

PROCEEDINGS OF THE 279<sup>th</sup> MEETING OF BOARD OF DIRECTORS OF  
WEST BENGAL STATE WAREHOUSING CORPORATION HELD ON  
24<sup>th</sup> NOVEMBER, 2021 AT THE CONFERENCE HALL,  
KHADYASHREE BHAWAN.

At the outset the Managing Director welcomed all the members including the Hon'ble Chairman, Mr. Parwez Ahmad Siddiqui, I.A.S. and expressed heartfelt thanks to all for participating in the Meeting.

Agenda Item No.1 :

*To confirm the proceedings of the 278<sup>th</sup> meeting of the BOD Held on 06.03.2021.*

The proceedings of the 278<sup>th</sup> Meeting of the BOD which had been circulated to the members were read and confirmed. There was no separate observations from any of the Hon'ble members.

Agenda Item No.2 :

*To consider the Action Taken Report on the Resolutions adopted on the discussion held in the 278<sup>th</sup> BOD meeting of WBSWC on 06.03.2021.*

*The Action Taken Report on resolutions of earlier meeting was shared with all the members.*

i) *Outstanding charges from Customs Authority.*

M.D. apprised the BOD about the latest development in this regard. Representatives from CWC reiterated that CWC is also suffering from same problem of left out goods of the Importers and seized goods lying at Customs bonded godowns. Mr. P.K. Saw, RM, CWC, Kolkata mentioned that CWC has appointed one retired Customs Officer as Consultant to pursue the matter as they are well acquainted with the Customs Law and advised SWC to follow the same.

The Hon'ble Chairman appreciated the proposal and advised the M.D., WBSWC to explore all options to get these godowns vacated and recover pending dues.

ii) *To consider the construction of new Training-cum-Meeting Room at Khadya Bhavan.*

A space of 800 sq. ft. has been allotted by Food & Supplies Department in Khadya Bhavan and demarcation of which has been received recently. Initiative for construction of said Training-cum-Meeting Room will be taken shortly.

- iii) *Proposal of new godown construction at vacant land of Cossipore, Alipurduar and Rajganj (Jalpaiguri).*

It is reported that the decision in this regard is pending. However, WEBCON has been requested to finalize their report in this connection.

- iv) *Business viability study for new construction of Cossipore, Rajganj (Jalpaiguri) & Alipurduar.*

It is reported that the decision in this regard is pending. However, WEBCON has been requested to finalize their report in this connection.

- v) *Repair & renovation works at Tarakeswar SWC for BEVCO.*

WBSWC requested repeatedly to BEVCO for their opinion in this regard and recently BEVCO has declined to hire any new godown at Tarakeswar Warehouse.

- vi) *Rooftop Solar Power Plant for Khadyashree Bhavan.*

The M.D. apprised the Board about the status. As the CESC declined to extend the required net metering facility, the matter is dropped.

**Agenda Item No.3 :**

*To consider and approve the Draft Annual Accounts of WBSWC for FY 2019-20.*

The Board considered and approved Draft Annual Accounts of WBSWC for FY 2019-20. The members from CWC suggested to write-off the long pending bad debt. The RM, CWC, Kolkata informed that CWC has the policy of writing off the bad debt of more than 5 years. He also suggested to form a committee to deal with the matter. Board accepted the proposal.

Agenda Item No.4 :

*To consider and approve Statutory Auditors' Report on the Accounts of WBSWC for FY 2017-18 and Management's Reply thereon.*

Board considered the Report of Statutory Auditor on accounts of WBSWC for FY 2017-18 and approved the Management's reply thereon. Board further resolved that as approved earlier, the Managing Director, WBSWC along with Sri P.K.Saw, RM, CWC, Kolkata will sign the said Accounts on behalf of the Corporation. Then it will be signed by the Statutory Auditors and thereafter the same will be submitted to the A.G., West Bengal for Supplementary Audit.

