

**ACTION TAKEN REPORT OF THE MINUTES OF B S & G. TRUST OF THE BHARAT
SCOUTS & GUIDES, HELD AT NATIONAL HEADQUARTERS, NEW DELHI ,
ON 27th August, 2014 at 10.00 A.M.**

AGENDA ITEMS	ACTION TAKEN
<p>Agenda Item No-1: Confirmation of the Minutes of the last Meeting of BS&G Trust held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 5th July, 2013.</p> <p>The Minutes as recorded was duly accepted by the house as proposed as proposed by Shri K.P Mishra, Vice President, The Bharat Scouts and Guides and Seconded by Shri N.A. Khan Vice President, The Bharat Scouts and Guides.</p>	<p>No Action Required.</p>
<p>Agenda Item No-2: Business Arising (Action Taken Report.</p> <p>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.</p>	<p>No action Required.</p>
<p>Agenda Item No-3: Consideration of Statement of Accounts of BS&G Trust for the Year 2013-2014.</p> <p>It was informed by the Accounts Officer I/c that the Trust has made an investment in share of Rs.100/- each Total Rs.20,000/- in the year 1838 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.</p> <p>After a detailed discussion Hon'ble National Commissioner has directed that a letter may be sent to State Chief Commissioner, West Bengal State Bharat Scouts and Guides to investigate the matter and find out the solution.</p>	<p>Action to be taken</p> <p>The Ahmedpur-Katwa Railway company has wound up a long back and there are no traces of the Company. Eastern Railway BS & G office bearers were contacted but they have also come with the same answer. The Shares date back to the year 1938 and no details /whereabouts are known since 1989. Now the Matter is again under process with Hon'ble National Treasurer and Railway Board.</p>

<p>Agenda Item No-4: Approval of utilization of the Interest available in the BSG Trust.</p> <p>It was informed to the Members that the amount of Rs.4,29,981/- was available as interest in the Bharat Scouts and Guides Trust in the Year 2013-14 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.</p> <p>Expenses on World Scout Conference, Slovenia from 11th to 15th August 2014 by Shri B.I. Nagarale, IAS(Retd.), National Commissioner, Bharat Scouts and Guides was sanctioned amounting to Rs.1,62,692/-. The Expenses on World Scout Conference, Hongkong 05-09 July, 2014 by Dr.(Mrs.) B. Vijayalakshmi, Chief Commissioner(G) Bharat Scouts and Guides was sanctioned amounting to Rs.43,062/-. The Unspent balance amount is available for expenditure during the year.</p>	<p>No Action Required.</p>
<p>Agenda Item No-5: Registration of BS&G Trust with Income Tax Department.</p> <p>After a detailed discussion, it was decided that this matter referred to the Chartered Accountant, National Treasurer & any Expert Committee / Tax Consultant for Registration of Bharat Scouts and Guides Trust with Income Tax Department.</p>	<p>Action to be taken</p> <p>The matter was discussed with our Chartered Accountant and Tax Consultant for Registration of BSG Trust with Income Tax Department at that time.</p> <p>There is no possibility to take 12A Certificate. Moreover No PAN is registered. It is proposed to transfer the funds to the Scout/Guide Welfare Fund as the purposes of both funds are same.</p>
<p>Agenda Item No-6: Any other matter with the permission of the chair.</p> <p>There is no such matter for discussion in the above agenda. The meeting came to end with the vote of thanks delivered by SurekhaSrivastava, Dy. Director of Guides (Project), Bharat Scouts and Guides.</p>	<p>No Action Required.</p>