

Resolution of the E.C meeting held on 05.03.16

The meeting of the Executive Committee started as soon as the President took the chair. At first the resolution of the previous EC meeting was read out and confirmed then the minutes of the 39 AGM was read out and confirmed there after agenda wise discussion started. After thread bare discussion the following decisions were taken in the E.C held on 05.03.16.

1. General Secretary apprises that the revised G. S. report has already been circulated among the members after including suggested addition and alteration as discussed in the AGM. General Secretary also apprises that the corrected copy of Telephone Directory of our Service is almost ready and expected to be distributed among the members from 15.03.16 onward.
2. Souvenir of the year 2016 is scheduled to be published in April 2016. All the members are requested to give special drive for collection of fund for the Association.
3. Creation of a Logo for our Association was discussed in the meeting. The general Secretary was entrusted with the job of selection of a logo primarily and there after the logo will be finalized in a general body meeting.
4. The status of Service prospect related file was discussed in details. After thorough discussion the E.C decided to stick to its earlier decision of pursuing the matter in keeping close liaison with our Departmental Secretary.
5. The matter of submitting memorandum to the 6th Pay Commission was discussed in details in the E.C. It was decided a draft proposal will be written by a working group consisting of 5 to 6 members from all layers of service cadre. General Secretary was entrusted with the job of forming such a working group within 7 days. The group at first will draft the proposal with in three weeks' time frame and submit to the E.C. and after that the draft proposal will be finalized in an extended E.C. As there is not enough time in hand the work should be done in a war footing manner.

AS no otherpoint remains to discuss the meeting ends with the vote of thanks to and from the chair.

Sd/-

President

West Bengal Junior Social Welfare Service Association