

Proceedings of the 16th meeting of the West Bengal Unorganized Sector Workers Welfare Board held on 19.02.2016 at 2.00 p.m in the Conference Room adjacent to the Chamber of Hon'ble Minister-in-Charge, Labour Department, West Bengal at N.S. Buildings, 12th floor, 1, K.S. Roy Road, Kolkata - 700 001.

The following members were present in the meeting:

1. Sri Moloy Ghatak, Hon'ble MIC, Labour Department, W.B. - Chairman
2. Sri Anoop Kumar Agrawal, IAS, Secretary, Labour Department, W.B. - Vice Chairman
3. Janawab Jawaid Akhtar, IAS, Labour Commissioner, W.B. - Executive Vice Chairman
4. Sri Dilip Kumar Ghosh, Administrative Officer, ESI (MB) Scheme, W.B. - Member
5. Sri P. Sengupta, Deputy Secretary, Panchayat & Rural Development Department, W.B. - Member
6. Sri Ramen Pandey, President, INTUC - Member
7. Sri Debanjan Chakraborty, CITU - Member
8. Sri Probir Kumar Banerjee, TUCC - Member
9. Sri Biswanath Saha, Secretary, West Bengal Committee, AITUC - Member
10. Sri Dilip Bhattacharya, Secretary, W.B. State Committee, AIUTUC - Member
11. Sri Hiranmay Ganguly, Secretary, FOSMI, W.B. - Member
12. Sri N.K. Chatterjee, Advisor, Indian Chamber of Commerce

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. Smt. Sharmila Khatua, Joint Labour Commissioner, W.B.
4. Sri Partha Sarathi Chakraborty, Deputy Labour Commissioner, W.B.
5. Smt. Manisha Bhattacharyya, Deputy Labour Commissioner, W.B.
6. 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 15th meeting of the Board held on 17.12.2015.

Progress under SASPFUW & WBUSWHSS upto January, 2016 was placed before the Board members. The Board members were apprised of the status of the activities under computerisation of SASPFUW records upto 31.01.2016 i.e. No. of beneficiaries enrolled upto 31.01.2016 was 54,99,216 and No. of Form-I digitized & uploaded was 46,47,470. Expenditure incurred for the period from 01.11.2015 to 31.01.2016 was also placed before the Board for post-facto approval.

It was discussed by the members that a pension benefit should be added to this scheme. One of the members proposed that beneficiary contribution may be increased from Rs. 25 /- to Rs. 30 /- and the increased amount i.e. Rs. 5 /- may be kept aside for pension fund.

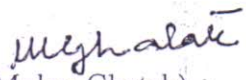
After a threadbare discussion, the following decisions were taken:

1. **Confirmation of Proceedings of the 15th Board meeting held on 17.12.2015:** The proceeding of the 15th meeting of the Board held on 17.12.2015 was confirmed. (Annexure – A).
2. **Expenditure incurred by Board from 01.11.2015 to 31.01.2016:** Expenditure amounting to Rs. 61,17,22,239/- incurred by Board from 01.11.2015 to 31.01.2016 was approved (Annexure - B).
3. **Miscellaneous / Any other matter with the approval of the Chairman.**
 - (i) **Sanctioning of expenditure:** The upper limit of financial power for sanctioning of expenditure for Secretary, Executive Vice Chairman and Vice Chairman of the Board was revised and fixed as follows:

Secretary of the Board:	Up to Rs. 1 lakh
Executive Vice Chairman:	Up to Rs. 5 lakh
Vice Chairman:	Up to Rs. 1.5 lakh or power of Secretary /Principal Secretary as per Delegation of Financial Powers Rules, 1977 (as amended from time to time) whichever is higher.

It was also decided that any expenditure beyond the power of V.C will be placed before Hon'ble Chairman of the Board for approval
 - (i) **Separate Tax Deduction Account Number (TAN) for each R.L.O etc.:** The Board has authorised all RLOs for obtaining separate TAN& PANs for I. Tax and registration for Sales Tax in respect of transaction relating to the Regional offices of the Board. All related expenditures will be borne by the Board.
 - (i) A report regarding profession-wise nos. of enrolled workers under SASPFUW whose details have been digitized and uploaded on server will be placed before the Board members in the next Board meeting.

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


(Moloy Ghatak)
Minister- In- Charge, Labour Department
&
Chairman of the Board