

THE BHARAT SCOUTS & GUIDES

National Headquarters

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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./

To

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

Dated: 23.07.2015

D-3-3/1350/2015-16

SUB.- Meeting of the Finance Committee on 05th September, 2015 at 11.00 A. M.

Dear Sir/Madam,

I am to inform you that the meeting of the Finance Committee of the Bharat Scouts and Guides will be held on **Saturday, 05th September, 2015 at 11.00 A. M.** at the Bharat Scouts and Guides, National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi as per Agenda given below.

AGENDA

1. Confirmation of minutes of the last meeting of the Finance Committee held at National Headquarters, New Delhi on 27th August, 2014.
2. Business Arising (Action Taken Report).
3. Consideration of Audited Statement of Accounts and Balance Sheet for the year 2014-2015.
4. Consideration of Revised Budget for the year 2015-2016 and Budget Estimate for 2016-2017.
5. Enhancement of Grant -in-Aid from Government of India, Ministry of Youth Affairs and Sports, New Delhi.
6. Progress on Income Tax matters (Income Tax/TDS/Service Tax/Sales Tax).
7. Update on Membership Fee and recovery of Flag Day collection.
8. Approval to the MOU & estimated cost of the following works
 - a) Renovation, repairs & beautification of the NHQ building.
 - b) Renovation, repairs & improvement in the infrastructural facilities of NTC/NAI, Pachmarhi.
 - c) Renovation, repairs & improvement in the infrastructural facilities of NYC, Gadpuri.
9. Revision of Membership Fee of the Bharat Scouts & Guides.
10. Update on Bharat Scouts & Guides Provident Fund Trust.
11. Update on Bharat Scouts & Guides Gratuity Fund Trust.
12. 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/20/07/2015

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