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 LAST NATIONAL COUNCIL MEETING OF THE BHARAT SCOUTS AND GUIDES HELD ON 24TH NOVEMBER, 2019.

AGENDA ITEM NO. 1 & 2:- Confirmation of Minutes of the last National Council Meeting held on 01st December 2018 and Action Taken Reports (ATR). The Minutes of the last National Council Meeting held on 01st December 2018 and Action Taken Report (ATR) were sent to the Hon'ble members well in advance. The same were confirmed by the house unanimously as proposed by Shri Aijaj H. Mirza, SOC(S), Western Railway State BS&G and seconded by Dr. Anil Kumar Rai, State Secretary, U. T. Chandigarh State BS&G.	No action is required.
AGENDA ITEM NO. 3:- Consideration and adoption of the Annual Report for 2018-2019. We have sent the Annual Report for the year 2018-2019 to all the Hon'ble members. The Annual Report for the year 2018-2019 was adopted by the house as proposed by Shri G. Parameshwar, SOC(S), Telangana State Bharat Scouts and Guides and seconded by Smt. Kanta Kohli of Delhi State BS&G.	No action is required.
AGENDA ITEM NO. 4:- Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2018-2019. Audited statement of Accounts and Balance Sheet for the year 2018-2019 as recommended by the National Executive Committee held on 01st September 2019 was	

already circulated to all the members of the National Council and the same was confirmed by the house unanimously as proposed by Smt. Sonali Sharma, STC(G), Northern Railway State BS&G and seconded by Shri Kalpeshbhai A. Jha, Hony. State Secretary, Gujarat State BS&G.	No action is required.
AGENDA ITEM No.5:- Consideration and approval of the Revised Budget for the year 2019-2020 and Budget Estimate for the year 2020-2021. The Revised Budget for the year 2019-2020 and Budget Estimate for the year 2020-2021 as recommended by the National Executive Committee held on 01st September, 2019 which was circulated to the members of the National Council. The same was approved by the house unanimously as proposed by Smt. Madhuri T. Deodhar, District Chief Commissioner, Karnataka State BS&G and seconded by Shri S. S. H.Zaidi, SOC(S), K. V. S. State BS&G.	No action is required.
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 10(1) (c) of the Rules). The Director informed the house that no such resolutions have been received from any members duly signed by Proposer and Seconder for discussion under this Agenda item.	No action is required.

AGENDA ITEM NO. 7:- Consideration of such matters as have been tabled by the National Executive Committee and included in the Agenda (See Rule 10(2)(g)). Minutes of the National Executive Committee meeting held on 1st September, 2019 was sent with the notice. No observation or objection received as per rules. The observations received were replied and no further correspondence by concern.	No action is required.
AGENDA ITEM NO. 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. In the last council meeting, this matter was deferred to the Special Committee and it was proposed that the recommendation of the committee will be put up before the President-in-Council and its recommendations will be final. There is no need of again calling the special national council to be approved. Amendment of Rules duly accepted by the Special Committee, President-in-Council and National Executive Committee were sent to all the members with a request to give their observations and objections by 24th October, 2019.	Action taken. Draft Book circulated to all the State Associations for their observation/ suggestion, if any, by **18/10/2020**.

Suggestions:	
1. **Rule No. <u>4. 3/43(G)/78(G)/103 (F)</u>** Adv. V. K. Narvekar, State Commissioner (Scouts) of Goa suggested that **"A person may be given an opportunity for natural justice who violates the Rules of the Bharat Scouts and Guides and the house has accepted the same".**	
2. **Rule No.- 6** **<u>Electoral College (a)</u> :** State Chief Commissioner, State Commissioner (Scouts) & State Commissioner (Guides) to be the delegates to cast vote and minimum census for first vote may be **5000** for Scouts and **3000** for Guides and thereafter every **25000** census will have one vote in concern wings. Provided further nominated official will not be eligible to cast vote in the election process.	Incorporated in the Book and circulated to all the States for confirmation.
3. **Regarding APRO II /III** **New syllabus would be set-up for the examination of Rashtrapati Scout/Guide Award Certificate according to the New Education Policy system** as suggested by Shri P. R. Nadkarni, National Headquarters Commissioner (Cubs), Bharat Scouts and Guides.	New Education Policy- Committee constituted by Hon'ble Chief National Commissioner and matter under process.

