THE BHARAT SCOUTS & GUIDES

National Headquarters

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

Ref No BSG/NHQ/

2-3-9/5640/2014-15

Dated:

05.02.2015

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To
All the Members of the National Council
The Bharat Scouts & Guides
INDIAN UNION

SUB.:-Minutes of the Sixty Fourth Ordinary Annual General Meeting of the National Council of the Bharat Scouts & Guides held at the National Headquarters, New Delhi on 30th November, 2014.

Dear Sir/Madam,

Sixty Fourth Ordinary Annual General Meeting of the National Council 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 30th November, 2014 at 11.00 A. M. A copy of the Minutes of the same is enclosed for your kind perusal.

With regards,

Yours, sincerely,

Officiating Director

Encl.:- As above.

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

Minutes of the Sixty Fourth Ordinary Annual General Meeting of the National Council of the

Bharat Scouts & Guides held on 30th November, 2014 at 11.00 A. M.

Minutes of the Sixty Fourth Ordinary Annual General Meeting of the National Council of the Bharat Scouts & Guides held at National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi -110002 on 30th November, 2014 at 11.00 A. M.

Following members were present in the meeting.

- Shri Kali Prasad Mishra, Vice-President, Bharat Scouts & Guides &
 State Chief Commissioner, Odisha State Bharat Scouts & Guides in the Chair
- Shri N. A. Khan, Vice-President, Bharat Scouts & Guides &
 State Chief Commissioner, J & K State Bharat Scouts & Guides Member
- Shri Satya Narayan Sharma, Vice-President, Bharat Scouts & Guides &
 Vice-President, Chhattisgarh State Bharat Scouts & Guides

 Member
- 4. Shri B. I. Nagarale, IAS(Retd.), Chief National Commissioner,

 Bharat Scouts & Guides

 Member
- 5. Dr. H. P. Chhetri, National Commissioner of Scouts,
 Bharat Scouts & Guides & State Chief Commissioner,
 Sikkim State Bharat Scouts & Guides
 -Member
- 6. Dr.(Smt.) V. Vijayalakshmi, National Commissioner of Guides,
 Bharat Scouts & Guides & State Commissioner (G), K.V.S. State

 Bharat Scouts & Guides

 -Member
- Shri M. A. Khalid, International Commissioner(S), Bharat Scouts & Guides & State Commissioner(S), Karnataka State Bharat Scouts & Guides – Member
- 8. Smt. Rakesh Dhawan, International Commissioner(G), Bharat Scouts & Guides & State Commissioner(G), Uttarakhand State Bharat Scouts & Guides-Member
- Dr. Harendra Chandra Das, Deputy National Commissioner of Scouts,
 Bharat Scouts & Guides & State Chief Commissioner, Assam State
 Bharat Scouts & Guides

 Member
- 10. Dr. (Smt.) Sudha Prakash, Deputy National Commissioner of Guides,

 Bharat Scouts & Guides & Former State Commissioner (G),

 Uttar Pradesh State Bharat Scouts & Guides

 -Member

11. Shri M. Akhtar, Chairman, Railway Scouts & Guides Board, New Delhi 12. Shri Vaibhav Vishaal Srivastava, National Treasurer, Bharat Scouts & Guides-Member 13. Smt. Sudesh Sharma, National Headquarter Commissioner (Bulbuls), Bharat Scouts & Guides & Former STC(G), Northern Railway State BS&G - Member 14. Shri Rajendra Singh Hanspal, National Headquarter Commissioner(Scouts), Bharat Scouts & Guides & SOC(S), U. P. State BS&G - Member 15. Adv. V. K. Narvekar, National Headquarter Commissioner(Rovers), Bharat Scouts & Guides & SC(S), Goa State BS&G - Member 16. Smt. Geetha Nataraj, National Headquarter Commissioner(Rangers), Bharat Scouts & Guides & SC(G), Karnataka State BS&G - Member 17. Shri Laxmi Kant Shukla, National Headquarter Commissioner(Northern Region), Bharat Scouts & Guides & LT(S), U.P.State BS&G -Member 18. Shri Bhaswar Goswami, National Headquarter Commissioner(Eastern Region), Bharat Scouts & Guides & State Chief Commissioner, West Bengal State BS&G 2 3 Statute 2 Handle Handle Handle Handle Handle - Member 19. Shri Ashok More, National Headquarter Commissioner(Western Region) Bharat Scouts & Guides & Hony. Treasurer of Nasik District BS&G, Maharashtra -Member 20. Shri M. Sushil Kumar Singh, IPS(Retd.), National Headquarter Commissioner(North Eastern Region), Bharat Scouts & Guides & State Commissioner(S), Manipur State BS&G -Member 21. Shri B. P. Gupta, SOC(S), Arunachal Pradesh State BS&G -- Member -- Member 22. Dr. Sulekha Chakraborty, State Commissioner(G), Assam State BS&G -Member 23. Sri Sriniwas Kumar, State Secretary, Bihar State BS&G -Member 24. Shri Manoj R. Nair, SOC(S), Central Railway State BS&G - Member 25. Smt. Usha Garg, STC(G), U. T. Chandigarh State BS&G -- Member 26. Shri G. Swamy, State Chief Commissioner, Chhattisgarh State BS&G -- Member 27. Shri B. Ramesh Patnaik, State Secretary, Chhattisgarh State BS&G -Member 28. Smt. Kanta Kohli, Officiating State Secretary, Delhi State BS&G -Member 29. Smt. Kavita Roy Dasgupta, SOC(G), Eastern Railway State BS&G -- Member 30. Shri P. R. Nadkarni, State Chief Commissioner, Goa State BS&G -Member 31. Shri Tucaram Naik, Asstt. State Commissioner(S), Goa State BS&G -Member 33. Smt. Ankita Fadte, Goa State BS&G -Member

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65. Smt. Reshu	Rajawat,	Asstt. State	Commissioner(G),

