



INDIAN EX BORDERMEN MOVEMENT

(Registration No. S/RS/DW(SW)/252/2018 dated 21.03.2018)

(AN ALL INDIA FEDERATION OF BSF VETERANS' ORGANISATION)

A-191, Sector-19, Dwarka, New Delhi-110075

Tel: (011) 25011684, Mobile : 09968290110

E-mail: info@iebm.info, Website : www.iebm.info

IEBM/AGM/2019....

Date: **05 December, 2019**

To

**All Members,
IEBM**

**Subject: Notice for first (1st) Annual General Body Meeting (AGBM) -
Regarding.**

Sir/Madam,

The 1st AGBM of the members of IEBM will be held on March 14, 2020 at 2:00 pm. followed by High Tea at YWCA, Plot No. 6-7, Sector-10, Dwarka, (Conference Hall No. 1, 1st Floor), New Delhi-110075 to transact the following business:-

- a) Approval of minutes of Governing Body (GB) meetings held so far.
- b) Adoption of the report on the working of IEBM.
- c) To consider and adopt the audited accounts and report of auditors thereon for the year ending March 31, 2019.
- d) To consider and adopt the unaudited accounts and report of auditors thereon for the year from 01st April, 2019 to 26th November 2019. The salient features of the financial position of IEBM are attached to this notice.

2. Members are welcome to send their suggestions/points proposed to be considered in the above meeting. For this purpose, a proforma is attached to this notice which will serve the purpose of feed back as well as casting votes of the members for adoption of the report on the working of IEBM. The various associations of Ex-Bordermen operating through out India may hold meetings of IEBM members and the President/General Secretary can send a common proforma by mentioning only the figures of members attended the meetings. The proforma may reach HQ IEBM latest by 31st Jan. 2020 through post/email-info@iebm.info / Whatsapp No. 7678600019. If the proforma of feed back/casting of vote is not received by due date, it will be presumed that member has casted



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vote in favour of adoption of the report of IEBM & other allied matters and has no feed back to share in the meeting.

3. In order to ensure proper administrative arrangements except accommodation & transport, members and office bearers of various Ex-Bordermen associations are requested to confirm well in advance their convenience to attend the meeting. Intimation can be given through post/email-info@iebm.info / Whatsapp No. 7678600019 latest by 15 Feb. 2020.

Yours sincerely,

Enclosures:

1. Report of IEBM from 21 March 2018 to 26 Nov. 2019.
2. Proforma for casting of vote & feedback
3. IEBM statement of account as on 26.11.2019
4. Audited accounts and report of auditors thereon for the year ending March 31, 2019.
5. Unaudited accounts and report of auditors thereon for the year from 01st April, 2019 to 26th November 2019.

Jatinder Paul Syal 05/12/19
(Jatinder Paul Syal)
President IEBM,
Mob: 9654469203



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Report of IEBM for the period from 21st March 2018 to 26th Nov. 2019
for conducting 1st AGBM on 14th March 2020 at 2:00 pm in YWCA,
Plot No. 6-7, Sector-10, Dwarka,
(Conference Hall No. 1, 1st Floor), New Delhi-110075.

Salient features of Aims & Objects of Memorandum of Association of IEBM are reproduced below for ready reference of IEBM members:-

Para 3 of MOA

- (a) To provide a platform for Ex-Bordermen, their widows and dependents for legal redressal of their service/pension related grievances which are affecting a cross section of Ex-Bordermen, a particular rank or a large group.
- (b) To identify the areas in which the Ex-Bordermen, their widows and / or dependents have been discriminated against vis a vis similarly placed personnel in uniform and strive to seek legal remedy.
- (c) To sensitise Ex-Bordermen, their widows and dependents about injustice meted out to them or neglect of their natural justice by the Union of India or any other agency, and apprise the Ex-Bordermen about their legitimate, legal and genuine rights based on principles of equivalence and also apprise them about the legal remedies.

2. Pursuant to above, IEBM has already filed following 5 WPs, the court hearings of which are in progress. The details of orders can be downloaded from Delhi High Court website. Benefits will be subject to court order and implementation:-

- (a) WP(C) No. 3761/2019 of pre 10.10.97 retirees of the ranks of Inspectors, SIs and Constables. Date of 1st order 12.04.19. Out of 3200 members of IEBM, list of beneficiaries Insp. 38, SIs-47 and Constables - 363 attached with the WP.
- b) WP(C) No. 4310/2019 of 2nd or 3rd MACP of the ranks of SIs, ASIs and constables who retired between 01.01.2006 and 01.09.2008. Date of 1st order = 26.04.19. List of ASIs-36, HCs = 109 and Constables - 56 attached with the WP.



