



RESOLUTION

OF

THE 2ND BOARD MEETING OF 2023-24

DATED, THE 18TH DAY OF DECEMBER, 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/ Web Portal: www.banglarkhadi.in



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আপনার নিকটবর্তী বাংলা সহায়তা কেন্দ্র থেকে রাজ্য সরকারের সকল পরিষেবা বিনামূল্যে গ্রহণ করুন।



18/12/23

Members present:

1. Sri Kollol Khan, Hon'ble Chairman, WBKVIB.
2. Sri Ujjwal Pramanik, Hon'ble member, WBKVIB.
3. Janab Muzaffar Khan, Hon'ble member, WBKVIB.
4. Smt. June Malliah, Hon'ble member, WBKVIB.
5. Sri Samir Kumar Poddar, Hon'ble member, WBKVIB.
6. Sri Debasis Bondopadhaya, Special Secretary MSME & T Department.
7. A representative of Director Micro and Small Scale Enterprise.

Hon'ble MIC MSME & T Department was present in the meeting.

The Chairman took the chair and initiated discussion. First of all he welcomed all the participants and Hon'ble MIC in the Board Meeting. He mentioned Khadi Board is one of the oldest boards formed in the year 1959. Since formation of the board he is the 21st no. Chairman. Presently Khadi and V.I industries board is one of the important parastatal of MSME & T Department. After that he advised C.E.O WBKVIB to discuss agenda wise important matter.

AGENDA 1: Confirmation of the proceeding of the Board Meeting held on 25th August 2023 (circulated vide this Board's Memo no. 1045/ESTB (5)/ 2009-10/Part III Dated 14.08.2023.

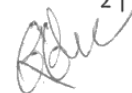
The Board confirmed the Agenda unanimously.

AGENDA 2: A Status reports on various ongoing programs' of development schemes in Khadi & Village Industries Sector in the last few years.

C.E.O WBKVIB elaborately discussed about the ongoing schemes as follows

Achievements of different projects during 2023:

Name of the Project	District	Project Cost	Sanctioned Amount	Artisans Coverage	Work Status
Harbal Abir Making from Palash Flower	Purulia	29.856	29.856	200	Completed and production started.
Bee Keeping at Kurseong	Darjeeling	19.887	19.887	100	Training completed 500 nos. of Bee box distributed to the Artisans and production started.
Bhagirathi Honey processing Cluster	Murshidabad	29.898	29.898	50	Machineries installed and production started and selling different markets and Mela. Khadi Board also purchasing Bhagirathi Honey and selling through different outlets.
Readymade Garments unit at Mohandih and Bari	Purulia	9.12	9.12	40	Machineries installed and production started. Productions were stopped due to fund and sell of product materials. Presently fund received 9.12 lakhs and production going to be started.



Development and Promotion of Janata Khadi	North 24 Parganas	29.419	29.419	100	Production at Centre of Excellence, Ashoknagar is ongoing. Different types of low cost Khadi materials are manufacturing form the Center of Excellence and distributing to the different khadi outlets.
Water Hyacinth at Purbasthali	Purba Burdwan	75.176	46.867	200	Construction of CPC has started. It will be completed by December, 2023. Tender process for procuring machineries has been done. Expected work to be started on February 2024.
Readymade Garments, Illambazar	Birbhum	589.55	296.72	400	Construction of CFC has been started. Training will start from end of December, 2023 accordingly Tender for procuring machineries has been initiated.
New Khadi Gramin Outlet	Purba Burdwan	3.10	3.10		Repairing & Renovation completed and functioning.
New Khadi Gramin Outlet	Howrah	5.384	2.517		Repairing & Renovation completed and functioning
Club Muslin	Dakshinapan	11.801	11.801		Shifted to stall no.G-40 & 41 at Dakshinapan Complex after dividing Resham Shilpi Stall. Repairing & Renovation completed and functioning.

The Board perused the relevant report.

AGENDA 3: Achievements in different fields in Khadi & VI activities as per the **ADMINISTRATIVE CALENDAR** of the Government of West Bengal for the year 2023.