Mr. H.P. Chhetri also requested to reform the language of the rules in appropriate manner to understand it clearly. President agreed for the same and requested Dr. H. P. Chhetri to review the final draft.	Action taken.
AGENDA ITEM NO.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). No such matter received.	No action is required.
AGENDA ITEM NO.10:-Consideration of the appointment of Auditors and fix remuneration. The present Auditor M/s THAKUR & CO., Chartered Accountants are auditing for more than 20 years and now for the good practice auditor is required to be changed. Hence quotations were called from more than 20 Auditors, low cost Auditor's were called for a meeting with Hon'ble National Treasurer. Mr. Dalip Choudhary, Gujarat proposed to authorise Chief National Commissioner to appoint auditor suitable to the organisation and requested members to authorise the Chief National Commissioner for the same. Hon'ble Chief Ntional Commissioner was authorised to appoint auditor for the year 2019-20 which was seconded by Shri R.M. Kala, State Secretary, Uttarakhand. Mr. Ranjit Kumar Das, Assam informed the house that he has gone through all the rules	Action taken. Quotations were called and M/s Thakur & Co. again nominated as Auditor being lowest rate quoted firm.

and these amended rules are very good for the organisation, hence to be adopted which as seconded by Mr. V.K. Narvekar, Mr. Dalip Choudhary and Mr. Shyamal Kumar Biswas. All the amendments, additions and deletions proposed and circulated to National Council were adopted by the National Council.	No action is required.
AGENDA ITEM NO. 11:- Any other matter with the permission of the Chair. Hon'ble President and Chief National Commissioner also felicitated and presented the Memento and Shawl to the senior experienced leaders of Scout/Guide Movement in National Council i.e. above 70 years of age . 1. Shri Ram Swaroop Gupta, Scout Master, Rajasthan 2. Smt. Madhuri T. Deodhar, DCC, Karnataka 3. Shri P.G.R. Sindhia, Secretary General, President- in- Council and State Chief Commissioner, Karnataka 4. Shri K. P. Mishra, Vice President, BS&G and State Chief Commissioner, Odisha 5. Shri Satya Narayan Sharma, Vice President, BS&G 6. Shri B. I. Nagarale, IAS (Retd.), former Chief National Commissioner BS&G 7. Dr. H. P. Chhetri, Chief Commissioner (Scouts), BS&G and State Chief	No action is required.

Commissioner, Sikkim 8. Smt. Usha Chunni, SOC (G), J &K State 9. Shri R. S. Shekhawat, Headquarters Commissioner, Rajasthan 10. Smt. Kanta Kohli, SOC (G), Delhi State BS&G 11. Smt. Geeta Nataraj, Vice President, BS&G and SC(G), Karnataka 12. Shri C. S. Reddy, NHQ Commissioner (C.D. Services), BS&G 13. Shri S. S. Kaushal, Hony. State Secretary, Haryana State BS&G 14. Smt. Savitaben J. Patel, National Commissioner of Training (G), BS&G 15. Shri G. Parameshwar, SOC(S), Telangana 16. Shri Jogendra Prasad, ASC(S), West Bengal 17. Shri Ibopishak Singh, State Chief Commissioner, Manipur 18. Shri P. Vishwanath, District Chief Commissioner, Mysuru, Karnataka 19. Shri Vilasielie Pienyu, State Chief Commissioner, Nagaland 20. Shri H.C. Mehra, first Gallantry Awardee of BSG as a Scout from Delhi State. Dr. K. K. Khandelwal, IAS(Retd.), Chief National Commissioner, Bharat Scouts and Guides was felicitated by Hon'ble President	

