

SPEED POST

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कर्मचारी भविष्य निधि संगठन
(श्रम एवं रोजगार मंत्रालय भारत सरकार)
Employees' Provident Fund Organisation
(Ministry of Labour & Employment, Govt. of India)
मुख्य कार्यालय / Head Office
भविष्य निधि भवन, 14-भीकाजी कामा प्लेस, नई दिल्ली-110066
Bhavishya Nidhi Bhawan, 14- Bhikaji Cama Place, New Delhi – 110066

No.Conf.1 (1) 197th CBT/2011/

Dated: 1st December 2011

01 DEC 2011

To,

All Members,
Central Board of Trustees (EPF).

Sub: 197th Meeting of the Central Board of Trustees (EPF).

Sir,

I am directed to inform that the 197th Meeting of the Central Board of Trustees (EPF) has been scheduled to be held on **23rd December, 2011 (Friday) at 11:00 am at EPF Headquarters, 14 – Bhikaiji Cama Place, New Delhi – 110066.**

2. Agenda items shall be issued shortly. List of agenda items proposed is attached for kind perusal.
3. All members are requested to make it convenient to attend the meeting.

Enc: As above

Yours faithfully,

(Navendu Rai)

Regional Commissioner (Conf.)
navendu.rai@epfindia.gov.in

etc

Copy forwarded to:

1. Hon'ble Union Minister for Labour & Employment & Chairman, CBT (EPF), New Delhi, through PS.
2. Secretary (L&E) & Vice-Chairman, CBT, Ministry of Labour & Employment, New Delhi, through PS.
3. Central Provident Fund Commissioner, through PS.
4. Additional Secretary, Ministry of Labour & Employment, New Delhi, through PS.
5. Additional Secretary & Financial Advisor, Ministry of Labour & Employment, New Delhi, through PS.
6. Joint Secretary (Social Security), Ministry of Labour & Employment, New Delhi, through PS.
7. JS (Insurance & Pension), Ministry of Finance, Parliament Street, New Delhi, through PS.
8. Director (Social Security) & Director (Finance), Ministry of Labour & Employment, New Delhi.
9. Dy. Director (Media), Ministry of Labour & Employment, 122 (B), Shastri Bhawan, New Delhi.
10. Under Secretary (SS.I/ SS.II & Finance-II), Ministry of Labour & Employment, New Delhi.
11. Internal Circulation:- CVO, FA & CAO, All Addl. CPFCs in Head Office, Chief Engineer, Director (Recovery), Director (Audit), All RPFCs in Head Office.
12. Director (NATRSS)/RPFCs in charge of ROs (Hyderabad, Guwahati, Patna, Ahmedabad, Chandigarh (in r/o Punjab & Haryana), Bangalore, Indore, Bandra, Bhubaneswar, Jaipur, Chennai, Kanpur, Kolkata, Delhi (N) for informing concerned State Govt. representatives in CBT.
13. RPFC (ASD) for information and necessary action.
14. RPFC (NDC) with a request to facilitate upload of the notice on EPFO's website.
15. Guard File.
16. DD (OL) for providing Hindi version.


(Vishal Agarwal)

Assistant Commissioner (Conf.)

EMPLOYEES' PROVIDENT FUND ORGANISATION
NEW DELHI



197th Meeting of the Central Board of Trustees, CBT (EPF)

Date: 23.12.2011

Time: 11.00 AM

Sl. No.	ITEM
1	Confirmation of the final minutes of 194 th , 195 th & 196 th CBT Meetings held on 24.06.2011, 14.07.2011 & 27.07.2011 respectively and Action Taken Statement in respect of decisions taken in 191 st to 196 th CBT meetings.
2	Updated status of Action Taken Statement in respect of decisions taken by the CBT in the last three years starting from 181 st CBT held on 24.01.2008 to 190 th CBT held on 15.09.2010.
3	Draft Annual Report on the Work and Activities of the Employees Provident Fund Organization for the Year 2010-2011
4	Audited Annual Accounts in respect of EPF Scheme 1952, EPS-1995, and EDLI Scheme 1976 for the financial Year 2010-2011.
5	Revised Estimates for the year 2011-12 and Budget Estimates for the year 2012-2013 for the Employees Provident Funds Scheme 1952, Employees Pension Scheme, 1995 and Employees Deposit Linked Insurance Scheme, 1976
6	Supply of Pass Books to the Members.
7	Decision of Rajasthan High Court in WP No. 5058 & 3984/2007 related to the report of the Expert Committee on EPS, 1995.
8	Report of the Expert Committee on Employees' Pension Scheme, 1995 and Recommendations of Pension Implementation Committee thereon.
9	Revision of Citizen's Charter and Implementation of a Web-based Centralized Public Grievance Redressal and Monitoring System.
10	Application for Exemption under Section 17(1) (a) of the EPF & MP Act, 1952 in respect of M/s. Greenfields Public School Society, (DL/6270).
11	Grant of Exemption under Section 17 of the EPF & MP Act, 1952 by Appropriate Government.
12	List of ineligible request for waiver of damages rejected by Central P.F. Commissioner
13	Request for waiver of damages under Section 14B of the Act with regard to M/s. Textprint Engineers India Ltd. (GJ/6945) - Consideration of.
14	Request for waiver of damages under Section 14B of the Act with regard to M/s. JIK Industries Ltd (MH/41695)- Consideration of.