



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. B.S.G./N.H.Q./

D-3-34/1131/2014

Dated :

10.07.2014

To
The Chairman &
All the members of the
Railway State Coordination Sub- Committee
The Bharat Scouts & Guides

SUB.- Minutes of the Railway State Coordination Sub- Committee Meeting held on 06th July, 2014
at the Bharat Scouts & Guides, National Headquarters, New Delhi.

Dear Sir/Madam,

A meeting of the Railway State Coordination Sub-Committee of the Bharat Scouts & Guides was held at National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002 on 06th July, 2014 at 11.00 A. M. A copy of the Minutes of the same is enclosed for your information and necessary action.

Thanking you and with regards,

Yours Sincerely,

(S. S. Khandu)

DIRECTOR

10/7/2014

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 MEETING OF RAILWAY STATE COORDINATION SUB-COMMITTEE

The Minutes of the Meeting of Railway State Coordination Sub-Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 06th July, 2014 at 11.00 A. M. under the chairmanship of Shri Debasis Mazumdar, Secretary, Railway Scouts & Guides Board & Director Estt. (Welfare), Railway Board, New Delhi.

Following members were present:-

1. Shri Debasis Mazumdar , Secretary, Railway Scouts & Guides Board & Director Estt. (Welfare), Railway Board, New Delhi - Chairman
2. Shri Shyamal Kumar Karak, Asstt. State Commissioner(S) Eastern Railway State Bharat Scouts & Guides -Vice-Chairman
3. Shri M. P. Thakur, ADC(S)/DLW, Varanasi, N. E. Railway State BS&G - Member
4. Smt. Kabita Roy Dasgupta, SOC(G), Eastern Railway State BS&G - Member
5. Shri Brajesh Kumar Ram, SOC(S), S. E. Railway State BS&G - Member
6. Shri A. R. Alexander, SOC(S), S. C. Railway State BS&G - Member
7. Shri V. Gajendra Babu, SOC(S), Southern Railway State BS&G - Member
8. Shri Aijaz H. Mirza, SOC(S), Western Railway State BS&G - Member
9. Dr. (Smt.) Girija Shankar, Chief Staff Surgeon, S. C. Railway State BS&G -Member
10. Col. C. M. Pagar, Former State Chief Commissioner, S. C. Railway State BS&G -Member
11. Smt. Ashraf Jamali, STC (G), East Coast Railway -Spl. Invitee
12. Shri Santhosh Tiwari, DTC(S), East Central Railway - Spl. Invitee
13. Shri Sanjay Kumar, SOC(S), Northern Railway State BS&G - Spl. Invitee
14. Shri Ashok Choubey, SOC(S), West Central Railway - Spl. Invitee
15. Shri Prem Nath, SOC(S), South Western Railway - Spl. Invitee
16. Shri Satpal Singh, ASOC(S), North Central Railway - Spl. Invitee
17. Ms. Runa Laila, Headquarters Commissioner (G), South East Central Railway State - Spl. Invitee
18. Shri Jai Govind, SOC(S), North Western Railway - Spl. Invitee
19. Shri S. S. Chamoli, Director, Bharat Scouts & Guides - Spl. Invitee
20. Miss Suman Lata Arora, I/C Joint Director (G) & Dy. Director (GP) Bharat Scouts & Guides - Spl. Invitee
21. Shri Krishnaswamy R., Dy. Director (BP) & Admn. Officer Bharat Scouts & Guides -Spl. Invitee
22. Smt. Surekha Shrivastava, Dy. Director of Guides (Project) Bharat Scouts & Guides - Spl. Invitee
23. Shri Arup Sarkar, Asstt. Director, Northern Region Bharat Scouts & Guides - Co-Convenor
24. Shri K. Sukumara, Joint Director(S), Bharat Scouts & Guides - Convenor

The Meeting started with Scout/Guide Prayer.

