



ईपीएफओ, मुख्य कार्यालय
श्रम एवं रोजगार मंत्रालय, भारत सरकार
भविष्य निधि भवन, 14, भीकाजी कामा प्लेस, नई दिल्ली 110066



EPFO, HEAD OFFICE

MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA
BHAVISHYA NIDHI BHAWAN, 14, BHIKAIJI CAMA PLACE, NEW DELHI 110066

www.epfindia.gov.in

Web Circulation only

No. Audit/18(7)2019/RTI/8757

Dated: 29/06/2022 29 JUN 2022

To,

1. All CPIO's/ROs
2. CPIO/RO Madurai

Subject: Supply of information under RTI Act, 2005 of Sh. M Selvam- Regarding.
Reference: RTI Application Registration No. EPFOG/R/E/22/07988 dt.15/06/2022.

Sir,

Please refer to the subject and reference captioned above. An application bearing registration No. EPFOG/R/E/22/07988 dt.15/06/2022 of Shri M Selvam hereby transferred in terms of section 6(3) of the RTI Act, 2005 for providing pertaining information.

2. Information sought vide point No. 1 to 4, 6, 7 & 9 pertains to CPIO/RO Madurai, therefore, the same are being transferred under section 6(3) of RTI act, 2005 for providing the information.

3. Information sought vide point No. 8 pertains to CPIO's of all ROs, therefore, the same is being transferred under section 6(3) of RTI act, 2005 for providing the information. Kindly do the needful to provide the information directly to the applicant under intimation to this office.

4. If information, in full or in part, is found related to another CPIO, the same may be forwarded to him for further action. It is certified that Rs. 10/- (Rupees Ten only) has been received from the applicant as fee.

5. Details of the Appellate Authority with designation and address may also be provided to the applicant while responding to the request so that an appeal may be filed (if any) in case of unsatisfactory information under section 19(1) of the Act.

Yours faithfully,

Om Prakash Singh
29/06/2022

(Om Prakash Singh)

CAPIO/Regional PF Commissioner-II (Audit)

Encl: As above

Copy to:

- i. Sh. M Selvam, No.81, Jeeva Main Road, Kattabomman Nagar, Sellur, Madurai,
Pin:625002.
- ii. Nodal Officer PID, EPFO, Head Office

2

R.C. Arule
omw se

RTI REQUEST DETAILS

Registration No. :	EPFOG/R/E/22/07988	Date of Receipt :	15/06/2022
Type of Receipt :	Online Receipt	Language of Request :	English
Name :	M Selvam	Gender :	Male
Address :	No.81, Jeeva Main Road, Kattabomman Nagar, Sellur, Madurai, Pin:625002		
State :	Tamilnadu	Country :	India
Phone No. :	+91-9486608897	Mobile No. :	+91-9486608897
Email :	selvameoao1964@gmail.com		
Status(Rural/Urban) :	Urban	Education Status :	Above Graduate
Is Requester Below Poverty Line ? :	No	Citizenship Status	Indian
Amount Paid :	10)	Mode of Payment	Payment Gateway
Does it concern the life or Liberty of a Person ? :	No(Normal)	Request Pertains to :	CPIO (AUDIT) HO
Information Sought :	<ol style="list-style-type: none">1. Sir please inform the No. of Minor penalty charge memorandums issued to the Officials and the Officers of EPFO based on the Internal Audit Party, Chennai, Camp at Madurai-Audit Observations for the year 2015-2016.2. Sir please inform the No. of Major Penalty charge memorandums issued to the Officials and the Officers of EPFO based on the Internal Audit Party, Chennai, Camp at Madurai-Audit Observations for the year 2015-2016.3. Sir, if not issued the any charge memorandums to the Officials and the Officers of EPFO based on the IAP, Chennai-Audit Observations, please inform reasons for issuing the Major penalty charge memorandum No.TN/MDU/ADM/A8/VIG/F-320/2017 dated 12.06.2017 to me based on the IAP, Chennai, Camp at Madurai-Audit Observation Slip No.35 dated4. Sir please inform the Audit Observations made by the IAP, Chennai, Camp at Madurai-vide Audit Slip No.35 dated 12.07.2016 and the directions given to the RPFIC, RO-Madurai and to furnish the copy of Audit Reply (Audit slip copy enclosed).5. 12.07.2016 of 2015-2016(Audit slip No.35 copy & charge memo Annexue-III copy enclosed)6. Sir please furnish the action taken report on the IAP, Chennai- Camp at RO Madurai Audit Slip No.35 dated 12.07.2016 and the same was converted as Para-12 later and and to furnish the copy of Final Audit Reply of the above & the present status of the IAP, Chennai-Audit Slip No.35 dated 12.07.2016.(audit slip copy enclosed)7. Sir please inform the reasons and the grounds for issuing the Major Penalty Charge Memorandum No.TN/MDU/ADM/A8/VIG/F-320/2017 dated 12.06.2017 to me by Shri RabindraSamal, then RPFIC-I, RO Madurai in violation of IAP, Chennai, Camp at RO-Madurai-Audit Observation Slip No.35 dated 12.07.2016 (copy enclosed)8. Sir please inform the Region-wise (132 EPFO Field Offices) charge memorandum issued cases based on the Internal Audit Party- Audit Observations.9. Sir please inform whether the RPFIC-I, RO-Madurai has followed the IAP-Chennai, Camp at Madurai-Audit Slip No.35 dated 12.07.2016 direction to recover		

the amount settled in violation of the scheme provisions and further action to ascertain the employment and enrolment of IWs in the Estt. M/s. Bella Premier Happy Hygiene Care Pvt. Ltd. (MD/MDU/57476).