Madhya Pradesh State BS&G	-Member
66. Shri V. S. Kale, State Commissioner(S), Maharashtra State BS&G	-Member
67. Smt. Mangala R. Karandikar, State Commissioner(G), Maharashtra State BS&G	, -Member
68. Shri Vasant Gunvantrao Patil, Distt. Chief Commissioner, Maharashtra State BS&	
	-Member
70. Smt. Paul Ponnuthai, ALT(G), Maharashtra State BS&G	-Member
71. Smt. Sudha Seta, Leader Trainer, Maharashtra State BS&G	-Member
72. Dr.(Smt.) M. P. R. Lyngdoh, State Commissioner(G), Meghalaya State BS&G	-Member
73. Shri W. Lyngdoh, State Commissioner(S), Meghalaya State BS&G	-Member
74. Shri Lalzirmawia Chhangte, State Chief Commissioner, Mizoram State BS&G	-Member
75. Shri Thankhuma, STC(S), Mizoram State BS&G	-Member
76. Shri Sanjay Kumar, SOC(S), Northern Railway State BS&G	-Member
77. Shri Rakesh Tripathi, State Chief Commissioner, N. E. Railway State BS&G	-Member
78. Smt. Saroj Tripathi, State Commissioner(G), N. E. Railway State BS&G	'-Member
79. Shri Ashok Kumar Shrivastava, Asstt. State Commissioner(S),	
N. E. Railway State BS&G	-Member
80. Smt. Kamlasini Tiwari, STC(G), N. E. Railway State BS&G	-Member
81. Shri Hanuman Prasad, STC(S), Navodaya Vidyalaya Samiti State BS&G	-Member
82. Dr. Kamalesh Kumari Jakhar, STC(G), Navodaya Vidyalaya Samiti State BS&G	-Member
83. Shri Narinder Singh, State Commissioner(S), Punjab State BS&G	-Member
84. Shri Niranjan Arya, IAS, State Chief Commissioner, Rajasthan State BS&G	-Member
85. Dr. S. R. Jain, State Secretary, Rajasthan State BS&G	-Member
86. Smt. Vandana Bagadia, Joint State Secretary, Rajasthan State BS&G	-Member
87. Smt. Shakuntala Vaishnav, ASOC(G), Rajasthan State BS&G	-Member
88. Smt. Meena Ashopa, Guider, Rajasthan State BS&G	-Member
89. Smt. Meena Bhutia, STC(G), Sikkim State BS&G	-Member
90. Shri Prakash Kazi Shakya, State Secretary, Sikkim State BS&G	-Member
91. Shri Brajesh Kumar Ram, SOC(S), S. E. Railway State BS&G	-Member
92. Tmt. M. V. Kalavathi, Tamilnadu State BS&G	-Member
93. Tmt. Kasturi Sudhakar, Tamilnadu State BS&G	-Member
94. Shri Sriniwas Shukla, Uttar Pradesh State BS&G	-Member
95. Shri Santosh Kumar Dixit, Uttar Pradesh State BS&G	-Member
96. Dr. T. P. Singh, Uttar Pradesh State BS&G	-Member

97. Smt. Madhubala Tyagi, Uttar Pradesh State BS&G	-Member
98. Smt. Neeta Tripathi, Uttar Pradesh State BS&G	-Member
99. Shri Narendra Kumar Saha, State Secretary, Uttarakhand State BS&G	-Member
100. Shri Rajeev Kumar Sharma, State Headquarter Commissioner,	
Uttarakhand State BS&G	-Member
101. Dr. Daljeet Kaur, State Treasurer, Uttarakhand State BS&G	-Member
102. Shri Jyotirmoy Laha, State Commissioner(S), West Bengal State BS&G	-Member
103. Smt. Sandhya Chakraborty, State Commissioner(G), West Bengal State BS&G	-Member .
104. Shri Gopinath Pal, West Bengal State BS&G	-Member
105. Smt. Gouri Chakraborty, West Bengal State BS&G	-Member
106. Shri Aijaz H. Mirza, SOC(S) & Representative of Scout Section,	
Western Railway State BS&G	-Member
107. Smt. Darshana Pawaskar, Joint Director(SS), Bharat Scouts & Guides	-Member
108. Shri K. Sukumara, Joint Director(S), Bharat Scouts & Guides	-Member
109. Miss Sumanlata Arora, Joint Director(G)Incharge & Deputy Director(GP),	
Bharat Scouts & Guides badesaby H no ETOS ST. AS no	Member
110. Shri Krishnaswamy R., Deputy Director(BP), Bharat Scouts & Guides	-Member
111. Miss M. N. Machamma, Deputy Director(G), L. T., Bharat Scouts & Guides	-Member
112. Smt. Surekha Shrivastava, Deputy Director of Guides(Project),	
Bharat Scouts & Guides	-Member
113. Shri S. S. Chamoli, Director, Bharat Scouts & Guides	-Convenor

The Meeting started with Scout/Guide Prayer.

Shri S. S. Chamoli, Director, Bharat Scouts & Guides and convenor of the National Council Meeting welcomed all the members present in the National Council Meeting. He informed the house that the President Bharat Scouts & Guides Shri Ashok Gehlot ji was unable to attend the National Council Meeting due to his ill health. He announced that Shri N. A. Khan, Vice-President Bharat Scouts & Guides will chair the National Council Meeting in the absence of the Hon'ble President, Bharat Scouts & Guides. But Shri N. A. Khan, Vice-President proposed Shri Kali Prasad Mishra, Senior Vice-President to chair the meeting, Dr. H. P. Chhetri, Chief Commissioner(S), Bharat Scouts & Guides, seconded.

Odisha State Sharat Scouts & Coldes passed away on 24.05.

Shri Kali Prasad Mishra, Vice-President, Bharat Scouts & Guides chaired the meeting and congratulated all the members.

