



## MINUTES

OF

THE 1<sup>ST</sup> MEETING OF 2023-24  
DATED, THE 25<sup>TH</sup> DAY OF AUGUST, 2023

**WEST BENGAL KHADI & VILLAGE INDUSTRIES BOARD**  
(A STATUTORY BOARD UNDER GOVERNMENT OF WEST BENGAL)

12, B.B.D.Bag, Kolkata – 700 001  
Website: [www.wbkvib.org.in/](http://www.wbkvib.org.in/) Web Portal: [www.banglarkhadi.in](http://www.banglarkhadi.in)



**MINUTES OF THE 1ST MEETING OF 2023-24 OF THE WBK&VIB**

**AGENDA 1:** Confirmation of the proceedings of the 3<sup>rd</sup> Board Meeting of 2022-23 held on the 27<sup>th</sup> February, 2023 (circulated vide this Board's memo No.262 (10)/ESTB (5)/2009-10/Part-III dated 03.03.2023).

**RESOLUTION: The Board confirmed the proceedings.**

**AGENDA 2:** A Status report on various ongoing programmes of development schemes in Khadi & Village Industries Sector in the last few years is appended in the ANNEXURE A.

The Board may kindly peruse the report.

**RESOLUTION: For better appreciation, objective of the projects viz-a-viz its achievement will be placed from the next Board meeting.**

**AGENDA 3:** Achievements in different fields in Khadi & VI activities as per the ADMINISTRATIVE CALENDAR of the Government of West Bengal for the year 2022 are appended in the ANNEXURE B.

The Board may kindly peruse.

**RESOLUTION: The Board members were satisfied with the Administrative Calendar report.**

**AGENDA 4:** Proposals Sent to the Department for sanction of fund are appended in the ANNEXURE C.

The Board may kindly peruse the schemes and approve the project proposals.

**RESOLUTION: The Board approved the shelf of schemes.**

**AGENDA 5:** Bank-wise and District-wise performance report on Prime Minister's Employment Generation Programme (PMEGP) in the current year appended in the ANNEXURE D.

The Board may kindly peruse.

**RESOLUTION: The Board perused the reports.**

**KHADI**

**AGENDA 6: BUDGET OF THE KHADI INSTITUTIONS FOR THE F.Y. 2023-24**

❖ Position of Khadi certified Units :

	: KVIB	KVIC	Total
i) No. of Financed Institution	: 173 nos.	216 nos.	389 nos.

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ii) Position of Renewal of Khadi Certificate for 2021-26 :162 nos. 213 nos. 375 nos.

❖ Budgetary Target recommended by State Khadi Monitoring Committee and forwarded to the SFC-KVIC for approval :

	<u>KVIB</u>	<u>KVIC</u>	<u>Total</u>
i) No. of Institutions covered	: 162 Nos.	213 Nos.	375 Nos.
ii) Amount Approved for production (in Lakhs)	:12,561.00	22,422.69	34,983.69
iii) Employment Target (in No.)	: 14,983	18,495	33,478
iv) Others employment (in No.)	: 6,000	8,000	14,000

❖ Budgetary Target recommended by SKMC approved by SFC-KVIC:

- i) Target of production : 500.00 lakhs  
ii) Target of Employment : 833 Nos.

Submitted for perusal of the Board.

**RESOLUTION: The Board perused the reports.**

**AGENDA 7:** Disbursement of Modified Marketing Development Assistance out of State Plan Fund

- i) No. of Institutions Covered : 299 nos.  
ii) Total Disbursement of fund upto ( 2010-11 to 2016-17) : Rs. 7143.70 lakhs  
iii) A status of pending MDA/MMDA upto 2018-19 : Rs. 6035.94 lakhs  
iv) Amount of Rs. 2,43,64,500/- towards disbursement of grant @15% of prime Cost as the State budgetary contribution towards 153 selected societies upto the year 2017-18 has been received from the Department.  
The Board may approve for release of fund towards the selected beneficiaries.

**RESOLUTION: The Board decided to release the fund to those institutions only against whom the grant was released by the Department.**

**AGENDA 8:** EXECUTION OF EQUITABLE MORTGAGE AND RENEWAL OF HYPOTHECATION DEED IN FAVOUR OF THE INSTITUTIONS/ SOCIETIES OF KVIB AS PER NORMS OF KVIC:

- i) No. of Institutions already covered : 164 nos.  
ii) No. of Institutions to be covered : 174 nos.

