



Employees' Provident Fund Organisation
(Ministry of Labour, Govt. of India)

Head Office
Bhavishya Nidhi Bhawan, 14, Bhikaiji Cama Place,
New Delhi-110066

NO. Sports /30th Annual meeting /2011-2012

Dated 30 MAY 2012

To

5567
All Regional Provident Fund Commissioners &
President Regional Sports Promotion Board,
(Including R.P.F.C. (ASD) Head Office.

Subject:- Minutes of the 30th meeting of the EPF Central Sports Promotion Board held on 9-4-2012 at Head Office.

Sir,

I am directed to forward herewith a copy of the minutes of the 30th meeting of the EPF Central Sports Promotion Board held at Head Office, New Delhi on 9-4-2012 duly approved by the Central Provident Fund Commissioner/ President, EPF Central Sports Promotion Board for information and necessary action. Your comments, if any, may please be intimated.

Please acknowledge the receipt.

Yours faithfully,

Encl.: As Above.


(P.K. Agarwal)

Regional Provident Fund Commissioner (HRM)
Secretary, EPF Central Sports Promotion Board

1. FA& CAO/CVO/All Additional CPFCs/ /Director NATRSS
2. All members, Central Sports Promotion Board
3. All members Central Staff Welfare Committee
4. All Officers-in-Charge, SROs
5. All Deputy Directors(Vigilance)
6. Deputy Director(Audit)
7. All Zonal Training Institutes.
8. All Officers in Head Office.
9. All Zonal Audit Parties.
10. Secretary General, All India EPF Staff Federation, Chandigarh.
11. Secretary General, All India Officers Association.
12. P.S. to Central Provident Fund Commissioner.
13. DD(OL) along with the spare copy for Hindi version.
14. RPF(C) for placing the minutes on the EPFO Website.


(Harish Makhija)

Welfare Officer &
Assistant Secretary, CSWC

MINUTES OF THE 30TH MEETING OF EPF CENTRAL SPORTS PROMOTION BOARD (EPF STAFF WELFARE FUND)

Date 9.4.2012

Time 11.00 a.m.

Venue Employees Provident Fund Organisation, Head Office, New Delhi.

PRESENT

1	Shri R.C. Mishra, IAS CPFC	President
2	Shri S.R. Joshi, ACC(HRM)	Vice-President
3	Shri Rajeev Kumar, IPS, CVO	Member
4	Shri Rajesh Bansal, FA & CAO	Member
5	Shri P.K. Agarwal, RPFC(HRM)	Secretary
6	Shri Kumar Rohit, RPFC(ASD)	Member
7	Shri S.K. Agarwal, RPFC(Punjab)	Member(North Zone)
8	Shri Harish Makhija, Welfare Officer	Assistant Secretary
9	Shri M.K. Srivastava, APFC	Treasurer
10	Shri Biswajit Nandi Mazumdar, Sr. SSA NER	Member(East Zone)
11	Shri Avinash Dabolkar, Sr. SSA, GOA	Member(West Zone)
12	Shri Narayana Rao S., Sr. SSA, Karnataka	Member(South Zone)
13	Shri Ashok Senapati, Sr. SSA, Kolkata Coach of All India EPF Foot Ball Team	Member

Shri Pritam Kumar, Assisnat, Coach of All India EPF Cricket Team could not attend the meeting due to MCD Election duty.

At the outset, The President EPF Central Sports Promotion Boards welcome all the members of the Board. This was followed by the introduction of participants, thereafter agenda items were taken up for discussion as detailed below :-

ITEM NO. 1

Confirmation of Minutes of last meeting of EPF Central Sports Promotion Board held on 29-4-2010

After deliberation, the minutes were confirmed.



ITEM NO. 2

Secretary's report on the events of 2011-2012

The Secretary presented the Report on the events of 2011-2012 and it was noted by the Board. It was however, observed that total number of participants in all the sports events should be indicated in the report in future.

