

**DELHI BUILDING & OTHER CONSTRUCTION WORKERS WELFARE BOARD**

LABOUR DEPARTMENT

GOVT. OF NCT OF DELHI

'A' WING, 7<sup>TH</sup> FLOOR, VIKAS BHAWAN-II, CIVIL LINES, DELHI - 110054

**Email id : [bocwhq.del@gmail.com](mailto:bocwhq.del@gmail.com)**

**Phone : 011-23813845, 23813773**

F.No.17 (662)/ DBOCWWB/2018/1470

Dated : 11/5/18

To,

All the Board Members (As per list)


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\_\_\_\_\_  
\_\_\_\_\_

**Sub.: Circulation of Minutes of 34<sup>th</sup> Board Meeting of the DBOCWW Board.**

Sir/ Madam,

Please find enclosed herewith copy of minutes of the 34<sup>th</sup> Board Meeting of Delhi Building & Other Construction Workers Welfare Board held on 25/04/2018 for your information.

**Encl: As above**

  
(A. Nedunchezhiyan)  
Secretary (Board)

O/c

F.No.17 (662)/ DBOCWWB/2018/1470  
Copy for information to:-

Dated:- 11/5/18

1. The Secretary-cum-Commissioner (Labour), 5, Sham Nath Marg, Delhi-110054.
2. The Secretary to Chairman (Board) – cum- Hon'ble Minister of Labour, 7th Level, Delhi Secretariat, I.P. Estate, New Delhi- 110002.
3. The Special Commissioner (Labour), 5, Sham Nath Marg, Delhi- 110054.
4. All the Addl. Commissioners (Labour), 5, Sham Nath Marg, Delhi- 110054.
5. The Dy. Secretary (Board), A-Block, 7th Floor, Vikas Bhawan-II, Civil Lines, Delhi- 54.
6. The ALC (Board), A-Block, 7th Floor, Vikas Bhawan-II, Civil Lines, Delhi- 54.
7. The Accounts Officer (Board).
8. Guard file.

  
Secretary (Board)

O/c

**DELHI BUILDING & OTHER CONSTRUCTION WORKERS WELFARE BOARD**

Labour Department

Govt. of NCT of Delhi

A-Block, 7<sup>th</sup> Floor, Vikas Bhawan-II, Civil lines, Delhi-110054

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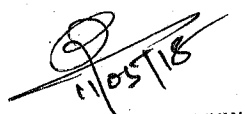
Phone No. 011-23813846, 23813845

**Minutes of the 34<sup>th</sup> Meeting of Delhi Building and Other Construction Workers Welfare Board.**

The 34<sup>th</sup> meeting of the Delhi Building & Other Construction Workers Welfare Board was held on 25/04/2018 at 03:00 P.M. in the Conference Room, 7th Level, Delhi Secretariat, I.P. Estate, New Delhi- 110002. Earlier, the meeting was fixed for 11/04/2018 but due to the non-presence of three Board members representing construction workers, the Chairman (Board) had decided to adjourn the Board Meeting for 25/04/2018.

The meeting was attended by the following Board members:-

S. No.	Name	Designation
01.	Sh. Gopal Rai, Hon'ble Minister of Labour	Chairman
02.	Sh. Sanjay Kumar Saxena, Labour Commissioner	Member
03.	Dr. Rajender Dhar, Addl. Labour Commissioner-I	Member
04.	Sh. Lovleen, Addl. Secretary (Law)	Member
05.	Ms. Shweta Verma, DGM (HR), DMRC	Member
06.	Sh. Satish Kumar Pandey, President, Shramik Vikas Sangathan	Member
07.	Sh. Ramendra Kumar, General Secretary, Delhi Shramik Sangathan	Member
08.	Sh. Mohan Kumar, President, Mahanagar Delhi Bhawan Evam Anya Sannirman Mazdoor Sangh	Member
09.	Ms. Lata, General Secretary, SEWA Delhi Trust	Member

  
A. NEDUNCHEZHIAN  
Secretary  
DBOCWW BOARD

Apart from the above Board members, the following representatives from the other concerned departments also attended the meeting:-

1. Sh. K. R. Verma, Addl. Labour Commissioner-II
2. Sh. Manoj Kumar Dy. Secretary (Finance)
3. Sh. V. N. Vibek, Chief Project Manager (DTTDC)

At the outset, the Secretary (Board) welcomed all the members of the Board attending the meeting.

Thereafter, the agenda items were discussed and decided as follows:-

<b>Agenda Item No. 01</b>	<b>Confirmation of the minutes of 33<sup>rd</sup> Board meeting held on 15/12/2017.</b>  The Board confirmed the minutes of the 33 <sup>rd</sup> Board Meeting held on 15/12/2017.
<b>Agenda Item No. 02</b>	<b>Action Taken Report on Minutes of 33<sup>rd</sup> Board Meeting held on 15/12/2017.</b>  The Board approved this agenda with the following observations:- <ol style="list-style-type: none"><li>1. The Chairman has desired that a presentation be given to him and to the non-official Board members, before launching the Online Service of Registration &amp; Renewal of construction workers through e-district portal.</li><li>2. In view of no response from ESIC regarding the earlier request of the Labour Department for Health Insurance Scheme, the Chairman (Board) desired that Sh. Ramendra Kumar, General Secretary, Delhi Shramik Sangthan (non-official Board member) to take up this issue with ESIC.</li><li>3. Regarding provisions of benefits such as Bicycle, conducting Mass Marriage Ceremony and Old Age Pension to the</li></ol>

  
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parents of Registered Construction Workers, the same have been dropped in view of the objections received from the Expert Committee Members.