**RESOLUTION: The Board perused the reports.**

**AGENDA 9:** STATUS REPORT ON BOARD'S DIRECT WEAVING & SPINNING PRODUCTION CENTRE FOR UPTO MARCH-2023 :

- No. of weaving production centre including Muslin Tirthas : 7 nos.  
i) No. of Fabrics & sarees produced upto March-2023 : 10996 Pcs of Rs. 303.96 lakhs (approx)  
ii) Fabrics Stock lying in Production centers as on March-2023 : 10614 pcs.  
iii) Amount of fabrics lying in Production centre : Rs. 277.21 lakhs  
iv) Value of Yarn produced : Rs.609.48 lakhs  
v) Yarn lying in Production Centers : 602088 hanks of Rs. 104.62 lakhs & 937179 kgs. of Rs. 277.43 lakhs

*R. D. S.*



Proposal of working fund for 'Muslin Tirtha'

Four proposals have been sent to the Dept. seeking working fund for four (4) Nos of Muslin Tirthas.

SI No	Purpose	Sent to Dept. vide Memo No:	Amount (Rs. Per year)
1.	Annual Working fund for Muslin Tirtha, Malda	534/KB/145/Muslin Tirtha/R&T/2023-24 Dtd. 15.05.2023 for Muslin Tirtha, Malda	Rs.1500000
2.	Annual Working fund for Muslin Tirtha, Nadia	536/ KB/145/Muslin Tirtha/R&T/2023-24 Dtd. 15.05.2023 for Muslin Tirtha, Nadia	Rs.1524000
3.	Annual Working fund for Muslin Tirtha, Birbhum	537/ KB/145/Muslin Tirtha/R&T/2023-24 Dtd. 15.05.2023 for Muslin Tirtha, Birbhum	Rs.2160000
4.	Annual Working fund for Muslin Tirtha, Murshidabad	538/ KB/145/Muslin Tirtha/R&T/2023-24 Dtd. 15.05.2023 for Muslin Tirtha, Murshidabad	Rs.2976000
Total requirement of fund in a year=			Rs.8160000

Placed for perusal of the Board.

**RESOLUTION: The Board approved the proposal of revival of the Muslin Tirthas.**

**VILLAGE INDUSTRY**

**AGENDA 10: THE MSME&T DEPARTMENT SANCTIONED FOLLOWING PROJECTS DURING 2022-23**

No.	Name of the Project	Project Cost (Rs. In lacs)	Proposal Amount (Rs. In lacs)	Memo No.	Date	Fund Received (Rs. In lacs)	Date of receipt	Remarks
1	Herbal Abir Making from Palash Flower, Purulia	29.85	29.85	720/KB/STAT/01/STATE PLAN/2022-23	26.05.22	29.85	21.07.22	CPC Completed & Production Started
2	Bee Keeping, Darjeeling	19.88	19.88	785/KB/STAT/01/STATE PLAN/2022-23	06.06.22	19.88	23.06.22	Training and Bee-box distribution Completed
3	Bhagirathi Honey Processing Cluster, Murshidabad	29.89	29.89	805/KB/STAT/01/STATE PLAN/2022-23	09.06.22	29.89	29.08.22	Machineries Installed & Production Started
4	Direct Production Centre, NMCC Ashoknagar, 24 PGS (N)	29.94	29.94	862/KB/STAT/01/STATE PLAN/2022-23	23.06.22	14.97	17.10.22	Fund disburse to the artisans as wages component
5	Production Centre Bankura, Murshidabad	18.60	18.60	859/KB/STAT/01/STATE PLAN/2022-23	23.06.22	9.30	07.09.22	Fund disburse to the artisans as

