

Proceedings of the 20th meeting of the West Bengal Unorganized Sector Workers' Welfare Board held at the Conference Room of the WBUSWWB, N.S. Building (8th floor), B Block on 28.03.2018.

List of the members who attended the meeting is at Annexure -I.

Hon'ble Chairman of the Board presided over the meeting. He welcomed all present and requested the CEO of the Board to initiate discussions agenda-wise. The CEO of the Board placed the action taken report before the board members for their perusal.

Thereafter, the agenda items were taken up for discussion.

Agenda No. 1	Confirmation of the Proceedings of the 19th Board meeting held on 16.03.2017
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The Proceedings of the 19th Board meeting held on 16.03.2017 was placed for confirmation. It was perused and discussed. The members urged to have the agenda note at least seven days before hand. They also requested the Chairman to have quarterly meetings.

Proceedings of the 19th Board meeting held on 16.03.2017 was approved and actions taken as per decision in the 19th. Board meeting were also approved.

Agenda No. 2	Approval of the audited annual Accounts of the financial years 2008-09 and 2009-10
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Office of the Principal Accountant General (General & Social Sector Audit), WB, was requested to Audit the accounts of the Board. It was intimated by that office vide their letter number GSS-I/AB/WBUSWWB/286/16-17/44 dt 13-07-2017 that minutes of the Board meeting approving the annual accounts for the years 2008-09 and 2009-10 were not furnished to them in absence of which the accounts cannot be accepted for audit. Audit report of annual Accounts of the financial years 2008-09 and 2009-10 undertaken by Rustagi & Associates were placed for consideration of the Board members

The Audit report of annual Accounts of the Board for the financial years 2008-09 and 2009-10 was approved.

Rustagi
17/4/18

Agenda No. 3	Approval of Statement of Accounts of the Board for the financial year 2015-16 (revised) and 2016-17
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(a) Revision of audited accounts of the Board for FY 2015-16 :

The Board members were apprised by the CEO that audited annual accounts for the financial year 2015-16 earlier undertaken by Rustagi & Associates needs some revision as the previous final accounts have been made considering the State Government contributions as Government Grants and the Administrative Expenses of RLOs and Benefits to enrolled beneficiaries as per scheme were not shown in the Income and Expenditure and Account. So necessary adjustments required to be given in the final accounts for the financial year 2015-16 for which no Income Tax Return has yet been filed where the last date of filing of this IT return is on 30/03/2018.

As the audited account for financial year 2015-16 was already been adopted by the Board in its previous Board Meeting held on 27/12/2016, so the revised accounts was placed before the board members for consideration.

The matter was discussed and the revised accounts for the financial year 2015-16 were approved.

(b) Statements of Accounts of the Board for the financial Year 2016-17 is placed for approval along with draft audited accounts for the FY 2016-17

The revised audited accounts of the Board for the FY 2016-17 were placed before the board members and were approved.

(c) Engagement of the Auditor of the board

(i) SAV & Associates, Chartered Accountants of 2 Garstin Place, Kolkata -01 would be engaged for auditing the accounts of the board for FY 17-18 . CEO will take necessary action in this regard.

(ii) The revised accounts for the year 2015-16 & 2016-17 needs to be audited. The existing Auditor Rustagi & Associates will be requested to audit the revised accounts. In case Rustagi & Associates is unwilling to audit and resigns, it was decided that the Auditor appointed for the FY 2017-18 will be engaged for auditing revised Accounts for FY 2015-16 and 2016-17.

Rustagi & Associates
17/4/18

Agenda No. 4	Post facto approval of the expenditure for the period from 01.02.17 to 31.03.17 and from 01.04.17 to 28.02.18
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The expenditure incurred by the head office of the Board for the period from 01.02.17 to 31.03.17 and from 01.04.17 to 28.02.18 was placed before the board members and was discussed.

The expenditure incurred by the head office of the Board for the period from 01.02.17 to 31.03.17 and from 01.04.17 to 28.02.18 was approved.

Agenda No. 5	Adoption of SSY-2017
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Members of the board raised the issue of discontinuation of the process of certification of the SSY in form I by the representative of the registered trade unions. Chairman was requested by the members to rethink over the matter. The Board members were assured that the SSY portal will be reformulated soon so that it becomes easier for unorganised workers to avail its benefits.

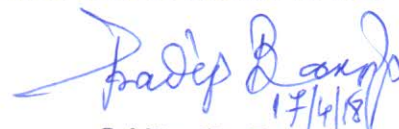
The Samajik Suraksha Yojana-2017 (SSY-2017) introduced vide notification number Labr./257/(LC-LW) dated 3rd April 2017 is adopted by the Board .

It was also decided that any expenditure towards the implementation of the scheme for other unorganized workers will be met from the Board's fund.

Agenda No. 6	Status report under SSY-2017
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The Board members were apprised about the cumulative status report on SSY up to 31/01/2018.

As there were no other issues remaining the meeting ended with vote of thanks to and from the chair.



Sri Pradip Banerjee.

Chairman

W.B.U.S.W.W.Board



The following members /officials were present in the 20th meeting of the West Bengal Unorganized Sector Workers' Welfare Board held at the Conference Room of the WBUSWWB, N.S. Building (8th floor),B Block on 28.03.2018

1. Sri Pradip Banerjee. - Chairman
2. Sri S Suresh Kumar, IAS, Principal Secretary, Labour Department, WB -Vice Chairman
3. Sri Jawaid Akhtar, IAS, Labour Commissioner, W.B. - Member Secretary
4. Md. Ikhlauque Islam, Special Secretary , Labour Department, WB - Member
5. Sri Faruk Ahmad, Secretary ,INTUC - Member
6. Sri Debdas Chatterjee, Secretary, TUCC- Member
7. Sri Dilip Bhattacharya, Secretary, W.B. State Committee, AIUTUC - Member
8. Sri Amit Kumar Sen Gupta, Secretary, FOSMI, W.B. – 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. Sri Partha Sarathi Chakraborty Deputy Labour Commissioner, W.B.
4. Smt. Manisha Bhattacharya ,Deputy Labour Commissioner, W.B.
5. Sri Subhagata Gupta, Assistant Labour Commissioner, W.B.
6. Sri D K Acharya, Assistant Labour Commissioner, W.B.