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Memo No. <u>387</u> /Estt./A(1)-2/SWC/18-19

Date : 10.05.2018.

## NOTICE

This is to inform all concerned that the Monthly meeting will be held at 11 AM on Wednesday (16-05-2018) in the Chamber of the Managing Director, WBSWC.

Agenda Notes are given below :-

## 1. Storage space & Bill etc. regarding

- a) H.R. and other related information about the same.
- b) Bill raising status of the Private 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. regarding

- a) Status of compilation of Monthly Performance Reports.
- b) Any complications reg. obtaining data from any corner etc.
- 3. Action Taken Report on last BOD Meeting Steps adopted so-far.
- 4. Action Taken on previous monthly meeting decisions.
- 5. De-hiring of Long Term hired godowns. Number of proposals sent so far in files with special emphasis on SWC Naskarpara (Dakshindari / Taratala-II / Beliaghata).
- 6. Guideline required regarding -
  - Minimum quantum of space and time for G.O. & S.O. business. (with a policy of general storage).
  - Collection of charge against weighbridges etc.

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- Role of the SIs attached to RIDF godowns where Superintendents have • already been posted. (Follow up actions since last meeting).
- AMC regarding Weighbridges installed at different RIDF/SWC/GFD under • management of WBSWC.
- Installation of proposed Biometric attendance system.
- Installation of Surveillance systems (at H.O. & field offices).



Managing Director

Memo No. 381/4(2)/Estt./A(1)-2/SWC/18-19

Date: 10.05.2018.

Copy forwarded for information to :-

- 1. Secretary, WBSWC.
- 2. Chief Engineer, WBSWC.
- 3. Accounts Officer, WBSWC.
- 4. Assistant Secretary/Manager RIDF/S.O./Manager(QC)/Audit Officer/AD-I/AD-II/

ZO(Estab)/ZO(A/cs).

Managing Director