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-3-2/865/2020-21 Date: 04/09/2020

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

NOTICE

SUB.:- VIRTUAL MEETING OF NATIONAL EXECUTIVE COMMITTEE ON 15/09/2020 AT 3.00 P. M. – REG.

Dear Sir/Madam,

A Virtual (Online) National Executive Committee Meeting of the Bharat Scouts and Guides is scheduled to be held on **15th September, 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.

The agenda of the Meeting would be as under.

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 11th June, 2020.
2. Business Arising (Action Taken Report)- **(Copy enclosed)**
3. Consideration of the Draft Annual Report for the year 2019-2020 for further recommendation to the National Council for its approval.
4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2019-2020 and recommendation for approval of National Council.
5. Consideration and recommendation of Revised Budget for the year 2020-2021 and Budget Estimate for the year 2021-2022 for approval of National Council.
6. Fixation of the date of National Council Meeting in consultation with the President, Bharat Scouts and Guides.
7. Update on NPCC Limited for recovery of funds including criminal proceedings.
8. Update on loss of assets and properties, damage of files and important documents of the Bharat Scouts and Guides on 19/07/2020 due to water logging.
9. Update on Rashtrapati Scout/Guide Certificate.
10. Policy of census based awards and marking.
11. Updates on Rules.
12. Update on inquiry in regard to complaints of Shri Amod Kumar Singh and Miss Kempi Pakam.
13. 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 meeting link to you shortly.

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16, महात्मा गाँधी मार्ग, आई.पी. एस्टेट, नई दिल्ली–110002 (भारत)
Website: www.bsgindia.org Email Id: info@bsgindia.org

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 your presence.
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/ADO/AS-1/08 Aug. 2020