



Employees' Provident Fund Organisation
(Ministry of Labour, Govt. of India)
Head Office

Bhavishya Nidhi Bhawan, 14, Bhikaiji Cama Place,
New Delhi-110066

NO.Welfare.2 (1)22nd meeting/2011-2012

Dated ' 2 MAY 2012

To

2214
All Regional Provident Fund Commissioners &
President Regional Staff Welfare Committee
(Including R.P.F.C. (ASD) Head Office.

**Subject:- Minutes of the 22nd meeting of the Central Staff Welfare
Committee held on 9-4-2012 at Head Office.**

Sir,

I am directed to forward herewith a copy of the minutes of the 22nd meeting of the Central Staff Welfare Committee held at Head Office, New Delhi on 9-4-2012 duly approved by the Central Provident Fund Commissioner and President, Central Staff Welfare Committee for information and necessary action. Your comments, if any, may please be intimated.

Please acknowledge the receipt.

Yours faithfully,

Encl.: As Above.

P.K. Agarwal
(P.K. Agarwal)

Regional Provident Fund Commissioner (HRM)
Secretary, EPF Central Staff Welfare Committee

1. FA& CAO/CVO/All Additional CPFCs/ /Director NATRSS
2. All members, Central Staff Welfare Committee
3. All members Central Sports Promotion Board
4. All Officers-in-Charge, SROs
5. All Deputy Directors(Vigilance)
6. Deputy Director(Audit)
7. All Zonal Training Institutes.
8. All Officers in Head Office.
9. All Zonal Audit Parties.
10. Secretary General, All India EPF Staff Federation, Chandigarh.
11. Secretary General, All India Officers Association.
12. P.S. to Central Provident Fund Commissioner.
13. DD(OL) along with the spare copy for Hindi version.
14. RPF(NDC) for placing the minutes on the EPFO Website.

Harish Makhija
(Harish Makhija)
Welfare Officer &
Assistant Secretary, CSWC



कर्मचारी भविष्य निधि संगठन

Employees' Provident Fund Organisation

(श्रम एवं रोजगार मंत्रालय, भारत सरकार)

(Ministry of Labour & Employment, Govt. Of India)

मुख्यालय / Head Office

भविष्य निधि भवन, 14 भीकाएजी कामा प्लेस, नई दिल्ली - 110066.

Bhavishya Nidhi Bhawan, 14-Bhikaiji Cama Place, New Delhi-110066

MINUTES OF THE 22ND MEETING OF THE CENTRAL STAFF WELFARE COMMITTEE (EPF STAFF WELFARE FUND)

Date 9.4.2012
Time 12.00 NOON
VENUE Employees' Provident Fund Organisation, Head Office, New Delhi.

PRESENT

| | | |
|-----|---|-----------------------|
| 1. | Shri R.C. Mishra, IAS, C.P.F.C. | PRESIDENT |
| 2. | Shri S.R.Joshi, A.C.C. (HR) | Vice – President |
| 3. | Shri Rajeev Kumar, IPS, CVO | Member |
| 4. | Shri Rajesh Bansal, FA & CAO | Member |
| 5. | Shri P.K.Agarwal, R.P.F.C. (HRM) | Secretary |
| 6. | Shri M.K.Srivastava, APFC | Treasurer |
| 7. | Shri Kumar Rohit, R.P.F.C. (ASD) | Member |
| 8. | Shri S.K. Aggarwal, R.P.F.C.(Punjab) | Member (Spl. Invitee) |
| 9. | Shri Ajit Kumar, R.P.F.C. II | Member |
| 10. | Smt. Nidhi Singh, RP.F.C. II | Member |
| 11. | Shri Vijay Sharma, Secretary General, AIEPF Staff Federation. | Member |
| 12. | Shri Tapan Roy Sarkar, Sr.SSA, R.O.Jalpaiguri | Member |
| 13. | Shri N.S.Raju, SSA, Chattisgarh | Member |
| 14. | Shri Umesh Kumar Shukla, SSA, R.O. Kanpur | Member |
| 15. | Shri R.Elangovan, SSSA, SRO Salem | Member |
| 16. | Shri Harish Makhija, A.D. (Audit)/Welfare Officer | Assistant Secretary |

Dr. A.K.Dubey, Director (RR) could not attend the meeting as he was on leave.

At the outset, the President, Central Staff Welfare Committee welcomed all the members of the Committee. This was followed by introduction of participants. Thereafter, agenda items were taken up for discussions as detailed below:

Shri R.C. Mishra

ITEM NO. 1.

Confirmation of Minutes of the 21st meeting of Central Staff Welfare Committee held on 29-4-2010:

The Minutes of the 21st meeting of the Central Staff Welfare Committee held on 29.4.2010 Circulated vide Office letter No. Welfare 2 (1)21st Meeting dated 16.05.2010 were confirmed.

ITEM NO. 2

Action taken report on the decisions of the last meeting held on 29.4.2010:

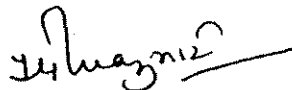
The Committee noted the action taken on the decisions in the last meeting. However, it was reiterated that the proposal for opening of Holiday Home at Tirupati Balaji be explored.

ITEM NO. 3

Report of the Secretary, EPF Central Staff Welfare Committee on the Welfare Activities as on 31.3.2012:

The Secretary presented the report. The Central Staff Welfare Committee noted the contents and expressed satisfaction on the work done in the field of Welfare Activities.

On a question raised by one of the member regarding non maintenance of Holiday Home at Shimla properly, it was decided to explore the possibilities of outsourcing the Personnel and come up with a proposal in the next meeting.



ITEM NO. 4


Note on Receipt and Payment Accounts of EPF Central Staff Welfare Committee for the year 2009-10 and 2010-2011:

The Central Staff Welfare Committee approved the Receipt and Payment Accounts for the year 2009-10 and 2010-2011 subject to concurrence/scrutiny by the FA & CAO/Director (Audit).

ITEM NO. 5

Consideration of the proposals and suggestions received from various Regional Staff Welfare Committee and Individuals to be considered by the EPF CSWC:

- (i) The Central Staff Welfare Committee unanimously approved the proposal to conduct Cultural Programme for the year 2011-12 on or around 1st November, 2012 and it was allotted to Head Office for conducting the event.
- (ii) On a request made by the Secretary General, All India EPF Staff Federation to give Memento of Silver Medallion weighing 300 gms., to the retiring Officials, the Central Staff Welfare Committee did not approve the proposal. However, the present monetary limit was raised from Rs. 4,000/- to Rs. 10,000/- for each retiring official w.e.f. April, 2012.
- (iii) As regards the Medical Health Check up for employee and spouse, it was decided that henceforth Medical Check Up facility would be provided to the employees and spouse twice in the age group 50-55 and every year between 55-60 years with a maximum ceiling of Rs. 1,500/- per Check-up.



ITEM NO. 6

Proposal submitted by Welfare Officer regarding increase in Death Relief Fund and Financial Assistance:

Not Approved

ITEM NO. 7

Ratifications of the sanctioned made:

Ratified.

ITEM NO. 8

Proposals for Financial Assistance.

The President/Central Provident Fund Commissioner directed that each proposals be examined separately and put up for further action in the respective file.

ITEM NO. 9

Any Other item with the permission of the Chair.

- It was decided to revive the proposal of opening of Holiday Home at Katra which was earlier approved by the President, Central Staff Welfare Committee/Central Provident Fund Commissioner and also ratified in the 16th Meeting of Central Staff Welfare Committee held on 20.8.2004.

The meeting ended with vote of thanks to the Chair.