C.E.O WBKVIB elaborately discussed the administrative calendar month wise. He reported to the board that the achievement as on 18.12.2023 is 100%. More over few projects have been completed before the time secluded. The Board perused the relevant report.

AGENDA 4: Budget allocation in the different Financial Year.

C.E.O WBKVIB discussed about the budget allocation for the financial year 2023-24. He mentioned total allocation for this financial year was Rs. 82 Crores.

The Board perused the relevant report.

AGENDA 5: Bank-wise and District-wise performance report on Prime Minister's

Employment Generation Programme (PMEGP) in current year.

	Forwarded to Bank		Sanctioned by Bank		Margin Money Claimed		Disbursement Made by Nodal Branches		No of Applications Returned by Bank		Pending at Bank		Pending for MM Disbursement	
	No of Proj.	MM Involve (In Lakh)	No of proj.	MM Involve (In Lakh)	No of Proj.	MM Involve (In Lakh)	No of Proj.	MM Involve (In Lakh)	No of Proj.	MM Involve (In Lakh)	No of Proj.	MM Involve (In Lakh)	No of Proj.	MM Involve (In Lakh)
Total	2180	8224.91	727	2354.4	650	2191.64	419	1413.27	725	2951.37	921	3544	243	819.6

Bank-wise and District-wise performance report shown in the meeting. The board consider the matter and perused the relevant report.

AGENDA 6: Decision relating to manpower engagement through 7 nos. of agencies by the Board during the last couple of years.

C.E.O WBKVIB mentioned, there are 577 sanctioned posts under WBKVIB. At present only 51 regular employees are working. Out of these 5 to 6 employees will retire in the year 2024. So a huge staff shortage will arise and it will be difficult to run day to day work and also difficult to implement different developmental schemes. In this regard during the last couple of years 236 nos. of manpower were engaged through 7 nos. of agencies. The payments of this manpower are being given from

Head- 2851-00-105-002-36-00-V-01.

The Board advised C.E.O WBKVIB to minimize the agency (within two to three) and prepared a final list of manpower for better appreciation.

The Board approved the engagement of manpower and continues to pay wedges from Head-2851-00-105-002-36-00-V-01.Until further development/order from the Department. In this regardsthe Board decided to prepare to send a letter to the department for approval of manpower (236 no.s) in different categories to run day to day work of WBKVIB smoothly. The Board also recommended to send a letter for direct payment to the manpower/ contractual employees if Higher Authority approved to make payment from the appropriate head.

The Board also proposed to approach MSME&T Department for appropriate Head creation for disbursement of wages to the contractual employees.

AGENDA 7: Engagement of Contractual Manpower 'Technical and Non-Technical' for day to day work and improvement of Khadi and V.I activities.

C.E.O, WBKVIB proposed to initiate engagement of 3 nos. Contractual, Technical and Non-Technical personnel for day to day work for WBKVIB in an urgent basis, out of which 2 from

Textile Engineering (B. Tech) with at least 3 years' work experience and 1 from an MBA from any reputed recognized institutions in marketing. The proposed remuneration will be as per finance department norms. The payment may be made from the other grant/ Contingency fund / own fund.

The Board approved and considered the matter. Now it will be sent to the higher authority/ Finance Department for approval.

AGENDA 8: Claim of MMDA for the year 2018-19. Present Position, Action taken etc.

The CEO, KVIB explained the status of MMDA already distributed for the FY 2017-18 and also stated the status of MMDA claimed for the FY 2018-19 amounting to Rs.227663129.00/-. The house perused the matter and the Special Secretary, MSMET requested to submit a copy of guideline of MMDA for better appreciation of the proposal. It is also noted that huge amount of MDA/MMDA fund have been diverted to the different schemes, contingency purpose, renovation purpose and miscellaneous expenditure. The Board observed the matter and discussed. A special audit may be made for these issues to find out the actual status of MDA/MMDA fund. The societies/ artisans are claiming their outstanding MMDA fund as they have given discount of their products for getting MMDA/MDA fund.

The Board perused the matter.

AGENDA 9: Budgetary Target recommended by State Khadi Monitoring committee and approved by the SFC – KVIC for the year 2023-24.

