

**PROCEEDINGS OF THE 5th MEETING OF THE "WEST BENGAL SCHEDULED CASTES,
SCHEDULED TRIBES AND OTHER BACKWARD CLASSES
DEVELOPMENT & FINANCE CORPORATION"**

VENUE: Conference Hall, HO, WB SC ST & OBC Development & Finance Corporation, CF-217/A/1 Sector-I, Salt Lake, Kolkata -700064

DATE: 16 February 2022

Members Present: List enclosed

In chair: Shri Asim Kumar Majhi, Chairman WB SC ST & OBC Development & Finance Corporation

Agenda-wise issues were discussed and following decisions were taken:-

Sl.	Agenda	Decisions
01.	Confirmation of the proceedings of the 4 th Board Meeting of WB SC,ST & OBC Dev & Fin Corporation	Minutes of the 4 th Board meeting of the Corporation, were circulated to the Members and confirmed.
02.	Placement of Action Taken Report (ATR) on the decisions taken in the 4 th Board meeting.	Action Taken Report was placed and read over and approved by the Board.
03.	Activities of the Corporation and performance during 2021-22	<ul style="list-style-type: none"> • Loan schemes – SCP, NSFDC, NSTFDC, NSKFDC, NBCFDC credit linked schemes • Micro financing to SHGs – SC/ST/OBC/ Safai Karmachari Community • Cluster development activity – Skill up gradation, work shop based activities, market linkage for SC/ST/OBC Artisans. • Health cluster – Extending primary health care services through trained candidates of FHW programme. • Selai school with UIL (USHA) • Mobile Healthcare – Bongaon Sub-Division • Livelihood scheme – community based in Agri/ horti/ pisciculture/ARD • Skill Development activity – job/ self employment tie up • Bare foot Beautician – Skill development, Tool kits – 3000 candidates in 2021-22 (New proposal) • Flip kart/ Big Basket – Delivery Agent with electric 3 wheeler - Training – Financing – 300 candidates (New proposal) <p>Performance during 2021-22 (As on Jan 2022) <u>No. of beneficiaries covered</u></p> <ul style="list-style-type: none"> • SC – 25,500 • ST – 31,168 • SAFAI KARMACHARI – 750 • OBC – 122

		<ul style="list-style-type: none"> • Skill Development - 15,000 • TOTAL – 72,540 • Projected – 1,00,000 <p><u>Financial parameters</u></p> <ul style="list-style-type: none"> • Bank Loan – Rs. 3.85 cr. • Corporation Loan – Rs. 21.50 cr. • Subsidy utilized – 53.25 cr. • Total – 78.60 cr • Projected Total – 105.00 Cr.
04.	Approval of Accounts of the Corporation for the period 2020-2021	Annual Accounts of the Corporation for the period 2020-21 was placed and approved by the Board. The Accounts is to be sent to AG for audit.
05.	Inclusion of Managing Director as Member Secretary of the Board of the Corporation	In terms of Section 10 of the WB SC, ST & OBC Development & Finance Corporation Act, 2017, Managing Director is the executive head of the Corporation. Due to inadvertence Managing Director was not included as Member Secretary of the Board in the last Notification for constitution of the Corporation. The Board, in this meeting, has included Managing Director as Member Secretary of the Board. BCW Department may be requested to issue corrigendum/ Notification in this matter.
06	Misc.	<p>(1) Opinion of Members of the Board was sought in the matter of Affidavit of opposition as directed by Division Bench of High Court Kolkata on a suit praying for inclusion of employees of the Corporation in State Government's pension Scheme. It has been resolved that this is a policy issue to be decided by the State Government since salary and other benefits to the employees of the Corporation is paid out of Grant provided by the State Government. However, the Corporation has no objection if the State Government decides to include the employees of the Corporation under State Government's pension scheme.</p> <p>(2) The matter of enhancement of pension under superannuation benefit scheme as decided in 4th meeting was discussed. An assessment is to be made for requirement of additional fund and availability of the same for enhancing the benefit by Rs. 2000/- per month.</p> <p>(3) Members were requested to identify OBC Groups who may be provided concessional finance for economic activities.</p> <p>(4) Setting up of skill training centre at or nearby Kolkata subject to availability of land was discussed and</p>

