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कर्मचारी भविष्य निधि संगठन

EMPLOYEES' PROVIDENT FUND ORGANISATION

(श्रम और रोजगार मंत्रालय, भारत सरकार)

MINISTRY OF LABOUR AND EMPLOYMENT, GOVERNMENT OF INDIA

मुख्य कार्यालय/Head Office

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No. Conf.3 (1)90th EC, CBT (EPF)/2017

Dated: 15.11.2017

To

All Members,
Executive Committee, CBT (EPF),
(As per list).

15 NOV 2017

Subject: Forwarding of minutes of 90th meeting of the Executive Committee, CBT (EPF), held on 01.11.2017-reg.

Sir/Madam,

I am directed to forward herewith the minutes of 90th meeting of the Executive Committee, CBT (EPF), held on 01.11.2017 at Ministry of Labour & Employment, Committee Room, "C" Wing, 1st Floor Annexe, Shram Shakti Bhawan, Rafi Marg, New Delhi duly approved by the Chairman, Central Board (EPF) for kind perusal.

Yours faithfully,

Shri Md. Qasim (AD-18)

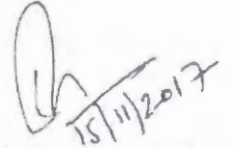
*Immediate phase
Nikhil
17/11/17*

15.11.17

(Amiya Kant)
Regional PF Commissioner (Conference)

Copy to:

- i) Internal Circulation: - FA & CAO, CVO, ACC (HQ) SKT, ACC (HQ) KVS, ACC (HQ) KLT, ACC (HQ) KLG, All Addl.CPFCs, EPF Headquarters.
- ii) PS to Central Provident Fund Commissioner, Head Office, New Delhi.
- iii) Under Secretary (SS-II), Ministry of Labour & Employment, New Delhi.
- ✓ iv) RPFC (NDC) with the request to facilitate upload on the EPFO's Website.
- v) Deputy Director (OL) – for Hindi Version.
- vi) Guard File.



(Kewal Kishan)
Section Officer (Conf.)

EMPLOYEES' PROVIDENT FUND ORGANISATION
MINUTES OF 90th MEETING OF
THE EXECUTIVE COMMITTEE, CBT (EPF)
(NEW DELHI; 1st November 2017, 11:00 AM)

The 90th 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 M. Jagadishwara Rao | Employees' representative |
| 5. | Shri Shobhit Jain, Labour Commissioner, Madhya Pradesh (on behalf of Principal Secretary, Department of Labour, Govt. of Madhya Pradesh). | State Government representative |
| 6. | Dr. V.P. Joy | CPFC & Member Secretary (ex-officio) |

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

| | | |
|----|--|-----------------------------------|
| 1. | Shri Hiralal Samaria, AS, MoL&E | Central Government representative |
| 2. | Shri U.D. Choubey | Employers' representative |
| 4. | Shri G. Sanjeeva Reddy | Employees' representative |
| 5. | Shri A.D. Nagpal | Employees' representative |
| 3. | Additional Chief Secretary, Labour Department, Govt. of Kerala | State Government representative |

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

CPFC welcomed Chairperson and all the members to the 90th meeting of the Executive Committee. Then, the agenda items were taken for discussion

Before initiating discussion on the Agenda items, Shri M.J. Rao asked about the latest position regarding bringing offices under central server. CPFC informed that as of now only 2 offices, namely Port Blair and Jangipur remain to be brought under central server. For Port Blair office, testing of satellite link is underway while Jangipur office will be brought under central server once the process of shifting to new office building is completed.

Item No. 1: (a) Confirmation of minutes of the 88th meeting of EC, CBT (EPF) held on 27.03.2017.

(b) Confirmation of minutes of the 89th meeting of EC, CBT (EPF) held on 12.04.2017

The EC confirmed the minutes of the 88th meeting of the EC held on 27.03.2017 and of the 89th meeting of the EC held on 12.04.2017, as circulated.

Item No. 2: Action Taken Statement in respect of decisions taken in the EC meetings held upto 12.04.2017 (89th EC Meeting).

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

Shri M.J. Rao said that provision for medical benefit to EPS pensioners has been under deliberations for a long time and this work should be completed in a time bound manner. CPFC informed that meetings have been conducted with ESIC on this issue. ESIC has proposed to provide medical facility to EPS pensioners and their spouses for primary and secondary treatment on payment basis. He said that in view of the fact that some pensioners under EPS may also be insured persons under ESIC, data needs to be gathered on the actual number of pensioners who have to be provided this facility. Further, the amount available for transfer to Senior Citizens Fund also needs to be calculated.

Shri M.J. Rao further said that other schemes for providing medical benefit can also be explored and we need not restrict ourselves to providing medical benefit through ESIC only. Chairperson advised that since ESIC is also under MoL&E and discussions with ESIC on this issue are at an advanced stage, it is desirable that the facility should be provided through ESIC.

