

**MINUTES OF THE 3RD MEETING OF THE EXECUTIVE COMMITTEE (2015-17)
HELD AT SALT LAKE ON 15TH APRIL 2016**

The 3rd meeting of the Executive Committee (2015-17) of the Higher and State Audit & Accounts Services Association was held at 5-30 pm on 15th April 2016 at Joint Administrative Building, Block HC-7, Sector III, Salt Lake, Kolkata – 700106. The meeting was also attended by members of the Committee formed for the purpose of drafting the memorandum to be submitted to the 6th State Pay Commission.

Sri Sushil Kumar Kundu, President of the Association, was elected to the chair and the following resolutions were adopted unanimously in the meeting:

1. Confirmation of the minutes of the 2nd meeting of the Committee held on at Kalyani, Nadia on 21/02/2016 at Kalyani, Nadia

The minutes of the 2nd Executive Committee Meeting held in the Conference Room No. II of Bidhan Chandra Krishi Viswa Vidyalaya Training Centre at Kalyani, Nadia on 21/02/2016 at 12-00 PM were read out and unanimously approved.

2. Issues relating to sale of the book "Pashchimbanga Panchayat: Gram Panchayat Budget, Hisabrakshan o Nirikhsha Bidhi" (sale effected in the Second Phase)

Sri Chandan Biswas, Joint Secretary, informed the members that the following account for receipts from sale of the book in the Second Phase has been prepared:

Second Phase (Marked Price Rs.490) as already reported and incorporated in the minutes of the 2nd Executive Committee meeting held on 21.2. 2016:-

Sl. No.	Name	No. of books sent	No. of books sold @ Rs.490	Proceeds remitted (Rs.)	Remarks
1	Sri Mainak Roy Choudhury	40	40	19600	Already reported

Further sale in the Second Phase (Marked Price Rs.490):-

Sl. No.	Name	No. of books sent	No. of books sold @ Rs.490	Proceeds remitted (Rs.)	Remarks
1	Joydeep Gangulee	38	38	18620	Full remittance
2 & 3	Rajesh Kumar & Suman Gomes Kongari	57		13610	Jointly given 57 Books. Rs. 13610 (14 @ ₹490 and 15 @ ₹450) have so far been received from Rajesh Kumar. Suman Gomes Kongari has reported sale of 30 books; proceeds being remitted.
4	Sudipta Majumder	24			Report pending
5	Ratan Singh	24			Report pending
6	Sujan Sinha	5			Sold all copies as reported but proceeds yet to be received
7	Sudeep Minj	25	25	12250	Full remittance
TOTAL		173	63	44480	

3. Discussion on the report to be submitted by the committee constituted for the purpose of review of Cadre Schedule and Seniority Rules

The Executive committee took note of the fact that the committee formed at the last meeting of the Executive Committee on 21.02.2016 to identify the areas of inconsistencies in the existing Cadre Schedule with particular reference to the men in position at present in those cadre posts, has prepared the ground work for the report which would be finalised by 26th April 2016.

4. Discussion on promotion to erstwhile Scale 21 and the selection procedure mentioned in the order – further course of action

The Executive Committee deliberated on the matter and it was asserted that no step has been taken by the Government on the proposal for reconstitution of the Selection Committee or on the proposal for dispensing with the necessity of interview for selection of candidates for the posts of Special Secretary. It was, therefore, decided by the Committee that a letter would be submitted to the Chief Secretary stating the facts and also mentioning that the non-transparent selection procedure followed by the Finance Department has actually superseded two senior-most legitimate claimants to the posts, namely, Sri Dhananjoy Chakraborty (1977) and Sri Ashok Ghosh (1977) of their due promotion.

5. Issues relating to holding of regional meetings

The issue was brought under discussion and it was decided that Sri Adhir Sarkar, Vice president will take a call on the matter after the elections are over in May, 2016.

6. Progress of the guide book on subjects involving the WBA&AS and related examinations

The matter was discussed in detail and it was decided that the job of finalising the first proof of the guide book will be bestowed on Sri Partha Chakraborty, Md. Sahidul Islam and Sri Prabhas Chandra Biswas.

7. Discussion on the memorandum to be submitted to the 6th State Pay Commission

The matter was discussed in detail and suggestions were offered by the members, and it was decided that –

- (i) The memorandum will be finalised by the President and the General Secretary after incorporating all the suggestions received from the members.
- (ii) After finalisation 15 (fifteen) copies of the memorandum along with the Executive Summary and the Annexures would be got printed and bound together in a single book form by the General Secretary for submission as follows:
 - a) 10 copies along with a soft copy to the Member-Secretary, 6th Pay Commission, Bikash Bhavan, 4th floor, Salt Lake, Kolkata – 700091.
 - b) 1 copy to the Finance Department, Government of West Bengal.
 - c) 4 copies to be retained by the Association for use by the members.
- (iii) The Memorandum, complete in all respects and in as many copies as mentioned at clause (ii) (a) and (b), will be submitted to the 6th Pay Commission as well as to the Government within the month of April 2016.

- (iv) The cost of printing and binding 15 (fifteen) copies of the Memorandum along with its Annexures and the Executive Summary and also the cost of preparing two CDs of the entire printed matter will be reimbursed in full to the General Secretary.

There being no other issues the meeting ended with vote of thanks to and from the chair.



(S.K. Kundu)
President &
Chairman of the Meeting