



THE BHARAT SCOUTS & GUIDES

National Headquarters

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

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

D-3-2/4373/2014-15

Dated: 22.03.2015

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

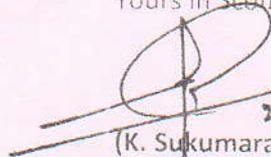
SUB.: Minutes of the Meeting of National Executive Committee held on 03.03.2015 at the
Bharat Scouts & Guides, National Headquarters, New Delhi.

Dear Sir/Madam,

A Meeting of the National Executive Committee of the Bharat Scouts & Guides was held at the National Headquarters, Lakshmi Mazumdar Bhawan, 16, M.G. Marg, I. P. Estate, New Delhi-110002 on 03rd March, 2015 at 11.00 A. M. A copy of the Minutes of the same is enclosed for your kind perusal.

Thanking you and with regards,

Yours in Scouting,


(K. Sukumara)
Director

Encl.: As above.

DIR/AS-I/22032015

Creating a Better India

**THE BHARAT SCOUTS & GUIDES, NATIONAL HEADQUARTERS, LAKSHMI MAZUMDAR
BHAWAN, 16, M. G. MARG, I. P. ESTATE, NEW DELHI-110002.**

**MINUTES OF THE MEETING OF NATIONAL EXECUTIVE COMMITTEE OF
THE BHARAT SCOUTS & GUIDES**

The Minutes of the Meeting of National Executive Committee of the Bharat Scouts & Guides held at National Headquarters, New Delhi on 03rd March, 2015 at 11.00 A. M. The National Executive Committee was held under the chairmanship of Shri B. I. Nagarale, I.A.S. (Retd.), Chief National Commissioner, Bharat Scouts & Guides.

Following Members were present:-

1. Shri B. I. Nagarale, IAS(Retd.), Chief National Commissioner, BS&G -Chairman
2. Shri K. P. Mishra, Vice- President, BS&G & State Chief Commissioner, Odisha State BS&G -Special Invitee
3. Shri N. A. Khan, Vice-President, BS&G & State Chief Commissioner, Jammu & Kashmir State BS&G - Member
4. Dr. H. P. Chhetri, National Commissioner of Scouts, BS&G & State Chief Commissioner, Sikkim State BS&G -Member
5. Shri M. A. Khalid, International Commissioner(S), BS&G & State Commissioner(S), Karnataka State BS&G - Member
6. Smt. Rakesh Dhawan, International Commissioner(G), BS&G & State Commissioner(G), Uttarakhand State BS&G - Member
7. Dr. Harendra Chandra Das, Deputy National Commissioner of Scouts, BS&G & State Chief Commissioner, Assam State BS&G -Member
8. Dr. (Smt.) Sudha Prakash, Deputy National Commissioner of Guides, BS&G- Member
9. Shri Rajendra Singh Hanspal, National Headquarters Commissioner(S), BS&G & SOC(S), Uttar Pradesh State BS&G - Member
10. Shri Ashok Chintaman More, National Headquarters Commissioner (Western Region), BS&G & Hony. Distt. Treasurer, Nashik Distt. Association, Maharashtra State BS&G - Member
11. Shri Laxmi Kant Shukla, National Headquarters Commissioner(Northern Region), BS&G & L. T. (S), Uttar Pradesh State BS&G - Member
12. Shri Chandra Prakash Shivhare, National Headquarters Commissioner (Public Relations), BS&G & Former State Commissioner(S), Madhya Pradesh State BS&G -Member
13. Shri Manoj R. Nair, SOC(S), Central Railway State BS&G - Member

