

**Minutes of the Annual General Meeting of the State Council of Bharat
Scouts and Guides, West Bengal for the year 2022-2023**

Venue- : State Training Centre, Ganganagar Campsite
Day, Date & Time : Saturday, 26th August 2023 at 04:00 P.M.

Members Present

Sri/Smt. /Ms.

Arati Mitra	Acting President
Debaditya Chakrabarti	State Chief Commissioner
Sandhi Mukherjee, IPS (Retd.)	Vice President
Shyamal Kumar Biswas	State Commissioner(Scouts)
Bablu Goswami	Assistant Director I/c Eastern Region
Dr. Sikha Banerjee	State Commissioner(Guides)
Pallab Basu	State Secretary
Bhaswati Roy	State Training Commissioner(Guide)
Jogendra Prasad	State Commissioner(Cub)
Dipankar Som	District Commissioner (AR)SW
Ranjit Kumar Deb	Leader Trainer (S)
Dipak Kumar Basu	Assistant State Commissioner(S)
Sudip Pal	District Secretary
Surajit Nandy	Assistant State Commissioner (S)
Gouri Chakraborty	State Commissioner (AR) Guide Wing
Hiron Galui	District Commissioner(R), Howrah
Amal Sengupta	District Chief Commissioner, Purba Burdhaman
Tapan Kumar Dhar	Leader Trainer (C)
Kajal Bhattacharya	Leader Trainer (G)
Sumit Mukhopadhyay	District Chief Commissioner, Howrah
Chapal Kumar Rakshit	District Commissioner(R), Hooghly
Anjana Mallick	Joint State Secretary
Kumkum Kajumder	State Commissioner Headquarters
Arup Chakraborty	Assistant State Commissioner(S)
Debdas Saha	District Commissioner(R), North 24 Parganas
Md. Emdadul Haque	District Commissioner (AR) S W, Purba Burdhaman
Mitra Ghosh	District Commissioner(G), Hooghly
Nivedita Halder	Leader Trainer (B)
Joydeep Sur	District Secretary
Debasish Chatterjee	District Chief Commissioner, Hooghly
Siddhartha Mukherjee	Assistant State Secretary
Mira Dey	District Commissioner(Ranger), South 24 Parganas
Dilip Dutta Gupta	District Commissioner (Cub) , South 24 Parganas
Dr. Archana Majumder	Vice President
Probodh Ranjan Biswas	State Organising Commissioner(S)

It was noted that there was requisite quorum

State Chief Commissioner proposed that Smt. Arati Mitra, Acting President preside over the Council Meeting, which was duly seconded by Shri Shyamal Kumar Biswas, State Commissioner (Scouts). She took the Chair

At the outset , SCC requested the Chairperson for grant of permission to welcome the members for and on her behalf and Secretary to propose that as there was requisite quorum the meeting be called to order and items on the agenda be taken up ad seriatim

Items on the agenda were taken up ad seriatim

ITEM NO- 1 - Prayer

The meeting started with the Bharat Scouts and Guides Prayer.

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 2022-2023 and observed a one minute silence to pay respect .

1. Sarada Narayan Swami - Former District Commissioner(G) of erstwhile South Calcutta District Association.
2. Priti Talukdar - Former District Chief Commissioner of erstwhile Chandannagar District Association.
3. Gobinda Prasad Ghosh - Leader Trainer(C), Former Member of ' JATRI' Editorial Board.

ITEM NO- 3 - Apology Received

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

- 1) Shri Asit Dutta, L.T. (S)
- 2) Mrs. Ravneet Khurana, A.S.C(G)
- 3) Shri Jeetendra Nath Chowdhury, D.C(S) Purba Burdhaman
- 4) Smt. Laily Basu, L.T(G), D.C(G) South 24 Parganas
- 5) Smt. Ameeta U Patel, S.O.C(G)
- 6) Smt. Sukla Bose, D.C(B), South 24 Parganas
- 7) Miss Ratna De, L.T.(G)
- 8) Shri Kamal Bhattacharya, A.S.C(S)
- 9) Miss Piali De, Joint District Secretary, Hooghly
- 10) Shri Bappaditya Adak, D.C(C), Howrah
- 11) Shri Pardip Ghosh, D.C (AR), Howrah
- 12) Miss Khorshed Avari, D.C(AR) GW, Kolkata

Leave of absence was granted to them

ITEM NO- 4 - State Chief Commissioner Introductory address

State Chief Commissioner, Shri Debaditya Chakrabarti, welcomed the Acting President in the Chair and other Vice Presidents present and all the Council members.