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								wages component
6	Production Centre Birbhum & Malda	16.44	16.44	866/KB/STAT/01/STATE PLAN/2022-23	23.06.22	8.22	19.09.22	Fund disburse to the artisans as wages component
7	Production Centre Gaza, Howrah	29.10	29.10	868/KB/STAT/01/STATE PLAN/2022-23	23.06.22	14.55	07.09.22	Fund disburse to the artisans as wages component
8	Production Centre Udaynarayanpur, Howrah	30.00	30.00	863/KB/STAT/01/STATE PLAN/2022-23	23.06.22	15.00	13.09.22	Fund disburse to the artisans as wages component
9	Direct Production Centre, NMCC, 24 PGS (N)	29.40	29.40	860/KB/STAT/01/STATE PLAN/2022-23	23.06.22	14.70	19.09.22	Fund disburse to the artisans as wages component
10	Direct Production Centre, Purba Burdwan	15.60	15.60	865/KB/STAT/01/STATE PLAN/2022-23	23.06.22	7.80	19.09.22	Fund disburse to the artisans as wages component
11	Direct Production Centre, Purulia	27.06	27.06	867/KB/STAT/01/STATE PLAN/2022-23	23.06.22	13.53	19.09.22	Fund disburse to the artisans as wages component
12	Direct Production Centre, NMCC, 24 PGS (S)	24.48	24.48	864/KB/STAT/01/STATE PLAN/2022-23	23.06.22	12.24	19.09.22	Fund disburse to the artisans as wages component
13	RMG, Purulia	9.12	9.12	1072/KB/STAT/01/STATE PLAN/Part-I/2022-23	28.07.22	9.12	12.08.22	Machineries Setup completed
14	Marketing of Rakhi	0.80	0.80	1167/KB/STAT/01/STATE PLAN/Part-I/2022-23	05.08.22	0.80	18.08.22	Completed
15	Development & Promotion of Janota Khadi	29.41	29.41	159/KB/STAT/01/STATE PLAN/Part-II/2022-23	10.02.23	29.41	31.03.23	Production Started
16	Revival of HMP Center Dasghara Phase-I	8.08	8.08	1341/KB/STAT/01/STATE PLAN/Part-I/2022-23	12.09.22	8.081	28.11.22	Completed
17	Water Hyacinth, Burdwan	75.17	46.86	1416/KB/STAT/01/STATE PLAN/Part-I/2022-23	23.09.22	46.86	20.01.23	Construction Started
18	Khadi Gramin Outlet at ISKCON	23.00	23.00	1511/KB/STAT/01/STATE PLAN/Part-I/2022-23	21.10.22	23.00	25.11.22	Started and Inaugurated
19	Hard Intervention of Kiosks					26.27	09.09.22	MSME&T Deptt. Directly sent the fund to DMs of Murshidabad, Purba Medinipur & Nadia
20	Chairman's Toilet at HQ	1.00	1.00	1588/KB/STAT/01/STATE PLAN/Part-I/2022-23	14.11.22	1.09	29.11.22	Completed

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	Patachitra, Bharatpur, Bankura	29.95	29.95	1668/KB/STAT/01/STATE PLAN/Part-2/2022-23	05.12.22	29.95	16.12.22	Construction Completed
22	Packaging Design for Nolen Gur etc.	12.00	12.00	1771/KB/STAT/01/STATE PLAN/Part-2/2022-23	05.12.22	16.74	03.03.23	Sample developed for final approval
23	Bee Keeping, Bankura	21.86	21.86	1673/KB/STAT/01/STATE PLAN/Part-2/2022-23	05.12.22	21.86	15.03.23	Tender to be done
24	Supply and Installation of ACP, LED Glow signboard at HQ Building	1.84	1.84	1688/KB/STAT/01/STATE PLAN/Part-2/2022-23	08.12.22	1.84	30.03.23	Completed
25	Gramin Showroom, Purba Burdwan	3.10	3.10	01/KB/STAT/01/STATE PLAN/Part-2/2022-23	02.01.23	3.10	02.02.23	Under Construction

The Board may kindly peruse the progress.