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| 14. Shri B. Ramesh Pattnaik, State Secretary, Chhattisgarh State BS&G | -Member |
| 15. Shri Gary James Nongrum, SOC(S), Meghalaya State BS&G | - Member |
| 16. Smt. K. Lalliantluangi, State Secretary, Mizoram State BS&G | -Member |
| 17. Shri Thankhuma, SOC(S), Mizoram State BS&G | - Member |
| 18. Smt. Kamlashini Tiwari, STC(G), N. E. Railway State BS&G | -Member |
| 19. Shri Hanuman Prasad, STC(S), N. V. S. State BS&G | -Member |
| 20. Dr.(Smt.) Kamlesh Kumari Jakhar, STC(G), N. V. S. State BS&G | -Member |
| 21. Smt. Sandhya Chakraborty, State Commissioner(G),
West Bengal State BS&G | -Member |
| 22. Shri P. T. Sakkeer Hussain, State Secretary, Kerala State BS&G | - Member |
| 23. Smt. Darshana Pawaskar, Joint Director(SS), BS&G | -Member |
| 24. Miss Suman Lata Arora, Joint Director(G), BS&G | -Member |
| 25. Shri M. S. Qureshi, Joint Director & Dy. Director(S), L. T. I/C, BS&G | -Member |
| 26. Miss M. N. Machamma, Dy. Director(G), L. T. , BS&G | -Member |
| 27. Smt. Surekha Shrivastava, Dy. Director of Guides(Project), BS&G | -Special Invitee |
| 28. Shri Amar B. Chhettri, Dy. Director(BP), BS&G | - Special Invitee |
| 29. Shri K. Sukumara, Director, BS&G | -Secretary |

The Meeting started with Scout/Guide Prayer.

Director Bharat Scouts & Guides informed the house about the apology received from the following member.

1. Smt. A. Swer, National Headquarters Commissioner(G), Bharat Scouts & Guides and State Secretary, Meghalaya State Bharat Scouts & Guides.

Shri K. Sukumara, Director, Bharat Scouts & Guides & Secretary of the National Executive Committee welcomed Shri B. I. Nagarale, IAS(Retd.), Chief National Commissioner and Chairman of the National Executive Committee. He also welcomed all the Office Bearers of the Bharat Scouts & Guides and Hon'ble members present in the meeting.

Hon'ble Chief National Commissioner extended a formal welcome to all the members present in the meeting and took up the agenda points.

Agenda Item No.1 :- Confirmation of the Minutes of the last Meeting of National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 29th August, 2014 &

Agenda Item No. 2:- Business Arising (Action Taken Report).

The Minutes along with the Action Taken Report of the last National Executive Committee Meeting have been circulated to the members who after thorough examination of each point have unanimously confirmed the same with following observations.

Shri M. A. Khalid, International Commissioner(S), Bharat Scouts & Guides suggested that we should not simply write the action taken but indicate the details of action taken. He also informed that the Job Profile of the Office Bearers was discussed in the last 14 Sub-Committee Meetings but till date they have not been circulated to them. Hon'ble Chief National Commissioner informed the house that the matter of Job Profile was discussed during the 14 Sub-Committee Meetings and circulated a draft copy of the Job Profile to them and that the work of printing in the form of booklet is in progress.

The Minutes of the last meeting of National Executive Committee and the Action Taken Report were circulated to the members two weeks before. After going through each point on the Agenda, the Minutes and Action Taken Report were passed unanimously as proposed by Shri Manoj R. Nair, SOC(S), Central Railway State Bharat Scouts & Guides and seconded by Shri Laxmi Kant Shukla, National Headquarters Commissioner (Northern Region), Bharat Scouts & Guides.

Agenda Item No. 3:- Vision 2024- Strategic Plan-2014-2017.

Director presented the Vision-2024 and Strategic Plan-2014-2017 through power point. He informed the house that out of 43 States, only 07 States i. e. Chhattisgarh, Odisha, West Bengal, Bihar, Eastern Railway, Karnataka and Kerala State conducted the Echo-Workshop. The detailed Vision 2024 and its Priority area with Action Plan have been shown through power point presentation. The Strategic Plan Workshop was conducted at National Headquarters in the month of March, 2014 and Vision Statement 2024 which was drafted on the basis of WOSM & WAGGGS Vision and Mission Statement. Although almost all the States have participated at this National level Workshop, only seven States could conduct Eco-Workshop and draft their own State Plan based on the Strategic Priorities of the National Vision 2024. Hon'ble Chief National Commissioner expressed his deep concern for delay in conducting Echo-Workshop and advised Assistant Directors of the Regions to closely coordinate with

the States and guide them to conduct Echo- Workshop latest by June 2015. He also directed the Director to review the position periodically to ensure its timely implementation.

