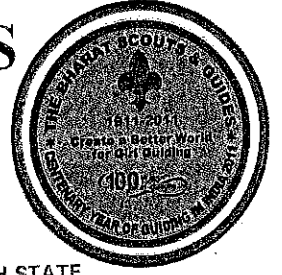


# THE BHARAT SCOUTS & GUIDES

## National Headquarters

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Patron : H.E. SHRI MOHAMMAD HAMID ANSARI, VICE PRESIDENT OF INDIA  
President : 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./

D-3-3/1346/2012

Dated :

9/8/2012

To,  
All the Members of the  
Finance Committee  
The Bharat Scouts and Guides  
Indian Union.

**SUB:- Minutes of the Finance Committee Meeting held on 13<sup>th</sup> January 2012 at the Bharat Scouts and Guides, National Headquarters, New Delhi.**

Dear Sir / Madam,

A Meeting of the Finance Committee of the Bharat Scouts and Guides was held at its National Headquarters, Lakshmi Mazumdar Bhawan, 16 M.G. Marg, I.P. Estate, New Delhi-110002 on 13<sup>th</sup> July 2012 at 11:00 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,

  
9/8/2012

(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 National Headquarters, New Delhi on Friday, 13<sup>th</sup> July, 2012 at 11.00 A. M. under the Chairmanship of Shri L. M. Jain, National Commissioner, Bharat Scouts & Guides.**

**Following members were present.**

- |   |                   |
|---|-------------------|
| 1. Shri L. M. Jain, National Commissioner               | - Chairman        |
| 2. Shri Shyamal Kumar Biswas, Chief Commissioner(S)     | - Member          |
| 3. Dr.(Mrs.) Manik Barsaley, Chief Commissioner(G)      | - Member          |
| 4. Smt. Savita Pandey, SOC(G), N. E. Railway            | - Member          |
| 5. Smt. Geeta Rawat, Joint Director(SS),BS&G            | - Special Invitee |
| 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 member.

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

**AGENDA ITEM NO. 1:- CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF FINANCE COMMITTEE HELD AT THE NATIONAL HEADQUARTERS, NEW DELHI ON 20<sup>TH</sup> SEPTEMBER 2011.**

Minutes of the Meeting of Finance Committee held at National Headquarters, New Delhi on 20.09. 2011 which had already been circulated to the Members were confirmed as proposed by Shri Shyamal Kumar Biswas, Chief Commissioner(S), Bharat Scouts & Guides & State Chief Commissioner, West Bengal State Bharat Scouts & Guides and seconded by Smt. Savita Pandey, SOC(G), N. E. Railway State Bharat Scouts & Guides.

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

Action Taken Report on the Minutes of the last Meeting of Finance Committee which had already been circulated to the Members was accepted.

**AGENDA ITEM NO. 3:- CONSIDERATION OF AUDITES STATEMENT OF ACCOUNTS AND BALANCE SHEET FOR THE YEAR 2011-2012.**

It was informed by the Asstt. Accounts Officer that the TDS for the Assessment Year 2009-2010 amounting to Rs.6,25,272/- and Year 2010-2011 amounting to Rs. 4,29,250/- has been received from the Income Tax Department. The balance of Rs.80,000/- is still recoverable for the Assessment Year 2007-2008 and 2008-2009. The matter is being pursued with the Income Tax Department for its recovery.

We have received the Individual Registration Fee for the Census Year 2009-2010 and Affiliation Fee 2010-2011 from the major defaulter States like Delhi, Madhya Pradesh, Navodaya Vidyalaya Samiti, Punjab and Rajasthan.

Regarding the Individual Registration Fee for the year 2010-2011 and Affiliation Fee 2011-2012, the major defaulter States for non-payment of Individual Registration Fee are – Andaman & Nicobar Island, U. T. Chandigarh, Gujarat and Kerala. We have already sent the Reminder letters to these defaulter States for payment of Individual Registration Fee including interest.

The Asstt. Accounts Officer informed the house about the payment of Flag Day amounting to Rs.35.20 Lakhs is still outstanding against the States till date. The major amounts to be recoverable from the States are Andhra Pradesh, Central Railway, Haryana, Karnataka, Madhya Pradesh, Punjab, Uttar Pradesh and West Bengal.

We have received the Exemption Certificate U/S 197(1) of the Income Tax Act, 1961 relating to deduction of Tax at Source @ 0% with effect from 29<sup>th</sup> June 2012 to 31<sup>st</sup> March 2013 issued to GAIL. It was also informed that the Order U/S 80G(5)(vi) of the Income Tax Act, 1961 has been received from the Income Tax Department vide Order No. DIT(E)/80G/2012-2013/T-1235/194, dated 16.05. 2012 which is valid from 01.04. 2012 and onwards till it is rescinded.

**AGENDA ITEM NO. 4:- CONSIDERATION OF THE REVISED BUDGET FOR THE YEAR 2012-2013 AND BUDGET ESTIMATE FOR THE YEAR 2013-2014.**

The Revised Budget for the year 2012-2013 and Budget Estimate for the year 2013-2014 were considered and approved to be forwarded to the National Executive Committee for further consideration.

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

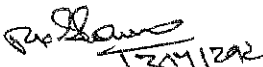
The Director, Bharat Scouts & Guides informed the house about the non-payment of Service Tax by GAIL against Building Rent. The matter has been pursued with the GAIL. A revised Lease Agreement is being finalized by adding the Clause for immediate payment of Service Tax by the Lessee on the date of regularisation of the Service Tax Registration taken by the Bharat Scouts & Guides with effect from 21.12.2011.


In this connection, the National Commissioner instructed the Director to also add the payment of Service Tax by the Lessee from the date of the demand issued from the Office of the Commissioner of Service Tax i. e. June 2007, if efforts to get exemption from Service Tax authorities for the period prior to 21.12.2011 are not successful.

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

There was no other matter for consideration.

The meeting came to an end with vote of thanks to the Chair.

  
(Rakesh Kumar Sharma)  
Officiating Director  
Convenor

  
(L. M. Jain)  
National Commissioner  
Chairman