



# THE BHARAT SCOUTS AND GUIDES

## भारत स्काउट्स एवं गाइड्स

National Headquarters

राष्ट्रीय मुख्यालय

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PRESIDENT: DR. ANIL KUMAR JAIN

अध्यक्ष : डॉ. अनिल कुमार जैन

CHIEF NATIONAL COMMISSIONER : SHRI B.I. NAGARALE, IAS (RETD.)

मुख्य राष्ट्रीय आयुक्त : बी.आई. नागराले, भा.प्र.से. (सेवा निवृत्त)

Ref. No. B.S.G./N.H.Q./

D-3-2/5970/2016-17

Dated: 30/01/2017

To

All the Members of the  
National Executive Committee  
The Bharat Scouts & Guides

**SUB.- Meeting of the National Executive Committee on 4<sup>th</sup> March, 2017 at 11.00 A. M.**

Dear Sir/Madam,

This is to inform you that the Meeting of the National Executive Committee of the Bharat Scouts & Guides will be held on 04<sup>th</sup> March, 2017 at 11.00 A. M. at the National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002.

The Agenda is as follows:-

### AGENDA

1. Confirmation of the Minutes of the last Meeting of National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 04<sup>th</sup> March, 2016.
2. Business Arising (Action Taken Report).
3. Update of NPCC renovation work & Bharat Scouts & Guides Foundation Fellowship.
4. Update on receipt of Grants from Ministry of Youth Affairs & Sports, Govt. of India.
5. Consideration of Minutes of the National Scout Committee and National Guide Committee held at National Headquarters, New Delhi on 2<sup>nd</sup> March, 2017.
6. Approval of Minutes of the National Planning Committee Meeting held at National Headquarters, New Delhi on 03<sup>rd</sup> March, 2017.
7. Two members to be co-opted by the National Executive Committee from among the members of the National Association, one of whom shall be woman as per Rule No. 29(1)(c) of the Rules of the Bharat Scouts & Guides.
8. Two young leaders below the age of 30 years to be co-opted by the Chief National Commissioner from among the members of National Association on recommendation of Chief National Commissioner, one of whom shall be woman as per Rule No. 29(1)(d) of the Rules of the Bharat Scouts & Guides.
9. One or more but not more than seven members to be co-opted by the National Council on the recommendation of the National Executive Committee, at least three of whom shall be women and one BS&G Fellow as per Rule No. 6(26) of the Rules of the Bharat Scouts & Guides.

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10. One or more but not more than six Special Members to be admitted as such by the National Council for meritorious service rendered to the Movement as per Rule No. 6(30) of the Rules of the Bharat Scouts & Guides.
11. Two young leaders below the age of 30 years to be co-opted by the President on recommendation of the Chief National Commissioner from among the members of National Association, one of whom shall be a woman as per Rule No.6(31) of the Rules of the Bharat Scouts & Guides.
12. Any other matter with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting as per schedule.

Thanking you,

Yours in Scouting,

(K. Sukumara)

Director

30/01/17

DIR/AS-I/28 Jan. 2017