Note: a) please send the RTI reply to the mentioned e- mail only

b) This RTI request is not supposed to create information or not to interpret or not to Solve the problem or not a hypothetical questions.

INTERNAL AUDIT PARTY, CHENNAI
CAMP AT: RO, MADURAI

AUDIT SLIP - 35

Dated: 12/07/2016

Sub: Violation of scheme provisions in Enrolment and Settlement of PF
Accounts of International Workers

On verification of the payment cash book for the year 2015-16, and the withdrawal register of the establishment, it is observed that the settlement of EPF Account have been made in respect of the following International Workers of M/s Bella Premier Happy Hygiene Care P Ltd (MD/MDU/57476).

Account No.	Name	Amount settled	Date of settlement
1080	Maciej Wieslaw Nowak	780590	21/04/2015
2017	Mateusz Stanislaw warszyki	306161	21/04/2015
809	Wronkowska Agnieszka	1776833	21/04/2015
999	Katarzyna Michalina Sligowska	600534	21/04/2015
808	Przemyslaw Wieslaw	1174039	21/04/2015
810	Lukasz Nawrot	1135499	21/04/2015
346	Alina Posluszany	2034471	23/02/2015
1081	Slowmir Zalewski	513763	23/02/2015
	Total	8321890	

As per the special provisions in respect of International Workers in Para 83 of the EPF Scheme, the settlement of Provident Fund Account in respect of International Workers could be made (a) on retirement from service after attainment of 58 years, or permanent and total incapacitation due to bodily or mental infirmity. (b) in respect of a member covered under Social Security Agreement entered into between Government of India and any other country, on ceasing to be an employee in an establishment covered under the Act.

Audit on verification of the ledger account of the above said members observed that the said persons had not attained 58 years of age or the country of origin (Poland) does not have SSA with India. As such they do not fall under any of the contingencies stated above. As such the settlement of PF accounts of the said International Workers is in violation of provisions of the Scheme.

Further, the member, Alina Posluszany had obtained settlement of PF accounts claiming to have left the services of the establishment on 01/01/2013; whereas, the same person, in the capacity of General Manager of the Establishment had authorised the HR Manager to attend 14B inquiry vide authorisation dated 04/09/2015.

It is further observed from the damages file that Mr. Daniel N Babalski an IW from Poland had attended the 14B hearing on 09/10/2015 as recorded in the daily order sheet. No contributions have been received in respect of the above said person since January 2015.

RO, Madurai may take appropriate action to recover the amount settled in violation of the Scheme provisions and further action to ascertain the employment and enrolment of IWs in the said establishment. The action taken in this regard may be intimated to Audit.

To
The Regional PP Commissioner
Regional Office, Madurai.

V. Sankara Ramasubramanian
Assistant Director (Audit)

V. SANKARA RAMASUBRAMANIAN
Assistant Director (Audit)
Employees' Provident Fund Organisation
Chennai - 600 014

AS/DA
Pl. verify and put up
all PP cases file of n.s.

ASW
13/9/16

DA
Pl. put up with
FP cases file

AS
13/9/16

AS

AS

AS

AS

AS

AS

AS

AS

AS

AS

AS

AS

AS

AS

Annexure- III

List of documents by which the articles of charges framed against Sri M Selvam, AO are proposed to be sustained.

1. Claim applications in Form 19 in respect of the eight International members whose names and Code No. are furnished below:

Sl.No.	Name	A/c No.
1.	Maciej Wieslaw Nowak	TN/57476/1080
2.	Mateusz Stanislaw Warszyki	TN/57476/2017
3.	Wronkowska Agnieszka	TN/57476/809
4.	Katarzyna Michalina Sligowska	TN/57476/999
5.	Przemyslaw Wieslaw	TN/57476/808
6.	Lukasz Nawrot	TN/57476/810
7.	Alina Posluzany	TN/57476/346
8.	Slowmir Zalewski	TN/57476/1081

2. IAP, Chennai Audi slip- 35 dated 12.07.2016
3. Memo No.TN/RO/MDU/57476/Assistant P.F.Commissioner/2016 dated 24.10.2016
4. Letter No.TNM/MDU/RO/AO(MS)/2016 dated 02.11.2016

(m)
12.06.2017
(RABINDRA SAMAL)
Regional P.F Commissioner-I