

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

**NOTICE**

REF. NO.

**D-3-1/1724/2021-22**

DATED:

**18/10/2021**

To

All the Members of the National Council

The Bharat Scouts and Guides

**INDIAN UNION**

Sir/Madam,

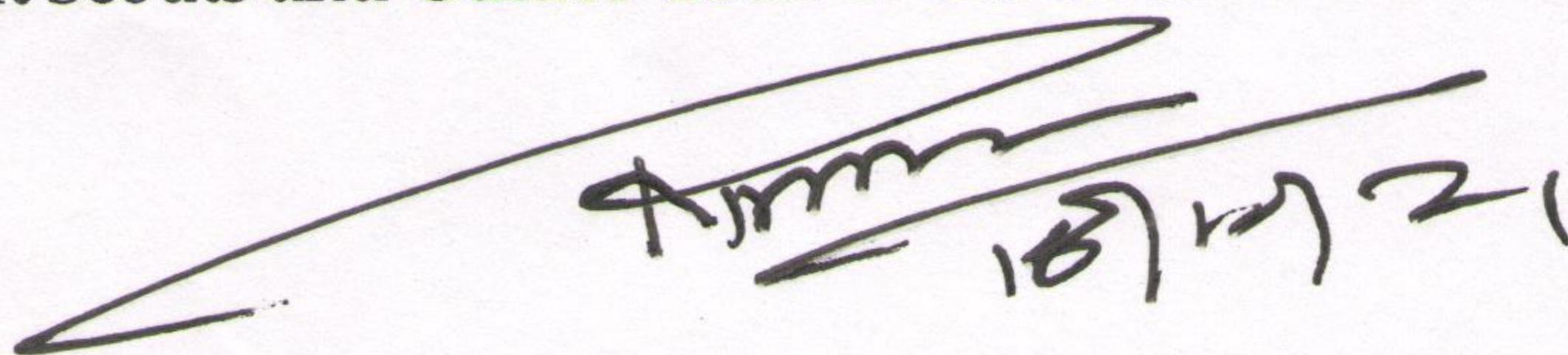
Notice is hereby given for the Seventy First Ordinary Annual General Meeting of the National Council of the Bharat Scouts and Guides which will be held **Virtually on Zoom platform on 28<sup>th</sup> November, 2021 at 11.00 A.M.** as per agenda given below.

**Agenda:**

1. Confirmation of the Minutes of the last National Council Meeting held on November 29, 2020
2. Business Arising (Action Taken Report)
3. Consideration and adoption of the Annual Report for 2020-2021
4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the Year 2020-2021
5. Consideration and approval of the revised Budget for the year 2021-22 and budget estimate for the year 2022-2023
6. Consideration of resolutions and subjects of which requisite Notice has been given and which are admitted by the President (See Rule 12.8 - (12.3) & (12.4) of the Rules)
7. Consideration of such matters as have been tabled by the National Executive Committee and included in the Agenda (See Rule 12.8.7)
8. Consideration of such matters not included in the Agenda but which are brought before the National Council with the permission of the President (See Rule 12.8.8 of the Rules)
9. Consideration of the appointment of Auditors and fixing their remuneration.
10. Any other matter with the permission of the Chair

A - Approval of Child Protection Policy

B - Confirmation of the Bharat Scouts and Guides Code of Conduct for Election

  
**18/10/21**



C - Approval for change of Rashtrapati Scout/Guide/Rover/Ranger Award name as President Scout/Guide/Rover/Ranger Certificate.

11. Election of the Office Bearers, i.e. President, Vice-President and Chief National Commissioner will be held physically at National Headquarters of the Bharat Scouts and Guides, New Delhi - 110002 on 28.11.2021 during the National Council Meeting
12. Declaration of election results will be physically and virtually between 05.30 P.M. to 06.00 P.M.
13. Presidential Address

**Note: Notification of Agenda item 11 i.e. Election of Office Bearers is attached herewith.**

Attention of Hon'ble Members is also invited to Rule 51 of the Bharat Scouts and Guides containing conditions of eligibility to attend meeting of the National Council, which is reproduced below:-

**Rule 51:** "The State Association shall pay to the National Association annually such Affiliation Fee and such annual Individual Registration Fee as may be fixed by the National Executive Committee and approved by the National Council from time to time and in default of such payment within a period of twelve months after the closure of the financial year for which the fees are due or within such extended period of time by the Chief National Commissioner, being not more than six months, the office bearers and elected representatives of the State Association on the National Council and the National Executive Committee shall not be entitled to attend, participate or vote at or stand for any election to the National Council till such dues are paid"

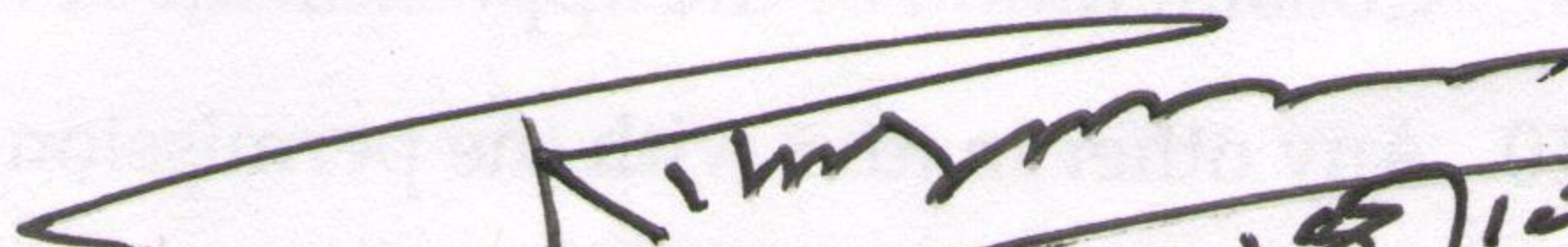
The National Executive Committee has approved the proposal to consider and extend the last date to deposit IRF for 2019-20 upto 31/3/2022 for all those states who do not have any other dues ending till 30/06/2021.

The link of the Webinar will be sent in Whatsapp and through email.

A special webinar how to attend and actively participate in the Zoom will be organised on 26-11-2021 from 05.00 P.M. to 06.00 P.M. The video of the zoom will also be made available on BSG YouTube channel on 27-11-2021 and 28-11-2021 to facilitate the members.

The presence of Hon'ble Members is highly solicited.

Yours Sincerely,

  
(DR. R.K. KAUSHIK)  
DIRECTOR



**Enclosures:**

1. Action Taken Report on the Minutes of the last National Council Meeting held virtually on 29<sup>th</sup> November, 2020. - (Page No. 01-12)
2. Audited Statement of Accounts and Balance Sheet for the Year 2020-2021 - (Page No. 13-34)
3. Revised Budget for the year 2020-2021 and budget estimate for the year 2022-2023 - (Page No. 35-38)
4. Minutes of the National Executive Committee held on 11/09/2021. - (Page No. 39-48)
5. Child Protection Policy documents. - (Page No. 49-56)
6. The Bharat Scouts and Guides Code of Conduct for Election - (Page No. 57-65)
7. Guidelines of National Level President Scout/Guide/Rover/Ranger Certificate Examination. - (Page No. 66-72)
8. Election Notification (List of delegates & Nomination Forms are sent only to Delegates) (Page No. 73-77)
9. Annual Report 2020-2021 will be sent in the due course.

  
18/10/21