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Proceedings of the 2nd meeting of the reconstituted West Bengal State Social Security Board held on 01.06.2018 at 3-00 p.m. in the Conference Hall of the Labour Department, Government of West Bengal, New Secretariat Buildings, 12th floor, 1, K.S. Roy Road, Kolkata – 700 001.

The following members were present in the meeting:

- 1. Shri Moloy Ghatak, Hon'ble MIC, Labour and ESI Department, Govt. of West Bengal, Chairman;
- 2. Shri Biplab Roy Chowdhury, Representative of Civil Society, Vice- Chairman;
- 3. Shri S. Suresh Kumar, Principal Secretary, Labour Department, Member;
- 4. Shri Jawaid Akhtar, Labour Commissioner, W.B., Member Secretary;
- 5. Shri Bijay Kumar Roy, Deputy Secretary, Representative, Transport Department;
- 6. Shri A. K. Sengupta, Secretary, Federation of Small and Medium Industries, Member;
- 7. Shri Debanjan Chakraborti, Secretaty, C.I.T.U., West Bengal State Committee, Member:
- 8. Shri Sibnath Sarkar, President, Purba Medinipur District Nirman Karmachari Union, Member.
- 9. Shri Bidyut Rout, President, Hooghly Zilla Bidi Shramik Samiti, Member;
- 10. Shri Iftikar Ahmed, Representative, INTTUC;
- 11. Niharendu Dutta, Representative, BMS;
- 12. Ujjal Mukherjee, Representative, BMS;
- 13. Sanjay Saha, Representative, BMS;
- 14. Shri Uttam Singhania, Representative, Federation of W.B. Trade Association;

Other Officials present:

- 1. Shri Md. Amanul Haque, CEO, WBTWSSS and Additional Labour Commissioner, West Bengal;
- 2. Shri Debabrata Kundu, C.A.O. WBTWSSS and C.F. & C.A.O. Labour Commissionerate;
- 3. Shri Bikram Mahalanabish, Asst. Labour Commissioner;
- 4. Shri Sudip Karmakar, WBSLS.

Hon'ble Chairman and Minister in Charge, Labour Department, Government of West Bengal took the Chair and welcomed the Vice-Chairman, Principal Secretary, Labour Department and Member, the Labour Commissioner and Member Secretary, other Members and the Officials present. He then requested the Labour Commissioner, West Bengal to initiate the proceedings.

Thereafter an agenda wise discussion followed:

Agenda No 1: Approval of the proceedings of the 1st meeting of the Board:

The 1st meeting of the West Bengal State Social Security Board, as reconstituted on 31.08.2016 under the Unorganised Workers' Social Security Act, 2008, was held on 27.02.2018 under the Chairmanship of Hon'ble MIC, Labour Department, in the

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Conference Hall of Labour Department, Government of West Bengal, New Secretariat Buildings, 12th Floor. The proceedings of the said meeting were delivered to the members under memo no. 1063/WBTWSSS/Estt./32/1/14 (Part 3) dt 15.03.2018 and was placed for approval.

It was discussed and approved unanimously.

Agenda No 2: Action Taken Report:

No action was due as per proceedings of the previous meeting.

Agenda No 3: Opening of an interest bearing account in PAO – II:

Additional Chief Secretary, Finance Department, Govt. of West Bengal vide his Memo No 1731-F(Y) dated 20.03.2018 addressed to the Principal Secretary, Labour Department, Govt. of West Bengal, requested to send a proposal for opening an interest bearing Deposit Account at Pay & Accounts Office – II for keeping/ transferring the funds of "West Bengal Transport Workers' Welfare Fund" from the existing bank account, with a view to take advantage of smooth implementation of Inter Treasury Money Transfer Module in this State.

The matter was discussed and approved.

Agenda No 4: Proposal for payment of T.A./ D.A. to the Members:

Section 6(7) of The Unorganized Workers' social Security Act, 2008, provides for "allowances as may be prescribed for attending the meetings of the State Board". In pursuance to that position a proposal was placed before the Board for payment of T.A./D.A. to the members for attending the meetings at a rate which the Board might decide.

