

EMPLOYEES' PROVIDENT FUND ORGANISATION
MINUTES OF 91st MEETING OF
THE EXECUTIVE COMMITTEE, CBT (EPF)
(NEW DELHI; 21st February 2018, 12:00 PM)

The 91st meeting of the Executive Committee, CBT (EPF) was chaired by Smt. M. Sathiyavathy, Secretary to the Govt. of India, Ministry of Labour and Employment. The following members attended the meeting.

1.	Shri Arun Goel, AS F&A, MoL&E	Central Government representative
2.	Shri Ravi Wig	Employers' representatives
3.	Shri K.V. Sekhar Raju	
4.	Shri A. D. Nagpal	Employees' representative
5.	Shri M. Jagadiswara Rao	
6.	Dr. G. Sanjeeva Reddy	
7.	Shri Shobhit Jain, Labour Commissioner, Madhya Pradesh (on behalf of Principal Secretary, Department of Labour, Govt. of Madhya Pradesh).	State Government representative
8.	Dr. V.P. Joy	CPFC & Member Secretary (ex-officio)

The following members could not attend the meeting and leave of absence was granted.

1.	Shri Hiralal Samaria, AS, MoL&E	Central Government representative
2.	Shri U.D. Choubey	Employers' representative
3.	Additional Chief Secretary, Labour Department, Govt. of Kerala	State Government representatives

The list of officers of the EPFO, who attended the meeting, is at **Annexure A**.

CPFC welcomed the Chairperson and all the members to the 91st meeting of the Executive Committee. Then, the agenda items were taken for discussion

Before initiating discussion on the Agenda items, Shri A.D. Nagpal raised the concern that Annual Report is not included in the Agenda for CBT even though it is required to be placed before the Parliament in the month of December itself. The Chairperson advised that it should be ensured that this matter is expedited. CPFC said that annual accounts is being audited and after audit it will be placed before the CBT.

Item No. 1: Confirmation of minutes of the 90th meeting of EC, CBT (EPF) held on 01.11.2017.

The Executive Committee confirmed the minutes of the 90th meeting of EC held on 01.11.2017, as circulated.

Item No. 2: Action Taken Statement in respect of decisions taken in the EC meetings held upto 01.11.2017 (90th EC Meeting).

Sl. No. 1 of Action Taken Statement: CAG Audit query regarding NFSG.

Shri M. J. Rao said that the Ministry of Labour & Employment should examine the issue and resolve it at the earliest.

Sl. No. 2 of Action Taken Statement: Medical benefit for EPS pensioners.

Shri M. J. Rao said that this matter should be discussed in the CBT.

Sl. No. 4 of Action Taken Statement: Installation of Roof top Solar Photovoltaic Panels of System.

Shri Ravi Wig said that the matter should be expedited with definite timelines.

Sl. No. 5 of Action Taken Statement: Policy for Security Arrangements for Offices and Residential premises of Central Board, EPF.

Shri Ravi Wig said that the facility sought to be provided is for the benefit of staff members and should be expedited. The Committee authorised the Chairperson of the Executive Committee to take appropriate decision in the matter.

Sl. No. 10 of Action Taken Statement: Status in the Arbitration proceedings in the dispute between Employees 'Provident Fund Organization (EPFO) & Siemens Information Systems Limited (SISL) Now Atos India Pvt. Ltd..

Shri A. D. Nagpal enquired about the status on negotiations with M/s SISL. CPFC informed that no negotiations are required at this stage with M/s SISL as the arbitration order is expected to be passed soon.

Sl. No. 12 of Action Taken Statement: Space for District Offices at various locations.

Shri M. J. Rao said that new office should be opened in Vishakhapatnam. CPFC said that decisions as per organisational structuring are still in implementation phase, proposal for new office is not being considered at this stage.

Shri K.V. Shekhar Raju said that in Bellary office, the space available is not sufficient and shifting to new premises should be expedited. Shri K. V. Sarveshwaran, ACC (HQ) said that he will check status on this issue with the Zonal Commissioner.

