

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



Proceedings of 143rd meeting of State Executive Committee of Odisha State Bharat Scouts & Guides held on 20.7.2023 at 12.00 noon. Dr. Minati Behera, Vice-President presided over the meeting:-

The following members were present in the meeting.

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| 1. Dr. Kali Prasad Mishra, SCC | 21. Smt Ahimsa Priya. Senapati, LT (G). |
| 2. Dr. Dhruva Charan Parida, SC (Scouts) | 22. Sri Ramesh Kumar Balabantaray, LT(S) |
| 3. Dr.(Smt) Sipra Nayak, SC(Guides) | 23. Sri Surajit Sen, STC (S) |
| 4. Sri Ashok Kumar Rath, SC(A.R) | 24. Smt Puspanjali Mahapatra, L.T (R) |
| 5. Sri Purna Ch.Sethy, DEO, Keounjhar | |
| 6. Sri Krushna Chandra Nayak, DEO, CTC | <u>Apologies received from.</u> |
| 7. Sri Biswajit Ghoshe, DEO, Puri. | 1. Smt Prativa Manjari Das.ASC(G) |
| 8. Smt Nibedita Pani, DEO, Dhenkanal. | 2. DEO, Mayurbhanj. |
| 9. Sri Sachidananda Behera, DEO Deogarh. | 3. DEO, Rayagada. |
| 10. Sri Sarat Chandra Paikray, State Secretary. | 4. DEO, Kendrapada. |
| 11. Sri Bhabani Prasad Mishra, State Treasurer | 5. DEO, Koraput. |
| 12. Sri Mihir Ranjan Pattnaik, Jt. State Secy. | 6. DEO, Sonpur. |
| 13. Sri Achala Ch.Pradhan, SC,(Hedqrs) | 7. DEO, Gajapati. |
| 14. Smt Anamika Das, SOC(G), AO | 8. DEO, Jajpur. |
| 15. Smt Ashalata Dash, ASC(G) | 9. DEO, Khordha. |
| 16. Dr. Namita Pattnaik.ASC(G) | 10. DEO, Balasore. |
| 17. Sri Shakti Prasad Mishra, ASC(S) | 11. Smt Diptimayee Lenka, LT (Bulbul) |
| 18. Smt Jyoti Mishra, ASC(G) | 12. Smt Bandana Mohapatra.SC(B) |
| 19. Sri Prakash Chandra Rath.ASC(S) | 13. Sri Swadhin Panda.ASC(S) |
| 20. Su. Priyadarshini Mohapatra, STC(G) | 14. Dr. Arun Kumar Nayak.,SC(Hedqrs) |

The Vice President asked the State Chief Commissioner to conduct the meeting 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. Harapriya Das, Guide Captain, St.Josheph H/S, Bhubaneswar.
2. Alaya Mohanty, Life Member. Bhubaneswar.
3. Hushen Rabi Gandhi, Former Vice President.
4. Goura Chandra Panda, Scoutmaster, K.D High School, Kalahandi.
5. Achutananda Bereha, Former District Commissioner (S) Rourkela.
6. Dharanidhara Pradhan, Scoutmaster, Zilla School, Sambalpur.
7. Bhaskara Chandra Sahoo, Former Dist. Secretary, Jaypur.
8. Jaganath Mohapatra, Former Vice President, OSBSG



Agenda = 3

The proceedings of the 142nd meeting of the State Executive Committee held on 30.7.2022 were confirmed after being proposed by Dr. Biswajit Ghose, DEO, Puri, & seconded by Dr. Namita Pattnaik, ASC(G).

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 30.06.2023 submitted by the State Treasurer were considered and the Committee unanimously passed the expenditure and recommended to State Council for approval.

Agenda = 6

The draft copy of Annual Report for the year **2022--2023** was presented by Joint State Secretary and was recommended to State Council after being proposed by Smt Nibedita Pani, DEO, Dhenkanal & seconded by Smt Ashalata Dash, ASC(G)..

Agenda = 7

The Audited Statement of Accounts for the year **2022-2023** were circulated to all members and again presented by the State Treasurer, and After discussion was recommended to the State Council being proposed by Sri Achala Chandra Pradhan, ASC(S) & seconded by Dr. Biswajit Ghose, DEO, Puri.

