

**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.3 (1) 73<sup>rd</sup> EC/2011/

19856

**Dated: 1<sup>st</sup> December 2011**

**01 DEC 2011**

To,

**All Members,  
Executive Committee, CBT (EPF).**

**Sub: 73<sup>rd</sup> Meeting of the Executive Committee, CBT (EPF).**

Sir,

I am directed to inform that the 73<sup>rd</sup> Meeting of the Executive Committee, CBT (EPF) has been scheduled to be held on **22<sup>nd</sup> December, 2011 (Thursday) at 4:00 pm 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.

**Encl: As above**

Yours faithfully,

**(Navendu Rai)**

**Regional Commissioner (Conf.)  
navendu.raii@epfindia.gov.in**

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**Copy forwarded to:**

1. Secretary (L&E) & Vice-Chairman, CBT, Ministry of Labour & Employment, New Delhi, through PS.
2. Central Provident Fund Commissioner, through PS.
3. Additional Secretary, Ministry of Labour & Employment, New Delhi, through PS.
4. Additional Secretary & Financial Advisor, Ministry of Labour & Employment, New Delhi, through PS.
5. Joint Secretary (Social Security), Ministry of Labour & Employment, New Delhi, through PS.
6. Director (Social Security) & Director (Finance), Ministry of Labour & Employment, New Delhi.
7. Under Secretary (SS.I/ SS.II & Finance-II), Ministry of Labour & Employment, New Delhi.
8. Internal Circulation:- CVO, FA & CAO, All Addl. CPFCs in Head Office, Chief Engineer, Director (Recovery), Director (Audit), All RPFCs in Head Office.
9. Director (NATRSS)/RPFCs in charge of ROs (Guwahati, Chennai, Jaipur) for informing concerned State Govt. representatives in Executive Committee, CBT (EPF).
10. RPFC (ASD) for information and necessary action.
11. RPFC (NDC) with a request to facilitate upload of the notice on EPFO's website.
12. Guard File.
13. DD (OL) for providing Hindi version

  
(Vishal Agarwal)

**Assistant Commissioner (Conf.)**

EMPLOYEES' PROVIDENT FUND ORGANISATION  
NEW DELHI



**73<sup>rd</sup> Meeting of the Executive Committee, CBT (EPF)**

Date: 22.12.2011

Time: 04.00 PM

| Sl. No. | ITEM   |
|---------|--|
| 1       | Confirmation of the final minutes of 71 <sup>st</sup> & 72 <sup>nd</sup> Meeting of Executive Committee, CBT (EPF) held on 06.07.2011 & 14.07.2011 respectively. |
| 2       | Action Taken Statement in respect of the Executive Committee Meeting held upto 14.07.2011 (72 <sup>nd</sup> EC Meeting).   |
| 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       | Proposal for Recruitment to the post of Social Security Assistants in the Employees' Provident Fund Organisation (Direct Recruit) 2011.                          |
| 6       | Opening of Sub-Regional Offices at Yelahanka & Tumkur (KN) and Distt. Offices at Davangere, Bidar and Bagalkot in Kanataka State.                                |
| 7       | Hiring of office Building at SRO, Bharuch.   |
| 8       | Land purchase for office purpose at Bhatinda   |
| 9       | Hiring of accommodation at SRO, Shivamoga.   |
| 10      | Hiring of office accommodation at SRO, Kannur.   |
| 11      | Provision of D.G. set for office of EPFO functioning from rental buildings.  |