

**PROCEEDINGS OF THE GOVERNING BOARD MEETING OF HP FOREST SPORTS & WELFARE SOCIETY HELD ON DATED 04.05.2018 UNDER THE CHAIRMANSHIP OF SH. G.S. GORAYA, IFS, PR.CCF(HOFF) HP.**

At the outset the Member Secretary of HP Forest Sports & Welfare Society welcomed the Chairman and the Members of the Governing Board. (List as annexure-I)

Thereafter with the permission of the Chair the agenda items were taken one by one for consideration:

**1. Confirmation of the Governing Board meeting held on 08.11.2016:**

It was informed that the proceedings of the Governing Board meeting held on 08.11.2016 was circulated amongst all the members of the Governing Board and none of the members has sent any observation on the proceeding as such the same are confirmed.

**2. Statement of account of the HP Forest Sports & Welfare Society for the year 2016-17:**

The Member Secretary placed before the Governing Board the account for the year 2016-17 duly audited by the Chartered Accountant alongwith the income tax return filed on behalf of the Society. The Governing Board perused the account statement. The Chairman expressed its dissatisfaction about the less income of the Society. He further impressed upon that in order to meet the mandate of the Society the income of the Society should be enhanced and for the purpose some new initiatives need to be taken.

Secondly, the Chairman desired to check with the income tax exemption certificate issued to the Society, its period of validity and renewal if required. The Member Secretary informed that the exemption is within the validity period. However, the same will be checked for further benefits. The Governing Board approved the Statement of account for the year 2016-17.

**3. Performance of HPFD Team in 23<sup>rd</sup> All India Forest Sports Meet at Hyderabad:**

The Member Secretary informed that HPFD team stood 11<sup>th</sup> out of total 36 teams which participated in the 23<sup>rd</sup> All India Forest Sports Meet held at Hyderabad. The HPFD team won 5 Gold, 4 Silver & 6 Bronze. The Governing

Board expressed satisfaction over the overall position. However, suggested that in future, proper preparations of the teams should be made by organizing coaching camps so that better results are obtained at all India level.

The Member Secretary informed that under the aegis of the Society, HPFD men and women teams have been participating in the State Open Championships and they have shown outstanding performance. It was informed that during last year, Himachal Pradesh Forest Department women basketball team was runner-up in the State Open Championship and 4 girls of HPFD team were selected for the State team. Similarly the men basketball team reached upto semifinal in the State Championship.

During current year, in addition to basketball team, the volleyball team men and women participated in the State Open Championship and played upto semifinal level.

**4. Prizes for the Medal winner of the All India Forest Sports Meet 2016:**

It was informed by the Member Secretary that there is a provision in the society bylaws to give cash prize to the medal winners of the All India Forest Sports Meet (only Non Gazetted Official) during the State Level Forest Sports Meet. Since no All India Sports Meet was held during the year 2017-18 and so was no State Forest Meet held during the year 2017-18 as such the prizes to the medal winner of 23<sup>rd</sup> All India Sports Meet will be given in the next State Forest Sports Meet. In-principal approval of the Governing Board accorded.

**5. Annual subscription of all members to the Society upto 2017:**


It was informed that an annual subscription @120/-P.A. from all the employees of Forest Department is required to be made to the Society. However, inspite of request letters and e-mails sent to all CCFs/CFs and DFOs (DDOs) no subscription was deposited by any of the CCF/CF and DFO during the year 2017-18. The Chairman took the serious note of it and in this regard Governing Board took following discussions:

- i. A letter to all CCFs/CFs/DFOs and other DDOs will be issued from Society requesting them to deposit the annual subscription fees for 2017-18 latest by

- 30 June 2018. Similarly the subscription for 2018-19 be also got deposited before 30 June 2018.
- ii. The Welfare benefits and benefits pertaining to sports by the HP Forest Sports & Welfare Society will be extended only to those who has deposited their annual subscription. This will be followed strictly.
  - iii. The annual sports fees which was earlier Rs. 120/- Per Annum, is enhanced to Rs. 250/- P.A. The Forest Employees Associations will be informed about the Welfare Activities of the Society. They will be requested to pursue the members of the Association for depositing their contribution.
  - iv. It was decided that the percentage of total income of the Society will be 50% each for Welfare and Sports activities.
  - v. It was decided that the souvenir at the time of State Level Sports Meet, should be got printed through HP Forest Sports & Welfare Society and all the contributions in the form of advertisements should go to the Society's account and subsequently judicious contribution for holding the State Level Forest Meet be made/ released.

6. Regularization of the honorarium to the dealing Superintendent for the year 2016:

It was informed that Registrar Budget Sh. Ashwani Kumar is maintaining the accounts and all record of the Society as such honorarium @500 rupees per month, total 6000 rupees was approved to be given to him.  
The meeting ended with a vote of thanks to the Chair.

  
Pr.Chief Conservator of Forests (HoFF)&  
Chairman HPFS&WS  
18/5/2018



List of members present in the Governing Board meeting on 04.05.2018

1. Dr. G.S. Goraya, IFS, Pr.CCF(HoFF)HP-cum-Chairman.
2. Sh. S.K. Sharma, IFS, Pr.CCF (Admn.).
3. Sh. C.B. Pande, IFS, MD, HPSFDC Ltd.
4. Sh. Prem Sagar, Registrar Budget.
5. Sh. Nagesh Guleria, IFS, CCF Shimla-cum-Member Secretary.