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c) WP(C) No. 4561 / 2019 of all ranks who retired on 30th June 2006 or 2007 or 2008 and so on upto 2018 for benefit of one increment for retiral benefits. Date of 1st order = 30.04.19. List of 110 members of all ranks attached with the WP.

d) WP(C) No. 4942/2019 of pre 2006 retirees of the ranks of HCs and ASIs. Date of 1st order = 16.05.19. Out of total 3200 members of IEBM, List of beneficiaries ASIs-27 and HCs-718 attached with the WP.

e) WP(C) No. 7447/2019 of 1st or 2nd ACP of the ranks of HCs and Constables who retired between 01.01.1996 and 09.08.1999. Date of 1st order = 12.07.19. List of HCs-274 and Constables - 84 attached with the WP.

3. In addition to 5 WPs filed and in progress as stated above, 2 WPs of BSF Service Pay and OROP will be filed in DHC by the end of Jan 2020. All required data & grounds of arguments has been given to the advocate alongwith advance legal expenses and 1st draft of the WP of BSF Service Pay, submitted by the advocate is under scrutiny by IEBM core team.

4. Besides above, IEBM after due research and diligence has already decided to file following 6 WPs. For these 6 WPs advance legal expenses has been paid to the advocate and his team has started drafting of these WPs:-

(a) WP for digitisation of pension records of Ex-Bordermen to facilitate revision of pension of Ex-Bordermen. As on date, the pension of lot many pre 2006, post 2006 and post 2016 pensioners has not been revised inspite of follow up actions by Ex-Bordermen.

(b) WP for Ex-Servicemen status akin to Army by amendment of definition of ESM by DOP&T followed by reservation for appointments in Guard Duties akin to Army in Public Sector Banks, PSUs, Central & State Governments.

(c) WP for CSD facilities akin to extended to Ex-Servicemen with 50% exemption in GST.

(d) WP for medical cover facility to Ex-Bordermen by establishment of CPMF-CHS akin to ECHS.



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(e) WP for claiming arrears of Fixed Medical Allowance (FMA) pertaining to Ex-Bordermen pensioners who are not availing CGHS facilities.

(f) WP for establishment of BSF Welfare Housing Organisation akin to Army Welfare Housing Organisation (AWHO) for housing needs of Ex-Bordermen on control rates akin to being allotted to Ex-Servicemen.

5. Following 3 WPs have been identified by IEBM after due diligence, research and consulting advocates. Out of these 3 WPs, WP for set up of Dedicated Division Bench (DB) of Delhi High Court for speedy disposal of CPMFs cases needs to be filed on priority:-

(a) WP for set up of a dedicated bench of DHC for expeditious disposal of pending cases of CPMFs in Delhi High Court.

(b) WP for improvement in MACP scheme from existing 3 upgradations after 10,20 and 30 years to 3 upgradations after 8, 12 and 24 years w.e.f. 01.01.2006 akin to given to Army personnel.

(c) WP for claiming share out of Armed Forces Flag Day Fund operated by Ministry of Defence for welfare and rehabilitation of Ex-Bordermen, their widows and children.

Jatinder Paul Syal
(Jatinder Paul Syal) 05/12/19
President, IEBM
Mob: 9654469203



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To

The President, IEBM, New Delhi

Sub: 1st Annual General Body Meeting (AGBM)- Casting of Vote to adopt the report of IEBM cum feed back for 1st AGBM.

Sir,

Due to old age, distance from my home town to New Delhi and unable to arrange accommodation & transport in New Delhi, It will not convenient for me to attend 1st AGBM to be held on March 14, 2020 in New Delhi. However, I cast my vote in favour of adoption of report of IEBM and also adopt audited accounts upto March 31, 2019 & unaudited accounts upto November 26, 2019. I also approve minutes of the GB meetings held so far.

