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Proceedings of the 15th 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 17.12.2015 at 2.00 p.m.

The following members were present in the meeting:

1. Sri Moloy Ghatak, Hon'ble MIC, Labour Department, W.B. - Chairman
2. Sri Dilip Kumar Ghosh, Administrative Officer, ESI (MB) Scheme, W.B. - Member
3. Sri Probir Kumar Banerjee, Secretary, TUCC- Member
4. Sri Dilip Bhattacharya, Secretary, W.B. State Committee, AIUTUC – Member
5. Sri Hiranmay Ganguly, Secretary, FOSMI, W.B. – Member
6. Sri A.T. Shenoy, Additional Director, ESI (MB) Scheme, W.B.

Officials of the Board:

1. Sri Aziz Rasul, Additional Labour Commissioner, WB & Secretary, WBUSWWB
2. Sri Debabrata Kundu, CF & CAO, Labour Commissionerate, 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. Shri Aziz Rasul, Secretary of the Board welcomed all the members present. With the permission of the Chairman, he initiated the discussion as per agenda.

The Secretary of the Board placed before the Board members an Action Taken Report on the decisions taken during the 14th meeting of the Board held on 08.05.2015.

Progress under SASPFUW & WBUSWHSS upto October, 2015 was placed before the Board members. The number of beneficiary enrolled upto October, 2015 is 53,72,951. Status of distribution of 'Samajik Mukti Card' for Unorganised Sector workers covered under SASPFUW was also placed before the Board members i.e. total number of cards prepared since inception upto 31.03.2015 is 29,45,226 and number of cards prepared during the financial year 2015-16 is 1,90,194.

The Board members were also apprised of the status of the activities under computerisation of SASPFUW records upto 30.11.2015. No. of Form-I digitized & uploaded was 45,23,724 against total no. of enrolment of 53,72,951

The Board members expressed their satisfaction over the performance under SASPFUW and WBUSWHSS. However, they desired that the Board officials will continue their effort in the coming months for better implementation of the schemes

Expenditure incurred for the period from 1.04.2015 to 31.10.2015 was also placed before the Board for post-facto approval. Issues on uniform accounting procedure to be followed by the RLOs and observance of Social Security Month, 2016 in the month of January also came up for discussion

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After a threadbare discussion, the following decisions were taken:

1. **Confirmation of Proceedings of the 14th Board meeting held on 08.05.2015:** The proceeding of the 14th meeting of the Board held on 08.05.2015 was confirmed. (Annexure – A).
2. **Expenditure incurred by Board from 1.04.2015 to 31.10.2015:** Expenditure amounting to Rs. 73,60,38,233 /- incurred by Board from 1.04.2015 to 31.10.2015 was approved (Annexure B).
3. **Miscellaneous:**
 - i) A software for uniform accounting procedure may be developed for maintenance of accounts under SASPFUW by all the RLOs.
 - ii) Personal details of collecting agents and SLOs engaged under SASPFUW are to be uploaded on the website.
 - iii) The Board has approved the estimated cost **76,00,000/-** as appended below for observance of Social Security Month, 2016:

1	Expenditure towards arrangement of wide publicity in general	Newspapers	2000000
		All India Radio	500000
		TV Channels	1200000
2	Preparation of advertisement materials including artwork		100000
3	Printing of 40 thousand Booklets by Saraswati Press		400000
4	Expenditure towards awareness generation during Social Security Month, 2016	Rs. 50000 /- per RLOX68	3400000
Total-Rupees seventy-six lakh only			7600000

- iv) All Board members will be informed about the schedule of Shramik Melas to be held during the Social Security Month, 2016.

The meeting ended with thanks to and from the chair.

Moloy Ghatak
(Moloy Ghatak)

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