

**Proceedings of the 36<sup>th</sup> meeting of the West Bengal Building & Other Construction Workers' Welfare Board held at 2:00 p.m. on 14.12.2021 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-1.**

The meeting was presided over by Shri Becharam Manna, Hon'ble MOS(IC), Labour Department & Chairperson of the West Bengal Building & Other Construction Workers' Welfare Board. He welcomed all present and requested Jawaid Akhtar, Member Secretary of the Board to initiate discussions agenda-wise.

The Member 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 the minutes of the Board Meeting held on 04.02.2021 & its Action Taken Report**

The proceedings of the 35<sup>th</sup> Board Meeting held on 04.02.2021 and its ATR were placed before the Board. Board Members requested to give copies w.r.t. Action Taken from the next Board Meeting.

After discussion, the proceedings and ATR were approved.

**Agenda No. 2 : Status Report of BOCW upto October, 2021**

The Status Report of BOCW (RE&CS) Act, 1996 up to October, 2021 was placed before the Board Members.

The matter was discussed and approved.

**Agenda No. 3 : Post Facto approval by the Board of the expenditure incurred for the period 01.01.2021 to 31.10.2021**

The head-wise expenditure amounting to Rs.91.66/- Crore only incurred for the period from 01.01.2021 to 31.10.2021 was placed before the Board. Out of this amount, Rs. 88.33/- Crore only was spent for disbursement of benefit to the beneficiaries and Rs.3.30/- Crore only was spent as Administrative Expenses. Total expenses for payment of Tax etc. was Rs.3.22/- lakh only.

After discussion, the expenditures were approved.

**Agenda No. 4 : Approval / Adoption of the Annual Accounts of the WBB&OCWW Board for the FY 2019-20:**

The Annual Accounts of the WBB&OCWW Board for the FY 2019-20 was placed before the Board for discussion. Hon'ble Chairperson & other Board Members requested to give details of head wise Cess collection from the next submission of Annual Accounts, i.e. for the FY-2020-21.

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The matter was discussed and approved.

**Agenda No. 5 : Post – facto approval of various decisions taken by the Board in the intervening period:**

The decisions taken by the Board in the intervening period as per enclosed Annexure G and Annexure H, were discussed by the Board Members and approved.

**Agenda No. 6 : Approval of the CAG Separate Audit Report (SAR) of the WBB&OCWW Board for the FY 2018-19:**

Separate Audit Report (SAR) of the WBB&OCWW Board for the FY 2018-19 was placed before the Hon'ble Board Members for adoption and Board adopted the same. Board Members opined to take measure as per CAG Audit observation.

The matter was discussed and approved.

**Agenda No. 7 : Miscellaneous:**

The following issues were placed before the Board for discussion.

- Rs. 177.50 (Approx) crore as Budget of WBB&OCWW Board for the FY-2021-22.
- Engagement of CA Firm for preparation of Annual Accounts of the Board for the period from 01.04.2021 to 31.03.2023.
- Renewal of Engagement of 2 (two) Contractual Staff, as follows:

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	31.12.2022
2	Abhishek Pal	Senior Software Developer on Contract	171/WBBOCW, dt. 03.06.2015	05.06.15	04.12.2022

- Observance of Social Security Month during January 2021-22.
- Registration and Renewal of the BOCW Beneficiaries in e-District are to be discontinued as Labour Department has already developed a dedicated portal as BM-SSY. The data of e-District Portal will be fetched in BM-SSY.
- Wrongly deposited amount of Rs. 28,47,252/- only will be refunded to the Executive Engineer, Birbhum Highway Division-II, PWR Directorate as the amount was credited to our Treasury Account at Kolkata PAO-II on 19.02.2021.
- New Contractual Group - C and Group – D employee (one each) will be engaged for smooth functioning of the WBB&OCWW Board.
- For smooth processing of new pension claims of registered construction workers' as well as release of the same and for payment of running pensions all through BM-SSY portal. Processing and payment of new and running pension of registered construction workers' will be made through BM-SSY portal.

