

BOMBAY SAPPERS ASSOCIATION
MINUTES OF THE 76th MANAGEMENT COMMITTEE MEETING
HELD ON 13th Sept 2025

1. The 76th Management Committee meeting of the Bombay Sappers Association was held on 13th Sept 2025 at 1100 hrs. in the Hall of Generals at HQ BEG & Centre. The meeting was chaired by Vice Chairman BSA, Brig PS Jyoti, VSM.

2. Following were present: -

- | | |
|--|----------------------|
| (2.1) Brig PS Jyoti, VSM | - Vice Chairman |
| (2.2) Lt Gen SS Hasabnis PVSM VSM ADC (Retd) | - Hony Gen Secy |
| (2.3) Brig SR Mazagaonkar (Retd) | - Director |
| (2.4) Brig Sukhvir Sharma (Retd) | - Member |
| (2.5) Brig PS Jaiswal (Retd) | - Member |
| (2.6) Col Amandeep Saggar | - Secy-Cum-Treasurer |
| (2.7) Col Ravikant Tiwari | - Member |
| (2.8) Lt Col SR Chaudhary | - Member |
| (2.9) Sub Maj (Hoy Capt) RS Misal (Retd) | - Member |

3. Director, at the outset informed that three new members who have joined the MC after the last MCM were attending this meeting for first time today. The Vice Chairman, then formally introduced & welcomed Brig PS Jaiswal (Retd), Col Amandeep Saggar Dy Comdt BEG & Centre and Col Ravikant Tiwari, CO Adm Bn. Hony Gen Secy while welcoming the new members said that as Brig PS Jaiswal has already been the Secy Cum Treasurer and the Vice chairman of BSA, his contribution now will give an added impetus to the functioning of BSA. Director, thereafter proceeded with the meeting and gave out the agenda points to be discussed in the 76th MCM: -

- (3.1) Approval of Minutes of 75th MCM.
- (3.2) Activities & Boards held in Fin Yr 2025-26 till date.
- (3.3) Audit Report of CA for Fin Yr 2024-25.
- (3.4) Income Expdr to date in Fin Yr 2025-26.
- (3.5) Sale of BSA Vehicle.
- (3.6) Misc. Pts from director.
- (3.7) Misc. Pts from members.

Approval of Minutes of 75th MCM

4. Director proposed that minutes of 75th MCM (Last MCM held on 25th April 2025), be approved. The Director informed that the minutes have been circulated to all units and also uploaded on the BSA website, what's App group of ESMs, Veteran officers' what's app gps and What's App group of BSA, MC. ***The approval of minutes was proposed by Brig Sukhvir Sharma (Retd) and seconded by Lt Gen SS Hasabnis, PVSM, VSM, ADC (Retd).***

BSA Activities in Fin Yr. 2025-26 till date.

5. **Present state of BSA members.** The present state as on 12th Sept 2025 is as under: -

(5.1)	Officers	:	1,922
(5.2)	PBOR	:	<u>52,671</u>
	Total		<u>54,593</u>

6. **BSA Newsletters.** Director informed that 1st Newsletter has been issued on 28th Jul 2025. Second will be issued in Oct 25.

7. **Management Committee Meetings.** First quarterly MCM was held on 25th April 2025.

8. **Distress Boards.** Three distress boards were held and an amount of Rs 1, 00,000/- was disbursed to four beneficiaries (1 x ESM, 2 x NOKs & 1 x Serving). Director informed that Rs 80,000/- was spent from the BSA Distress Grant Scheme, whereas Rs 20,000/- was spent from Lt Col AS Dave Distress Grant Scheme.

9. **Children Edn Scholarship Scheme.** The board for this scheme has been completed and Rs 3, 19,500/- is being disbursed to 64 children of JCOs and 188 Children of OR.

10. **Immediate Relief to Widows.** There have been 15 death cases of serving persons since April 2025 and Rs 20,000/- each has been disbursed to their widows/NOK.

11. **Felicitation of Children Joining NDA /OTA etc.** Three children were felicitated since April 2025 which include a girl who has joined the Tech Graduates Course at OTA after completing her B.Arch.

12. **Refund of fees from AIT to Smt. Suman Devi.** The widow of Late Sub Ishwar Singh, approached BSA for help in getting refund of fees of her son, who had joined NDA, after attending first year classes in AIT, for few months only. AIT refused to refund the fees as per their rules. However, Brig PS Jyoti, VSM, Vice Chairman BSA, took up the case with the Managing Director, AWES and Rs 2.25 Lacs was refunded to the widow.

