

Proceedings of the 3rd meeting of the reconstituted West Bengal Social Security Board held on 12.12.2018 at 3.00 P. M. in the Conference Hall of the Labour Department, Government of West Bengal, New Secretariate Buildings, 12th Floor, 1, K. S. Roy Road, Kolkata – 700001

Members present in the meeting:

1. Shri Moloy Ghatak, Hon'ble MIC, Labour Department, Government of West Bengal, Chairman;
2. Shri Biplab Roy Chowdhury, Representative of Civil Society and Vice Chairman;
3. Shri S. Suresh Kumar, Principal Secretary, Labour Department and Member;
4. Shri Jawaid Akhtar, Labour Commissioner, West Bengal and Member Secretary;
5. Shri Bijay Kumar Roy, Deputy Secretary, Transport Department, representative;
6. Sri A. K. Sengupta, Secretary, Federation of Small and Medium Industries, Member;
7. Shri Jay Krishna Halder, Secretary, W.B.U.F.A., Representative
8. Shri Shibnath Sarkar, President, Purba Medinipur District Nirman Karmachari Union, Member;
9. Shri Bidyut Raut, President, Hoogly Zilla Biri Shramik Samity, Member;
10. Shri Jaydeb Ghosh, Secretary, Truck Owners' Association of Bengal, Representative;
11. Shri Niharendu Dutta, BMS, Representative;
12. Shri Bhupal C. Sardar, F.A., Representative;

Important Dignitary:

Shri Zakir Hossain, Hon'ble MOS, Labour Department

Other officials present:

1. Smt. Sharmila Khatua, CEO, WBTWSSS and Additional Labour Commissioner
2. Shri Subrata Sanyal, C.A.O. WBTWSSS and CF & CAO, Labour Commissionerate
3. Shri Kallol Dutta, Joint Labour Commissioner, West Bengal
4. Shri Dipak Sarkar, Deputy Labour Commissioner & Addl. CEO of WBTWSSS
5. Shri Sanatan Pramanik, Deputy Labour Commissioner & Addl. CEO of WBTWSSS
6. Bidisha Bhattacharya, Assistant Labour Commissioner, Kolkata

Hon'ble Chairman of the Board and Minister in Charge, Labour Department, Govt of West Bengal took the chair and welcomed the MOS, Labour Department, Vice- Chairman, Principal Secretary, Labour Department and member, the Labour Commissioner and Member Secretary, other members and officials present. Then he initiated the agenda wise discussion.

An agenda wise discussion followed thereafter:-

Agenda No 1: Approval of the proceedings of the 2nd meeting of the Board:

The 2nd meeting of the West Bengal State Social Security Board, as reconstituted on 31.08.2016 under the Unorganised Workers' Social Security Act, 2008, was held on 01.06.2018 under the chairmanship of Hon'ble MIC, Labour Department in the Conference Hall of Labour Department, Govt of West

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Bengal, N. S. Buildings, 12th Floor. The proceedings of the said meeting were delivered to the members vide memo no 34(20)/WBTWSSS/Estt/32/1/14 (Part 3) dt 18.06.2018 and was placed for approval.

It was discussed and approved unanimously.

Agenda No 2: Action Taken Report

As per proceedings of the 2nd meeting, 1) Opening of an interest bearing account in PAO-II and 2) engagement of a contractual Group – C employee, name “data entry operator”, are under official procedure.

The same has been informed to the members of the Board for their kind appraisal.

Agenda No 3: Shramik Mela, 2019

Members of the Board perused the enclosed schedule of the Shramik Mela, 2019. Hon’ble Chairman and MIC, Labour Department requested all the members to make it convenient to attend the Melas in the venues of their respective working areas. The members accepted the request unanimously.

Agenda No 4: Approval for pension cases

Applications for 47 (forty seven) numbers of pension cases were received and fund for that purpose was sanctioned and disbursed by the O/o CEO, WBTWSSS as per the prescribed guidelines. Details are as follows:-

SI No	District	Number of pensioners	Amount
1	Paschim Bardhaman	3	Rs. 57, 190/-
2	North 24 Parganas	2	Rs. 31, 710/-
3	Murshidabad	12	Rs. 2, 78, 670/-
4.	Darjeeling	9	Rs. 2, 55, 670/-
5	Paschim Medinipore	3	Rs. 54, 220/-
6	PurbaMedinipore	7	Rs. 2, 10, 590/-
7	Purulia	4	Rs. 85, 840/-
8	Hoogly	3	Rs. 66, 290/-
9	Malda	3	Rs. 75, 500/-
10	Birbhum	1	Rs. 12, 750/-

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	Total	47	Rs. 11, 28, 430/-

The Board accorded post facto approval to these cases.

Agenda No 5: Discontinuation of Md. Abul Hossain Miah, contractual Group – C employee under WBTWSSS

This subject matter was discussed and approved unanimously.

Agenda No 6: Taking over of the charge of CEO, WBTWSS by Smt. Sharmila Khatua, Addl. L. C. after the retirement on superannuation of Md. Amanul Haque, Addl. L.C.

The subject matter was approved unanimously.

Agenda No 8: Miscellaneous

1) Prayer of Shri Samir Mukherjee, Group – D employee

Prayer of this employee for a contractual employment under the Board was discussed. It was decided that a fresh candidate may be recruited on temporary and contractual basis as per rules.

2) Introduction of monthly pension - This matter has been discussed and approved unanimously. It has been decided that henceforth pension will be paid to eligible persons on monthly basis.

There being no other issues for discussion, the meeting ended with thanks to and from the Chair.

Moloy Ghatak

(Moloy Ghatak)

**Chairman, West Bengal State social Security Board
&**

**Minister-in-Charge, Labour Department
Govt. of West Bengal**