

Proceedings of the 35<sup>th</sup> meeting of the West Bengal Building & Other Construction Workers' Welfare Board held on 04.02.2021 at WBUSWWB's Conference room at New Secretariat Buildings, 8<sup>th</sup> Floor, 1, K.S. Roy Road, Kolkata – 1.

**List of the Members and Officials attended the meeting is at Annexure-I.**

The meeting was presided over by Shri Moloy Ghatak, Hon'ble MIC, Labour Department & Chairperson of the West Bengal Building & Other Construction Workers' Welfare Board. He welcomed all present and requested Smt. Sharmila Khatua, Secretary of the Board to initiate discussions agenda-wise.

The Secretary, WBOCW Welfare Board thanked the Chairman and initiated the discussion with the permission of the Chair as per agenda:

**Agenda No. 1: Confirmation of proceedings of the 34<sup>th</sup>. Board Meeting held on 15.07.2020 & its Action Taken Report (ATR)**

The proceedings and the ATR of the 34<sup>th</sup> Board Meeting held on 15.07.2020 were placed before the Board were read and unanimously confirmed by the Board Members.

**Agenda No. 2: Status Report of BOCW upto December, 2020**

Board accepted the Status Report of BOCW Scheme of Act up to December, 2020.

**Agenda No. 3: Post-Facto approval by the Board of the expenditure incurred for the period 01.07.2020 to 31.12.2020**

The Board approved the total head-wise expenditure amounting to Rs.23.30/- Crore only incurred for the period from 01.07.2020 to 31.12.2020. Out of which Rs. Rs.22.70/- Crore only has spent for disbursement benefit to the beneficiaries and Rs.59.08/- lakh only spent as Administrative Expenses. Total expenses for payment of Tax etc. is Rs.1.09/- lakh only

Board Members approved the expenditure.

**Agenda No. 4: Approval of the Separate Audit Report (SAR) of the WBB&OCWW Board for the FY 2017-18:**

Separate Audit Report (SAR) of the WBB&OCWW Board for the FY 2017-18 was placed before the Hon'ble Board Members for adoption and the Board adopted the same.

**Agenda No. 5: Effecting necessary amendments of BOCW Rules in consonance with the new BM-SSY Scheme:**

The BM-SSY Notification No. Labr/1447/(LC-LW)/LABR-25027(11)/1/2020 was published on 05.10.2020 & the process of making new Rules & Regulations of BM-SSY is under process. The existing Rules of the WBB&OCWWS need to be amended in future from time to time to maintain conformity with the spirit of new Scheme BM-SSY and Rules made there under. The Board Members discussed and approved the Scheme.

**Agenda No. 6: Effecting new procedure to facilitate faster implementation and rolling 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.

Hon'ble Board Members unanimously approved the new procedure to facilitate faster implementation and rolling out of the Scheme.

**Agenda No. 7: Miscellaneous:**

Board unanimously approved the following:

- A. Engagement of CA Firm for preparation of Annual Accounts of the Board for the period from 14.01.2008 to 31.03.2021. Board agreed to enhance the remuneration of CA Firm on the basis of their prayer after observing prevailing Government Rules.
- B. Cable connections used by Labour Department Authorities associated with the WBB&OCWW Board.
- C. Renewal of Engagement of 2 (two) Contractual Staff:

Sl No.	Name	Nature of Appointment	Appointment order No. & Date	Date Of Joining	Renewed Up to
1	Trishanu Bhattacharjee	Contractual Gr. C	177/131/07/WBCWB, Dt. 30.06.2014	01.07.14	31.12.2021
2	Abhishek Pal	Senior Software Developer on Contract	171/WBBOCW, dt. 03.06.2015	05.06.15	04.12.2021

- D. Observation of Social Security Fortnight during February 2020-21.
- E. Shri Debanjan Chakraborty, CITU asked to disclose about the accrued interest on Deposit Account maintained at Kolkata Pay & Accounts- II.
- F. Shri Debanjan Chakraborty, CITU & Shri Biplab Bhatta, AITUC asked to provide a Compendiums on all Proceedings of Board Meetings and also requested to hand over the draft copy of the Rules & Regulations of the BMSSY which are to be notified.
- G. Circular to be issued to all the Municipal Corporations / Municipalities / Development Authorities / DMs for augmentation of Cess collection with a copy to union.
- H. Board Members also requested to give all documents as per Agenda early before the Meeting, so, that they can see the same early.
- I. Trade Union Members also expressed their descent about pending health & medical benefits to the Chairperson and asked to bring back all financial benefit to the BOC Workers as was prevalent.

The Chairperson invited all the members of the Board to attend in as many Social Security Fortnights as possible according to their convenience. The Member Secretary, Labour Commissioner informed the House that all DLCs & ALCs in the district have been asked to provide all assistance to the Member in order to enable them to attend the Social Security Fortnights.

There being no other points to discuss, the meeting ended with vote of thanks to and from the Chair.

  
(Moloy Ghatak)

Hon'ble MIC Labour Department & Chairperson  
West Bengal Building & Other Construction Workers' Welfare Board

Annexure – I

Following Members and Officials were present in the 35<sup>th</sup> meeting of the West Bengal Building & Other Construction Workers' Welfare Board held on 04.02.2021 at WBUSWWB's Conference room at New Secretariat Buildings, 8<sup>th</sup> Floor, 1, K.S. Roy Road, Kolkata – 1

- ❖ Shri Moloy Ghatak, MIC, Labour Department & Chairperson.
- ❖ Shri Barun Kumar Ray, I.A.S., Principal Secretary to the Govt. of West Bengal, Labour Department, Member.
- ❖ Shri Abhinav Chandra, I.A.S., Labour Commissioner & Member Secretary, Board.
- ❖ Shri Ashis Kumar Ghosal, Chief Inspector of Factories, Member.
- ❖ Shri S. Sampath Kumar, Welfare Commissioner, Labour Welfare Organization, Kolkata, Representative of Govt. of India, Member.
- ❖ Shri Sudip Kumar Dutta, Representative of B.A.I., Member.
- ❖ Shri Abhishek Kumar, Representative of B.N.C.C.I., Member.
- ❖ Shri N.K. Chatterjee, Representative of I.C.C., Member.
- ❖ Shri Avik Roy, Representative of B.C.C., Member.
- ❖ Shri Somesh Dasgupta Representative of B.C.C & I, Member.
- ❖ Shri Pradip Banerjee, Representative of I.N.T.T.U.C., Member.
- ❖ Shri Tapan Kumar Ghosh, Representative of INTUC, Member.
- ❖ Shri Debanjan Chakraborty, Representative of CITU, Member.
- ❖ Shri Biplab Bhatta, Representative of A.I.T.U.C., Member.
- ❖ Shri Dilip Bhattacharya, Representative of A.I.U.T.U.C., Member.

Officials other than members who attended the meeting: -

- ❖ Smt. Sharmila, Addl. Labour Commissioner & Secretary, W.B.B. & O.C.W.W. Board
- ❖ Shri Kalyan Ganguly, CF & CAO Board
- ❖ Shri Dipak Kumar Sarkar, Joint. Labour Commissioner, W.B.
- ❖ Shri Sumit Ghosh, Asstt. Labour Commissioner, W.B.