

**Proceedings of the 18<sup>th</sup> meeting of the West Bengal Unorganized Sector Workers' Welfare Board held in the Conference Room of Labour Commissionerate, West Bengal at N.S. Building (11th floor) on 27.12.2016.**

The following members were present in the meeting:

1. Sri Pradip Banerjee, Hon'ble Chairman,
2. Sri Debabrata Kundu, CF & CAO, Labour Commissionerate, W.B. - Member
3. Sri Somnath Ghosh, OSD & Deputy Secretary, Health & Family Welfare Department, West Bengal - Member
4. Sri Premananda Mondol, Joint Director, ESI, - Member
5. Sri Subhas Mukherjee, Secretary, CITU - Member
6. Sri Debdas Chatterjee, TUCC- Member
7. Sri Biswanath Saha, AITUC - Member
8. Sri Dilip Bhattacharya, Secretary, W.B. State Committee, AIUTUC - Member
9. Sri Hiranmay Ganguly, Secretary, FOSMI, W.B. - Member
10. 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. 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.

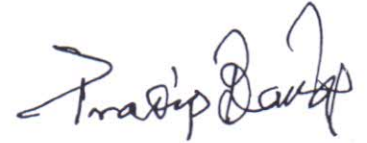
Hon'ble Chairman of the Board presided over the meeting. He introduced himself and welcomed all present. He requested Shri Aziz Rasul, CEO of the Board to initiate discussions agenda-wise. Action Taken Report on the decisions taken during the 17<sup>th</sup> meeting of the Board held on 26.07.2017 was placed before the Board members for their consideration. The members were also apprised regarding the progress under SASPFUW & WBUSWHSS upto November, 2016. **Audit report of accounts for the financial year 2015-16** of the Board undertaken by M/S Rustagi & Associates was placed before the Board members for consideration and approval. The members were also apprised that a booklet containing particulars of three social security schemes of Labour Department was being printed by M/s Saraswaty Press and funded by West Bengal Unorganized Sector Workers' Welfare Board. Those booklets were to be distributed among unorganised sector workers during Shramik Mela.



After a threadbare discussion, the following decisions were taken:

1. **Confirmation of the Proceedings of the 17th Board meeting held on 26.07.2016:** The proceeding of the 17<sup>th</sup> meeting of the Board held on 26.07.2016 was confirmed.
2. **Social Security Month and Shramik Mela, 2017:** Due to constraint in the fund position, Shramik Melas will be organized in 36 locations and will be held for two days only. As approved by Hon'ble MIC, Labour an amount of Rs.60,000 /- per RLO will be spent for organizing awareness generation camps and the said amount will be disbursed from this Board.
3. **Audit report of Statement of Accounts of the Board for the financial year 2015-16:** Audit report of accounts of the Board for the financial year 2015 – 16 undertaken by M/S Rustagi & Associates was accepted and approved. The CEO of the Board will take necessary steps to get the same audited by CAG.
4. **Miscellaneous:**
  - (i) An accounting software will be developed for computerizing account maintenance by the Regional Offices of the Board as well as head office.
  - (ii) The printing of Samajik Mukti Cards that was stopped temporarily with a view to the proposed creation of unified database, will resume from the month of January, 2017.

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



(Pradip Banerjee)

Chairman

West Bengal Unorganised Sector Workers Welfare Board