Shri M. J. Rao inquired about the status of the issue of entitlement of non-official trustees/members of CBT to TA/DA which was discussed at Sr. No. 4 of Agenda Item No. 2 in the 90th meeting of EC. Vice Chairperson directed the Director, MoL&E to expedite this issue.

The Executive Committee took note of the action taken statement.

Item No. 3: Minutes of meetings of Sub-Committees of the Board- for information.

Shri M.J. Rao said that he has not received the minutes of the 1st meeting of 2018 of the Sub-Committee on Building & Construction. The Chairperson directed that it should be ensured that minutes are sent by email in time to the members.

The Executive Committee took note of the information as placed.

Item No. 4: Proposal for renewal of rent for Regional Office, Kannur.

The proposal contained in the agenda was approved.

Item No. 5 Construction office building at Keonjhar.

The proposal contained in the agenda was approved.

Item No. 6: Providing firefighting system from ground to fifth floor at Regional Office, Kochi Construction of Office Building for Regional Office, Rajamahendravaram - proposal for installation of Modular Furniture, Air Conditioning system and Interior works by CPWD.

The proposal contained in the agenda was approved.

Item No. 7: Installation of Modular Furniture in the Office Building under construction by CPWD at Jamshedpur.

The proposal contained in the agenda was approved.

Item No. 8: Supply Installation Testing & Commissioning (SITC) of 1X 235TR Air-Conditioning Plant at BNB, Head Office, 14, Bhikaji Cama Place, New Delhi.

The proposal contained in the agenda was approved.

Item No. 9: Providing physical facilities in the Alternate Data Centre and Cell Centre, Secunderabad - Civil and Electrical works.

The proposal contained in the agenda was approved.

Item No. 10: Extension of CGHS facilities to retired employees of EPFO residing in Delhi/NCR.

Shri M.J. Rao said that this facility should be uniformly made available to offices in other cities also where CGHS facility is available. CPFC said that CGHS authority has accepted to provide this facility to retired employees of EPFO in Delhi only and therefore this facility cannot be extended to other cities.

The proposal contained in the agenda was approved.

Item No. 11: Proposal for extension of engagement of Yoga Consultant/Trainer (Shri M.L. Vairagi) for one more year i.e. from 08.03.2018 to 07.03.2019.

The proposal contained in the agenda was approved.

Item No. 12: Continuity of Services of CDAC, the Technical Consultant to EPFO.

The proposal contained in the agenda was approved.

The Chairperson directed that an expert from the Department of Information Technology may be included in the EPFO Committee to examine the technical/financial proposals submitted by CDAC.

The meeting ended with vote of thanks to the chair.

Annexure A

List of officers of EPFO who attended the 91st EC meeting held on 21-02-2017

S.No.	Name	Designation
1.	Dr. S.K. Thakur	ACC(HQ)
2.	Shri K. V. Sarveswaran	ACC(HQ)
3.	Shri Chandramauli Chakraborty	ACC
4.	Ms. Uditia Chaudhary	ACC
5.	Shri M. Ngulie	RPFC-I
6.	Shri Amiya Kant	RPFC-I
7.	Shri Sabastian Zakaria	JE
8.	Shri S.K. Das	JE
9.	Shri Manish Agarwal	JE
10.	Shri Kewal Kishan	SO

Executive Committee, EPF (EC)
(As per list)

Subject: Forwarding of minutes of 91st meeting of the Executive Committee, EPF (EC), held on 21.02.2018.

Sr. Member

I am directed to forward herewith the minutes of 91st meeting of the Executive Committee, EPF (EC), held on 21.02.2018 at Ministry of Labour & Employment, Committee room, 2nd Wing, 1st Floor, Block, Shri Shakti Bhawan, Raj Marg, New Delhi duly approved by the Chairperson, EPF Board (EPF) for kind perusal.

Yours faithfully,

(Amiya Kant)

Regional EPF Commissioner (Conference)