Shri S. S. Chamoli, Director welcomed the Chairman and all other members and requested Hon'ble National Commissioner to present a flower bouquet to the Hon'ble Chairman. All Officials of the National Headquarters welcomed all Office Bearers on the dais by presenting flower buds.

The Hon'ble National Commissioner also welcomed the members as well as Office Bearers of the Bharat Scouts & Guides.

Shri S. S. Chamoli, Director read out the Obituary References:-

OBITUARY REFERENCES

- 1. Dr. Samyuktha Bullaiah, Former Chief Commissioner(G), Bharat Scouts & Guides and Former State Chief Commissioner, Andhra Pradesh State Bharat Scouts & Guides passed away on 24.12.2013 at Hyderabad.
- Shri Shankar Dhiman, ALT of Central Railway State Bharat Scouts & Guides passed away during the State Rally on 27.12.2013.
- 3. Shri Gur Charan Singh Ghai, Headquarter Commissioner, Jammu & Kashmir State Bharat Scouts & Guides passed away on 17.01.2014.
- 4. Shri Harihar Rath, LT(S), Odisha State Bharat Scouts & Guides passed away on 24.05. 2014 at 71 years of age.
- 5. Smt. Dolly Das,LT(G) & Former STC(G) of Eastern Railway State Bharat Scouts & Guides passed away on 31.05. 2014.
- Smt. M. G. Bopaiah, Former Vice-President of Bharat Scouts & Guides and Former State Commissioner (G) of Karnataka State Bharat Scouts & Guides passed away on 15.08.2014.

Shri R. S. Hanspal, SOC(S), Uttar Pradesh State Bharat Scouts & Guides informed that Shri Shiv Sharan Sharma, LT(S) and ASOC(S), Uttar Pradesh State Bharat Scouts & Guides passed away on 19th November 2014.

The house stood in silence for two minutes to pay homage to the departed souls.

APOLOGY RECEIVED FROM THE FOLLOWING MEMBERS.

- 1. Smt. Indrani M., SOC(G), Southern Railway State Bharat Scouts & Guides.
- 2. Shri Khyomo Lotha, Ex. M. P. & State Chief Commissioner, Nagaland State Bharat Scouts & Guides.
- 3. Shri Sudhakar Tambe from Maharashtra State Bharat Scouts & Guides.
- 4. Smt. Amelia Swer, State Secretary, Meghalaya State Bharat Scouts & Guides.

Welcome Address by the Director

Shri S. S. Chamoli, Director, Bharat Scouts & Guides welcomed all the members of the National Council during the Sixty Fourth Ordinary Annual General Meeting of the National Council of the Bharat Scouts & Guides.

Introductory Remarks by the National Commissioner

Shri B. I. Nagarale, IAS(Retd.), National Commissioner welcomed the Chairman and members of the National Council. He apprised the House about the achievements of the Association.

At the outset, he took the opportunity to thank all the honourable members for entrusting him the responsibility of the National Commissioner for the term of three years beginning from 2013. The first year of his term kept him terribly busy. He had to plan, attend and execute events & programmes at State, National and International level. He visited National Training Centre, National Adventure Institute and some of the State Headquarters. He attended International events such as World Conference of WAGGGS & WOSM, APR Scout Leader Summit at Srilanka, meeting of eight Countries paying comparatively more amount of IRF to WOSM held in Bangkok and Manila. He also met the Secretary, Ministry of Youth Affairs twice and the Hon'ble Sports Minister once. He called on President of India and Vice-President of India on the occasion of Foundation Day and the President has graciously agreed to present the award for Rashtrapati Scout/Guide/Rover/Ranger & Adult Leaders on 16th January, 2015. To know the expectations of the volunteers & Professionals from all corners of the Country for the betterment of the movement, he invited suggestions in four prescribed forms. These suggestions were basically related to the changes needed in Rules, APRO Part-II & III i.e. Boy/Girl Programmes, Scheme of Training (Scout Wing and Guide Wing). Suggestions on innovative programmes were also invited.

Following are the ones whom from the suggestions were invited.

- 1. Members of National Council
- 2. Leader Trainers & Asstt. Leader Trainers
- 3. Participants of State Level Executive Meet.

The Eastern Regional Headquarters have been shifted to Kolkata and the Western Regional Headquarters shifted to National Youth Complex, Gadpuri, Haryana. He was very grateful to Dr. K. K. Khandelwal, State Chief Commissioner of Haryana State Bharat Scouts & Guides and the Chairman of National Youth Complex, Gadpuri Development Sub-Committee for promptly making available an amount of Rs.20 Lakhs for the development of National Youth Complex, Gadpuri, Haryana.

We have many more plans to be implemented in days to come to make the Scouting Guiding Movement more enjoyable. He said that it would become possible with your support and cooperation only.

In his opening welcome address, he explained the efforts made by the National Headquarters staff to consolidate the suggestions and recommendations which were placed in the Rules Committee held on 28th August, 2014 and also in the National Executive Committee held on 29th August, 2014. He specially stressed on the long hours of sitting at National Headquarters from 21st to 29th July, 2014 working for about 14 to 16 hours every day continuously where National Commissioner also sat with Professionals for about 150 hours for 9 days. The outcome of the hard work was ready for the discussion of honourable members of this august house.

He specifically highlighted and appreciated the hard work and dedication of the professionals of National Headquarters who put in best of their efforts to give the proposed amendments a proper shape.

The copy of the Introductory Speech of the National Commissioner was distributed to all the members during the meeting as the members so desired.

AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE LAST NATIONAL COUNCIL MEETING HELD ON 27TH NOVEMBER, 2013.

The Minutes of the last National Council Meeting held on 27.11.2013 were confirmed by the house as proposed by Shri B. Ramesh Patnaik, State Secretary of Chhattisgarh State Bharat Scouts & Guides and seconded by Shri Ashok Srivastava, Asstt. State Commissioner(S) of N. E. Railway State Bharat Scouts & Guides.