Agenda Item No.5 :

*To consider and approve annual increment @3% in favour of the Contractual Superintendents of WBSWC w.e.f. 2018 (by allowing notional fixation) subject to concurrence of the Finance Department.*

Board considered and approved the proposal. Further the Chairman and members from CWC opined that the rate of Annual Increment may be made more than 3% for better performance of the Contractual Staff. M.D. was authorized to explore it and take necessary action as per extant rules.

Agenda Item No.6 :

*To consider and approve the Festival Incentive for FY 2020-21 in favour of all levels employees of WBSWC.*

Board approved the proposal. Further, the Board empowered the M.D. WBSWC to take such decision at his level and ratify the same in the subsequent BOD meeting. The Hon'ble Chairman also advised to compare with other Corporations like WBECSC in this regard and accordingly decide.

Agenda Item No.7 (Misc.)

- I. *To consider the Monthly Performance Report of WBSWC for the period October, 2020 to March, 2021.*

Sri Devendra Pant, Director of Finance, F&S Department mentioned that before showing any comparative statement the parameters involved should be same and if any negative figure arises that should be enquired into before placing the same in the BOD Meeting. Mr. P.K. Saw, RM, CWC, Kolkata opined that in future while placing the figure of financial performance, total capacity of the respective godown and occupancy percentage of the said period should be mentioned for clarity in the matter.

However, the Board considered and approved the Monthly Performance Report of WBSWC for the period October, 2020 to March, 2021.

- II. *To apprise the Board regarding ongoing projects of new construction of large godowns and repair maintenance of the godowns managed by WBSWC.*

Board considered the Report of ongoing Projects of new constructions of Six large godowns executed by WBSWC and Repair & Maintenance of different godowns and approved the same.

- III. *To consider necessary corrigendum regarding fixation of category in the designation of the Zonal Officer w.r.t. TA/DA rules of WBSWC.*

Board considered the proposal and approved the same.

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



(ANURAG SRIVASTAVA)  
MANAGING DIRECTOR




(PARWEZ AHMAD SIDDIQUI)  
CHAIRMAN

1. The P.S. to the Secretary, Food & Supplies Deptt., Govt. of West Bengal with the request to place it before the Secretary, Food & Supplies Deptt. and the Chairman, WBSWC for his kind perusal.
2. Smt. Anupama Purakayastha, Deputy Secretary, Food & Supplies Department, Govt. of West Bengal  
&  
Director, West Bengal State Warehousing Corporation.
3. Sri Devendra Pant, Director of Finance, Food & Supplies Department, Govt. of West Bengal.  
&  
Director, West Bengal State Warehousing Corporation.
4. Ms. Mousumi Ghose, Assistant Secretary General, FICCI Eastern Regional Council , Subham Building , 7<sup>th</sup> Floor, Unit # 701, Kolkata -700017  
&  
Director, West Bengal State Warehousing Corporation.
5. Sri P. K. Saw, Regional Manager, Central Warehousing Corporation, CMC Building , 6<sup>th</sup> Floor, New Market Complex, Phase – I , 15N , Nellie Sengupta Sarani , Kolkata – 700087  
&  
Director, West Bengal State Warehousing Corporation.
6. Shri Shivanand Rai, Group General Manager(Project), Central Warehousing Corporation, Corporate Office, 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi – 110016  
&  
Director, West Bengal State Warehousing Corporation.
7. Sri Pravakar Sahoo, Deputy General Manager (Sales Head, FI & MM Network), State Bank of India, Local Head Office, Samriddhi Bhavan, 1 Strand Road, Kolkata - 700001.  
&  
Director, West Bengal State Warehousing Corporation.
8. Shri Makarand Phadke, Joint Director (Policy), Deptt. of Food & Public Distribution, Govt. of India, Krishi Bhavan, New Delhi-110001  
&

Director, West Bengal State Warehousing Corporation.

9. Sri Bibhas Chandra Adhikari, Non-Official Director of West Bengal State Warehousing Corporation. Vill& P.O. –Krishnpur, P.S. – Nalhati, District – Birbhum, PIN - 731237
10. Shri Anurag Srivastava, IAS, Managing Director, West Bengal State Warehousing Corporation.

  
17/12/21  
Secretary