**RESOLUTION: The Board approved the projects and sanctioned the fund for the purposes it was granted by the Department.**

**AGENDA 11: THE MSME&T DEPARTMENT SANCTIONED FOLLOWING PROJECTS DURING 2023-24**

Sl. No.	Name of the Project	Project Cost (Rs. In lacs)	Proposal Amount (Rs. In lacs)	Memo No.	Date	Fund Received (Rs. In lacs)	Receipt of Sanction No.	Date of receipt	Remarks
1	Moa Hub	201.320	113.02	239/KB/STAT/01/STATE PLAN/2022-23/Part-II	01.03.23	113.02	56(Sanction)-MSMET-22013(99)/5/2018	12.05.23	Tendering in process
2	RMG Hub, Illambazar, Birbhum	589.55	589.55	320/KB/STAT/01/STATE PLAN/2022-23/Part-II	16.03.23	0.00		05.06.23	Tendering in process
3	Khadi Production Unit, Murshidabad	488.46	488.46	1415/KB/STAT/01/STATE PLAN/Part-I/2022-23	23.09.22	373.48	159(Sanction)MSMET-22013(11)/3/2022	16.06.23	Fund sent to District Magistrate, Murshidabad
4	Gramin Showroom Howrah	5.384	5.38	475/KB/STAT/01/STATE PLAN/2023-24	27.04.23	2.51	266(Sanction)MSMET-22099/3/2023	09.08.23	Tendering in process
5	Honey Cluster at Dihipara, Murshidabad	61.938	55.18	727/KB/STAT/01/STATE PLAN/2023-24	04.07.23	20.54	247(Sanction)MSMET-22013(11)/1/2023	02.08.23	Tendering in process
6	Baluchari Weaving Cluster, Bankura	29.116	29.11	885/KB/STAT/01/STATE PLAN/2023-24	02.08.23	29.12	294(Sanction)MSMET-22013(11)/3/2023	21.08.23	Tender to be done
	Total Fund					800.126			

The Board may kindly perused.



**RESOLUTION: The Board approved the projects and sanctioned the fund for the purposes it was granted by the Department.**

**AGENDA 12: OUTSTANDING BILLS SUBMITTED BY DIFFERENT AGENCIES FOR PAYMENT**

There are huge numbers of bills lying with the Accounts Section of the Board that have no fund for payment. The list of bills was intimated to the department on 26-09-2022 for necessary guidance for the way forward. In terms of the minutes of the last Board meeting, the Department formed a Committee on 03-03-2023 for ascertaining the status of implementation of various works of the WBKVIB taken up during the period 2017-18 to 2021-22. As per decision of the said Committee, a dedicated team of the Board visited the work sites and submitted their report along with the photographs of the sites. Thereafter, further claims of fund are being sent to the Department.

Till date, following claims sent to the department along with relevant papers and photographs for release of fund:

Sl. No.	Name of the Project	Name of the District	Amount (in Rs)	Memo No. and Date
1	Project Nalen Gur Cluster	Nadia	103.05	889/KB/STAT/12/Factory Nalen Gur/2016-17 Dated 02.08.2023
2	Project Stone Cutting, Curving and Engraving Cluster	Bankura	232.75	893/KB/STAT/28/2011-12 Dated 03.08.2023
3	Project Kenjakura Weavers Cluster	Bankura	245.82	888/KB/STAT/39/Kenjakura Cluster/2016-17 Dated 02.08.2023
4	Project Mekhla Cluster	Cooch-behar	491.25	894/KB/STAT/35/MEKHLA/2017-18 Dated 03.08.2023
5	Project RCCH	Murshidabad, Birbhum, Bankura, Nadia, Cooch-behar, Alipurduar, North 24 Pgs., South 24 Pgs. & Purulia	261.54	898/KB/STAT/17/RCCH/2017-18 Dated 07.08.2023
6	Project Mritshilpa Cluster	Nadia	92.09	887/KB/STAT/NADIA/MRIT SHILPA/2015-16 Dated 02.08.2023
	Total		1426.50	

The Board may kindly peruse.

