

**Minutes of the Ordinary Annual General Meeting of the State Council of
Bharat Scouts and Guides, West Bengal for the year 2021-2022**

Venue- : State Training Centre, Ganganagar Campsite
Day, Date & Time : Saturday, 27th August 2022 at 04:00 P.M.

Members Present

Sri/Smt. /Ms.

Arati Mitra	Vice President
Sandhi Mukherjee, IPS (Retd.)	Vice President
Debaditya Chakrabarti	State Chief Commissioner
Shyamal Kumar Biswas	State Commissioner(Scouts)
Dr. Sikha Banerjee	State Commissioner(Guides)
Tarun Kumar Ray	State Commissioner (AR) Scout Wing
Pallab Basu	State Secretary
Golak Nath Ganguly	District Commissioner (Rover) Purba Burdhaman
Ranjit Kumar Deb	Leader Trainer (S)
Jogendra Prasad	State Commissioner(Cub)
Siddhartha Mukherjee	District Commissioner (Rover) South 24 Parganas
Partha Kumar Sur	District Chief Commissioner, South 24 Parganas
Probodh Ranjan Biswas	State Organising Commissioner(S)
Amal Sengupta	District Chief Commissioner, Purba Burdhaman
Nibedita Naskar	District Commissioner(B), Purba Burdhaman
Md. Emdadul Haque	District Commissioner (AR) Scout Wing, Purba Burdhaman
Sumit Mukhopadhyay	District Chief Commissioner, Howrah
Tapan Kumar Chatterjee	District Secretary, Howrah
Joydeep Sur	District Secretary, Hooghly
Piati De	Joint District Secretary, Hooghly
Mitra Ghosh	District Commissioner(G), Hooghly
Sudipa Sarkar	District Commissioner(B), Howrah
Hiron Galui	District Commissioner(R), Howrah
Kumkum Majumder	State Commissioner HQ (Guide)
Bhaswati Roy	State Training Commissioner(Guide)
Ameeta U Patel	State Organising Commissioner(Guide)
Papiya Dutta	District Commissioner(R), Howrah
Surajit Nandy	Assistant State Commissioner (S)
Debasish Chatterjee	District Chief Commissioner, Hooghly
Jeetendra Nath Chowdhury	District Commissioner(S) Purba Burdhaman
Santosh Kumar Mukherjee	State Treasurer & D.C.C , North 24 Parganas
Kajal Bhattacharya	Leader Trainer (G)
Sudip Paul	District Secretary, North 24 Parganas
Anjana Mallick	Joint State Secretary
Debdas Saha	District Commissioner(R), North 24 Parganas
Tapan Kumar Dhar	State Training Commissioner(Scouts)
Gouri Chakraborty	State Commissioner (AR) Guide Wing
Nivedita Halder	Leader Trainer (B)
Pradip Ghosh	District Commissioner (AR) Scout Wing, Howrah
Gouranga Sarkar	District Secretary, Kolkata
Arup Chakraborty	Assistant State Commissioner(S)
Ratna De	Leader Trainer (G)
Vinesh Kumar Joshi	District Commissioner (AR) Scout Wing, Kolkata

ITEM NO- 1 - Prayer

The meeting started with the Bharat Scouts and Guides Prayer.

State Chief Commissioner proposed that Smt. Arati Mitra, Senior most Vice President present may preside over the Council Meeting in the absence of the President and as per the Rules, which was duly seconded by Shri Shyamal Kumar Biswas, State Commissioner (Scouts).

Smt. Arati Mitra Senior most Vice President took the Chair and asked the Secretary to continue with the meeting as per the items on the agenda.

ITEM NO- 2 - Obituary Reference

The State Council of Bharat Scouts and Guides, West Bengal paid respect to the following individuals who had left for the heavenly abode during 2021-2022 and observed a one minute silence.

- 1) Ajoy Sengupta - District Chief Commissioner of Bharat Scouts and Guides, South 24 Parganas District Association.
- 2) Souvik Ghosh - Group Leader Scouts of 2nd Exploer Group of Kolkata District Association.

ITEM NO- 3 - Apology Received

Following members had sent their apologies and sought leave of absence for their inability to attend the meeting

- 1) Mrs. Sanghamitra Chatterjee L.T.(B)
- 2) Mrs. Manisha Mukherjee D.C(G) North 24 Parganas D.A.
- 3) Miss Khorshed Avari, D.C(AR), GW, Kolkata D.A.
- 4) Ms. Rubina Quarishi Joint District Secretary, Kolkata D.A.
- 5) Mrs. Ravneet Khurana A.S.C (G)
- 6) Mrs. Anindita Banerjee Tamta S.C(Ranger)
- 7) Shri Bappaditya Adak, D.C. (C), Howrah
- 8) Shri Dipankar Som, A.S.C(S)
- 9) Shri Kamal Bhattacharya, A.S.C(S)
- 10) Shri Prosenjit Choudhary, D.C(S) Hooghly
- 11) Shri Sukanta Das, District Secretary, Purba Burdhaman
- 12) Shri Tapan Singh, A.S.C(S)
- 13) Shri Y.S. Ghisingh, D.C.C Kalimpong
- 14) Shri Dipak Kumar Basu A.S.C(S)
- 15) Shri Kaushik Chatterjee A.S.C(S)
- 16) Shri J.P. Gurung Vice President, BS& G ,WB
- 17) Shri Bablu Goswami Assistant Director I/c Eastern Region
- 18) Shri Narayan Chandra Das District Chief Commissioner, Kolkata D.A.

