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

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.

72nd Ordinary Annual General Meeting of the National Council of the Bharat Scouts and Guides was held virtually on 27th November, 2022 at 11.00 A. M. under the chairmanship of Dr. Anil Kumar Jain, Hon'ble President of the Bharat Scouts and Guides.

As Shri Raj Kumar Kaushik, Director was sick, Smt. Darshana Amar Pawaskar, Joint Director (Support Service) I/c welcomed Hon'ble President, Vice-Presidents, Chief National Commissioner and all members present during the National Council Meeting.

The meeting started with Scout/Guide prayer.

The members present virtually during the meeting is enclosed at **Annexure-A.**

Obituary References

1. Ms. Gaura Devi, Vice President, Uttarakhand State Bharat Scouts and Guides passed away on 03/12/2021.
2. Vice Admiral Shri Hari Lal Sharma, Former President, Odisha State Bharat Scouts and Guides passed away on 05/01/2022.
3. Smt. Nihar Nalini Devi, Former SOC(G) & Former STC(G), Odisha State Bharat Scouts and Guides passed away on 29/12/2021.
4. Shri Rakesh Kumar Sharma, Former Officiating Director, The Bharat Scouts and Guides passed away on 27/01/2022.
5. Shri Mahavir Prasad Sahu, LT(S) and Former STC(S), Chhattisgarh State BS&G passed away on 11/06/2022.
6. Smt. C. A. Meenakshi, LT(B) & (G) , Karnataka State BS&G passed away on 23/06/2022.
7. Shri Satendra Mohan Sharma, Former ASOC(S), Uttar Pradesh State BS&G passed away on 29/06/2022.
8. Prof. Theophilas Billa, Former DTC(S), Hubli District, S. C. Railway & Former STC(S), S. W. Railway passed away on 20/07/2022.

The house stood in silence for a minute to pay homage to the departed souls.

Apology received from following members.

1. Smt. Geetha Nataraj, Vice President, BS&G telephonically.
2. Shri K. Sukumara, National Commissioner of Scouts (Adult Resources), BS&G vide email dated 26/11/2022.
3. Shri P. R. Nadkarni, National Commissioner of Cubs vide email dated 26/11/2022.

Welcome address by Hon'ble Chief National Commissioner

Dr. K. K. Khandelwal, IAS (Retd.) Hon'ble Chief National Commissioner welcomed Dr. Anil Kumar Jain, Hon'ble President and Chairman of the Meeting, Vice Presidents, Shri P. G. R. Sindhia, Secretary General, President-in- Council, senior leaders, office bearers and all the members present in the virtual National Council Meeting.

Address by Hon'ble President, The Bharat Scouts and Guides

Hon'ble President, The Bharat Scouts and Guides extended hearty welcome to the Office Bearers and members present during the virtual National Council Meeting. He appreciated the dedicated services rendered by the Scouts/Guides/Rovers/Rangers, leaders, volunteers and professionals of the Bharat Scouts and Guides during Pandemic period. He thanked all the members for their efforts and cooperation.

The main achievements of the Bharat Scouts and Guides during the last one year were presented through a power point presentation by Joint Director(SS) I/c and Joint Secretary **(Annexure-B).**

The Meeting started as per Agenda.

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).

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.

Agenda Item No. 3: Consideration and adoption of the Annual Report for the year 2021-2022.

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.

Agenda Item No.4: Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2021-2022.

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 Hon'ble members of the National Council along with the meeting notice. The same were confirmed by the house unanimously.

Agenda Item No.5: Consideration and approval of the Revised Budget for the year 2022-2023 and Budget Estimate for the year 2023-2024.

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.

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).

No such resolutions have been received from any members.

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).

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. She 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

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.

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.

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 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.**

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.**

(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.

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 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.

The meeting ended with vote of thanks to the Chair as proposed by the Director followed by National Anthem.