CPFC said that a proposal on this issue may be considered for placing before the CBT in its next meeting.

Sl. No. 4 of Action Taken Statement: TA/DA to non-official trustees/members of CBT

The Chairperson informed that the entitlement of non-official trustees/members of CBT to TA/ DA will be worked out on the basis of Government rules and instructions issued in this regard by Department of Personnel & Training.

EC took note of the action taken statement.

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

The EC took note of the information as placed.

Item No. 4: Providing Fire Safety System as per fire safety norms in the Office Building, Regional Office, Visakhapatnam.

The proposal contained in the agenda was approved subject to the condition that proper annual maintenance contract (AMC) for the fire safety system is also incorporated.

Item No. 5: Providing Fire Safety System in EPFO, Regional Office, Coimbatore.

The proposal contained in the agenda was approved subject to the condition that proper annual maintenance contract (AMC) for the fire safety system is also incorporated.

Item No. 6: Providing firefighting system from ground to fifth floor at Regional Office, Kochi.

The proposal contained in the agenda was approved subject to the condition that proper annual maintenance contract (AMC) for the fire safety system is also incorporated.

Item No. 7: Installation of one no. 8(eight) passenger capacity lift at Regional Office, Goa.

The proposal contained in the agenda was approved.

Item No. 8: Enhancement of electric power load (providing 400 KVA unitized substation) at EPFO, Regional Office, Kochi, Kerala.

The proposal contained in the agenda was approved.

Item No. 9: Supplying Installation Testing and Commissioning (SITC) of 500 KVA compact substation at Regional Office, Trivandrum.

The proposal contained in the agenda was approved.

Item No. 10: Augmentation of power supply system in Regional Office campus, Madurai by converting existing LT service connection into HT service connection with 500 KVA outdoor transformer.

The proposal contained in the agenda was approved.

Item No. 11: Comprehensive renovation of civil work of office building at EPFO Office at 5th to 8th floor at Vardan Building Wagle Industrial Estate, Thane.

The proposal contained in the agenda was approved.

Item No. 12: Renovation of EPFO Office at Vardan Building, Wagle Estate, Thane, Sub Head: Providing Electrical Installation, Fans, Air Conditioners at 5th, 6th , 7th & 8th Floor.

The proposal contained in the agenda was approved.

Item No. 13: Construction of Office Building at Regional Office, Ranchi.

The proposal contained in the agenda was approved.

Item No. 14: Preliminary Estimate for replacement of 02 Nos. of 13 passenger capacity lifts in EPFO building at Regional Office, Ahmedabad.

The proposal contained in the agenda was approved.

Item No. 15: Extensive repair and maintenance work of old Building at Regional Office, Bandra

The proposal contained in the agenda was approved.

Item No. 16: Construction of compound wall and guard room for Final Plot No.360 of T.P. Scheme 29 at Solā Road, Naranpura, Ahmadabad.

The proposal contained in the agenda was approved.

Item No. 17: Repair of Office Building, EPFO, Regional Office, Kandivali.

The proposal contained in the agenda was approved.

Item No. 18: Construction of Regional Office Building including water supply, sanitary installations, electrical installations, development work and furniture work for EPFO office at Shimoga, Karnataka

The proposal contained in the agenda was approved.

Item No. 19: Supplying, Installation, Testing and Commissioning of 2 nos. of 13 passenger capacity lift suitable for ground + 5th Floor at Regional Office, Kochi.

The proposal contained in the agenda was approved.

Item No. 20: Installation of Rooftop Solar Photovoltaic Panels at the offices of EPFO.

The proposal contained in the agenda was approved.

Item No. 21: Payment of non-construction/extension fees on account of rejection of request and appeal for grant of extension of time without fee, for construction of new office building of Regional Office, Jalandhar.

Shri Ravi Wig said that since the proposal involves payment of a huge amount of fee, the matter should once again be taken up with the concerned authority for waiver of the fee. It was decided that the matter should once again be taken up with the concerned authority for waiver of the fee, EPFO being the Central Government organisation. The outcome be reported in the next EC.

Item No. 22: Providing modular furniture at newly constructed office building at Regional Office, Jalandhar.

The proposal contained in the agenda was approved.

Item No. 23: Special repair, retrofitting and up gradation of staff quarters of EPFO at Salt Lake Kolkata (SH: Roof treatment and allied works).

The proposal contained in the agenda was approved.

Item No. 24: Preliminary Cum Detailed Estimate for the proposed construction of boundary wall and guard rooms on the plot for proposed construction Zonal Training Institute (East Zone) at Rajarhat, Kolkata-regarding.

The proposal contained in the agenda was approved.

Item No. 25: Proposal for uniform signage in EPFO Offices across the country.

Shri M.J. Rao said that the signage should be in local language also. The proposal contained in the agenda was approved with the modification that, wherever required, the signage should be in local language also.

