

Proceedings of the 23rd meeting of West Bengal Unorganised Sector Workers' Welfare Board held on 19.12.2019 at 2.30 PM at the Conference Room of the WBUSWWB, 8th Floor, B-Block, N.S. Buildings, 1, K. S. Roy, Kolkata – 1

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 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 22nd Board meeting held on 29.08.2019.

The Proceedings of the 22nd Board meeting held on 29.08.2019 were placed before the members of the Board and were approved unanimously.

Agenda No. 2 – Action Taken Report on the issues arisen out of the last board meeting

The Action Taken Report on decision taken in the 22nd meeting was also placed and it was also ratified by the members.

Agenda No. 3 – Post facto approval of the expenditure incurred for the period from 01.08.2019 to 30.11.2019 by the Board

The Statement of accounts for the period from 01.05.2019 to 30.11.2019 has been placed before the members and after discussions, it has been approved by the members.

Agenda No. 4 – Approval of the Status Report under SSY-2017 for the period from 01.08.2019 to 30.11.2019 by the Board

The Status Report of SSY-2017 for the period from 01.08.2019 to 30.11.2019 has been placed before the members for their examination. After clarifying some points, the report has been accepted.


Agenda No. 5 – Engagement of a part time Gr. D staff

Discussion held over the requirement of engaging a part time Gr. D staff. Procedure is to be ascertained following the Rules. The matter got assent of the Board.

Agenda No. 6 – Imminent Shramik Mela 2020

Schedule of the Shramik Mela 2020 was placed before the meeting. Members were requested to be present in the Melas in the places according to their convenience. Members were also requested to generate awareness among the unorganised workers with whom they have connection due to trade union activities with special reference to the Shramik Mela.

There being no other issues for discussions, the meeting ended with thanks to and from the chair.


19/12/2019

(PRADIP BANERJEE)

Chairman

WBUSWW Board

Annexure – 1

Following Members and Officials were present in the 23rd meeting of West Bengal Unorganised Sector Workers' Welfare Board held on 19.12.2019 at WBUSWWB's Conference Room at the New Secretariate Buildings, 8th Floor, 1, K.S. Roy Road, Kolkata – 700 001.

- 1. Pradip Banerjee, Chairman, WBUSWWB Board**
- 2. Jawaid Akhtar, IAS, Labour Commissioner**
- 3. M. Qamaruzzaman Qamar, President, INTUC**
- 4. Rabin Mukherjee, Secretary, AITUC**
- 5. Dilip Bhattacharya, All India Secretariate Member, AIUTUC**
- 6. A. K. Sengupta, Secretary, FOSMI**
- 7. Sharmila Khatua, Addl. Labour Commissioner, Labour Commissionerate**
- 8. G. L. Tshering, Jt. Secretary, Labour Department**
- 9. D. K. Sarkar, Jt. L C, Labour Commissionerate**
- 10. Sanatan Pramanik, DLC, Labour Commissionerate**
- 11. Debasree Roy, JLC(P), Labour commissionerate**
- 12. Bidisha Bhattacharya, JLC (P), Labour commissionerate**