

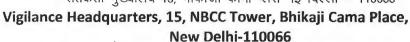
कर्मचारी भविष्य निधि संगठन

Employees' Provident Fund Organisation

(श्रम एंव रोजगार मंत्रालय, भारत सरकार)

(Ministry of Labour & Employment, Govt. of India)

सतर्कता मुख्यालय 15, भीकाजी कामा प्लेस नई दिल्ली - 110066



Ph. 26172676 Fax: 011-26715296 Email: cvo@epfindia.gov.in

No. Vig. XXV(08)/Vol.IV

Dated:

0 3 AUG 2017

To,

The Regional PF Commissioner /OIC,

All Regional Offices, E.P.F.O.

Subject:

Monthly Vigilance Report to the CVO - Reg.

Sir,

This is regarding the monthly/fortnightly vigilance reports submitted by the EPFO field offices to the CVO.

In this connection, it is to inform that the competent authority has decided to discontinue all existing reports which are presently being sent by the Regional Offices to the CVO.

Henceforth, all Regional Offices are advised to send only one monthly report in the attached format to the vigilance division by 2nd day of every month through e-mail only at vcc.vig@epfindia.gov.in

[This issues with the approval of the CVO]

Yours Sincerely

(K. Rupeshor Singh)

RPFC-I (Vig.)

Copy to: 1. All Zonal Addl. CPFCs for kind information and request to ensure timely compliance by the Regional Offices.

- 2. DD (Vig.), All Zonal Vigilance Directorates with direction to ensure submission of the reports by the Regional Offices to the Vigilance Division within the due date.
- 3. NDC for web upload.

Monthly Vigilance Report to CVO						
Employe	es' Providen	t Fund Orga <mark>n</mark> i	zation			
R.O						
	Month:	, 20				

1. ACTION ON THE CVC ADVICE IN (No. of cases):

[Cases in which Vigilance Division has referred for initiation of Disciplinary Proceedings against Group B, C & D employees in composite cases i.e. where ACC/RPFC-I is the disciplinary authority]

Stage of Advice	Type of Proceedings	Opening Balance	Received during	Total	Disposed	Balance	Age	-Wise (Mor		ncy
			the month		1		<1	1-3	3-6	>6
I	Major									
	Minor									
II	Major									

2. DEPARTMENTAL INQUIRIES (No. of cases):

[Cases in which Vigilance Division has referred for initiation of Disciplinary Proceedings against Group B, C & D employees in composite cases i.e. where ACC/RPFC-I is the disciplinary authority]

Opening	Received during	Total	Disposed	Balance	Age-W	Vise Pend	ency (M	onths)
Balance	the month		(Inquiry		[since	e IO/PO A	Appointr	nent]
(IO/PO	(Appointment of		Report		<6	6-12	12-18	>18
already	IO/PO)		Received)					
Appointed)			,		İ			

3. PROSECUTION SANCTIONS GRANTED:

Category	Opening	Received Total		Disposed		Balance			-Wise	
	Balance	during the					Per	ndenc	y(Mont	hs)
		month	:	Sanctioned	Refused		<3	3-4	4-6	>6
Gr. B										
Gr. C					,					
Gr. D										

4. AGE-WISE DATA OF DISPOSED DEPARTMENTAL PROCEEDINGS:

[Cases in which Vigilance Division has referred for initiation of Disciplinary Proceedings against Group B, C & D employees in composite cases i.e. where ACC/RPFC-I is the disciplinary authority]

Nature of	<3 Months	3-6 Months	6 Months-1 Year	1-2 Years	>2 Years
Proceedings					
Major : -					
Minor : -					

^{*(}Time taken to conclude the proceedings from initiation till final disposal)

5. QUALITATIVE PARAMETERS OF VIGILANCE ADMINISTRATION

(a) MAJOR PENALTY PROCEEDINGS:

[Cases in which Vigilance Division has referred for initiation of Disciplinary Proceedings against Group B, C & D employees in composite cases i.e. where ACC/RPFC-I is the disciplinary authority]

No. of	No. of	Cut in	Dismissal/	Reduction	Other	Minor	Censure/	No .
cases	officials	Pension	Removal/	in Lower	Major	Penalties	Warning	Action
	against	(out of	Compulsory	Time	Penalties	other		
	whom	column 2)	Retirement	Scale/		than		
	proceeding		-	Rank		Censure/		
	finalized					Warning		
	(out of							
	column 1)							

(b) MINOR PENALTY PROCEEDINGS:

[Cases in which Vigilance Division has referred for initiation of Disciplinary Proceedings against Group B, C & D employees in composite cases i.e. where ACC/RPFC-I is the disciplinary authority]

No. of	No. of officials	Reduction	Postponement	Recovery	Withholding	Censure/	No
cases	against whom	To Lower	/Withholding	from Pay	of Promotion	Warning	Action
	proceedings	Stage	of Increment				
	finalized (out of						
	column 1)			,			

(c) RANK-WISE BREAK UP OF PUNISHMENT AWARDED

[Cases in which Vigilance Division has referred for initiation of Disciplinary Proceedings against Group B, C & D employees in composite cases i.e. where ACC/RPFC-I is the disciplinary authority]

		1 / .							
Group	No.	No. of	Cut	Dismissal/	Red	Other	Minor	Censure/	No
	of	officials	in	Removal/	ction	Major	Penalties	Warning	Action
	Cases	against	Pension	Comp.	in	Penal-	other		
		whom		Retirement	Lower	ties	than		
		proceeding			Time		Censure/		
		finalized			Scale/		Warning		
					In Rank				
1.Group D									
2.Group C									
3.Group B									

6. LIST OF CASES WHERE MAJOR PENALTY IS IMPOSED

[Cases in which Vigilance Division has referred for initiation of Disciplinary Proceedings against Group B, C & D employees in composite cases i.e. where ACC/RPFC-I is the disciplinary authority]

Sl.	Case	No./	File	Name(s) of	Date of	Date of	Punishment	Remarks
No.	No.			Charged	issue of	final		
				Officers(s)	charge- sheet	Order		
								-

7. SCRUTINY OF ANNUAL PROPERTY RETURNS OF GROUP B EMPLOYEES BY RPFC-I:

Total No. of	No. scrutinized up to the	No. scrutinized	Balance	Comments
APRs	end of the previous month	during the month		

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	(Signature)
OIC, R.O	