

DELHI BUILDING & OTHER CONSTRUCTION WORKERS WELFARE BOARD
GOVT. OF NCT OF DELHI

'A' WING, 7TH FLOOR, VIKAS BHAWAN-II, CIVIL LINES, DELHI - 110054

Phone : 011-23813845, 23813773

Email id : bocwhq.del@gmail.com

Dated:- 21/06/19

F.No.17 (748)/DBOCWWB/2019/ 354

To,

All Board Members (as per list)

Engineer in Chief
Public Works Department,
12th Floor, M.S.O. Building,
I.P. Estate, New Delhi-110002.

प्रमुख अभियंता
कावची सं. 6429
दिनांक 27/6/19
प्रमुख अभियंता
निदेशक (कार्मिक) RA
निदेशक (अनु.)
निदेशक (कार्मिक)
सहायक प्रशासनिक अधिकारी
कार्यालय प्रमुख अभियंता
(कॉन्ट्रोलिंग/ए.ए.ओ./ए.ए.सी.)
27/6/19

Sub.: **Corrigendum regarding circulation letter of Minutes of the 36th Board Meeting of the DBOCWW Board.**

The minute of the 36th Board Meeting of the DBOCWW Board was issued vide letter No. F.No. 17(748)/DBOCWWB/2019/350 dated 20/06/2019 by the Secretary (Board), in this letter the date of meeting held on 18/06/2019 may be read as "14/06/2019".

This issues with prior approval of the Competent Authority.

(Sushil Kumar)
(Accounts Officer)

F.No.17 (748)/DBOCWWB/2019/

Dated:-

Copy to:-

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 Dy. Secretaries (DBOCWW Board), Districts, Delhi
4. The Accounts Officer/ Assistant Accounts Officer (Board).
5. Guard file.

उ. हे.एन.-बी.सी. 41(11)/2019 3123(11) दि. 27/6/19
प्रतिलिपि- प्रमुख एवं सहायक अकाउंट्स ऑफिसर, एन.डी.ए.
① लॉकर/फाइल की वकालत के माध्यम से (Accounts Officer)

सहायक प्रशासनिक अधिकारी
कार्यालय प्रमुख अभियंता
लॉ. नि. वि०, दिल्ली सरकार
ए.ए.ओ. तल, पुलिस मुख्यालय.
27/6

DELHI BUILDING & OTHER CONSTRUCTION WORKERS WELFARE BOARD
GOVT. OF NCT OF DELHI

'A' WING, 7TH FLOOR, VIKAS BHAWAN-II, CIVIL LINES, DELHI - 110054

Email id : bocwhq.del@gmail.com

Phone : 011-23813845, 23813773

F.No.17 (748)/DBOCWWB/2019/ 350

Dated:- 20/06/19

To,

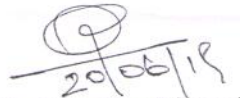
All Board Members (as per list)

Sub.: Circulation of Minutes of 36th Board Meeting of the DBOCWW Board.

Sir / Madam,

Please find enclosed herewith copy of minutes of the 36th Board Meeting of the Delhi Building & Other Construction Workers Welfare Board held on 18/06/2019 for your information.

Encl.: As above


(A. Nedunchezhiyan)
Secretary (Board)

F.No.17 (748)/DBOCWWB/2019/

Dated:-

Copy to:-

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 Dy. Secretaries (DBOCWW Board), Districts, Delhi.
4. The Accounts Officer/ Assistant Accounts Officer (Board).
5. Guard file.

Secretary (Board)

DELHI BUILDING & OTHER CONSTRUCTION WORKERS WELFARE BOARD

Govt. of NCT of Delhi

A-Block, 7th Floor, Vikas Bhawan-II, Civil lines, Delhi-110054

E-mail id:- bocwhq.delhi@gov.in

Phone No. 011-23813846, 23813845

Minutes of the 36th Meeting of Delhi Building and Other Construction Workers Welfare Board held on 14/06/2019.

The 36th Meeting of the Delhi Building & Other Construction Workers Welfare Board was held on 14/06/2019 at 04:00 PM in the Conference Room, A-Wing, 7th Floor, Delhi Secretariat, I.P. Estate, New Delhi – 110002.