Leave of absence was granted to them.

ITEM NO- 4 - State Chief Commissioner Introductory address

Shri Debaditya Chakrabarti, the State Chief Commissioner welcomed the Vice President in the Chair and other Vice president present and all the Council members and he spoke about the highlights of the activity and programmes during the year 2021-2022 and future plans of the organisation.

ITEM NO- 5 - Confirmation of the minutes of the previous Council Meeting held on 25th September 2021.

The minutes of the last meeting had been sent by email to the members. No comment was received on the minutes of the last meeting.

Shri Sumit Mukhapadhyay, D.C.C, Howrah and S.C (HQ) proposed the minutes of the last meeting be formally confirmed. It was seconded by Mrs. Anjana Mallick, Joint State Secretary. And the minutes were confirmed. Vice President in the Chair signed the Minutes Book in confirmation.

ITEM NO- 6 - Business arising from the last meeting

No matter was raised for discussion.

ITEM NO- 7 - Consideration and Adoption of the Annual Report for the year-2021-2022

The Annual Report of 2021-2022 had been emailed to all the members and the printed copy of the Annual Report handed over to all the members present . The Annual Report earlier been considered and recommended for adoption in the meeting of the State Executive Committee on 10th August 2022. The comments and observations made by the members in the meeting had been incorporated.

The Annual Report for the year 2021-2022 was adopted as per the proposed for adoption from Mr. Jogendra Prasad, District Chief Commissioner, Darjeeling District Association and State Commissioner(Cub) and Seconded by Mrs. Gouri Chakraborty, State Commissioner(AR) Guide Wing.

The Annual report for the year 2020-2021 was formally adopted.

ITEM NO- 8 - Consideration and Adoption of the Audited Statement of Accounts and Balance Sheet for the year 2021-2022.

The Audited Statement of Accounts and Balance Sheet for the year 2021-2022 had been incorporated in the Annual report circulated to the members via Email. No matter was raised or observation made by members for discussion.

Smt. Ameeta U Patel, S.O.C (G) proposed that the Audited Statement of Accounts and Balance Sheet for the year 2021-2022 be adopted and the same was seconded by Smt. Kumkum Majumder, S.C (HQ) Guide.

The Audited Statement of Accounts and Balance Sheet for the year 2021-2022 were unanimously adopted.

ITEM NO- 9 - Consideration and approval of the Budget for the year 2023-2024

The Budget for the year 2023-2024 also emailed to the members for consideration

State Chief Commissioner informed the members that as requested for by the members, a separate budget for the Training Course has been allocated and the Budget had been prepared considering the ground realities and possibilities

Shri Debashis Chatterjee, D.C.C, Hooghly and S.C (HQ) Scouts proposed that the budget be approved and it was seconded by Sri Probodh Ranjan Biswas, S.O.C (S).

The Budget for the year 2023-2024 was approved unanimously.

ITEM NO- 10- Consideration of resolution and subjects of which the notice has been given.

No such notice had been given nor received for any matter to be considered.

ITEM NO- 11- Consideration of such matters as have been tabled by the State Executive Committee and included in the Agenda.

No such item had been included in the agenda.

ITEM NO- 12- Consideration and approval of revised State Bye laws

Revised State Bye laws had been emailed to the members and there was no point or any observation raised there on State Secretary informed the members that the present State Bye Laws needed some revisions for effective implementations and compliance. Moreover in the last Council meeting on 25 September 2023 , some suggestions had been received regarding revision to the present State Bye laws. Accordingly a team of senior officials proposed amendments to the present State Bye Laws and new provisions had been made in the Bye Laws. He read out the proposed amendments and explained the background, need to rationalise for the same. These amendments had earlier been considered and adopted in the meeting of State Executive Committee on 10th August 2022. After discussion all the amendments proposed were unanimously approved by the members and State Secretary was requested to forward the same to the National Headquarters for the final approval of Chief National Commissioner. and subsequent incorporation in the Bye laws .

ITEM NO- 13- Consideration of matters not included in the agenda but are brought before the Council with the permission of the President

No such matter brought before the Council.

State Secretary requested Shri Sandhi Mukherjee, IPS (Retd.) Vice President to say a few words to the Council members.

Shri Sandhi Mukherjee, IPS (Retd.) Vice President thanked the members for their dedications. He recalled his long association with this Movement and assured his all help guidance and assistance for the development of the Movement.

As requested, Sri Atindra Narayan Chowdhury, Vice President and District Chief Commissioner, Paschim Bardhaman district thanked all for the assistance, advice in general and the entire team under the leadership of State Chief commissioner and his team

ITEM NO- 14- Presidential address

Smt. Arati Mitra, Vice President thanked the members for giving her the privilege of chairing the meeting and thanked all for their dedication and interest.

ITEM NO- 15- Vote of thanks

The meeting ended with a Vote of thanks offered by Dr. Sikha Banerjee, State Commissioner (Guides) followed by National Anthem.



State Secretary

Chairperson of the Meeting