

27.08. 2014

Convenor

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

MINUTES OF THE MEETING OF BHARAT SCOUTS & GUIDES TRUST

The Minutes of the Meeting of the Bharat Scouts & Guides Trust held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 27th August, 2014 at 10.00 A. M. under the chairmanship of Shri B. I. Nagarale, IAS(Retd.), National Commissioner, Bharat Scouts & Guides.

Following members were present:-

	1.	Shri B. I. Nagarale, IAS(Retd.), National Commissioner, BS&G	- Chairman
	2.	Dr. H. P. Chhetri, Chief Commissioner(S), Bharat Scouts & Guides &	160 60
		State Chief Commissione., Sikkim State Bharat Scouts & Guides	- Ex-Officio Membe
	3.	Shri N. A. Khan, Vice-President, Bharat Scouts & Guides &	
		State Chief Commissioner, J & K State Bharat Scouts & Guides	- Member
	4.	Shri K. P. Mishra, Vice- President, BS&G & State Chief Commissioner,	be
		Odisha State BS&G	-Member
	5.	Mrs. Darshana Pawaskar, Joint Director(SS), Bharat Scouts & Guides	- Spl. Invitee
	6.	Shri K. Sukumara, Joint Director(S), Bharat Scouts & Guides	- Spl. Invitee
1	7.	Miss Suman Lata Arora, Deputy Director(GP)) & Incharge	
		Joint Director(G), Bharat Scouts & Guides	-Spl. Invitee
	8.	Shri Krishnaswamy R., Deputy Director(BP) & Administrative Officer,	ria ·
. "		Bharat Scouts & Guides	- Spl. Invitee
	9.	Smt. Surekha Shrivastava, Deputy Director of Guide(Project),	
		Bharat Scouts & Guides	-Spl. Invitee
	10	. Shri M. S. Qureshi, Deputy Director(S), L.T., Bharat Scouts & Guides	- Spl. Invitee
	11	. Miss M. N. Machamma, Deputy Director(G),L. T.,	
		Bharat Scouts & Guides	- Spl. Invitee
	12	. Shri Anand Kumar, Accounts Officer I/C, Bharat Scouts & Guides -Spl. In	vitee

13. Shri S. S. Chamoli, Director, Bharat Scouts & Guides

The Meeting started with Scout/Guide Prayer.

(20)

Director and Convenor of the Bharat Scouts & Guides Trust welcomed the Bharat Scouts & Guides Trust and all other members.

presented a flower bouquet to the Chairman and rose bud to all other members.

dictional Commissioner also welcomed the members as well as Office Bearers of the Mark Guides and invited all the Joint Directors and Deputy Directors of the Bharat Scouts join the above meeting as this meeting is an important meeting equal to other He directed Shri Anand Kumar, Accounts Officer I/C to brief the constitution of Bharat Guides Trust and the importance of the above meeting and the role of the members.

land Kumar, Accounts Officer I/C briefing the details in the meeting.

informed that the first Meeting of the Bharat Scouts & Guides Trust was held at Shivaji Park, they on 27th January, 1992 after the merger of Scout Welfare Trust and Guide Welfare Trust. The last Scouts & Guides Trust was registered with Registrar of Societies under Societies Registration 1860, Delhi on 23.10.1995 and it was confirmed in the meeting of Bharat Scouts & Guides Trust at the National Headquarters, New Delhi on 13.02.1996. It was also resolved that a separate last Account be opened in Central Bank of India, Vikas Minar, New Delhi operated by any two siee preferably i. e. National Commissioner and one Trustee. It was also resolved that the funds 185&G Trust may be deposited in the form of FDRs and only Accrued Interest on the FDRs will be listed. The Scout Wing and Guide Wing should be provided the subsidy in equal share for their tricipation in the various events in abroad. It was decided in the meeting held on 18th May 2001 1M/S Thakur & Company may be requested to take up audit and other Income Tax work without purg extra fee.

e Hon'ble National Commissioner wanted to know about the tenure of members and continent of new Trustees of the Bharat Scouts & Guides.