❖ **Position of Khadi certified Units :**

Sl.No.	Particulars	Fold		Total
		KVIB	KVIC	
i)	No. of Financed Institution	173 nos.	216 nos	389 nos
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 approved by the SFC-KVIC for the year 2023-24 :**

Sl.No.	Particulars	Fold		Total
		KVIB	KVIC	
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 for Departmental Units recommended by SKMC forwarded to the SFC-KVIC for approval for the year 2023-24 :**

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

❖ Interest Subsidy Eligibility Certificate Scheme (ISEC) for 2023-24 :

Sl.No.	Particulars	Fold		Total
		KVIB	KVIC	
i)	Total no. of Confirmed ISEC issued in 2023-24 (in nos.)	161 nos	46 nos	207 nos.
ii)	Total ISEC amount issued in 2023-24 (Rs. lakhs)	14,022.38	422.00	14,651.38

The budgetary allocation of the Board listed Khadi Institutions (KIs) along with the SFC approval by the KVIC and the matter of issuance of ISEC to the KIs has been described by the CEO, WBKVIB. The Board perused the matter.

AGENDA 10: Approval for revised 29 Tenants rent at different spaces (occupied by tenants) at Hemanta Basu Bhawan by WBKVIB which were calculated by 1st Land Acquisition Collector, Kolkata. Vide Memo No. 658-L.A. dated 29.09.2023.

The Board approved the proposal and decided to implement from 1st January, 2023 as new rent assessed by 1st Land Acquisition Collector, Kolkata.

AGENDA 11: Report on Audit and Accounts:-

Annual accounts of the WBKVIB for the Financial Year 2022-23 have been prepared and found profit amounting to Rs. 1,01,90,948.04/- submitted by our Chartered Accountant Firm M/S Mitra Ray and Dutta. The Board considered the matter and approved.

The Chairman requested to conduct a joint enquiry. Special Secretary of MSME&T Department suggested that list of projects where fund diversion took place need to be recorded. The Board perused the matter.

AGENDA 12: Status reports on Board's Direct Weaving & Spinning Production centre up to December-2023.

The Convenor of the house explained the status of Board's own production centers where production works had been postponed due to paucity of fund. The Board perused the matter with a suggestion to generate some surplus out of the sale- proceed. The Board also advised to keep the outlets of KVIB open from 12:00 Noon to 8:00 pm on working days.

The Board perused the report. Auction at Udaynarayanpur, Gaza, Ashoknagar etc. are under process. The Chairman opine Khadi Board will extend its production unit and Sales outlet to the semi- urban area through out West Bengal specially at backward regions. In this context Board will request MSME&T Dept. to allot specific fund for this purpose. The Board opined that Khadi Board is working for the benefit of poor and rural artisans and WBKVIB and KVIC Societies. So marketing and production is an important part of supply chain. The Board expressed that 'Janota Khadi' can be helpful for the all categories of economically backward or middle class people. The Board again opined that Khadi Board will manufacture and market for people of all ages. Khadi Board perused the matter and considered.

AGENDA 13: Status report of Muslin Tirtha under WBKVIB. Total sanctioned amount are Rs.81,60,000/- (Eighty-one Lakh sixty thousand rupees) only. Fund received 50% of the sanctioned amount.

Four proposals had been sent to the Department 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

❖ Rs. 40,80,000/- (Rupees Forty Lakhs Eighty Thousand) only has been sanctioned vide G.O no. 365(Sanction)MSMET-22099/7/2023, Dtd. 13.09.2023 as requirement of annual working fund for four (04) Muslin Tirthas of WBKVIB situated at Malda, Nadia, Birbhum & Murshidabad. A provision of 'Recurring Fund' was sought for in the DPR.

The CEO, KVIB acknowledged the receipt of working fund for Muslin Tirthas and the Board perused the matter. Accordingly, the fund has been sub- allotted to the concern district to start the Muslin Tirthas within January, 2024. A guideline has been prepared to make expenditure for this purpose. The Board considered the matter and approved.

AGENDA 14: Status report of different Khadi & V.I. outlets is mentioned below.

