

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



Proceedings of 145th meeting of State Executive Committee of Odisha State Bharat Scouts & Guides held on 02.08.2025 at 12.30 pm. Dr. Kali Prasad Mishra, State Chief Commissioner presided over the meeting:-

The following members were present in the meeting.

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| 1. Dr. Kali Prasad Mishra, SCC | 15. Sri Mihir Ranjan Pattnaik, Jt. State Secy. |
| 2. Dr. Dhurba Charan Parida, SC (Scouts) | 16. Sri Achala Ch. Pradhan, SC (Headqrs-S) |
| 3. Dr. Biswajit Ghoshe, SC . | 17. Smt Anamika Das, Joint State Secretary, (Trg & Prog). |
| 4. Sri Pradeep Ku. Nag, DCC, Bolangir (Online) | 18. Smt Ahimsha Pri. Senapati. LT. (G). |
| 5. Sri Gender Kujur, DCC, Deogarh, (Online) | 19. Smt Diptimayee Lenka, LT (Bulbul). |
| 6. Sri Jyoti Prasad Parida, ASC(S). | 20. Sri Rakesh Kumar Mallick, Chairperson, SYC. |
| 7. Sri Dusasana Swain, ASC(S) | 21. Sri Roshan Parween, Vice-Chairperson, SYC. |
| 8. Sri Nagendra Kumar Dutta, SC (Headqrs-S) | 22. Sri Surajit Sen, STC (S) |
| 9. Sri Ashok Kumar Rath, AR(R). | 23. Smt Puspanjali Mahapatra, L.T (R) |
| 10. Sri Swadhin Panda, ASC(S). | |
| 11. Dr. Namita Pattnaik. ASC(G) | |
| 12. Smt Ashalata Dash, ASC(G). | |
| 13. Sri Sarat Chandra Paikray, State Secretary. | |
| 14. Sri Bhabani Prasad Mishra, State Treasurer | |

Apologies received from.

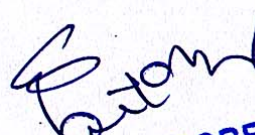
1. Sri Santosh Ku Nayak, ASC(S)

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

Agenda-2

One minute silent prayer was observed for following departed souls.

1. Promod Kumar Das, Rover Leader Charampa Mohabidyalaya, Bhadrak.
2. Rankanidhi Nayak, Joint District Secretary, Bhubaneswar.
3. Suryamani Nayak, Scoutmaster, Puri.
4. Sudhir Chandra Behera , ALT(S), Jagatsinghpur.
5. Niranjana Rath, Vice- President, OSBSG.
6. Sanjeeb Kumar Panda, Scoutmaster, Sambalpur


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Agenda = 3

The proceedings of the 144th meeting of the State Executive Committee held on 31.7.2024 were confirmed after being proposed by Sri Jyoti Prasad Parida, ASC(S) & Seconded by Smt Ahimsha Priyadarshini Senapati, LT(G) Angul..

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 30.06.2025 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 **2024--2025** was presented by Joint State Secretary, Sri Mihir Ranjan Pattanaik and was recommended to State Council after being proposed by Achal Chandra Pradhan, ASC & Seconded by Dr. Dhurba Charan Parida, SC(S)..

Agenda = 7

The soft copy of Audited Statement of Accounts for the year **2024-2025** 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 Ashok Kumar Rath, State Commissioner & seconded by Sri Achala Chandra Pradhan, ASC(S).

Agenda = 8

The Annual Budget for the year **2025-2026** 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 Jyoti Prasad Parida, ASC(S) & seconded by Dr Biswajit Ghose, State Commissioner.

Agenda -9

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

A) Youth Committee (19.07.2025 Virtual).

1. State Chief Commissioner has advised The Chairperson & Vice-Chairperson of State Youth Committee to help in all state level activities and fulfill the State / National activities Goal.
2. Uniforms, Service materials & financial assistance may be extended to Colleges/Units those are doing remarkable activities.

B) Programme & Training Committee (28.07.2025, Virtual, 2.30 pm).


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- a) DOCs & DTCs should take necessary steps to open new units and pursue to Individual registration Fees (State Share- IRF) along with School address at State Headquarters before 31st August every year.
- b) Sticking Uniform may be issued to registered active Cubs & Bulbuls Unit like Scouts & Guides.
- c) Financial assistance may extend for the Dist Scouts & Guides Bhawan.
- d) Block or Zonal wise activities may be organized with consultation with DCC, District Secretary, DCs and other senior trainer.

C) Finance Committee & Development Committee (01.08.2025).

