

**Proceedings of 25<sup>th</sup> Meeting of Punjab Building & Other Construction Workers Welfare Board, presided over by the Hon'ble Chief Minister – cum-Chairman of the Board, Capt. Amarinder Singh held on 22.11.2017.**

The Principal Secretary Labour while welcoming the Hon'ble Chief Minister, introduced the members of the Board to the Hon'ble Chief Minister, the following official, members/non official members of the Board and other officials attended the meeting:

1. Sh. Sanjay Kumar, IAS, Principal Secretary to Government of Punjab, Department of Labour;
2. Sh. Tejveer Singh, IAS, Principal Secretary to the Hon'ble Chief Minister.
3. Sh. Kamal Kishor Yadav, IAS, Director, Representative of Principal Secretary to Government of Punjab, Department of Local Government;
4. Sh. Tejinder Singh Dhaliwal, IAS, Labour Commissioner, Punjab;
5. Sh. Tej Partap Singh Phoolka, PCS, Special Secretary, Representative of Principal Secretary, Government of Punjab, Department of Housing and Urban Development;
6. Sh. A.K. Singla, Chief Engineer (HQ), Representative of Principal Secretary to Government of Punjab, Department of PWD(B&R);
7. Sh. Baljinder Singh Jandu, Contractor, H.No. 18-C, Tej Bagh Colony, Sanaur Road, Patiala;
8. Er. Anurag Aggarwal, D-70, Phase – 7, Industrial Area, Mohali;
9. Sh. Sushil Kumar Sharma, Chairman, Construction Workers Union, Punjab, A-151, Street No. 7, Majithia Enclave, Patiala;
10. Sh. Jaber Khan S/o Nisher Khan, General Secretary, Building Construction Employees Union, Jalandhar 788, Rajpur Nagar Model House, Jalandhar City;
11. Sh. Gyasuddin Ansari S/o Sh. Sahabuddin Ansari, Chairman Labour Wing, Ludhiana, H.No. 1250/4, W. No.14, Backside Aarti Steel, New Friends Colony, Sherpur, Focal Point SO, Ludhiana – 141010.

**In Attendance**

1. Sh. Sucha Singh Bandi, Deputy Secretary of the Board.

With due permission of the Hon'ble Chief Minister-cum-Chairman of the Board, the Secretary of the Board briefed about the Agenda Items of the meeting. Following decisions were taken:-

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**Agenda Item No.1: Confirmation of the Proceedings of 24<sup>th</sup> Meeting held on 23.12.2016.**

It was noted that no reference or comments has been received. The proceedings were confirmed.

**Agenda Item No.2: Action taken report regarding decisions taken during the 24<sup>th</sup> Meeting of the Board.**

The Board noted the action taken reports and while deliberating on different issues on action taken reports following decision were also taken:

a) **Skill Development Centres:**

It was decided that matter be pursued with the Government of India and efforts be made to get early clearance from the Government of India. It was also decided that in case Government of India does not give clearance, the State Government may be approached for funding the completion of the Projects.

✓ b) **Labour Shed-cum-Night Shelters:**

On Labour Shed – cum – Night Shelters it was decided that those Labour Sheds cum Night Shelters which have been completed be handed over to different Local bodies through Department of Local Government and those Night Shelters, which are under construction they be finished immediately and if additional funds are required the Principal Secretary Labour may look into it and provide additional funds so that these Labour Shed-cum-Night Shelters are completed. Those Labour Shed-cum-Night Shelters whose works have not been started, it was decided that they shall not be constructed. It was also decided that no Labour Shed-cum-Night Shelter be construction in future.

✓ c) **Multi Skill Development Centres:**

After consideration, the Board decided that keeping in view the directions dated 7.06.2016 issued by the Government of India, no more funds be given to the Punjab Skill Development Mission and the amount of Rs.06.61 crore, already paid to the Mission be recouped.

d) **Mobile Lab Scheme:** ✓ 9

The Board noted performance of Mobile Lab Scheme and its cost effectiveness and approved the proposal of having another Mobile Health Van alongwith requisite equipments and manpower as has been proposed.

e) **Urban Health Kiosks:** ✓

The Board reviewed the performance of Punjab Health Kiosks being funded by the Board and run by the Department of Health and keeping in view the high cost, it agreed with the proposal given in the Agenda and directed the Principal Secretary to take up the matter with the Department of Health.

