

कर्मचारी मविष्य निधि संगढन 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

YEARS OF CELEBRATING THE MAHATMA

2 3 AUG 2019

दिनांक: .08.2019

संख्या:- AVS-19013/2/2019-HRM-IX/6203

То

All Addl. CPFC(HQ)/Addl. CPFC (Zones), Director (PDNASS), RPFC-I(ASD), H.O.

विषय: Review of Mechanism to ensure Probity among Government servants -Regarding.

Department of Personnel & Training vide its O.M.s No.29062/6/2015-AIS(1)-(S) dated 30.09.2015, No.29062/06/2015-AIS(I)-Part(IV) dated 12.03.2018 & No.29062/06/2015-AIS(I)-Part(III) dated 16.04.2018 has prescribed certain measures in exercise to review existing mechanism to ensure probity among government servants. In this connection they have devised certain formats of reports to be uploaded/entered into on the probity portal. The Ministry of Labour & Employment vide OM No.C-31015/1/2017-Vig dated 27.06.2018 directed the EPFO to upload data by 10th day of every month on the Probity Portal and send hard copy to the Ministry for compilation by 12th day of every month. This work has now been assigned to Administrative Vigilance Section (AVS), Head Office.

2. The relevant report format(s) is/are enclosed herewith with request to furnish information/data in MS Excel File for the month of July, 2019 in respect of all offices under your jurisdiction by email to rc.avs@epfindia.gov.in <u>immediately or latest by 26.08.2019</u> for uploading on the portal. Thereafter, report for every month in the prescribed format in respect of all offices under your jurisdiction may be sent to the said mail in MS Excel file <u>by 5th of the subsequent months</u> viz report for the month of August to be sent by 5th of September and so on.

भवदीया,

संलग्नः उपरोक्त अनुसार

(उदिता चौधरी)

अपर केन्द्रीय भ.नि.आयुक्त (मा.सं.प्र.)

Minor y impos ed Other than Group A (In No.) 00 y impos ed Other major pensio Remo val/Di sposal n impos ed /Cut 9 cases numb which y impos ed minor er in 1.5 ALIGN MOI the Pendi ng at the end of 4 Out of the decide which impos cases qunnu major penalt other er in g decided Group A number pension impose d which Remov al/Dis missal/ Cut in Out of the cases Cases decided during the period _ proceed ings newly added Penalty during the 9 Major penalty procee dings g balanc e for 6 g at the end of the period Pendin 00 r in which prosec ution sanctio Out of the cases decide d numbe grante d Prosecution Sanction Cases decided during the period 0 during the period New cases received TITL: BRIEF REGARDING VIGILANCE (From SI Month & CCA/Minist No. Year ry/Dept. S Opening Balance for the period 4

0

REPORT NO.2

TITL: BRIEF INFORAMTION ENTRY (From

Interviews discontinued for Post Gr. C & D	
Interviews discontinued for Post Gr. B (Non- Gaz)	
Rotation Policy Implemented	
Sensitive Posts Rotation Polic occupied beyond 3 Implemented years	
Sensitive Post (No.)	
No. of Prosecution Sensitive Post Sanctions Pending (No.)	
Name of No. of Prosecution CCA/Ministry/Dept. Sanctions Pending	
Month & Year	
No.	

TITL: BRIEF REPORT REGARDING FR(56)/SIMILAR PROVISIONS (From

No. of Officers against whom Finalised Date Fr.56(j)/Similar provisions		Or 'B'	
No. of Officer Fr.56(j)/Simila	invoked.	Gr 'A'	
eviewd		Gr 'B'	
No. of Officer re		. Y. 15	
s to be reviewed nilar provisions	.07	9 15	
Total No. of officer under FR. 56(j)/Sin	C. 'A'	c 5	
Cadre Controlling Total No. of officers to be reviewed No. of Officer reviewed Authority under FR. 56(j)/Similar provisions			
Date (MM,YYYY)			
S.No.	-		

KEROT NO.3

Gr 'A' Gr 'B' Gr 'B' Gr 'B'	Date (MM,YYYY)	Cadre Controlling Total No. of officers to be reviewed Authority under FR. 56(j)/Similar provisions	Total No. of office under FR. 56(j)/Sir	rs to be reviewed nilar provisions	No. of Officer reviewd	iewd	No. of Office Fr.56(j)/Simil	No. of Officers against whom Fr.56(j)/Similar provisions	Finalised Date
			Gr 'A'	Gr 'B'	Gr'A'	Gr 'B'	Gr 'A'	Gr 'B'	

REGIRT NO. 4

TITL: MAJOR PENALTY PROCEEDINGS ENTRY (From

Remarks	91	
Date of issue of final order	13	
Date of approval of the Competent Authority	14	
Date of submission of proposal to Competent Authority for final approval	13	
Date of providing UPSC advice to the Charged Officer	12	
Date of UPSC advice/2nstage advice of CVC (as		
Date of sending the proposal to UPSC for its advice on quantum of penalty/to CVC for 2nd Stage advice as required	01	
Date of tentative approval of competent authority for imposing penalty	6	
Date of providing IO's report to the Charged Officer	∞	
Date of 10's Report	7	
Date of appointment of IO/PO	9	7
Ministry Date of Date of issue receipt of Charge of Memorandum advice of CVC (where required	80	
Date of receipt of advice of CVC (where required	4	
Ministry	8	
Name, Cadre, Batch and Dt. Of Retirement of Charged Officer	2	
S.No.	_	2