



भारत स्काउट्स एवं गाइड्स

बेहतर भारत के निर्माण की ओर
1909 से

THE BHARAT SCOUTS AND GUIDES

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राष्ट्रीय मुख्यालय NATIONAL HEADQUARTERS

Society Registration No. S462 Of 1950-1951

President

डॉ. अनिल कुमार जैन, पूर्व सांसद (राज्य सभा)
DR. ANIL KUMAR JAIN, EX-M.P. (RAJYA SABHA)

Chief National Commissioner

डॉ. के. के. खंडेलवाल, भा.प्रा.से. (से. नि.)
DR. K.K. KHANDELWAL, I.A.S (RETD.)

Ref. No. BSG/NHQ-10-3-4/3514/2025

Date :- 30/10/2025

To
All the Members of the
National Finance Committee of
The Bharat Scouts and Guides



“सशक्त युवा, विकसित भारत”

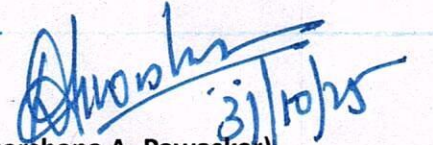
SUB.:- Minutes of the National Finance Committee Meeting of the Bharat Scouts and Guides held physically as well as virtually on 08th October 2025 (Wednesday) at 11.00 A.M.

Dear Sir/Madam,

Please find enclosed herewith the Minutes of the National Finance Committee Meeting of the Bharat Scouts and Guides held physically as well as virtually on 08th October 2025 (Wednesday) at 11.00 A.M. for your kind perusal.

With regards,

Yours Sincerely,


(Darshana A. Pawaskar)
Director

Encl.:- As above.

Copy submitted for kind information to:-

1. Hon'ble Chief National Commissioner of the Bharat Scouts and Guides.
2. Hon'ble Additional Chief National Commissioner of the Bharat Scouts and Guides.
3. Hon'ble National Treasurer of the Bharat Scouts and Guides.

DIR/AS-1/30 Oct. 2025



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MINUTES OF THE NATIONAL FINANCE COMMITTEE MEETING

The meeting of the National Finance Committee of the Bharat Scouts and Guides was held in Hybrid mode (Physical/Virtual) on **08th October, 2025 at 11:00 A.M.** under the Chairmanship of CA Alok Goel, Hon'ble National Treasurer, The Bharat Scouts and Guides.

Following members were present.

Physical presence

01.	Dr.K.K.Khandelwal, IAS (Retd.)	Chief National Commissioner	- Spl. Invitee
02.	Shri Ashok Kumar Sharma	Advocate and Tax Expert	-Member
03.	Shri K. K. Upadhyay	Chartered Accountant, Partner TVA	- Spl. Invitee
04.	Shri Laxmi Kant Swami	Chartered Accountant, Gurugram, Haryana	-Spl. Invitee
05.	Shri Amar B. Chettri	Executive Director cum Joint Director of Scouts (Prog. & Trg.)	-Spl. Invitee
06.	Smt. Surekha Shrivastava	Deputy Director (Adventure Prog.)	-Spl. Invitee
07.	Shri Anand Kumar	Accounts Officer	-Spl. Invitee
08.	Shri Deepak Mehra	Supply Service Officer	- Spl. Invitee
09.	Smt. Darshana Amar Pawaskar	Director cum Joint Director of Guides (Programme & Training)	- Secretary

Virtual Presence :-

1.	CA Alok Goel	National Treasurer	- Chairman
2.	Shri Sanjay Aggarwal	Chartered Accountant	- Member
3.	Shri Viral K. Mehta	Chartered Accountant	- Member
4.	Shri Vimal Kumar Meena, IRS		- Member

The Meeting started as per Agenda.

The meeting started with the Bharat Scouts and Guides Prayer and confirmation of attendance of all member's present physical and virtual.

