



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation
(श्रम एवं रोजगार मंत्रालय, भारत सरकार)
(Ministry of Labour & Employment, Govt. of India)
सतर्कता मुख्यालय 15, भीकाजी कामा प्लेस नई दिल्ली - 110066
Vigilance Headquarters, 15, NBCC Tower, Bhikaji Cama Place,
New Delhi-110066



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Dated: 03 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

Rupeshor 4/8/17
(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.

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]

[illegible]

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]

[illegible]

3. PROSECUTION SANCTIONS GRANTED:

[illegible]

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 Proceedings	<3 Months	3-6 Months	6 Months-1 Year	1-2 Years	>2 Years
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 cases	No. of officials against whom proceeding finalized (out of column 1)	Cut in Pension (out of column 2)	Dismissal/ Removal/ Compulsory Retirement	Reduction in Lower Time Scale/ Rank	Other Major Penalties	Minor Penalties other than Censure/ Warning	Censure/ Warning	No Action

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

(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]

Group	No. of Cases	No. of officials against whom proceeding finalized	Cut in Pension	Dismissal/ Removal/ Comp. Retirement	Red ction in Lower Time Scale/ In Rank	Other Major Penal-ties	Minor Penalties other than Censure/ Warning	Censure/ Warning	No Action
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. No.	Case No.	No./ File	Name(s) of Charged Officers(s)	Date of issue of charge-sheet	Date of final Order	Punishment	Remarks
							-

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

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

Remarks:

(Signature)
OIC, R.O. _____