

BOMBAY SAPPERS ASSOCIATION
MINUTES OF THE 52ND MANAGEMENT COMMITTEE
MEETING HELD ON 21 DEC 2017

1. 52nd Meeting of the Management Committee of Bombay Sappers Association was held on 21st Dec 2017 at 1100hrs in the Hall of Generals at BEG & Centre. The meeting was presided over by Maj Gen SD Sohoni (Retd), Hony Gen Secy, BSA.

2. Following were present:-

- | | | | |
|-----|-----------------------------------|---|--------------------|
| (a) | Maj Gen S G Pitre (Retd) | - | Member |
| (b) | Brig SR Mazagaonkar (Retd) | - | Director, BSA |
| (c) | Col Rajvinder Singh, VSM | - | Secy-cum-Treasurer |
| (d) | Col Amit Sakhare | - | Member |
| (e) | Maj S Eswari | - | Member |
| (f) | Sub Maj (H'Capt) VM Lawate (Retd) | - | Member |
| (g) | Sub Maj BR Fonde | - | Asst Secy |

Agenda for MCM

3. The Director asked for permission to progress the meeting. He gave out the agenda of points to be discussed in the MCM :-

- (a) Approval of Mins of 51st MCM.
- (b) Details of Board held for various schemes.
- (c) Expenditure details of FY 2017-18.
- (d) Misc info pts from director.
- (e) Misc points from members of MC.

Approval of Min of 51st MCM

4. Director proposed that minutes of 51st MCM (Last MCM held on 20 Jul 2017), which were circulated to all members, be approved. The approval was proposed by Col Amit Sakhre and seconded by Hony Capt VM Lawate (Retd). The Director informed that the minutes have been circulated to all units and also uploaded on the BSA website and the whatsapp group of ESMs.

Strength of BSA

5. Strength of members, who have paid life membership fees, as on 21 Dec 2017 is:-

- | | | | |
|-----|--------------|---|----------------------|
| (a) | Offrs | - | 1,634 |
| (b) | JCOs | - | 2,525 |
| (c) | OR | - | <u>43,242</u> |
| | Total | - | <u>47,401</u> |

Increase in Life Membership since 20 Jul 2017 - 505

DETAILS OF BOARDS HELD FOR VARIOUS SCHEMES SO FAR IN FY 2017-18

6. **Edn Scholarship.** This was given to children of 61 JCOs and 239 OR. Total amount given was Rs.3,03,800/-

7. **Edn Grant to Children of widows (EGCW).** This was given to 119 children of 207 Widows. Total amount given was Rs. 7,00,800/-

8. **Madhuri Gupta Scholarship.** From year 2017-2018, two meritorious students were granted Rs. 1,00,000/- each (ie one each from Engineering and Medical stream). Rs. 25,000/- each were disbursed this year and remaining in Rs. 25,000/- will be disbursed annually in the next 3 years.

9. **Grant for Professional Courses.** The Director informed that this year we have given this grant to 10 children in various professional courses, which are as follows:-

<u>Stream</u>	<u>Nos</u>	<u>Amount</u>
1 st Year Medical	01	Rs. 40,000/- each in 4 yearly instalments.
2 nd Year Medical	02	Rs. 30,000/- each in 3 yearly instalments.
1 st Year Engineering	04	Rs. 40,000/- each in 4 yearly instalments.
2 nd Year Engineering	02	Rs. 30,000/- each in 3 yearly instalments.
MBA	<u>01</u>	Rs. 20,000/- each in 2 yearly instalments.
	Total <u>10</u>	

The total grant amount committed is Rs. 3,40,000/-. This year only Rs. 1,00,000/- has been disbursed and remaining amounts will be disbursed in a instalment of Rs. 10,000/- per year/per awardees after receipt of previous year annual result sheet.

