

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

