THE BHARAT SCOUTS AND GUIDES
भारत स्काउट्स एवं गाइड्स
National Headquarters राष्ट्रीय मुख्यालय
Society Registration No : S462 of 1950-1951

150 YEARS OF CELEBRATING THE MAHATMA

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-3-2/186/2020-21 Date: 03-06-2020

To
All the Members of the
National Executive Committee
The Bharat Scouts and Guides

SUB:- MEETING OF NATIONAL EXECUTIVE COMMITTEE ON 11th June, 2020 AT 3:00 P.M.- REG.

REF:- This office letter No. B.S.G./N.H.Q./D-3-2/3399/2019-20, dated 29.02.2020.

Respected Sir/Madam,

A Virtual (online) National Executive Committee Meeting is scheduled to be held on **11th June, 2020 AT 3:00 P.M.** online via **Zoom.** The online link will be communicated to you via (WhatsApp) and in your email ID's respectively.

The Meeting will be held via **ZOOM Webinar**.

The agenda of the meeting would be as under and the documents related to the meeting were sent along with the meeting notice dated **29th February 2020**.

AGENDA

1. Confirmation of the Minutes of the last meeting of the National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 01st September, 2019.
2. Business Arising (Action Taken Report).
3. Amendment in APRO –II/III for one year to run the activities under Pandemic COVID-19.
4. Update on NPCC Ltd. for recovery of funds including criminal proceedings.
5. Approval of proposals for regular activities 2020-21.
6. Update of membership online registration system.
7. Updates on Rashtrapati Award.
8. Updates of IRF/Flag Stickers/Equipment dues.
9. Discussion on National Jamboree
10. Introduction of:
    a. Indian Scout/Guide Film Award.
    b. Media Icon Award
    c. Outstanding Scout/Guide/Rover/Ranger Award
11. Consideration of Minutes of Virtual National Planning Committee Meeting held on 30/04/2020.
12. Amendment in Rules- Virtual Meeting of National Council/State Council/District Council and Executive Committees can be organized with a 7 or 3 days notice respectively.
13. Alternate subject/activities for Boy/Girl Programmes during Pandemic COVID-19.
14. Formation of Internal Grievance Committee.

15. Formation of Internal Complaints Committee on Sexual Harassment.
16. Any other matter with the permission of the Chair.

It is a Webinar so only the speaker can be on screen.

You are requested to share your personal email Id and WhatsApp no. at director@bsgindia.org to enable us to forward the zoom webinar meeting link to you shortly.

DO's for Zoom Meeting to be followed:

1. Register yourself on the https://zoom.us/ with a valid email and separate password for Zoom.
2. Always while using ZOOM you should login from your registered zoom ID and then attend the meeting.
3. Login with your original name while attending the meeting so that the host can identify you and will not block yourpresence.
4. Every Meeting will have a Valid new Meeting ID and a unique password for attending the meeting, please do not share it with others or forward in any WhatsApp group.
5. Once the Meeting Link is created for the Zoom Webinar, it will be shared with you on your Registered Email ID which you have provided us.
6. If the name is not visible or unidentified then the host will remove you from the Webinar and may not be allowed to return to the meeting.
7. Have minimum of 1 GB of Data available while attending the meeting so that you don't face problem in Audio and Video Quality.
8. It is preferred to connect Zoom meetings from your Laptop or Desktop rather than using Mobile phone.
9. When you are on screen kindly turn on your video and audio, at the time of speaking. Rest of the time please keep your audio mute.
10. If you prefer to talk in the screen use the Hand Rise Button so that the presenter can allow you to talk on screen.
11. **Do not attend any unknown numbers phone call while you are in ZOOM Meeting or ZOOM Webinar.**

Thanking you,

Yours Sincerely,

(Raj Kumar Kaushik)
Director

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

Copy to:-

All the Office Bearers of the Bharat Scouts and Guides.

DIR/AS-1/27 May 2020