AGENDA ITEM NO. 2: BUSINESS ARISING (ACTION TAKEN REPORT).

The Action Taken Report was confirmed by the House as proposed by Shri Brajesh, Kumar Ram, SOC(S), South Eastern Railway State Bharat Scouts & Guides and seconded by Shri Hanuman Prasad, STC(S), Navodaya Vidyalaya Samiti State Bharat Scouts & Guides.

AGENDA ITEM NO. 3:- CONSIDERATION AND ADOPTION OF THE ANNUAL REPORT FOR 2013-2014.

The Annual Report for 2013-2014 was taken up for discussion. Shri Brajesh Kumar Ram, SOC(S), South Eastern Railway State Bharat Scouts & Guides pointed out that some photographs are repeated and printed in English as well as Hindi version. Photographs may be changed and the activity photographs may be printed in place of photographs in Hindi version. The Annual Report is very beautiful and good looking compared to previous Annual Reports of the Bharat Scouts & Guides, Shri K. B. Shanmukhappa, Vice- President of Karnataka State Bharat Scouts & Guides told. Many of the members appreciated the Annual Report.

Shri B. Ramesh Patnaik, State Secretary, Chhattisgarh State Bharat Scouts & Guides informed that this Annual Report is the best Annual Report produced so far.

Shri Ramashankar Tiwari, Asstt. State Commissioner(S), Madhya Pradesh State Bharat Scouts & Guides pointed out that some State reports and photographs are not printed in the Annual Report.

Shri Santosh Kumar Dixit, LT(S) of Uttar Pradesh State Bharat Scouts & Guides suggested that the photographs of National Executive Committee Members could have been printed in the Annual Report as the photographs of Office Bearers and 14 Sub-Committee Meetings were printed.

National Commissioner informed the house that first time the photographs of Office Bearers and 14 Sub-Committee meetings were printed in the Annual Report. The National Headquarters sent letters and reminders to the State Associations for submission of their Annual reports within the stipulated period but some States have not responded. He also told that a Circular was sent to all the State Associations of the Bharat Scouts & Guides to send the Monthly Reports along with the photographs of various activities to the National Headquarters by 10th of every month so that we can publish the same in the Monthly Magazine of the Bharat Scouts & Guides.

With the above cited suggestions, the Annual Report for the year 2013-2014 was adopted by the House.

AGENDA ITEM NO. 4: CONSIDERATION AND ADOPTION OF THE AUDITED STATEMENT OF ACCOUNTS AND BALANCE SHEET FOR THE YEAR 2013-2014.

The Audited Statement of Accounts and Balance Sheet for the year 2013-2014 as recommended by the National Executive Committee held on 29th August 2014 had already been circulated to all the

members of the National Council. Some members pointed out regarding the amount of grants received from the Ministry of Youth Affairs & Sports, Govt. of India.

National Commissioner informed that he met the Secretary, Ministry of Youth Affairs & Sports, Govt. of India along with the Director and Joint Directors regarding the release of the Grant-in-aid to the Bharat Scouts & Guides. The Bharat Scouts & Guides, National Headquarters received Rs.49.05 Lacs from the Ministry for the year 2013-2014. He also informed that Rs.18 lakhs have been received from the State Associations towards outstanding dues. The efforts have been made and the remaining amount to be recovered from the State Associations.

Shri Santosh Kumar Dixit, LT(S), Uttar Pradesh State Bharat Scouts & Guides and some members wanted to know about the amounts paid on different activities and non-receipt of Scout/Guide materials from Supply Service Department. They also pointed out that many items are not available in the Supply Service Department.

After a lengthy discussion, Shri M. A. Khalid, International Commissioner(S), Bharat Scouts & Guides suggested the members to put up their demand to the State Headquarters as well as National Headquarters in time according to their requirements so that National Headquarters will take action in this regard.

The Audited Statement of Accounts and Balance Sheet for the year 2013-2014 was adopted by the house as proposed by Shri P. T. Sakkeer Hussain, State Secretary, Kerala State Bharat Scouts & Guides and seconded by Shri Adv. V. K. Narvekar, State Commissioner(S), Goa State Bharat Scouts & Guides.

AGENDA ITEM NO. 5: CONSIDERATION AND APPROVAL OF THE REVISED BUDGET FOR THE YEAR 2014-2015 AND BUDGET ESTIMATES FOR THE YEAR 2015-2016.

The Revised Budget for the year 2014-2015 and Budget Estimates for the year 2015-2016 as recommended by the National Executive Committee held on 29th August 2014 were circulated to all the members of National Council.

Shri K. B. Shanmukhappa, Vice-President, Karnataka State Bharat Scouts & Guides made some practical suggestions on the revised budget and budget estimates.

National Commissioner informed that the National Headquarters submitted the detailed budget estimates to the Ministry of Youth Affairs & Sports, Govt. of India.

The Revised Budget for the year 2014-2015 and Budget Estimates for the year 2015-2016 were adopted by the house unanimously.

AGENDA ITEM NO. 6: CONSIDERATION OF RESOLUTIONS AND SUBJECTS OF WHICH REQUISITE NOTICE HAS BEEN GIVEN AND WHICH ARE ADMITTED BY THE PRESIDENT (SEE RULE 10(1)(c) OF THE RULES).

RULE 10, SUB RULE (1) (c): NOTICE OF RESOLUTIONS DULY PROPOSED AND SECONDED AND SUBJECTS FOR THE CONSIDERATION OF THE NATIONAL COUNCIL SHALL REACH THE DIRECTOR 30 DAYS BEFORE THE MEETING.

There were no resolutions received for being discussed under this Agenda.

AGENDA ITEM NO.7: CONSIDERATION OF SUCH MATTERS NOT INCLUDED IN THE AGENDA BUT WHICH ARE BROUGHT BEFORE THE NATIONAL COUNCIL WITH THE PERMISSION OF THE PRESIDENT (SEE RULE 10(1) (d) OF THE RULES).

