	TOTAL	446193	135017	23%