

Proceedings of the 17th meeting of the West Bengal Unorganized Sector Workers' Welfare Board held in the Conference Room of Labour Department, West Bengal at N.S. uilding (12th floor) on 26.07.2016.

The following members were present in the meeting:

1. Sri Moloy Ghatak, Hon'ble MIC, Labour Department, W.B. - Chairman
2. Sri Gopal Krishna, IAS, Additional Chief Secretary, Labour Department, W.B. - Vice Chairman
3. Sri Jawaid Akhtar, IAS, Labour Commissioner, W.B. - Executive Vice Chairman
4. Sri P. Roy, Special Secretary, Panchayat & Rural Development Department, W.B.
5. Sri Bidyut Poddar, Secretary, INTUC - Member
6. Sri Subhas Mukherjee, Secretary, CITU - Member
7. Sri Probir Kumar Banerjee, Secretary, TUCC- Member
8. Sri Biswanath Saha, AITUC - Member
9. Sri Dilip Bhattacharya, Secretary, W.B. State Committee, AIUTUC - Member
10. Sri Hiranmay Ganguly, Secretary, FOSMI, W.B. - Member
11. Sri Ashis Paul, HON G.S.C., Bengal Hosiery Manufacturers' Association - Member

Officials of the Board present in the meeting:

1. Sri Aziz Rasul, Additional Labour Commissioner, WB & CEO, 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. He welcomed all present and requested Shri Aziz Rasul, CEO of the Board to initiate discussions agenda-wise .

Action Taken Report on the decisions taken during the 16th meeting of the Board held on 19.02.2016 was placed before the Board members for their consideration. The members were also apprised regarding the progress under SASPFUW & WBUSWHSS upto March,2016. A report regarding profession-wise number of enrolled worker under SASPFUW s whose details have been digitized and uploaded on server as on 31/03/2016 was placed before the Board members.

The Board members were also apprised of the Status of the activities under computerisation of SASPFUW records upto 31.03.2016 i.e. No. of Form-I digitized & uploaded upto 31.03.2016 was 47,86,318. *Expenditure incurred for the period from 1.02.2016 to 31.03.2016 was also placed before the Board for post-facto approval.* Audit report of accounts for the financial year 2014-15: Audit report of accounts of the Board for the financial year 2014 – 15 undertaken by M/S Rustagi & Associates *and* Statement of Accounts for the financial year 2015-16 : Statement of Accounts of the Board for the financial year 2015-16 were also placed before the Board members for consideration and approval.

The Board members were informed that a proposal for issue of Unique Identification Number (UID) to the unorganised workers covered under different social security schemes by way of creation of

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common database of unorganised workers and estimated cost thereof is under consideration of the Government and the printing of Samajik Mukti Cards is temporarily stopped.

After a threadbare discussion, the following decisions were taken:

1. **Confirmation of Proceedings of the 16th Board meeting held on 19.02.2016:** The proceeding of the 16th meeting of the Board held on 19.02.2016 was confirmed. (**Annexure – A**).
2. **Expenditure incurred by Board from 01.02.2016 to 31.03.2016:** Expenditure amounting to Rs. 39,02,79,871/- incurred by Board from 01.02.2016 to 31.03.2016 was approved (**Annexure B**).
3. **Audit report of accounts for the financial year 2014-15:** Audit report of accounts of the Board for the financial year 2014 – 15 undertaken by M/S Rustagi & Associates (**Annexure – C**) was accepted and approved. The CEO of the Board will take necessary steps to get the same audited by CAG.
4. **Statement of Accounts for the financial year 2015-16 :** Statement of Accounts for the financial year 2015-16 of the Board shown at **Annexure – D** was considered and the CEO of the Board will arrange for undertaking audit of the same by M/S Rustagi & Associates after finalising the rate.
5. **Assignment of designation to the officers at different levels in the regional offices of the Board for procurement of TAN and PAN from the I.T. Department:** The proposal (**Annexure – E**) for assignment of designation to the officers at different levels in the regional offices of the Board for the purpose of procurement of TAN and PAN from Income Tax Department was accepted by the Board. In this regard the CEO of the Board will take necessary steps to issue circulars to all RLOs.
6. **Miscellaneous / Any other matter with the approval of the Chairman.**
 - (i) Digitisation of Backlog data regarding particulars of the workers enrolled under SASPFUW are to be completed within next two months and all RLOs will be informed accordingly.
 - (ii) It has been decided that as manual registration of beneficiaries under SASPFUW has been discontinued with effect from 14.07.2016 training of the officials of the Labour Commissionerate will be imparted in phases for making them familiar with the procedure of online registration.
 - (iii) Chartered Accountant Firms are to be engaged in all Regional Labour Offices for preparation and maintenance of accounts of the Board.
 - (iv) In view of proposed creation of common database of unorganised workers enrolled under under different social security schemes printing of Samajik Mukti Cards will remain temporarily stopped


(Moly Ghatak)

Minister-In-Charge, Labour Department
&
Chairman of the W.B.U.S.W.W.Board