Sl.No	Name of Gramin	Period of sale	Amount os sale (Rs.)
01	Club Muslin at Dakhinapan (opened on 12.10.2023)	12.10.2023 to 30.11.2023	7,32,340.00
02	Burdwan (opened on 18.09.2023)	18.09.2023 to 30.11.2023	1,11,168.00
03	Howrah (opened on 22.09.2023)	01.04.2023 to 30.11.2023	2,34,330.00
04	Bolpur (opened on 22.09.2023)	22.09.2023 to	4,46,316.00

		30.11.2023	
05	B.B.D. Bag (opened on 02.08.2019)	01.04.2023 to 30.11.2023	8,91,120.00
06	Berhampore (opened on 10.08.2018)	01.04.2023 to 30.11.2023	6,11,700.00
07	Kalyani (opened on 20.12.2020 and now idle)	-	-
08	Jhargram (February, 2021)	-	-
09	Kiosk Mayapur (opened on 10.11.2022)	10.11.2022 to 30.11.2023	88,509.00
		TOTAL	31,15,483.00

The Board discussed the status report of different outlets run by WBKVIB. Presently, opening and closing time are 11 am to 7 pm. Finally, approved that the opening the outlet will be 12 noon to 8 pm and one holiday in a week will be according to the concern market related time or day. Suppose at Bolpur Gramin market closing day is Tuesday then Garmin will remain closed on Tuesday. Same will be for other outlets. The holidays will be reduced and it will as minimum as possible. Particularly the customers may visit in the holiday so in respect of Khadi outlets the holidays will be the different from others. The Board advised CEO, WBKVIB to prepare a new list of holiday's consultation with Chairman, WBKVIB and will issue order.

AGENDA 15: Status reports of Khadi Mela 2023-24.

Sl.No	Period	District	Sale Amount (Rs. In lacs)
01	24.12.2023 to 05.12.2023	Malda	150.00
02	30.10.2023 to 10.11.2023	Nadia	55.00
03	02.10.2023 to 15.10.2023	Siliguri	90.00
04	01.12.2023 to 15.12.2023	North 24 Parganas	204.00
		TOTAL	499.00 lakhs

Approved Khadi Exhibitions for the FY_2023-24					
Sl No.	District	Start Date	End Date	Remarks	Sanction Order No.
1	Siliguri	<u>02 October 2023</u>	<u>15 October 2023</u>	Kanchenjunga Stadium Siliguri	Completed
2	Nadia	<u>30 October 2023</u>	<u>10 November 2023</u>	Krishnagar Public Library Ground	Completed
3	Malda	24 November 2023	05 December 2023	Brindabani Maidan	Completed
4	North 24 Parganas	<u>01 December 2023</u>	<u>15 December 2023</u>	Madhyamgram, Subhas Maidan	Completed
5	Murshidabad	<u>22 December 2023</u>	<u>06 January 2024</u>	Barrack Square Ground, Berhampore	Not started

6	Birbhum	10 January 2024	21 January 2024	Dack-Bungalow Ground	Not started
7	Habra Expo	13 January 2024	21 January 2024	Deshbandhu Seva Sangha Maidan, Habra	Not started
8	State Khadi Mela	25 January 2024	13 February 2024	EEDF Ground, Taltala	Not started
9	South 24 Parganas	16 February 2024	27 February 2024	"Rash Math", Baruipur	Not started
10	PurbaMidinipur	20 February 2024	01 March 2024	Tamluk Rajbari Ground	Not started
11	Berhampore Expo	02 March 2024	09 March 2024	Office Premises & Muslin Tirtha	Not started
12	Burdwan	04 March 2024	15 March 2024	Town Hall, G.T. Road opp. to Municipal Building	Not started
13	Howrah	08 March 2024	17 March 2024	Chatterjee Para HIT Ground	Not started
14	Bankura	19 March 2024	30 March 2024	Zila Parishad Compound, Bankura	Not started
15	Paschim Midinipur	04 April 2024	15 April 2024	Midnapore Collegiate School Ground	Not started

The Convenor explained the status of approval of all the proposals of exhibitions for the FY, 2023-24 and also the sale of four (4) exhibitions which had been completed then. The Board expressed satisfaction on it.