The house has been briefed about the action initiated on all the six Strategic Priorities i. e. Youth Programme, Adult Resources, Management, Finance, Communication and Public Relations, Growth which was lauded by the house.

Agenda Item No. 4:- Update of 17th National Jamboree.

Hon'ble Chief National Commissioner informed the house with regret that due to some unavoidable circumstances, the 17th National Jamboree scheduled at Jaipur, Rajasthan in the month of January, 2015 could not be conducted. However on the Circular issued by the National Headquarters to host the 17th National Jamboree, Karnataka State took initiative and the matter is under active consideration of the State Association of Karnataka State. Shri M. A. Khalid, International Commissioner(S), Bharat Scouts & Guides and State Commissioner(S), Karnataka State Bharat Scouts & Guides informed the house that the matter is being pursued vigorously with the Government of Karnataka and we will soon come out with some decision.

Agenda Item No.5:- Update of NPCC renovation work & Bharat Scouts & Guides Foundation Fellowship.

Hon'ble Chief National Commissioner informed the house about the repairs and renovation work of the NHQ building taken up at the National Headquarters, New Delhi, National Training Centre, Pachmarhi, National Adventure Institute, Pachmarhi and also National Youth Complex, Gadpuri. He also informed that the work at National Headquarters is in progress while the National Youth Complex, Gadpuri, NTC and NAI, Pachmarhi will be taken up very soon by the National Project Construction Corporation Limited(NPCC), the Government of India undertaking. The Proposal to make best use of the property of the Bharat Scouts & Guides located at a prime location of New Ashok Nagar, Delhi-110096 is also under active consideration of the Bharat Scouts & Guides.

He also appealed the State Chief Commissioners and Representatives of the State Associations present during the Meeting to extend their support through enrolling Bharat Scouts & Guides Foundation Members as many as possible to meet the expenditures.

Agenda Item No.6:- Update on receipt of Grants from Ministry of Youth Affairs & Sports, Govt. of India.

It was informed to the house that the Government grants have been cut steeply and we have at present received a meagre amount of Rs. 34.27 Lakhs against our Estimated budget demand of Rs. 1.60 Crores. In the previous years also, we are denied budgetd demand, the details of which are given below:-

Year	Demand	Grants allotted	Expenditures	Excess Exp.
2012-2013	Rs. 322.37 Lakhs	Rs. 96.76 Lakhs	Rs.96.76 Lakhs	-
2013-2014	Rs. 159.35 Lakhs	Rs. 49.05 Lakhs	Rs.112.28 Lakhs	Rs.63.22 Lakhs
2014-2015	Rs. 160.97 Lakhs	Rs. 34.28 Lakhs	Rs.76.85 Lakhs	Rs.42.57 Lakhs

Although there is a short fall of Government grants, the work is being managed from General Reserve Fund keeping in view the interest of Boy/Girl Programme which is of paramount importance for the Bharat Scouts & Guides. Efforts are still continuing to seek the Government support to enhance the grants.

Agenda Item No.7:- Recommendation of the Staff Service Conduct Rules Committee.

A Committee has already been constituted under the chairmanship of Shri K. P. Mishra, Vice-President, Bharat Scouts & Guides to look into the review of Staff Service Conduct Rules and to set right the anomalies if any. The first meeting has already been conducted on 02nd March, 2015 at 04.00 P.M. and soon they will submit their report.

Agenda Item No. 8:- Consideration of Minutes of the National Scout Committee and National Guide Committee held at National Headquarters, New Delhi on 01st March, 2015.

