

Item No. 2: Action Taken Statement in respect of decisions taken in the EC meetings held upto 24.05.2018 (93rd EC Meeting).

| Sl. No. | Decisions / Directions of the EC | Action Taken Status |
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| 1. | <p>CAG Audit query regarding NFSG.</p> <p>Chairperson assured that MoL&E will examine and decide the issue very soon and EC will be apprised accordingly.</p> <p>(Item No. 2(1); 93rd EC; 24-05-2018) (Item No. 2(1); 92nd EC; 27-03-2018) (Item No. 2(1); 91st EC; 21-02-2018) (Item No. 2(1); 90th EC; 01-11-2017) (Item No. 2(3); 88th EC; 27-03-2017) (Item No. 2(4); 87th EC; 13-12-2016) (Item No. 2(4); 86th EC; 29-09-2016) (Item No. 2(4); 85th EC; 05-07-2016) (Item no. 2(5); 84th EC; 28-03-2016) (Item no.10, 82nd EC; 20-08-2015)</p> | <p>A reply to the said CAG Audit para had already been sent to DGACR. As decided in the 82nd meeting of EC held on 20.08.2015, a D.O letter dated 02.12.2016 followed by reminders dated 18.07.2017 and 14.08.2017, has also been sent to Ministry of Labour & Employment to examine the issue as decided during the Executive Meeting. The Ministry has communicated the observation of Internal Finance Division of the Ministry vide letter no. A-12018/2/2018-SS-I dated 26.04.2018 for furnishing comments on the observations of IFD which is under examination.</p> |
| 2. | <p>Medical benefit for EPS pensioners :</p> <p>CPFC informed that the issue is being discussed with ESIC and the developments in the matter will be placed before EC in its next meeting.</p> <p>(Item No. 2(2); 93rd EC; 24-05-2018) (Item No. 2(2); 92nd EC; 27-03-2018) (Item No. 2(2); 91st EC; 21-02-2018) (Item No. 2(2); 90th EC; 01-11-2017) (Item No. 2(4); 88th EC; 27-03-2017) (Item No. 2(8); 87th EC; 13-12-2016) (Item No. 2(8); 86th EC; 29-09-2016) (Item No. 2(6); 85th EC; 05-07-2016) (84th EC; 28-03-2016)</p> | <p>The Ministry of Labour & Employment vide its letter No. S-65025/2/2015-SS-II dated 12.04.2018 informed that the Ministry of Social Justice & Empowerment has conveyed its approval to the proposed pilot scheme for providing Medical Benefits to the pensioners under Employees' Pension Scheme, 1995 at Delhi.</p> <p>Ministry of Labour & Employment vide letter dated 15.5.2018 forwarded the proposed pilot scheme of ESIC for providing medical benefit to the pensioners /EPS 1995 and sought the comments of EPFO. EPFO forwarded its comments on 07.06.2018.</p> |
| 3. | <p>Regarding PFD items listed at serial numbers 8 to 21, AS (F&A) stated that it would be proper if EC only formulates the norms and specifications for various activities in the matter and for itemwise approvals the extant delegations be modified to empower CPFC to take final decision. Further, that EMB (E-Measurement Book) be made mandatory for all construction related activities in EPFO. Chairperson advised to examine the issues and bring up proposals wherever necessary.</p> <p>(Item No. 2(3); 93rd EC; 24-05-2018)</p> | <p>Delegation of financial and administrative powers is under process.</p> <p>In respect of EMB (E-Measurement Book) a letter dated 19.3.2017 issued to Director (P&WA) CPWD for necessary action.</p> |

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| | <p>(Item No. 2(3); 92nd EC; 27-03-2018) (Item No. 2(3); 91st EC; 21-02-2018) (Item No. 2(3); 90th EC; 01-11-2017) (Item No. 2(10); 88th EC; 27-03-2017)</p> | |
| 4. | <p>Installation of Roof top Solar Photovoltaic Panels of System:</p> <p>Additional Secretary, MOL&E further informed that he personally took up the matter with Rajasthan Electronics an Instruments Ltd (REIL) and shortly the work will be started for installation of roof top solar panels appropriately.</p> <p>(Item No. 2(4); 93rd EC; 24-05-2018) (Item No. 2(4); 92nd EC; 27-03-2018) (Item No. 2(4); 91st EC; 21-02-2018) (Item No. 2(5); 90th EC; 01-11-2017) (Item No. 2(19); 88th EC; 27-03-2017)</p> | <p>Direction of the Executive Committee was noted and in this regard a letter 23.02.2018 was forwarded to General Manager (Works) M/s REIL to give a time line. Telephonically, GM (W) REIL intimated that due to litigation in tendering process they have cancelled the earlier one and for re-tendering, matter has been taken up by REIL with Ministry of New and Renewable Energy (MNRE) for early sanction.</p> |
| 5. | <p>Policy for Security Arrangements for Offices and Residential premises of Central Board, EPF</p> <p>The Executive Committee decided that charges need to be recovered for security services provided, if any.</p> <p>(Item No. 2(5); 93rd EC; 24-05-2018) (Item No. 2(5); 92nd EC; 27-03-2018) (Item No. 2(5); 91st EC; 21-02-2018) (Item No. 2(6); 90th EC; 01-11-2017) (Item No. 4; 88th EC; 27-03-2017)</p> | <p>Information regarding deployment of security personnel in residential premises owned by the Board is being collected and compiled and matter will be placed before EC, CBT in subsequent meeting.</p> |
| 6. | <p>Arrears of rent in respect of Old Office Building of Regional Office, Peenya:</p> <p>Chairperson further directed EPFO to present before the EC a proposal for enhancing delegation of powers, both administrative and financial in this regard to CPFC in the next meeting.</p> <p>(Item No. 2(6); 93rd EC; 24-05-2018) (Item No. 2(6); 92nd EC; 27-03-2018) (Item No. 2(6); 91st EC; 21-02-2018) (Item No. 2(8); 90th EC; 01-11-2017) (Item No. 8; 88th EC; 27-03-2017)</p> | <p>Delegation of financial and administrative power in case of hiring of office building is under process.</p> |
| 7. | <p>Payment of non-construction/extension fees on account of rejection of request and appeal for grant of extension of time without fee, for</p> | <p>For waiver from payment of extension fee to Punjab Urban Development of Authority, a DO No.CS-3/14/2001/RO-Jalandhar/ Vol-II dated</p> |