The matter was discussed. The members expressed their inability to accept the T.A., D.A.to attend the meetings. .Hence the proposal was dropped.

Agenda No 5: Approval of pension cases:

Applications for monthly pension in respect of 51 (Fifty One) number of beneficiaries have been received by the Office of the CEO. This was placed for approval as detailed below.

Particulars of application for pension:

Sl No	RLO	Name with Regn	Rate of	Period	Amount
		No	pension		
		2 700	(per		
		,	month)		

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1	Serampore	Anirudhya Dutta	Rs. 1510/-	01.01.2016 to	Rs. 40, 500/-
			D 1500/	31.03.2018	D 10 640/
2	Serampore	Tapas Das	Rs. 1520/-	01.09.2017 to 31.03.2018	Rs. 10, 640/-
2		1. 5.	1.10/		D- 24 160/
3	Serampore	Asim Dutta	Rs. 1510/-	01.12.2016 to 31.03.2018	Rs. 24, 160/-
4		C (11	D 1510/	100 Car A 10 Car A 100 Car	D 22 (50/
4.	Serampore	Sujit Mukherjee	Rs. 1510/-	01.01.2017 to 31.03.2018	Rs. 22, 650/-
5	Canamaana	Conkey Danasiaa	Rs. 1510/-	01.07.2017 to	Rs. 13, 590/-
3	Serampore	Sankar Banerjee	KS. 1310/-	31.03.2018	KS. 13, 390/-
6	Kandi	Sakai Sk.	Rs. 1510/-	01.01.2017 to	Rs. 22, 650/-
U	Kanui	Sakai Sk.	13. 1310/-	31.03.2018	13. 22, 030/-
7	Kandi	Kinkar Das	Rs. 1510/-	01.01.2017 to	Rs. 22, 650/-
	1201101		10. 10.10/	31.03.2018	7101 22, 00 07
8	Kandi	Chinmoy Kumar	Rs. 1510/-	01.09.2016 to	Rs. 28, 690/-
		Ghosh		31.03.2018	
9	Kandi	Sudhin Chakraborty	Rs. 1510/-	01.07.2016 to	Rs. 31, 710/-
		,		31.03.2018	, , , , , , , , , , , , , , , , , , , ,
10	Barrackpore	Dilip Saha	Rs. 1510/-	01.11.2016 to	Rs. 25, 670/-
	1	1		31.03.2018	
11	Barrackpore	Radharaman	Rs. 1510/-	01.02.2017 to	Rs. 21, 140/-
	1	Chakraborty		31.03.2018	11/2
12	Barrackpore	Shambhu Pal	Rs. 1500/-	01.01.2016 to	Rs. 40, 500/-
	1			31.03.2018	2
13	Barrackpore	Banshi Changdar (Rs. 1510/-	01.11.2016 to	Rs. 15, 855/-
		died on 28.02.2017)		28.02.2017	F A
		Dipali Changdar	Rs. 755/-	01.03.2017 to	
				31.03.2018	
14	Barrackpore	Shekhar Mukherjee	Rs. 1510/-	01.10.2016 to	Rs. 27, 180/-
				31.03.2018	
15	Barrackpore	Patit Paban Roy	Rs. 1500/-	01.02.2016 to	Rs. 39, 000/-
				31.03.2018	
16	Barrackpore	Bimal Sharma	Rs. 1500/-	01.01.2016 to	Rs. 40, 500/-
	, p			31.03.2018	1
17	Barrackpore	Kamal Sarkar	Rs. 1510/-	01.03.2017 to	Rs. 19, 630/-
				31.03.2018	
18	Barrackpore	Ranjan Kumar	Rs. 1510/-	01.01.2017 to	Rs. 22, 650/-
		Bhattacharjee		31.03.2018	-
19	Kolkata	Gopal Chandra	Rs. 1500/-	01.02.2016 to	Rs. 39, 000/-
		Mondal		31.03.2018	
20	Kolkata	Rathindra Nath	Rs. 1500/-	01.02.2016 to	Rs. 39, 000/-
		Thakur Chakraborty		31.03.2018	
21	Kolkata	Jagannath Sanpui	Rs. 1500/-	01.01.2016 to	Rs. 40, 500/-
				31.03.2018	

