Froceedings of the 28th meeting of the West Bengal Building & Other Construction Workers' Welfare Board held on 26.07.2016 at Labour Department 's conference room at New Secretariat Buildings 12th Floor, 1 K. S. Roy Road, Kolkata - 1.

Members present:-

Shri Moloy Ghatak, Hon'ble MIC, Labour Department & Chairman.

Shri Gopal Krishna, I.A.S., Additional Chief Secretary, Labour Department & Vice-Chairman.

Shri Jawaid Akhtar. I.A.S., Labour Commissioner & Executive Vice-Chairman.

Shri R. C. Dutta, Chief Inspector of Factories, Member.

Welfare Commissioner, Government of India, Member

Shri Keka Sarma, Representative of BCC, Member

Shri Sudip Kumar Dutta, Representative of BAI, Member

Shri Debanjan Chakraborty, Representative of CITU, Member

Shri Dilip Bhattacharya, Representative of AIUTUC, Member

Shri B.Poddar, Representative of INTUC, Member

Shri Biplab Bhatta, Representative of AITUC, Member

Officials other than members who attended the meeting:-

Shri Aziz Rasul, Addl. Labour Commissioner & Secretary, W.B.B & O.C.W.W. Board.

Shri Debobrata Kundu, CF & CAO, W.B.B & O.C.W.W. Board.

Smt. Sharmila Khatua, Joint Labour Commissioner, W.B.

Shri Kallol Banerjee, Dy. Labour Commissioner, W.B.

Shri Partha Sarathi Chakraborty, Dy. Labour Commissioner, W.B.

Smt. Manisha Bhattacharyya, Dy. Labour Commissioner,, W.B.

Shri Debojyoti Bose, Asstt. Labour Commissioner, W.B.

Shri Mihiran Baidya, Asstt. Labour Commissioner, W.B.

The meeting was presided over by Shri Moloy Ghatak, Hon'ble MIC, Labour Department & Chairman of the West Bengal Building & Other Construction Workers' Welfare Board. He welcomed all present and requested Shri Aziz Rasul, Secretary of the Board to initiate discussions agenda-wise. The Secretary, WBBOCW Welfare Board then placed the proceedings of the 27th Board meeting held on 19.02.2016 for confirmation along with the action taken report on the decisions taken during the 27th Board meeting.

Progress under BOCW upto 30.06.2016 was apprised to the Board members- No. of beneficiaries enrolled upto 30.06.2016 is 28,81,225.During the FY 2015-16 no. of beneficiaries registered was 5,60, 514 and the Board members expressed their satisfaction over the progress.

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The Board members were apprised of the latest development on *Online registration and renewal of* Construction Workers *under e-District MISSION MODE PROJECT* and the Trade union representatives were of the view that more workshops might be organized both at centrally and at District level in future so as to familiarize all stakeholders with the various steps involved *in the process Online* registration and renewal of beneficiary.

During discussions, Shri Debanjan Chakraborty, CITU demanded to delete the fake construction workers registered with the Board. He also suggested for monitoring whether all the establishments engaged with construction work are paying cess regularly so that the fund of the Board may increase and Board may give more benefits to the beneficiaries. Representative of INTUC and AIUTUC expressed the same views. Shri Chakraborty also requested for withdrawal of the the circular vide memo no.108(5)/LC/S Dated 20.06.2016 issued by DLC, Kolkata, South Region regarding involvement of Trade Unions in registration of BOCW Workers. Shri Debanjan Chakraborty also asked for clarification of inclusion of NREGA workers as construction workers and the reason for non-submission of cess from the implementing Agency of NREGA.

After a threadbare discussion, the following decisions were taken:

- 1) The proceedings of the 27th meeting of the Board held on 19.02.2016 were confirmed (Annexure A).
- 2) Post-facto approval by the Board of the expenditure incurred for the period from 01.02. 2016 to 31.03. The Board approved the expenditure amounting to Rs.18,76,87,888/- (Annexure B) incurred for the period from 01.02.2016 to 31.03.2016.
- 1. Post-facto approval by the Board of the investment made during the period from 01.02. 2016 to 31.03. 2016: The Board approved the investment of Rs. 220 crore as fixed deposit with the SBI Main Branch @ 7.25% for a period of 1 year from 29.3.2016.
- 3) Adoption of Separate Audit Reports (SARs) by the CAG for the financial years 2013-14 and 2014-15: Separate Audit Reports (SARs) as ratified by the CAG for the FY 2013-14 and FY 2014-15 (Annexure C & D) have been duly approved and accepted by the Board. The Secretary of the Board will take necessary steps in laying the SARs before the State Legislative Assembly after getting the same printed as usual.
- 4) Proposal for engagement of Local Chartered Accountant Firm for maintenance and preparation of accounts of the Regional Offices of the Board: Proposal for engagement of Local Chartered Accountant Firm for maintenance and preparation of accounts of the RLOs as is done at Headquarters has been duly approved by the Board Members and the Secretary, Board has been authorized to initiate the process for engagement of Local Chartered Accountant Firms.

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- 5) Online registration and renewal of beneficiary under e-District MISSION MODE PROJECT: It has been decided that the Secretary of the Board will take necessary steps to organize more workshops in future both at centrally and at District level so as to familiarize all stakeholders including Trade union representatives with the process Online registration and renewal of beneficiary.
- 6) Providing Desktop computers and accessories to Board's office at Kolkata and all 68 RLOs for the purpose of doing work under e-District MMP: It has been decided that Board will provide Desktop, Computers and its accessories to Board's office at Kolkata and all 68 RLOs for the purpose of doing work under e-District MMP. The Secretary, Board will initiate the process for procurement of Desktop, Computers and its accessories either direct from DGS & D or from WTL as per DGS & D's rate.
- for the purpose of procuring TAN and PAN from the I.T. Department: The Board unanimously approved the assignment of designation of the officers at different levels in the RLOs of the Board as shown at Annexure-E for the purpose of procuring TAN & PAN from the Income Tax Department. In this regard he Secretary, Board will take necessary steps to issue circulars to all RLOs.
- 8) Labour Commissioner, West Bengal and Executive Vice-Chairman of the Board will issue circular to the Municipal Corporations, Municipalities, Zilla Parishads and Notified Area Authorities for augmentation of Cess collection.

The meeting ended with thanks to and from the chair.

(Moloy Ghatak)

Minister-in-Charge

Labour Department & Chairman,

W.B.B & O.C.W.W Board.