

THE ODISHA STATE BHARAT SCOUTS & GUIDES
UNIT-III, BHUBANESWAR



Proceedings of Virtually 142nd meeting of State Executive Committee of Odisha State Bharat Scouts & Guides held on 30.7.2022 at 3.00 PM. The State Chief Commissioner Dr Kali Prasad Mishra presided over the meeting:-

The following members were present in the meeting.

1. Dr. Kali Prasad Mishra, SCC
2. Dr. Dhruva Charan Parida, SC (S)
3. Dr.(Smt) Sipra Nayak, SC(B)
4. Dr. Udayanath Majhi, DEO, Boudh.
5. Sri Rama Ch.Nahak, DEO, Koraput.
6. Sri Purna Ch.Sethy, DEO, Keounjhar
7. Sri Sarat Chandra Paikray, State Secy
8. Sri Bhabani Prasad Mishra, State Treasurer
9. Sri Mihir Ranjan Pattnaik, Jt. SS
10. Sri Radhakanta Dash.SC(Hedqrts)
11. Sri Achala Ch.Pradhan,SC (Hedqrts)
12. Dr. Namita Pattnaik.ASC(G)
13. Sri Santosh Ku Nayak,ASC (S)
14. Sri Shakti Prasad Mishra,ASC(S)
15. Sri Prakash Chandra Rath.ASC(S)
16. Sri Rushi Pattnaik.ASC(S)
17. Su. Priyadarshini Mohapatra, STC(G)
18. Smt Ahimsa Priya. Senapati, LT (G).
19. Smt Diptimayee Lenka, LT(B)
20. Sri Surajit Sen, STC (S)
21. Smt Puspanjali Mahapatra, L.T (R)

Apologies received from.

1. Smt Bandana Mohapatra.
2. Smt Prativa Manjari Das.
3. Sri Swadhin Panda.
4. Smt Jyoti Mishra.
5. Dr. Arun Kumar Nayak.
6. Sri Nagendra Kumar Dutta.
7. Smt Anamika Das, SOC (G) AO(I/c)



The meeting was brought to order as per agenda.

Agenda -1 The members present had the Scout/Guide prayer.

Agenda-2

One minute silent prayer was observed for following departed souls.

1. Kunti Biswal, DTC (G) Gajapati.
2. Bishnu Charan Samal, SM, SSVM, Angul.
3. Judistrira Pradhan, SM, Dadhibamana H/S, Ganjam.
4. Dr. Manorama Mohapatra, Former Vice-President, OSBSG.
5. Chitaranjan Das, SM, Manpur H/S, Baragarh.
6. Radhakrushna Das, Former STC(S) OSBSG.
7. Pankajini Pradhan, GC DAV Public School, Jharsuguda.
8. Saroj Nalini Devi, GC, Cuttack
9. Nihar Nalini Devi, former STC(G) OSBSG.
10. Vice- Admiral Sri Harilal Shrama, Former President OSBSG.
11. Dinabandhu Rout, SM, Dharmasala BP, Jajpur.
12. Padma Shree. Rajat Kumar Kar, Former SCC, OSBSG.
13. Kamakshya Prasad Kar, Life member.

Agenda – 3

The proceedings of the 141st meeting of the State Executive Committee held on 30.6.2021 (Virtual) were confirmed after being proposed by Sri Radhakanta Dash, & seconded by Dr. Namita Pattnaik..

Agenda – 4

Actions taken against the proceedings of last Executive Committee were explained by Sri Mihir Ranjan Pattnaik, Jt. SS. The Committee appreciated the actions taken by State Headquarters.

Agenda – 5

The actual expenses up to 30.06.2022 submitted by the State Treasurer was considered and the Committee unanimously passed the expenditure and recommended to State Council for approval after discussion.

Agenda – 6

The draft copy of Annual Report for the year 2021--2022 was presented by Joint State Secretary and recommended to State Council after being proposed by Sri Achal Chandra Pradhan & seconded by Sri Prakash Chandra Rath.