10. Moreover this year Rs. 1,20,000/- has been granted to 12 previous year awardees of Grant for professional courses of Rs. 10,000/- each

11. **108 Engr Regt Scholarship.** The Director informed that from last year this scholarship has been discontinued, however Rs. 60,000/- has been disbursed to the awardees of previous years, which were as follows (This amount was already received from donor earlier):-

<u>Ser No</u>	<u>No of awardees</u>	<u>Year of Grant</u>	<u>Instalment No</u>	<u>Total Instalment amount</u>
(i)	02	FY 2013-14	5 th	Rs. 20,000/- (ie Rs. 10,000/- each)
(ii)	01	FY 2014-15	4 th	Rs. 10,000/- (ie Rs. 10,000/- each)
(iii)	02	FY 2015-16	3 rd	Rs. 20,000/- (ie Rs. 10,000/- each)
(iv)	01	FY 2015-16	2 nd	Rs. 10,000/- (ie Rs. 10,000/- each)
		Total		<u>Rs. 60,000/-</u>

12. **Distress Grant.** Till now two boards were held in month of Jun and Oct 2017. A total amount of Rs. 90,000/- was given to 09 persons at Rs. 10,000 each.

13. **Immediate Grant.** The Director informed that this year we had 26 unfortunate death cases of serving personnel till date. A cheque of 10,000/- each was dispatched to widows/NOK. A total amount of Rs. 2,60,000/- was spent on this.

14. **Grant to widows for daughters marriage.** An amount of Rs. 75,000/- was given to 03 widows @ Rs 25,000/- each.

15 **Indira Dasannacharya Scholarship (For GBA Students).** Rs. 15,000/- as scholarship was given to 05 meritorious wards of widows, staying in GBA, on the eve of Independence day 2017.

Expenditure Details of FY 2017-18.

16. The Director gave out the details of expenditure incurred so far in this fin yr which is tabulated below:-

<u>Ser No</u>	<u>Head of Expdr</u>	<u>Budget 2017-18</u>	<u>Expdr till 30 Nov 2017</u>	<u>Expdr in Dec 2017 till Date</u>	<u>Total Expdr till date</u>
1	Edn Scholarship	4,00,000.00	3,03,800.00	-	3,03,800.00
2	Edn Grant (Children of widows)	8,00,000.00	7,00,800.00		7,00,800.00
3	Distress Grant	1,50,000.00	90,000.00		90,000.00
4	Imdt Relief	5,00,000.00	2,50,000.00	10,000.00	2,60,000.00
5	Grant for Marriage of Daughters of widows	3,00,000.00	75,000.00		75,000.00
6	Grant for Professional Courses	2,90,000.00	2,80,000.00		2,80,000.00
7	Salary	8,50,000.00	5,48,850.00	69,500.00	6,18,350.00
8	Maint of Cmptr	30,000.00	22,443.00		22,443.00
9	Tele Bill/Internet	20,000.00	15,965.00	2,304.00	18,269.00
10	Office Expdr	20,000.00	21,800.00	5,000.00	26,800.00
11	Audit Fees	32,000.00	3,000.00	-	3,000.00
12	Depreciation	-	-	-	-
13	Misc	25,000.00	21,184.00	-	21,184.00
14	Aid to GBA	5,18,000.00	-	-	-
15	Madhuri Gupta Scholarship	50,000.00	50,000.00	-	50,000.00
16	Indira Dasannacharya Scholarship	15,000.00	15,000.00	-	15,000.00
	TOTAL	40.00,000.00	23,97,842.00	86,804.00	24,84,646.00

Points from Director

17. **Investment Plan for 2017-18.** The Director displayed balance sheet of FY 2016-17 (refer Appx – 'A'). He then informed that as per previous decisions, we should try to match our corpus amount with investment amount every year, in continuance of same it is recommended that we invest Rs. 14 lakhs (ie. Corpus Rs. 4.21crore - Investment Rs. 4.07 crore) so that amount of corpus matches with investment figure for the FY 2016-17 (ie March 2017).

18. The Director brought out that at present we have a balance of Rs. 25.87 lakhs in bank which is sufficient for investment of Rs. 14 lakhs. The MC approved the proposal to invest Rs. 14 lakhs in FDs.

19. Purchase of New BSA Vehicle. The Director informed that a New BSA vehicle ie Maruti Ertiga was purchased in the month of Sep 2017, as per decision taken in MCM and announced in AGM, for Rs. 11,33,298/-. He also informed that the vehicle is running regularly and till now it has completed 7920 Kms.

20. Sale of old BSA vehicle. Director informed that bids were invited after wide publicity through website, WhatsApp and notice displayed on notice boards of Bns, CIFE, CIW etc in the Centre. A bd of Offrs was ordered to open the bids. As per the recommendation of the bd the old BSA vehicle ie Tata Sumo Grande was sold for Rs. 1.6 lakhs to Ex Hav Limhan who is an ESM and member of BSA.

