To
All the Members of the
Finance Committee
The Bharat Scouts & Guides

SUB.: Minutes of the Meeting of Finance Committee held on 22nd August, 2016 at the
Bharat Scouts & Guides, National Headquarters, New Delhi.

Dear Sir/Madam,

A Meeting of the Finance Committee of the Bharat Scouts & Guides was held at the
National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-
110002 on Monday, 22nd August, 2016 at 11.00 A.M. A copy of the Minutes of the same is
enclosed for your kind perusal.

The Committee also felt the absence of many of its members, may be due to their pre-
occupation.

The Chairman of the Committee is welcoming suggestions from all the members on the
Minutes.

A copy of Group Photo is attached.

Kindly acknowledge the receipt.

Thanking you,

Yours in Scouting,

(K. Sukumara)
Director

Encl.: As above.

Copy submitted to the Hon’ble Chief National Commissioner, Bharat Scouts & Guides for his
kind information.

DIR/AS-1/27 August 2016
Minutes of Finance Committee Meeting held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 22nd August, 2016 at 11.00 A. M.

Following members were present:-

1. Shri B. I. Nagarale, IAS(Retd.), Chief National Commissioner, BS&G -Chairman
2. Shri K. P. Mishra, Vice-President, BS&G -Special Invitee
3. Dr. H. P Chhetri, National Commissioner(S),BS&G -Member
4. Dr. (Smt. ) V. Vijayalakshmi, National Commissioner(G), BS&G -Member
5. Dr. H. C. Das, Dy. National Commissioner(S), BS&G -Special Invitee
6. Dr. (Smt.) Sudha Prakash, Dy. National Commissioner(G), BS&G -Special Invitee
7. Smt. Madhuri T. Deodhar, Distt. Commissioner(G), Haveri Distt., Karnataka Stat BS&G -Member
8. Shri Rajeev Kumar Sharma, State Headquarter Commissioner, Uttarakhand State BS&G -Member
9. Smt. Usha Chuni, SOC(G), J & K State BS&G -Member
10. Smt. Surekha Shrivasata, I/C Joint Director(SS), BS&G -Member
11. Shri Krishnawamy R., Joint Director(S), BS&G -Special Invitee
12. Shri R. K. Kaushik, Deputy Director of Scouts(P), BS&G -Special Invitee
13. Shri Amar B. Chhettri, Dy. Director(BP), BS&G -Special Invitee
14. Shri Anand Kumar, Accounts Officer, BS&G -Special Invitee
15. Shri Deepak Mehra, Supply Service Officer, BS&G -Special Invitee
16. Shri Sanjay Kumar Harsh, PRO, BS&G -Special Invitee
17. Shri Niranjan Sahoo, AS-I, BS&G -Special Invitee
18. Shri Dharmendra Kumar Sharma, OS(D) -Special Invitee
19. Shri K. Sukumara, Director, BS&G -Secretary

The meeting started with prayer.

Apology received from the following members.

1. Shri Valbhav Vishal Shrivastava, FCA, National Treasurer, Bharat Scouts & Guides.
Shri K. Sukumara, Director, Bharat Scouts & Guides and Convenor of this meeting welcomed the Chairman by presenting a flower bouquet. The Director also welcomed Shri K. P. Mishra, Vice-President and other Committee members. The National Headquarters Professionals welcomed members of the Committee by presenting rose buds to all the members.

Hon'ble Chief National Commissioner & Chairman of the meeting welcomed the members formally and expressed his pleasure to see great zeal and enthusiasm among the members.

**Agenda Item No.1:** Confirmation of the Minutes of the last Meeting of Finance Committee held at Bharat Scouts & Guides, National Headquarters, New Delhi on 02nd March, 2016.

The Minutes of the last Meeting of Finance Committee held on 02nd March, 2016 were confirmed as proposed by Smt. Usha Chhuni, SOC(G), J & K State BS&G and seconded by Shri Rajeev Kumar Sharma, State Headquarters Commissioner, Uttarakhand State BS&G.

**Agenda Item No.2:** Business Arising (Action Taken Report).

The Action Taken Report was discussed thoroughly. Hon'ble Chairman briefed about the Grant-in-Aid sanctioned by the Ministry of Youth Affairs & Sports, Govt. of India to the Bharat Scouts & Guides amounting to Rs.75 Lacs during the year 2015-16.