on behalf of National Council on receiving "Silver Tiger", the Highest Award of Bangladesh Scouts. Induction Ceremony was conducted for the newly appointed office bearers and a plaque of appointment was presented by the Hon'ble President 1. Dr. H. P. Chhetri, State Chief Commissioner, Sikkim as Chief Commissioner (S), BS&G 2. Smt. Amelia Swer, State Secretary, Meghalaya as International Commissioner (G), BS&G 3. Shri P. R. Nadkarni, State Chief Commissioner, Goa as National Commissioner (Cubs), BS&G 4. Shri Santosh Kumar Mall, IAS, and President KVS State BS&G as National Commissioner (S). 5. Dr. (Smt.) V. Vijayalakshmi, Joint Commissioner, KVS & State Commissioner(G), KVS State BS&G as National Commissioner (G) 6. Shri Shyamal Kumar Biswas, State Commissioner(S), West Bengal as National Commissioner of Training (S) 7. Smt. Savitaben J. Patel Vice-President, Gujarat as National Commissioner of Training (G)	No action is required.

8. Dr. Harish L. Metha, State Commissioner(S), Tamilnadu as Deputy National Commissioner (S) 9. Shri Madhusudan Avala, Karnataka, as Dy. International Commissioner (S) 10. Shri P. Vishwanath, District Chief Commissioner, Mysuru, National Headquarters Commissioner (C) 11. Smt. Sudesh Sharma, Northern Railway as National Headquarters Commissioner (B) 12. Smt. Seema Jaunsari, State Chief Commissioner, Uttarakhand as National Headquarters Commissioner (Guides) 13. Dr. (Smt.) Shikha Banerjee, State Commissioner(G), West Bengal as National Headquarters Commissioner(Rangers) 14. Shri G. Swamy, Chhattisgarh as National Headquarters Commissioner (Training) 15. Ms. Razia Begum, Dy. Director(Edn.), Govt. of NCT of Delhi as National Headquarters Commissioner(Public Relation) 16. Shri C. S. Reddy, Former State Secretary, Karnataka as National Headquarters Commissioner (C.D. Services). 17. Dr. Amarjeet Kumar Sharma, State Chief Commissioner, Himachal Pradesh as National Headquarters Commissioner(Skill Development) 18. Shri Janardanbhai D. Pandya, State Chief Commissioner, Gujarat as National Advisor(Finance) 19. Dr. R. Elangovan, State Chief Commissioner, Tamilnadu as National Advisor (Growth) 20. Shri Ashutosh Kumar, Advocate, Delhi as Hony. Legal Advisor Achievements/Highlights of the BS&G from November 2018 to November 2019	

presented by Shri Arup Sarkar, I/c Deputy Director of Scouts (Project).	No action is required.
The awards for numerical growth-2018-19, Chief National Commissioner Shield Competition and Lakshmi Mazumdar Award Competition were presented by the Hon'ble President. The separate sheet is attached as **Annexure-B.**	No action is required.
Hon'ble President addressed about Prime Minister's **"Mann ki Baat"** and in respect of this he also said that we have to work hard to increase the census growth of Cubs/ Bulbuls/Scouts/Guides/Rovers and Rangers and to achieve our main agenda of the organisational growth of the Bharat Scouts and Guides so that in future Hon'ble Prime Minister of India may also like to appreciate the work of the Bharat Scouts and Guides in the same way as he appreciated NCC on his programme in **"Mann Ki Baat.".**	No action is required.
He also emphasised that our census growth is not upto the mark as we have 2nd largest population in the World and it could be easy in increasing the census even we have not achieved it as it should be. Likewise in the State of Uttar Pradesh there is a large number of population. He requested the Secretary General of President-in-Council,	

Chief National Commissioner and other members to work harder on Census growth. He also requested the National Council members to focus for increasing the Census as you are representing the State Associations. Hon'ble President of the Bharat Scouts and Guides launched:- 1. BSG New Website and Online registration portal 2. Newly printed literatures i.e. Pravesh (Hindi) & Beginners Book (Hindi) 3. Diary and Calendar for the year 2020. Shri P. G. R. Sindhia, Secretary General, President-in-Council also discussed with the members before the meeting and appeal all the members to work for the organisation.	

(Raj Kumar Kaushik)
Director

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

DIR/ADO/AS-1/13 Oct. 2020