21. Review of Children Edn Sch. During the AGM a point was brought out regarding the policy of giving scholarships to children of JCO : OR in the ratio of 1:4. It was recommended that the ratio should be increased keeping in view that ratio of JCO:OR serving in units is much higher. After some discussion during AGM it was decided that a review will be done after carrying out the analysis of number of applications received from JCOs and OR. It was also pointed out that the environment and opportunities available to JCOs children are better as compared to OR and that has to be kept in mind while making any changes. The Director info that an analysis of applications received in last 4 yrs has been carried out. He displayed the figs of total applications received in last 4 years and also details of class wise applications received in each year. The major observations from these analysis were as under :-

(a) If we consider only the total application of JCO Vs OR received every year the ratio stands at 1:2. Hence the present policy of giving scholarship in the ratio of 1:4 stands justified.

(b) However if we consider the class wise receipt of applications the ratios differ ie.

(i) In classes V, VI, VII the ratio varies from 1:2 to 1:6 ie more children of NCOs and OR are applying in lower classes as compared to JCOs children.

(ii) In class VIII & IX the ratio of application was found to be varying for 1:2 to 1:4.

(iii) In class X to XII the ratio varied from 1:1 to 1:2. The ratio of applications from class X was 1:1 in last 3 years. This resulted in a disadvantage for JCOs children, because, whereas cut off for OR children was 71%, cut off for JCOs children had to be raised to 95% to maintain a ratio of 1:4 while awarding scholarships.

22. The MC considered all these observations and after a discussion on various aspects it was decided to have the following ratios while awarding scholarships:-

<u>Class</u>		<u>Scholarship to be awarded in ratio</u>
Class V, VI, VII	-	1:6
Class VIII & IX	-	1:4
Class X to XII	-	1:3

23. EGCW extended to Graduation level. The Director informed that as per decision in last MCM and announcement made in AGM, BSA has extended the EGCW grant from class XII to Graduation from this year. This change in policy was publiced through website, WhatsApp group and also letters were sent to 350 widows whose children were studying in higher classes.

24. He further informed that 24 children undergoing graduation were granted Rs. 5,000/- each and the financial effect came to Rs. 1,20,000/- (Rs. 5,000/- X 24 Children).

25. Shifting of Office BSA (NR). The Director informed that BSA (NR) office is now functioning from the premises of Engr Regt located at Zirakpur.

26. Donations 2017-18. The Director displayed the list of donation received so far (refer Appx -'B'). The Director recommended that an appeal for donation be sent to veteran offrs of Bombay Sappers through a letter. Maj Gen SG Pitre (Retd) pointed out that more efforts should be made to collect at least Rs. 8 to Rs. 10 lakhs donations year through the aegis of the offices of the Col Comdt, Comdt and the directors, from outside agencies/persons.

27. Printing of BSA Brochure for Reunion. The Director brought a point of printing of coloured and Black and White info Brochure of BSA for distribution during the Reunion. He also informed that quotations for the same has been called from different printing presses and least price among them is Rs. 6 for colour and Rs. 1.30 for black and white (on plain typing paper). The proposal was agreed upon. However it was felt that we should not print coloured brochures as they are costly and most of them will be left behind or thrown away after reading. It was decided that we should go in, only for black and white printing, but on better quality of paper.

Points from Members

28. Bombay Sappers Reunion 2018. The Secy-Cum –Treasurer said that keeping in mind the heavy expenditure anticipated for the reunion, the MC could consider contributing some amount towards :-

- (a) Felicitations of Veer Naris and handicapped children
- (b) Bara Khana.