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. Vivek Pandey, Secretary-cum-Labour Commissioner	Member
03	Dr. Rajender Dhar, Addl. Labour Commissioner, Labour Department	Member
04	Sh. Lovleen, Addl. Secretary, Law Department	Member
05	Ms. Shweta Verma, Sr. DGM / HR, DMRC	Member
06	Sh. P.K. Vats, Engineer-in-Chief, PWD	Member
07	Sh. K.P. Singh, Engineer-in-Chief, North DMC	Member
08	Sh. Satish Kumar Pandey, President, SVS	Member
09	Sh. Ramendra Kumar, General Secretary, DNMS	Member
10	Sh. Mohan Kumar, President, MDBEASMS	Member


22/06/19

A. NEDUNCHEZHIAN
Secretary
DBOCWW BOARD

Apart from the above Board members the following representatives from various Departments and Board were attended the meeting:-

1. Sh. Manoj Kumar, Dy. Secretary, Finance Department
2. Sh. Jagmohan Mehra, EE (Plg.), North MCD
3. Mohd. Slya, SE, South MCD
4. Sh. R.K. Tuneja, SE (Plg.), East MCD
5. Sh. Rajesh Sharma, EE (Plg.), East MCD
6. Sh. H.S. Meena, Dy. Secretary, DBOCWW Board
7. Sh. Ravinder Singh, Dy. Secretary, DBOCWW Board
8. Sh. Vinay Kaushik, Dy. Secretary, DBOCWW Board
9. Sh. Bijender Singh, Dy. Secretary, DBOCWW Board
10. Sh. Sushil Kumar, AO, DBOCWW Board
11. Ashok Kumar Gupta, AAO, DBOCWW Board

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

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

Agenda No. 01	Item	<p>Confirmation of Minutes of the 35th Board Meeting held on 18/09/2018</p> <p>The Board confirmed the minutes of the 35th Board meeting held on 18/09/2018.</p>
Agenda No. 02	Item	<p>Action Taken Report on Minutes of the 35th Board Meeting held on 18/09/2018.</p> <p>The Board has noted the action taken report on the Minutes of the 35th Board meeting held on 18/09/2018 and decided as follows:-</p> <ol style="list-style-type: none"> 1. The Board has directed the Dy. Secretaries of the districts to clear all the pending registration, renewal and claims within 15 days and submit the weekly progress report in this regard to the Secretary (Board) and the same to be further submitted to the Chairman (Board) for his perusal.

2. Further, the Board has decided that if the pending registration, renewal & Claims are not cleared within 15 days by the Dy. Secretaries then the Special Drive has to be organized at Delhi Secretariat to clear the pending registration and renewal cases.
3. The Board has desired that the existing online process is to be opened for the public domain in the e-district portal (NIC) in a time bound manner, so that the public can avail this facility from anywhere in Delhi.
4. The Board has decided to request the IT Department, Govt. of NCT of Delhi to provide one System Analyst and two Assistant Programmer on deputation to the Board. Till such arrangement is made the same number of staffs may be hired in the Board through NICS I for maintenance of online software related issues.
5. The Board has asked the Additional Labour Commissioner to enquire and examine the genuinity of the multiple Trade Unions working in Construction Sector, which are operating from Amber Tower, Near Akash Cinema, Azadpur, Delhi - 110033 due to the power vested on him and being a member of the Board.
6. The Board has instructed the Secretary (Board) to enquire with the DoE, Govt. of NCT of Delhi, whether the DoE has started to disburse the benefits of the Financial Assistance for the ward of construction workers or not.
7. The Secretary-cum-Commissioner (Labour) has informed the Board that the welfare cess related work to be transferred to the Board. In view of this the Board has requested him to take this issue with the Govt. for early implementation.

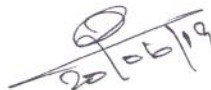
Agenda Item No. 03 **Intimation and approval for online registration / renewal and updation of forms.**

The Board has noted and approved this agenda.

(Signature)
20/06/19
A. NEDUNCHEZHIAN
Secretary
DBOCWW BOARD

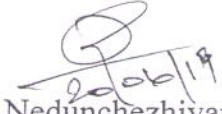
Agenda No. 04	Item	<p>Intimation and ratification of appointment of Deputy Secretaries in the Board.</p> <p>The Board has noted and ratified this agenda.</p>
Agenda No. 05	Item	<p>Intimation regarding appointment of the PIO and First Appellate Authority in the Board (HQ) and Districts offices.</p> <p>The Board has noted and ratified this agenda.</p>
Agenda No. 06	Item	<p>Clarification in regard to non-entitlement of benefit for the lapsed period of the registration of construction worker.</p> <p>The Board has approved as follows:</p> <ol style="list-style-type: none"> 1. The benefits during the lapsed period not to be paid to the construction worker who has ceased to be the member of that particular period i.e. from the lapse of live membership till renewing of their membership by them. However, they will be entitled to receive all benefits from the date of their re-registration/ resumed on repayment of arrears of contribution. 2. Also, by re-registering / resuming themselves on paying repayment of arrears of contribution, only they can avail the benefit of the continuity of the membership for the lapsed period and not the other benefits for the lapsed period. 3. If anyone of the registered live construction worker has submitted the application for his / her claim when their membership was live but it has not processed by the Board Officials within a stipulated time span then the benefits cannot be denied to them for the period till their membership was live. <p>Also, it is clarified that it is not necessary that they should be a live member on the date of sanctioning the benefits in such cases.</p>
Agenda No. 07	Item	<p>Intimation and ratification of Income, Expenditure and Investment made by the Board from July, 2018 to March, 2019.</p> <p>The Board has noted and ratified this agenda</p>

