

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

Action Taken Report of the Minutes of the Seventieth Ordinary Annual General Meeting of the National Council of the Bharat Scouts and Guides held virtually on 29<sup>th</sup> November, 2020.

<p><b>Agenda Item No.1 &amp; 2:- Confirmation of the Minutes of the last National Council Meeting of the Bharat Scouts and Guides held on 24<sup>th</sup> November 2019 and Action Taken Report(ATR).</b></p> <p>The Minutes of the last National Council Meeting held on 24<sup>th</sup> November 2019 and Action Taken Report(ATR) were sent to the Hon'ble members well in advance. The same were confirmed by the house unanimously as proposed by Smt. Sudesh Sharma, National Commissioner of Bulbuls (Headquarters) of the Bharat Scouts and Guides and seconded by Shri Ravindra Mohan Kala, State Secretary, Uttarakhand State Bharat Scouts and Guides.</p>	<p>No action is required.</p>
<p><b>Agenda Item No.3:-Consideration and adoption of the Annual Report for 2019-2020.</b></p> <p>The Annual Report of the Bharat Scouts and Guides in English and Hindi languages were sent to the Hon'ble members well in advance. The same were appreciated and adopted by the house unanimously as proposed by Shri Rajeev Jain, Assistant State Commissioner(Scouts),Madhya Pradesh State Bharat Scouts and Guides and seconded by Shri Manish Kumar Mehta, National Commissioner of Co-ordination(Headquarters) of the Bharat Scouts and Guides.</p>	<p>No action is required.</p>
<p><b>Agenda Item No.4:- Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2019-2020.</b></p> <p>The Audited Statement of Accounts and Balance Sheet for the year 2019-2020 as recommended by the National Executive Committee held on 15<sup>th</sup> September 2020 was already circulated to all the members of the National Council. The same were confirmed by the house unanimously as proposed by Shri</p>	<p>No action is required.</p>

<p>Ravindra Mohan Kala, State Secretary, Uttarakhand State Bharat Scouts and Guides and seconded by Ms. Lalita Pradeep, State Commissioner(Guides), Uttar Pradesh State Bharat Scouts and Guides.</p>	
<p><b>Agenda Item No. 5:- Consideration and approval of the Revised Budget for the year 2020-2021 and Budget Estimate for the year 2021-2022.</b></p> <p>The Revised Budget for the year 2020-2021 and Budget estimate for the year 2021-2022 as recommended by the National Executive Committee held on 15<sup>th</sup> September, 2020 which were circulated to the members of the National Council and the same were approved by the house unanimously as proposed by Shri Rajeev Jain, Assistant State Commissioner(S), Madhya Pradesh State Bharat Scouts and Guides and seconded by Dr. Harish L. Metha, National Commissioner of Growth and Resources(Headquarters) of the Bharat Scouts and Guides with the following suggestions.</p> <p>Shri Rajeev Jain, Assistant State Commissioner(S), Madhya Pradesh State Bharat Scouts and Guides suggested that the amount of grant on CSR Project may be increased and highlighted. More efforts to be made for increasing the amount on CSR.</p> <p>Shri P. G. R. Sindhia, Secretary General, President-in-Council of the Bharat Scouts and Guides in his address informed the house that all the Schools and Colleges were closed since March 2020 due to COVID-19 Pandemic and the State Associations have not received the IRF dues from the District Associations. Due to this reason, some States have not paid the IRF dues in time to the National Headquarters. He wanted to know about the period of payment of IRF dues as the National Headquarters sent the</p>	<p>No action is required.</p> <p>No action is required.</p>

