



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation
श्रम एवं रोजगार मंत्रालय, भारत सरकार
Ministry of Labour & Employment, Government of India
भविष्य निधि भवन / Bhavishya Nidhi Bhawan
14, भीकाजी कामा प्लेस, नई दिल्ली 110066
Bhikaiji Cama Place, New Delhi 110066
www.epfindia.gov.in



No.HRM-VIII/RTI/70/February-Online/2018. /4317

Dated:-

10 FEB 2018

To,

The CPIO,
All Regional Offices and District Offices,
(point No. 4 & 5 of the RTI application).

Sub: - Application of Shri M.P. Srivastava, seeking information under RTI Act, 2005-Regarding.

Sir,

Please find enclosed herewith a letter dated 30.01.2018 of **Shri M.P. Srivastava** seeking information under the RTI Act. The application is hereby transferred to the **CPIO, All Regional Offices/District Offices** for necessary action under the provisions of section 6(3) of the RTI Act, 2005. The information has to be provided **the point No. 4 & 5** of the RTI application, directly to the applicant as available in the records under intimation to the undersigned. It is certified that the applicant has deposited the application fee i.e. **Rs.10/-**

2. It may be mentioned if the desired information does not pertain to the concerned division or public authority or some part of information is held by other division or public authority, the concerned CPIO shall forward/transfer the application or such part of it as may be appropriate to relevant division/Public authorities u/s 6(3) of the RTI Act, 2005 and inform the applicant immediately/about such transfer. However, if the CPIO is not able to find out as to which division/public authority is concerned with the information even after making reasonable efforts to find out the concerned division/public authority to which the application could be transferred. It would, however, be the responsibility of the CPIO, if an appeal is made against his decision, to establish that he made reasonable efforts to find out the particulars of the concerned division/public authority.

3. The Name & Address of the Appellate Authority may also be mentioned in the reply, so that the applicant can make an appeal within 30 days from the expiry of such period or from the receipt of decision given by the public authority, if he is aggrieved by the decision.

Yours faithfully,

Encl: As above

(Sanjay Bisht)

CPIO/ Regional P.F. Commissioner-I (HRM)

Copy to: -

Shri M P Srivastava,
Urmila Bhawan, Road No.-14A,
East Ashok Nagar,
Kankarbagh, Patna – 800 020, Bihar.

(Sanjay Bisht)

CPIO/ Regional P.F. Commissioner-I (HRM)

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

| | | | |
|--|--|--|----------------------|
| Registration Number (पंजीकरण संख्या) : | EPFOG/R/2018/90001/1 | Date of Receipt (प्राप्ति की तारीख) : | 30/01/2018 |
| Transferred From (से स्थानांतरित): | Employees Provident Fund Organisation on 05/02/2018 With Reference Number : EPFOG/R/2018/90001 | | |
| 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) : | 0 (Received by Ministry of Labour & Employment) (original recipient) | Mode of Payment (भुगतान का प्रकार) : | Payment Gateway |
| Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : | RPFC-II (HRM) HO | | |
| Information Sought (जानकारी मांगी): | Please furnish reply to Point No.3 to 7 of the RTI application. | | |
| Original RTI Text (मूल आरटीआई पाठ): | To CPIO, Ministry of Labour & Employment, New Delhi. Information required. 1. The applicant has sent 129 separate complaints against the officer of the EPFO indulged in corrupt practices till 13th September 2017 and thereafter complaints have been sent on 05.10.2017, 03.01.2018 & 28.01.2018. Please provide present status of all the complaints and details of the actions taken thereon. 2. On 28.01.2018, the applicant has sent complaint alongwith copy | | |

mpsepfo@gmail.com
30/01/18

8
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 from 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.

3. Please provide the names and designations of all Group A 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.

Vig.
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.

Vig.
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.

Print Save Close