He highlighted the activities & programme during the year 2022-2023 and stated that there is a significant growth taking place in some areas of our state and he thanked

Growth Coordinator Shri Kaushik Chatterjee and his team for this endeavour. He also mentioned about the Adventure Park established in our Ganganagar Campsite. and other initiatives and important developments during 2022-23. He thanked the Chairman and the team of Vice Chairpersons and the members and the state team for their support and cooperation.

ITEM NO- 5 - Confirmation of the minutes of the previous Council Meeting held on 27th August 2022.

The minutes of the last meeting circulated among the members. No comment had been received on the minutes of the last meeting.

Mr. Sumit Mukhapadhyay, D.C.C(Howrah) and S,C(HQ) proposed that the minutes of the last meeting held on 27 August 22 be formally confirmed. It was seconded by Smt. Bhaswati Roy, S.T.C(G) and the minutes were confirmed. Acting 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-2022-2023

The Annual Report of 2022-2023 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 had earlier been considered and recommended for adoption in the meeting of the State Executive Committee on 10th August 2023. The comments and observation made by the members in the meeting had been incorporated in the Report.

Shri Jogendra Prasad, State Commissioner (Cub) & District Chief Commissioner, Darjeeling proposed that the Annual Report for the year 2022-23 be adopted and it was seconded by Smt. Gouri Chakraborty, State Commissioner (AR) Guide Wing. The Annual Report for the year 2022-2023 was formally adopted.

ITEM NO- 8 - Consideration and Adoption of the Audited Statement of Accounts and Balance Sheet for the year 2022-2023.

The Audited Statement of Accounts and Balance Sheet for the year 2022-2023 had been incorporated in the Annual Report circulated to the members via Email & printed copy also handed over to all the members present. No queries or observation was made by the members for discussion.

The Accounts had earlier been considered by the State Executive Committee and various comments received. The same had been incorporated in the Accounts as prepared and submitted.

Mr. Debashis Chatterjee, D.C.C (Hooghly) and S.C (HQ) proposed that the Audited Statement of Accounts & Balance Sheet for the year 2022-2023 be adopted and the same was seconded by Smt. Kumkum Majumder, S.C(HQ).

The Accounts were adopted

ITEM NO- 9 - Consideration and approval of the Budget for the year 2024-2025

The Budget for the year 2024-2025 also emailed to the members and incorporated also in the Annual Report.

The same had been considered and approved for recommendation for adoption by the State Executive Committee in its meeting.

Sri Arup Chakraborty A.S.C(S) proposed that the budget be approved and it was seconded by Sri Probodh Ranjan Biswas, S.O.C(S).

The Budget for the 2024-2025 was approved

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 of matters not included in the agenda but are brought before the Council with the permission of the President

With the permission of the Chair, State Commissioner (Scouts) Shri Shyamal Kumar Biswas, wanted to share the present position of our different Campsites . He expended his distress due to lack of fund we could not maintain the assets adequately at our different Campsite and necessary renovation work also pending. He requested all stakeholders to assist in the efforts for mobilisation of funds to keep the campsite specially Ganganagar & Snow View in good condition.

ITEM NO- 13- Presidential address

Smt. Arati Mitra, Acting President thanked all Leaders for their untiring work in the Movement and wish all to grow more and make west Bengal Bharat Scouts and Guides reach out to the National & International field.

ITEM NO- 14- Vote of thanks

Mrs. Anjana Mallick, Joint State Secretary offered Vote of Thanks She thanked Smt. Arati Mitra, Acting President & all other Vice Presidents presence. She also thanked State Chief Commissioner & all officials who attended the meeting and other stakeholders for their continued support and cooperation .

ITEM NO- 15-National Anthem

The meeting ended with the singing of the national Anthem.



State Secretary

Chairperson of the Meeting