<p>reminder to pay the outstanding dues before March 2021. Shri Krishnaswamy R., Executive Director clarified that the due date of the payment of IRF dues is 31/03/2021. If any discrepancy arises from the States regarding the payment of IRF dues, the matter will put up to the Management of the Bharat Scouts and Guides for necessary action.</p> <p>Dr. Harish L. Metha, National Commissioner of Growth and Resources (Headquarters) and Shri Rajeev Jain, Assistant State Commissioner(S), Madhya Pradesh State BS&amp;G proposed and Shri Ranjit Kumar Das, National Council member from Assam State BS&amp;G seconded, the Revised budget was approved by the house.</p>	<p>No action is required.</p>
<p><b>Agenda Item No.6:- Consideration of resolutions and subjects of which the Notice has been given and which are admitted.</b></p> <p>The Convenor informed the house that no such resolutions have been received from any members duly signed by Proposer and Secunder for discussion under this Agenda item.</p>	<p>No action is required.</p>
<p><b>Agenda Item No. 7:- Consideration of such matters as have been tabled by the National Executive Committee held virtually on 11/06/2020 and 15/09/2020 and included in the Agenda.</b></p> <p>The Convenor informed the house that the minutes of the National Executive Committee held virtually on 15/09/2020 and 11/06/2020 were sent to the Hon'ble members well in advance. He also informed that following amendments in Rules are submitted for the post-facto approval of the National Council as recommended by the National Executive Committee in its meeting held virtually on 11/06/2020 under Agenda item No. 12 and Agenda item No. 13 respectively. The house approved</p>	<p>No action is required.</p>

**Agenda item No.12:- Virtual Meeting of National Council/State Council/District Council and Executive Committees can be organised with a 7 or 3 days notice respectively in emergency situation.**

**Agenda item No.13:-Alternate subject/activities for Boy/Girl Programmes during emergency situation like COVID-19 Pandemic.**

The house approved the same.

The Executive Director also informed the house that **following corrections are proposed in the amended Rules of the Bharat Scouts and Guides.**

(i) **Rule No.7.32 :-** “One or more but not more than twenty members nominated by The President, BS&G and National Association may invite as Special Invitee in the National Council on the recommendations of Chief National Commissioner in consultation with the National Executive Committee and at least ten of whom shall be women. The following members will be eligible for consideration as nominated members of the National Council.

Rule No. 7.33 to 7.39 is to be brought under Sub-Rule No. 7.32.  
Hence, the rules no. will be **read as 7.32.1 up to 7.32.7** .

Rules have been incorporated in the Rules Book.

All the Rules have been incorporated in the Rules Book.

**Sub-Rule**

(7.32.1) Volunteer leaders/Leader Trainers having not less than twenty years of active association with the organisation.

(7.32.2) Silver Elephant Awardees

(7.32.3) Donor who has donated three lakhs or more to National Association provided they subscribe to Aims and Objectives of the Movement as well as Code of Conduct applicable to the members of the organisation.

(7.32.4) Professionals having not less than ten years' experience in the field of Education, Administration, Literature, Finance, Law, Management, and Information Technology provided they subscribe to Aims and Objectives of the Movement as well as Code of Conduct applicable to the members of the organisation.

(7.32.5) Community Scouts/Guides

(7.32.6) Persons who have rendered meritorious service to the Movement.

(7.32.7) People of outstanding merit and repute whose services may be useful for the movement.

(ii) **Amended Rule No.66.** The State Chief Commissioner: It is quoted as "The State Chief Commissioner shall be elected by the Electoral College among the members who have served as warranted State Chief Commissioner or State Commissioner for at least five years or District Chief Commissioner or District Commissioner, at least, for ten years. Provided further, the Director of the Education/Sports/Head of the Department/Education Secretary/Principal Secretary or Additional Chief Secretary may be nominated to be the State Chief Commissioner by the State Council." Since suggestions are received from many corners that instead of five years, it should be three years. The suggestion is valid. Hence slight correction is

proposed as **03 (three) years** in place of 05(five) years for State Chief Commissioner and **06(six) years** for District Chief Commissioner in place of 10(ten) years.

