

Proceedings of the 25th meeting of West Bengal Unorganised Sector Workers' Welfare Board held on 04.02.2021 at 3.00 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, Chairperson 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 24th Board meeting held on 15.07.2020.

The Proceedings of the 24th Board meeting held on 15.07.2020 were placed before the members of the Board and were approved unanimously.

Agenda No. 2 – Making necessary amendments in concerned Rules of the Scheme in consonance with the new scheme BMSSY.

The Notification of BMSSY has been published on 05.10.2020 and the making new Rules and Regulations of BMSSY is under process. This is placed before the Board for discussions and approval.

The proposal is approved unanimously by the members of the Board.

Agenda No. 3 – Introducing procedure to facilitate faster implementation and roll out of the scheme.

Official works under the Government of West Bengal has entered into electronic mode a few years back to avoid complexity involved in conventional mode. Keeping in view of that situation, changes are being introduced into the works of Board in phased manner to reduce physical contact points as far as practicable. Proposals are placed before the Board members, to approve introduction of beneficiary friendly work structure on 'as and when required' basis to facilitate faster implementation of the Scheme.

The proposal was approved by the members of the Board. Under this issue, the members of the Board observed that the necessary Forms under BMSSY, which are to be filled up by the beneficiaries, may be kept as simple as possible.

Agenda No. 4 – Post facto approval of the expenditure incurred for the period from 01.07.2020 to 31.12.2020 by the Board

The Statement of accounts for the period from 01.07.2020 to 31.12.2020 has been placed before the members and after discussions, it has been approved by the members.

Agenda No. 5 – Approval of the Status Report under BM-SSY for the period from 01.07.2020 to 31.12.2020 by the Board

The Status Report of SSY-2017 for the period from 01.07.2020 to 31.12.2020 has been placed before the members for their examination. After clarifying some points, the report has been accepted.

Agenda No. 6 – Miscellaneous

With the assent of the Chairman of the Board, the following matters were discussed,

- A. The **web portal** of erstwhile SSY has been replaced by a new web portal having URL **bmssy.wblabour.gov.in** developed by NIC. Henceforth funds for benefit distribution may be transferred to the RLOs through this new web portal under BM-SSY.
This has been placed for the information of the Board members.
- B. The Action Taken Report on decision taken in the 24th meeting was also placed and it was also ratified by the members.
- C. The CAG Audit Report for the financial year 2008-09 to 2014-15 has been placed before the Board
- D. As approved by the Board, **Audit Firms** are engaged for doing audit of the Board. It was proposed before the Board members that their engagement contract may after finalising the official procedures.
The Board members accorded approval to this proposal.
- E. It was proposed to engage of **Accountant Firm** for up keeping of Accounts of the Board after finalising the official procedure.
The Board members accorded approval to this proposal.
- F. It was resolved in the Board meeting that the **proceedings** of the past Board meetings will be uploaded into the designated portal of the Labour Department, West Bengal, i.e. **wblc.gov.in**

During the discussion on the above mentioned issues, some observations were made by the members, which are given below:-

- 1) Representatives of CITU raised objection on introduction of Swasthysathi into the BMSSY
- 2) Representatives of CITU raised objection on changes in the structure in education benefit under BMSSY
- 3) Representatives of CITU raised objection on redirecting the Cess to the Government Treasury
- 4) Representatives of CITU requested the Chair to consult them before notifying the amended Rules and Regulations of BMSSY

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



(PRADIP BANERJEE)

Chairperson

WBUSWW Board

Annexure – 1

Following Members and Officials were present in the 25th meeting of West Bengal Unorganised Sector Workers' Welfare Board held on 04.02.2021 at WBUSWWB's Conference Room at the New Secretariat Buildings, 8th Floor, 1, K.S. Roy Road, Kolkata – 700 001.

1. Sri Pradip Banerjee, Chairperson, WBUSWW Board
2. Sri Barun Kumar Ray, IAS, Principal Secretary, Labour Department & Vice Chairperson, WBUSWW Board
3. Sri Abhinav Chandra, IAS, Labour Commissioner & Member Secretary, WBUSWW Board
4. Sri Tapan Kumar Ghosh, General Secretary, INTUC,
5. Sri Kamal Kumar Banerjee, Vice President, INTUC
6. Sri Debanjan Chakraborty, Secretary, CITU

7. Sri Probir Kr. Banerjee, General Secretary, TUCC
8. Sri Dilip Bhattacharya, All India Secretariat Member, AIUTUC
9. Sri Ujjwal Mukherjee, Jt. Secretary, FOSMI
10. Sri Kalyan Ganguly, CF & CAO, Labour Commissionerat
11. Smt. Sharmila Khatua, Addl. Labour Commissioner, Labour Commissionerat
12. Sri D. K. Sarkar, Jt. L C, Labour Commissionerat
13. Smt. Debasree Roy, JLC(P), Labour Commissionerat