



# THE BHARAT SCOUTS & GUIDES

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*President*

: SHRI ASHOK GEHLOT, FORMER CHIEF MINISTER OF RAJASTHAN STATE

*Chief National Commissioner* : SHRI B.I. NAGARALE, IAS (Retd.)

Ref. No. B.S.G./N.H.Q./

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Dated: 14/01/2016  
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To  
All the Members of the  
Financial Resource Committee  
The Bharat Scouts & Guides

**SUB.- Meeting of the Financial Resource Committee on 17<sup>th</sup> February, 2016 at 11.00 A. M.**

Dear Sir/Madam,

This is to inform you that the Meeting of the Financial Resource Committee of the Bharat Scouts & Guides will be held on **17<sup>th</sup> February, 2016 at 11.00 A. M.** in the Bharat Scouts & Guides, National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002.

The Agenda is as follows:-

## AGENDA

1. Confirmation of the Minutes of the last Meeting of Financial Resource Sub-Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 20<sup>th</sup> June, 2014.
2. Business Arising (Action Taken Report).
3. Update on Flag Day Stickers.
4. Ways and means to generate Income.
5. Update of Individual Registration Fee(IRF).
6. Update of Supply Service Department.
7. Update on funds received from Ministry of Youth Affairs & Sports, Govt. of India.
8. Update on BS&G Foundation.
9. Launching of merchandising products of BSG brand.
10. Any other matter with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting as per schedule.

Thanking you,

Yours in Scouting,

(K. Sukumara)

Director

DIR/AS-I/14 Jan. 2016

*Creating a Better India*

**THE BHARAT SCOUTS & GUIDES, NATIONAL HEADQUARTERS, NEW DELHI**

**Action Taken Report of the Minutes of the last Meeting of Financial Resource Sub-Committee of the Bharat Scouts & Guides held at National Headquarters, New Delhi on 20/06/2014 at 2.00 P. M.**

<p><b>Agenda Item No.1:- Confirmation of the Minutes of the last meeting held on 13<sup>th</sup> September, 2012.</b></p> <p>The Minutes of the last Meeting of Financial Resource Sub-Committee held on 13<sup>th</sup> September, 2012 were confirmed as proposed by Shri Narendra Saha, State Secretary, Uttarakhand State and seconded by Smt. Madhuri T. Deodhar, District Commissioner (G), Haveri District, Karnataka State.</p>	<p>No action is required.</p>
<p><b>Agenda Item No. 2:- Action Taken Report.</b></p> <p>The Action Taken Report was discussed. Shri B. C. Hange, Hony. State Treasurer, Maharashtra State Bharat Scouts &amp; Guides informed the house that the Financial Resource Sub-Committee Meeting was held on 06<sup>th</sup> September, 2010 and 13<sup>th</sup> September, 2012 after a long gap of two years, this meeting is being held today i. e. 20<sup>th</sup> June, 2014. He suggested that this meeting must be conducted at least twice every year as it is related to Financial Resource of the Bharat Scouts &amp; Guides.</p> <p>Shri B. C. Hange, Hony. State Treasurer, Maharashtra State Bharat Scouts &amp; Guides raised a question about the old dues of Flag Day collection from the financial year 2000-2001 to 2014-2015. In his quarry, the Chairman informed the house that a detailed statement with regard to the arrear of Flag Day Sticker was presented to the members, an amount of Rs.32,70,326/- is yet to be recovered from the States. The major defaulter States are Andhra Pradesh, Haryana, Karnataka, Madhya Pradesh, Punjab, Uttar Pradesh and West Bengal. The National Headquarters has already sent a D. O. Letter to the defaulting States for clearance the outstanding dues in March 2014, but</p>	<p>No action is required.</p> <p>D.O. letter has been sent to all the States for recovery of outstanding payment of dues of Membership fee, Flag Day and Supply Service Department on 09/10/2014.</p>



till date neither they have responded nor cleared their dues. He suggested that a strong letter should be sent to those States who have not yet cleared their dues since long. It is also suggested that Flag Day collection should be strictly followed and the collection should be received at the National Headquarters within the time limit.