2. My comments on the working of IEBM are given below which may be considered in 1st AGBM:-

Place:

Yours faithfully,

Date:

Signatures: _____

Name: _____

PPO No. : _____

Last Rank Held: _____

Membership No.: _____

(Optional)

(Can be noted from Website)



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IEBM Statement of Account

as on 26/11/2019

(a) Members Contribution	-	Rs. 75,19,559
(b) FDR interest earned	-	Rs. 4,87,010
	(A)	Rs. 80,06,569
(c) FDRs as on today	-	Rs. 60,00,000
(d) Expenditure	-	Rs. 11,09,100
	(B)	Rs. 71,09,100
(A) - (B)	-	Rs. 8,97,469
(c) Current Bank Balance	-	Rs. 8,51,755
(f) TDS receivable from Income Tax Department	-	Rs. 45,714

Expenditure

(a) Bank Charges	-	Rs. 10,312
(b) Legal Expenses	-	Rs. 7,44,908
(c) Misc Expenses	-	Rs. 35,542
(d) Postage & Courier	-	Rs. 47,587
(e) Typing, Printing & Stationery	-	Rs. 87,942
(f) Website & Data Entry	-	Rs. 1,82,809
Total	-	Rs. 11,09,100

Jatinder Paul Syal
(JATINDER PAUL SYAL) 4/12/19
President
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)

(SATYA PAL SINGH MALIK)
General Secretary
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)



AGARWAL & GUPTA

Chartered Accountants

45C, 10BB, 1st Floor Amar Plaza, Opp. Patparganj

Industrial Area, Hasanpur, Delhi 110092

E-Mail: sbqbusinessadvisors@gmail.com

INDEPENDENT AUDITORS' REPORT

TO,

THE MEMBERS OF INDIAN EX-BORDERMEN MOVMENT

Report on the Financial Statements

We have audited the accompanying financial statements of **INDIAN EX-BORDERMEN MOVMENT** ("the Company"), which comprise the Balance Sheet as at 31/03/2019, the Statement of Profit and Loss, for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Society's Management is responsible for the preparation of these financial statements that gives a true and fair view of the financial position, financial performance and cash flow of the society in accordance with the Accounting Standards issued by Institute of Chartered Accountants of India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified by ICAI. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Society's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the





AGARWAL & GUPTA

Chartered Accountants

45C, 10BB, 1st Floor Amar Plaza, Opp. Patparganj
Industrial Area, Hasanpur, Delhi 110092
E-Mail: sbgbusinessadvisors@gmail.com

purpose of expressing an opinion on whether the Society has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Society's Management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India,

1. In the case of Balance Sheet of the state of affairs of the Society as at **31/03/2019**.
2. In the case of Income & Expenditure A/c of its excess of income over expenditure for the year ended 31.3.19
3. And in case of cash flow statement of the cash flow for the year ended on 31.3.2019.

Report on Other Legal and Regulatory Requirements

We further Report that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Society so far as it appears from our examination of those books.
- (c) The Balance Sheet, the Statement of Profit and Loss, and Cash flow statements dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards applicable to accounting of Societies.

For Agarwal & Gupta
Chartered Accountants
Firm Registration no. 017621C



Hemendra Gupta
Membership No : 090841

Place: New Delhi
Date: 04.12.2019

UDIN: 19090841AAAACE5532

INDIAN EX BORDERMEN MOVEMENT
A-191, Sector-19, Dwarka, New Delhi-110075
Balance Sheet as at March 31, 2019

Liabilities	Amount (Inr)	Assets	Amount (Inr)
Capital Fund		Investment	
Opening Balance	-	FDR	60,00,000
Corpus Fund	3,20,000		
Reserve & Surplus		Current Assets	
Excess of income over expenditure	3,14,718	State Bank of India	6,87,672
Members Welfare Fund		Interest Receivable	2,86,086
Received from Members	69,66,888	Tds Receivable	28,632
Less: Expenses	(5,99,216)		
Total	70,02,390	Total	70,02,390

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As per our Report of even date

For Agarwal & Gupta

Chartered Accountants

FRN : 017621C

For INDIAN EX BORDERMEN MOVEMENT

H.K, Gupta

Partner

M.No.090841

UDIN:19090841AAAAACE5502

Place: New Delhi

Dated : 04.12.2019



Jatinder Paul Syal
 President
(JATINDER PAUL SYAL)
 President
 Indian Ex Bordermen Movement
 (Registration No. S/RS/DW(SW)/252/2018)

Satya Pal Singh Malik
 Secretary
(SATYA PAL SINGH MALIK)
 General Secretary
 Indian Ex Bordermen Movement
 (Registration No. S/RS/DW(SW)/252/2018)

