



पंडित दीनदयाल उपाध्याय राष्ट्रीय सामाजिक सुरक्षा अकादमी  
PANDIT DEENDAYAL UPADHYAYA NATIONAL ACADEMY OF SOCIAL SECURITY  
कर्मचारी भविष्य निधि संगठन (श्रम एवं रोजगार मंत्रालय, भारत सरकार)  
Employees' Provident Fund Organisation (Ministry of Labour & Employment, Govt. of India)  
30-31 इंस्टिट्यूशनल एरिया, जनकपुरी, नई दिल्ली - 110058,  
30-31 Institutional Area, Janakpuri, New Delhi - 110058  
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No:13/68/2023-24/PDNASS/Fraud prevention/681

Dated: 02.01.2024

To,

All ACCs/ ACCs (HQ), Zonal Offices, and ACC (ASD), Head Office,  
All RPFC-I IIs, In-charge of Regional Offices (As per list of participants)

**Subject:** On Campus Training programme on "FRAUD PREVENTION AND AUDIT MECHANISM" from 08<sup>th</sup> to 10<sup>th</sup> January 2024 at PDNASS- regarding.

Respected Madam/Sir,

In supersession of earlier Order No. 13/67/2023-24/PDNASS Fraud Prevention 675 dated 29.12.2023 (available on EPFO Website at S. No. 300), it is informed that the duration of the training and the list of nominated officers has been modified due to administrative exigencies.

2. Pandit Deendayal Upadhyaya National Academy of Social Security (PDNASS) will be conducting a three-days ON-CAMPUS training programme "FRAUD PREVENTION AND AUDIT MECHANISM" from 08<sup>th</sup> to 10<sup>th</sup> January 2024.

3. The revised list of participants is enclosed herewith. The details of the participants have been taken from Official Website of EPFO. Due care has been taken while nominating the officers. However, in case any discrepancy is found, the same may be brought to the notice of PDNASS for rectification.

4. Heads of Offices are requested to relieve the respective nominated officers with directions to report to PDNASS on 08.01.2024 at 9.00 A.M. sharp. This training is as per the guidelines of Mission Karmayogi and participation in the training is mandatory. Any deviation in terms of absence/replacement of any candidate is not permissible without express approval of the competent authority.

5. Hostel accommodation will be made available to trainee officers from one day prior till one day after the training programme. A copy of the relieving order of the participant officers may kindly be forwarded to PDNASS through e-mail. The training programme is expected to conclude by 6 PM on 10.01.2024.

6. All participating officers may also be advised to enrol themselves on iGOT platform if not done so already, and complete the mandated courses as given in MoLE OM No. Z/20025/06/2023-Adm.I dated 18.08.2023, before reporting for training.

Regards,

Encl - List of Participants

(RAVINDERA BABRA)

Course Director  
Regional P.F. Commissioner-I

**FRAUD PREVENTION AND AUDIT MECHANISM - 08.01.2024 to 10.01.2024****LIST OF PARTICIPANTS**

<b>S. N.</b>	<b>NAME OF OFFICERS ( MR./MS.)</b>	<b>DESIGNATION</b>	<b>PLACE OF POSTING</b>
1.	VINCENT JACOB CHERU	APFC	RO, KOCHI, (DO MUNNAR)
2.	MANOJ KUMAR GUPTA	APFC	RO, BAREILLY, (DO MORADABAD)
3.	BAL KISHAN VERMA	APFC	RO, AMRITSAR
4.	KRISHAN LAL	APFC	RO, CHANDIGARH, (DO, MANDI GOBINDGARH)
5.	DURGESH KUMAR	APFC	RO, VAPI
6.	SAMIRAN MUKHERJEE	APFC	RO, VATWA
7.	DHIRENDRA KUMAR MEENA	APFC	RO, BHARUCH
8.	S SHASHI	APFC	RO, AMBATTUR
9.	SANDEEP KUMAR	APFC	RO, AGRA
10.	AKSHYA BHARGAVA	APFC	RO, ALLAHABAD
11.	AJAY KRISHNA PALIWAL	APFC	RO, BAREILLY
12.	RITU KANOJIA	APFC	RO, DELHI WEST
13.	VIPIN KUMAR SONI	APFC	RO, DELHI(CENTRAL)
14.	ROSHAN LAL	APFC	RO, DELHI (SOUTH)
15.	RAKESH KUMAR VERMA	APFC	RO, DELHI (EAST)
16.	DEEPAK KANT	APFC	RO, DELHI (NORTH)
17.	ARABINDA PRADHAN	APFC	RO, ROURKELA, (DO SAMBALPUR)
18.	LEO JOSEPH MARANDI	APFC	RO, JALPAIGURI, (DO, ALIPURDUAR)
19.	PRATAP SINGH RAWAT	APFC	RO, MEERUT, (DO SAHARANPUR/ DO MUZAFFARNAGAR)
20.	MINHAJ ASGHAR	APFC	RO, PUNE AKURDI
21.	N SATISH	APFC	RO, COIMBATORE
22.	RANJEET SINGH	APFC	RO, KARNAL, (DO PANIPAT)
23.	ABHISHEK KUNWAR	APFC	RO, AMRITSAR, (DO BATALA)
24.	SHALABH GUPTA	APFC	RO, MEERUT

25.	RAJAN CHHABRA	APFC	RO, NOIDA
26.	ANIL KUMAR JAIN	APFC	RO, DELHI WEST
27.	RAJKAMAL MEENA	APFC	RO, DELHI (NORTH)
28.	D SRIKANTH	APFC	RO, HYDERABAD-I
29.	R SRIDEVI	APFC	RO, PATANCHERU
30.	S RAMAKRISHNAN	APFC	RO, YELAHANKA
31.	RAJIB MUKHERJEE	APFC	RO, GOA
32.	GHANSHYAM PURBEY	APFC	RO, AHMEDABAD
33.	PRANAY JHA	APFC	RO, VADODARA
34.	M.L. PADHI	APFC	RO, BHUBANESWAR
35.	KISHOR KUMAR RAJHANS	APFC	RO, NAGPUR
36.	LALIT SANGA	APFC	RO, KANDIVALI WEST