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- Modules already introduced in BM SSY portal for beneficiary friendly digital work structure, details, are as follows:
  1. Online Registration of CA / SLO / DEO.
  2. Process of commission claims for New Registration as well as CAF Updating.
  3. Process of commission claims for entering Government Grant in BM SSY portal as well as physical Pass Book.
  4. Change Request Module.
- Board Meeting will be held 4 times in a year from 2022.
- Increase of quantum of Monthly pension from Rs. 750/- per month to Rs. 1,000/- per month.
- Skill enhancement of Registered Construction Workers' will be done through Builders' Association of India.
- Accrued interest on Cess Deposit Account maintained at Kolkata Pay and Accounts-II will be informed in the next Board Meeting.
- AMC of Xerox Machines installed at Head Quarters, Labour Commissioner office and RLOs to be made and New Xerox Machines to be purchased for the offices as mentioned in the letter submitted by AMC Service Provider & supplier of Xerox Machines. The Service Provider will inspect the RLOs to examine workable conditions of Machines and submit service report to the Board Office.
- Trade Union Members will give the details of pending claims for taking necessary action.
- Compendium of Proceedings of Board Meetings (1<sup>st</sup> to 35<sup>th</sup>) will be published and handed over to the Board Members in the next Board Meeting.
- Board will take measure for preparation of Region-wise separate accounting and compilation at head office as per CAG Audit observation for the FY 2018-19.
- Board will also take measure to establish Internal Audit Wing for proper observance of Financial Rules and Regulations and Expenditure Control, Adherence to Accounting Standards and maintenance of Accounts as per CAG Separate Audit Report for the FY 2018-19.

All the above matters under miscellaneous agenda were discussed and approved.

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

*(Becharam Manna)*  
20.11.2022

**Hon'ble MOS(IC), Labour Department & Chairperson  
West Bengal Building & Other Construction Workers' Welfare Board**

**BECHARAM MANNA**  
Minister of State (Independent Charge)  
Labour Department &  
Minister of State, P & RD Deptt.  
Govt. of West Bengal

## Annexure - 1

**Following Members and Officials were present in the 36<sup>th</sup> meeting of the West Bengal Building & Other Construction Workers' Welfare Board held at 2:00 p.m. on 14.12.2021 at WBUSWWB's Conference room at New Secretariat Buildings, 8<sup>th</sup> Floor, 1, K.S. Roy Road, Kolkata – 1**

- ❖ Shri Becharam Manna, MOS(IC), Labour Department & Chairperson.
- ❖ Shri Barun Kumar Ray, I.A.S., Principal Secretary to the Govt. of West Bengal, Labour Department, Member.
- ❖ Shri Jawaid Akhtar, I.A.S., Labour Commissioner & Member Secretary, Board.
- ❖ Shri Ashis Kumar Shit, 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 Asish Paul, Representative of B.N.C.C.I., Member.
- ❖ Shri N.K. Chatterjee, Representative of I.C.C., Member.
- ❖ Shri Manas Ghosh, Representative of B.C.C., Member.
- ❖ Shri Somesh Dasgupta Representative of B.C.C & I, Member.
- ❖ Shri Ritabrata Banerjee, Representative of I.N.T.T.U.C., Member.
- ❖ MD. Qamruzzaman Qamar, 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:-
- ❖ Shri Tirthankar Sengupta, Addl. Labour Commissioner & Secretary, W.B.B. & O.C.W.W. Board
- ❖ Shri Kalyan Ganguly, CF & CAO Board
- ❖ Shri Shyamal Dutta, Joint. Labour Commissioner(P), W.B.
- ❖ Smt. Debasree Roy, Joint. Labour Commissioner(P), W.B.
- ❖ Smt. Bidisha Bhattacharya, Joint. Labour Commissioner(P), W.B.
- ❖ Shri Shyamaprasad Kundu, Dy. Labour Commissioner(P), W.B.
- ❖ Shri Sumit Ghosh, Asstt. Labour Commissioner, W.B.