Jai Ram Singh
 Treasurer
(JAI RAM SINGH)
 Treasurer
 Indian Ex Bordermen Movement
 (Registration No. S/RS/DW(SW)/252/2018)

INDIAN EX BORDERMEN MOVEMENT
A-191, Sector-19, Dwarka, New Delhi-110075
Income & Expenditure Account for the period ended March 31, 2019

Expenditure	Amount (Inr)	Income	Amount (Inr)
By Bank Charges	10,169	To FDR interest Received	3,14,718
By Legal Expenses	2,48,140		
By Misc. Expenses	35,052		
By Postage & courier	47,408		
By Typing, Printing & Stationery	80,195		
By Website & Data Entry	1,78,252		
By Expenses transfer to members welfare funds	(5,99,216)		
By Excess of income over expenditure	3,14,718		
	3,14,718		3,14,718

As per our Report of even date.

For Agarwal & Gupta
Chartered Accountants
FRN : 017621C

For INDIAN EX BORDERMEN MOVEMENT

H.K, Gupta
Partner
M.No.090841
UDIN:19090841AAAACE5532
Place: New Delhi
Dated : 04.12.2019



Jatinder Paul Sial
President
04/12/19
(JATINDER PAUL SYAL)
President
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)

Satinder Singh Malik
Secretary
4.12.19
(SATINDER SINGH MALIK)
General Secretary
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)

Jai Prakash Singh
Treasurer
4/12/2019
(JAI PRAKASH SINGH)
Treasurer
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)

INDIAN EX BORDERMEN MOVEMENT
A-191, Sector-19, Dwarka, New Delhi-110075
Receipt & Payment Account for the period ended March 31, 2019

Receipt	Amount (Inr)	Payment	Amount (Inr)
To State Bank of India	20,800	By Fixed Deposit	60,00,000
To Membership Fees	72,66,088	By Bank Charges	10,169
		By Legal Expenses	2,48,140
		By Misc. Expenses	35,052
		By Postage & courier	47,408
		By Typing, Printing & Stationery	80,195
		By Website & Data Entry	1,78,252
		By State bank of India	6,87,672
	72,86,888		72,86,888

As per our Report of even date

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For Agarwal & Gupta
Chartered Accountants
FRN : 017621C

For INDIAN EX BORDERMEN MOVEMENT

H.K, Gupta
Partner
M.No.090841
UDIN:19090841AAAACE5532
Place: New Delhi
Dated : 04.12.2019



Jatinder Paul Singh
(JATINDER PAUL SINGH)
President
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)

Satya Pal Singh
(SATYA PAL SINGH MALIK)
Secretary
General Secretary
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)

Jai Ram Singh
(JAI RAM SINGH)
Treasurer
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)



AGARWAL & GUPTA

Chartered Accountants

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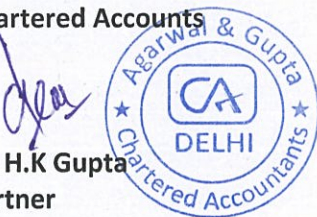
ACCOUNTANTS REPORT ON UNAUDITED FINANCIAL STATEMENTS

To,
The Members of the,
INDIAN EX-BORDERMEN MOVMENT
A-191, Sector-19,
Dwarka
New Delhi- 110075.

On the basis of information provided by Management, we have compiled the accompanying Balance Sheet of. M/s INDIAN EX-BORDERMEN MOVMENT, Add A-191, Sector-19, Dwarka New Delhi-110075. PAN AABAI3766M as on 26/11/2019 and the related statement of accounts for the period of 01/04/2019 to 26/11/2019, in accordance with the Accounting standard established by the Institute of Chartered Accountants of India (ICAI).

A compilation is limited to presenting in the form of financial statements, information that is the representation of management. Further, these financial statements are in agreement with Books of accounts. We have not audited or reviewed these financial statements and accordingly express no opinion thereon.

