

Item No. 1: Confirmation of minutes of the 93rd meeting of the Executive Committee, CBT (EPF) held on 24.05.2018.

1. The minutes of the 93rd meeting of the EC, CBT (EPF) held on 24.05.2018 were circulated to all the members vide EPFO letter dated 31.05.2018.
2. No observations have been received on the same.
3. The minutes of the 93rd meeting of the EC, CBT (EPF) as approved by the Chairperson EC, CBT (EPF) (**Annexure-1A**) are placed for confirmation by the Executive Committee.

Proposal: The minutes of the 93rd meeting of the Executive Committee, CBT (EPF) as approved by the Chairperson are placed for confirmation by the Executive Committee.

EMPLOYEES' PROVIDENT FUND ORGANISATION
MINUTES OF 93rd MEETING OF
THE EXECUTIVE COMMITTEE, CBT (EPF)
(NEW DELHI; 24th May, 2018, 10:00 AM)

The 93rd meeting of the Executive Committee, CBT (EPF) was chaired by Shri Heera Lal Samariya, Secretary to the Govt. of India, Ministry of Labour and Employment. The following members attended the meeting.

1.	Shri Ravi Wig	Employers' representatives
2.	Shri K.V. Sekhar Raju	
3.	Sh. A. D. Nagpal	Employees' representative
4.	Dr. G. Sanjeeva Reddy	
5.	Dr. V.P. Joy	CPFC & Member Secretary (ex-officio)

The following members could not attend the meeting and leave of absence was granted.

1.	Shri U.D. Choubey	Employers' representative
2.	Shri M. Jagadiswara Rao	Employees' representative
3.	Principal Secretary, Department of Labour, Govt. of Madhya Pradesh.	State Government representatives
4.	Additional Chief Secretary, Labour Department, Govt. of Kerala.	

The list of officers of EPFO, who attended the meeting is enclosed as **Annexure A**.

CPFC welcomed the Chairman to his first meeting of EC, CBT after taking charge as Secretary (L & E). He also welcomed all the members to the 93rd meeting of the Executive Committee.

Silence of two minutes was observed on the passing away of the son of former Chairman, CBT Shri Bandaru Dattatreya.

Then, the agenda items were taken up for discussion.

Item No. 1: Confirmation of minutes of the 92nd meeting of the Executive Committee, CBT (EPF) held on 27.03.2018.

The Executive Committee confirmed the minutes of the 92nd meeting of the Executive Committee, CBT (EPF) held on 27.03.2018., as circulated.

Item No. 2: Action Taken Statement in respect of decisions taken in the EC meetings held upto 27.03.2018 (92nd EC Meeting).

2(1) Shri A. D. Nagpal said that the issue of grant of NFSG benefit to the eligible officers should be expedited.

2(2) Shri Ravi Wig said that EPS pensioners belong to economically deprived section and medical benefit should be provided to them.

Sh. K. V. Shekhar Raju said that in the previous meeting he had raised the concern that construction of building for Bellary office should be expedited. Sh. Chandramauli Chakraborty informed that ACC Zone, Karnataka has been asked to proceed with the construction of building for Bellary office in accordance with the proposal that has already been approved by Head Office.

The Executive Committee took note of the action taken statement on other items.

Item No. 3: Minutes of meetings of Sub-Committees of the Board- for information.

The Executive Committee took note of the information as placed.

Item No. 4: Approval for Oracle Annual Technical Services (ATS) and Advanced Customer Service (ACS).

The agenda item contained in the agenda was approved.

Item No. 5 Ex-post facto approval for the continuity of MPLS-VPN services through BSNL and release of payment for the period 01-04-2016 to 31-03-2017 and 01-07-2017 to 31-03-2018.

The proposal contained in the agenda was approved.

Item No. 6: Hiring of office accommodation for Zonal Office, Telangana.

The proposal contained in the agenda was approved.

Item No. 7: Renewal of rent of Regional Office, Bharuch.

The proposal contained in the agenda was approved.

Item No. 8: Proposal for constructing additional accommodation for EPFO staff quarters at Anna Nagar- Chennai 60 Nos. (Type-II- 24 Nos., Type-III- 24Nos and Type-IV- 12 Nos.) (SH: Sub soil investigation).

CPFC said that in many cities the staff quarters of EPFO are lying vacant. He suggested that in such places we may provide the vacant staff quarters as accommodation for employees of other agencies like State and Central Government, quasi Government organisations, PSUs or banks.

The suggestion was approved by the EC.

The Chairman suggested that we can also explore converting some of the vacant staff quarters into holiday homes.

The proposal contained in the agenda was approved.

Item No. 9: Timely action for renewal of lease agreement in respect of offices functioning from rented premises.

The proposal contained in the agenda was approved.

Item No. 10: Construction of office building for Regional Office at Gwalior (Madhya Pradesh).

The proposal contained in the agenda was approved.

Item No. 11: Payment of decretal amount as per judgement dated 12.01.2017 passed by the court of District judge No. 2 Kamrup (Metro) Guwahati in respect of acquisition of land for the purpose of office and staff quarters of Regional Office, Guwahati land situated at Bhangagarh, Guwahati reference case No. 52/2000,53/2000 and 92/2000.

The proposal contained in the agenda was approved.

Item No. 12: Providing and Fixing of Furniture, Interior, E&M Services & Horticulture Works by CPWD for ready built office and residential space at Kidwai Nagar (East), New Delhi.

The proposal contained in the agenda was approved.

Item No. 13: Status Note on Legal Cases in EPFO.

The Executive Committee took note of the information as placed. Dr. G. Sanjeeva Reddy stated that in order to improve the quality of advocates, there is a need to provide higher remuneration.

Shri Ravi Wig said that the post of Chief Engineer in EPFO should be filled up as EPFO is undertaking so many projects. Shri S. K. Lohani informed that there was no sufficient response to advertisements for filling up of posts. However, action is being taken to fill up this post at the earliest by appointing a suitable retired person as consultant.

Shri K. V. Shekhar Raju said that a land in Bengaluru which belongs to EPFO has been illegally encroached upon and is under litigation. He said that all efforts should be put in to get back possession of that land. The Chairperson advised that delegation of financial powers should be revisited so that construction and rent proposals can be decided internally as far as possible.

The proposal contained in the agenda was approved.

The meeting ended with vote of thanks to the chair.

List of officers of EPFO who attended the 93rd EC meeting held on 24-05-2018

S.No.	Name	Designation
1.	Sh. Sushil Kumar Lohani	ACC (HQ)
2.	Sh. Hemant Jain	FA & CAO
3.	Dr. S.K. Thakur	ACC(HQ)
4.	Sh. K. L. Goyal	ACC
5.	Sh. Chandramauli Chakraborty	ACC
6.	Sh. Animesh Mishra	RPFC-I
7.	Sh. Sanjay Bisht	RPFC-I
8.	Sh. Nilendu Mishra	RPFC-I
9.	Sh. Amiya Kant	RPFC-I
10.	Sh. V. Bhaskaran	DD (IS)
11.	Sh. Manish Aggarwal	JE
12.	Sh. S.K. Das	JE
13.	Sh. Manmohan Lal	SO
14.	Sh. Kewal Kishan	SO