Agenda No. 08	Item	Intimation and approval of Income and Expenditure of the Board for the Financial Year 2018-19 The Board has noted and approved this agenda.
Agenda No. 09	Item	Intimation and ratification for procurement of infrastructure items and lease line equipments for online process. The Board has noted and ratified this agenda.
Agenda No. 10	Item	Intimation and ratification for engaging Legal Assistant in the Board on contractual and part time basis. The Board has noted and ratified this agenda.
Agenda No. 11	Item	Intimation and ratification for releasing of ₹ 28 crores to the Directorate of Education as financial assistance of education to the wards of construction workers for the financial year 2017-18. The Board has noted and ratified this agenda.
Agenda No. 12	Item	Implementing Model Welfare Scheme in the Board as per the direction of the Ministry of Labour & Employment, GoI. The issue was discussed and as decided as follows:- 1. Life and disability cover: The Board has approved to implement the direction of the MoL&E, Govt. of India and decided to provide minimum coverage of ₹ 4 Lakh, in case of accidental death, and ₹ 2 Lakh in the event of natural death to the dependent(s) of the deceased beneficiary, besides disability benefits already existing in the Board, after getting approval from the Competent Authority and notifying the same in the Delhi Gazette. 2. Housing: The Board has requested the Engineering-in-Chief of North MCD to examine the guidelines issued by the MoL&E, Govt. of India and to come up with a proposal to how to implement this scheme in Delhi.

		<p>3. Skill development:</p> <p>The Board has decided to implement the scheme as suggested by the MoL&E, Govt. of India.</p> <p>4. Pension:</p> <p>The Board has decided to not to implement the MoL&E, Govt. of India's direction that the pension should be admissible to only those registered BOC workers who have remained registered for a minimum of 10 years.</p> <p>It has further decided to continue the existing Pension scheme of the Board with a modification of subject to that a BOC worker has remained registered for a period of three years with the DBOCWW Board (thereby increasing the existing period of one year membership to three years), after getting the approval from the Competent Authority and notifying the same in the Delhi Gazette.</p>
Agenda No. 13	Item	<p>Intimation and ratification for attachment of the Board account and recovery of Income Tax Demand by the IT Department for the Assessment Year 2011-12.</p> <p>The Board has noted and ratified this agenda.</p>
Agenda No. 14	Item	<p>Intimation and ratification for filing of Appeal before Income Tax Appellate Tribunal (ITAT) for the Assessment Year 2010-11.</p> <p>The Board has noted and ratified this agenda.</p>
Agenda No. 15	Item	<p>Approval for engaging a Chartered Accountant consulting firm as consultant to assist the Board in all Income Tax related issues and preparing accounts and Balance Sheets and other financial matter</p> <p>The Board has approved this agenda.</p> <p style="text-align: right;">  A. NEDUNCHEZHIAN Secretary DBOCWW BOARD </p>

Agenda No. 16	Item Decision on PIL filed before Hon'ble High Court against the Board for framing of a scheme to the Construction Workers for the days of stoppage of construction activities in the Delhi, due to pollution. The Board has decided to file the counter affidavit by submitting the factual position alongwith the required machinery for implementing the same if the Hon'ble Court has given any mandamus. Also it has further decided to reiterate its earlier stand that it has taken on previous date of hearing i.e. 11/04/2019.
Agenda No. 17	Item Clarification on registering and renewing the construction workers based on documents submitted by them instead of physical verification of work profile. The Board has approved this agenda.
Agenda No. 18	Item Any other agenda with the permission of the Chair. No other agenda has taken-up.

The meeting has ended with the vote of thanks to the Chair.


(A. Nedunchezhiyan)
Secretary (DBOCWW Board)

A. NEDUNCHEZHIAN
Secretary
DBOCWW BOARD