RULE 10(1)(d): SUCH RESOLUTIONS AND SUBJECTS AS ARE ADMITTED BY THE PRESIDENT IN CONSULTATION WITH THE NATIONAL COMMISSIONER SHALL BE COMMUNICATED TO THE MEMBERS OF THE NATIONAL COUNCIL FOURTEEN DAYS BEFORE THE DATE OF THE MEETING.

There were no resolutions received for being discussed under this Agenda.

AGENDA ITEM NO. 8: AMENDMENTS IN RULES, APRO PART-I, II, III AND SCHEME OF TRAINING(SCOUT WING & GUIDE WING) OF THE BHARAT SCOUTS & GUIDES AS RECOMMENDED BY THE NATIONAL EXECUTIVE COMMITTEE.

The National Commissioner informed the house that the Rules Committee Meeting was held on 28th August, 2014 at the Bharat Scouts & Guides, National Headquarters, New Delhi. He further informed the house that all the proposed recommendations are based on the suggestions received from the members of the National Council, ALTs, LTs, State level Executive Meet, Workshop on Strategic Plan, Sandhan held at Pachmarhi, Review Committee meeting at Bangalore and meetings of the 14 Sub-

Committees. VISION 2024 has also been borne in mind. He requested all the members to have a thorough discussion and to register their valuable suggestions without any hesitation.

Shri K Sukumara, Joint Director(S) with the help of Shri Arup Sarkar, Assistant Director, Northern Region presented the salient features of the proposed Amendments to Rules, APRO-II & III and Scheme of Training (Scout Wing and Guide Wing) before the house through power point presentation. Though there was a long discussion on the Rule "duration of National Council- 5 years", finally it was passed unanimously by the house. The house accepted the recommendations with certain modifications as per Annexure-1.

AGENDA ITEM NO. 9: CONSIDERATION OF THE APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION.

The National Commissioner informed the house that a proposal from our Auditor M/S Thakur & Company, Chartered Accountants, 221-223, Deen Dayal Marg, New Delhi-110002 was received to increase their remuneration from Rs.60,000/- per annum to Rs.2,00,000/- per annum. After negotiation, M/S Thakur & Company has agreed to continue their services for Rs. 1,35,000/- per annum. He also informed that there is no Tax Consultant in the Bharat Scouts & Guides to deal with the Tax matters. We have received a proposal for appointment of Tax Consultant in the Bharat Scouts & Guides for an amount of Rs. 10,000/- per month. After negotiation, one Tax Consultant has agreed to work in the Bharat Scouts & Guides for Rs.8, 500/- per month which was approved by the house.

AGENDA ITEM NO. 10: TO CONSIDER THE LETTER NO. 46-1/2013 –NPYAD DATED 06TH SEPTEMBER 2013 FROM MINISTRY OF YOUTH AFFAIRS & SPORTS, GOVERNMENT OF INDIA.

National Commissioner informed the house that as per the decision taken in the last National Council Meeting regarding the suggestions to be invited from all the State Associations on this letter and the collective opinion emerging out of that to be placed and discussed in the next National Council Meeting. It was, therefore, decided to defer this matter to Special National Council Meeting as the newly elected Office Bearers of the Bharat Scouts & Guides will take over the charge.

National Commissioner informed that he met the Secretary, Ministry of Youth Affairs & Sports, Govt. of India along with the Director and Joint Directors and discussed on this matter. He informed that

the view and feelings of the Bharat Scouts & Guides have been explained to the Secretary, Ministry of Youth Affairs & Sports, Government of India, New Delhi .

AGENDA ITEM NO. 11: TO TAKE SANCTION FOR THE ESTIMATED COST OF THE STRUCTURAL AUDIT, REPAIRS AND RENOVATION, RETROFITTING, BEAUTIFICATION, CONSTRUCTION OF COMPOUND WALL AT NATIONAL HEADQUARTERS, REPAIRS AND STRUCTURAL AUDIT, RENOVATION OF QUARTERS AND BUILDINGS AT NTC AND NAI, PACHMARHI.

National Commissioner informed the house about the structural audit of the National Headquarters of the Bharat Scouts & Guides which is very much necessary as the building is above 50 years old. We have contacted the IIT, Delhi, CPWD, MCD and finally this work was given to National Project Construction Corporation Limited (NPCC). Mr. Soni, Architect of NPCC Limited presented a detailed power point presentation about the plan of Ground Floor, First Floor, Second Floor and Third Floor of the National Headquarters Building. He also showed the diagram of suites, dormitories, adequate facilities, etc. and front side, boundary wall and entrance gate of the National Headquarter building. He told that the estimated cost of the Structural audit, renovation and retrofitting work is Rs.4, 87, 93,937. 90. The period for completion of the work will be 08 months.

National Commissioner informed the house that he had already sent an appeal to all the members of the National Council for enrolment for BS&G Foundation and as "Charity begins at home", he gave a Cheque for Rs.50,000/- to become a BS&G Fellow as his personal contribution. The cheque was handed over to Shri K. P. Mishra, Chairman of the National Council Meeting who in turn gave it to Shri S. S. Chamoli, Director, Bharat Scouts & Guides.

While making an appeal to the members of the National Council, the National Commissioner explained that the amount of the Bharat Scouts & Guides Fellowship will be going to be the Corpus Fund and will be required to be spent on the renovation, repairs, retrofitment and beautification work of the National Headquarters building. The National Commissioner further informed the house that a resolution has already been passed in the National Executive Committee of May 2001, which mandates the explicit approval of National Council for spending the donations received for Bharat Scouts & Guides Fellowship. He also informed that the National Council is authorised to resolve to spend and utilise the principal amount of Corpus funds under special circumstances. He later placed a proposal before the house that a resolution should be taken to withdraw and spend the principal amount of Corpus fund on the renovation, repairs, retrofitment and beautification work of the

National Headquarters building and other buildings i.e. NTC & NAI, Pachmarhi, NYC, Gadpuri and NCTC, New Ashok Nagar, Delhi.

