

PROCEEDINGS OF THE 275th BOARD OF DIRECTORS MEETING OF WEST BENGAL STATE WAREHOUSING CORPORATION ON CIRCULATION MODE VIDE WBSWC OFFICE NOTICE NO 3400/Genl/A(I)-1/SWC/18-19 DATED 17.03.2020.

Agenda Item no.1.

To confirm the proceedings of the 274th meeting of Board of Directors held on 26th February 2020.

The proceedings of the 274th meeting of the Board of Directors has been perused by the members and approved.

Agenda Item no.2.

To consider and approve the action taken report as per resolutions adopted in the BOD meeting held on 26.2.2020.

Board considered the action taken report against the resolutions adopted in the 274th BOD meeting held on 26.2.2020 and approved the same.

Agenda Item no.3.

To consider and approve the Revised Budget Estimates for FY 2019-20 and Budget Estimates for FY 2020-21 .

Board considered and approved the Revised Budget Estimates for FY 2019-20 and Budget Estimates for FY 2020-21.

Agenda Item no.4.

To consider and approve the amended designation in conformity with other Corporate Bodies.

Board considered and approved the proposal of renaming of some senior existing posts of the WBSWC.




[Priyatu Mandal, IAS]
Managing Director

No. 3595 / (25)/Estab/A(I)-I/SWC/17-18;

Dated . 27.04.2020

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.


27/4/20
Secretary