Agenda – 7

The Audited Statement of Accounts for the year 2021-2022 presented by the State Treasurer was recommended to the State Council being proposed by Smt Namita Pattnaik & seconded by Sri Radhakanta Dash.

Agenda – 8

The Annual Budget for the year 2022-2023 after corrections & suggestion made by Finance committee was presented and explained by the State Treasurer Sri Bhabani Prasad Mishra and after discussion it was recommended to State Council for approval proposed by Sri Achal Chandra Pradhan & seconded by Smt Ahimsa Priyadarsini Mohapatra.

Agenda -9

The Committee carefully considered the reports of proposals submitted by following different committees & approved their recommendations as following.

A) STATE YOUTH COMMITTEE (22.7.2022)

Authorisation letter to selected Rovers & Rangers to visit nearby colleges and motivate for opening Rover/ Ranger Units.

B) STATE FINANCE COMMITTEE (23.7.2022)

1. M/s Nanda Ranjan Jena Chartered Accountant, LB-27(Stage-1) Laxmisagar, Bhubaneswar-751006 to be appointed as Auditor for the year 2021-2022.
2. It is uneconomical to repair and maintain the 15 years old Ambassador Car of the office and recommended to purchase a new vehicle and accordingly made budgetary provision.
3. Considering the hike of necessary goods the food subsidy of participants of Training Camps/ Event to be raised from Rs.135/ to Rs.165/-.
4. The tours & travelling Daily Allowance (DA) of State Headquarters Staff to be raised in following manner.

Sl no	Particulars	Inside the State (Rs)	Outside the State (Rs)
1	Grade- 1	Rs.180/-	Rs.350/
2	Grade- 2	Rs.130/	Rs.300/
3	Grade- 3	Rs.120/	Rs.280/
4	Grade- 4	Rs.100/	Rs.250/



5. The committee sympathetically considered and recommended for enhancement of Pension of retired employees in the following manners.

Sl no	Particulars	Amount (Rs) PM
Grade-2	Officers	Rs.3000/-
Grade-3	Senior Asst/ Asst.	Rs.2000/-
Grade-4	Others	Rs.1000/-

6. Keeping in view of hike in all necessary commodities, the committee recommended to release 3% DA to the regular staff's w.e.f 01.9.2022 .However another 3% shall be realised soon after the respective date realised by Govt.
7. The committee authorised to the State chief Commissioner to enhance the remuneration of Temporary staffs and recommended the MACP scheme benefits to permanent employee as per the service rules.
8. It was resolved to organise a special Tribal Scouts/Guides Camp and expenditure may be from SSD fund.
9. The committee emphasized to install solar panel at State Headquarters as early as possible.
10. The committee members highly appreciated SHQrs funding all districts and providing Camporee grant, Stitched Uniforms, Tents, Service materials, mask etc.

3) VIRTUAL STATE PROGRAMEE & TRAINING COMMITTEE (28.7.2022)

1. The members requested to the State Chief Commissioner to hold the State Jamboreette at Barunei with in the month of February 2023.
2. The State Headquarters may supply printed mask to all dist again.

Agenda -11 (Other matters)

1. It was resolved that, the Magazine subscription fees increased Rs.40/- to Rs.50/-
2. The committee members also appreciated the Online Scout Skill Training in virtual classes and recommended to continue it.

The meeting came to an end after vote of thanks to the chair and members
Present by Sri Radhakanta Dash,

(Dr. K.P. Mishra)

State Chief Commissioner
Odisha State Bharat Scouts & Guides
Bhubaneswar

(Sri Sarata Chandra Paikray)

State Secretary
State Secretary
Odisha State Bharat Scouts & Guides

Copy to :-

1. All Members of the State Executive Committee for information.

CONFIRMED

State Chief Commissioner
Odisha State Bharat Scouts & Guides

State Secretary
Odisha State Bharat Scouts & Guides

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