13. **Chartered Accountants Audit Report of Fin Yr. 2024-25.** Director displayed in a tabulated form the details of Receipts & Payments and Income & Expenditures for the period 01 April 2024 to 31 March 2025 as recd from the CA. He then displayed the Balance Sheet of BSA as on 31 March 2025. All the three documents have been enclosed as Appcs. A, B, C for ready ref.

14. Director highlighted that in spite of our expdr of Rs 22.6 lacs, from our corpus for the Bombay Sappers War Memorial, in the fin year 2023-24, our Corpus value has gone up this year and stands at Rs 6.45 Crs. This was basically because of a single donation of Rs 25 lacs recd from Shri RK Bhargava in April 2024. He also pointed out that as seen in the RHS of the Balance Sheet, Adm Bn has started repaying the loan given to BSSI.

Details of Income Expdr in FinYr 2025-26 till date.

15. The Director displayed the details of income in Fin Yr. 2025- 26 which is as tabulated below: -

DETAILS OF INCOME FIN YR 2025-26 (till Date)

Ser	Head of Income	Approved Income Fin Yr 2025-26	Actual Income Fin Yr 2025-26
(15.1)	Interest from FDs	40,23,869.00	18,05,819.00
(15.2)	Interest from Sweep & Savings Account	50,000.00	1,181.00
(15.3)	Income from Duplicate Cards	20,000.00	9,700.00
(15.4)	Donations	7,00,000.00	2,93,330.34
	Total	47,93,869.00 Say 48 Lacs	21,10,030.34

16. Director then displayed the details of expdr, in a tabulated form which is as given below: -

DETAILS OF EXPENDITURE FIN YR 2025-26 (Till Date)

Ser No	Head of Expdr	Approved Expdr for 2025-26 (Rs) In 75th MCM	Actual expdr for 2025-26 (Rs)
(16.1)	Edn Scholarship	3,15,000.00	3,19,500.00
(16.2).	Edn Grant (Children of widows) (EGCW)	7,50,000.00	0.00
(16.3)	Distress Grant	1,60,000.00	80,000.00
(16.4)	Lt Col AS Dave Distress Grant	70,000.00	20,000.00
(16.5)	Imdt Relief @ 20,000/- each (wef May 2025)	6,00,000.00	2,90,000.00
(16.6)	Grant for Marriage of Daughters of widows	2,25,000.00	25,000.00
(16.7)	Grant for Professional Courses	4,30,000.00	1,10,000.00
(16.8)	Madhuri Gupta Scholarship	2,25,000.00	50,000.00
(16.9)	Col Kumar Scholarship	96,000.00	72,000.00
(16.10)	Aid to GBA	3,00,000.00	0.00
(16.11)	Indira Dasannacharya Scholarship	15,000.00	0.00
(16.12)	Subsidy of FORCE Course participants	1,20,000.00	0.00
(16.13)	Felicitation of NDA/IMA cdts	20,000.00	15,000.00
(16.14)	Grant to Sapper Sarai's	5,00,000.00	0.00
(16.15)	Salary	7,50,000.00	2,84,000.00
(16.16)	Maint of Cmptr (incl maint & hosting Charges)	35,000.00	0.00
(16.17)	Tele Bill/Internet	20,000.00	7,985.00
(16.18)	Office Expdr	30,000.00	5,345.00
(16.19)	Audit Fees	35,000.00	0.00
(16.20)	Misc	1,00,000.00	0.00
	Total	47,96,000.00	12,78,830.00

17. Director pointed out that expdr on the Children Education Scholarship scheme has exceeded by Rs 4500/- which will be adjusted from other heads. He also pointed out that Rs 15000/- catered for Indira Dassannacharya Scholarship will remain unspent this year as there are only nine children in GBA at the moment and their performance is not up to the mark. However, the expdr on Imdt relief to widows is likely to go up this year.

18. The reasons of low utilization of vacancies in Gurnam Boys Academy was discussed at this stage and it was suggested by the members that though GBA does not come directly under the aegis of BSA, the feasibility of opening this facility to college going children should be considered. This will result in full utilization of this facility and will also generate revenue to make this institution self-sufficient.