The minutes of National Scout Committee and National Guide Committee held on 01st March, 2015 have been circulated to the Hon'ble members for their kind perusal. The salient features of the Meeting have been gone through by the members which was presented through the power point.

Shri N. A. Khan, Vice-President, Smt. Rakesh Dhawan, International Commissioner (G) and Dr. (Smt.) Sudha Prakash, Deputy National Commissioner(Guides) emphasised that the visibility of the Bharat Scouts & Guides should receive attention by all corners. We are lacking in this area and our Public

Relation Officer should take keen initiative in keeping close liaison with Print and Electronic Media and ensure that the Scouting and Guiding activities are widely covered through Press and T. V. Channels.

Agenda Item No.9:- Approval of Minutes of the National Planning Committee Meeting held at National Headquarters, New Delhi on 02nd March, 2015.

The minutes of National Planning Committee held on 02nd March, 2015 have been circulated to the Hon'ble members for their kind perusal. Hon'ble Chief National Commissioner informed the house that no Travelling Expenses will be paid to the participants who are attending the Adult Training Courses of Scout Wing and Guide Wing as these courses are for self development of the Adult Leaders and they should come on their own or State/ District Association may sponsor. However the N. E. Region will enjoy the benefit of payment of Travelling Allowance till such time as they become self-reliant. The N. E. Region also however build up their own strength by 2017 after which the concession for payment of T. E. will come to standstill. The salient features of the Meeting have been gone through by the members which was presented through the power point.

Agenda Item No.10:- Any other matter with the permission of the Chair.

Smt. Rakesh Dhawan, International Commissioner(G), Bharat Scouts & Guides and State Commissioner(G) of Uttarakhand State Bharat Scouts & Guides informed the house that Government of Uttarakhand had launched a novel scheme for training children on health education for which the financial assistance is available from Govt. grants. Those who are interested can avail the scheme approaching the concerned Ministry/ Department. The house appreciated the same.

Hon'ble Chief National Commissioner requested Smt. Rakesh Dhawan, International Commissioner(G) to send the details of this Scheme for its wide circulation amongst the State Associations.

Shri P. T. Sakkeer Hussain, State Secretary, Kerala State Bharat Scouts & Guides requested the Hon'ble Chief National Commissioner to consider Group Insurance and Pension Scheme for the employees of the Bharat Scouts & Guides. Hon'ble Chief National Commissioner has informed the house that the matter will be looked into on its merit.

Shri B. Ramesh Pattnaik, State Secretary, Chhattisgarh State Bharat Scouts & Guides brought to the notice of the house that Professionals and Volunteers who are deputed by National Headquarters to attend various Educational Value events and workshops conducted by various Countries, WOSM and WAGGGS are neither submitting their report to National Headquarters nor sharing the information, literature collected from such events by conducting Workshop/Seminar/Meets after their return to India. The very purpose of their deputation is defeated.

Hon'ble Chief National Commissioner took the matter very seriously and directed the Director to take immediate corrective action to ensure that the Professionals, Volunteers deputed for such events invariably submit exhaustive reports on their return to the National Headquarters for holding suitable Meets/Workshops. This will percolate the knowledge earned to the volunteers and the professionals. Those who fail to abide by these instructions should be disqualified for future deputation.

Shri Gary James Nongrum, SOC(S), Meghalaya State Bharat Scouts & Guides suggested that the National Headquarters Professionals should be kept off from the voting rights in the elections of Office Bearers of the Bharat Scouts & Guides, National Headquarters and at all levels(i.e. State, District, etc.) down the line. He also mentioned that this is the practice in vogue at WOSM and WAGGGS.

Hon'ble Chief National Commissioner has assured that he will look into the matter and take a view on the suggestion made.

Shri M. A. Khalid, International Commissioner(S) has informed the house that he has not been informed about the conduct of Basic Management Course by APR at Kolkata. The Chief National Commissioner while responding to this said that all precautions will be taken in future.