The resolution as mentioned above was unanimously passed by the house.

He also informed that there has been a MOU between the NPCC Limited and the Bharat Scouts & Guides.

After so many clarifications, it was unanimously approved by the house.

AGENDA ITEM NO. 12: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

Shri Kali Prasad Mishra, Vice- President, Bharat Scouts & Guides and Chairman of the meeting, Shri Satyanarayan Sharma, Vice-President, Bharat Scouts & Guides and Shri B. I. Nagarale, National Commissioner presented National Level Competition Awards to the Winners of National Commissioner's Shield, Lakshmi Mazumdar Award, Awards for registering increase in Census, Asia-Pacific Leadership Award: District/ State Commissioners and Asia Pacific Leadership Award: Troop/Unit Leaders.

Shri K. Sukumara, Joint Director(S) announced the various Awards which were presented by Shri Kali Prasad Mishra, Vice-President and Chairman, Shri Satyanarayan Sharma, Vice-President and Shri B. I. Nagarale, National Commissioner of the Bharat Scouts & Guides.

Awards

National Commissioner Shield Competition 2013-14

Scout Wing:-

Haryana
 Rajasthan
 First Position
 Second Position

3. Maharashtra nollizog - Third Position

Guide Wing:-

1. Maharashtra - First Position

2. Rajasthan Second Position

3. Haryana Third Position

Lakshmi Mazumdar Award Competition 2013-14

Scout Wing:-

- Govt. Higher School, Prem Nagar, Karnal, Haryana
- 2. Netaji Subhashchandra Bose Rover Crew, S.S.N.J. College, Deoli District Wardha, Maharashtra
- 3. St. John's Rover Crew, Agra, Uttar Pradesh

First Position Second Position

Third Position

Guide Wing:-

- 1. Sarojini Nayadu Guide Pathak, Umred Dist. Nagpur, Maharashtra First Position
- 2. Jyanti Prasad Dav Public School, Ganaur, Garhi Jhanjhara Road, Second Position Ganaur, Dist. Sonipat, Haryana
- 3. Kalpana Chawla Ranger Team, Sabarkantha, Gujarat

Third Position

Troop/Unit Leaders

Numerical Increase in Census 2013-14 (Cub Section)

1.	Madhya Pradesh	E AWBED, AWA	1 st Position
	Maharashtra	e (enmissis	2 nd Position
77707	Haryana	===	3 rd Position

Numerical Increase in Census 2013-14 (Scout Section)

1. Tamilnadu		ana peopleon	1 st Position	
2. Maharashtra	une2 half nemals	d'S hot too	2 nd Position	Shri Kell Presed
3. Haryana			3 rd Position	
5. Haryana	sioner of the Bhar	anal Commis		

Numerical Increase in Census 2013-14 (Rover Section)

mussioner of the Bharat Scouts & Gui

1.	Rajasthan	•	1 st Position
	Karnataka	41-E205 (-5)115	2 nd Position
3.	Maharashtra		3 rd Position

Numerical Increase in Census 2013-14 (Bulbul Section)

1. Maharashtra	Second Position	1 st Position
2. Delhi	Third Position	2 nd Position
3 Harvana		3 rd Position

Numerical Increase in Census 2013-14 (Guide Section)

1.	Tamilnadu	cond Position	- 58	1 st Position
2.	Maharashtra			2 nd Position
3.	Andhra Pradesh			3 rd Position

Numerical Increase in Census 2013-14 (Ranger Section)

Karnataka
 Eastern Railway
 Maharashtra
 Ist Position
 2nd Position
 3rd Position

Overall Increase in Census 2013-14 (Both Wings)

Maharashtra
 Madhya Pradesh
 Tamilnadu
 Jst Position
 2nd Position
 3rd Position

Overall Average Percentage Increase in Census 2013-14 (Both Wings)

Uttarakhand
 Delhi
 Andaman & Nicobar Island
 1st Position
 2nd Position
 3rd Position

Asia Pacific Leadership Award: Troop/Unit Leaders

- 1. Ms. Aditi Mishra- Delhi
- 2. Ms. C. P. Susheela- Karnataka
- 3. Ms. Savithramma. P Karnataka
- 4. Ms. Sadhana Agnihotri- Madhya Pradesh
- 5. Ms. Saroj Pareekh-Rajasthan

Asia Pacific Leadership Award: District/State Commissioners

1. Ms. Radha Abburi - Andhra Pradesh

2. Ms. Kanta Kohli - Delhi - D

3. Ms. Shashikala -Karnataka - Karnataka

4. Ms. N. Lakshmi -Karnataka

5. Dr. Sulochana Sharma- Madhya Pradesh

6. Ms. Asha Singh Bundela- Madhya Pradesh

7. Ms. Bela Singh - Madhya Pradesh

Ms. Pushpa Pillay -Madhya Pradesh

9. Ms. Vimla Gupta - Madhya Pradesh

10. Ms. Shailaja Shivaji Auti- Maharashtra

11. Ms. Sara Mai Tariang - Meghalaya

12. Ms. Rosa Rio Swer - Meghalaya

Shri K. Sukumara, Joint Director(S) announced that Shri B. I. Nagarale, IAS(Retd.), National Commissioner, Shri M. A. Khalid, International Commissioner(Scouts) attended Centenary Celebration of the Scout Movement of Boy Scouts of Philippines at Manila wherein both of them were felicitated with Bronze Tamaraw Award and President Award respectively for their outstanding services rendered in the Scout Movement in India as well as in Asia-Pacific Region. The Chairman presented the Flower bouquet to the National Commissioner and International Commissioner(S) and the house applicated.

National Commissioner informed the house that National Headquarters sent Rs. One Lakh to the State Chief Commissioner, Jammu & Kashmir State Bharat Scouts & Guides for immediate relief measure.