	<p>approved.</p> <p>(5) Activity of LAMPS in Birbhum District and enhancement of cash credit limit for projects by the Members of LAMPS, Financing ST SHGs of Mohammed Bazar Block and inclusion of the SHGs in various activities of the State Government were discussed. Matter of LAMPS are dealt by WBTDC Ltd. However, identification of ST SHGs for financing and prospective entrepreneurs for 3 / 4 wheeler passenger carrier scheme will be taken up by the Corporation with priority. Awareness camps for financial inclusion of ST SHGs to be organized.</p> <p>(6) The Corporation shall take up activities in convergence with KVIB and other line Departments.</p> <p>(7) Members of the Board may kindly recommend eligible candidates/ SHGs for finance linkage directly to the HO of the Corporation.</p> <p>(8) Issues related to Caste Certificate may be taken up with the Administrative Department for specific cases.</p> <p>(9) Performance of the Corporation is to be enhanced in terms of coverage and budget.</p>
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There being no other points for discussions, the meeting ended with thanks to and from the chair.

Asim Kumar Majhi
18/2/2022




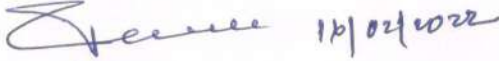

(Asim Kumar Majhi)

Chairman, WB SC,ST & OBC Dev & Fin Corporation

WEST BENGAL SCHEDULED CASTES, SCHEDULED TRIBES AND OTHER
BACKWARD CLASSES DEVELOPMENT AND FINANCE CORPORATION

5TH BOARD MEETING ON 16/02/2022 AT 12.30 PM AT CONFERENCE
HALL, CF-217/A/1, SECTOR-I, SALT LAKE, KOLKATA-700 064.

MEMBERS PRESENT

<u>SL.No.</u>	<u>N A M E</u>	<u>SIGNATURE</u>
01.	Shri Ashim Kumar Majhi Chairman	
02.	Shri Rabindra Nath Soren	Rabindra Nath Soren
03.	Shri Sunil Soren	Sunil Soren
04.	Shri Bapi Ghosh	Bapi Ghosh
05.	Shri Nezamuddin Shams	
06.	Smt. Usha Rani Mondal, MLA	Usha Rani Mondal 16-02-2022
07.	^{Dr.} Shri Shyamal Santra, Ex-MLA	
08.	Shri Dulal Murmu, MLA	
09.	Sri Paresh Murmu, MLA	
10.	Sri Subrata Mondal, MLA	

Continued to2.

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11. Addl. Chief Secretary/Pr. Secretary/Secretary
Department of Agriculture.
Govt. of West Bengal
12. Addl. Chief Secretary/Pr. Secretary/Secretary
Department of Animal Resources Development
Govt. of West Bengal
13. Addl. Chief Secretary/Pr. Secretary/Secretary
Department of Co-Operation
Govt. of West Bengal
14. Addl. Chief Secretary/Pr. Secretary/Secretary
Department of Micro & Small Scale Enterprises & Textile
Govt. of West Bengal
15. Addl. Chief Secretary/Pr. Secretary/Secretary
Department of Forests
Govt. of West Bengal
16. Addl. Chief Secretary/Pr. Secretary/Secretary
Department of Panchayat and Rural Development
Govt. of West Bengal
17. Principal Secretary
Backward Classes Welfare Department
Govt. of West Bengal
18. Chairman
West Bengal Khadi & Village Industries Board
12, B.B.D.Bag(East), Kolkata- 700 001.
19. Managing Director,
WB SC, ST & OBC Dev. & Fin. Corporation
Member Secretary.

Spl. Secy.

Om
16/12/2022

Pamela Ray Addl. Secy.
ARD Deptt.

Sreyansh Pr. D.M
ARD Secy

Tapas Biswas Dy. Secretary

Achintya Kr. Mandal, Addl. Dy. Secy.

Ritesh
16.02.2022

Om
16/12

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LIST OF SPECIAL INVITEES

01. Sri Atanu Chatterjee, IAS, Secretary,
Backward Classes Welfare Department,
Government of West Bengal
02. Sri Bijan Mondal, IAS, Secretary,
Tribal Development Department,
Government of West Bengal
03. Sri S K Thade, OSD ,
Backward Classes Welfare Department
Government of West Bengal
04. Managing Director,
West Bengal Tribal Development
Co-operative Corporation Ltd.
05. Sri Sagar Chakraborty, WBCS(Exe.),
Joint Secretary,
Backward Classes Welfare Department,
Government of West Bengal