After a long discussion, the Chairman suggested that a new system be created to recover the old dues such as:-

1. The National Headquarters should give 20% discount on the old dues of Flag Day Stickers to the State Associations who will pay their arrears within six months. After that no discount/rebate will be permissible. Appropriate action will be taken against the defaulter States. Another option will be to clear dues in instalments within one year.
2. State Associations failing to clear their dues within one year, may have to face appropriate disciplinary actions, including but not limited to, withdrawal of various privileges.
3. A Reminder should be sent to those States who have not cleared their Flag Day Sticker dues for the current year, as per the Statement supplied by the Bharat Scouts & Guides, National Headquarters.
4. From the coming year, the National Headquarters should send the Stickers and bill to all the State Associations well in advance (at least 60 days in advance) and fix up the deadline i.e. 31<sup>st</sup> January of every year for the payment of the Flag Day Sticker dues.

After a threadbare discussion, the Action Taken Report was accepted as proposed by Shri Narendra Saha, State Secretary,

We have sent the letters to the defaulting States for recovery of old dues by offering the discount@20% on 18.02.2015 as per the decision taken in the meeting.

Letter for Flag Day Celebration to avail 20% discount sent to all the States on 18/02/2015. Only Haryana State responded and cleared their old outstanding dues.

Letter of Flag Day Celebration to clear the dues against current year has been sent to all the States on 25/02/2015.

<p>Uttarakhand State Bharat Scouts &amp; Guides and seconded by Smt. Madhuri T. Deodhar, District Commissioner (G), Haveri District, Karnataka State Bharat Scouts &amp; Guides.</p>	
<p><b>Agenda Item No. 3:- Vision 2024- Strategic Plan-2014- 2017.</b></p> <p>Shri K. Sukumara, Joint Director(S) explained Vision 2024, plan for the period 2014-2017, through power point presentation. He also described that the mission of Scouting and the six priorities of BSG, stressing on the priority of FINANCE. Members appreciated our Plan and wished for the better implementation of the plan.</p> <p><b>Agenda Item No. 4:- Update on Flag Day Stickers.</b></p> <p>A detailed statement with regard to the arrear of Flag Day Stickers was presented to the members informing them that Rs.32,70,326/- is yet to be realized from the States mentioned in the Statement. The Chairman wanted to know about the starting of the Flag Day Sticker. The Flag Day Sticker was started from the year 2000 and the rate of the sticker was @Rs.2/- per sticker. After a long discussion, the Chairman suggested that the rate of Flag Sticker should be increased from Rs. 2/- to Rs.5/- per Sticker, as the rates of all the things are being increased day by day. 50% amount of the Flag Day Stickers will be kept by the State Associations and balance 50% amount should be sent to the National Headquarters within the time frame i. e. 31<sup>st</sup> January, every year. The members agreed to this proposal and were accepted unanimously.</p>	<p>No action is required.</p> <p>The rate of Flag Sticker has been increased from Rs.2/- to Rs.5/-and communicated to the States vide letter dated 08/10/2015.</p>
<p><b>Agenda Item No.5:- Ways and means to generate Income.</b></p> <p>In order to generate the income, Shri K. Sukumara, Joint Director(S) informed the house that a long discussion had already been made in the Public Relations &amp; Publicity Sub-Committee Meeting yesterday, to update and improve the Monthly Magazine to make it colourful, better quality and new look. He also proposed to revise the subscription fee of Bharat Scouts &amp; Guides Monthly Magazine from Rs. 60/- to 150/- per</p>	<p>NHQ Circular No. 40/2015, dated 31/03/2015 for revision of rates of multi-colour Monthly Magazine of the Bharat Scouts &amp; Guides has been sent to all the States by the National Headquarters.</p>



year for Individual and other subscription fee may be suspended for the time being.

The Chairman suggested that the Magazine should be upgraded and re-launched with a new look which must be at par with the top magazines available in the market. The same exercise may be completed within next three months to improve. He also suggested that the States may be motivated to sell the subscription of the magazine and should be offered a handsome incentive.

The Joint Director(S) informed the house that the National Headquarters collects the Development Fee from each participant in regular events/courses. At present NHQ collects Development fee @ Rs.50/- and Special Fee @Rs.30/-, total @Rs.80/- from each Scout/Guide/Rover/Ranger and Development fee @ Rs. 100/- and @Rs.30/- as Special fee, total @Rs.130/- from Adult leader.

After a long discussion, the Committee recommended to increase the rates of Fee i. e.

For Scout/Guide/Rover/Ranger @ Rs. 100/- as Development Fee and Rs.80/- as Special Fee, Total Rs.180/- per head.

For Adult Leader- Rs.200/- as Development Fee and Rs.80/- as Special Fee, Total Rs.280/- per head.