Item No.	Details
Agenda Item No 1	Confirmation of the Minutes of the Meeting of the National Finance Committee held on 18 th October, 2024 and



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& 2	Business Arising (Action Taken Report)	
<p>Discussion</p> <p>Minutes and ATR was presented for review in detail by the director Members had the opportunity to revisit and reflect on the discussions and decisions recorded during the previous meeting.</p> <p>Hon'ble Chief National Commissioner pointed out that the National Camping cum Training Complex (NCTC), New Ashok Nagar, Noida may be read as Delhi instead of Noida.</p> <p>The National Treasurer and Chairperson of the Committee appraised the house about the successful conduct of 15th Asia Pacific Regional Conference, BIMSTEC Event held under the Aegis of Ministry of External Affairs, Govt. of India.</p>	<p>Decision:</p> <p>After deliberations the Action Taken Report was unanimously approved by the house with following modifications.</p> <ol style="list-style-type: none">1. Hon'ble Chief National Commissioner also instructed the Director to send the letter to the Ministry of Youth Affairs and Sports, Govt. of India to enhance the Grant-in-aid to the Bharat Scouts and Guides.2. Hon'ble Chief National Commissioner wanted to know about the status of income generation and details of participation on the adventure programmes conducted by the National Headquarters and this year also as on October 2025. Smt. Surekha Shrivastava, Deputy Director (Adventure Programme) explained about the up-to-date status of participation of National Adventure Programme of last year up to 31st March 2024 and this year up to October 2025 also and the details of income generation on adventure programmes. Smt. Surekha Shrivastava informed the house about the conduct of Adventure Programmes held at NAI, Pachmarhi, NYAI, Gadpuri, NAI, Kurseong, Darjeeling, Manali, Goa and other places of the Country as the target of participation is 13000 of this year.	



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		<p>3. He instructed the National Treasurer to constitute a Committee of 2-3 members Shri Vimal Kumar Meena, IRS and Shri K.K.Upadhyay, CA and sit together to work out the rate of interest as on date by investing the source of funds/income of the Bharat Scouts and Guides into the Mutual Funds/Govt. and put up final report for further decision.</p> <p>4. He requested the National Treasurer and the Director to have a plan for the development of infrastructure of our Training Centres as well as National Headquarters. He also instructed to contact PSUs and send letters for taking different projects under CSR activities.</p> <p>5. Shri Vimal Kumar Meena, IRS suggested that the Auditor of the Bharat Scouts and Guides present during the meeting of National Finance Committee, hence important matter related to finance be discussed on regular basis and necessary steps to be taken by the committee to resolve the issues.</p>
Agenda Item No 3	Consideration of Audited Statement of Accounts and Balance Sheet for the financial year 2024-2025.	
	Discussion: Hon'ble Chief National Commissioner wanted to know about the negative remarks in the Audited Statement of Accounts and Balance Sheet for the year 2024-2025. Hon'ble National	Decision: After a detailed discussion the same was approved unanimously.



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	Treasurer explained in detail.	
Agenda Item No. 4:	Consideration of Revised Budget for the financial year 2025-2026 and Budget Estimates for the year 2026-2027.	
	Discussion: The Revised Budget for the financial year 2025-2026 and Budget Estimates for the year 2026-2027 was discussed in detail.	Decision: The members reviewed the revised budget head wise for the year 2025-2026 and also reviewed the actuals till September 2025 against the budgeted amount.
Agenda Item No. 5	Update on Grant-in-Aid from Ministry of Youth Affairs and Sports, Govt. of India for the financial year 2024-2025 and 2025-2026.	
	Discussion: Hon'ble Chief National Commissioner wanted to know about the receipt of Grant-in-Aid for the year 2024-2025 and 2025-2026 from the Ministry of Youth Affairs and Sports, Govt. of India. The National Headquarters received Rs. 56.25 Lakhs out of total sanctioned amount of Rs. 75.00 lakhs for the year 2024-2025 and remaining balance of Rs.18.75 Lakhs is yet to be received. The budget proposal to the Ministry of Youth Affairs and Sports, Govt. of India amounting to Rs.2567.05 Lacs vide our letter dated 21.01.2025 and reminder also sent to the Ministry on 11.06.2025.	Decision: The sanction against Grant-in-Aid for the financial year 2025-26 is still under consideration by the Ministry. The Bharat Scouts and Guides, National Headquarters organising Scouting/Guiding activities with its own resources in anticipating to release of grant-in-aid from Govt. of India. The Director informed that she is continuously follow up with the Ministry for receipt of grant-in-aid for the year 2025-2026. Hon'ble Chief National Commissioner instructed to send a letter to the Ministry of Youth Affairs and Sports, Govt. of India requesting for enhancement of sanctioned amount.
Agenda	Update on Income Tax matters.	



