

**EMPLOYEES' PROVIDENT FUND ORGANISATION**  
**MINUTES OF 92<sup>nd</sup> MEETING OF**  
**THE EXECUTIVE COMMITTEE, CBT (EPF)**  
**(NEW DELHI; 27<sup>th</sup> March, 2018, 11:00 AM)**

The 92<sup>nd</sup> 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 & FA, MoL&E	<b>Central Government representative</b>
2.	Shri Ravi Wig	<b>Employers' representatives</b>
3.	Shri K.V. Sekhar Raju	
4.	Shri M. Jagadiswara Rao	<b>Employees' representative</b>
5.	Additional Chief Secretary, Labour Department, Govt. of Kerala.	<b>State Government representative</b>
6.	Dr. V.P. Joy	<b>CPFC &amp; Member Secretary (ex-officio)</b>

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

1.	Shri Heera Lal Samariya, AS, MoL&E	<b>Central Government representative</b>
2.	Shri U.D. Choubey	<b>Employers' representative</b>
3.	Sh. A. D. Nagpal	<b>Employees' representatives</b>
4.	Dr. G. Sanjeeva Reddy	
5.	Principal Secretary, Department of Labour, Govt. of Madhya Pradesh.	<b>State Government representatives</b>

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

CPFC welcomed the Chairperson and all the members to the 92<sup>nd</sup> meeting of the Executive Committee. Then, the agenda items were taken up for discussion.

**Item No. 1: Confirmation of minutes of the 91<sup>st</sup> meeting of EC, CBT (EPF) held on 21.02.2018.**

The Executive Committee confirmed the minutes of the 91<sup>st</sup> meeting of EC held on 21.02.2018, as circulated.

**Item No. 2: Action Taken Statement in respect of decisions taken in the EC meetings held upto 21.02.2018 (91<sup>st</sup> EC Meeting).**

**2(5)-** Shri Ravi Wig and Shri Tom Jose, Additional Chief Secretary, Labour Department, Govt. of Kerala said that as recommended by the Committee constituted to examine the policy for security arrangements for residential colonies of CBT, EPF, the cost of security arrangements at the residential

colonies of EPFO should be borne by EPFO from its own official fund. Shri Arun Goel, FA said that the policy in this regard should be in consonance with the policy adopted by the Government. The Executive Committee decided that charges need to be recovered for security services provided, if any.

The Executive Committee took note of the action taken statement on other items.

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

The Executive Committee took note of the information as placed.

**Item No. 4: Economy Measures - Mandatory installation of LED based lighting in all Government buildings.**

The agenda item is deferred and to be submitted with financial concurrence.

**Item No. 5: Preliminary Estimate of construction of Office Building for EPFO, Regional Office, Raichur (Sub Head: Supplying and Installation of Modular Furniture).**

The proposal contained in the agenda was approved.

**Item No. 6: Draft 64<sup>th</sup> Annual Report on the work and activities of the Employees' Provident Fund Organization for the year 2016-17.**

The Executive Committee recommended that the report be placed for adoption before the Central Board.

**Item No. 7: Continuity of essential services:**

**(1) MPLS-VPN connectivity through Railtel and BSNL at co-located Railtel Data Centres (DC, Gurgaon, DR, Secunderabad), National Data Centre, EPFO, Dwarka, New Delhi and EPFO Field Offices.**

**(2) Internet Leased Line connection through Railtel and PGCIL at co-located Data Centres (DC, Gurgaon, DR, Secunderabad) & NDC, Dwarka, New Delhi.**

After thorough discussions, it was decided to approve the proposal contained in the agenda subject to the condition that a clause will be incorporated into the agreement for levy of penalty for reduced speed in addition to downtime, in order to ensure excellent quality of service. Further, cost benefit analysis will be taken up for implementing automatic network monitoring system in EPFO so as to monitor the quality of connectivity services.

**Item No. 8: Proposal for continuity of hiring of outsourced technical manpower through NICS I for software development, testing, maintenance of existing application software, UAN Data Management of Unified Portal and other new software development activities in EPFO.**

The Executive Committee agreed to extend the existing arrangement for deployment of outsourced technical manpower through NICS I for three months from 01.04.2018 to 30.06.2018. In the meantime, tender process may be taken up for the purpose of deploying outsourced technical manpower for the period from 01.07.2018.

Shri M. J. Rao expressed concern that benefit under Modified Assured Career Progression Scheme (MACPS) has not been given to all eligible SSAs and the same should be looked into. He further said that the proposal for purchase of land from M/s HAL in Pune be taken up seriously as the same is very suitable for EPFO offices at Pune.

Shri K. V. Sekhar Raju said that construction of building for Bellary office should be expedited. He also said that proposal for office building for Zonal Office, Telangana at Hyderabad should be finalized at the earliest.

The Chairperson and AS & FA, MoL&E advised that delegation of financial powers should be revisited and revised proposal should be placed in the next meeting of the Executive Committee.

The meeting ended with vote of thanks to the chair.

**Annexure A**

**List of officers of EPFO who attended the 92<sup>nd</sup> EC meeting held on 27-03-2018**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1.	Sh. Sushil Kumar Lohani	ACC (HQ)
2.	Sh. Hemant Jain	FA & CAO
3.	Dr. S.K. Thakur	ACC(HQ)
4.	Sh. Chandramauli Chakraborty	ACC
5.	Ms. Mridula Ghai	ACC
6.	Sh. M. Ngulie	RPFC-I
7.	Sh. Neeraj Srivastava	RPFC-I
8.	Sh. Nilendu Mishra	RPFC-I
9.	Sh. Amiya Kant	RPFC-I
10.	Sh. V. Bhaskaran	DD (IS)
11.	Sh. Sabastian Zakaria	JE
12.	Sh. S.K. Das	JE
13.	Sh. H. P. S. Gusain	SO
14.	Sh. Kewal Kishan	SO
15.	Sh. Shyam Lal	SO
16.	Sh. Manmohan Lal	SO