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27.08. 2014

**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 & State Chief Commissione., Sikkim State Bharat Scouts & Guides - Ex-Officio Member
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, 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
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, 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. Invitee
13. Shri S. S. Chamoli, Director, Bharat Scouts & Guides - Convenor

The Meeting started with Scout/Guide Prayer.

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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-President, 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.

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

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

Expenses on World Scout Conference, Slovenia from 11th to 15th August, 2014 by Shri B. I. Nagarale, National Commissioner, Bharat Scouts & Guides was sanctioned amounting to Rs. 1,62,000/- and the expenses on World Guide Conference, Hongkong from 05th to 09th July, 2014 by Smt. V. Vijayalakshmi, Chief Commissioner(G), Bharat Scouts & Guides was sanctioned amounting to Rs. 43,062/- . The unspent balance amount is available for expenditure during the year 2014-15.

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

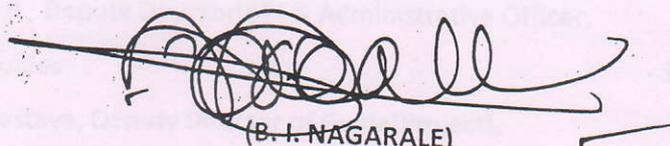
After a detailed discussion, it was decided that this matter may be referred to the Chartered Accountant, National Treasurer or any Expert Committee / Tax Consultant for registration of the Bharat Scouts & Guides Trust with Income Tax Department.

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

There was no such matter for discussion in the above Agenda.

The meeting came to an end with vote of thanks delivered by Smt. Surekha Srivastava, Dy. Director (Project), Bharat Scouts & Guides.


DIRECTOR
CONVENOR


(B. I. NAGARALE)
NATIONAL COMMISSIONER
CHAIRMAN