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Item No. 6	Discussion: Income Tax matters were discussed in detail. Shri K. K. Upadhyay, CA, Auditor and Partner of TVA and National Treasurer informed the house about the update on the Income Tax matters for the Assessment Year 2019-2020 and Assessment Year 2020-2021.	Decision: The rectification order U/s 154 of the Income Tax Act has been received, declaring income as Nil. This rectifies the earlier demand of Rs. 4.34 crore raised by the department U/s 143(1) for the Assessment Year 2019-20, which was due to disallowance of expenditure. As per the revised order U/s 154, a refund of Rs.52.35 lakh has been allowed. <u>Assessment Year 2020-2021</u> The rectification order U/s 154 of the Income Tax Act has been received, declaring income as Nil. This rectifies the earlier demand of Rs. 8.64 crore raised by the department U/s 143(1) for the Assessment Year 2020-21, which was due to disallowance of expenditure. As per the revised order U/s 154, a refund of Rs.24.86 lakh has been allowed.
Agenda Item No. 7	Update on Financial Policy/Manual and Internal Control.	
	Discussion Update on Financial Policy/Manual and Internal Control was discussed in details.	Decision The Draft Financial Policy of the Bharat Scouts and Guides prepared needs to be finalised at the earliest to further implement the same. Hon'ble Chief National Commissioner has requested the National Treasurer, Auditor Shri K. K. Upadhyay, CA and members of the Committee to finalise the Financial Policy within



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		the timeline.
Agenda Item No. 8	Outstanding amounts towards Membership Fee, Flag Day Collection and Supply Service Department dues.	
	Discussion Hon'ble National Treasurer informed the house about the receipt of Rs. 113.18 Lakhs towards IRF, Flag Day and Supply Service Department dues.	Decision After a lengthy discussion, Shri Vimal Kumar Meena, IRS suggested to send a reminder letter to the defaulter States for its recovery.
Agenda Item No.9	Review of Minutes & Suggestions of the following Committees: A. Fixed Asset Capitalisation & Properties Review Committee B. Written Off of Damages Assets (Water Logging) Committee C. Fund Raising & Investment Management Committee	The recommendations of all the committees are accepted unanimously.
Agenda Item No.10	Any other matter with the permission of the Chair.	The National Treasurer and members agreed that having one annual meeting is insufficient and decided to hold quarterly meetings of the National Finance Committee, involving experts in Taxation, GST, and Finance, to address pending issues effectively.

The Hon'ble Chief National Commissioner extended a cordial invitation to the members to attend the forthcoming 19th National Jamboree of the Bharat Scouts and Guides, scheduled to be held at Lucknow, Uttar Pradesh, from 23rd to 29th November 2025.

The Hon'ble Treasurer expressed his sincere appreciation to all members of the National Finance Committee who attended the meeting, both in person and virtually, for their active participation and valuable contributions.



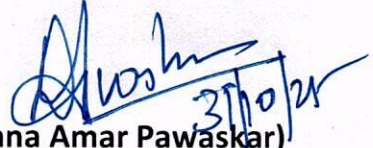
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He also conveyed his best wishes to all members on the occasion of the upcoming festivals — Deepavali, Bhai Duj, Chhath Puja, and for a Happy New Year 2026.

The meeting ended with vote of thanks to the Chair followed by National Anthem.

Sd/-
(CA Alok Goel)
National Treasurer and
Chairman


(Darshana Amar Pawaskar)
Director and Secretary