

MINUTES OF THE 293rd MEETING OF BOARD OF DIRECTORS OF WEST BENGAL STATE WAREHOUSING CORPORATION HELD ON 05/10/2026 AT 12.00 P.M. AT THE MEETING HALL OF NEW KHADYA BHAVAN (7TH FLOOR), KOLKATA - 700087.

MEMBERS PRESENT		
1.	Sri Jagdish Prasad Meena, I.A.S., Secretary (Food & Supplies Dept.) , Govt. of West Bengal	CHAIRMAN
2.	Sri Sunil Agarwala, WBCS (EXE), Managing Director, WBSWC	MANAGING DIRECTOR
3.	Smt. Sima Halder, WBCS (EXE), Additional Secretary, Food & Supplies Department, Govt. of West Bengal.	DIRECTOR
4.	Sri Anindya Bardhan, WBA&AS, Financial Adviser , Food & Supplies Department , Govt. of West Bengal	DIRECTOR
5.	Sri Sumit Gobinda Choudhury, WBA&AS, Director of Finance, Food & Supplies Department, Govt. of West Bengal	DIRECTOR
6.	Sri Suresh Kumar Nayak, Dy. Secretary (SA,SDF, SPF and Sugar Policy), Govt. of India	DIRECTOR
7.	Sri Abhishek Anand, Regional Manager, CWC, CMC Building , New Market Complex, Kolkata -87	DIRECTOR
8.	Sri Alok Jain, Deputy General Manager (ABU & GSS), State Bank of India, LHO, Kolkata	DIRECTOR
MEMBERS ABSENT		
1.	Sri Roopendra Kumar Sharma, Sr. General Manager (Engg), Corporate Office, Central Warehousing Corporation, New Delhi	DIRECTOR
2.	Sri Anshul Gupta, IAS, Director, Directorate of DDP&S, Food & Supplies Department, Govt. of West Bengal	DIRECTOR
3.	Sri Bibhas Chandra Adhikari	Non-Official Director

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Sri Jagdish Prasad Meena, I.A.S., Hon'ble Chairman of the Board of Directors of the Corporation took the Chair and welcomed all the members of the Board and directed the M.D. to start the agenda wise discussion.

At the outset the Managing Director welcomed the Hon'ble Chairman, Sri Jagdish Prasad Meena, I.A.S., and all the members participated in the meeting.

Agenda Item No. 1:- To confirm the proceedings of the 292nd BoD Meeting held on 30/03/2026

Resolution : : Noted and confirmed.

Agenda Item No.2:- Action taken report in respect of the proceedings of last meeting along with 290th, 291st meeting of the BoD of WBSWC.

The Action taken report on resolution of earlier meeting was shared with all the members

1. Outstanding storage charges from the Customs Authority

Regarding disposal of time expiring goods under Sec. 49 and Sec. 59 of Custom Act 1962, the Managing Director WBSWC apprised the latest status. The matter of sudden closure of both SWC Hide Road and SWC Paharpur are presently under sub-judice. The Chairman of the BoD advised to keep close vigil over the matter.

2. Construction of new godown at Cossipore GFD and SWC Alipurduar.

The Managing Director, WBSWC briefed the current status regarding both.

(a) Construction work of Alipurduar is pending due to tree felling issue permission of which is applied for and under process.

(b) Construction work of GFD Cossipore - A dispute regarding land has crept in by the Railway Authorities just one day before where they requested WBSWC to vacate the land due to their upcoming Vande Bharat Project. The matter to be examined by WBSWC

3. Recruitment of 14 Superintendents and 34 Junior Assistants

The latest update was briefed before the Board. The file related to recruitment of 14 Superintendents and 34 Junior Assistants is presently lying with Finance Dept. Another file related to regulation of recruitment and service condition is returned back to this end with some observations the reply to which will be submitted shortly.

4. Regarding developments at Haldia Land

The board was apprised about floating of e-tenders several times in this regard but failed. The board decided to invite tender once more with some relaxations in tender terms so that it may be successful.



5. To consider and approve the write off proposals of u/s dues of different depositors

The matter was placed before the Board in detail and different actions taken over in last few years. The dues are mostly more than 20 years old. The Hon'ble Chairman advised to take appropriate measures. No Suo motu writing off proposal can be entertained. The cases will be dealt with on case-to-case basis.

6. Engagement of Law Officer (Contractual) for WBSWC

The board advised to empanel the Ld. advocates as per government prescribed rates and to entrust them on case-to-case basis.

It is also resolved to send a fresh proposal to Law Dept. for engagement of Law Officer.

7. Regarding P.F. shortfall make good issue for particular year.

The matter was discussed in brief. But the Hon'ble Chairman with other members were also similar opinion as viewed by the last Board in this subject about the inability of Corporation to make good the losses.

