

BOMBAY SAPPERS ASSOCIATION
MINUTES OF THE 71ST MANAGEMENT COMMITTEE MEETING
HELD ON 10 JAN 2024

1. The 71st Management Committee meeting of the Bombay Sappers Association was held on 10 Jan 2024 at 1100 hrs in the Hall of Generals at HQ BEG & Centre. The meeting was chaired by Brig DG Patwardhan, Commandant BEG & Centre and Vice Chairman, BSA.

2. Following were present: -

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|-----|--|---|--------------------|
| (a) | Brig DG Patwardhan | - | Vice Chairman |
| (b) | Maj Gen SG Pitre (Retd) | - | Hony Gen Secy |
| (c) | Lt Gen SS Hasabnis PVSM, VSM, ADC (Retd) | - | Member |
| (d) | Brig SR Mazagaonkar (Retd) | - | Director, BSA |
| (e) | Brig Sukhvir Sharma (Retd) | - | Member |
| (f) | Col Nidhi Roshyan | - | Secy-cum-Treasurer |
| (g) | Col Vishal Pathak | - | Member |
| (h) | Sub Maj (Hony Capt) RS Misal (Retd) | - | Member |
| (j) | Sub Maj Jodha Singh | - | Asst Secy |

3. Director after seeking permission of the chair proceeded with the MCM. He gave out the agenda points to be discussed in the 71th MCM: -

- (a) Approval of Minutes of 23rd AGM held on 03 Jan 24.
- (b) Approval of and signing of resolution for auth Director to control and affect the expenditures of Rupees Twenty-Five Lakhs for the purpose of extension works of the Bombay Sappers War Memorial.
- (c) Important points given by CA while spending Rs. 25 Lacs for War Memorial.
- (d) Approval for Redemption of FD.
- (e) Points from members if any.

4. Director at the outset informed all that Col Nidhi Roshyan, Secy cum Treasurer of BSA is proceeding on posting wef 31 Jan 24 and Col Rahul Oberoi will be replacing him. He thanked the out going Secy cum Treasurer and welcomed Col Oberoi in the MC of BSA.

5. **Approval of Mins of the 23rd AGM held on 03 Jan 2024.** He said he had circulated the draft Mins of the 23rd AGM to all members of MC and recd some minor corrections which have been incorporated in the draft. He displayed the final Minutes on the screen for perusal and approval of the MC. All members approved the minutes.

6. **Passing of Resolution.** He informed that after the passing of the resolution by the AGM for an expenditure of up to Rs. 25 Lacs for the Extension Works and Renovation of the Bombay Sappers War Memorial, our Chartered accountant has suggested that a resolution authorising the Director, Brig S R Mazagaonkar, to control and affect the Expdr of up to Rs. 25 Lacs should be passed by the MC of BSA. He displayed the draft of the resolution which was perused and approved by the MC. The resolution was then signed by all present members of the MC.

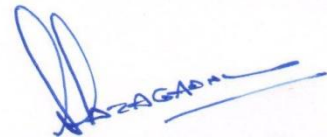
7. **Important points given by CA.** The director informed that he had a meeting with the CA regarding the resolution passed in the AGM for expdr of Rs. 25 Lacs regarding. Points to be kept in mind while expending the amount. These were as follows:-

- (a) All payments should be made against bills in the name of BSA only.
- (b) Payments should be made against Bills dated after 03rd Jan 2024 i.e. after the passing of the resolution for the purpose by the AGM on 03rd Jan 2024.
- (c) TDS as applicable should be deducted and deposited to Income Tax quoting the TAN no of BSA.

8. **Redemption of Existing Fixed Deposit Receipt.** Director informed that we will have to prematurely redeem one of our FDs to cater for the expdr of Rs. 25 Lacs for the War Memorial. He displayed the list of our FDs and recommended that we redeem one FD of Rs. 21,57,646/- (TDR Acct No 38947517635). He informed that the balance amount is available in the bank (in our sweep account) as we had planned to invest some amount in FDs in the month of February 2024.

9. **Points from members.** The Vice chairman informed that he will be meeting the Chairman BSA in Delhi in a day or two and will appraise him in details the decisions taken during the 23rd AGM and in today's MC meeting.

10. There being no other points the meeting was declared as closed.



{Brig SR Mazagaonkar, (Retd)}
Director
BSA

10002/MCM/71st/BSA

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

15 Jan 2024

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
Website of BSA & What's App Group of Bombay Sappers ESMs
Group Adjutant email group of Veteran Officers