Shri B. I. Nagarale, IAS(Retd.), National Commissioner and State Chief Commissioner of Maharashtra State Bharat Scouts & Guides informed the house that a Cheque of Rs. 8,37,000/- was already given to Uttarakhand State during Sandhan held at NTC, Pachmarhi in May, 2014. Another Cheque of Rs.70,356/- was handed over to Shri Narendra Kumar Saha, State Secretary, Uttarakhand State Bharat Scouts & Guides as relief measure. A cheque of Rs. 2,45,034/-, dated 24.11.2014 was also handed over to Shri N. A. Khan, State Chief Commissioner, Jammu & Kashmir State Bharat Scouts & Guides towards relief measure to flood affected people of Jammu & Kashmir by Maharashtra State Bharat Scouts & Guides, Mumbai.

Shri P. T. Sakkeer Hussain, State Secretary, Kerala State Bharat Scouts & Guides also presented a Cheque of Rs.38,68,472/- for Uttarakhand State Bharat Scouts & Guides and another Cheque of Rs. 73,437/- for Jammu & Kashmir State Bharat Scouts & Guides for relief measure. The house applauded and appreciated both the States.

The National Commissioner informed the house that Dr. K. K.Khandelwal, IAS, State Chief Commissioner of Haryana State Bharat Scouts & Guides and Chairman, NYC, Gadpuri Development Sub-Committee got sanctioned Rs.20 Lacs from Govt. of Haryana for the construction of a Hall in NYC Gadpuri as per his promise during the NYC Development Sub Committee. The National Commissioner appreciated and took on record Mr. Khandelwal's efforts to sanction and release the above mentioned amount. This was received by the house with great applaud.

National Commissioner informed the house about the proposals received for expansion of 9 existing Railway States to 16 Railway States in the Bharat Scouts & Guides. He also informed the voting pattern of Railway States is that of total 48. i. e State Chief Commissioner and one from Scout Section and one from Guide Section, total -03 members from each Railway State are the Council members to cast their votes in the Election of the Office Bearers of the Bharat Scouts & Guides during the National Council. They can also exercise their voting right whenever voting on any subject takes place in the house. Remaining two members i. e. State Commissioner(S) and State Commissioner (G) will attend and participate in the discussion. However, they will not be allowed to vote since they are the non-voting members.

Shri M. Akhtar, Chairman Railway Scouts & Guides Board expressed his pleasure to attend the National Council Meeting as a Special Invitee. Previously he attended the above meeting in the capacity of State Chief Commissioner of different Railway States from time to time. He thanked the National Commissioner for giving him an opportunity to participate. He gave a speech on the expansion of Railway Scouts & Guides States in the Bharat Scouts & Guides and promised to extend all the facilities for the betterment of the Movement.

Shri Satish Khanna, Chairman of ASPAC, Indian Scouts & Guides Fellowship and Smt. Khalida Rifat, C/o Shri Azad Ahmed Shah of Jammu & Kashmir State Bharat Scouts & Guides were invited to attend the Sixty Fourth Ordinary Annual General Meeting of the National Council of the Bharat Scouts & Guides as Special Invitee. However they expressed their inability to attend the National Council meeting due to domestic difficulties.

Shri M. A. Khalid, International Commissioner (Scouts) suggested to include the President/Secretary of both the Indian Scouts & Guides Fellowship and the Association of Top Achiever Scouts (ATAS) as Invitees to the National Council without voting power. The Chief National Commissioner informed the house that he would take an appropriate actions on the suggestion made by Mr. Khalid.

National Commissioner gave brief information about the followings:-

- i) Brief information on charging of WOSM Fee as per the discussion in the meeting held at Manila, Philippines.
- ii) Consent received from the President of India for Rashtrapati Award Presentation Ceremony at Durbar Hall, Rashtrapati Bhavan, New Delhi on 16th January, 2015.
- iii) Bifurcation of Andhra Pradesh State & Telengana .

- iv) Update on RTI matters received at the Bharat Scouts & Guides for last one year.
- v) Postponement of 17th National Jamboree and invitation to the State Associations of the Bharat Scouts & Guides for holding of 17th National Jamboree.
- vi) Update on World Jamboree-Japan.
- vii) List of the members of Bharat Scouts & Guides Foundation.
- viii) Update on the Court Cases of Tamilnadu State Bharat Scouts & Guides and Uttar
 Pradesh State Bharat Scouts & Guides.

Shri S. S. Chamoli, Director expressed thanks to the Chairman, Vice-Presidents, Office Bearers and all the members present in the house for their cooperation in smooth conduct of the meeting.

AGENDA ITEM NO.13: ELECTION OF TWO VICE-PRESIDENTS (ONE RESERVED FOR FEMALE) OF THE BHARAT SCOUTS & GUIDES, NATIONAL ASSOCIATION.

After that Shri S. S. Chamoli, Director cum Returning Officer announced the rules of election and gave introduction about the contesting candidates for the post of Vice- President. He declared that Prof. Dr. Daljeet Kaur, State Treasurer of Uttarakhand State Bharat Scouts & Guides has unanimously been elected for the post of Vice - President of the Bharat Scouts & Guides as she is the only one lady candidate for this post. This was greeted with applause by the house.

Now there are four candidates contesting for one post of the Vice-President of the Bharat Scouts & Guides. Then the State Chief Commissioner of Gujarat State Bharat Scouts & Guides informed that Shri Jagdishbhai B. Bhavsar, Vice-President, Gujarat State Bharat Scouts & Guides withdraw his name for the election of the Vice-President now. The Director cum Returning Officer informed that the last date of withdrawal of Nominations was 15th November 2014 and the date was already over. Hence there is no question of withdrawal.

The meeting changed over to next item with vote of thanks to the Chair. The election for one post of Vice-President was held thereafter.