29. The point was discussed at length and the MC felt that BSA should only contribute towards felicitations of Veer Naris and children as under :-

(a)	Felicitations of 4 x Veer Naris @ Rs. 5000/- each	-	Rs. 20,000/-
(b)	Felicitations of 12 x handicapped children @ 5000/- each	-	<u>Rs. 60,000/-</u>
	Total		<u>Rs. 80,000/-</u>

30. There being no other points the meeting was declared closed.

Sd/-XXXX
(Brig SR Mazagaonkar, Retd)
Dir, BSA

10002/MCM/52nd/BSA
Bombay Sappers Association, C/O Headquarters
Bombay Engineer Group & Centre, Kirkee, Pune-411003

04 Jan 2018

Distribution:-

Chairman, The Bombay Sappers Association
Vice Chairman, Secy-Cum-Treasurer, Honorary Gen Secretary,
All members of the Management Committee, Dir BSA Northern Region, All Bombay Sappers Units
Website of BSA

BOMBAY SAPPERS ASSOCIATION

Head Quarters Bombay Sappers
Kirkee, Pune- 411 003

BALANCE SHEET

For the Period From 1 APRIL 2016 to 31 MARCH 2017

Liabilities	Amount	Amount	Assets	Amount	Amount
	(Rs)	(Rs)		(Rs)	(Rs)
TRUST FUND - Corpus Fund			FIXED ASSETS		
Opening Balance	4,05,19,080		(As Per Annexure No - 1)		2,60,356
Add: Transfer for Corps Fund @15%	5,42,749				
Add: Life Membership Subscription	11,10,690	4,21,72,519			
			INVESTMENTS		
Other Fund	2,98,422		RBI BONDS	-	
Less: Written off to the Extent off	44,763	2,53,659	SHORT TERM FIXED DEPOSITS		
			LONG TERM FIXED DEPOSITS	4,07,50,000	4,07,50,000
EXCESS OF INCOME OVER EXPENDITURE					
Balance of last Year		5,37,685	CURRENT ASSETS		
			LOANS TO BSSI	3,97,031	
AMOUNT SET APART U/S 11 (2)	14,94,068		(-) REFUND	18,127	3,78,904
Less : Against Last Year's Expenditure	2,75,936	12,18,132	EDUCATIONAL LOAN	-	
			BANK BALANCE	20,17,541	
			Interest Receivable	7,73,194	27,92,735
			TELEPHONE DEPOSIT	2,000	
Total		4,41,81,995	Total		4,41,81,995

Date : 03/05/2017

For, BOMBAY SAPPERS ASSOCIATION



For M. N. Devi & Associates
Chartered Accountants

Place : Pune.

(Signature)
CA Vidyanand Kothavale
Partner (M. No. 138278)



LIST OF DONATION- 2017-18

Ser No	Name of donor's	Amount donated
1	Brig Avtar Singh Gill (Retd)	30000
2	Lt Col MK Khosla (Retd)	15000
3	115 Engr Regt	69400
4	Lt Col RC Sharma (Retd)	20000
5	Col MM Bhushan (Retd)	5000
6	Mrs Chandrakanta Nagrath	11000
7	Col AS Chonker, VSM	10000
8	Mr.Sona Olikara	7500
9	Lt Col Shrikant Joshi (Retd)	5000
10	Ex Nk KM Jagtap, 267 Engr Regt (Apr 2017 pension batch)	2501
11	Dr BS Dasannacharya, Father Capt Raghesh Dasanacharya (Retd)	10060
12	Brig M K Sardana (Retd)	10000
13	108 Engr Regt	158000
14	Dr BS Dasannacharya, Father Capt Raghesh Dasanacharya (Retd)	10060
15	Ex Sub Arun Kadam	3000
16	Ex Hav SR Ghumare	600
17	Pension batch- Jun 2017	2900
18	109 Engr Regt	130000
19	Brig SR Mazagaonkar (Retd)	10000
20	Lt Col MS Patnaik (Retd)	10000
21	Col Sk Kalsy (Retd)	10000
22	Ex Hav Liman BS	2000
23	Lt Col DS Taunque (Retd)	8000
24	Lt Col SP Kundra (Retd)	25000
25	Pension batch- Nov 2017	6600
26	Brig Naresh Chandra (Retd)	20000
27	Dr BS Dasannacharya, Father Capt Raghesh Dasanacharya (Retd)	20000
	Total	611621

CORPUS

1	Col NC Gupta (Retd)	200000
2	Lhav Sawant SD	500
3	Col NC Gupta (Retd)	200000
4	Col NC Gupta (Retd)	500000
5	Col NC Gupta (Retd)	200000
6	Col NC Gupta (Retd)	500000
7	Col NC Gupta (Retd)	450000
	Total	2050500