



# THE BHARAT SCOUTS & GUIDES

## National Headquarters

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President : SHRI ASHOK GEHLOT, FORMER CHIEF MINISTER OF RAJASTHAN STATE  
National Commissioner : SHRI B. I. NAGARALE, IAS (Retd.)

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

D-3-3A/1025/2014

Dated :

27.06.2014

To  
The Chairman &  
All the Members of the  
Financial Resource Sub-Committee  
The Bharat Scouts & Guides


**SUB.:- Minutes of the Financial Resource Sub-Committee Meeting held on 20th June, 2014 at the Bharat Scouts & Guides, National Headquarters, New Delhi.**

Dear Sir/Madam,

A meeting of the Financial Resource Sub-Committee of the Bharat Scouts & Guides was held at National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002 on 20<sup>th</sup> June, 2014 at 02.00 P. M. A copy of the Minutes of the same is enclosed for your information and necessary action.

Thanking you and with regards,

Yours Sincerely,

  
(S. S. CHAMOLI)  
DIRECTOR, 6-2014

Encl.:- As above.

**THE BHARAT SCOUTS & GUIDES, NATIONAL HEADQUARTERS, LAKSHMI MAZUMDAR BHAWAN,  
16, M. G. MARG, I. P. ESTATE, NEW DELHI- 110002.**

**Minutes of the Meeting of Financial Resource Sub-Committee held at the Bharat Scouts & Guides,  
National Headquarters, New Delhi on 20<sup>th</sup> June, 2014 at 02.00 P.M.**

Minutes of the Meeting of Financial Resource Sub-Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 20<sup>th</sup> June, 2014 at 02.00 P.M. under the Chairmanship of Shri Bhaswar Goswami, State Chief Commissioner, West Bengal State Bharat Scouts & Guides.

**Following members were present:-**

- |  |                   |
|--|-------------------|
| 1. Shri Bhaswar Goswami, State Chief Commissioner, West Bengal   | - Chairman        |
| 2. Shri Suraj Samat, Patel Engineering, Delhi  | -Vice-Chairman    |
| 3. Shri Narendra Saha, State Secretary, Uttarakhand State  | - Member          |
| 4. Smt. Madhuri T. Deodhar, Distt. Commissioner(G), Haveri, Karnataka                                    | - Member          |
| 5. Shri B. C. Hange, Hony. State Treasurer, Maharashtra  | - Member          |
| 6. Shri B. R. Shah, District Chief Commissioner, North Mumbai Suburban District Association, Maharashtra | - Member          |
| 7. Smt. Laily Basu, L.T.(G), West Bengal   | - Member          |
| 8. Shri Vaibhav Vishal Shrivastava, FCA & National Treasurer, Bharat Scouts & Guides                     | - Member          |
| 9. Shri S. S. Chamoli, Director, Bharat Scouts & Guides  | - Special Invitee |
| 10. Shri K. Sukumara, Joint Director(S), Bharat Scouts & Guides  | - Special Invitee |
| 11. Smt. Surekha Srivastava, ROC(G)  | -Special Invitee  |
| 12. Shri Anand Kumar, Asstt. Accounts Officer, Bharat Scouts & Guides                                    | - Convenor        |

**Apology received from the following members.**

1. Secretary, Ramjas Foundation, Delhi.
2. Shri Mahendrabhai M. Patel, State Chief Commissioner, Gujarat State.
3. Dr. Jibitesh Rath, State Headquarters Commissioner(S), Chhattisgarh State.
4. Shri Khushroo Driver, Advocate, E/W Bombay Dist. Assn.
5. Shri Girdhari Lal Sharma, BS&G Fellow, Rajasthan.
6. De Sreenivaas, Tamilnadu.

The Meeting started with prayer.

Shri K. Sukumara, Joint Director(S) welcomed Shri Bhaswar Goswami, Chairman of the Financial Resource Sub-Committee and State Chief Commissioner, West Bengal State Bharat Scouts & Guides and presented a Flower bouquet and all the members were welcomed with rose buds.

Sri Goswami, the Chairman of the meeting welcomed the members formally and expressed his pleasure that within a short notice, most of the members from far away States like Uttarakhand, Karnataka, Maharashtra and West Bengal State are attending the above meeting with great zeal and



After a threadbare discussion, the Action Taken Report was accepted as proposed by Shri Narendra Saha, State Secretary, Uttarakhand State Bharat Scouts & Guides and seconded by Smt. Madhuri T. Deodhar, District Commissioner (G), Haveri District, Karnataka State Bharat Scouts & Guides.

**Agenda Item No. 3:- Vision 2024- Strategic Plan-2014- 2017.**

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.

**Agenda Item No. 4:- Update on Flag Day Stickers.**

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.

**Agenda Item No.5:- Ways and means to generate Income.**

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 & 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 & Guides Monthly Magazine from Rs. 60/- to 150/- per 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.



**Agenda Item No.6:- Update of Individual Registration Fee (IRF).**

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.

**Agenda Item No.7:- Update of Supply Service Department.**

It was found from the reports of the Supply Service Dept., 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&G product range.

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.

**Agenda Item No.8:- Update on funds received from Ministry of Youth Affairs & Sports, Govt. of India.**

Shri Anand Kumar, Assistant Accounts Officer informed the house that, the Ministry of Youth Affairs & Sports, Govt. of India has sanctioned only Rs.49.00 Lakhs to the Bharat Scouts & Guides. Out of which only 15.00 Lakhs has been received till date.

The Chairman suggested that a high delegation from the Bharat Scouts & Guides should meet the Hon'ble Minister for Youth Affairs & Sports and their departmental top officials, regarding the grant and approach the Ministry to derecognise the Hindustan Scouts & Guides Association immediately.

**Agenda Item No.9:- Update on BS&G Foundation.**

A detailed discussion was held about the BS&G Foundation. The Chairman wanted to know about the number of Associate Members, Affiliate Members and Fellowship Members in BS&G Foundation. The Bharat Scouts & Guides Foundation was started from 1992-93. At present there are 27 Fellowship Members, 02 Affiliate Members and 13 Associate Members in the BS&G Foundation. The Committee recommended increasing the membership fee (Associate Membership, Affiliate Membership and Fellowship Membership) of Bharat Scouts & Guides Foundation. This agenda was also discussed in the Agenda Item No.5.

**Agenda Item No.10:- Update on Corporate Social Responsibilities Act and ways on working.**

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 & Sports, Govt. of India for activities only. But the grant provided to us is not sufficient to organise events and courses