

Proceedings of the 5th meeting of the reconstituted West Bengal State Social Security Board held on 27.12.2019 at 3.00 P. M. in the Conference Hall of the West Bengal Unorganised Sector Workers' Welfare Board, New Secretariate Buildings, 8th Floor, 1, K. S. Roy Road, Kolkata – 700001

Members present in the meeting:

1. Shri Moloy Ghatak, Hon'ble MIC, Labour Department, Government of West Bengal, Chairman;
2. Shri Biplab Roy Chowdhury, Representative of Civil Society and Vice Chairman;
3. Shri Sayeed Ahmed Baba Additional Chief Secretary, Labour Department and Member;
4. Shri Jawaid Akhtar, Labour Commissioner, West Bengal and Member Secretary;
5. Shri Bijay Kumar Roy, Deputy Secretary, Transport Department, representative;
6. Shri A. K. Sengupta, Secretary, Federation of Small and Medium Industries, Member;
7. Shri Shibnath Sarkar, President, Purba Medinipur District Nirman Karmachari Union, Member;
8. Shri Aloke Chatterjee, Asst. Secretary, Truck Owners' Association of Bengal, Representative;
9. Shri Niharendu Dutta, BMS, Representative;
10. Shri Ashish Singhanian, Secretary, Federation of West Bengal Trade Association, Representative
11. Shri Krishna Kanta Barman, Assistant Secretary MS & ME & Textile Deptt.

Other officials present:

1. Smt. Sharmila Khatua, CEO, WBTWSSS and Additional Labour Commissioner
2. Shri Subrata Sanyal, C.A.O. WBTWSSS and CF & CAO, Labour Commissionerate
3. Shri Dipak Sarkar, Deputy Labour Commissioner & Addl. CEO of WBTWSSS
4. Shri Sanatan Pramanik, Deputy Labour Commissioner & Addl. CEO of WBTWSSS
5. Smt. Debasree Roy, Deputy Labour Commissioner & Addl. CEO of WBTWSSS
6. Bidisha Bhattacharya, Assistant Labour Commissioner, Kolkata

Hon'ble Chairman of the Board and Minister in Charge, Labour Department, Govt of West Bengal took the chair and welcomed the members of the Board and the officials. Then he requested the CEO of the Board to initiate agenda wise discussion.

An agenda wise discussion held thereafter and decision taken as follows:-

Agenda No 1: Confirmation of the proceedings of the 4th meeting of the Board

The 4th meeting of the West Bengal State Social Security Board held on 26.09.2019 under the chairmanship of Hon'ble MIC, Labour Department in the Conference Hall of West Bengal Unorganised Sector Workers' Welfare Board, New Secretariate Buildings, 8th Floor. The proceedings of the said meeting which already had been sent to members was placed for confirmation.

It was discussed and confirmed unanimously.

M. Ghatak

Agenda No 2: Action Taken Report

As per proceedings of the 4th meeting Action Taken Report on 1) Amendment of the Scheme in relation to changing of Registering Authority 2) Delegation of delay Condonation power to the ALCs 3) proposal of travelling allowance to the Board members 4) proposal for car hiring rate enhancement was placed before the members of the Board for their kind appraisal.

It was decided that power of Condonation of delay of ALC will be upto one year and thereafter Labour Commissioner may condone the delay in renewal.

Regarding car hiring fees, it was decided that for each RLO Rs. 1500/- per day two days per month and for RLO situated in hilly areas, Rs. 2000/- per day for two days per month would be sanctioned.

Agenda No 3: Approval for pension cases

The Board members were informed that pension for 109 new beneficiaries under WBTWSSS have already been started and PPOs for 111 numbers of beneficiaries have been prepared for starting the pension as per Annexure 'A' and 'B' respectively of agenda note.

The members of the Board accorded post facto approval for these cases.

Agenda No 4: Renewal of services of contractual employees in the Office of the CEO

The service of the following contractual employees employed at the Office of the CEO has been renewed as decided by the Executive Council in its 14th meeting for another year with effect from 01.11.2019:-

Sl No	Name	Designation
1	Shri Paresh Bhattacharya	Group – C
2	Shri Samar Krishna Sarkar	Group – D
3	Shri Subhas Chandra Dev	Group – D
4	Shri Ranjit Ghosh	Group - D

This matter was approved unanimously by the Board.

Agenda No 5: Modalities of issuing Life Certificate of pensioners

A modality of submitting life certificates of the pensioners regarding issuing authority, format, time of submission etc is required to continue the payment of pension under WBTWSSS. It was proposed that the life certificate may be issued by DLC/ALC/IMW in the format presented herewith in the month of November each year.

After kind perusal this proposal was approved by the Board.

Agenda No 6: Shramik Mela, 2020

Members of the Board perused the enclosed schedule of the Shramik Mela, 2020. Hon'ble Chairman and MIC, Labour Department requested all the members to make it convenient to attend the Melas in the venues of their respective working areas. The members accepted the request unanimously. In the

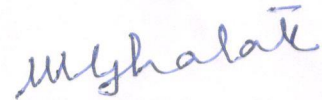
Meghalai

Board meeting every member present was handed over a letter of invitation to participate in the Shramik Melas as per their choice throughout the State.

Miscellaneous

1. It was decided that the toto drivers cannot be enrolled into WBTWSSS as their vehicles are not registered by proper authority but drivers of e-rickshaw can be treated as transport workers and be enrolled under WBTWSSS if their vehicle is registered by proper authority.
2. It was decided that Trade Unions can print leaflets on the matter of SSY, 2017 for awareness generation
3. It was informed by the Chairman and Hon'ble MIC that the prospective drivers should be encouraged to participate in the free driving training course arranged by the Government, after completion of which they will be provided driving license at free of cost.
4. All members were requested to send a stamp size photo and information regarding phone number, e-mail i.d. etc for giving Identity Card.
5. Regarding the issue of payment of allowance to Board members for attending meeting, Hon'ble Chairman informed that accepting such allowances by members may be treated as holding an office of profit, which may prevent them specially Trade Union representatives, from contesting any election. So, the issue may be dropped for the present.

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



(Moloy Ghatak)

**Chairman, West Bengal State social Security Board
&
Minister-in-Charge, Labour Department
Govt. of West Bengal**