



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

Proceedings of 144th meeting of State Executive Committee of Odisha State Bharat Scouts & Guides held on 31.7.2024 at 12.30 pm. Dr. Kali Prasad Mishra, State Chief Commissioner presided over the meeting:-

The following members were present in the meeting.

1. Dr. Kali Prasad Mishra, SCC
2. Sri T. Prasad Rao Dora, Vice-President.
3. Dr.(Smt) Sipra Nayak, SC(Guides)
4. Dr. Dhurba Charan Parida, SC (Scouts)
5. Sri Prafulla Chandra Dash, (Trustee).
6. Dr. Biswajit Ghoshe, SC .
7. Sri Ashok Kumar Rath, AR(R).
8. Smt Sanjukta Samantaray, ASC(G)
9. Sri Swadhin Panda, ASC(S).
10. Dr. Namita Pattnaik.ASC(G)
11. Smt Jyoti Mishra, ASC(G)
12. Sri Prakash Chandra Rath.ASC(S)
13. Sri Sarat Chandra Paikray, State Secretary.
14. Sri Bhabani Prasad Mishra, State Treasurer
15. Sri Mihir Ranjan Pattnaik, Jt. State Secy.
16. Sri Achala Ch.Pradhan, SC,(Hedqrts).
17. Smt Ashalata Dash, ASC(G)
18. Smt Anamika Das, SOC(G),Jt. SS
19. Su. Uttkalika Padhi, SYC.
20. Sri Surajit Sen, STC (S)
21. Smt Puspanjali Mahapatra, L.T (R)
22. Priyadarshini Mohapatra, STC(G)

Apologies received from.

1. Smt Diptimayee Lenka, LT (Bulbul).
2. Dr. Minati Behera, Vice President.
3. Sri Deepak Kumar Parhi, DCC, Puri
4. Smt Ahimsha Pri. Senapati. LT (G).
5. Sri Dasarathi Satapathy, SC (AR).
6. Smt Minarani Mangal, DCC, Sambalpur.
7. Smt Susmita Sahu, DCC, Angul.
8. Sri Radhakanta Gadtia, DEO, Jharsuguda.
9. Smt Nibedita Pany, DEO, Jajpur
10. Sri Laxman Bhoi, DEO, Sonapur
11. Smt Amita Pattnaik, DEO, Ganjam
12. Sri Santosh Nayak, ASC(S).
13. Smt Sonamika Ray, ASC (G).
14. Smt Prativa Manjari Das, ASC(G)

S. Prasad

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. Nebedita Pradhan, Former MLA & Vice President, OSBSG.
2. Arun Kumar Pradhan, Former DTC(S) & Scoutmaster, Ganjam.
3. Supriya Podho, Rajyapurskar Guide, Nuapada.
4. M.M. Rajendran, Former Governor & Patron of OSBSG.
5. Baidyanath Karan, Former, DC(S), Sonapur.
6. Sasanka Sekhar Rath, Former, ASC(S) OSBSG.
7. Siba Sankar Pradhan, Former, DCC, Baragada.
8. Kamala Das, Former Minister & Vice President, OSBSG,
9. Prafulla Pradhan, Scoutmaster, Ganjam.
10. Muralidhar Chandrakanta Bhandare, Former Governor & Patron of OSBSG.
11. Krushna Narayan Mishra, Scoutmaster, Keunjhar.
12. Pramod Kumar Dash, Rover Leader, Bhadrak.
13. Jagat Mohan Pattnaik, Life Member OSBSG.

Agenda – 3

The proceedings of the 143rd meeting of the State Executive Committee held on 20.7.2023 were confirmed after being proposed by Dr. Biswajit Ghose, State Commissioner (Cub), & Seconded by Dr. Namita Pattnaik, ASC (G).

Agenda – 4

Actions taken against the resolutions of last Executive Committee were explained by Smt Anamika Das, Jt. Secy & SOC(G). The Committee appreciated the actions taken by State Headquarters.

Agenda – 5

The actual expenses up to 30.06.2024 submitted by Sri Bhabani Prasad Mishra, 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 **2023--2024** was presented by Joint State Secretary, Sri Mihir Ranjan Pattanaik and was recommended to State Council after being proposed by Smt Ashalata Dash, ASC (G) & Seconded by Smt Sanjukta Samantaray, ASC(G).

Agenda – 7

The soft copy of Audited Statement of Accounts for the year **2023-2024** were circulated to all members before, presented by the State Treasurer Sri Bhabani Prasad Mishra, and After discussion was recommended to the State Council being proposed by Sri Achala Chandra Pradhan, ASC(S) & seconded by Sri Prakash Chandra Rath, ASC(S).



