



कर्मचारी भविष्य निधि संगठन
EMPLOYEES' PROVIDENT FUND ORGANISATION
श्रम एवं रोजगार मंत्रालय, भारत सरकार
MINISTRY OF LABOUR AND EMPLOYMENT, GOVERNMENT OF INDIA



मुख्य कार्यालय/Head Office
भविष्य निधि भवन, 14 भिकजी कामा प्लेस नई दिल्ली 110066-
Bhavishya Nidhi Bhawan, 14, Bhikaji Cama Place, New Delhi - 110066
www.epfindia.gov.in, www.epfindia.nic.in

PFD-3(4)/2017/Sub Committee on B&C/

Dated:

To

19585-90

16 FEB 2018

1. Shri M. Jagadeeshwara Rao,
All India Secretary, BMS,
D.No. 31-3-3/2, Gowri Nagar, Opp.
All India Radio Station,
Kurmannapalem,
Visakhapatnam – 530046 (A.P.)

2. Shri Ravi Wig,
House No. 618,
Sector-21A, Faridabad (Haryana).

Subject: Minutes of Meeting No.1 of 2018 of Sub Committee of the Executive Committee, CBT on Building and Construction-regarding.

Sir,

I am directed to forward the minutes of Meeting No.1 of 2018 of the Sub Committee, EC, CBT on Building and Construction held on 15.02.2018 at EPFO, Head Office, New Delhi approved by the Chairman, Sub Committee on Building and Construction for your kind information please.

Encl: As above.

Yours faithfully,

(Mhonthung Ngullie)

Regional P.F.Commissioner-I (PFD)

Copy with minutes of meeting:-

1. Sh.V.P.Sahu SE(Civil),CPWD Delhi Circle XII,4th Floor,A-Wing,IP Bhawan, IP Estate New Delhi-110002.
2. Shri Rup Lal, Executive Engineer (Electrical), CPWD, O/o the SE (E),(P cum Elect Circle),NDZ-VII,Room No.A-503,A-Wing,5th Floor,IP Bhawan,Near ITO,New Delhi-110 002.
3. RPFC-I (Conference),Head Office for information please.
4. RPFC-I,NDC for upload in the Minutes Section of EPFO's Web Portal.

14/02/2018

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ISSUED

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EMPLOYEES' PROVIDENT FUND ORGANIZATION
MINUTES OF THE
MEETING NO.1 OF 2018 OF SUB COMMITTEE OF THE EXECUTIVE COMMITTEE, CBT
ON BUILDING & CONSTRUCTION
(EPF HEAD QUARTERS, NEW DELHI; 15.02.2018 (2.00 P.M))

The meeting was chaired by Dr. V.P. Joy, CPFC and attended by the following members

Shri M. Jagadiswara Rao	Employees' Representative Member, CBT
Shri Ravi Wig	Employers' Representative Member, CBT
Shri K.V. Sarveswaran	Additional CPFC (HQ) (HR) as CE, EPFO, Convener

The list of other officers/officials of Physical Facility Division (PFD) who were present in the meeting is as at **Annexure 'A'**. Shri V.P. Sahu, Superintending Engineer, CPWD and Shri Rup Lal, Executive Engineer (E) and Shri B.S. Roy, Assistant Engineer (E) also attended the meeting on behalf of CPWD.

At the outset, the Chairman welcomed all members and requested members to initiate the deliberations.

Item No.1 Confirmation of the minutes of meeting No.3 of 2017.

- 1.1 The Sub Committee confirmed the minutes of meeting No.3 of 2017 held on 31.10.2017.

Item No.2 Action Taken Statement in respect of the decisions taken in the meetings of the Sub Committee of the Executive Committee, CBT on Building & Construction held up to 31.10.2017.

- 2.1 Action Taken Statement was approved by the Committee. In the context of Project Monitoring Committee (PMC) Meeting, Shri M.Jagadiswara Rao raised the issue of non-invitation for the PMC meeting by the respective field offices of EPFO where construction work is going on even after repeated direction issued by Head Office. In this regard, CPFC directed PFD to ensure to hold the PMC meeting quarterly at the construction locations of EPFO and to invite Member, CBT.

Item No.3 Construction of office building of Regional Office, Keonjhar

- 3.1 The proposal as contained in the agenda item was approved after deliberation and discussions.

Item No.4 Construction of Office Building for Regional Office, Rajamahendravaram-proposal for installation of Modular Furniture, Air Conditioning system and Interior works by CPWD.

- 4.1 The proposal as contained in the agenda item was approved after deliberation and discussions subject to replacing very high back chairs with high back chairs in the estimate.

Item No.5 Installation of Modular Furniture in the Regional Office Building under construction by CPWD at Jamshedpur.

- 5.1 The proposal as contained in the agenda item was approved after deliberation and discussions

Item No.6 Supply Installation Testing & Commissioning (SITC) of 1X 235TR Air-Conditioning Plant at BNB, Head Office, 14, Bhikaji Cama Place, New Delhi.

- 6.1 The proposal as contained in the agenda item was approved after deliberation and discussions.

Item No.7 Providing physical facilities in the alternate Data Centre and Call Centre, Secunderabad Civil and Electrical works.

- 7.1 The proposal as contained in the agenda item was approved after deliberation and discussions.

Item No.8 Purchase of land by EPFO in Sector-9, Gurgaon for construction of Staff Quarters.

- 8.1 The agenda item is deferred with the direction to seek clarification of the land usage and to call for the copy of award by the Hon'ble court.

The meeting ended with thanks to the chair.

Annexure 'A'

LIST OF EPF OFFICERS WHO ATTENDED THE MEETING:-

Sl. No.	Name of the Officer	Designation
1.	Shri Chandramauli Chakraborty	Additional CPFC (PFD), EPFO, Head Office
2.	Shri Mhonthung Ngullie	Regional P.F. Commissioner-I (PFD)
3.	Shri Manbar Singh Negi	Section Officer (PFD)
4.	Shri Manmohan Lal	Section Officer (PFD)
5.	Shri Sebastian Zacharia	Junior Engineer (Civil)
6.	Shri Sanjay Kumar Das	Junior Engineer (Electrical)
7.	Shri Manish Kr. Agarwal	Junior Engineer (Civil)