West Bengal State Warehousing Corporation (A Government Undertaking) Khadya Bhavan, B-Block, (4th Floor) 11A, Mirza Ghalib Street, KOLKATA-700087.

Website: www.warehousingwb.com Email: swc@wb.gov.in Nabenderkaku.

File.

Should.

Memo No: 08/Estt./A(I)-2/SWC /17-18

Dated: 05.04.2018

NOTICE

This is to inform all concerned that the Monthly meeting will be held at 11 A.M. on Wednesday (11/04/2018) in the Chamber of the Managing Director, WBSWC.

Agenda notes are given below:

- 1. Storage space and bill etc. reg
 - a) H.R. and other related information about the same.
- b) Bill raising status of the Pvt. Hired godowns. Attachment orders of the SWC

Officers if any with the said godowns if any, to be updated with regular changes.

- 2. M.P.R. Reg a. Status of compilation of monthly performance reports.
 - b. Any complications reg. Obtaining data from any corner etc.
- 3. Action Taken Report on last B.O.D. Meeting.
- 4. **Dehiring of long term hired godowns**. Number of proposals sent so far in files with special emphasis on SWC Naskarpara.
 - 5. Guideline required regarding
 - Minimum Quantum of space and time for G.O. and S.O. business.
 - Collection of charge against weighbridges etc.
 - Role of the SIs attached to RIDF Godowns where Superintendents have already been posted.

- AMC regarding Weighbridges installed at different RIDF/SWC/GFD under management of WBSWC.
- Installation of proposed Biometric attendance system.
- Re-designation of *ad valorem* surcharge as insurance surcharge.
- 6. Follow up on action required for BoD decisions.
- 7. Discussion on repairs and new construction.

The meeting will be followed by working lunch.

Managing Director

Memo No: 08/(12)/Estt./A(I)-2/SWC /17-18

Dated: 03.04.2018

Copy forwarded for information to :-

1. Secretary, WBSWC

- 2. Chief Engineer, WBSWC. He may join the meeting at 1 PM as the issues related to Engg. Wing will be taken up later on.
- 3. Accounts Officer, WBSWC

(melty)

4. Assistant Secretary/ Manager RIDF/ S.O./ C.M./Ad.O./ AD-I/AD-II/Zonal Officer (Estab)/Z.O.(Accts).

Managing Director