

Proceedings of the 2<sup>nd</sup> meeting of the West Bengal State Social Security Board held  
on 25.02.2011 in the chamber of the Hon'ble Minister-in-Charge, Labour  
Department, Writers' Buildings, Kolkata – 700 001.

Members Present:

1. Shri Anadi Kumar Sahu : Hon'ble Minister-in-charge, Labour Department and Chairman.
2. Shri Dilip Rath : Additional Chief Secretary, Labour Department and member Secretary.
3. Shri Amal Roy Chowdhury: Labour Commissioner, West Bengal and member.
4. Shri Subhas Mukherjee : Secretary, CITU, West Bengal State Committee and member.
5. Shri Joydeb Ghose : President, Truck Owners' Association of Bengal, Member.

Other Officials present:

1. Shri A. K. Raychowdhury : Special Secretary, Labour Department.
2. Shri N. R. Bala : Controller of Finance and Commercial Accounts Officer, Labour Directorate and Chief Accounts Officer under the West Bengal Transport Workers' Social Security Scheme, 2010.
3. Shri Md. Amanul Haque : Joint Labour Commissioner, West Bengal and Chief Executive Officer Designate, W.B.T.W.S.S.Scheme, 2010.
4. Shri T. Sengupta : Deputy Labour Commissioner, West Bengal and Additional Chief Executive Officer, Kolkata under the W.B.T.W.S.S.Scheme, 2010.

The Hon'ble Minister-in-Charge, Labour Department took the chair and welcomed the members present. He thanked the members for being present in the meeting in spite of their busy schedule. A copy of a statement of bank accounts of the "West Bengal Transport Workers' Social Security Fund" was circulated among the members for information showing a clear balance of Rs.1,82,72,846/- as on 19.02.2011. A copy of the statement of registration of beneficiaries under the West Bengal Transport Workers' Social Security Scheme, 2010 was also circulated showing a total of 37,306 beneficiaries as on 31.01.2011.

The proceedings of the first meeting of the Board dated 02.08.2010 was confirmed.

It was observed by the Addl. Chief Secretary and Member Secretary that there should be a separate set of employees for the board. However, after a detailed discussion it was resolved that the labour commissioner shall provide for the required personnel for the time being and shall also propose for creation of suitable posts in the ranks of Additional Labour Commissioner, Joint Labour Commissioner, Deputy Labour Commissioners, Assistant Labour Commissioners, inspectors, clerks and group D staffs.

The Chief Executive Officer under the West Bengal Transport Workers' Social Security Scheme, 2010 then placed the draft annual budget under the West Bengal Transport Workers' Social Security Scheme, 2010 for consideration of the Board. After a thorough discussion it was adopted with a few modifications. The budget so adopted is presented as an annexure to the proceedings.

In the process of finalization of the budget it was resolved that the office of the CEO of the scheme shall be permitted to hire a vehicle on monthly basis under observation of rules and regulations in such matters. It was also resolved that the CEO shall be permitted to incur an expenditure of up to Rs. 1 lac only towards renovation of the top floor of the office from where the scheme is being operated presently.

After threadbare discussions, the following matters / issues were also resolved:

- The Government will be moved for giving permission to open district-wise bank account in the name of the "District Transport Workers' Social Security Fund – Administrative" for smooth administration of the West Bengal Transport Workers' Social Security Scheme, 2010.
- Chief Accounts Officer and Additional Chief Executive Officer, Kolkata are made permanent invitees in the Executive Council.
- Md. Amanul Haque is appointed as the Chief Executive Officer under the W.B.T.W.S.S scheme, 2010 w.e.f. the date he had assumed charge .

There being no further issue to discuss, the meeting ended with thanks to and from the chair.



(Anadi Kumar Sahu)

Chairman,

West Bengal State Social Security Board

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Minister-in-Charge, Labour Department



Annexure to the 2<sup>nd</sup> meeting of the West Bengal State Social Security Board held on 25.02.2011

Annual Budget under W.B.T.W.S. Security Scheme, 2010 for the year 2011-12

Estimated Income			Estimated Expenditure	
Items		Amount (Rs.)	Items	Amount (Rs.)
1	Old Registration under W.B.M.T.W.S.S. Renewal Fees: Rs.50,000/-x30	15,00,000.00	Printing and Stationery	13,00,000.00
2	New Registration Fees Rs.2,00,000/-x30	60,00,000.00	R.L.O. wise expenditure in connection with purchase of computers and other stationery articles and commission of collecting agents/S.L.O. Rs.30,000/-x70 Rs.10,000/-x70 Rs.2,00,000/-x5 Computer: Development of Software. Data backlog entry: Rs.100000/-x5	21,00,000.00 7,00,000.00 10,00,000.00 50,00,000.00 5,00,000.00
3.	Cess Collection	20,00,00,000.00	For organising camps in connection with wide publicity among the unorganized Transport Workers for 480 L.W.F.C. and 70 R.L.O.'s Rs.5000/-x480 Rs.5000/-x70	24,00,000.00 3,50,000.00
4	Interest on S.B. A/c and F.D.	20,00,000.00	District wise opening of Administrative A/c in respect of execution of necessary Financial Assistance Rs.10,000/- x 19	1,90,000.00
5	State Government grant	1,10,00,000.00	For Office of the C.E.O.: requirement of a hired vehicle, cost of fuel and hire charges per month Rs.700/- x 22days = Rs.15,400/- Yearly Rs.15,400/- x 12	1,84,800.00 50,000.00
6			Office Furniture (Two almirah, 5 tables and 15 chairs)	1,20,000.00
7			Computer Scanner, Printer and Xerox machine	12,500.00
8			Installation of telephone with broadband connection	1,00,000.00
9			Renovation of the office of the C.E.O. by W.B.T.W.S.S.Scheme	9,50,00,000.00
			Distribution of benefits to beneficiaries under the scheme	11,00,00,000.00
			Investment in bank in F.D.	14,92,700.00
			Balance in the bank A/C	22,05,00,000.00
		22,05,00,000.00		