**Hence it may be read as Warranted State Chief Commissioner or State Commissioner for at least three years in place of five years or District Chief Commissioner or District Commissioner, atleast, for six years in place of ten years.**

The above corrections in the amended Rules were approved and adopted by the house as proposed by Dr. E. Prabhakar, State Commissioner(S) of K. V. S. State Bharat Scouts and Guides and seconded by Ms. Lalita Pradeep, State Commissioner (G) of Uttar Pradesh State Bharat Scouts and Guides.

(iii) **Chapter-V District Associations- Rule No.89** is to be corrected and it may be read as “There shall be a District Association in each **Revenue District/Educational District** in the State.” The word Educational District is deleted may be due to typographic error.

(iv) **Rule No. 121. The District Executive Committee: Sub Rule No. (121.1): The President is to be deleted.** This might have occurred due to oversight.

The above corrections in the amended Rules were approved and adopted by the house unanimously as proposed by Shri Ranjit Kumar Das, National Council member from Assam State Bharat Scouts and Guides and seconded by Ms. Lalita Pradeep, State Commissioner (G) of Uttar Pradesh State Bharat Scouts and Guides.

<p><b>Agenda Item No.8:-Consideration of matters not included in the Agenda but which are brought before the Council with the permission of the President.</b></p> <p>The Executive Director informed the house that no such matters have been received for discussion under this Agenda item.</p>	<p>No action is required.</p>
<p><b>Agenda Item No.9:- Consideration of the appointment of Auditors and fix remuneration.</b></p> <p>Shri Krishnaswamy R., Executive Director informed the house about the re-appointment of the present Auditor M/s Thakur, Vaidyanath Aiyar &amp; Co., Chartered Accountants, 221-223, Deen Dayal Marg, New Delhi-110002 and the house agreed with the proposal and recommended this Firm as Auditor of The Bharat Scouts and Guides as proposed by Dr.Harish L. Metha, National Commissioner of Growth and resources(Headquarters), Bharat Scouts and Guides and seconded by Ms. Lalita Pradeep, State Commissioner(Guides), Uttar Pradesh State Bharat Scouts and Guides.</p>	<p>Order was issued and M/s Thakur Vaidyanath Aiyar &amp; Co. has conducted audit.</p>
<p><b>Agenda Item No.10:- Any other matter with the permission of the Chair.</b></p> <p><b>(i) Ranger Uniform:</b> - Miss Ibakordor Laboo, Ranger from Meghalaya State informed the house about the details of Ranger Uniform through Power point presentation and it was appreciated.</p> <p>On the request of Hon'ble Chief National Commissioner, Shri M. A. Khalid, Additional Chief National Commissioner briefed about the growth of Scouting of the Bharat Scouts and Guides at World level and necessity of 3.3 lakh trainers with the target of one crore census. He focused about the progression of unit leaders who have undergone the training at State level and track the exact figure. Collection of fee does not take matter. Growth of unit leaders is to be developed as it is very important. The unit leaders courses are</p>	<p>Regarding Uniform, the matter is under process.</p> <p>As per the suggestion of Shri M. A. Khalid, the Membership Growth Cell is monitoring and giving update to the concerned</p>