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22	Kolkata	Tapan Garai	Rs. 1510/-	01.05.2016 to	Rs. 34, 730/-
				31.03.2018	
23	Kolkata	Upendra Yadav	Rs. 1500/-	01.01.2016 to	Rs. 40, 500/-
				31.03.2018	
24	Kolkata	Santanu Mustafi	Rs. 1510/-	01.12.2016 to	Rs. 24, 160/-
				31.03.2018	
25	Kolkata	Kasem Ali Mondal	Rs. 1500/-	01.01.2016 to	Rs. 40, 500/-
				31.03.2018	
26	Kolkata	Ratan Chakraborty	Rs. 1500/-	01.03.2016 to	Rs. 37, 500/-
				31.03.2018	
27	Uluberia	Sampad Mukherjee	Rs. 1510/-	01.01.2017 to	Rs. 22, 650/-
				31.03.2018	
28	Uluberia	Balai Polley	Rs. 1510/-	01.10.2016 to	Rs. 27, 180/-
				31.03.2018	
29	Uluberia	Gajendra Nath	Rs. 1500/-	01.01.2017 to	Rs. 22, 500/-
		Pramanik		31.03.2018	
30	Uluberia	Prankanta Khatua	Rs. 1510/-	01.04.2017 to	Rs. 18, 120/-
			-	31.03.2018	
31	Malda	Gour Chandra Mitra	Rs. 1500/-	01.01.2016 to	Rs. 40, 500/-
				31.03.2018	
32	Malda	Bimal Kumar Roy	Rs. 1500/-	01.12.2015 to	Rs. 42, 00/-
				31.03.2018	
33	Malda	Bablu Dawn	Rs. 1510/-	01.07.2016 to	Rs. 31, 710/-
2.1				31.03.2018	
34	Kalna	Nikhil Biswas	Rs. 1500/-	01.04.2016 to	Rs. 36, 000/-
2.5	77. 1		7 4 700 /	31.03.2018	- 10 F00/
35	Kalna	Benimadhab	Rs. 1500/-	01.01.2016 to	Rs. 40, 500/-
26	CI 1	Mukherjee	D 1510/	31.03.2018	D 10 100/
36	Ghatal	Rabin Kumar	Rs. 1510/-	01.04.2017 to	Rs. 18, 120/-
37	Clastal	Samanta	D 1510/	31.03.2018	D 22 (50/
3/	Ghatal	Shib Sankar Chakraborty	Rs. 1510/-	01.01.2017 to 31.03.2018	Rs. 22, 650/-
38	Ghatal		Rs. 1510/-		D = 10 (20/
30	Gilatai	Durga Sankar Chakraborty	KS. 1310/-	01.03.2017 to 31.03.2018	Rs. 19, 630/-
39	Ghatal	Inamul Mallik	Rs. 1510/-	01.04.2017 to	Rs. 18, 120/-
37	Gilatai	mamui ivianik	NS. 1510/-	31.03.2018	KS. 18, 120/-
40	Ghatal	Shyampada Kolay	Rs. 1500/-	01.04.2016 to	Rs. 36, 000/-
40	Gilatai	Silyanipada Kolay	NS. 1300/-	31.03.2018	KS. 30, 000/-
41	Kurseung	Bhakta Bahadur	Rs. 1500/-	01.06.2016 to	Rs. 33, 000/-
7.1	Kurseung	Chhetri	13. 1300/-	31.03.2018	13. 55, 000/-
42	Bishnupur	Izzat Ali Khan	Rs. 1500/-	01.10.2016 to	Rs.27, 000/-
12	Disiliupui	IZZAL AH KHAH	13. 1300/-	31.03.2018	13.27, 000/-
43	Bishnupur	Ramkinkar Pramanik	Rs. 1510/-	01.04.2017 to	Rs. 18,000/-
10	Disimupui	Kanikinkai Hamalik	13. 1310/-	31.03.2018	13. 10,000/-