**RESOLUTION: The Board decided to send all such pending schematic bills to the Department for claiming the grant. While sending the proposals, part U.C.s shall be enclosed.**

**AGENDA 13: HANDOVER OF NALEN GUR PRODUCTION CENTRE AT BHAJANGHAT, NADIA.**

Tube Packaging of Nalen Gur Production Centre was setup by WBKVIB at Bhajanghat Majdia to benefited 200 nos. of village artisans who are engaged with these activities. The total project cost sanctioned to Department Rs.384.36 lacs in which we received the fund Rs.285.00 lacs in the year of 2017. There after a separate MOU was

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signed between WBKVIB and Sri Krishna Nalen Gur Utpadak Samity to assist to WBKVIB for production only. The Samity arrange all the raw materials (collection of Syrup, Fuel cost manufacturing of Gur, conveyance etc.) for production and the tube for packaging is arranged and provided by WBKVIB. The Samity will arrange for packaging, sealing, printing and levelling and also delivery to Head Office, WBKVIB by their own cost. To bare all these expenses samity used to charge Rs.41.00-43.00 per tube from the WBKVIB. Marketing is totally done by WBKVIB. There is no control and sharing the samity in Profit and loss account.

In the last year there are huge stock is Nalen Gur lying unsold at Head Quarter, WBKVIB. It cause nearly Rs.15.00 lacs loss of the WBKVIB to overcome from the losses the matter is put up before the Board for according approval to handover all the assets to the Sri Krishna Nalen Gur Utpadak Samity.

**RESOLUTION: The Board approved the proposal.**

**AGENDA 14: HANDOVER OF KALYANI GRAMIN SHOWROOM FROM AGENCY TO DISTRICT OFFICER, NADIA.**

WBKVIB had taken initiative for setup a New Khadi Gramin Showroom in its own Hand Made Paper Centre premises at Kalyani for marketing promotion of Khadi and VI products. The proposal was approved by Board of WBKVIB. A MOU was signed with a agency named R.K. Associates for sales, supervision, manpower etc. and a amount of Rs.50,000/- per month given to the agency for this purpose. But, it was found that the sales proceeds of last few year was very poor and shows a huge loses to run the Gramin.

To overcome the loss, it is proposed before the Board to terminate the agency and to hand over the same to the District Office, Nadia.

**RESOLUTION: The Board approved the proposal.**

**MARKETING**

**AGENDA 15: STATE AND DISTRICT LEVEL FAIRS**

SI No	Name of the Mela	Amount sanctioned by the department (In Lakh)	Duration & Venue	Sale Figure (Rs in lakh)
1	State Khadi Mela, Kolkata	107.468	30.12.22 to 16.01.23 at EEDF Ground, Jadavpur	541
2	West Bengal State Khadi, Handicrafts & Handloom Fair, North 24 Parganas	25.538	28.11.22 to 11.12.22 at Madhyamgram	203
3	West Bengal Khadi, Handicrafts & Handloom Fair, Purba Medinipur	26.088	17.12.22 to 28.12.22 at Digha	34
4	West Bengal Khadi, Handicrafts & Handloom Fair, Murshidabad	27.565	10.01.23 to 24.01.23 at Barrack Square Ground, Berhampore	238

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5	West Bengal Khadi, Handicrafts & Handloom Fair, Birbhum	25.609	27.01.23 to 07.02.23 at Dak Bunglow, Bolpur	120
6	West Bengal Khadi, Handicrafts & Handloom Fair, Malda	23.91	09.02.23 to 19.02.23 at Swami Vivekananda Ground Englishbazare	91
7	West Bengal Khadi, Handicrafts & Handloom Fair, Bankura	19.749	14.02.23 to 25.02.23 at Bankura Zilla Parishad Auditorium Compound, Bankura	150
8	West Bengal Khadi, Handicrafts & Handloom Fair, Bardhaman	24.543	10.03.23 to 22.03.23 at Durgapur Haat, Durgapur	100

Based on above experience, it is proposed to hold Khadi & VI fairs in all districts during this f.y. year. The MSMET Department has released fund for the following fairs till date.

Sl. No.	District fairs	Period of time	Duration	Sanctioned Amount
01.	Sliguri Mela	02/10/2023 to 15/10/2023	14 Days	Rs. 25,41,353/-
02.	Nadia Mela	30/10/2023 to 11/11/2023	12 Days	Rs. 23,72,706/-
03.	Malda Mela	24/11/2023 to 05/12/2023	12 Days	Rs. 27,49,669/-
04.	North 24-Parganas Mela	01/12/2023 to 15/12/2023	15 Days	Rs. 25,20,684/-
05.	Murshidabad Mela	22/12/2023 to 06/01/2024	16 Days	Rs. 28,96,929/-

The Board may approve the proposal.

