



**EXTRACT OF MINUTES OF THE 115<sup>th</sup> BOARD MEETING OF PFRDA HELD ON  
14/DECEMBER/2023  
DEPICTING MAJOR DECISIONS TAKEN IN THE MEETING**

**FlagAV115**

<b>Agenda Item No.</b>	<b>Agenda</b>
<b>Table agenda item</b>	<b>Appointment of Ms. Parama Sen (IA&amp;AS 1994), Additional Secretary (Pers.), Department of Expenditure as Part-time Member, PFRDA</b>
<b>115.19</b>	The information on appointment of Ms. Parama Sen (IA&AS 1994), Additional Secretary (Pers.), Department of Expenditure as Part-time Member, PFRDA was noted by the Board.
<b>115.4</b>	<b>Proposal for amendment of PFRDA (NPS Trust) Regulations 2015</b>
	The proposal for amendment of PFRDA (NPS Trust) Regulations was approved by the Board.
<b>115.5</b>	<b>Proposal for amendment of PFRDA (Custodian) Regulations 2015</b>
	The proposal for amendment of PFRDA (Custodian) Regulations 2015 was approved by the Board.
<b>115.6</b>	<b>Proposal for amendment of Pension Fund Regulatory and Development Authority (Central Recordkeeping Agency) Regulations, 2015</b>
	The proposal placed in the Board in respect of amendments of Pension Fund Regulatory and Development Authority (Central Recordkeeping Agency) Regulations, 2015 was approved by the Board.
<b>115.7</b>	<b>Proposal for amendment of Pension Fund Regulatory and Development Authority (Trustee Bank) Regulations, 2015</b>
	The proposal placed in the Board in respect of amendments of Pension Fund Regulatory and Development Authority (Trustee Bank) Regulations, 2015 was approved by the Board.
<b>115.8</b>	<b>Draft PFRDA (Redressal of Subscriber Grievance) (Amendment) Regulations, 2024</b>
	The Agenda on “Draft PFRDA (Redressal of Subscriber Grievance) (Amendment) Regulations, 2024 was submitted to the Board for approval and the same was approved
<b>115.9</b>	<b>Proposed Amendment in Pension Fund Regulatory and Development Authority (Retirement Adviser) Regulations, 2016</b>
	Proposed Amendment in PFRDA (Retirement Adviser) Regulations, 2016 was placed before the Board and same was approved. The said amendment is notified in the Gazette of India on 20.02.2024.
<b>115.10</b>	<b>Pension Fund Regulatory &amp; Development Authority (Subscriber Education and Protection Fund) Amendment Regulations, 2023</b>
	The agenda for amendment in PFRDA (SEPF) Regulations was duly approved by the board. The objective of amendment is to strengthen the framework for creating awareness among existing and potential subscribers. The amendments empower the SEPF committee to recommend relevant activities aimed at promoting subscribers' education, awareness and protection safeguarding their interests.

115.13	<b>Actuarial Valuation of Atal Pension Yojana (APY) as of 31 March 2023</b> The agenda on “Actuarial Valuation of Atal Pension Yojana (APY) as on 31 March 2023” was placed to the board for their information and the same was noted.
115.14	<b>Engagement/Appointment of Chief Executive Officer (CEO) in National Pension System Trust (NPS Trust) on Contract/Deputation Basis</b> Board has noted the report of Screening-cum-Shortlisting Committee constituted for recommending the eligible shortlisted candidates for further interview process for Engagement/Appointment of a Chief Executive Officer (CEO) in National Pension System Trust (NPS Trust) on Contract/Deputation Basis.
115.15	<b>Update on the progress of furnishing work in PFRDA’s new office</b> An update on the progress of furnishing work in PFRDA’s new office was duly noted by the Board. The same was submitted to the Board as a separate Agenda Item.
115.16	<b>NPS Chintan Shivir- organized by PFRDA and NPS Trust on 15.11.2023 in New Delhi</b> Board has noted that NPS Chintan Shivir was organized by PFRDA and NPS Trust on 15.11.2023 in New Delhi.
115.17	<b>Half Yearly performance of Pension Funds and Custodian as on 28th September, 2023</b> Board has noted the Half Yearly performance of Pension Funds and Custodian as on 30 <sup>th</sup> September, 2023.