

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

**Minutes of Virtual Finance Committee Meeting held at The Bharat Scouts and Guides, National Headquarters, New Delhi on 11<sup>th</sup> August, 2021 at 03:00 P.M.**

Minutes of the Virtual Meeting of Finance Committee held at The Bharat Scouts and Guides, National Headquarters, New Delhi on **11<sup>th</sup> August, 2021 at 03.00 P.M.** under the Chairmanship of Shri M.A. Khalid Additional Chief National Commissioner, The Bharat Scouts and Guides.

**Following members were present:-**

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|--|----------------|
| 1. Shri M.A. Khalid, Additional Chief National Commissioner, BS&G- | Chairman       |
| 2. Shri Alok Goel, National Treasurer, BS&G                        | - Secretary    |
| 3. Shri Ashok Kumar Khanna, Rajasthan State BS&G                   | - Member       |
| 4. Ms. Darshana Pawaskar, Joint Director of Guides (P&T), BS&G     | - Member       |
| 5. Dr. (Smt.) V. Vijaylakshmi, Chief Commissioner of Guides, BS&G- | Member         |
| 6. Shri K. K. Upadhyay, FCA  | - Spl. Invitee |
| 7. Shri Amar B. Chettri, Joint Director of Scouts (P&T), BS&G      | - Spl. Invitee |
| 8. Shri Raj Kumar Kaushik, Director, BS&G                          | - Member       |

The meeting started with Scout / Guide prayer.

**Preface:-**

Shri Raj Kumar Kaushik, Director and Convenor of the meeting welcomed the Chairman, Secretary, Members and Special Invitees of the meeting.

All the members observed one minute silence prayer to pay homage to the departed souls of personnel of Armed Forces, Para-medical forces, police, Medical staff and members of the organisation who lost their life during the pandemic.

The Secretary welcomed the chairman and members.

Chairman asked being a NGO we all have to give commitment for options to increase our source of funds. We may also look for the option of crowd funding, CSR etc. The Director informed the house that we are now registered with Ministry of Corporate Affairs Government of India and now we are eligible for receipt of CSR Funds and also registered in Give India Crowd Funding Platform and a project was also submitted in their website and also informed that they have also submitted Women Empowerment project (Sashakt Nari) in NYC, Gadpuri and Google Platform etc. and also trying to raise an appeal in regard to give the name of different rooms and huts of NTC Pachmarhi in the name of Corporate Sector or Individuals whoever will give certain amount for the purpose. Two CSR's also prepared and submitted to the Hon'ble President, BS&G for approval of the same. Further also working on 02 or 03 CSR's projects to submit directly to the Corporate Sector i.e. ONGC, TATA etc. also contacting people to open a School or Medical Hospital in NYC, Gadpuri.

The Director also informed the house in regard to lowering the rates at "No Profit No Loss" in order to stop illegal sales. He also stated that they have started Adventure Programme in Bhopalpani, Goa and Manali. In addition he also stated that they have started Adventure Programmes in Darjeeling though it is a new campsite hence an amount of Rs. 40 to 50 Lakhs is required for development of campsite at Darjeeling. Before starting the ATR of the last meetings Convenor welcomed the Statutory Auditor of BS&G, Shri K. K. Upadhyay, Partner of Thakur Vaidyanath Aiyar & Co., New Delhi.

**Agenda Serial No.1:- Confirmation of Minutes of combined Meeting of National Executive Committee and Finance Committee Held on 1<sup>st</sup> September 2019 and National Executive Committee held on 15<sup>th</sup> September 2020.**

Convenor informed the house that Due to Covid-19 pandemic and floods last Finance Committee Meeting could not be held and all the financial matters were discussed in the National Executive Committee held on 01<sup>st</sup> September, 2019. The house confirmed as proposed by Shri Ashok Kumar Khanna, Rajasthan State BS&G and seconded by Secretary.

**Agenda Serial No. 2:- Business Arising (Action Taken Report):**

The action taken report was discussed thoroughly. The Action taken report was accepted by the house as proposed by Shri Ashok Kumar Khanna, Rajasthan State BS&G.

**Agenda Serial No. 3:- Consideration of the Draft Audited Statement of Accounts and Balance Sheet for the year 2020-2021.**

The Audited Statement of Accounts and Balance Sheet for the year 2020-21 was placed before the house which was unanimously accepted after discussions in detail.

**Agenda Serial No.4:- Consideration of Revised Budget for the year 2021-2022 and Budget Estimate for the year 2022-2023.**

The Director informed that many Projects of WOSM and WAGGGS are coming to BS&G and all the supplies will be made from our supply service department. Very soon trademark, order may come in our favour after that we will constitute our legal cell to take legal action against unauthorized suppliers which will definitely increase our sale.

The Revised Budget for the year 2021-2022 and Budget Estimate for the year 2022-2023 were placed before the Finance Committee and the same was accepted.

**Agenda Serial No.5:- Enhancement / Updates of Grant in Aid from Ministry of Youth Affairs and Sports, New Delhi for the Financial Year 2019-2020 and 2020-2021.**

During Financial Year 2019-20 it was stated that we had spent 1.5 Crores as per the sanction order of the Government of India but we have received only 0.75 Crore. The balance has been transferred to the concern funds or returned to the organisers.

