

23/02/2018

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

**Minutes of Finance Committee Meeting held at the Bharat Scouts and Guides,  
National Headquarters, New Delhi on 15<sup>th</sup> October, 2017 at 11.00 A.M.**

Minutes of the Meeting of Finance Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 15<sup>th</sup> October, 2017 at 11.00 A.M. under the Chairmanship of Dr. K. K. Khandelwal, I.A.S., Chief National Commissioner, Bharat Scouts and Guides.

**Following members were present:-**

- |  |             |
|--|-------------|
| 1. Dr. K.K. Khandelwal, I.A.S., Chief National Commissioner, BS&G-   | Chairman    |
| 2. Shri Ashok Kumar Khanna, Rajasthan State BS&G   | - Member    |
| 3. Shri Jagdishbhai B. Bhavsar, Gujarat State BS&G   | - Member    |
| 4. Smt. Madhuri T. Deodhar, District Commissioner(G),<br>Haveri District, Karnataka State Bharat Scouts & Guides | - Member    |
| 5. Miss Suman Lata Arora, I/C Joint Director (SS), BS&G  | - Member    |
| 6. Shri Krishnaswamy. R., Officiating Director, BS&G   | - Secretary |

The meeting started with prayer.

At the opening of the meeting the Director, Bharat Scouts and Guides informed inability of Shri Vaibhav Vishal Shrivastava, FCA, National Treasurer to attend the meeting due to his health problem.

It was also informed that Shri Vaibhav Vishal Shrivastava, National Treasurer has submitted a letter informing his inability to continue as National Treasurer of the Bharat Scouts and Guides due to his continued health problem.

**Agenda Item No.1.- Confirmation of Minutes of the last Meeting of Finance Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 22<sup>nd</sup> August, 2016 and Agenda Item No. 2.: Business Arising (Action Taken Report):**

The Minutes and Action Taken Report were considered and it was decided to approve them after scrutiny of factual data. The Committee also felt that since all the three important members of the

Committee who were responsible to execute the financial matters were not present passing the minutes will harm the interest of the Association.

The Chairman was authorised to seek necessary clarifications and to amend the minutes suitably.

**Agenda Item No. 3:- Consideration of the Audited Statement of Accounts and Balance Sheet for the year 2016-2017.**

The Audited Statement of Accounts and Balance Sheet for the year 2016-17 were examined and the members felt that the Balance Sheet as on 31.03.2017 showed figures of Corpus Fund and Capital work-in-progress to shield the payments made to NPCC.

In this regard the Chairman asked the Accounts Officer, Bharat Scouts and Guides to explain the position. Both the Chairman and members were not convinced regarding the presentation of facts placed in the Balance Sheet. It was decided to place the Balance Sheet in the forthcoming National Council Meeting where it can be discussed in details.

The Members also discussed the financial position of the Association where the investments has gone down to considerably and the Auditors pointed out that the utilisation of funds is made not taking into consideration of the purpose for which this fund is created.

Members also expressed displeasure in the matter of non-settlement of both Sundry Debtors and Sundry Creditors in a timely manner.

Observations were made on non-settlement of Advances by Staff. The Director was authorised to take steps to recover dues from all in a timely manner.

- The Observations regarding procurement of materials is to be reviewed and powers and limits from various purchases be prepared for approval of the Committee.
- The remarks on Supply Service Department with regard to Stock to be reviewed by a Staff Committee headed by Joint Director(SS) and necessary precautions to be made to avoid such adverse remarks.
- A Quarterly Review of Stock and Fund position be made by respective Department and submitted.



The Chairman expressed deep anguish on the financial strength of the Association and requested the members to bring more volunteers to contribute for the BS&G Foundation. He also expressed that scrutiny of all pending bills be done by a Joint Committee of Finance & National Executive Committee.

**Agenda Item No.4:- Consideration of Revised Budget for the year 2017-2018 and Budget Estimate for the year 2018-2019.**

The Revised Budget for the year 2017-2018 and Budget Estimate for the year 2018-2019 were placed before the Finance Committee and the same were approved by the house unanimously.

**Agenda Item No.5:- Grant-in-Aid received from Govt. of India, Ministry of Youth Affairs & Sports for the year 2016-2017.**

The Grant-in-Aid received from Govt. of India, Ministry of Youth Affairs & Sports for the year 2016-2017 was presented before the house and the same were discussed at length.

**Agenda Item No.6:- Report on Infrastructure and Modernisation of NHQ, NTC/NAI, Pachmarhi and NYC, Gadpuri.**

The Finance Committee recommended to constitute a **Task Force Committee** with Shri Ashok Kumar Khanna from National Finance Committee and 03 more members from National Executive Committee for scrutiny and review of the execution of work.

No payments be made to National Projects Construction Corporation Ltd. (NPCC) till the Committee submit its findings.

A Special Audit also be undertaken by the Statutory Auditors as various Observations on payments are to be reviewed.



Agenda Item No.7:- Any other matter with the permission of the Chair.

There is no such matter to be discussed in this Agenda.

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



(KRISHNASWAMY R.)  
OFFICIATING DIRECTOR &  
SECRETARY



(DR. K. K. KHANDELWAL, IAS)  
CHIEF NATIONAL COMMISSIONER &  
CHAIRMAN