The Bharat Scouts & Guides have collected the donations through Bharat Scouts & Guides Foundation. Presently, the rates are given as under:-

- a) Associate Member – Rs.10,000/-
- b) Affiliate Member- Rs.25,000/-
- c) Fellowship Member-Rs.50,000/-

Action already taken.

The rate of Development fee and Special Fee has been increased and communicated to the States vide NHQ Circular No. 36/2015, dated 28/03/2015.

Action to be taken.

After a detailed discussion, in order to generate the income of the Bharat Scouts & Guides, National Headquarters, the house recommended to increase the membership fee as follows:-

- a) Associate Member – from Rs.10,000/- to Rs.20,000/-
- b) Affiliate Member- from Rs.25,000/- to Rs.50,000/-
- c) Fellowship Member- from Rs.50,000/- to Rs.1,00,000/-

The Chairman has suggested that every State will have to take proper initiative for the enrolment of five Fellowship Members from their State. It is also proposed that any revenue generated by the State on this account, shall receive 20% of the amount generated by them.

We may also raise revenues by utilising the Campsites at NTC, NAI, NYC, Gadpuri and NCTC, New Ashok Nagar to organise the camps/events for other agencies. We may also collect the amount by giving a portion of building i.e. Ground Floor and a part of First Floor in rent to the Govt. Agencies/Organisations as per previous practice which was recently vacated by Gas Authority of India Limited (GAIL).

Shri Suraj Samat, Vice-Chairman has informed the house that some portions of the Bharat Scouts & Guides building was vacated from May 2014 onwards which was occupied by GAIL on rent has not been utilised, which created a huge amount of loss. The Grant in Aid given by the Ministry of Youth Affairs & Sports, Govt. of India to the Bharat Scouts & Guides has decreased from Rs. 02.00 Crores to Rs. 50.00 Lakhs. The Ministry has again given recognition to the Hindustan Scouts & Guides Association and also given grant. He also suggested that a top level delegation from the Bharat Scouts & Guides should have a meeting with the top officials in the Ministry regarding the increase of Grant in Aid. He also suggested that we may

Action to be taken.

After proper follow up by the Officials of National Headquarters, the Annual Grant-in-aid has been increased to Rs.75.00 Lacs for the year 2015-16 and the first instalment of Rs.37.50 Lakhs has been received by the National Headquarters during the year.

Second instalment of Rs. 20 lakhs is also released by the Ministry on 23/12/2015.

Action to be taken.



<p>approach the Ministry to start the Scouting and Guiding in the Private Schools also to increase the activities and strength.</p> <p>After a long discussion, it was suggested as follows :</p> <ol style="list-style-type: none"> <li>1. That a high delegation from the Bharat Scouts &amp; Guides should approach the Prime Minister's Office and other Organisations to demonstrate the Aims, Objects, principles of Scouting- guiding . The delegation may also explain to the Hon'ble Prime Minister. how we have contributed in the Nation building for the past 100 years.</li> <li>2. A Rally with 100,000 Scouts &amp; Guides from across the country, at Delhi may be organised according to the convenience and availability of the Hon'ble Prime Minister. The Patel Industries will sponsor the event.</li> <li>3. Efforts should be taken to de-recognise Hindustan Scouts &amp; Guides Association.</li> </ol>	<p>Action to be taken.</p>
<p><b>Agenda Item No.6:- Update of Individual Registration Fee (IRF).</b></p> <p>A detailed statement with regard to the arrear of Individual Registration Fee (IRF) was presented to the members, informing that Rs.13, 70,416/- is yet to be recovered from the States mentioned in the statement. The members advised that a letter should be sent to the defaulter States to clear their IRF dues immediately.</p>	<p>Letter of recovery of membership fees has already been sent to the States on 18/02/2015.</p>
<p><b>Agenda Item No.7:- Update of Supply Service Department.</b></p> <p>It was found from the reports of the Supply Service Deptt., that the Deptt. Is not in a good health and its functioning must be reviewed and redesigned for prompt, effective and profitable operation. The Chairman asked for a detailed report about the Deptt. from the Head of the Deptt. With the complete information related to the operation of the Deptt. Such as List of products, operational cost and sale price of the materials of the BS&amp;G product range.</p>	<p>Action has been taken by the Supply Service Department to improve the function of the Department.</p>

