



# THE BHARAT SCOUTS & GUIDES

## National Headquarters

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President : SHRI ASHOK GEHLOT, FORMER CHIEF MINISTER OF RAJASTHAN STATE  
National Commissioner : SHRI B. L. NAGARALE, IAS (Retd.)

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

D-3-3 / 1229 / 2014

Dated: 29.07.2014

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

**SUB.:- Meeting of the National Executive Committee on 29<sup>th</sup> August, 2014 at 11.00 A. M.**

Dear Sir/Madam,

I am to inform you that the Meeting of the National Executive Committee of the Bharat Scouts & Guides will be held on 29<sup>th</sup> August, 2014 at 11.00 A. M. at the Bharat Scouts & Guides, National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi as per Agenda given below:-

### AGENDA


1. Confirmation of the Minutes of the last meeting of the National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 02<sup>nd</sup> March, 2014.
2. Business Arising (Action Taken Report).
3. Consideration of the following Applications for Fellowship Member and Associate Member of the Bharat Scouts & Guides Foundation.
  - (i) Shri B. S. Shashi Kumar, Software Engineer, Bangalore, Karnataka- Rs.50,000/-
  - (ii) Shri Suraj Manohar Samat, Mumbai, Maharashtra-Rs.50,000/-
  - (iii) Shri Babubhai Vallabhbai Patel, Mumbai, Maharashtra-Rs.50,000/-
  - (iv) Shri Tarsem Chand, Lecturer(Hindi)-cum Rover Scout Leader, Jagadhri, Haryana-Rs.10,000/- for Associate Member.
4. Consideration of the Annual Report for the year 2013-2014 for further recommendation to the National Council for its approval.
5. Consideration of the Audited Statement of Accounts and Balance Sheet for the year 2013-2014 and recommendation for approval of the National Council.
6. Consideration & recommendation of Revised Budget for the year 2014-2015 & Estimated Budget for the year 2015-2016 for approval of the National Council.

7. Fixation of the date of National Council Meeting in consultation with the President, Bharat Scouts & Guides.
8. Recommendations of 14 Sub-Committee Meetings.
9. Recommendations of BS&G Trust, Corpus Fund Management Committee & Finance Committee Meetings.
10. Recommendations of Award Committee Meeting.
11. Recommendations of Rules Committee Meeting.
12. Any other matter with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting as per schedule.

Thanking you,

Yours Sincerely,

  
(S. S. Chamoli)  
Director 29.7.2013