**Agenda Item No.3:** **Financial support for construction workers in case they are allotted houses under the "Punjab Shehri Awaz Yojna - 2017 of Punjab State.** ✓

The board considered the proposal given in the Agenda and approved the same. It also directed the Principal Secretary, Department of Labour to issue detailed guidelines and orders in this regard.

**Agenda Item No.4:** **Rationalization of terms and conditions for the pension scheme and health scheme of the Board** ✓

i) **Pension Scheme:**

The Board approved the proposal given in the Agenda subject to conditions that those beneficiaries who are provided pensions, their data with Aadhaar numbers shall be shared with the Department of Social Security so that they are not provided any pension assistance under any other scheme of the State in addition to what pension they will get from the Board.

ii) **Family Pension and Handicaped Scheme:** ✓

The Board approved the proposal given in the Agenda.

iii) **Health Scheme:** ✓

The Board approved the proposal given in the Agenda.

**Agenda Item No.5: Balri Birth Gift Scheme**

The Board considered the Agenda Item and desired that before approving the proposal, Principal Secretary shall get its financial implications and liabilities worked out viz-a-viz existing scheme and proposed scheme and submit the matter for kind consideration of the Chairperson -cum- Chief Minister, who was authorized to take the financial decision.

**Agenda Item No.6: To prepare policy for the advertisement of Welfare Scheme for construction workers of BOCW Board on private Radio Channels**

The Board considered the Agenda Item and decided that advertisements be given to those Newspapers, Magazines or Audio visual media such as Radio channels and TV channels who are empanelled by DAVP and on DAVP rates only.

**Agenda Item No.7: Selection of the outsourcing agency for providing staff to the Board**

The Board considered the Agenda Item and approved the proposal. The Principal Secretary Labour was directed to take further necessary action in accordance with the rules.

**Agenda Item No.8: Staff for operational requirements of Model Welfare Centre SAS Nagar (Mohali) to deploy one Accounts Assistant on outsourcing basis, to share recurring cost for staff, cost of furniture etc.**

The Board considered the Agenda Item and approved the proposal. The Principal Secretary Labour was directed to take further necessary action in accordance with the rules.

**Agenda Item No.9: Development of Assistant Computer Operators instead of Field Assistants on outsourcing basis**

The Board considered the Agenda Item and approved the proposal. The Principal Secretary Labour was directed to take further necessary action in accordance with the rules.





**Agenda Item No.10: To appoint law officer in Board and to enhance the fees of already appointed legal retainer**

✓ The Board considered the Agenda Item and approved the proposal. The Principal Secretary Labour was directed to take further necessary action in accordance with the rules.

**Agenda Item No.11: Approval of balance sheet for the financial year 2016-17**

✓ The Board considered the Agenda Item and approved the proposal. The Principal Secretary Labour was directed to take further necessary action in accordance with the rules. It was also decided by the Board that on the Auditor's note action taken report will be submitted by the Secretary of the Board in the next meeting of the Board.

**Agenda Item No.12: Approval of the draft Annual Report of the Board for the period of 2016-17**

The Board considered the Agenda Item and approved the proposal. The Principal Secretary Labour was directed to take further necessary action in accordance with the rules.

**Agenda Item No.13: Income & Expenditure statement of the Board from 01.04.2017 to 30.09.2017**

✓ The Board considered the Agenda Item and approved the proposal. The Principal Secretary Labour was directed to take further necessary action in accordance with the rules.

**Agenda Item No.14: To empower the Principal Secretary, Labour-cum-Vice Chairman to extend services of retired employee working with the Board.**

✍ The Board noted that a decision in this regard has already been taken by the Board. The Board desired that before the Board could reconsider the matter, the Principal Secretary Labour Should obtain advice of the Department of Finance/Personnel, as the case may be.

**Agenda Item No.15: Regarding special allowance to the employees outsourced by the PESCO on contract to the Board**

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The Board considered the Agenda Item and approved the proposal. The Principal Secretary Labour was directed to take further necessary action in accordance with the rules.

**Agenda Item No.16: Infrastructure support to the offices of Assistant Labour Commissioner/Labour-cum-Conciliation Officers to meet with the expenditure for operationalization and maintenance of computers/laptops etc. and to provide furniture required for computer operators and storing the files.**

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The Board considered the Agenda Item and approved the proposal. The Principal Secretary Labour was directed to take further necessary action in accordance with the rules.

**Agenda Item No.17: Permission for advancing of 50% of the total expenditure required for development of e-labour portal.**

The Board considered the Agenda Item and approved the proposal.

Meeting ended with a vote of thanks to the Chair.

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Chairperson

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