



कर्मचारी भविष्य निधि संगठन  
(श्रम मंत्रालय भारत सरकार)

**Employees' Provident Fund Organisation  
(Ministry of Labour, Govt. Of India)**

मुख्य कार्यालय / Head Office

भविष्य निधि भवन, 14-भीकाजी कामा प्लेस, नई दिल्ली-110066

**Bhavishya Nidhi Bhawan, 14- Bhikaiji Cama Place, New Delhi - 110066**

www.epfindia.gov.in/www.epfindia.nic.in

(CENTRAL ANALYSIS & INTELLIGENCE UNIT)

No.CAIU/RTI(27)2017/

Date: 07.02.2018

**08 FEB 2018**

To

**All Regional Provident Fund Commissioners  
In-charge of Regional Offices.**

Sub: - Supply of information under Right to Information Act, 2005.

Sir,

Please find enclosed herewith a copy of online application dated 30.01.2018 under RTI Act, 2005 transferred by online from Ministry of Labour and Employment, New Delhi on 05.02.2018 through Registration Number EPOG/R/2018/90001 on the above subject.

2. Vide said application, it has been requested to furnish reply to Point No. 3 to 7. In this regard, it is informed that out of Point No.3 to 7 only point No.4 pertain to CAIU in so far as it relates to the Circular No.CAIU/011(5)2016/Inspection/16737 dated 06.01.2018 issued by the CAIU of EPFO Head Office. It is therefore, requested to provide the information relating to your office on total no. of establishments both exempted and un-exempted covered and no. of defaulting establishments as on 31.12.2017 and details of the action taken against the defaulting establishments to the applicant directly under intimation to CAIU, Head Office.

3. Therefore, in accordance with section 6(3) of the RTI Act, 2005 the application is hereby transferred for supply of information (Point No.4) as sought by the applicant relates of all field offices. The requested information be provided or rejected as expeditiously as possible as but not later than 30 days as failure to do so shall be deemed as refusal.

4. Details of Appellate Authority with designation and address may also be provided to the applicant while responding to the request so that an appeal can be filed in case of non-satisfactory sharing of information under Section 19(1) of the Act.

Yours faithfully

Encl: as above.

(A.K. Mandal)

**Regional PF Commissioner-I/CPIO (CAIU)**

Copy to:-

1. Sh. M. P. Srivastava, Urmila Bhawan, Road No-14A, East Ashok Nagar, Kankarbagh, Patna, Pin-800020 for information.
2. APFC, PID Section.

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	EPFOG/R/2018/90001	Date of Receipt (प्राप्ति की तारीख) :	30/01/2018
Transferred From (से स्थानांतरित):	Ministry of Labour & Employment on 30/01/2018 With Reference Number : MLABE/R/2018/50102		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	M P SRIVASTAVA	Gender (लिंग) :	Male
Address (पता) :	URMILA BHAWAN, ROAD NO-14A, EAST ASHOK NAGAR, KANKARBAGH, PATNA, Pin:800020		
State (राज्य) :	Bihar	Country (देश) :	Details not provided
Phone Number (फोन नंबर) :	+91-9431648401	Mobile Number (मोबाईल नंबर) :	+91-9431648401
Email-ID (ईमेल-आईडी) :	mpsepfo@gmail.com		
Status (स्थिति)(Rural/Urban) :	Urban	Education Status :	Graduate
Requester Letter Number(निवेदक पत्र संख्या) :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता)	Indian
Amount Paid (राशि का भुगतान) :	10 ) (original recipient)	Mode of Payment (भुगतान का प्रकार)	Payment Gateway
Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	A. K. Mandal, RPFC I, CAIU		
Information Sought (जानकारी मांगी):	Please furnish reply to Point No.3 to 7 of the RTI application.		
Original RTI Text (मूल आरटीआई पाठ):	<p>To CPIO, Ministry of Labour &amp; Employment, New Delhi. Information required.</p> <p>1. The applicant has sent 129 separate complaints against the officers of the EPFO indulged in corrupt practices till 13th September 2017 and thereafter complaints have been sent on 05.10.2017, 03.01.2018 &amp; 28.01.2018. Please provide present status of all the complaints and details of the actions taken thereon.</p> <p>2. On 28.01.2018, the applicant has sent complaint alongwith copy of letter sent by the Ministry vide ltr. no. F.No.RTI/77/2016-SS.I dated 28.09.2017. Please provide copy of all comments received form the EPFO and details of action taken thereof - allegation wise. Details of the action taken against the officers of the EPFO who are causing undue delay and also by not offering comments as required by the Ministry.</p> <p>3. Please provide the names and designations of all Group A</p>		

21/02/18

officers of the EPFO who have been working continuously either in one office or other officers falling under NCR area alongwith their date of postings individual wise as on date.

4. Reference is invited to CPFC office letter no.

CAIU/011(5)2016/Inspection /16737 dated 06.1.2018 on monitoring of inspections. Please provide field offices wise total no. of establishments both exempted and un-exempted covered and no. of defaulting establishments as on 31.12.2017 and details of the actions taken office wise against the defaulting establishment as required under the statute i.e u/s 7A, 7B, 7C, 8B to 8F, 14B, 14 of the ACT read with para 76 of the EPF Scheme and also u/s 405, 406, 409 of IPC.

5. Office wise total no. of enquiries initiated u/s 7A, 7B, 7C & 14B against the defaulting establishments as on 31.12.2018 alongwith periodicity of pending more than 6 months and above and details of the action taken against all erring assessing officers who have caused/having causing delay in concluding the enquiry.

6. Details of the action taken the CVO EPFO and all other officers of the Vigilance Division who have not followed the instructions of the CVC in concluding the investigation and also to conclude the said proceedings within the period prescribed by the CVC.

7. As per EPFO letter no. Vig.XXX(12)2017/RTI/2852 dated 12.12.2017 during the period 01.01.2014 to 05.12.2017, 180 no. of investigations have been completed by the Vigilance Division. Please provide total period consumed case wise right from receipt of complaints to completion of investigation and also sending recommendation to the authority for appropriate actions and action taken against the officers who have not completed the inquiry in time.

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