Item No. 26: Demolition and re-construction of Office Building and Staff Quarters at Borivali, Mumbai.

The proposal contained in the agenda was approved.

Item No. 27: Hiring of Additional Accommodation from Mahanagar Telephone Nigam Limited (MTNL), Kandivali.

The proposal contained in the agenda was approved.

Item No. 28: Space for District Offices at various locations.

Chairperson advised that standardisation of area for District Offices should be done in accordance with existing norms by the CPFC. It was also decided that a proper proposal for revision of delegation of powers for hiring of accommodation for office should be placed before the EC in its next meeting.

Item No. 29: Providing of accommodation on Lease to State Bank of India by EPFO, Regional Office, Nizamabad.

The proposal contained in the agenda was approved.

Item No. 30: Shifting of Sub-Zonal Training Institute from Shillong to Guwahati.

After detailed deliberations on the proposal, the EC did not agree with the proposal contained in the agenda with the reason that there is only 2-3 hours road distance from the present Sub-ZTI to the proposed station.

Item No. 31: Audited Annual Account in respect of Employees' Provident Fund Scheme, 1952, Employees' Pension Scheme, 1995 and Employees' Deposit Linked Insurance Scheme, 1976 for the financial year 2015-16.

Shri Manish Gupta, FA&CAO informed that the Annual Account placed before the EC has been passed by the Finance, Investment and Audit Committee (FIAC). He said that Annual Account for the year 2015-16 has been prepared by using common format prescribed by CAG.

Shri Arun Goel said that cost benefit analysis of overdraft facility needs to be carried. Shri Manish Gupta, FA&CAO informed that FIAC has already asked for this and a cost benefit analysis of overdraft facility will be carried out.

Clarifications sought by the members on accounts were furnished.

Shri Ravi Wig said that in view of surplus in administrative accounts, administrative charges should be reduced. CPFC informed that the Annual Account placed before the EC is for the

year 2015-16 and subsequently administrative charges have been reduced. Further, the potential for further reduction is under examination.

The EC took note of the information as placed.

Item No. 32: Investments in dual AA+ private sector company bonds as approved by CBT in its 218th meeting.

The EC took note of the information as placed.

Item No. 33: Preliminary Estimate of Re-development of Bhavishya Nidhi Enclave, Malviya Nagar, New Delhi-110017.

The proposal contained in the agenda was approved.

Item No. 34: Economy Measures-Mandatory installation of LED based lighting in all Government buildings.

Shri M.J. Rao expressed concern that the existing lights which are in working condition would also have to be replaced by LED lights. The Chairperson said that the LED lights will be more energy efficient than the existing lights. Shri Arun Goel said that this policy is being implemented by the Government at national level.

The proposal contained in the agenda was approved.

Item No. 35: Up-gradation works for 20 numbers of Type-III, 06 numbers of Type-IV and 40 numbers of Type-II EPF Staff Quarters at Regional Office, Madurai.

The proposal contained in the agenda was approved.

Item No. 36: Supplying, Installation, Testing and Commissioning of 2 numbers of new 544 Kg capacity 8 passengers lift in office building of EPFO, Guwahati.

The proposal contained in the agenda was approved.

Item No. 37: Preliminary Estimate for replacement of the existing 03 (three) numbers of lifts with new lifts at Regional Office, Kolkata.

The proposal contained in the agenda was approved.

Item No. 38: Proposal for enhancement of rent for Regional Office, Puducherry.

Shri M.J. Rao said that EPFO should have its own building at important places. He gave the example of Pune office of EPFO where the rent is very high. Shri Arun Goel said that the delegation of powers should be revised for approval of rent to office buildings.

The proposal contained in the agenda was approved.

The meeting ended with vote of thanks to the chair.

List of officers of EPFO who attended the 90th EC meeting held on 01-11-2017

| S.No. | Name | Designation |
|-------|-------------------------------|-------------|
| 1. | Shri Manish Gupta | FA & CAO |
| 2. | Dr. S.K. Thakur | ACC(HQ) |
| 3. | Shri K. Sarveswaran, | ACC(HQ) |
| 4. | Shri S. C. Goyal | ACC |
| 5. | Shri Chandramauli Chakraborty | ACC |
| 6. | Ms. Udita Chaudhary | ACC |
| 7. | Shri Sanjay Bisht | RPFC-I |
| 8. | Shri M. Ngulie | RPFC-I |
| 9. | Shri J.K. Sangalay | RPFC-I |
| 10. | Shri Amiya Kant | RPFC-I |
| 11. | Shri Kundan Chaudhary | APFC |
| 12. | Shri A.K. Paliwal | APFC |
| 13. | Shri Somendra Singh | AE |
| 14. | Shri Sabastian Zakaria | JE |
| 15. | Shri S.K. Das | JE |
| 16. | Shri Manish Agarwal | JE |
| 17. | Shri Kewal Kishan | SO |