Agenda – 8

The Annual Budget for the year **2024-2025** 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 Sri Swadhin Panda, ASC(S) & seconded by Dr. Namita Pattanaik, ASC (G).

Agenda -9

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

A) Finance Committee (27.07.2024).

1. Following proposal of Development Committee had been carefully analyzed and recommended for implementation and approval of State Executive Committee.

State Headquarters, Bhubaneswar.

- a) Solar System of Administrative Block of State Headquarters.
- b) Renovation of Sewerage Line of State Headquarters.
- c) Coloring and Stair case repairing at Basanta Soudha.
- d) Grading and Steel railing at Scout Bhawan.
- e) Inside coloring work of Administrative block.
- f) Grading and coloring of class-4 employees quarter.

State Training Center, Barunei.

2.

- A) Training Hall on rooftop of Staff Quarters.
- B) Construction of Kitchen shed near Rover Den.
- C) North side boundary wall plastering work.
- D) Coloring of Staff Quarters, Rover Den Latrines.

B) Programme & Training Committee (29.07.2024 Virtual).

1. Members suggested to grant financial assistance to, those districts organize Trekking programmes after receiving detailed Plan and Programme report (DPPR) from the appropriate Authority.
2. Members suggested to organize the BEO conference at District Level.

C) Inquiry Committee.

An Inquiry Committee Chaired by Dr. Minati Behera, Chairperson State Women Commissioner cum Vice-President OSBSG has recommended that, indisciplined person should not be a trainer or member of the organization.

Agenda – 10 (Other Mater).

1. Vice President, Sri T. Prasad Rao Dora suggested to increase DA of employees because of hike in all necessary commodities, the committee recommended to provide 2 doses D.A to regular employees as per Govt. order w.e.f 01.07.2023 & 01.01.2024

Signature

respectively. He also suggested some amendments in the Budget & to increase some particular heads.

2. The committee sympathetically considered and recommended for enhancement of Pension of retired employees from the Trust fund in the following manners w.e.f 1st July.2024.

The Committee recommended a hike for Senior Citizen retired employees, so the State Chief Commissioner agreed to increase to Rs. 6000/ & Rs 4000/- respectively w.ef 01.07.2024.

Designated of Staff	Exiting amount (Rs) pm	Increased amount (Rs) pm
Sr. Asst.(Sr. Citizen)	Rs. 4000.00	Rs.6000.00
Peon (Sr. Citizen)	Rs. 2000.00	Rs.4000.00

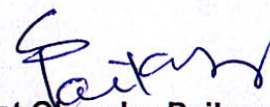
3. The committee authorized the State Chief Commissioner to enhance the remuneration of Temporary staff' w.e.f 01.07.2024.
4. Most of the members suggested to install lift at Raghunath Sadan.
5. DCC, Ganjam has suggested by over phone State Headquarters to provide Shirt and Belt, Cap with cap badge, Scarf, Woggle instead of half pants, as size of pants are mostly unmatched with Scouts.
6. Dr. Namita Pattnaik, ASC(S) & Dr. Dhurba Charan Parida, SC(S) has suggested to grant Loan to Regular Employees for Health, Education, & House building from Trust Fund if possible.
7. It was proposed Tribal State Jamboreete shall be organized at STC, Barunei in the month of December 2024 and Guest from the Central Govt. may be invited.
8. Sri Bhabani Prasad Mishra, State Treasurer has proposed a Disaster Management Training Institute to be established at STC, Barunei. The State Chief Commissioner asked him to prepare detailed Project report (D.P.R) suiting to our infrastructure at STC and required permission and the person who will take charge without disturbing present Headquarters staff.
9. After long discussion, it was proposed to pay Holding Tax (BMC) at revised rate from the current financial year -2024-2025 to avoid any unprecedented eventuality in future.
10. Members suggested to utilize the unutilized funds kept in SSD account by organizing Special Tribal Jamborette in the ensuing financial year.



11. While discussing regarding the State Executive By Laws members including Dr. Namita Pattnaik, ASC(G), Dr. Dhurba Charan Parida ,and Dr. Sipra Nayak, State Commissioner objected to change procedures of election , newly introduced in the By Laws . They pointed out that this is hampering the right of Council members. So this needs more discussion and deliberation from distric authorities.
12. It was proposed to request Trust Board to grant Rs.20 lakhs as long Term Loan to regular Employees of OSBSG @ 0% interest.
13. It was unanimously suggested that the 94th t State Council meeting may be organized in the first week of September 2024.

The meeting came to an end after vote of thanks to the Vice President, State Chief Commissioner and members Present by Sri Sarat Chandra Paikray, State Secretary.


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 :-

1. All Members of State Executive Committee for his/her kind information.
2. All Section Heads for information & necessary action.


State Chief Commissioner
Odisha State Bharat Scouts & Guides
Bhubaneswar