Shri S. S. Chamoli, Director cum Returning Officer informed the house that election was required to take place for the office of one Vice-President. Elections for the office of Vice-President will start immediately after lunch and voting would commence at 3.00 P. M. in the Committee Hall at 2nd Floor of the National Headquarters of the Bharat Scouts & Guides.

The Director cum Returning Officer Shri S. S. Chamoli explained the entire procedure of conducting the elections in full details and gave necessary clarifications sought by some members.

Thereafter, voting process started at 3.00 P. M. and concluded peacefully.

After voting was over, the counting took place under the direct supervision of Shri S. S. Chamoli, Director cum Returning Officer in presence of various candidates and the tellers appointed by the National Council.

After counting was over, Shri S. S. Chamoli, Director cum Returning Officer declared the name of Shri Kondajji B. Shanmukhappa, Vice-President of Karnataka State Bharat Scouts & Guides was elected to the office of Vice-President of the Bharat Scouts & Guides.

1. Vice-President

: . Shri Kondajil B. Shanmukhappa

Vice-President

Karnataka State Bharat Scouts & Guides

The Director cum Returning Officer thanked all the members present at that time for their help and cooperation in conducting the election smoothly and peacefully. Thereafter the meeting came to an end.

DIRECTOR CUM RETURNING OFFICER

(KALI-PRASAD MISHRA)

VICE-PRESIDENT &

CHAIRMAN

SAILENT FEATURES OF THE PROPOSED AMENDMENTS

1. 14 programme ideals:- The sylla RO3-II the sections are re-checked

NATIONAL COUNCIL MEETING

sectless is revised according to ZAJUS III needs of the youth.

- 1. The **nomenclature** of Office Bearers is revised to maintain the statuesque at world level.
- 2. Bunnies are added in Membership
- The term of National Council is proposed to be five years in compared to parliament/assembly.
- 4. Guide wing is given more representation in regard to elected representatives such as for Vice-President, National Executive Committee, Finance Committee and Co-option of 07 members in the National Council, 02 members in the State Executive Committee.
- 5. District Chief Commissioners are appointed in place of elected.
- To Constitute Committees and nominates its Chairperson and members for specific purpose.
- Creating a post off Joint Director (NTC) at Pachmarhi is proposed.
- 8. Members of the Adult Resource Policy Committees at all level made specific.
- 9. Rules for bifurcation of States are proposed.
- 10.To recognize and affiliate new zones of Railways, new policy of voting pattern is proposed.
- 11. Youths are involved- Youth Committees are proposed at all level.
- 12. The Name of Committees is re-designed such as Scout Sub-Committee is National Scout Committee, Guide Sub-Committee is called as National Guide Committee etc.

APRO II & III TO SERUMANE MEMBER

ANNEXURE

- 14 programme ideals:- The syllabus of all the sections are re-checked with the 14 programme ideals and re-designed according to the new trends and vision 2024.
- Duration between each stage of Scheme of advancement of all the six sections is revised according to the present needs of the youth.
- 3. 24 new Proficiency Badges for Rovers and Rangers are introduced with syllabus.
- 4. Rajya Puraskar Award is introduced in the Rovers and Ranger sections for promotion.
- 5. Restriction on minimum age for Golden Arrow, Rajya Puraskar & Rashtrapati Award is removed.
- 6. Lower age for Rovers/Rangers is changed to 15 years for introduction of Rovering and Rangering in Intermediate Schools/Colleges.
- 7. Registration for Golden Arrow and Rashtrapati Award at Regional Headquarters instead of National Headquarters to make it more convenient to States.
- 8. WOSM/WAGGGS programmes are included in the syllabus to full fill the requirement of both the International bodies.
 - 9. The syllabus of Cubs & Bulbuls, Scouts & Guides and Rovers & Rangers are framed at par with each other keeping equivalent view of both the wings.
- 10.No limitation for Golden Arrow Award and the condition for the registration is made 50% of the unit census as a special case in place of 30% Rashtrapati Award
 - 11.Condition of Advanced Trained Unit Leader for producing Rashtrapati Rover/Ranger is removed.
 - 12. Jungle Goph Cord is introduced for Rashtrapati Scout.
 - 13.Golden Arrow Award/Rajya Puraskar/Rashtrapati Award will remain as property of the individual unless withdrawn under compelling circumstances.
 - 14. Prime Minister Shield Competition and Upa-Rashtrapati Award Competitions will not be the conditions for Rashtrapati Award Syllabus.
 - 15. In Gramin Rovers Rangers syllabus additional subjects are deleted.

SCHEME OF TRAINING

- The Introductory course before the Basic Course is deleted and Self Learning Modules provided.
- Day Courses and Weekend Courses are introduced in Scout Wing also as ladies are coming for Cub and Scout Courses.
- For advancement, time gap between Basic / Advanced Courses and Pre-ALT course reduced
- 4. Training Study registration made easier.
- Issue of Course certificates- last day/within one week directly to candidates.
- Issue of Parchment and Hon'ble Charges made easier to avoid unnecessary delay.
- 7. Parchment and Hon'ble Charges will remain with individual till he/she is a member.
- Duration of HWB Course of Scout Wing, Basic Course for Commissioners, ALT course, LT course and Re-orientation course for Trainers reduced with a provision of Self Learning Modules.
- 9. Renewal of Hon'ble Charges made quadrennial.
- 10.ROT not qualifying course-Liberty to attend any time after completing three years.
- 11. Deletion of the Hon'ble Charge of a Trainer existing rules removed.
- 12.Prime Minister Shield Competition and Upa-Rashtrapati Award Competitions will not be the conditions for Courses.
- 13. Trainers will not be forced to run Unit.
- 14. The duration of specialized courses are reduced.
- 15. Trainers of one Section holding Himalaya Wood Badge in any other Section need not undergo Pre-ALT/ALT/LT course once again.

Note: Circular for all the amendments are already sent to all State Secretaries and also uploaded in Website of BSG.