(Dr. Anil Kumar Jain)
President and
Chairman

1/12/22

(Raj Kumar Kaushik)
Director and
Secretary

AS-1/28 Nov. 2022

Annexure-A

Following members were present during the National Council Meeting held virtually on 27.11.2022

1. Dr. Anil Kumar Jain, M. P. (Rajya Sabha), President, Bharat Scouts and Guides	**-In the Chair**
2. Dr. K. P. Mishra, Vice-President- Eastern Region (Scout Wing), BS&G	-Member
3. Shri Chandrajit Saikia, Vice-President- N.E. Region (Scout Wing), BS&G	-Member
4. Dr. K. K. Khandelwal, IAS (Retd.), Chief National Commissioner, BS&G	-Member
5. Shri M. A. Khalid, Additional Chief National Commissioner, BS&G	-Member
6. Shri Shyamal Kumar Biswas, Chief Commissioner of Scouts, BS&G	-Member
7. Dr. (Smt.) Pankaj Mitta, Chief Commissioner of Guides, BS&G	-Member
8. Shri Manishkumar Mehta, National Commissioner of Scouts, BS&G	-Member
9. Dr. Sulochana Sharma, National Commissioner of Bulbuls, BS&G	-Member
10. Smt. Amelia Swer, National Commissioner of Rangers, BS&G	-Member
11. Prof. E. U. Rajan, National Commissioner (Hqrs.) for Rovers, BS&G	-Member
12. Shri P. Uday Kumar Reddy, National Commissioner(Hqrs.) for Railway Affairs, BS&G	- Member
13. Shri Subhash Chander, Dy. National Commissioner of Scouts, BS&G	-Member
14. Shri Jitesh Arun Sheth, Dy. National Commissioner of Rovers, BS&G	-Member
15. Dr. H. P. Chhetri, National Advisor to CNC, BS&G	-Member
16. Dr. S. K. Sharma, National Advisor-NHQ, BS&G	-Member
17. Shri Kamaljeet Dahiya, National Legal Advisor, BS&G	-Member
18. Shri Ravindra Mohan Kala, National Advisor for Administration, BS&G	-Member
19. Shri P. Srinivasarao, SOC (S), Andhra Pradesh State BS&G	-Member
20. Ms. Poonam Prajapati, SOC (G), Bihar State BS&G	-Member
21. Shri Dushyant Kumar, STC (S), U.T. Chandigarh State BS&G	-Member
22. Shri Maniram Giri, SOC (S), Delhi State BS&G	-Member
23. Smt. Asraf Zamali, SOC (G) & STC (G), East Coast Railway BS&G	-Member
24. Smt. Swati P. Malik, SC (G), Goa State BS&G	-Member
25. Shri James Fernandes, State Secretary Goa State BS&G	-Member
26. Shri Yashwant Sinari, SOC (S), Goa State BS&G	-Member
27. Ms. Maria Fernandes, SOC (G), Goa State BS&G	-Member
28. Smt. Savitaben J. Patel, State Chief Commissioner, Gujarat State BS&G	-Member
29. Smt. Bhagwatiben P. Oza, SC (G), Gujarat State BS&G	-Member

