

**THE BHARAT SCOUTS AND GUIDES, NATIONAL HEADQUARTERS, LAKSHMI MAZUMDAR  
BHAWAN,16, M. G. MARG, I. P. ESTATE, NEW DELHI-110002.**

**Action Taken Report on the Minutes of the Meeting of National Executive Committee held at National Headquarters, New Delhi on 16<sup>th</sup> September, 2018.**

<b>Agenda Item No.1</b>	No action is required.
<b>Agenda Item No.2</b>	<p>(a) Regarding Rashtrapati Award Certificates, the Ministry of Youth Affairs and Sports has not considered our request for 2000 Certificates per year. The proposal for National President Award (BSG) was received from Shri R. M. Kala, State Secretary of Uttarakhand which is placed both in the National Council held on 01<sup>st</sup> December 2018 and also circulated to the States (vide Circular No. 15/2019) for consideration.</p> <p>(b) With regard to recovery from NPCC Ltd., the Legal Advisor has drafted the complaint to be filed with Economy Offence Wing (EOW) of Delhi Police. Once approved by National Executive Committee, the case will be formally filed.</p>
<b>Agenda Item No.3</b>	Annual Report for the year 2017-2018 printed both in English and Hindi.
<b>Agenda Item No.4</b>	Audited Statement of Accounts and Balance Sheet for the year 2017-18 is approved by the National Council.
<b>Agenda Item No.5</b>	<p>a) Revised Budget for the year 2018-2019 and Budget Estimate for the year 2019-2020 are approved.</p> <p>(i) Grant application for Project under Skill development is being reviewed by respective department for 10 districts in different States. Details are awaited.</p> <p>(iv) MOU for Computer Lab on Wheel will resubmitted and cost of Bus amounting to Rs.62,75,000/- (Rupees Sixty two lakhs seventy five thousand) is received by the Bharat Scouts and Guides, National Headquarters in the first week of March 2019 and the work order for the bus is already placed with HP authorised dealers.</p>
<b>Agenda Item No.6</b>	National Council Meeting held on 01 <sup>st</sup> December 2018.
<b>Agenda Item No.7</b>	The recommendations of the Rules Committee are now referred to a Special Committee as suggested by the members of the National Council. Action is pending for approval of National Executive Committee.
<b>Agenda Item No. 8</b>	The recommendations of the Finance Committee for enhancing fees as recommended by the National Executive Committee and National Council was circulated to the States. We received the objections from three States i. e. (i) Odisha State, (ii)Maharashtra State and (iii)Haryana State for rationalisation of fees structure to achieve projected growth of 10 million by 2020.

<b>Agenda Item No.9</b>	<p>(i) Life members withdrawn their applications and membership application fee returned.</p> <p>(ii) Except Jamiat Ulama-i-Hind (School of Madarsa), others did not submit their documents for District affiliation.</p> <p>(iii) Appointment of Office Bearers- No action is required.</p> <p>(iv) No action is required.</p> <p>(v)(i) State Council Elections of Uttar Pradesh was held and Dr. Prabhat Kumar, IAS has unanimously elected as State Chief Commissioner of Uttar Pradesh State Bharat Scouts and Guides.</p> <p>(ii) Formation of Central Region to be notified. However we need to review staffing pattern of all regions based on quantum of work and availability of funds.</p>
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*read 19/3/19*  
(CONVENOR)

To  
All the Members of the National Executive Committee of  
The Bharat Scouts and Guides

DIR/AS-I/19 March 2019