

Proceedings of the 13<sup>th</sup> meeting of the West Bengal Unorganized Sector Workers Welfare Board held in the chamber of Hon'ble Minister-in-Charge, Labour Department, West Bengal on 25.09.2014 at 1.00 p.m.

The following members were present in the meeting:

1. Sri Moloy Ghatak, Hon'ble MIC, Labour Department, W.B. - Chairman
2. Sri Amal Roy Chowdhury, Secretary, Labour Department, W.B. – Vice Chairman
3. Sri Jawaid Akhtar, Labour Commissioner, W.B.- Executive Vice Chairman
4. Sri Paritosh Roy, Joint Secretary, Panchayat & Rural Development Department, W.B. - Member
5. Sri Dilip Kumar Ghosh, Representative of ESI (MB) Scheme, W.B. - Member
6. Md. Qamruzzaman Quamar, General Secretary, INTUC, W.B. – Member
7. Sri Subhas Mukherjee, CITU - Member
8. Sri Probir Kumar Banerjee, TUCC- Member
9. Sri Dilip Bhattacharya, State Secretary, AIU TUC- Member

Officials of the Board:


1. Sri Aziz Rasul, Additional Labour Commissioner, WB & Secretary, WBUSWWB
2. Smt. Sharmila Khatua, Joint Labour Commissioner, W.B.
3. Sri Partha Sarathi Chakraborty, Deputy Labour Commissioner, W.B.
4. Smt. Manisha Bhattacharyya, Deputy Labour Commissioner, W.B.
5. Sri Debojyoti Bose, Assistant Labour Commissioner, W.B.

Hon'ble MIC, Labour Department & Chairman of the Board presided over the meeting. Sri Amal Roy Chowdhury, Secretary, Labour Department welcomed all the members present. With the permission of the Chairman, Shri Aziz Rasul, Secretary of the Board initiated the discussion as per agenda.

The Secretary of the Board then placed before the Board members an Action Taken Report on the decisions taken during the 12<sup>th</sup> meeting of the Board. The Secretary of the Board then apprised the Board members that as per reports received from the RLOs, 173 broadband connections have been effected so far. Provisioning of Broadband connectivity is pending in the remaining 161 locations mainly due to the following reasons: i) In 102 locations applications have been submitted but connections could not be provided by BSNL, ii) No staff is posted in some LWFCs, therefore, application for connection has not been made, iii) Non-availability of BSNL connection in Manbazar – I, Santuri, Fara and Narayangarh Blocks, iv) Non-availability of BSNL modems.

Members were also informed that the process of printing of Samajik Mukti Cards (SMC) has been changed and those are now being printed by extracting the particulars, photograph and signature as they appear in the data base server of the workers registered under SASPFUW and by downloading the application forms (Form – I) available there as scanned document. In this new method 2,23,006 SMCs have been prepared by WBEIDCL during the period from 18.08.2014 to 12.09.2014.

Regarding the functional testing of the SASPFUW software, the Secretary of the Board also informed the members that IT Department, W.B. informed that "Functional testing is required to be done by the people who shall be using the system as per the System Requirement Specification (SRS) and the

  
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(Functional Requirement Specification) FRS followed by User Acceptance of the application. They also informed that the State e-Governance Mission Team (SeMT) shall not be in a position to evaluate the system for its conformity with the laid down processes in the documents provided. Now, STQC has been requested to audit the system afresh and 12.5 % of the development charge has been held up. The matter is under process.

Sri Ramen Pandey, State President, INTUC, W.B. was also present. He requested Hon'ble MIC, Labour and Chairman that henceforth he would represent the INTUC and Hon'ble MIC, Labour and Chairman agreed

After a threadbare discussion, the following decisions were taken:

1. **Confirmation of Proceedings of the 12<sup>th</sup> Board meeting held on 29.01.2014:** The proceeding of the 12<sup>th</sup> meeting of the Board held on 29.01.2014 was confirmed.
2. **Progress under SASPFUW & WBUSWHSS upto August, 2014:** No. of beneficiaries enrolled upto August 2014 is 46,92,779 which was considered to be satisfactory and it is decided that enrolment through organization of camps will be continued.
3. **Status of distribution of 'Samajik Mukti Card' for Unorganised Sector workers covered under SASPFUW :** In the current financial year 3,37,838 No. of cards have been distributed upto 12.09.2014. The adoption of new process has been appreciated by the members.
4. **Status of computerisation of SASPFUW records:** It is decided that the process of backlog entry will be expedited. The CEO of the Board will take necessary steps in this regard.
5. **Statement of Accounts for the financial year 2013-14:** Statement of Accounts (Annexure-1) for the financial year 2013-14 was accepted by the Board and the same will be audited by a Chartered Accountant Firm as approved by the Chairman of the Board..
6. **Proposed expenditure by Head Office of the Board for 2014 – 15:** The Board has approved the proposed expenditure amounting to Rs .87.60 lakh out of total budget of Rs. 180 crore for administrative expenses of the Head Office of the Board for 2014 – 15 (Details in Annexure-2).
7. **Expenditure from 01.01.2014 to 31.08.2014:** The Board has approved expenditure including sub-allotment amounting to Rs. 35,73,58,946/- for the period from 01,01,2014 to 31.03.2014 and that of Rs.23,61,35,758/- for the period from 01,04,2014 to 31.08.2014 already incurred upto 31.08.2014(Details in Annexure 3 & 4).
8. **Miscellaneous :**
  - (i) A detailed report on performance of BSNL Broadband connectivity is to be prepared gathering information from LWFCs. Where performance of BSNL broadband connectivity is not available, availability of internet services other than BSNL is to be explored.
  - (ii) Internal audit of the accounts of the Board has to be done immediately.
  - (iii) Assessment of the performance of Self Employed Labour Organisers (SLO) is to be done and new SLOs are to be engaged in place of non-performing SLOs.

The meeting ended with a vote of thanks to and from the chair.

  
(Moly Ghatak)

Minister- In- Charge, Labour Department &  
Chairman of the Board

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