## **Agenda Serial No.6:- Progress of Income Tax / GST Matters.**

### **A.Y. 2014-2015**

In this regards Statutory Auditor informed in detailed to the house on behalf of BS&G that The Income tax return for the Assessment Year 2014-15 was filed on 25.09.2014. A demand letter U/s 245 of Income Tax Act-1961 dated 09.08.2016 was received from Centralized Processing Centre (Income Tax Deptt.) Bangalore for Rs.52.00 Lacs of Income Tax, since exemption U/s 10(23C)(iv) of the Income Tax Act was not given. The reply was filed on 29<sup>th</sup> September 2016. Afterwards, response to the notice was also filed through e-filing portal on 15.02.2017. Again, the rectification U/s 154 was submitted on 28<sup>th</sup> November 2018 for grant of exemption U/s 10(23C)(iv) to the Bharat Scouts & Guides but no relaxation was given by the department. Since we have received the exemption in other assessment years the department has accepted our points and the case has been transferred from CPC, Bangalore to Income tax Assessing Officer, Civic Centre, New Delhi through mail dated 11<sup>th</sup> June, 2019. Presently the case is under consideration with the Income Tax Department. The last online submission to Income Tax Department was made by us on 18<sup>th</sup> May, 2020. It is expected to receive the Assessment Order within 02 to 03 months.

### **A.Y. 2018-2019**

For the Assessment Year 2018-19 it was informed that the Assessment Order from Income Tax Department on 26<sup>th</sup> February, 2021 in which they charged Rs. 19.44 Lacs for deferment of Advance Tax U/s 234 C of the Income Tax Act-1961 as liability against the Bharat Scouts and Guides. However the application for rectification of Assessment order under section 154 of the Income Tax Act, 1961 has been filed on 28<sup>th</sup> June, 2021. The Case is under consideration of the Income Tax Department.

### **Goods and Service Tax Matter**

The Secretary informed the house that we had filed an application under section 97 of CGST Act, 2017 before the Authority for Advance Ruling on 30<sup>th</sup> November, 2018 through M/s Ashok Kartik Sharma Associates, Kashmiri Gate, Delhi Tax Consultant to obtain confirmation that no GST is chargeable on various serials including uniform, fee etc. The case is in final stage and waiting for final hearing notice. The State Associations will also get the benefits if decision will come in favour of BS&G.

## **Agenda Serial No. 07:- Outstanding Amounts toward Membership Fee, Flag Day Collection and Supply Service Department.**

The Chairman informed that the action has already been taken by the NHQ and he himself has written a letters. We have to push up the matter to clear all the dues.

**Agenda Serial No. 08:- Update on Infrastructure and Modernization of NYC Gadpuri and Legal proceedings against NPCC Limited.**

The detailed discussion was held. The chairman advised National Treasurer to sit with the Auditor, advocate and the Director to finalise the matter as it will be difficult to recover. He also asked to request President and CNC to intervene in the matter with the concern ministry. The Director informed that reminders were sent to NPCC and Ministries but no response is received from any end.

**Agenda Serial No. 09:- Update on The Bharat Scouts and Guides Leave Encashment Scheme with LIC of India.**

The house is happy and agreed with the decision taken by the management as it was in favour of the staff working in the organization day and night with their full enthusiasm.

**Agenda Serial No.10:- Update of Minutes of Corpus Fund Management Committee Meeting held on 22<sup>nd</sup> July, 2021 at 11.00 AM.**

All the points of the minutes of Corpus Fund Management Committee accepted in the meeting.

**Agenda Serial No.11:- Update of Minutes of BSG Foundation Committee Meeting held on 22<sup>nd</sup> July, 2021 at 3.00 PM.**

All the points of the minutes of BSG Foundation Committee Meeting accepted.

**Agenda Serial No.12:- Update of Minutes of BSG Trust Meeting held on 04<sup>th</sup> August 2021 at 3.00 PM.**

All the points of the minutes of BSG Trust Meeting accepted in the meeting.

**Agenda Serial No. 13:- Any other matter with the permission of the Chair-**

**1. Workmen Compensation Policy:**

The Director informed the house that there are so many contractual staff, project staff as well as daily wagers working with us and we do not have any social security scheme for them. Therefore, for the first time "**Workmen Compensation Policy**" has been taken up which is made on the basis of un-named insurers. At the time of fatality an amount equal to of their one year earning will be payable by the insurance company. The Chairman asked the Director to make a plan for daily wages labour also who are working in the kitchen and other areas.

The house agreed and accepted the proposal as this is in favour of staff.

## 2. Provident Fund Contribution:

Similarly, our confirmed staffs are also covered under EDLI Scheme of EPFO where the insurance scheme is provided by Employees Provident Fund Organisation at the time of death of the member's during the service maximum up to Rs. 7.00 Lakhs to the nominee.

The office does not have any such type of insurance for the regular staff members who are in regular scale of pay. Therefore, it has suggested to start the provident fund contribution also for these staff members from August-21 onwards. The house agreed and accepted the proposal as this is in favour of staff.

## 3. 7<sup>th</sup> Pay Commission:

The Director informed the house that the 7<sup>th</sup> Pay Commission is due to be paid to the staff since long but as per the present financial situation "it is not possible" to provide the same at the moment. The Chairman also remarked that management is always in favour of such kind of decision which is in favour of the staff but we have to think about the ways and means of earnings so that we will be financially sound and can provide financial benefits to the staff without any hindrance. Chairman further suggested that the salary may be paid according to 7<sup>th</sup> Pay Commission once the finance improves comfortably.

The Meeting ended with vote of thanks to the chair by the convenor and secretary followed by National Anthem.

  
(ALOK GOEL)  
NATIONAL TREASURER &  
SECRETARY

  
(M. A. KHALID) 11/8  
ADDITIONAL CHIEF NATIONAL COMMISSIONER &  
CHAIRMAN