

# THE BHARAT SCOUTS & GUIDES

National Headquarters

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President

: SHRIASHOK GEHLOT, FORMER CHIEF MINISTER OF RAJASTHAN STATE

Chief National Commissioner : SHRI B.I. NAGARALE, IAS (Retd.)

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

To

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

Dated: 21/07/2016

D-3-2/3200/2016-17

**SUB.- Meeting of the National Executive Committee on 23<sup>rd</sup> August, 2016 at 11.00 A. M.**

Dear Sir/Madam,

This is to inform you that the Meeting of the National Executive Committee of the Bharat Scouts & Guides will be held on **23<sup>rd</sup> August, 2016 at 11.00 A. M.** in the Bharat Scouts & Guides, National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002.

## AGENDA

1. Confirmation of the Minutes of the last Meeting of National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 04<sup>th</sup> March, 2016.
2. Business Arising (Action Taken Report).
3. Consideration of the Annual Report for the year 2015-2016 for further recommendation to the National Council for its approval.
4. Consideration of the Audited Statement of Accounts and Balance Sheet for the year 2015-2016 and recommendation for approval of the National Council.
5. Consideration and recommendation of Revised Budget for the year 2016-2017 and Estimated Budget for the year 2017-2018 for approval of the National Council.
6. Fixation of the date of National Council Meeting in consultation with the President, Bharat Scouts & Guides.
7. Appraisal of progress in work of National Headquarters, New Delhi, National Training Centre/ National Adventure Institute, Pachmarhi and National Youth Complex, Gadpuri.
8. Recommendations of National Youth Committee.
9. Recommendations of Finance Committee.
10. Recommendations of Award Committee.
11. Consideration of Applications for Life Membership of the Bharat Scouts & Guides.
12. Update of 17<sup>th</sup> National Jamboree of the Bharat Scouts & Guides.
13. 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,

(K. Sukumara)

Director

Copy submitted to the Hon'ble Chief National Commissioner, Bharat Scouts & Guides for kind information.

CNC/DIR/AS-I/31 May 2016

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