Agenda = 8

The Annual Budget for the year **2023-2024** after corrections & suggestions 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 being proposed by Dr. Biswajit Ghose, DEO, Puri & seconded by Dr. Namita Pattanaik, ASC(G).

Agenda -9

The Committee carefully considered the proposals submitted by different committees & approved their recommendations.

State Finance Committee (14.7.2023)

1. It was resolved that, no financial assistance should be given to districts who have not paid I.R.F and other dues. Their Scouts/Guides also can't appear Rajyapurskar Test.
2. The committee sympathetically considered and recommended for enhancement of Pension of retired employees to the Trust fund in the following manners w.e.f July.2023.

Designated of Staffs	Existing amount (Rs) PM	Increased amount (Rs) PM
ASOCs	Rs. 3000.00	Rs. 4000.00
Sr. Asst.	Rs. 2000.00	Rs. 4000.00
Jr, Asst.	Rs.2000.00	Rs. 3000.00
Peon & others	Rs. 1000.00	Rs. 2000.00

3. Keeping in view of hike in all necessary commodities, the committee recommended to provide D.A to regular employees as per Govt. order w.e.f 01.01.2023.

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4. Considering the hike of necessary goods the food subsidy of participants of Training Camps/ Events to be raised from Rs.165/ to Rs.200/- with immediate effects.
5. The Committee suggested to form a **Pay Revision Committee** to ratify the disparities & anomalies found in the current Pay Structure of Regular employee before State Council .The Committee consist of the following members.
 - i. Dr. Dhurba Charan Parida, State Commissioner (S).
 - ii. Dr. Sipra Nayak, State Commissioner (G)
 - iii. Sri Prafulla Kumar Dash, Trustee.
 - iv. Sri Ashok Kumar Rath, State Commissioner (Adult Resource).
 - v. Smt Rupashree Chhotaray, Dist.Commissioner (G), Puri

State Youth Committee (15.7.2023).

1. Dist. Youth Committee may be formed by district authority

Agenda -10 (Other matters)

1. Dr. Minati Behera, Vice President suggested to invite all Vice President during the Camps organized by District and State level.
2. It was resolved that the office internet connection line to be stronger and well equipped for zoom meeting.
3. It was proposed that the next Executive Committee meeting should be on virtual mode.
4. Dr. Biswajit Ghose, DEO, Puri and Smt Namita Pattnaik suggested maintenance renovation work must be done every year at State Headquarters and S.T.C, Barunei.
5. Sri Achal Chandra Pradhan, ASC(S) proposed to provide Uniforms & other training gears to registered & active open Unit of the State.
6. Dr. Biswajit Ghosh , DEO, Puri has suggested to organize a Commissioner Training Course for new appointed OES officer , at State Headquarters. The State Chief Commissioner accepted the proposal and told DEO puri to prepare a detail plan and programme and advise State Headquarters to implement.
7. DEO Puri, proposed to include Basic Training Camps in BED Colleges and D.I.E.T and in other Training Courses. .
8. The committee authorized the State Chief Commissioner to enhance the remuneration of Temporary staff's w.e.f 01.01.2023 if possible.
9. The Committee also recommend, remuneration of Trainers and staffs during camp period may be increased by Rs. 50.00.
10. It was proposed a Security man may be appointed as State Headquarters.
11. Pandit Raghunath Mishra Award may be re start during Jayanti observation in befitting manner.



12. It was resolved that, the Dining area and Cooking area needs more renovation

In her presidential speech Dr. Minati Behera, Vice President expressed her pleasure going through visuals of the annual activities and suggested to include Women & Child Safety Law information in all events/Camps of OSBSG.

The meeting came to an end after vote of thanks to the Vice President, State Chief Commissioner and members Present by Smt Nibedita Pani, DEO, Dhenkanal.

Dr. Kali Prasad Mishra
State Chief Commissioner

State Chief Commissioner
Odisha State Bharat Scouts & Guides
Bhubaneswar

Sri Sarat Chandra Paikray

State Secretary
State Secretary
Odisha State Bharat Scouts & Guides

Copy to :- All Members of State Executive Committee for his/her kind information .

Continued.

State Chief Commissioner
Odisha State Bharat Scouts & Guides
Bhubaneswar