<p>conducted as it is simply realistic. Being as an Additional Chief National Commissioner, he also informed the house about improvement of financial position of National Headquarters. He briefed that they fear, in Karnataka, 1<sup>st</sup> to 9<sup>th</sup> class will not reopen in the schools and not only this year, but also in the next year due to COVID-19 Pandemic and the State will not collect the IRF dues. As a bigger state, how the State has to pay the IRF amount to the National Headquarters? We have to find out the way to fill up the corpus of the National Headquarters.</p> <p>Shri K. P. Mishra, Vice President appreciated the efforts of the Chief National Commissioner, his team and dedicated professional staff of the National Headquarters as they have organised different online competitions, training courses, events, activities, etc. during the lockdown period inspite of heavy attack of COVID-19 Pandemic situation in Delhi. He stated that Shri Raj Kumar Kaushik, Director, Shri Krishnaswamy R., Executive Director and other staff of National Headquarters are also Corona Positive and they worked very hard during COVID period. On behalf of the National Council, he gave record of thanks to the Hon'ble Chief National Commissioner and the staff of National Headquarters.</p> <p>Shri P. G. R. Sindhia, Secretary General, President-in-Council of the Bharat Scouts and Guides thanks to the Hon'ble President Dr. Anil Kumar Jain ji as he personally attended the meeting due to his busy schedule. He requested the Hon'ble President Dr. Anil Kumar Jain ji regarding two issues i.e.</p> <ul style="list-style-type: none"> <li>- to take initiative about the holding of Rashtrapati Award Rally, Upa-Rashtrapati Award and Prime Minister Shield Award,</li> <li>- Meeting with Hon'ble Prime Minister of India either in January or February 2021- fix up an appointment.</li> </ul> <p>Hon'ble President assured the house to do the same.</p>	<p>States.</p> <p>Regarding corpus, initiatives has been taken. Hope to get some funds.</p> <p>No action is required.</p> <p>President Scout/Guide/ Rover/Ranger Testing Camps are announced, Guidelines are issued.</p> <p>Work is in progress and correspondence is in process with Upa-Rashtrapati Bhawan and Prime Minister House. Hon'ble President of the Bharat Scouts and Guides has met Hon'ble Prime</p>
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<p>Dr. K. K. Khandelwal, IAS(Retd.), Hon'ble Chief National Commissioner informed the house that due to the efforts of Shri Manish Kumar Mehta, National Commissioner for Coordination(Headquarters), famous personalities as Chief Guests were brought during various online Competitions conducted successfully by the National Headquarters during COVID-19 Pandemic. He gave special thanks to Shri Manish Kumar Mehta for his wonderful initiative and support to the Organisation. He informed the house about the name of the famous personalities as given below:-</p> <ol style="list-style-type: none"> <li>1. Mr. Kailash Kher, renowned Bollywood Singer for Virtual Singing Fiesta</li> <li>2. Mr. Ravi Kishan and Mr. Kumar Sanu, renowned Bollywood Singers for Hum Kisise Kam Nahi(HK2N)</li> <li>3. Mr. Himesh Reshammiya, Bollywood Singer and Music Director for Musical Hungama</li> <li>4. Mr. Sunil Shetty, renowned Bollywood Actor for Jalsha</li> <li>5. H. E. the Governor of Uttar Pradesh graced the Chief Guest in Gandhi Darshan to commemorate 151<sup>st</sup> Birth Anniversary of Mahatma Gandhi celebrated virtually on 02<sup>nd</sup> October 2020.</li> </ol> <p>Hon'ble Chief National Commissioner assured the members that we have a target to include 100 famous personalities in the Scouting/Guiding Movement in future.</p> <p>Hon'ble Chief National Commissioner appreciated the efforts of Shri Raj Kumar Kaushik, Director, Shri Krishnaswamy R., Executive Director, Smt. Darshana Pawaskar, Joint Director(G), Shri Amar B. Chhetri, Deputy Director(BP), Shri Arup Sarkar, Deputy Director of Scouts and other professionals at the National Headquarters as they work hard and rendered good services. Shri Raj Kumar Kaushik, Director and Shri Krishnaswamy R., Executive Director are found COVID positive and both of them have attended the meeting virtually due to their bad health. Shri P. G. R. Sindhia, Secretary General,President-in-Council, Bharat Scouts and Guides was also appreciated the efforts and commendable work/online activities, programmes, courses conducted by the professionals of the National</p>	<p>Minister of India twice.</p> <p>No action is required.</p>
