



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation

(श्रम एवं रोजगार मंत्रालय, भारत सरकार)
(Ministry of Labour & Employment, Govt. Of India)

(मुख्य कार्यालय) / Head Office
भविष्य निधि भवन, 14 भीकाएजी कामा प्लेस, नई दिल्ली - 110066.
Bhavishya Nidhi Bhawan, 14-Bhikaiji Cama Place, New Delhi-110066
www.epfindia.gov.in , www.epfindia.nic.in

No. HRM/RTI/ 588/2010
542

Dated: 28/4/11
28 APR 2011

Sub:- SUPPLY OF INFORMATION UNDER RIGHT TO INFORMATION ACT,2005.

Whereas Shri/Smt. G.S. Kubal has made a request in writing vide his/her application dated 18/4/11 for obtaining information under Section 6(1) of the RTI Act,2005.

2. Whereas the undersigned having been appointed as Central Public Information Officer 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 the Central Public Information Officer 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 Central Public Information Officer. Once the complaint is referred "for the purposes of any contravention of the provisions of the Act, such other officer shall be treated as Central Public Information Officer" 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 delay which may extend up to Rs.25000/-.

4. And whereas under Section 6(3) of Right to Information 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 on the following items:

(i) Point NO (xi)

Photocopy of application dated 18/4/11 ~~alongwith letter~~
~~No.~~ _____
~~dated~~ _____ is enclosed.

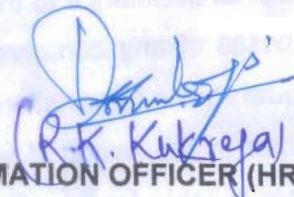
(ii)

(iii)

(iv)

is closely related to and held by All CPIO of the Regions/~~CPIO~~ of the The undersigned invokes the provisions of section 5(4) of the said Act and transfer the application to **furnish the information / documents sought by the applicant under the Act within 7 days of the receipt of this communication directly to the applicant under intimation to the undersigned.** You may please note that any delay in furnishing the information / documents sought for within the stipulated time limit will attract the penal provision as provided for under Section 20 of the Right to Information Act.

6. This may please be treated as most urgent.


(R.K. Kukreja)

CENTRAL PUBLIC INFORMATION OFFICER (HRM)

To

1. CPIO of the Region,

2. All CPIOs of the Regions.

Web Administrator, NDC for placing a copy of this letter alongwith the photocopy of application dated 18/4/2011 in the website of the Organisation.

3. Sh./ Smt. _____

CENTRAL PUBLIC INFORMATION OFFICER (HRM)

808 (R)
By SPEED POST

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Ganesh Shiva Kubal
850, Journalist Colony
Porvorim Bardez Goa

18
16.04.2011

To,

Mr. R. K. Kukreja, RPFC-I & C.P.I.O.
Employees Provident Fund Organisation
Bhavishya Nidhi Bhavan,
14, Bhikaji Cama Place, New Delhi 066.

Sub: supply of documents under the provisions of Right to Information Act.

Sir,

1. I am the Citizen of India. Under this application I kindly seek for furnishing certified copies of documents and information under provisions of Right to Information Act at my cost.

INFORMATION / DOCUMENTS

- i. How many times the CBI has raided various offices of the EPF Organization through out Country from 2007 to 2011. Kindly furnish names of such offices with their addresses.
- ii. How many officers in 'A', 'B' & 'C' group were detained and/or arrested by the CBI from the year 2007 to 2011. Kindly furnish names of such officers with their designation, date of their arrest, date of their release under bail.
- iii. Whether Department has initiated any disciplinary action against Officers raided or detained by CBI? Kindly furnish action taken and penalty imposed upon such officers.

PTO

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- iv. How many officers raided or arrested by the CBI are still under suspension and how many of such officers are reinstated from 2007 to 2011? Kindly furnish names of such officers.
- v. Has the EPF Organization down loaded names and other information of Officers raided or arrested by the CBI on its net cite for public information? If not, whether the Organization wish to publish information of such officers on its cite for public information? If yes, when?
- vi. Whether all Group 'A' & 'B' officers of the Organization has filed year wise list of their immovable properties? If not, kindly furnish names of such Officers and the year for which they not filed this return.
- vii. Whether the organization has assessed the position of the immovable properties of the Officers raided or detained by the CBI as per their annual returns from 2007 to 2011? Kindly furnish copies of such assessment reports.
- viii. It is noticed that the officers at the rank of Asst. PF Commissioners and above, while sitting in closed door chambers, using their privacy for the purpose of negotiating for corruption, net surfing and some time even female staff teasing. This behavior of such officers is further against the Government policy of openness and Transparency.
- a. Whether the Officers of the Organisation discharging quasi judicial powers are authorized to conduct such proceeding in-camera (closed door chamber)?
- b. Whether Organisation has any plan to stop officers entertaining public or hearing quasi judicial

proceedings in closed door chambers? If yes, what is such plan.

x. The Provident Fund benefits are directly related to the workers however no Union is given say during the quasi judicial hearing while determining PF disputes or during the inspections related to their members.

a. Whether the Organisation has issued any official instruction to this regard to its offices?


b. If no, whether the Organisation has any plan to direct its offices to afford opportunity to the Unions of the workers of the respective establishment?

Xi How many offices of the Organisation has not yet paid unpaid interest on Provident Fund dues already settled in the years 2005-06, 2006-07 & 2007-08? Kindly furnish names of such Offices and names of the responsible Regional P F Commissioners for not paying such interest.

2. I am enclosing IPO no. 56-E 843168 for Rs.10/- payable at New Delhi, towards cost of this application.

Thanking You

Yours faithfully



Ganesh Kubal