Anand Kumar, Accounts Officer I/C informed the house that the tenure of the Trustees are for eyears. Smt. Nasreen Khan, State Commissioner(G), J & K State Bharat Scouts & Guides and Smt. Slini Misra, IAS, State Chief Commissioner, Andhra Pradesh State Bharat Scouts & Guides were pointed by the National Executive Committee of the Bharat Scouts & Guides in its meeting held on





14th September, 2012 as new Trustees in place of Smt. Saroja V. Naidu, BS&G Fellow, Karnataka State Bharat Scouts & Guides and Smt. Pushpa Manas, Former State Chief Commissioner, Uttarakhand State Bharat Scouts & Guides respectively who had completed the period of Five years as Trustee of the Bharat Scouts & Guides.

Shri N. A. Khan, Vice-President, Bharat Scouts & Guides and State Chief Commissioner, J & K State Bharat Scouts & Guides and Shri K. P. Mishra, Vice-President, Bharat Scouts & Guides and State Chief Commissioner, Odisha State Bharat Scouts & Guides were appointed by the National Executive Committee of the Bharat Scouts & Guides in its meeting held on 02nd March, 2014 as new Trustees of the Bharat Scouts & Guides.

The Convenor read out the Agenda which was discussed point wise.

Agenda Item NO. 1.:- Confirmation of the minutes of the last meeting of BS&G Trust held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 05th July, 2013.

The minutes as recorded was duly accepted by the house as proposed by Shri K. P. Mishra, Vice-Preisdent, Bharat Scouts & Guides and seconded by Shri N. A. Khan, Vice-President, Bharat Scouts & Guides .

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

Action Taken Report on the Minutes of the last Meeting of the Bharat Scouts & Guides Trust which had already been circulated to the Members was accepted unanimously.

Agenda Item No. 3:- Consideration of Statement of Accounts of BS&G Trust for the year 2013-2014.

It was informed by the Account Officer I/C that the Trust has made an investment in share of Rs.100/- each, total -Rs.20,000/- in the year 1938 with Ahmedpur-Katwa Railway Company Limited, Calcutta incorporated under the Indian Companies, Act, 1913. It has been observed that the company has not paid any dividend for so many years and the company is also not traceable.

After a detailed discussion, Hon'ble National Commissioner has directed that a letter may be sent to the State Chief Commissioner, West Bengal State Bharat Scouts & Guides to investigate the matter and find out the solution.

tem No. 4:- Approval of utilisation of the Interest available in BS&G Trust.

wormed to the members that an amount of Rs. 4, 29, 981/- was available as interest in the souts & Guides Trust for the year 2013-2014 and an equal share of Rs. 2.15 Lacs each was ked to be spent for Scout Section and Guide Section separately. The following expenditures during the year 2014-15 so far were approved.

son World Scout Conference, Slovania from 11th to 15th August, 2014 by Shri B. I. Nagarale, I. National Commissioner, Bharat Scouts & Guides was sanctioned amounting to Rs. 1,62, the expenses on World Guide Conference, Hongkong from 05th to 09th July, 2014 by V. Vijayalakshmi, Chief Commissioner(G), Bharat Scouts & Guides was sanctioned to Rs. 43,062/-. The unspent balance amount is available for expenditure during the

Item No.5:- Registration of BS&G Trust with Income Tax Department.

detailed discussion, it was decided that this matter may referred to the Chartered

itant, National Treasurer any Expert Committee / Tax Consultant for registration of the

Scouts & Guides Trust with Income Tax Department.

Item No. 6:-Any other matter with the permission of the Chair.

o such matter for discussion in the above Agenda.

Project), Bharat Scouts & Guides.

DIRECTOR

NATIONAL COMMISSIONER
CHAIRMAN

_ A-