8. Revision of Storage Tariff Schedule.

The process of preparation of such storage schedule, its tenure, policy etc. all were discussed in detail. It was resolved that, the same will be revised in regular basis as per previous norms of every three years with utmost importance so that it may be revised and published well in advance and may be implemented w.e.f. 01/04/2027.

Agenda Item No.3:- In principle approval for purchasing the Sealdah Warehouse located at 55, Canal East Road, Kolkata -85, from The Official Liquidator, Kolkata High Court.

The Managing Director apprised the matter before the BoD in detail. The matter of latest Court order for valuation of the premises was also informed to the board. The BoD shall review the matter after obtaining specific proposal from Official Liquidator, Calcutta High Court. Meanwhile, as per instructions of the Government, WBSWC shall obtain opinion of Ld. Advocate General, Govt. of West Bengal in this regard.

Agenda Item No. 4:- *To Consider and approve the Proposal of Construction of administrative Building of WBSWC at the Land of Salt Lake.*

The matter was discussed in detail. One member from CWC wanted to clear about the source of fund in this regard. After threadbare discussion it was resolved to remove the encroachment and take necessary measures to complete the boundary wall. The board has agreed in principle to execute the project from own fund of WBSWC to the tune of Rs 6-7 crores. The entire project details will be placed in file to the chairman for further necessary action.

Agenda Item No. 5 :- *To consider and approve the proposal for enhancement of monthly remuneration of the Contractual Superintendents (from Rajya Sainik Board)*



The matter was discussed in detail with comparative enhancement with other Groups. After detailed discussion the BoD has approved to enhance the entry level remuneration at Rs.22,000/- with notional fixation considering length of service in WBSWC. However, like previous instances, the proposal will be sent to the Finance Dept. for necessary concurrence.

Agenda Item No. 6:- To Consider the matter of Leave enhancement in favour of Contractual and third party pay roll employees through WTL

The matter was discussed in detail. After threadbare discussion it was resolved that M.D., WBSWC will be empowered to consider such leave on medical ground (Sick Days off) on purely case to case basis maximum 10 (ten) days in a year in addition to casual leave of 14 days as already rendered to them.

Agenda Item No. 7:- To apprise the Board regarding business performance of the organization for last one year July 24 to June 25

The matter was discussed in detail. The members from both ends enquired about different aspects of M.P.R. – like sources of income, different heads of expenditure, routine enhancement policy of storage charges and tenure of validity of such storage tariff schedules. The total surplus for the year 2024-25 was Rs 75.02 crore comparing to Rs 60.90 crore in 2023-24, which is an increase of Rs 14.12 crore (23.20% over the previous year). The Board expressed overall satisfaction in the matter.

Agenda Item No. 8 :- To apprise the BoD regarding recent developments in respect of adoption of Depot Darpan, FASSI, WDRA Registration

The M.D., WBSWC elucidate the entire matter, its different constructions in implementation like arrangement of Trade License for each location, one empowered nodal officer for authorizing local representatives to carry out the matter etc. were discussed in detail. The Board stressed onboarding Depot Darpan portal. The Board empowered the M.D., WBSWC to take necessary steps for WDRA and FSSAI registration.

Agenda Item No. 9 :- To apprise the board regarding ongoing and upcoming project Works

The board expressed satisfaction for seven (07) new construction projects at Dafarpur, Falta, Siliguri, Tehatta, Sitalkuchi, Nabagram & Kotulpur, taken up by the Corporation to augment storage capacity. Few other proposals for construction of new warehouses and repairing of existing godown will be submitted under RIDF project.

Agenda Item No. 10 :- To ratify the order of enhanced D.A. @ 38% in favour of the regular employees of WBSWC w.e.f. 01/10/2026.

The BoD ratified the matter.



Agenda Item No. 11:- To consider and approve the proposal of festival Incentive for FY 2024-25 & 2025 -26 in favour of all levels of employees of WBSWC .

The members from both end (CWC and State Govt.) enquired about the basis of such proposal, its provisions in budgets. After long and threadbare discussions, it was resolved to place the matter afresh in next meeting with detailed study.

Agenda Item No. 12:- Misc. i. To apprise the board regarding proposal of entitlement of Provident Fund for 12 contractual Junior Assistants.

The Board considered the matter with utmost sympathy and resolved to forward the matter to the Finance Department for reconsideration.

As there was no other issue to discuss the meeting ended with vote of thanks to and from the chair.



SRI SUNIL AGARWALA, WBCS (EXE),
Managing Director, WBSWC



SRI JAGDISH PRASAD MEENA, I.A.S.
Chairman, WBSWC