Sale of BSA vehicle.

19. Director informed that the Maruti Ertiga Veh was to be sold by auction by calling bids from members of BSA. Letter inviting bids with Min purchase price of Rs 5.85 Lacs was sent on 16 Apr 2025 & also promulgated through web site, what's app, gps email, notice bds etc. However, the highest bid recd was for Rs 3.85 Lacs only. Hence a decision was taken to sell the vehicle to Messrs. Spinny dealing with purchase/sale of used vehicles. They had offered a price of Rs 5.85 Lacs for the veh earlier.

20. Messrs. Spinny were contacted again. After some negotiations they quoted a price of Rs 6.13 Lacs with conditions as under: -

(20.1) Purchase price offered:	Rs 6.13 Lacs
(20.2) Less amount of pending fines/challan of vehicle:	Rs 0.06 Lacs
(20.3) Adjusted Purchase Price:	Rs 6.07 Lacs
(20.4) Amount to be retained till transfer of Veh:	Rs 0.12 Lacs
(20.5) Amount to be paid at the time of Delivery:	Rs 5.95 Lacs

21. The vehicle was handed over after Rs 5.95 Lacs was credited to our account.

Misc. Points from Director

22. **DO letter written by Vice Chairman to all COs/OCs.** This letter was sent on 10 Jun 2025 and copy was circulated to all members of MC on what's app gp. We had asked for suggestions for improvements in the present welfare schemes being run by BSA and also asked units to consider committing a fixed sum as voluntary donation to BSA every year. This was with an aim to bring about enhancement in the grants being disbursed through our schemes presently. Response from units is still awaited.

23. **Promulgation of Revised SOPs.** Letters regarding increase in grants of FORCE course, lmdt relief and Grants for Professional Courses along with revised SOPs were sent to all units & uploaded on the website and promulgated on what's app etc. vide letter No.10002/SOP/BSA dt 15 May 2025.

24. **BSA's detailed Info Brochure.** Which is a 76 pages document, has been updated by incorporating all the revised SOPs. The same has been promulgated and also soft copies sent to all units in a CD.

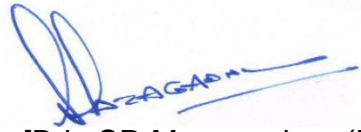
25. **Office of BSA (NR).** This point was discussed in the 74th MCM and considering that one Bombay Sapper unit will always be located in Zirakpur, it was agreed that the office of Dir (NR) be located and made functional in the Regt loc. However, the decision of appointing an officer to function as Dir (NR) will be left to the Commanding Officer. Director requested that as 118 ER has now moved there, official instructions be passed to the unit, by HQ BEG & Centre, to establish this office and make it functional at the earliest.

26. **Grants for Professional Courses.** Director informed that the date for submission of applications for this scheme has been extended from 15 Sept to 15th Oct for this year, as the Process of admissions to Engineering & Medical colleges are still in progress. The same has been promulgated to the environment.

Points from Members

27. **Assistance to flood affected pers in Punjab.** Vice Chairman informed that the Col Comdt has started collecting info about Bombay Sappers affected by floods in Punjab. Vice Chairman urged that we should make all efforts to help them out through our BSA welfare schemes also.

28. There being no other point the meeting was declared as closed.



[Brig SR Mazgaonkar, (Retd)]
Director
BSA

10002/MCM/76th /BSA

Bombay Sappers Association,
C/O Headquarters, Bombay Engineer Group & Centre,
Khadki, Pune-411003

Dated: 22 Sept 2025

Distribution: -

Chairman, 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.

Trg Bn - I, Trg Bn - II, HRDC, CIW, TEO, Record Office, Adm Bn, Headquarters.

Website of BSA & Whats App Group of Bombay Sappers ESMs.

Group Adjutant email group of Veteran Officers.