<p>It was also proposed that there is no separate committee is required for this department and instead this committee may be entrusted to oversee the functioning of Supply Services dept.</p>	
<p><b>Agenda Item No.8:- Update on funds received from Ministry of Youth Affairs &amp; Sports, Govt. of India.</b></p> <p>Shri Anand Kumar, Assistant Accounts Officer informed the house that, the Ministry of Youth Affairs &amp; Sports, Govt. of India has sanctioned only Rs.49.00 Lakhs to the Bharat Scouts &amp; Guides. Out of which only 15.00 Lakhs has been received till date.</p> <p>The Chairman suggested that a high delegation from the Bharat Scouts &amp; Guides should meet the Hon'ble Minister for Youth Affairs &amp; Sports and their departmental top officials, regarding the grant and approach the Ministry to derecognise the Hindustan Scouts &amp; Guides Association immediately.</p>	<p>Out of sanctioned grant of Rs.49.00 Lacs, Rs.15.00 has been received at the time of the meeting. The balance amount of grant has also been received by National Headquarters on 15/10/2014 for the financial year 2014-15.</p>
<p><b>Agenda Item No.9:- Update on BS&amp;G Foundation.</b></p> <p>A detailed discussion was held about the BS&amp;G Foundation. The Chairman wanted to know about the number of Associate Members, Affiliate Members and Fellowship Members in BS&amp;G Foundation. The Bharat Scouts &amp; Guides Foundation was started from 1992-93. At present there are 27 Fellowship Members, 02 Affiliate Members and 13 Associate Members in the BS&amp;G Foundation. The Committee recommended increasing the membership fee (Associate Membership, Affiliate Membership and Fellowship Membership) of Bharat Scouts &amp; Guides Foundation. This agenda was also discussed in the Agenda Item No.5.</p>	<p>Action already taken.</p>
<p><b>Agenda Item No.10:- Update on Corporate Social Responsibilities Act and ways on working.</b></p> <p>Shri K. Sukumara, Joint Director(S) informed the house that our Organisation is Non-Governmental Organisation and we are getting Grant- in- Aid from the Ministry of Youth Affairs &amp;</p>	



<p>Sports, Govt. of India for activities only. But the grant provided to us is not sufficient to organise events and courses as required to cope up with such a big number of membership. Our Hon'ble National Commissioner requested the Minister of State (I/C) Corporate Affairs, Govt. of India to include our Organisation in the list of beneficiaries under the Corporate Social Responsibility Scheme (CSR). This will help us to organise the activities related to the development of youths as well as in the Community. The Ministry has guided in this regard for the release of funds from Public Enterprises for different projects for the benefit of the youths of our Country.</p>	<p>One Workshop for drafting Project Reports i.e. Proposals for financing Industrial Houses under CSR has already taken place in National Headquarters from 26/02/2015 to 28/02/2015. Follow up action to be taken.</p>
<p><b>Agenda Item No.11:- Launching of merchandising products of BSG brand.</b></p> <p>The Chairman suggested that some items to be launched for the ensuing National Jamboree by the Supply Service Department of the Bharat Scouts &amp; Guides. Some of the items have been previously prepared for last Jamborees of the Bharat Scouts &amp; Guides. These merchandising products have to be worn by the members of the Organisation and the cost is very nominal. He has shown the power point presentation of the items/ products of BSG brand which was appreciated by the members.</p>	<p>Action already taken by Supply Service Department for launching of merchandising products of the Bharat Scouts &amp; Guides.</p>
<p><b>Agenda Item No. 12. Any other matter with the permission of the Chair.</b></p> <p>Dr. Jibitesh Rath, Joint General Manager (HRD), NMDC Limited, Hyderabad and member of the above Sub-Committee has sent a proposal through Fax on 20<sup>th</sup> June, 2014 regarding the Update on Corporate Social Responsibilities Act. A copy of this Fax was circulated to all the members during the meeting. He suggested that we may approach Department of Public Enterprises, Govt. of India, New Delhi to give guidance to all administrative ministries and for all 250 Central PSUs to include the donation to Scouts &amp; Guides activities under the banner of Bharat Scouts &amp; Guides as a part of their CSR Activities. In this</p>	<p>Action to be taken.</p>

regard the committee recommends that a proper delegation and communication may immediately be sent to the above Ministry for necessary action.

**a) Job Profile of the Sub-Committee.**

Shri K. Sukumara, Joint Director(S) read out the Job Profile of the Financial Resource Sub-Committee. The Chairman has added in the point no.3 of the Job Profile i.e.

- **"To guide the National Headquarters to promote relationship with corporate sector, other agencies for sponsorship or partnership programme".**

The Committee members agreed with the draft Job Profile and agreed in principle that this can be a model for the Financial Resource Sub-Committee at all level.

AO/15 Jan.2015