

Proceedings of the 22nd Board Meeting of the West Bengal Unorganised Sector Workers' Welfare Board held at the Conference Room of the WBUSWWB, N. S. Buildings, 8th Floor, Block-B, on 29.08.2019

List of members who attended the meeting is enclosed as Annexure-I

The meeting was presided over by Shri Pradip Banerjee, Chairman of the West Bengal Unorganised Sector Workers' Welfare Board. He welcomed all members/representatives present and Shri Suresh Kumar, IAS, Additional Chief Secretary to the Govt of West Bengal, Labour Department and requested Smt Sharmila Khatua, the Chief Executive Officer of the Board to initiate discussion agenda-wise.

Agenda No. 1 – Confirmation of the Proceedings of the 21st Board meeting held on 19/06/2019

The proceedings of the of the 21st Board meeting held on 19.06.2019 were placed before the Board members which were unanimously approved by them.

Agenda No 2 – Action taken Report on the issues arisen out of the last Board meeting

The Action Taken Report on the decision taken in the 21st meeting was also placed and it was also ratified by the members.

Agenda No. 3 – Approval of the Annual Accounts of the Board for the Financial Year 2018-2019

The Annual Accounts of the Board for the Financial Year 2018-2019 was placed and after discussion, the same was approved and accepted.

Agenda No. 4 – Post-facto approval of the expenditure incurred for the period from 01.04.2019 to 31.07.2019 by the Board

The statement of accounts for the period from 01.04.2019 to 31.07.2019 has been placed before the members and after discussions, it has been approved by the members.

Agenda No. 5 – Approval of status Report under SSY-2017 for the period from 01.04.2019 to 31.07.2019

The Status Report of SSY-2017 for the period from 01.04.2019 to 31.07.2019 has been placed before the members for their examination. After clarifying some point, the report has been accepted.

Agenda No. 6 – Approval of allotment and payment to RLOs for purchasing of Computers

Vide Board Memo No. 70/247/SSY/WBUS dt 26.02.2019, post-facto approval and payment for purchase of computers were sought from Labour Department. Instructions from the Labour Department were received to meet the expenditure out of the stipulated administrative cost of the Board's account under SSY, after getting necessary approval of the Board.

The proposal has been placed before the Board and the members accepted it unanimously.

Agenda No. 7 – Decision regarding fixing of a method for keeping Administrative Expenses within 12% of the Committed Expenditure, the statutory described limit

Detailed discussions in relation to the issue held. It was unanimously decided that the amount which is deposited and is reflected in the PD Account, is used for the purpose of paying final payments for the beneficiaries, so can be defined within the limit of Committed Expenditure. On the basis of this decision, it was resolved by the members of the Board, that the amount in the PD Account shall henceforth be considered as Committed Expenditure and will be taken into consideration while calculating the Administrative Expenditure.

Agenda No. 8 – Payment of Conveyance Allowance to the Board Members for attending meetings

Discussions were held on this issue. It was resolved that a proposal, regarding the fixing of the said allowance to the Board Members for attending meeting, will be sent to the Labour Department for consideration and necessary orders subsequently.

Agenda No. 9 – Miscellaneous

- A. It was decided in the meeting that Identity Cards should be provided to the members of this Board containing their photographs, signature and full designation and in which validity of that card should be mentioned.
- B. It was proposed by the members of the Board that, in the subsequent editions of the Annual Report Book, the list of occupations and industries, the workers of which are eligible to be enrolled in SSY, 17, is to be included.
- C. It was also proposed in the meeting of the Board, that the names and postal addresses of all the members should be included in the subsequent editions of the Annual Report Book.
- D. Members who are representatives of the trade unions proposed to organize extensive awareness-cum-enrolment camps with the logistic help of the Labour Commissionerate.
- E. Members of the Board proposed for the creation of a Whatsapp group with all the Members of the Board for better communication.
- F. It was proposed and decided in the meeting that the Agenda Note and requisite Annexures are to be sent to the Board members in advance by speed post or special messenger.

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



(PRADIP BANERJEE)

Chairman

WBUSWW Board

Annexure – 1

Following Members and Officials were present in the 22nd meeting of the West Bengal Unorganised Sector Workers' Welfare Board held on 29.08.2019 at WBUSWWB's Conference Room at the New Secretariate Buildings, 8th Floor, 1, K. S. Roy Road, Kol -1

1. Sri Pradip Banerjee, Chairman, WBUSWW Board
2. Sri S. Suresh Kumar, IAS, Additional Chief Secretary to the Government of West Bengal, Labour Department
3. Md Qamaruzzaman Qamar, Board Member, President, INTUC
4. Sri Ashadullah Gayen, Board Member, CITU
5. Sri A. K. Sengupta, Board Member, Secretary, FOSMI
6. Sri Prabir Banerjee, Board Member, General Secretary, TUCC, WB
7. Sri Dilip Bhattacharjee, Board Member, Secretary, AIUTUC, WB
8. Smt Sharmila Khatua, Addl Labour Commissioner & Chief Executive Officer, WBUSWW Board
9. Sri Subrata Sanyal, CCF, WBUSWW Board
10. Smt. Debasree Roy, Deputy Labour Commissioner & Joint Chief Executive Officer, WBUSWW Board
11. Sri dhirendra Kumar Acharya, Assistant Labour Commissioner & Deputy Chief Executive Officer, WBUSWW Board.
12. Smt Bidisha Bhattacharya, Assistant Labour Commissioner, Kolkata
13. Sri Mihiran Baidya, Assistant Labour Commissioner, Kolkata