**RESOLUTION: The Board approved the proposal.**

### **ESTABLISHMENT**

#### **AGENDA 16: OUTSTANDING BILLS ON ANNUAL MAINTENANCE FOR WBKVIB ASSETS**

There are 11 different agencies, who were engaged by the Board in previous occasions under the terms of ANNUAL MAINTENANCE CONTRACT for maintenance of different non-moveable assets all over the State. The agencies in tern submitted their bills to this office. But the Board has no fund to pay the dues. A detailed list of agencies with their outstanding amount was sent to the Department on 11.05.2023 and 19.05.2023 for release of fund. In reply, the department requested this office on 02-06-2023 to furnish the approval of the Board for their engagement under annual maintenance for the Board's properties. The said list is as hereunder.

SL No	Work site	Period	Work Order number	Amount (in Rs.)
1	Jhargram COE	April'20 to July'21	No:611 date 29.03.2019	6324800.00

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	Head Office	April'21 to July'21	No:718 date 15.04.2019	1062000.00
	Head Office	Jan'22 to April'23	No 07 date 03.01.2022	774080.00
	Jhargram COE	Jan 22 to April 23	No: 08 date 03.01.2022	774080.00
2	Different Showroom Khadi Store	Aug 21 to April 23	No: 1792 date 13.12.21	313600.00
3	Maintenance with manpower of COE Howrah Jhargram with A/C HQ	March 19 to May 19, Aug 19, Sept. 19, July 20, Sept 20 to July 21	No 166 date 24.01.2019	2965104.00
	Maintenance AC HQ	March'18 to Feb'19	No:800 date 12.04.2019	189980.00
	HQ AC machine	March'21 to Feb '23	No: 569 date 25.03.2021	371700.00
	Maintenance CPC Building Project Mekhla	Jan'22 to March'23	No: 9 date 03.01.2022	531000.00
	Production Centre for Muslin, Harishpur	Jan'22 to March'23	No: 6 date 03.01.2022	531000.00
4	Maintenance with manpower	March'21 to July'21	No: 678	2655000.00
		Aug'21 to Mar'23	1785 Date 13.12.21	4602000.00
5	Maintenance with manpower of Coochbehar Office	Aug'21 to March'23	No: 1786 date 13.12.21	4749500.00
6	Mohandih, Purulia & District Office Bankura AMC with Manpower	Jan'21 to April'23	No:1790 date 13.12.21	4218500.00
	Annual Maintenance Service to Electric Generator in Muslin Tirtha	Aug'21 to April'23	No: 1789 date 13.12.21	2478000.00
	Annual Maintenance Service to different District office of the work orders	April'2020 March'2021	No:677 date 19.03.20	778800.00
	Annual Maintenance Service to different District office of the work orders	April'2021 to March'2023	No: 1788 date 13.12.21	1534000.00
7	Annual Maintenance production cum Training centre Kalyani HMC	Aug'21 to April'23	No: 1793 date 13.12.21	1239000.00

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8	Monthly Maintenance of Khadi store	Feb'21 to July'21	No: 1443 date 16.07.2019	2230200.00
9	Annual Maintenance with Manpower Service	Oct 20 to Feb. 21 , March 21 to June 21	No: 2246 date 14.09.2020	5097083.00
	Annual Maintenance with Manpower Service	Dec'2020 to Feb'2021 March'2021 June'2021	No: 33 date 06.01.21	539166.00
10	Annual Maintenance with Manpower Service (Ashoknagar, Susunia)	June'2020 to July 2020	No: 1558 date date 30.07.2019	279188.00
	Annual Maintenance with Manpower Service ( Susunia)	June'2020 to July 2020	No: 2615 date 26.12.2018	247800.00
	Annual Maintenance	June'2020 to July 2020	No:981 date 13.05.2019	247800.00
11	Muslin Tirtha, Nadia & Nalen Gur Project	Sept'2020 to July'2021	No: 706	2655000.00
	AMC for Muslin Nadia & Nalengur Project	Aug'2021 to April'2023	1787 Date 13.12.21	2478000.00
Total				<b>49866381.00</b>

However, in terms of the previous decision of the Board, the contracts with all of these agencies have been discontinued. Now, the Board may take suitable decision based on the departmental letter dated 02-06-2023, over the engagement of those agencies on post-facto basis during the above mentioned period.