Smt. K. Lalliantluangi, State Secretary, Mizoram State Bharat Scouts & Guides requested the Chief National Commissioner to permit them to avail air travel from their home town to Guwahati in view of difficult road travel condition. Hon'ble Chief National Commissioner has instructed the Director to look into the matter concerning to Manipur and Mizoram State which are located at difficult terrain and need special consideration.

Shri N. A. Khan, Vice-President, Bharat Scouts & Guides and State Chief Commissioner, Jammu & Kashmir State Bharat Scouts & Guides suggested that we should invite the Hon'ble Union Ministers of Government of India to our different events so that they will see our activities and may be a source of great help to enhance the Government support in different ways. This will also attract the Media to come and see our activities and thereby we get more publicity and improve our visibility.

It was suggested by Shri Manoj R. Nair, SOC(S), Central Railway State Bharat Scouts & Guides that a high level delegation from the Bharat Scouts & Guides including State Chief Commissioners has to meet the Hon'ble Prime Minister of India and approach for Grant-in-aid to the Bharat Scouts & Guides.

Hon'ble Chief National Commissioner, responding to the suggestion said a request to the Dy. Chief National Commissioner to talk with Hon'ble Minister for Youth Affairs & Sports, Govt. of India is already made.

Smt. Rakesh Dhawan, International Commissioner(G) suggested that we should include the Guide Commissioners Conference in the Schedule of Events. This has been agreed to.

Shri L. K. Shukla, National Headquarters Commissioner(Northern Region) and Shri R. S. Hanspal, National Headquarters Commissioner(S) suggested that the revised APRO Part-I, II, III, Rules Book and Scheme of Training (Scout Wing & Guide Wing) has to be made available at the earliest. They have also requested that the result of the Rashtrapati Award Testing Camps of all the Wings should be expedited. Although quite a long time has been passed, the results are still awaited causing great anxiety amongst the Scouts/Guides/Rovers/Rangers and their respective States/ Districts.

Hon'ble Chief National Commissioner advised Director to look into this and take immediate action to publish the results without further delay. Director very much regretted for the delay and said that it will be published and States will be informed within a week. He also promised that in future the results will be published within a month of the test conducted.

Smt. Rakesh Dhawan, International Commissioner(G) suggested that National Headquarters should issue instructions to the States regarding the submission of Utilisation Certificate/Expenditure Statement duly audited within three months from the date of release of funds by the National Headquarters for different events/ programmes.

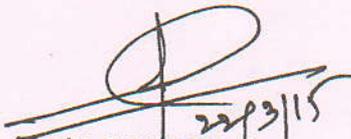
Shri M. A. Khalid, International Commissioner(S) pointed out that the National Headquarters has directly invited a staff from Karnataka to assist in the APR Basic Management Course ignoring the State Association which should be avoided in future.

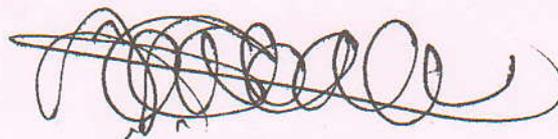
Hon'ble Chief National Commissioner directed the Director to investigate the matter and take corrective action and ensure stoppage of recurrences.

The following have been awarded with APR Commendation Certificate and Trophy for the excellent work done by the individuals in the areas of MOP.

1. Mr. Haroon Rashid Malik, Jammu & Kashmir State
2. Mr. Rajani Kant , Odisha State
3. Mr. Joseph Lalrinmawia , Mizoram State

The meeting came to an end with vote of thanks to the Chair as proposed by Miss M. N. Machamma, Deputy Director (G), L. T., NTC, Pachmarhi.


(K. SUKUMARA)
DIRECTOR
CONVENOR


(B. I. NAGARALE)
CHIEF NATIONAL COMMISSIONER
CHAIRMAN

22.3.2015

DIR/AS-I/22.03.2015