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TOTA	AL		Rs.14, 60, 185/-		
				31.03.2018	
51	Ranaghat	Abu Taher Sekh	Rs. 1500/-	01.06.2016 to	Rs. 33, 000/-
		Biswas		31.03.2018	
50	Ranaghat	Gopal Chandra	Rs. 1500/-	01.05.2016 to	Rs. 34, 500/-
	Sadar South			31.03.2018	
49	Sadar South Bardhaman Ashok Ghosh		Rs. 1510/-	01.01.2017 to	Rs. 22, 650/-
				31.03.2018	
48	Bardhaman	Tinku Panja	Rs. 1510/-	01.01.2017 to	Rs. 22, 650/-
	Sadar South			31.03.2018	
47	7 Bardhaman Sk. Mursid Ali		Rs. 1510/-	01.01.2017 to	Rs. 22, 650/-
	Sadar South			31.03.2018	,
46	Bardhaman	Basudeb Das	Rs. 1510/-	01.01.2017 to	Rs. 22, 650/-
	Sadar South	-		31.03.2018	
45	Bardhaman	Kartik Patra	Rs. 1510/-	01.01.2017 to	Rs. 22, 650/-
	Sadar South			31.03.2018	
44 Bardhaman Chittaranjan Nayak		Rs. 1500/-	01.01.2016 to	Rs. 40, 500/-	

The proposal was discussed and approved.

Agenda No 6: Delegation of power of sanction of pension to the C.E.O.:

In order to expedite the process of payment of pension, it was proposed that, the power of sanction of pension might be delegated to the C.E.O. of the scheme, under approval from the Labour Commissioner, West Bengal.

The matter was discussed and the power of sanction of pension was delegated to the CEO of the Transport Workers' Social Security Scheme, under approval of the Labour Commissioner, West Bengal, subject to post facto approval of the Board.

It was also decided that a study would be undertaken for creation of sufficient fund after ascertaining year wise future liability towards payment of pension and the management of the said fund for smooth payment of pension to the beneficiaries under the WBTWSS Scheme when they attain the age of sixty years.

Agenda No 7: Special sanction of benefit for a death case:

1 (one) application for assistance for accidental death was received by this office, in which case the certificate of registration of the deceased beneficiary was not renewed within specified time due to illness/ ignorance of their family. The details were given in the table herewith:-

SI No	Name of diseased transport worker with Regn No and	Name of the RLO	Name of the nominee	Date of death	Renewed upto	Amount claimed (Rs.)	Remarks
	Date						5

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1	Lt Sanatan Das –	Bardha	Smt.	08.04.2012	31.01.12	1, 53,	1) Did not
	TW/BDN/473 dt	man	Basanti			000/-	renew due to
	04.02.2011	Sadar	Das (wife)	2		for	ignorance
	100 State St	North				accident	
-1						al death	2)forwarded
							by Hon'ble
182							C.M. Office
						1	6
1,7%							
							2

It was proposed that the case might be treated as a 'special case' and death benefit along with funeral assistance might be allowed to the nominee who could not renew the registration in time.

The matter was discussed and approved subject to an enquiry into the present financial status of Smt. Basanti Das, wife and nominee of the deceased beneficiary by the Labour Commissioner, West Bengal.

Agenda No 8: Miscellaneous:

One Group 'C" retired employee was not attending office since long and has conveyed unwillingness to continue with his job. In the context it was proposed that a capable employee be permitted to be taken in the office of the CEO of the WBTWSS Scheme.

The matter was discussed and it was decided that 1 (One) contractual Group – C employee, by the designation of "Data Entry Operator" was to be recruited for the Office of the C.E.O., WBTWSSS following the procedure adopted in the case of engagement of CKCOs as approved by the administrative Department.

There being no other issue for discussion, the meeting ended with thanks to and from the Chair.

ulghalak (Moloy Ghatak)

Chairman, West Bengal State Social Security Board

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Minister-in-charge, Labour Department, Govt. of West Bengal