

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 72nd Ordinary Annual General Meeting of the National Council of the Bharat Scouts and Guides held virtually on 27th November, 2022 at 11.00 A. M.

<p>Agenda Item No. 1: Confirmation of the Minutes of the last National Council Meeting of the Bharat Scouts and Guides held on 28/11/2021 and Agenda Item No. 2: Business Arising (Action Taken Report).</p> <p>The Minutes of the last National Council Meeting of the Bharat Scouts and Guides held on 28/11/2021 and Action Taken Report were sent to the Hon'ble members well in advance. The same were confirmed by the house unanimously as proposed by Dr. K. P. Mishra, Vice President, Bharat Scouts and Guides and seconded by Shri R. M. Kala, National Advisor for Administration, Bharat Scouts and Guides.</p>	No action is required.
<p>Agenda Item No. 03:-Consideration and adoption of the Annual Report for the year 2021-2022.</p> <p>The Annual Report of the Bharat Scouts and Guides for the year 2021-2022 in English and Hindi languages was sent to the Hon'ble members well in advance. The same was appreciated and confirmed by the house unanimously.</p>	No action is required.
<p>Agenda Item No.4: Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2021-2022.</p> <p>The Audited Statement of Accounts and Balance Sheet for the year 2021-2022 as recommended by the National Executive Committee held on 16/10/2022 and was circulated to the</p>	No action is required

<p>Hon'ble members of the National Council along with the meeting notice. The same were confirmed by the house unanimously.</p>	
<p>Agenda Item No.5: Consideration and approval of the Revised Budget for the year 2022-2023 and Budget Estimate for the year 2023-2024.</p> <p>The Revised Budget for the year 2022-2023 and Budget Estimate for the year 2023-2024 as recommended by the National Executive Committee held on 16/10/2022 which was approved by the house unanimously.</p>	<p>No action is required.</p>
<p>Agenda Item No.6: Consideration of resolutions and subjects of which requisite Notice has been given and which are admitted by the President (See Rule 12.8.6).</p> <p>No such resolutions have been received from any members.</p>	<p>No action is required.</p>
<p>Agenda Item No.7: Consideration of such matters as have been tabled by the National Executive Committee and included in the Agenda (See Rule 12.8.7).</p> <p>The Convenor informed the house that the Minutes of the Virtual/Physical Meeting of National Executive Committee held on 16/10/2022, Minutes of Virtual/Physical Meeting of National Finance Committee held on 10/10/2022, Minutes of Virtual/Physical Meeting of Rules Committee held on 27/09/2022 and Minutes of Virtual Meeting of National Youth Committee held on 18/08/2022 were sent to the Hon'ble members well in advance. He also informed that recommendations for change in Rules of the Bharat Scouts and Guides duly considered in the Meeting of Rules Committee held on 27/09/2022 and National Executive Committee Meeting held on 16/10/2022 under Agenda Item No.7.</p>	<p>Rules amended in Rules Book,</p>

Shri Jitesh Arun Sheth, Deputy National Commissioner (Rovers) raised the point in regard to Lady Rover Leader Proposal of Kerala State Bharat Scouts and Guides and told that it is a sensitive matter and it should not be made in the rules. Smt. Amelia Swer, National Commissioner of Rangers, Bharat Scouts and Guides, Ms. Bhaswati Roy, STC(G), West Bengal also supported the same and the Hon'ble Chief National Commissioner informed the house to reconsider this matter in the President-in- Council of the Bharat Scouts and Guides and decision of President-in-Council may be treated as final. The house agreed with the proposal.

Matter is referred to President-in-Council. The meeting of President-in-Council of the Bharat Scouts and Guides is not held.

Other than the above point all were approved by the house as proposed by Shri R. M. Kala, National Advisor for Administration and seconded by Smt. Anamika Das, SOC(G), Odisha State Bharat Scouts and Guides.

Agenda Item No. 8: Consideration of 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).

No such matters have been received from any members for discussion under this Agenda Item.

No action is required.

Agenda Item No. 9: Consideration of the appointment of Auditors and fixing their remuneration.

Our present Auditor M/S Thakur, Vaidyanath Aiyar & Co. Chartered Accountants, 221-223, Deen Dayal Marg, New Delhi - 110002 are working efficiently on accounts.

