



THE BHARAT SCOUTS AND GUIDES

भारत स्काउट्स एवं गाइड्स

National Headquarters राष्ट्रीय मुख्यालय

Society Registration No : S462 of 1950-1951



President :

Dr. Anil Kumar Jain, M.P.(Rajya Sabha)  
डॉ. अनिल कुमार जैन, सांसद (राज्य सभा)

Chief National Commissioner :

Dr. K. K. Khandelwal, IAS(Retd.)  
डॉ. के.के. खण्डेलवाल, भा.प्र.से. (से.नि.)

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

D-3-1/1596/2019-20

Date: 23/09/2019

To  
All the State Secretaries  
State Associations of  
The Bharat Scouts and Guides  
INDIAN UNION

SUB.- Meeting of the National Council of the Bharat Scouts and Guides.

REF.- National Council Meeting Notice No. D-3-1/1595/2019 dated 23-09-2019

Dear Sir/Madam,

We are happy to inform you that National Council Meeting of the Bharat Scouts and Guides has been fixed on 24<sup>th</sup> November, 2019 at 11.00 A. M. for which the notice has already been sent by email to all the members and also by post.

Once again we are sending the same to you with the request to kindly pass on the information to the National Council members of your State so that they will reserve their tickets timely.

With Scout/Guide greetings,

Yours Sincerely,

(Raj Kumar Kaushik)  
Director

Encl.- As above.

Copy submitted to the Hon'ble Chief National Commissioner of the Bharat Scouts and Guides for his kind information.

DIR/AS-I/18 Sept. 2019



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

**NOTICE**

REF. NO. D-3-1/1595/2019

DATED: 23/09/2019

To  
All the Members of the National Council  
The Bharat Scouts and Guides  
INDIAN UNION

Sir/Madam,

Notice is hereby given that the Sixty ninth Ordinary Annual General Meeting of the National Council of the Bharat Scouts and Guides will be held at the National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi -110002 on 24<sup>th</sup> November, 2019 at 11.00 A. M. as per agenda given below.

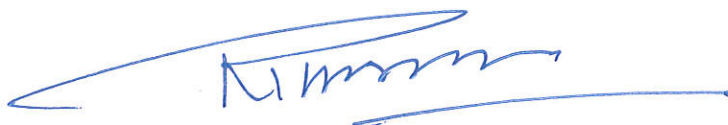
**AGENDA**

1. Confirmation of the Minutes of the last National Council Meeting held on 01<sup>st</sup> December, 2018.
2. Business Arising (Action Taken Report).
3. Consideration and adoption of the Annual Report for 2018-2019.
4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2018-2019. [ENCLOSED]
5. Consideration and approval of the Revised Budget for the year 2019-2020 and Budget Estimate for the year 2020-2021. [ENCLOSED]
6. Consideration of resolutions and subjects of which requisite Notice has been given and which are admitted by the President (See Rule 10(1)(c) of the Rules).  
  
**Rule 10, Subrule(1)(c):** Notice of Resolutions duly proposed and seconded and subjects to the consideration of the National Council shall reach the Director 30 days before the date of the meeting.
7. Consideration of such matters as have been tabled by the National Executive Committee and included in the Agenda (See Rule 10(2)(g) ).
8. Confirmation of Rules as finalised by President-in-Council after due consideration by Special Committee and National Executive Committee in its meeting held on 04/07/2019 and 01/09/2019 respectively.

9. Consideration of such matters not included in the Agenda but which are brought before the Council with the permission of the President(See Rule 10(2)(h) of the Rules).
10. Consideration of the appointment of Auditors and fix remuneration.
11. Any other matter with the permission of the Chair.

The presence of members is highly solicited. The members are advised to send back the enclosed Reply Slip to the undersigned to ensure their accommodation for the meeting.

Yours Sincerely,



(Raj Kumar Kaushik)  
Director

Encl.:- Reply Slip.

**NOTE:**

1. Attention of members is also invited to Rule 40 of the Bharat Scouts and Guides containing conditions of eligibility to attend meeting of the National Council, which is reproduced below:-  
  
**Rule-40:** "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 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 and the National Executive Committee till such dues are paid." Hence clear all the IRF & Affiliation Fee dues, if any, up to 2017-2018 to avoid inconvenience. If still dues are pending, members are requested not to proceed.
2. If the Hon'ble members are reporting one day before and need accommodation, enclosed reply slip to be sent by **25/10/2019** otherwise, the National Headquarters may not be in a position to arrange accommodation.
3. For the purpose of Eco-friendly environment, all the attachments are uploaded with this notice on our Website Page Resources- meeting notice and minutes. The Hon'ble members may kindly download the same. Even though if any member required the hard copies, please inform the National Headquarters so that we can send the same.



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

**REPLY SLIP**

To  
The Director  
The Bharat Scouts and Guides  
National Headquarters  
Lakshmi Mazumdar Bhawan  
16, M. G. Marg, I. P. Estate  
New Delhi-110002

**SUB.:- National Council Meeting at National Headquarters of the Bharat Scouts and  
Guides, 16, M. G. Marg, I. P. Estate, New Delhi-110002 on 24/11/2019.**

Sir,

1. I am attending/not attending the meeting on 24/11/2019.
2. I am reaching National Headquarters, New Delhi on \_\_\_\_\_ at  
\_\_\_\_\_ (time) by \_\_\_\_\_ train.
3. I am leaving National Headquarters, New Delhi on \_\_\_\_\_ at  
\_\_\_\_\_ (time) by \_\_\_\_\_ train.
4. I need accommodation/do not need accommodation.

(Please strike out whichever is not applicable).

SIGNATURE

NAME

DESIGNATION

ADDRESS

DATE:

TELEPHONE NO.

FAX NO., IF ANY