** A rate of honorarium for the various categories of cultural artists has been prepared and placed before this Board for kind perusal. Artists and groups may be hired accordingly for the cultural events at 'State Level Khadi Exhibition, 2023-24 if this rate-chart is approved.

Sl. No.	No. of artists	Duration	Nature of Programme	Honorarium including conveyance & all charges (Rs.)
1.	01	Less than 15 minutes	Recitation, Playing instruments, Dance, Play, Magic etc.	3,500/-
2.	More than 01	15 minutes to 30	Play, Song, Band, Group Dance	5,000/-

	but less or equal 05 nos.	minutes	etc.	
		30 minutes to 1 hour	Play, Song, Band, Group Dance etc.	10,000/-
3.	More than 05 nos.	15 minutes to 30 minutes	Play, Song, Band, Group Dance etc.	8,000/-
		30 minutes to 1 hour	Play, Song, Band, Group Dance etc.	12,000/-
4.	For reputed group, bands who have performed state level programmes and in national medias			Negotiable through quotation or Rs. 18,000/-
5.	01 person	More than 01 hour	Anchoring on inaugural day	6,000/-
		Cultural hours (i.e from 5:30 p.m. to 9:00 p.m. everyday)	Anchoring on other days	3,000/- per day

AGENDA 16: The MSME&T Department sanctioned following projects during 2023-24 and fund received position.

Sanctioned & Fund Received from Department of the proposals under State Plan during f/y 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	Work order issued & 15% construction work completed
2	RMG Hub, Illambazar, Birbhum	589.55	589.55	320/KB/STAT/01/STATE PLAN/2022-23/Part-II	16.03.23	296.72	413(Sanction)MSMET-22013(99)/15/2022	06.10.23	Work order of CFC & machineries issued and construction work 30% completed
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, 30% of construction work completed
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	100% work completed & Store is running
5	Honey Cluster at	61.938	55.18	727/KB/STAT/01/STATE	04.07.23	20.54	247(Sanction)MSMET-	02.08.23	Land yet not selected

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	Dihipara, Murshidabad			PLAN/2023-24			22013(11)/1/2023		
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	Tendering in process
7	Renovation of Khadi Gramin Store at Newtown, Kolkata	10.70	10.70	474/KB/STAT/01/STATE PLAN/2023-24	27.04.23	10.70	358(Sanction)MSMET-22099/4/2023	11.09.23	Work order issued & 50% of work is completed
8	Annual working fund for four Muslin Thirthas	83.08	83.08	56/KB/Muslin Tirtha/R & T/145/2023-24	17.05.23	40.80	365(Sanction)MSMET-22099/7/2023	13.09.23	All District Officers have been instructed to submit the status of Muslin Thirthas and work will start by January.
9	Anti-Termite Treatment of WBKVIB H.Q., Kolkata	1.53	1.53	1151/KB/STAT/01/STATE PLAN/2023-24/Part-I	25.08.23	1.53	394(Sanction)MSMET-22099/5/2023	27.09.23	Work order issued & work in progress
10	Installation of Fire Extinguisher at WBKVIB H.Q., Kolkata	16.390	16.39	508/KB/STAT/01/STATE PLAN/2023-24	08.05.23	16.39	309(Sanction)MSMET-22099/6/2023	25.08.23	Work order issued & work in progress
11	Binre Making, Purba Burdwan	27.860	27.86	1676/KB/STAT/01/STATE PLAN/Part-2/2022-23	05.12.22	27.86	311(Sanction)MSMET-22013/2/2022	25.08.23	Tender completed & agreement process started
12	Shifting of Club Muslin at Dakshinapan Complex	11.801	11.80	620/KB/STAT/01/STATE PLAN/2023-24	06.06.23	11.80	310(Sanction)MSMET-22099/16/2023	25.08.23	Completed & Functioning
13	Rapid Marketing	20.08	20.08	878/KB/146/DP R/Rapid Marketing Plan/R&T/2023-24	01.08.23	20.08	335(Sanction)MSMET-22099/8/2023	31.08.23	Fund received, Process started & 50% work done
14	Celebration of MSME Month	3.09	3.09	940/KB/STAT/05/CORRES-DEPT/GOVT/2020-21/Part - I	10.08.23	3.09	312(Sanction)MSMET-22099/14/2023	25.08.23	100% work in exhibition is done
15	Renovation of Room at 1st floor for Credit Card Wing of MSME & T Department	3.998	3.99	1152/KB/STAT/01/STATE PLAN/2023-24/Part-I	25.08.23	3.99	364(Sanction)MSMET-22013(99)/4/2023	13.09.23	100% expenditure is made. Completed & functioning
	Direct Production Centre, Purulia i) Mohandih Cotton Spinning Centre	27.060	27.06	867/KB/STAT/01/STATE PLAN/2022-23	23.06.22	13.53	494(Sanction)MSMET-22099/10/2022	09.11.23	Fund received

