

**West Bengal State Electricity Board Officers' Association**

**(Regd. No. S/16108)**

**A United Organisation of Officers of WBSEDCL, WBSETCL & WBPDC**

**Vidyut Bhawan, Bidhannagar**

**Block-DJ, Sector-II, Kolkata-91**

**Mobile No: 9830299505/7449300812**

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Reference No. : WBSEBOA/2017/106

Dated: 17.11.17

**Minutes of the meeting of CEC of the Association**

The 3<sup>rd</sup> meeting of the Central Executive Committee constituted for the year 2017-2019 was held on 12<sup>th</sup> September'2017 at Vidyut Bhawan inviting all members.

Sri Dipak Saha presided the meeting.

At the very beginning Sri Chiranjit Ghosh, Office Secretary read out the minutes of the last CEC meeting and the minutes was accepted by the house with some minor corrections and decided the same will be distributed among the members in due courses.

Sri Neeraj Kr. Modi, member of the CEC and the Editor of the Synergy Committee requested house to nominate some members in the Committee for assist the committee. Sri Dipak Saha informed him that he may choose members as suitable for work purpose. The house accepted President proposal unanimously.

The Agenda wise discussion was started. Sri Rana Bandyopadhyay, General Secretary of the Association informed the house about some recent activities of the Association which are in detailed stated below:

a.He informed that the renewal of Association registration process is running smoothly and in the right way. Though the process may take some times however try to complete within reasonable time.

b.He also informed that WBSETCL authority accepted Association proposal and transferred Sri Chiranjit Ghosh, Office Secretary of the Association to the Projects H.Q, WBSETCL.

c.He also informed that in the meantime GM(HR&A), WBSEDCL interview process was held and Sri A.K.Bhattacharjya was selected as GM(HR&A), WBSEDCL. The house welcomed Sri Bhattacharjya as GM of WBSEDCL.

d.Sri Bandyopadhyay also informed that during this period one reporting was published in one of the leading Bengali dailies viz. "Ei Samay" with the allegation to the Association that Association created pressured to Ex-GM(HR&A), WBSEDCL along with other Unions towards fulfillment of some illegal demands and as such GM(HR&A) submitted VRS from Company's service. He told the adjourned was issued to that newspapers opposing these news and the same was published in a subsequent issue also.

e. He also placed one proposal that the CEC meeting may held not only at Vidyut Bhavan but also at Vidyut Unnayan Bhavan, the Corporate Office of WBPDCCL for maintained a proper representation among the three Companies. The house welcomed his proposal to a great extent.

Then Sri Bandyopadhyay, General Secretary of the Association informed that recently WBSEDCL management decided to amend the Promotion Policy with the change that the zone of consideration for inviting candidates in case of beyond CPS promotional channel will be "1:7 instead of 1:3". He hoped that probably this is not accepted to all members and all members of CEC supported him. Sri Bandyopadhyay also informed the house that another two recognized Associations viz. WBSEB Engineers' Association and WBSEB Finance & Accounts Manager Associations have also not accepted the proposal. WBPDCCL & WBSETCL also followed the zone of consideration as 1:3. The General Secretary informed the house that the Principal Secretary, Deptt. of Power & NES, Govt. of West Bengal express his consent towards a meeting with Association in this issue with other ones. The house nominated the G.S, the President, the Treasurer, Sri Swapan Kr. Biswas of WBPDCCL, Sri Subrata Chowdhury & Sri Indranil Banerjee to represent the Association in the meeting with Principal Secretary, Deptt. of Power & NES, Govt. of West Bengal.

It was also decided in the meeting that during the month of December'17 one Blood Donation Camp will be organized by the Unit Committee of WBPDCCL at Vidyut Unnayan Bhavan, the Corporate Office of WBPDCCL.

The CEC than appointed following Sr. Members of the CEC of the Association as "Zonal Observer" for look after of day to day works of the Zonal Committees of the Associations.

- Berhampur Zone : Sri Sushanta Sanyal
- Kolkata & Siliguri Zone : Sri Indranil Banerjee
- Midnapore Zone: R.R Mohanty
- Burdwan Zone : Sri Subrata Chowdhury

Sri Sakshar Sarbajna, the Zonal Secretary of the Midnapore Zone informed the house that the Midnapore Zone will organize one workshop during the month of October'17 in the matter of "CRM & Legal issues" and asked consent of CEC. The President & the GS welcomed the Zonal Secretary and advice him to finalize the date also.

Sri Sarbajana also informed that recently he faced some problems while in worked due to none using of his Pen Drive in his office Computer. He told that recently one instruction was issued from Corporate Office that only WBSEDCL's webmail may be used for official communications and as the space in webmail is so small using of webmail is now a cumbersome process. Sri Dipak Saha, President of the Association

(3)

assured him that the matter will be take-up from Association end with the highest Authority of the IT Department.

Smt Madhulika Banerjee, member of the CEC informed the house about the detailed working procedure of the Study Group.

Sri R.R.Mohanty, Asstt. General Secretary requested the G.S of the Association to look after the matter of the Promotion of Safety Officers posted at different Zones of the WBSEDCL. General Secretary informed him that the matter has already resolved by the DCL authority.

The meeting ends with the vote of thanks to the chair.

With regards,  
Sd/-  
(Rana Bandyopadhyay)  
General Secretary