ITEM NO. 3

Note on Receipt & Payment Accounts of EPF Central Sports Promotion Board 2009-2010 & 2010-2011.

The EPF Central Sports Promotion Board approved the Receipt & Payment Accounts for the year 2009-2010 & 2010-2011 subject to concurrence/scrutiny by the FA& CAO/Director (Audit).

ITEM NO. 4

Proposals and Suggestions received from various Regional Sports Promotion Boards and Individuals.

On the point raised by Secretary General AIEPF Staff Federation regarding Sports award for wards who participates in the State/National level Tournament the Board desired that detailed proposal may be called for from the Regions along with the suggestion on criteria.

ITEM NO. 5

Approval of the Sports Calendar for the year 2012-2013.

The Sports Calendar was approved by the EPF Central Sports Promotion Board with slight changes. Approved Sports Calendar is annexed with the Minutes.

ITEM NO. 6

Allotment of budget formula, proposed Budget Allotment for the year 2012-2013 for Sports activities.

The EPF Central Sports Promotion Board desired that Budget Allocation for the year 2012-2013 be routed through respective Office files.



ITEM NO. 7

Increase in DA to the participants

The EPF Central Sports Promotion Board approved the increase in Sports DA to Rs. 125/- per transit per side and Rs.100/- for each participation day from the existing Rs. 100/- and Rs.75/- respectively. Further Practice Allowance to the Participants was approved to be increased from Rs. 35/- to Rs. 50/- per day for up to 15 days.

ITEM NO. 8

Permission for publishing one page publicity in the Souvenir of All India Sports Promotion Board.

After detailed discussions, President directed that the proposal be sent to Publicity Division for approval.

ITEM NO. 9

Proposal to place a bid for conducting of All India Public Sector Cultural Meet by EPF.

After detailed discussion, proposal was approved.

The meeting ended with vote of thanks to the Chair.



ITEM NO. 5

APPROVED SPORTS CALENDAR FOR THE YEAR 2012-13

FOOTBALL

ZONE	TEAMS	REGION to HOST	TENTATIVE DATES	DAYS
NORTH	07	CHANDIGARH	AUGUST (16 th to 25)	03
SOUTH	04	CHENNAI	AUGUST (16 th to 25)	03
EAST	05	BIHAR	AUGUST (16 th to 25th)	03
WEST	06	GUJARAT	AUGUST (16 th to 25th)	03
FINAL	04	GOA	Sep (10 th to 20th)	03

ZONAL INDOOR, ATHLETICS

ZONE	TEAMS	REGION to HOST	TENTATIVE DATES	DAYS
NORTH	07	UTTRANCHAL	1 st to 5 th October	03
SOUTH	04	KERALA	1 st to 5 th October	03
EAST	05	WEST BENGAL	1 st to 5 th October	03
WEST	06	NAGPUR	1 st to 5 th October	03
FINAL	22	DELHI NORTH	October 15 th to 25th	03

CRICKET

ZONE	TEAMS	REGION to HOST	TENTATIVE DATES	DAY
NORTH	07	DELHI SOUTH	1st to 5 th November	03
SOUTH	04	GUNTUR (VIZAG)	1st to 5 th November	02
EAST	05	JALPAIGURI	1st to 5 th November	03
WEST	06	THANE	1st to 5 th November	03
FINAL	04	ORISSA	November 25 th 30 th	03

BASKETBALL AND VOLLEYBALL

ZONE	TEAMS	REGION to HOST	TENTATIVE DATES	DAYS
NORTH	07	HARYANA	5 th to 10 th December	03
SOUTH	04	MADURAI	5 th to 10 th December	03
EAST	05	JHARKHAND	5 th to 10 th December	03
West	06	PUNE	5 th to 10 th December	03
FINAL	04	LUDHIANA	December 20 th to 30 th	03

The dates allotted are tentative. Regions are free to conduct the events as per their suitability with the allotted dates. Further, the Regions may conduct the events at any place, within their jurisdiction.

Subyer