Shri K. P. Mishra, Vice-President, Bharat Scouts & Guides enquired about the Service Tax matter of the employees of the Bharat Scouts & Guides. Hon'ble Chief National Commissioner informed the house that this matter will be discussed with the National Treasurer whether the Service Tax is payable or not.

Dr. H. P. Chhetri, National Commissioner(S) and Dr. (Smt.) Sudha Prakash, Deputy National Commissioner (G) enquired about the rate of Suits and Dormitory of the Bharat Scouts & Guides. Hon'ble Chief National Commissioner informed the house that rates are already finalised.

The Action Taken Report was accepted by the house as proposed by Smt. Usha Chhuni, SOC(G), J & K State BS&G and seconded by Dr.(Smt.) V. Vijayalakshmi, National Commissioner(G), Bharat Scouts & Guides.
Agenda Item No. 3: Grant-in-Aid received from Govt. of India, Ministry of Youth Affairs & Sports, New Delhi for the year 2015-16.

Shri Anand Kumar, Accounts Officer informed the house that we have received sanction for Rs.75 Lacs for the financial year 2015-16 from the Ministry of Youth Affairs & Sports, Govt. of India and the same has been utilised during this year. The Utilisation Certificate for the same has also been submitted to the Ministry of Youth Affairs & Sports, Govt. of India.

Agenda Item No. 4: Consideration of Audited Statement of Accounts and Balance Sheet for the year 2015-2016.

The Audited Statement of Accounts and Balance Sheet for the year 2015-2016 was placed before the house which was unanimously passed after the following discussions in detail.

Shri K. P. Mishra, Vice-President, Bharat Scouts & Guides enquired about the Govt. grant. Hon’ble Chairman informed the house that we have received the Govt. Grant for regular activities for the year 2015-2016 amounting to Rs.75 Lakhs. Including Grant, a sum of Rs.126.24 Lakhs has been spent to conduct the Scouting Guiding activities. The difference of Rs.51.24 Lakhs has been met out from the General Reserve Fund of the Bharat Scouts & Guides.

Agenda Item No. 5: Consideration of Revised Budget for the year 2016-2017 and Budget Estimates for the year 2017-2018.

Dr. H. P. Chhetri, National Commissioner(S) suggested that the Income and Expenditure Account of National Adventure Institute, Pachmarhi along with the budget to be shown separately. Hon’ble Chief National Commissioner assured the matter will be discussed with National Treasurer and necessary action will be taken.

Revised Budget for the year 2016-2017 and Budget Estimate for the year 2017-2018 was considered and was approved for being forwarded to the National Executive Committee for further consideration.

Agenda Item No. 6: Progress on Income Tax/TDS matters.

Hon’ble Chief National Commissioner informed the house that the Assessment Order for the year 2013-2014 has been received for nil income. The Assessing Officer disallowing the amount of Flag
Day collection as a part of the Corpus Fund added it into the income of the Bharat Scouts & Guides. We have regularly followed the case and the same is under consideration with the Income Tax Department.

**Agenda Item No.7:- Outstanding amounts towards Membership Fee, Flag Day Collection and Supply Service Department.**

Dr. H. P. Chhetri, National Commissioner (S) suggested that the outstanding dues of Flag Day and Membership Fee should be checked thoroughly by some other Officials of the Bharat Scouts & Guides to ensure the correct entries in the Outstanding Dues Statement. The Director informed the house that the Statement enclosed is perfectly correct. He has checked the Statement of outstanding dues from time to time and also informed to the defaulting States but the States did not respond. Regular follow up are going on to recover the outstanding dues amount.

**Agenda Item No. 8:- Update on Infrastructure and Modernisation of NHQ, NTC/NAI, Pachmarhi and NYC, Gadpuri.**

The Chief National Commissioner informed the house about the progress of renovation work at National Headquarter building. He also informed that some work like painting of left side and rear side of National Headquarters building are under progress and some other miscellaneous work has to be completed by the NPCC Limited. After completion of the said work the entire portion of the building will be handed over to us very soon.