As regards the Travel Card/ Yatra Pass to all the Registered Construction Workers for travelling in Bus and Metro, the Board was informed that the Agenda was placed before Expert Committee meeting held on 01.02.2018. It was advised by the Chairman, Expert Committee/Secretary-cum-Labour Commissioner that all the members should give their suggestions/inputs, modalities, procedures with regard to this and three other Agenda items. The suggestions/comments of only three members have been received and a comprehensive view will be taken by the Committee before onward submission.

However, the Board decided to consider provisions of Travel card / Yatra Pass for the live Registered Construction Workers for their Travel in the Delhi Transport Corporation (DTC) and cluster buses. The matter may be processed accordingly and modalities for its implementation also needs consideration.

4. (i) The Board decided that the stoppage of incentive to the Registered Trade Unions working in Construction Sector for registering the workers cannot be re-considered and the decision taken in the 33<sup>rd</sup> Board Meeting is final.

(ii) Further, it was decided by the Board, no fresh application for incentive for the back dated / period will be entertained.

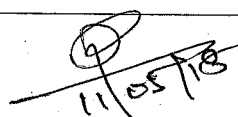
(iii) However, incentive cases already filed (in the Board) and not processed in the mean time, the same may be examined by finalising the cut-off date as 15/12/2017 i.e. the date of the 33<sup>rd</sup> Board Meeting.

5. The Chairman (Board) has desired that monthly report of receipts and expenditure shall be given to the all the four non-official Board members in the first week of succeeding months.
6. The Chairman (Board) has desired that all the non-official Board members may provide draft Standard Operating Procedures (SoPs) to Dr. Rajender Dhar, Additional Commissioner (Labour) to incorporate their inputs in the SoP which is being prepared by him.
7. The Board has decided to request the Govt. to bring amendment in the Rule 266 of the DBOCW (RE&CS) Rules, 2002 by incorporating the self certification / affidavit as one of the option besides the existing provisions for the Registration and Renewal of the membership of construction workers in the Board.
8. The Board has decided to fix the sitting fee including conveyance charges for non-official members of the Board @ ₹ 1,500/- for attending meeting of the Board and also to recommend the same to the State Govt. for its approval as per the provision of the Sub Rule 259 (1) of the DBOCW (RE & CS) Rules, 2002.

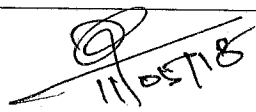
**Agenda Item**  
**No. 03**

**Information and ex-post facto approval for the appointment of Accounts Officer and relieving of Sr. Accounts Officer.**

The Board noted and approved this agenda.


  
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<b>Agenda Item No. 04</b>	<b>Delegation of Financial Power on welfare expenditure to Secretary (Board).</b>  The Board has decided to delegate full power to the Secretary (Board) on the expenditure on welfare schemes except the welfare expenditure made through Directorate of Education.
<b>Agenda Item No. 05</b>	<b>Ratification of condemnation of Board vehicle and hire a vehicle in its place.</b>  The Board ratified this agenda.
<b>Agenda Item No. 06</b>	<b>Regarding grant of financial assistance to the wards of registered construction workers even in the case of failed students.</b>  The Board directed the Secretary (Board) to communicate to the Directorate of Education (DoE) for granting financial assistance to the wards of live Registered Construction Workers even if they have failed, as this is financial assistance scheme and not scholarship.  This facility should be extended for the ward of live registered construction workers only once for each class and to those continuously attending the class,.
<b>Agenda Item No. 07</b>	<b>Income, Expenditure and Investment details from last Board Meeting i.e. 15/12/2017 (December 2017 to March 2018).</b>  The Board noted and approved this agenda.
<b>Agenda Item No. 08</b>	<b>Information regarding Status of Tax Liabilities, Payments made &amp; Tax Exemption Certificate.</b>  The Board noted and approved this agenda.
<b>Agenda Item No. 09</b>	<b>Continuation of the Services of Chartered Accountant Firm for filing the Income-Tax return on quarterly basis.</b>  The Board approved this agenda items.

  
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<b>Agenda Item No. 10</b>	<b>Budget Estimate for the Financial Year 2018-19.</b>  The Board approved the Budget estimates for the Financial Year 2018-19 and recommended to forward the same to the State Govt. as per the provisions of the Section 25 of the BOCW (RE & CS) Act, 1996.
<b>Agenda Item No. 11</b>	<b>Any other agenda with the permission of the Chair.</b>  Nil

The meeting ended with vote of thanks to the Chair.

  
(A. Nedunchezhiyan)  
Secretary (DBOCWW Board)

A. NEDUNCHEZHIAN  
Secretary  
DBOCWW BOARD