

THE BHARAT SCOUTS AND GUIDES Creating - Better India

भारत स्काउट्स एव गाइड्स बेहतर भारत के निर्माण की ओर National Headquarters राष्ट्रीय मुख्यालय Society Registration No. S462 of 1950-1951

## Ref. No. BSG/NHQ. D-3-2/1200/2023

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

### NOTICE

#### SUB.:- MEETING OF NATIONAL EXECUTIVE COMMITTEE ON 01.07.2023 AT 2.00 P. M. -REG.

Dear Sir/Madam,

A National Executive Committee Meeting of the Bharat Scouts and Guides is scheduled to be held on 1<sup>st</sup> July 2023 (Saturday) at 2.00 P. M at the National Headquarters, 16, M. G. Marg, I. P. Estate, New Delhi-110002.

The agenda of the Meeting is as hereunder.

#### <u>AGENDA</u>

- Confirmation of the Minutes of the last meeting of the National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 16<sup>th</sup> October, 2022.
- 2. Business Arising (Action Taken Report).
- 3. Consideration of the schedule of events 2023-24.
- Consideration of hosting world level event i.e. World Guide Jamboree and WAGGGS APR Conference in 2025.
- Consideration of organising Platinum Jubilee Celebration and 19<sup>th</sup> National Jamboree in 2025.
- 6. Confirmation of appointment of National Treasurer.
- 7. Update on Skill Development.
- 8. Update on 18<sup>th</sup> National Jamboree of the Bharat Scouts and Guides.
- 9. Consideration of creation of new posts for the smooth functioning of the national headquarters.
- 10. Update on Rashtrapati Scout/Guide Certificate for 2021 and 2016,2017 pending for issue of certificates & 2018 pending for issue of result & certificate.
- 11. Discussion for Strategic Plan 2024-2026- Vision 2034.
- 12. Discussion on National Awards.



Lakshmi Mazumdar Bhawan, 16, Mahatma Gandhi Marg, I.P. Estate, New Delhi - 110002 (India) लक्ष्मी मजूमदार भवन, 16,महात्मा गाँधी मार्ग, आई.पी. एस्टेट, नई दिल्ली –110002 (भारत) Phones : +91-11-23378667, 23378702, Email : info@bsgindia.org, Website : www.bsgindia.org

President DR. ANIL KUMAR JAIN, M.P. (RAJYA SABHA) डॉ. अनिल कुमार जैन, सांसद (राज्य सभा)

Chief National Commissioner DR. K.K. KHANDELWAL, I.A.S. (RETD.) डॉ. के.के. खण्डेलवाल, भा.प्र.से. (से.नि)

# Date: 10/06/2023

- 13. Discussion on Caution Money for International Events.
- 14. Confirmation of Job Profile of Volunteers and Professionals of the Bharat Scouts and Guides.
- 15. Any other matter with the permission of the Chair.
  - (i) Discussion on outstanding IRF Dues and other financial Dues.
  - (ii) Enhancement of Scout/Guide Welfare Fund contribution in Regional/National level Events @Rs. 2000/- per head for five days, Rs. 2500/- and Rs.3500/- per head in Adult Training Programme for five days and seven days respectively.
  - (iii) Celebration of 75<sup>th</sup> (Diamond Jubilee) of the Bharat Scouts and Guides starting from 07<sup>th</sup> November 2025.

Please note that no member other than members of the Executive Committee will be permitted in the meeting as well as in the NHQ.

You are requested to kindly make it convenient to attend the above Meeting.

With regards,

Yours Sincerely,

(Raj Kumar Kaushik) DIRECTOR

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Copy submitted to:-

- 1. Hon'ble Chief National Commissioner of the Bharat Scouts and Guides for kind information.
- 2. Hon'ble Additional Chief National Commissioner of the Bharat Scouts and Guides for kind information.

DIR/AS-1/10 June 2023