He also informed the house about the renovation work at NTC/NAI, Pachmarhi and NYC, Gadpuri and said that they are under progress and we have released only 30% amount of the estimated budget submitted by NPCC Limited. He also informed the house that the work of staff quarters at NYC, Gadpuri and wall compound have already been completed.

Dr. (Smt.) Sudha Prakash, Dy. National Commissioner (G) suggested that a National Executive Committee Meeting should be organised at NYC, Gadpuri to see the development work at NYC, Gadpuri. Hon'ble Chief National Commissioner informed the house that the NYC Gadpuri Development Committee Meeting has been organised at National Youth Complex, Gadpuri, Haryana in July 2016 under the Chairmanship of Dr. K. K. Khandelwal, IAS, State Chief Commissioner of Haryana State Bharat Scouts & Guides.
Agenda Item No.9:- Any other matter with the permission of the Chair.

Hon'ble Chairman instructed the Director and l/c Joint Director (SS) to provide a copy of the rate chart to the members.

Smt. Surekha Shrivastava, l/c Joint Director(SS) has distributed the copy of the rate chart of Suits and Dormitories of the Bharat Scouts & Guides to the members.

The Director informed the house that the recommendations of VII Pay Commission have been announced by the Government of India. After a brief discussion, the members of this Committee agreed to authorise the Hon'ble Chief National Commissioner to implement the recommendations of VII Pay Commission to the employees of the Bharat Scouts & Guides after constituting a Pay Revision Committee consisting of the Office Bearers/Volunteers and the Professionals of the Bharat Scouts & Guides.

The Director requested Shri Krishnaswamy R., Joint Director(S) and Administrative Officer to explain about the Bharat Scouts & Guides Provident Fund Trust. He informed the house that he himself along with Shri Anand Kumar, Accounts Officer visited the Office of the Commissioner of Employees Provident Fund Organisation (EPFO), New Delhi and made extensive consultation and collected the details required for Registration of our Organisation.

The Committee approved the proposal unanimously and agreed to register all the Employees of the Bharat Scouts & Guides with the Employees Provident Fund Organisation (EPFO), New Delhi to protect and secure the employees of the Bharat Scouts & Guides at the earliest. The Chief National Commissioner was authorised to take necessary action in this matter.

The meeting came to an end with vote of thanks to the Chair by Smt. Surekha Shrivastava, l/c Joint Director (SS).

(K. SUKUMARA)
DIRECTOR &
SECRETARY

(Sh. NAGARALE)
CHIEF NATIONAL COMMISSIONER
CHAIRMAN

AO/AS-1/22 August 2016
### Service Charges of Dormitory and Rooms:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description</th>
<th>Rates</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Scouts per day</td>
<td>Non- Scouts per day</td>
</tr>
<tr>
<td>1.</td>
<td>Double Bedded Room</td>
<td>1500/-</td>
<td>2500/-</td>
</tr>
<tr>
<td>2.</td>
<td>Dormitory</td>
<td>Per head 300/- (Non AC)</td>
<td>Per head 500/- (Non AC) 400/- (AC)</td>
</tr>
</tbody>
</table>

### Service Charge of Conference Hall and Auditorium:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Half Day (4 Hrs.)</th>
<th>Full Day (8 Hrs.)</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Service Charge</td>
<td>Electricity Charge</td>
<td>Security Deposit (Refundable)</td>
</tr>
<tr>
<td>1.</td>
<td>Conference Hall (Gr. Floor) 90 Seats</td>
<td>10000/-</td>
<td>3000/-</td>
<td>15000/-</td>
</tr>
<tr>
<td>2.</td>
<td>Conference Hall (Gr. Floor) with Pre-Conference Hall</td>
<td>13000/-</td>
<td>5000/-</td>
<td>20000/-</td>
</tr>
<tr>
<td>3.</td>
<td>Auditorium with Officer's Lounge (300 Seats)</td>
<td>25000/-</td>
<td>10000/-</td>
<td>25000/-</td>
</tr>
<tr>
<td>4.</td>
<td>Canteen</td>
<td>2000/-</td>
<td></td>
<td>2000/-</td>
</tr>
</tbody>
</table>