



THE BHARAT SCOUTS AND GUIDES

Creating - Better India

भारत स्काउट्स एवं गाइड्स

बेहतर भारत के निर्माण की ओर

National Headquarters

राष्ट्रीय मुख्यालय

Society Registration No. S462 of 1950-1951

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, मा.प्र.से. (से.नि)

Ref. No. BSG/NHQ. 1-3-2/1843/2023

Date: 18/09/2023

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

NOTICE

SUB.- MEETING OF NATIONAL EXECUTIVE COMMITTEE ON 14.10.2023 AT 11.00 A. M. – REG.

Dear Sir/Madam,

A National Executive Committee Meeting of the Bharat Scouts and Guides is scheduled to be held on **14th October 2023(Saturday) at 11.00 A. M** at the National Headquarters, 16, M. G. Marg, I. P. Estate, New Delhi-110002.

The agenda of the Meeting is as hereunder.

AGENDA

1. Confirmation of the Minutes of the last virtual/physical meeting of the National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 01st July, 2023.
2. Business Arising (Action Taken Report).
3. Consideration of the Draft Annual Report for the year 2022-2023 for further recommendation to the National Council for its approval.
4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2022-2023 and recommendation for the approval of National Council.
5. Consideration and recommendation of Revised Budget for the year 2023-2024 and Budget Estimate for the year 2024-2025 for approval of the National Council.
6. Confirmation of National Council Meeting of the Bharat Scouts and Guides on 26/11/2023.
7. Update on President Scout/Guide/Rover/Ranger Certificate.
8. Consideration of Minutes of National Finance Committee Meeting held on 08/10/2023 at 11.00 A. M.
9. Confirmation of DAV Institutions as State Association of the Bharat Scouts and Guides.
10. Consideration of action against long pending financial dues of IRF, Flag Day and Supply Service Department.



Lakshmi Mazumdar Bhawan, 16, Mahatma Gandhi Marg, I.P. Estate, New Delhi - 110002 (India)

लक्ष्मी मजुमदार भवन, 16, महात्मा गांधी मार्ग, आई.पी. एस्टेट, नई दिल्ली - 110002 (भारत)

Phones : +91-11-23378667, 23378702, Email : info@bsgindia.org, Website : www.bsgindia.org

11. Update on Strategic Plan 2024-2026- Vision 2034.

12. Any other matter with the permission of the Chair.

- (i) To delete the following sentences "**the State Executive Committee**" from the Rules Book Rule No. (17.9.23.5) as there is no provision of election of the State Executive Committee, hence to avoid confusion, it is proposed to delete this sentence.
- (ii) To be added at Rule No. (17.9.23.7) – "In case of dispute regarding State Council members when the State Council is dissolved, direct Administrator or any person to call all the warranted Scouters/Guiders as member of Adhoc Council to approve State Bye-Laws and elect President, Vice Presidents and State Chief Commissioner."
- (iii) Confirmation of Policy related to issue of confirmation of Rashtrapati Scout/Guide/Rover/Ranger Certificate.
- (iv) Confirmation of issue of Duplicate Certificate/Parchment/Hon'ble Charge.
- (v) Enrolment of young people with NHQ as Pioneer Rover/Ranger having age of 25-35 years.

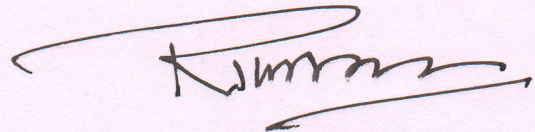
Please note that no member other than members of the National Executive Committee will be permitted in the meeting as well as in the NHQ.

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

NB:- Enclosed herewith is a document of agenda item no. 2, 10, 12 (iii) & (iv). Document of agenda item no. 3, 4, 5, 8 & 12 (v) will be send shortly.

With regards,

Yours Sincerely,



(Raj Kumar Kaushik)
Director

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/JDS-CEG/AS-1/18 Sept. 2023