16	ii) Mohandih Cotton Weaving Centre iii) Bari Cotton Spinning Centre								
17	Repairing work Chairman & Secretary Chamber with corridor	0.706	0.706	1430/KB/STAT/01/STATE PLAN/2023-24/Part-I	01.11.23				Fund received
18	One time financial assistance of HMP centre, Dasghara, Hooghly	29.60	29.60	1604/KB/R&T/HMP Centre/Dasghara /162/2023-24	09.11.23				Fund received

Miscellaneous:

One Bank AC is required to be opened to accumulate the surplus amount to be generated out of the sale of products in 'Gramin' outlets so that necessary related expenses may be borne out of that fund in future.

The Board considered the matter and approved.

AGENDA 17: Handover of Kalyani Gramin Showroom from agency to District Officer, Nadia.

Kalyani Gramin Showroom was running with the supervision of R. K. Associates. Now the gram in is closed. The Board proposed to taken over the charges of Kalyani Gramin under WBKVIB. Accordingly the process has been started. The Board considered the matter and advised CEO, WBKVIB to taken over the charges of Kalyani Gramin as soon as possible.

AGENDA 18: Outstanding Bills on Annual Maintenance for WBKVIB assets.

The Board perused the report. The Board decided to claim the pending bills to the Dept. for post facto- approval and after receiving the amount the bills will be paid to the agencies.

AGENDA 19: Approval for pay structure is fixed equally on the basis of joining date of Contractual Staffs who were engaged through different agencies.

The Board perused the report and decided to send the proposal to MSME&T Department after getting sanctioned for regularization of contractual employees from Finance Department.

AGENDA 20: Approval for Gratuity Enhancement from 8 lakh to 12 lakh on retirement benefit.

According to Finance Department Order No. 6446 (65)-F [P2] dated 29.11.2019 the gratuity for Government employees has been considered 12 lakh w.e.f. 01.01.2016. However, WBKVIB permanent employees are allowed to enjoy only 8 lakh. The Board consider the matter and

approve to enhance gratuity of WBKVIB permanent employees 8 lakh to 12 lakh and the matter to be forwarded to the Department for kind consideration.

AGENDA 21: Consideration of Die-in-harness cases under WBKVIB. 18(eighteen) applications have been received from concerned deceased employees and the Board approved and considered and advised CEO, WBKVIB to sent the proposal for employment of the eligible qualified members of the family after full verification as per Government norms.

AGENDA 22: Medical allowance for retired employees under WBKVIB.

Govt. retired employees are getting medical allowance whereas, retired employees of WBKVIB are not entitled to draw medical allowances after their retirement.

The Board perused the matter and decided to send the proposal to the concerned department for approval.

AGENDA 23: Miscellaneous.

- The Board decided to implement e-office by the Government employees for smooth conduct of day to day works.
 - The Board decided to introduce 'Janota Khadi' and all sorts of wear for the different ages people. The Board decided to send a proposal for Working Fund to the MSME & T Department.
 - Hon'ble Minister-In-Charge MSME&T Department agreed to issue letters to the different department to purchase Khadi Product as Khadi & Village Industry is working for poor rural artisans and societies.
 - The Board requested to Chairman to issue D.O. letter across all Department with a request to use Khadi paper products.
- As there is no other issues to discuss the meeting ended with vote of thanks to and from the Chair.


Chairman, WBKVIB