

Annexure - 13

CONFIDENTIAL

(951)

No. Conf/2095/10- 158548
Central Vigilance Commission

Satarkta Bhavan, GPO Complex,
Block-A, I.N.A., New Delhi,
Dated 22.12.2011

OFFICE MEMORANDUM

Sub: - Complaint under "Public Interest Disclosure Resolution".

EPFO may refer to their UO Note No. Vig.XIV (6)10/5302 dated 21.11.2011 on the above subject.

2. The case has been examined by the Commission. The Commission in agreement with the Disciplinary Authority and CVO, EPFO advises initiation of disciplinary proceedings against the following 17 officials as under :-

I) RDA for major penalty under Rule 10 of the EPF Staff (CCA) Rules, 1971 against:

1. Shri TK Mukherjee, APFC (now RPFC - II)
2. Shri IJ Singh, APFC
3. Shri Shailendra Kumar, APFC
4. Shri SK Bankura, APFC
5. Shri Deepak Tigga, EO

II) RDA for minor penalty under Rule 12 of the EPF Staff (CCA) Rules, 1971 against:

1. Shri S Choudhary, EO (Retiring on 31.12.2011)
2. Shri AK Purty, EO
3. Shri Sailesh Prasad, EO

III) Recordable warning against:

1. Ms. SD Toppo, APFC
2. Shri GN Choudhary, EO
3. Shri SN Singh, EO
4. Shri Rakesh Kumar, EO
5. Shri SN Jha, EO
6. Shri EH Lakra, EO
7. Shri NK Ram, EO

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IV) Displeasure against

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1. Shri SK Ahmed, APFC (Retd.)
2. Shri S Bhattacharjee, RPFC - I (Retd.)
3. Systemic improvement may be referred to Compliance Division, Head Office for necessary action.
4. Regional Office may file FIR with local Police against such establishments who applied for code numbers on the basis of 'fake' documents.
5. Regional Office may be directed to carry out post coverage inspection of all the establishments which were covered from 2005 onwards.
6. EPFO may submit the proposal for 1st stage advice against Shri TK Mukherjee, APFC (now RPFC - II), after taking approval of the competent Authority, i.e. the Chairman, CBT, EPF.
7. Department's files/documents are returned herewith.


(Lila Chandran)
Deputy Secretary

Employees Provident Fund Organization,
(Shri Rajiv Kumar, CVO),
Bhavishya Nidhi Bhavan,
14-Bhikaji Cama Place,
New Delhi-110066

Encl: As Above