Hon'ble Chief National Commissioner suggested that no adverse report/ complaint is received, hence the house agreed with the

Term of Auditor is renewed.

proposal for re-appointing the same firm as the Auditors of the Bharat Scouts and Guides.

Agenda Item No. 10: Consideration of amendments made in Rules recommended by the National Executive Committee through Rules Committee.

The amendments made in Rules recommended by the National Executive Committee through Rules Committee were approved by the house unanimously. The Amendments in Rules are enclosed at Annexure-C.

Rules amended in Rules Book.

Schedule of Regional and National Level Events are going on, total 51 Events conducted and 2567 no. participated as on 30/09/2023.

Agenda Item No. 11: Any other matter with the permission of the Chair.

(i) **Announcement of results of various Award Competitions are presented through power point-(Annexure-D). The house congratulated the winning State Associations as well as teams for their efforts.**

No action is required.

(ii) **Announcement of G. Ranga Rao Award: - Shri Raj Kumar Kaushik, Director, Bharat Scouts and Guides announced the G. Ranga Rao Award for the year 2022 presented to Shri Krishne Gowda, Class-IV employee of the Bharat Scouts and Guides, Southern Regional Headquarters, Bengaluru. He congratulated Shri Krishne Gowda on behalf of Hon'ble President and Hon'ble Chief National Commissioner of the Bharat Scouts and Guides. Rs. 5000/- Cheque and a Shawl is presented to him by the Assistant Director, Southern Region on this occasion.**

No action is required.

Hon'ble Chief National Commissioner gave his closing remarks and thanked the Office Bearers and members of the National Council for their active participation and suggestions. He also informed the house that there are two major events – Jamborees held simultaneously one is First International Cultural Jamboree to be held at Mangalore, Karnataka from 21st to 27th December 2022 and another is 18th National Jamboree scheduled to be held at Pali, Rajasthan from 4th to 10th January 2023. He thanked the Karnataka State Governments as well as Rajasthan State Governments for their kind gestures and also thanked both the State Chief Commissioners and their team. He requested Shri P. G. R. Sindhia, Secretary General, President-in Council, Bharat Scouts and Guides and State Chief Commissioner, Karnataka State to speak about First International Cultural Jamboree. He also requested Shri Niranjan Arya, IAS (Retd.), State Chief Commissioner of Rajasthan State to speak about the 18th National Jamboree.

Shri P. G. R. Sindhia, State Chief Commissioner of Karnataka State BS&G informed the house about First International Cultural Jamboree scheduled to be held at Mangalore, Karnataka from 21st to 27th December 2022 and invited all the members of the National Council as well as all the State Associations.

Dr. P. C. Jain, State Secretary, Rajasthan State Bharat Scouts and Guides informed about the preparation of 18th National Jamboree of the Bharat Scouts and Guides scheduled to be held at Pali, Rajasthan from 4th to 10th January 2023 and invited all. Jamboree Song is displayed

Both Jamborees conducted successfully.

International Cultural Jamboree was held successfully in which about 50000 participants participated. Hon'ble Governor of Karnataka inaugurated the Jamboree. Many top level officials from WOSM and WAGGGS and the Bharat Scouts and Guides attended the Inaugural Ceremony.

18th National Jamboree of the Bharat Scouts and Guides was held at Rohat, Pali Marwar, Rajasthan from 04th to 10th January 2023 successfully in which 37142 participants from all the State Associations of the Bharat Scouts and Guides as well as Overseas Countries participated in the gala event. Hon'ble President of India Smt.

during the meeting by the National Headquarters as desired by Hon'ble Chief National Commissioner.

Hon'ble President of the Bharat Scouts and Guides gave his blessings and congratulated all the Office Bearers of the Bharat Scouts and Guides and also members for their active participation. He appreciated the activities/initiatives rendered by the Bharat Scouts and Guides conducted during the last one year as seen from the highlights presented through power point.

He thanked all for the same and requested all the State Associations to participate in the two Jamborees held in December 2022 and January 2023.

Droupadi Murmu inaugurated the 18th National Jamboree on 04th January 2023 afternoon. Shri Anurag Thakur, Hon'ble Union Minister of Sports and Youth Affairs, Govt. of India was present during the Closing Ceremony.


DIRECTOR