

THE BHARAT SCOUTS & GUIDES

National Headquarters

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: SHRI RAMESHWAR THAKUR, FORMER GOVERNOR OF MADHYA PRADESH STATE

National Commissioner: SHRI L. M. JAIN, IAS (Retd.)

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

Dated:

08.07, 2013

То All the Members of the Finance Committee The Bharat Scouts & Guides.

SUB .:- Minutes of the Finance Committee Meeting held on 05th July, 2013 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 its National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi – 110002 on 05th July, 2013 at 11.30 A. M. A copy of the Minutes of the same is enclosed herewith for your information and necessary action.

Thanking you and with regards,

Yours Sincerely,

(Rakesh Kumar Sharma) Officiating Director

Encl.:- As above.

THE BHARAT SCOUTS & GUIDES, NATIONAL HEADQUARTERS, LAKSHMI MAZUMDAR BHAWAN, 16, M. G. MARG, I. P. ESTATE, NEW DELHI- 110 002

MINUTES OF THE MEETING OF FINANCE COMMITTEE OF THE BHARAT SCOUTS & GUIDES HELD AT THE NATIONAL HEADQUARTERS, NEW DELHI ON 05^{TH} JULY, 2013 AT 11.30 A, M.

Following Members were present:-

- 1. Shri L. M. Jain, National Commissioner, Bharat Scouts & Guides
- Chairman
- 2. Shri Shyamal Kumar Biswas, Chief Commissioner(S), BS&G
- 3. Dr. (Mrs.) Manik Barsaley, Chief Commissioner (G), BS&G
- 4. Smt. Usha Chunni, SOC(G), J & K State BS&G
- 5. Dmt. Geeta Rawat, Joint Director (SS) I/C, BS&G
- 6. Shri Anand Kumar, AAO, BS&G-Special Invitee
- 7. Shri Rakesh Kumar Sharma, Officiating Director, BS&G- Convenor

Meeting started with prayer.

Apology received from the following members.

1. Shri Ashis Aggarwal, National Treasurer, BS&G

Shri Rakesh Kumar Sharma, Officiating Director, Bharat Scouts & Guides welcomed all the Members of the Finance Committee. He read out the Agenda Items of this Meeting.

AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE AT THE BHARAT SCOUTS & GUIDES, NATIONAL HEADQUARTERS, NEW DELHI HELD ON 13TH JULY, 2012.

Minutes of the last Meeting of the Finance Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 13th July, 2012 which had already been circulated to the Members were confirmed unanimously.

AGENDA ITEM NO. 2: BUSINESS ARISING (ACTION TAKEN REPORT).

The Action Taken Report of the Minutes of the last Meeting of the Finance Committee which had already been circulated to the Members were discussed and unanimously accepted.

AGENDA ITEM NO. 5: NON PAYMENT OF ARREARS OF SERVICE TAX BY GAIL AGAINST BUILDING RENT.

The matter is being pursued with GAIL and a meeting will be held on 09th July, 2013 at 02.30 P. M. for sharing the payment of Service Tax prior to Registration including interest.

AGENDA ITEM NO. 6: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

The Meeting ended with vote of thanks to the Chair.

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(RAKESH KUMAR SHARMA) OFFICIATING DIRECTOR CONVENOR

(L. M. JAIN)
NATIONAL COMMISSIONER
CHAIRMAN