

PROCEEDINGS OF THE 274th BOARD OF DIRECTORS MEETING OF WEST
BENGAL STATE WAREHOUSING CORPORATION HELD ON
26th FEBRUARY, 2020

Agenda Item No.1

To confirm the proceedings of the 273rd Meeting of Board of Directors held on 17th December, 2019.

The proceedings of the 273rd Meeting of the Board of Directors, which had been circulated to the Members, was taken as read and confirmed in the Meeting as no points or objections were raised by any of the members.

Agenda Item No.2

Taking note of follow-up action on the Resolutions of the Board in its 273rd Meeting held on 17th December, 2019.

1. *Agenda No.2(ii) of 266th BOD Meeting held on 08.12.2016 : Outstanding storage charges from Customs Authority.*

MD, WBSWC, apprised the Board regarding the latest development in this regard. Customs Authority will inform the date of joint inspection by 28.02.2020 for quoting the rate by the intending Valuers of the old non-moving stocks.

2. *Agenda No.4 of 267th BOD Meeting on 25.01.17 : Setting up of a Managerial set up in WBSWC.*

MD, WBSWC apprised the Board that the matter has already been withdrawn and preparation of a new organogram as advised by the Hon'ble Chairman, WBSWC is under progress.

3. *Agenda No.5 of 268th BOD Meeting held on 28.11.17 : To consider the matter of Lease Renewal of Hide Road Warehouse Site.*

MD, WBSWC apprised the Board Stay has been granted in the Court Case pending before the District Judge, Alipore Court.



4. *Agenda No.6 of BOD Meeting held on 28.11.17 : To consider the Salary Enhancement of the Contractual Superintendent.*

MD, WBSWC apprised the Board about the status of preparation of the same which will be submitted to the F&S Deptt. shortly in the new Financial Year.

5. *Agenda No.9 of the 271th Meeting BOD held on 30.01.19 : Draft Annual Accounts of the Corporation for the year 2016-17 and authorization of two Directors (one being Managing Director) to sign the Accounts on behalf of the BOD.*

Resolution noted and acted upon.

6. *Agenda Item No.14 of 271st BOD held on 30.01.19 : Dividend for the year 2016-17.*

MD, SWC apprised the Board about the actions taken by the Corporation in this regard. The Chairman mentioned that the matter of payment of Dividend to the shareholders of WBSWC has been referred to the Finance Department, Govt. of WB, for consideration. Very recently some further queries has been raised by the F&S department. The General Manager (Commercial), CWC, requested for an early settlement of this matter.

7. *Agenda Item No.16(2) of 271st Meeting of BOD held on 30.01.19 : Write off and write back of the unrealized and unclaimed fund for the Sundry balance.*

MD, WBSWC has apprised the Board that action has been taken in this matter as per decision of the Board.

8. *Agenda Item No.3 of 273rd BOD Meeting held on 19.12.2019 - To consider and approve the separate Audit Reports together with the replies by the Management of WBSWC for the FY 2015-16.*

MD, WBSWC apprised the Board that the observations of the A.G. Audit have been complied with.

9. *Agenda Item No.4 of 273rd BOD Meeting held on 19.12.2019 -- To consider and approve the Draft Accounts of the Corporation for the FY 2016-17 and nomination of Two Directors to sign the same.*

Complied with.



10. Agenda Item No.9 of 273rd BOD Meeting held on 19.12.2019 --To consider the proposal for withdrawal of recruitment regulation for Managerial setup.

MD, WBSWC apprised the Board regarding withdrawal of above and issuance of internal order in this regard.

11. Agenda Item No.10 of 273rd BOD Meeting held on 19.12.2019 -- To consider the benefit of Career Advancement Scheme to the regular employees of WBSWC at par with the State Govt. employees.

MD, SWC apprised the Board mentioning the specific Govt. Order (No.6446(65)-F(P₂), dtd.29.11.2019) that the C.S. policy (8, 16, 25 years) for Govt. employees is not applicable for this Corporation.

12. Agenda Item No.11 of 273rd BOD meeting held on 19.12.2019 -- To consider the benefit of LTC to the regular employees of WBSWC.

MD, WBSWC apprised about action already taken in this regard.

13. Miscellaneous Agenda Item No.13(1) of 273rd BOD Meeting held on 19.12.2019 --Purchase of Quality Control Chemical, Fumigation covers, Rodent control chemicals and necessary equipments for chemical treatment.

MD, WBSWC apprised the Board about the rate obtained from FCI, CWC and two other Public Sector Undertakings viz. (i) M/s.Markfed Agro Chemicals and (ii) Hindustan Insecticides Ltd. A separate Agenda has already been placed at the instant Board Meeting in this regard.