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<p>Headquarters during the COVID-19 Pandemic. Hon'ble Chief National Commissioner and Shri P. G. R. Sindhia, Secretary General, President-in –Council also congratulated Shri S. Prasanna Shrivastava, Director, Organisational Development and MOP, WOSM, APR due to his good services in regard to the MOP and membership growth development. The Secretary General, President-in-Council, Bharat Scouts and Guides gave special thanks to the Hon'ble Chief National Commissioner and gave the following suggestions.</p> <ol style="list-style-type: none"> <li>1. Membership Growth as targeted by WOSM- He requested the State Chief Commissioners have to work on it.</li> <li>2. Revival of SGV Scheme</li> <li>3. Celebration of Closing Ceremony of 100 years of Ranging under the leadership of Smt.Geetha Nataraj, SC(G), Karnataka</li> <li>4. Online Beginners Course at all States</li> <li>5. Documentary film on Late Shri G. Ranga Raoji, Former Director, BS&amp;G and Late Shri V. R. Ghanatheyji, Former Joint Director, BS&amp;G- He requested all the members to send the photographs of Shri Ranga Rao ji and Shri V. R, Ghanathey ji to Karnataka State as Karnataka State is preparing the same.</li> <li>6. Suggestions of Shri J.C. Mohanty, State Chief Commissioner of Rajasthan State BS&amp;G. He conveyed to all by wishing <b>“A Happy New Year 2021”</b>.</li> </ol> <p>Hon'ble Chief National Commissioner announced that the Bharat Scouts and Guides, National Headquarters will start an Award in the name of Late Shri G. Ranga Rao ji, former Director Bharat Scouts and Guides from next year and this award will be given to the NHQ Professionals for their excellent service and dedication to the movement.</p> <p>He also informed naming of a camp site at NTC, Pachmarhi in the name of Shri G. Ranga Rao.</p> <p>Hon'ble President has a New Agenda for 2021 and it will start in next</p>	<p>The Scheme has been implemented and for the year 2021 Shri Gyarsi Prasad, Mali cum I/c Storekeeper of the Bharat Scouts and Guides, National Training Centre, Pachmarhi has been considered for the Award.</p>
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<p>year.</p> <p>Shri M. A. Khalid, Additional Chief National Commissioner will be available at the National Headquarters from January 2021 onwards for smooth functioning of the Office and look after the official work.</p> <p>Shri Rajeev Jain, Assistant State Commissioner(S) of Madhya Pradesh State BS&amp;G suggested regarding the Life members, CSR Project, change of BSG Uniform and IRF and Flag day dues.</p> <p>Smt. Sonali Sharma, STC (G), Northern Railway State suggested regarding appointment of Commissioners in Railway States as per amended rules of the Bharat Scouts and Guides, as the availability of volunteers are limited.</p> <p>Shri S. Prassanna Shrivastava, Director, Organisational Development &amp; MOP, WOSM, APR presented the challenges of the Bharat Scouts and Guides, Growth Cell, quality of Scouting/Guiding activities, Membership growth, support to the Bharat Scouts and Guides, Skill development Project, etc. He also talked about Shri G. Ranga Rao ji and Shri V. R. Ghanathey ji.</p> <p>Shri Manoj R. Nair, SOC(S) of Central Railway State BS&amp;G suggested the following:-</p> <ul style="list-style-type: none"> <li>-Registration for Community based Scouting, be restricted to untrained leaders.</li> <li>-Quality and quantity of Scouting based training go hand in hand.</li> </ul> <p>Smt. Amelia Swer, International Commissioner (G) and Smt. Sudesh Sharma, National Commissioner of Bulbuls (Headquarters) also thanked the Hon'ble Chief National Commissioner and appreciated the work of NHQ Professionals during CIVID-19 Pandemic.</p> <p>Ms. Varalaxmi M., State Secretary of Telangana State BS&amp;G requested to consider the applications of Life members send from Telangana State. She also requested the Hon'ble Chief National Commissioner to give some award in the name of late Shri V. R. Ghanathey ji as he</p>	<p>No action is required.</p>
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belongs to Telangana State.

*[Handwritten signature]*  
*12/9/21*

DIR/AS-1/28 Sept. 2021