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| | <p>construction of new office building of Regional Office, Jalandhar.</p> <p>It was decided that the matter should once again be taken up with the concerned authority for waiver of the fee, EPFO being the Central Government organisation. The outcome be reported in the next EC.</p> <p>(Item No. 2(7); 93rd EC; 24-05-2018) (Item No. 2(7); 92nd EC; 27-03-2018) (Item No. 2(11); 91st EC; 21-02-2018) (Item No. 21; 90th EC; 01-11-2017)</p> | <p>12.10.2017 was issued to Hon'ble Chief Minister Punjab. The outcome is still awaited.</p> |
| <p>8.</p> | <p>Space for District Offices at various locations.</p> <p>It was also decided that a proper proposal for revision of delegation of powers for hiring of accommodation for office should be placed before the EC in its next meeting.</p> <p>(Item No. 2(8); 93rd EC; 24-05-2018) (Item No. 2(8); 92nd EC; 27-03-2018) (Item No. 2(12); 91st EC; 21-02-2018) (Item No. 28; 90th EC; 01-11-2017)</p> | <p>Delegation of financial and administrative power for officers of EPFO is under process.</p> |
| <p>9.</p> | <p>Continuity of essential services:</p> <p>(1) MPLS-VPN connectivity through Railtel and BSNL at co-located Railtel Data Centres (DC, Gurgaon, DR, Secunderabad), National Data Centre, EPFO, Dwarka, New Delhi and EPFO Field Offices.</p> <p>(2) Internet Leased Line connection through Railtel and PGCIL at co-located Data Centres (DC, Gurgaon, DR, Secunderabad) & NDC, Dwarka, New Delhi.</p> <p>After thorough discussions, it was decided to approve the proposal contained in the agenda subject to the condition that a clause will be incorporated into the agreement for levy of penalty for reduced speed in addition to downtime, in order to ensure excellent quality of service.</p> <p>Further, cost benefit analysis will be taken up for implementing automatic network</p> | <p>As per recommendation of EC, CBT the service providers meeting (Railtel, PGCIL and BSNL) has been organized at NDC with respect to incorporation of reduced bandwidth clause in the agreement for levy of penalty for reduced speed in addition to downtime. The service providers agreed to that condition and revised SLA has been issued to BSNL, Railtel and PGCIL.</p> <p>Further, in order to make the cost benefit analysis and implement automatic network monitoring system in EPFO, preliminary discussion with following companies have been organized with g-NOC to understand the capabilities and features and also to conduct the Proof of Concept before procurement.</p> <p>(a) HP (HP Open View) (b) IBM Network management Tool</p> |

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| | <p>monitoring system in EPFO so as to monitor the quality of connectivity services.</p> <p>(Item No. 2(9); 93rd EC; 24-05-2018) (Item No. 7; 92nd EC; 27-03-2018)</p> | <p>(c) Whatsapp Gold. POC conducted on Whatsapp Gold on 04th & 5th June, 2018. g-NOC perusing the matter with other service providers for POC.</p> |
| <p>10.</p> | <p>Proposal for continuity of hiring of outsourced technical manpower through NICS I for software development, testing, maintenance of existing application software, UAN Data Management of Unified Portal and other new software development activities in EPFO.</p> <p>The Executive Committee agreed to extend the existing arrangement for deployment of outsourced technical manpower through NICS I for three months from 01.04.2018 to 30.06.2018. In the meantime, tender process may be taken up for the purpose of deploying outsourced technical manpower for the period from 01.07.2018.</p> <p>(Item No. 2(10); 93rd EC; 24-05-2018) (Item No. 8; 92nd EC; 27-03-2018)</p> | <p>Proforma Invoice obtained from NICS I for the period 01-04-2018 to 30-06-2016 and sent it for internal financial concurrence.</p> <p>As regard to tender process, the tender document has been prepared and submitted for approval. Since, sufficient time is required (minimum 21 days) to complete the tender process, separate file has been submitted for consideration and approval to continue the manpower deployment through NICS I for further period of three months i.e. from 01-07-2018 to 30-09-2018 in order to attend the day to day application related problems & bugs.</p> |

Proposal: The Executive Committee, CBT, EPF is requested to take note of the action taken report placed above.