

स्पीड पोस्ट  
SPEED POST

**RTI MATTER /  
TIME BOUND  
Web Circulation**



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-110 066.  
Bhavishya Nidhi Bhawan, 14, Bhikaiji Cama Place, New Delhi - 110 066.

No. C.I/1(111)11/MPS/RTI/

Dated: 27 अक्टूबर 2011

**Sub: Supply of information under Right to Information Act, 2005.**

Whereas Sh. M.P. Srivastava has made a request in writing vide his application dated 17.10.11 for obtaining information under Section 6(1) of the RTI Act, 2005.

2. Whereas the undersigned having been appointed as CPIO under Section 5(1) of the said Act is required to consider and provide the information within 30 days of the receipt of the request.

3. And whereas Section 5(4) of the Act provides that the CPIO may seek the assistance of any other Officer as he considers it necessary for the proper discharge of his duties. Sub-section (5) further provides that any Officer whose assistance has been sought shall render all assistance to the CPIO. Once the complaint is referred "for the purposes of any contravention of the provisions of the Act, such other Officer shall be treated as CPIO" and may be liable for penalties under Section 20 of the said Act. Further in the event of violation of provisions / non-furnishing of documents / information such an Officer is liable for penalties under Section 20(1) of the Act @ Rs. 250/- for each day of the delay which may extend up to Rs. 25,000/-.

4. And whereas under Section 6(3) of the RTI Act it has been provided that :  
"where an application is made to a public authority requesting for an information :-  
(i) which is held by another public authority, or  
(ii) the subject matter of which is more closely connected with the functions of another public authority,

the public authority, to which such application is made, shall transfer the application or such part of it as may be appropriate to that other public authority and inform the applicant immediately about such transfer".

(5) Whereas on scrutiny of the application, I find that the information sought by the applicant against Point 1,2,3,4 & 6, is closely related to and held by **CPIOs of the Regional/Sub-Regional Offices**, the undersigned invokes the provisions of Section 6(3) of the said Act and transfer the application to furnish the information / documents sought by the applicant under the RTI Act, 2005 within the prescribed time limit directly to the applicant:

You may please note that any delay in furnishing the information / documents sought for within the stipulated time limit will attract the penal provisions as provided for under Section 20 of the RTI Act.

6. This may please be treated as MOST URGENT.

Encl.: Copy of application dated 17.10.11.



(R. K. Kukreja)

**CENTRAL PUBLIC INFORMATION OFFICER/  
Regional P.F. Commioner-I(COMPLIANCE)**

**To:  
All CPIOs of Regional Offices/Sub Regional Offices.**

**Copy to:**

1. **Sh. M.P. Srivastava, Urmila Bhawan, Road No. 14A, East Ashok Nagar, Kankar Bagh, Patna - w.r.t. his application No. Nil dated 17.10.11**
2. **CAPIO / SO (PID) w.r.t. letter No. PID/HQ/634/11/9810 dated 20.10.11.**
3. **RPFC, NDC for uploading the application on website of the Organization.**

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**BY HAND**  
17<sup>TH</sup> October, 2011

From:

**M. P. Srivastava,**  
Urmila Bhawan, Road No. 14A,  
East Ashok Nagar, Kankarbagh,  
Patna - 800 020. (M. : 0-9431648401)  
Email: mpsepfo@yahoo.in, mspepfo@rediffmail.com

To

**The Central Public Information Officer**  
Headquarters, E.P.F.O.,  
Bhavishyanidhi Bhawan, 14<sup>th</sup> Bhikajee cama Place,  
New Delhi - 110066

**Sub: Supply of Information under RTI Act - 2005 - Regarding.**

Sir,

Please supply the following information under RTI Act. One postal order for Rs. 10/- bearing no. 85E 624497 in favour of C.P.F.C., New Delhi is enclosed being the fee.

**FEED BACK OF THE INFORMATION REQUIRED:**

Detailed instructions for implementation in compliance matters were issued from time to time by the Headquarters. However, instructions issued in the recent are noted below for necessary references :

- Circular no. CII/1(1)09/Misc./31546 dated 14-01-2009,
- Vig. Xxv(02)2000/3017 dated 04-08-2010,
- CIII/4(2008)2011/HQ/31481 dated 11-10-2011,
- Conf.7(3)2009/RPFC's conf./21022 dated 28-10-2011,

**INFORMATION REQUIRED**

**INFORMATION AS ON - 30-09-2011 - Regionwise**

1. Region wise and year wise total pending 7A/7B/7C & 14B proceedings.
2. Names & Designations of all those Assessing Authorities - Region wise who have failed to conclude the cases finally within a period of 06 months in respect of cases referred to at sl. 1 above.
3. Details of actions taken against those Assessing Authorities for their failures to dispose off the cases within the prescribed time as prescribed by the Central Office from time to time. If no actions have been taken, it should clearly be informed that no action has been taken.
4. Present status of all those cases region wise relating to compliance matters as required vide circular no. C III/4(208)2011/HQ/31481 dated 11-10-2011 subject wise i.e.

RC-MS-Comp

RC-Comp

P-2

PI transfer as indicated

Exit  
17.10.2011  
AMIT K. SINGH  
Regional P. F. Commissioner

20/9/11

14.10.11  
20.09.11

1768  
19/11/11

- (a) Total arrears in respect of all the three schemes, fallen due, but not realized so far (realizable & not realizable both) as on 30-09-2011.
- (b) Total no. of establishments in default of Rs. 10 lacs and above but no prosecution under section 14 of the Act read with para 76 of the EPF Scheme and also under section 406/409 of IPC.
- (c) Total no. of establishments in default in submission of statutory returns.
- (d) Total no. of establishments in default, but no inspection has been carried out during last 01 year.
- (e) Names of all the E.O.s who are not submitting their detailed Inspection Report in the prescribed proforma as required in circular dated 04-08-2010 and details of actions taken.
- (f) Total no. of establishments in defaults, which have obtained stay orders from the competent court of law.

Group

- 5. Copy of observations of the Committee on petitions referred to in circular dated 11-10-2011 mentioned above.
- 6. Names of all those Addl.C.P.F.Cs. and R.P.F.C.-I/ OICs, ROs, who have failed to scrutinize and monitor the pendency of those proceedings initiated under section 7A, 7B, 7C and 14B and to take follow up actions against all those erring Assessing Authorities.
- 7. Copies duly attested of Annual Confidential Reports for the last three years in respect of following Group 'A' Officers:-

RC-PR

RC-Comp

- (i) **Additional C.P.F.Cs.** - S/Sh. S.R. Joshi, R. Subhash, V.P. Rammiah, P.S. Babu, B.S.V. Sharma, M.P. Sinha, V.N. Sharma, Rajesh Bansal, S. K. Khanna,
- (ii) **R.P.F.Cs.- I** - S/Sh. M. Narayanappa, V.S. Reddy, P.C. Pati, Birbal Meena, Tulasi Raza, T.R.S. Kumar, T.V. Subba Reddy, P.D. Sinha, Shankar Pathak, Bibhishan Padhan, M.S. Kalia, J.R. Sharma, M.P. Varghese, P.K. Mishra, R. K. Kukreja, P.K. Udgata, Kumar Rohit, Ms. Uma Mondal & Ms. Udita Choudhary.

RC-HRM

- 8. Copies of list of all ODI (Officers of Doubtful integrity) forwarded by Vigilance Division to HRM Division vide notes dated 26-04-2011 and 09-05-2011.

RC-Vig

Thanking you,

Yours faithfully,

*M.P. Srivastava*

(M.P. SRIVASTAVA)

Encl: One Postal order.