Following proposal of Finance & Development Committee had been carefully analyzed and recommended for implementation and approval of State Council..

1. Shade on the roof top of Radhanath Kakshya at SHQ, complex..
2. Renovation of Dinning shed at SHQ, complex.
3. Necessary repairing work of Basanta Soudha and drainage system at SHQ, complex.
4. Additional work of kitchen shed at STC, Barunei.
5. Coloring work inside the Administrative Building.
6. Installation of Solar Panels at Administrative Building SHQ, complex.
7. Renovation work of Hostels at SHQ, BBSR.
8. Construction Double storied hostel near kitchen at SHQ, complex.
9. Construction of Store Room at SHQ, BBSR.
10. The committee suggested to adjust refundable EMD and Security Deposit of vendors and contactors laying idle for more than 10 years.
11. Further it was decided to immediately sublet the Scout Bhawan building. Among all other parties applied for rent. Kar Vision Eye Hospital was found suitable. Hence the committee recommended to rent out the building to Kar Vision and agreed for the fit out period of 6 months @ Rs. 3,00,000.00 per month up to December 2025 w.e.f 01.08.2025.
12. Actual local conveyance may be reimbursed to the trainers attending different training camps / activities as staff members.
13. Actual fare may be reimbursed to the committee members while attending different committees except State Council meeting.
14. State Secretary proposed that the funds kept idle in SSD account may be used by way of organizing a special Tribal Jamboree of SSD Schools with general schools participants.
15. Unlike Scouts & Guides Rovers & Rangers, the committee suggested to provide stitched Uniform to the registered Cubs & Bulbuls units particularly to weaker Scout & Guide Districts.

D). Trust Board Meeting (01.08.2025, at 3.30 pm).

1. Board members suggested extending financial help for participants of National Diamond Jamboree, Lucknow, Chhatigarh, and State Jamboree.


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Agenda – 10 (Other Mater).

- I. Dr Biswajit Ghose, State Commissioner has suggests to meet the Director, Higher Secondary Schools for a G.I.A Rs.500000.00 from Higher Secondary Schools section.
- II. Members suggested that the District Affiliation Fees shall be increased Rs.200.00 to Rs.1000.00 w,e,f the current financial year.
- III. The State Secretary informed the house to take legal action against fiitjee towards recovery of outstanding of rental dues.
- IV. Dr. Namita Pattnaik, ASC(S) has suggested to repair the Kitchen Shed at State Headquarters before the upcoming program.
- V. Members suggested to organiz the 20th State Jamboreeat at STC, Barunei in the month December last week 2025.
- VI. Dr. Biswajit Ghoshe , State Commissioner, suggested to start Scouting & Guiding at all District Institute of Education & Training (DIET) and BEd Colleges.The State Chief Commissioner advised Dr.Biswajit Ghoshe to take necessary steps personally.
- VII. Sri Jyoti Prasad Parida, ASC(S) has suggested to organiz the zonal level Block Education Officer meeting. State Chief Commissioner authorized Dr. Biswajit Ghoshe State Commissioner organized the same with help of State Headquarters.
- VIII. Smt Ahimsha Priyadrshini Senapati, LT(G) raised the point to be appoint a full time STC(G) as it is vacant since log .
- IX. Corrected State By-Laws recommended by the committee held on 09.8.2021 were discussed thoroughly. Every member emphasized on the democratic right of all members. The State By-Laws recommended in last Executive Committee were approved.
- X. Sri Achala Chandra Prdahan, ASC(S) has suggested to enhance the food subsidiary from Rs.200.00 to 230.00 for Training & events within State and Rs.275.00 for outside state camp.
- XI. Sri Santosh Deo, ASOC(S) has been kept as in charge Joint.SOC(S) w.e.f 02.08.2025.
- XII. The State Chief Commissioner declare nomination of Dr.Ramesh Chandra Behera,SNO cum Dy Secretary as State Commissioner and Sri Jyoti Prasad Parida, Dy Director,Physical Education, Odisha as State Commissioner (HQrs(S)) for this tenure.
- XIII. The committee authorized the State Chief Commissioner to enhance the remuneration of Temporary staff' w.e.f 01.07.2025.

The meeting came to an end after vote of thanks to the State Chief Commissioner and members Present by Smt Namita Pattnaik, ASC (G).


Dr. Kallu Prasad Mishra
State Chief Commissioner
Odisha State Bharat Scouts & Guides,
Bhubaneswar


Sri Sarat Chandra Parida
State Secretary
STATE SECRETARY
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Copy to :-

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


Confirmed
State Chief Commissioner
Odisha State Bharat Scouts & Guides
Bhubaneswar