RECEIPT AND PAYMENT FOR THE PERIOD
(1st APRIL 2024 TO 31st MAR 2025)

RECEIPT	AMOUNT	PAYMENTS	AMOUNT
Opening Balance	2,39,628.00	Education Scholarship	3,19,300.00
Membership	29,98,501.00	Education Grant to the children of widow	7,36,000.00
Donation	7,89,274.00	Distress Grant & Lt Col AS Dave Distress Grant	1,55,000.00
Interest of FD	39,23,798.00	Immediate Relief	3,45,000.00
Charges for Duplicate Cards received	20,400.00	Grant for Daughter Marriage of Widows	2,00,000.00
Non encashment of cheque Immediate relief	15,000.00	Grant for Professional Courses	3,50,000.00
Interest of Saving A/c	2,968.00	Salary	6,88,288.00
Interest of Sweep A/c	41,901.00	Maintenance of Computer	35,705.00
Reversal of EGCW	-	Internet and Telephone bills	19,129.00
Non encashment of Cheque of Grant for Professional Courses	-	Office Expenditure	21,971.00
Refund to BSSI Loan	1,17,188.00	Audit Fees	35,000.00
Reversal of Education Scholarship	4,500.00	Misc Expenditure	20,980.00
Withdrawal of Mutual Fund	4,953.00	Aid to Sapper Sarai	5,50,000.00
Non encashment of Felicitation of NDA/OTA etc	5,000.00	Payment to Contractor for War Memorial	-
		Aid to GBA Student	3,00,000.00
		Madhuri Gupta Scholarship	2,25,000.00
		Indira Dasannacharya Scholarship	-
		Col Kumar Scholarship	96,000.00
		Felicitation of NDA/IMA candidates	20,000.00
		Investment in FDs	35,00,000.00
		Investment in Mutual Fund	4,953.00
		Bank Charges	118.00
		Subsidy for FORCE Course participants	55,000.00
		Closing Balance	4,85,667.00
Total	81,63,111.00	Total	81,63,111.00

INCOME AND EXPENDITURE FOR THE PERIOD
1st APRIL 2024 TO 31st MAR 2025

EXPENDITURE	AMOUNT	INCOME	AMOUNT
	(Rs)		(Rs)
To Education Scholarship	3,14,800.00	By Charges for Duplicate Cards Received	20,400.00
To Education Grant to the Children of Widows	7,36,000.00	By Donation Received	7,89,274.00
To Distress & Lt Col AS Dave Distress Grant	1,55,000.00	By Interest on FD, Saving & Sweep A/c	26,91,257.00
To Immediate Relief	3,30,000.00	By Accrued Interest	11,89,364.00
To Grant for Daughter Marriage of Widows	2,00,000.00	By Interest on Saving & Sweep A/c	44,869.00
To Grant for Professional Courses	3,50,000.00	By Short term Capital Gain	4,953.00
To Salary	6,88,288.00		
To Maintenance of Computer	35,705.00		
Internet and Telephone bills	19,129.00		
Office Expenditure	21,971.00		
Audit Fees	35,000.00		
Misc Expenditure	20,980.00		
Grant to Sapper Sarai	5,50,000.00		
Aid to GBA	3,00,000.00		
Madhuri Gupta Scholarship	2,25,000.00		
Indira Dasannacharya Scholarship	-		
Col Kumar Scholarship	96,000.00		
Feliciation of NDA/IMA candidates	15,000.00		
Bank Charges	118.00		
Subsidy for FORCE Course participants	55,000.00		
To Revenue transfer to the corpus	5,92,126.00		
Total	47,40,117.00	Total	47,40,117.00

BALANCE SHEET FOR THE YR ENDING 2024- 25

Liabilities	Amount	Amount	Assets	Amount	Amount
	(Rs)	(Rs)		(Rs)	(Rs)
TRUST FUND - Corpus Fund		6,45,26,296	FIXED ASSETS (As Per Annexure No - 1)		-
Opening Balance	6,09,35,669				
Add: Membership Subscription	29,98,501				
Less: War Memorial Expenses					
Add: Revenue transfer to the corpus	5,92,126				
Amount set apart u/s 11 (2)	-		INVESTMENTS		6,27,01,953
Less : Against last year's expenditure	-				
			Mutual Funds	32,04,953	
EXCESS OF INCOME OVER EXPENDITURE					
EXCESS OF INCOME OVER EXPENDITURE	-		LONG TERM FIXED DEPOSITS	5,94,97,000	
Less: Excess Income over Expenditure	-				
			CURRENT ASSETS		18.24.343
			Loans to BSSI (-) Repayment of Loan	3,57,081	
				1,17,188	
				2,39,893	
			Bank Balance	4,85,667	
			Interest		
			Receivable	10,78,242	
			Telephone		
			Deposit	2000	
			TDS FY 2024- 25	18,541	
Total		6,45,26,296	Total		6,45,26,296