30. Shri Bhikhalal Sidpara, SOC (S), Gujarat State BS&G -Member

31. Ms. Niruben L. Jadhav, STC (G), Gujarat State BS&G - Member

32. Ms. Rooma Sapra, SOC (G), Haryana State BS&G -Member

33. Shri L. S. Verma, STC (S), Haryana State BS&G -Member

34. Shri Raj Kumar, SC (S), Himachal Pradesh State BS&G -Member

35. Shri Pankja Gupta, SOC (S), Himachal Pradesh State BS&G -Member

36. Ms. Firdous Ahad, STC (G), Jammu & Kashmir State BS&G -Member

37. Shri P. G. R. Sindhia, State Chief Commissioner, Karnataka State BS&G -Member

38. Shri M. Prabhakar Bhat, SOC (S), Karnataka State BS&G -Member

39. Smt. C. Manjula, SOC (G), Karnataka State BS&G -Member

40. Shri Nagesh R. Shivapur, STC (S), Karnataka State BS&G -Member

41. Ms. Sheela Joseph, SOC (G), Kerala State BS&G -Member

42. Shri S. S. Zaidi, SOC (S), KVS State BS&G -Member

43. Ms. P. Asha Krishna Nair, SOC (G), KVS State BS&G -Member

44. Shri Manoj Naik, STC (S), KVS State BS&G -Member

45. Smt. C. K. Upadhyay, SOC (G), Madhya Pradesh State BS&G -Member

46. Shri Arun Sidram Saptale, State Secretary I/c & SOC (S), Maharashtra State BS&G - Member

47. Ms. Catherine Nongkseh, SOC (G), Meghalaya State BS&G -Member

48. Shri Benhur M. Myrthong, SOC (S), Meghalaya State BS&G -Member

49. Shri Aidor Ryngksai, STC (S), Meghalaya State BS&G -Member

50. Shri Lalngilneia Colney, STC (S), Mizoram State BS&G -Member

51. Shri Er. Thepfuzakie Suohu, State Secretary, Nagaland State BS&G -Member

52. Shri John Tochimong, SOC (S), Nagaland State BS&G -Member

53. Shri Ranjeet Kumar Sharma, SOC (S), N. E. Railway State BS&G -Member

54. Shri Anuj Ranjan, STC (S), N.E. Railway State BS&G -Member

55. Smt. Samta Choubey, SOC (G), NVS State BS&G -Member

56. Smt. Rekha Sharma, SOC (G), N.W. Railway State BS&G - Member

57. Smt. Shashi Saini, SOC (G), Northern Railway State BS&G -Member

58. Dr. (Smt.) Sipra Nayak, SC (G), Odisha State BS&G -Member

59. Smt. Anamika Das, SOC (G), Odisha State BS&G -Member

60. Dr. P. C. Jain, State Secretary, Rajasthan State BS&G -Member

61. Shri Puran Singh Shekhawat, I/c SOC (S), Rajasthan State BS&G -Member

62. Shri Rajiv Kishore, State Chief Commissioner, S. C. Railway State BS&G -Member

63. Shri A. K. Rawat, State Secretary, S. C. Railway State BS&G -Member

64. Shri T. D. Gouri Shankar Rao, SOC (S), S. C. Railway State BS&G -Member

65. Shri Brajesh Kumar Ram, SOC (S), S. E. Railway State BS&G -Member

66. Shri Md. Yusuf, STC (S), S. E. Railway State BS&G -Member

67. Smt. Meena Bhutia, SC (G), Sikkim State BS&G -Member

68. Shri Prakash Kazi Shakya, State Secretary, Sikkim State BS&G -Member

69. Shri M. Prakash, State Secretary, Southern Railway State BS&G -Member

70. Ms. Salini Surendran, SOC (G), Southern Railway State BS&G -Member

71. Shri V. Kennedy George EBI, STC (S), Southern Railway State BS&G -Member

72. Ms. Arul Mary G. J., STC (G), Tamilnadu State BS&G -Member

73. Dr. M. V. C. Varalaxmi, State Secretary, Telangana State BS&G -Member

74. Shri G. Parameshwar, SOC (G), Telangana State BS&G -Member

75. Smt. Jaba Paul Datta, SC (G), Tripura State BS&G -Member

76. Prof. (Dr.) Dulal Debnath, State Secretary, Tripura State BS&G -Member

77. Smt. Kamini Srivastav, SOC (G), Uttar Pradesh State BS&G -Member

78. Shri Arvind Kumar Srivastav, STC (S), Uttar Pradesh State BS&G -Member

79. Shri Birendra Singh Bisht, SOC (S), Uttarakhand State BS&G -Member

80. Smt. Anjali Chandola, SOC (G), Uttarakhand State BS&G -Member

81. Shri Debaditya Chakrabarti, IAS (Retd.), State Chief Commissioner, West Bengal State- Member

82. Shri Probodh Ranjan Biswas, SOC (S), West Bengal State BS&G -Member

83. Smt. Amita U. Patel, SOC (G) West Bengal State BS&G -Member

84. Shri Tapan Kumar Dhar, STC (S), West Bengal State BS&G -Member

85. Smt. Bhaswati Roy, STC(G), West Bengal State BS&G - Member

86. Shri K. Shanmugam, SOC(S), Puducherry State BS&G - Member

87. Smt. Seema Rathi, Secretary General, Indian Scout & Guide Fellowship **-Special Member**

88. Shri Krishnaswamy R., Executive Director, BS&G, NHQ **-Special Invitee**

89. Shri Amar B. Chettri, Joint Director of Scouts(Prog. & Trg.), BS&G, NHQ - Member

90. Shri K. K. Upadhyay, FCA, Thakur Vaidyanath Aiyar & Co. -Special Invitee

91. Shri Arup Sarkar, Deputy Director of Scouts (Boy Programme), BS&G, NHQ - Special Invitee

92. Smt. Kumud Mehra, Assistant Director, BS&G, Southern Region - Special Invitee

93. Smt. Darshana Amar Pawaskar, Joint Director (Support Service) Incharge and Joint Director of Guides (Prog. & Trg.), BS&G, NHQ -Jt. Secretary

94. Shri Raj Kumar Kaushik, Director, BS&G, NHQ -Secretary