For Agarwal & Gupta
Chartered Accountants



CA H.K Gupta
Partner
M.No.090841

Place : New Delhi

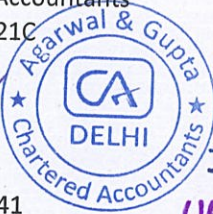
Dated : 04/12/2019

UDIN: 19090841AAAACF9033

INDIAN EX BORDERMEN MOVEMENT
A-191, Sector-19, Dwarka, New Delhi-110075
Provisional Balance Sheet as on November 26, 2019

Liabilities	Amount (Inr)	Assets	Amount (Inr)
Capital Fund		Investment	
Opening Balance		FDR	60,00,000
Corpus Fund	3,20,000		
Reserve & Surplus		Current Assets	
Excess of income over expenditure	4,87,010	State Bank of India	8,51,755
Members Welfare Fund		Tds Receivable	45,714
Opening Balance	63,67,672		
Received during the year	2,32,671		
Less: Expenses	(5,09,884)		
Closing Balance	60,90,459		
Total	68,97,469	Total	68,97,469

As per our Report of even date
For Agarwal & Gupta
Chartered Accountants
FRN: 017621C



H.K. Gupta
Partner
M.No.090841
UDIN:19090841AAAACF9033
Place: New Delhi
Dated : 04.12.2019

President
Jatinder Paul Syal
04/12/19
(JATINDER PAUL SYAL)
President
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)

For INDIAN EX BORDERMEN MOVEMENT

Secretary
Satya Pal Singh Malik
4.12.19
(SATYA PAL SINGH MALIK)
General Secretary
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252/2018)

Jalram Singh
(JALRAM SINGH)
Treasurer
4/12/2019
Indian Ex Bordermen Movement
(Registration No. S/RS/DW(SW)/252)

INDIAN EX BORDERMEN MOVEMENT
A-191, Sector-19, Dwarka, New Delhi-110075

Provisional Income & Expenditure Account for the period ended November 26, 2019

Expenditure	Amount (Inr)	Income	Amount (Inr)
By Legal Expense	4,96,768	To Bank Interest Received	1,72,292.00
By Printing & Stationery	7,747		
By Website maintenance exp	4,557		
By Postage & courier	179		
By Misc Exp	490		
By Bank Charges	143		
By Expenses transfer to members	(5,09,884)		
By Excess of income over expenditure	1,72,292		
	1,72,292		1,72,292

As per our Report of even date
 For Agarwal & Gupta
 Chartered Accountants
 FRN: 017621C

For INDIAN EX BORDERMEN MOVEMENT

H.K. Gupta
 Partner
 M.No.090841
 UDIN:19090841AAAACF9083
 Place: New Delhi
 Dated : 04.12.2019



Jatinder Paul
 04/12/19
(JATINDER PAUL SYAL)
 President
 Indian Ex Bordermen Movement
 (Registration No. S/RS/DW(SW)/252/2018)

Satya Pal Singh Malik
 4.12.19
(SATYAPAL SINGH MALIK)
 Secretary
 General Secretary
 Indian Ex Bordermen Movement
 (Registration No. S/RS/DW(SW)/252/2018)

Jai Ram Singh
 4/12/2019
(JAI RAM SINGH)
 Treasurer
 Indian Ex Bordermen Movement
 (Registration No. S/RS/DW(SW)/252/2018)

INDIAN EX BORDERMEN MOVEMENT
A-191, Sector-19, Dwarka, New Delhi-110075
Provisional Receipt & Payment Account for the period ended November 30, 2019

Receipt	Amount (Inr)	Payment	Amount (Inr)
To State Bank of India	6,87,672	By Fixed Deposit	60,00,000
To Membership Fees	2,32,671	By Legal Expense	4,96,768
To Investment	60,00,000	By Printing & Stationery	7,747
To Inter-set Receivable	4,41,296	By Website maintenance exp	4,557
		By Postage & courier	179
		By Misc Exp	490
		By Bank Charges	143
		By State Bank of India	8,51,755
	73,61,639		73,61,639

As per our Report of even date

For Agarwal & Gupta
 Chartered Accountants
 FAN : 0176210

For INDIAN EX BORDERMEN MOVEMENT

H.K.Gupta
 Partner

M.No.090841

UDIN:19090841AAAACF9035

Place: New Delhi

Dated : 04.12.2019



President

(SATINDER PAUL SYAL)

Indian Ex Bordermen Movement
 (Registration No. S/RS/DW(SW)/252/2018)

Secretary

(SATYA PAL SINGH MALIK)

General Secretary
 Indian Ex Bordermen Movement

Treasurer

(JAI RAM SINGH)

Indian Ex Bordermen Movement
 (Registration No. S/RS/DW(SW)/252/2018)

[Handwritten signature]
 4.12.19
 4/12/2019