14. Miscellaneous Agenda Item No.13(4) -- Proposal for purchasing land and construction of new godowns

MD, WBSWC apprised the Board about regularization of papers of the existing lands under possession of SWC. No progress regarding purchasing land etc. was reported.

15. Miscellaneous Agenda Item No.13(5) -- To consider and approve allowing benefit to one Charitable Trust under CSR programme. Approved.

Complied with.



16. Miscellaneous Agenda Item No.13(6) -- To apprise the Board regarding writing off/writing back of outstanding Sundry balances up to the limit of Rs.20,000/-

Policy formation in this regard is under active consideration upon consultation with the CWC and present financial norms of the State Govt.

Agenda Item No.03

To consider and approve the implementation of ROPA 2019 to the regular employees of WBSWC.

After threadbare discussions regarding financial implications of coming 3 years the Board approved the same.

Agenda Item No.04

To consider Business performance Report of the Corporation for the period from August, 2018 to December, 2019.

The Members discussed the matter in detail including proposal of change in Nomenclature in some cases (total Income as ' Total Receipt ') and expressed satisfaction over the matter.

The Hon'ble Chairman, WBSWC has also advised to explore the possibility of using Kishan Mandies for Private warehousing business. MD, WBSWC also expressed optimism regarding usages of some portions of GFD Cossipore and small godowns of Kishan Mandies of prime locations for private players in the field of warehousing/logistics.

Agenda Item No.5

To apprise the Board regarding ongoing Projects of -

- a. Repair & Maintenance/Renovation works ;
- b. New Godown Construction works.

MD, SWC apprised the Board regarding overall status of current repair, maintenance & renovation works including Electrical works. Status of



construction of new godowns at 6 (six) locations has also been updated. Mentioning the success of installation of Solar Power Project at RIDF Singur, the MD, SWC also intimated regarding the installation of Solar systems at 3 (three) more locations. The Board advised that new large godowns are being constructed in many locations which may render a few existing godowns as superfluous. And it further advised that the new Solar projects should not be taken up in those locations that may become superfluous.

Agenda Item No.6

To consider and approve a new Training-cum-Meeting Room at Khadya Bhavan.

After detailed discussions in this regard the Board approved the matter. The involvement of total expenditure may vary depending upon the total space likely to be allotted by the Department which will be apprised to the Board in next meeting.

Misc. Agenda Item No.01/07

To consider and approve the amendment of present Recruitment Rules of WBSWC in connection with Promotion to the post of Audit Officer.

The Hon'ble Chairman, WBSWC reiterated about the necessity of a new organogram of WBSWC considering its manifold expansion during the last 6 years. Other members also agreed unanimously regarding necessity of a new man power set up at different levels as per the need of time and market upon approval from Government thereof. However, the case of relaxation of the length of experience for promotion criteria to the post of Audit Officer has been considered and approved by the Board (10 years in lieu of 20 years) for this time only as the present aspirant has Commerce background in academic career.



Misc. Agenda Item No.02/07

To consider and approve the engagement of Sri Swapan Kumar Kolay, ex-Audit Officer as Officer on Special Duty (Audit & A/cs) on Contractual service.

Board approved the same.

Misc. Agenda Item No.03/07

To consider and approve the purchase of Quality Control Chemicals and Fumigation covers for management of quality of stock.

After threadbare discussions Board approved the matter in principle and advised to adopt the vendors of FCI selected through tender process for purchase of Deltamethrin 2.5% WP, Aluminium Phosphide and CLTF covers. The Board advised to select M/s.Markfed Agro Chemicals or Hindusthan Insecticides Ltd. for purchase of Malathion 50% EC subject to lowest cost including transport cost. However, both these proposals should be sent to the Finance Department for prior approval.

The meeting ended with vote of thanks to and from the Chair.



[Priyatu Mandal, IAS]
Managing Director

Sd/-

[M K Agarwal , IAS]
Chairman

No. 3368 /(25)/Estab/A(I)-I/SWC/17-18;

Dated . 13/03/2020

Copy forwarded for information and necessary action to :-

1. The P.S. to the Commissioner Food & Principal Secretary, Food & Supplies, Govt. of West Bengal with the request to place it before the Commissioner, Food for his kind perusal.
2. to 12. All Members of Board of Directors of WBSWC(.....)
13. The Secretary, Central Warehousing Corporation.
14. The Additional Secretary, Department of Food & Supplies, Govt. of W.B.
15. The Accounts Officer, WBSWC.
- 16 to 24. The Officers posted at H.O. for taking action relevant for their section wing / CE/A.S./S.O./A.D.- Comm./Dy. Director SWC/ A.D. -Project./ Ad.O./ Z.O.(E)/Z.O.(A/c)
25. Guard File.


13/3/20
Secretary