**RESOLUTION: The Board was apprised of the current scenario of the pending bills related to the AMC of the WBKVIB assets.**

## ACCOUNTS

### **AGENGA 17: SPECIAL AUDIT OF THE BOARD'S ACCOUNTS**

The issue huge numbers of outstanding bills lying with the Accounts section of the Board were raised before the Finance Department through a power point presentation on 16-05-2023. The bills could not be paid to the agencies because of the sanctioned amount by the department have been utilised for miscellaneous other purposes. According to the suggestion of the FD, a proposal for Special Audit for the WBKVIB accounts for the period of 2017-18 to 2021-22 was sent to the MSME&T department on 09-06-2023.

The Board may peruse the situation.

**RESOLUTION: The Board was apprised of the situation of the Accounts Section.**

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**AGENDA 18:** Submission of the Board's final Accounts for the years 2020-21 and 2021-22:

The Annual Accounts of the West Bengal Khadi & Village Industries Board for the financial Year 2020-21 and 2021-22 have been prepared by the Chartered Accountant Firm of the Board, M/s. Mitra, Roy & Datta. According to the statement submitted by the firm, it appears that there was a loss amounting to Rs.51,63,318.46 only for the f.y. 2020-21 and a surplus amounting to Rs.1,58,49,985.52 only for the f.y. 2021-22. The statements are placed in **ANNEXURE E**.

The Board may kindly peruse the statement and kindly approve those for sending the accounts for the purpose of statutory audit.

**RESOLUTION: The Board approved the final accounts for the f.y. 2020-21 and 2021-22 for the purpose of conducting audit.**


**AGENDA 19: MISCELLANEOUS**

SL NO	ITEM / AGENDA	PROPOSAL	RESOLUTION
1	Sale outlet at Digha & Mayapur	Instruction may be given to bear the wages / salaries by the SRLM since WBKVIB is not a position to bear it. Proposal may be initiated accordingly.	The matter will be intimated to the Department separately.
2	Kalyani & Dashghara HMP Centre	Proposals may be initiated to dept to bear the wages of artisans so that these units can be run.	The Board approved the proposal.
3	Modernization of BBD Bag Gramin	Proposal may be initiated to Dept. It may be taken up early so as to get a good feedback before Durga Puja.	The Board approved the proposal.
4	Activity of yarn production at Durgapur	It may be started only if the wage component is borne by the Dept. Proposal may be initiated if approved by the WBKVI Board.	The Board decided to send a separate proposal to the Department mentioning the present situation.
5	New sale outlets at Dakhineswar, Kalighat, Tarapith and Siliguri.	It may be taken up in govt. lands or structure to minimize the future liability.	The Board approved the proposal.
6	Sale outlets at Bolpur, Howrah and Burdwan	All these three outlets will be operative very shortly.	The Board perused the matter.
7	Project Muslin works	Distribution of tools & equipments and providing skill development training may be taken up with priority in the districts of Nadia, North 24 Pargana, Murshidabad, Malda, Birbhum, Bankura, Burdwan etc.	A proposal for providing training to at least 600 Muslin artisans will be sent to the Department for sanction of fund.
8	Recruitment of Permanent	Proposal of recruitment of 49 nos. of posts in different levels has	The Board perused the matter to move for this proposal.



employees for all offices. already been initiated to dept. It may be expedited.

- 9 Generation of few new posts. Four (4) such posts may be created. Approval may be sought for the sake of better functioning of WBKVIB. Four posts are Dy. CEO-Admin, Dy. CEO-Marketing, Dy. CEO-R & T and Dy. CEO-Planning. **This was perused and accepted by the Board.**
- 10 Approval for the casual contractual employees. Departmental approval may be sought for providing 280 contractual the consolidated amount of remuneration as per the norms of Finance Dept. without involving any Agency. **The Board decided for granting of the Puja bonus @ Rs 4000/- only to each of the agency recruited personnel through their employer.**

  
(KALLOL KHAN, MLA)  
**CHAIRMAN**

WEST BENGAL KHADI & VILLAGE INDUSTRIES BOARD