Shri K. Sukumara, Joint Director(S), Bharat Scouts & Guides and Convenor of the Railway State Coordination Sub-Committee welcomed the Chairman Shri Debasis Mazumdar, Secretary, Railway Scouts & Guides Board & Director Estt. (Welfare), Railway Board, New Delhi and all other members of the Sub-Committee. Shri S. S. Chamoli, Director, Bharat Scouts & Guides presented a flower bouquet to the Chairman and Shri Krishnaswamy R., Deputy Director(BP) and Administrative Officer presented rose bud to the Director and Smt. Surekha Shrivastava, Dy. Director of Guides(Project) presented rose buds to all the members.

Apology received from the following members.

1. Shri Khages.Das, SOC(S), N. F. Railway State BS&G.
2. Shri Manoj R. Nair, SOC(S), Central Railway State BS&G.

The Convenor informed the house that this is the first time in the Bharat Scouts & Guides a Railway State Coordination Sub-Committee is constituted by our Hon'ble National Commissioner. He also shared that compared to all other Sub-Committees so far held, the participation of this Sub-Committee is the highest, which was appreciated and applauded by the members.

The Chairman in his welcome address thanked the Hon'ble National Commissioner Mr. B. I. Nagarale, IAS (Retd.) for nominating him as the Chairman of the Railway State Coordination Sub-Committee. He assured that he will do his best to extend support from Railway Scout/ Guide Board. He also welcomed the members present in this Sub-Committee.

The Meeting started with self introduction.

The Convenor read out the Agenda which was discussed point wise.

Agenda Item No. 1:- Review of existing pattern of Railway States.

Shri K. Sukumara, Joint Director(S) and Convenor informed the house about the existing pattern of 9 Zonal Railways which come under the Bharat Scouts & Guides as Railway States. He also displayed the present census of Railway States of 2012-13 separately of Railway States have been focused in power point presentation for the information of the house.

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Agenda Item No.2:- Recognition to new Railway Zones, as States.

The Convenor presented the list of new Railway Zones which are to be recognised as Railway States of the Bharat Scouts & Guides.

The Comments were called from the Committee members on the letter received from Shri M. Akhtar, Advisor (Staff) and Chairman Railway Scout Guide Board, Government of India, Ministry of Railways, Railway Board, New Delhi dated 18th March, 2014 and a reply sent from the National Commissioner, Bharat Scouts & Guides vide dated 24th March, 2014 in response to the letter of Chairman, Railway Scout Guide Board. However, the members had no comments about this.

Agenda Item No.3. :- Plan for incorporation of amended rules after recognition of newly formed Railway States in the voting pattern of National Council.

(Ref.: Letter No.E(W)2008/WE-6/18, dated 18.03.2014 from Shri M. Akhtar, Advisor(Staff) & Chairman, Railway Scout Guide Board, Government of India, Ministry of Railways, New Delhi).

Shri A. R. Alexander, SOC(S), S. C. Railway State Bharat Scouts & Guides wanted to know about the membership of the National Council and the voting pattern. The Convenor brought to the notice of the house about the D. O. Letter written to the National Commissioner by Advisor (Staff) and Chairman Railway Scouts & Guides Board dated 7th April, 2014.

The house agreed to the D. O. Letter written to the National Commissioner by Shri M. Akhtar Advisor (Staff) and Chairman, Railway Scout Guide Board dated 7th April, 2014 with following observations:-

1. The house recommended the proposal of Chairman, Shri M. Akhtar that in each Railway there will be 05 members (State Chief Commissioner, State Commissioner(S), State Commissioner (G) and one for Scout Wing and one for Guide Wing as representative) in the National Council, but only 03 members will have voting powers during the Election year.
2. The State Chief Commissioner of the respective Railway State may be given the authority to nominate the voting members from among the members of the National Council and inform the National Headquarters well in advance or before commencement of the Election Notification of the Bharat Scouts & Guides during the Election year.
3. The house also proposed that the number of voters may be increased during the Election year based on the increase of census of respective Railway States with the approval of National Council.

Agenda Item NO. 4:- Exemption from Haltage and Detention charges from the Indian Railways during National Jamboree, November, 2014.

After a detailed discussion, it was decided that the National Headquarters should have to approach the Competent Authority in Commercial Department at Railway Board at the earliest and requesting to reinstate the previous facilities provided to the Bharat Scouts & Guides for National Jamborees in referring to the above letters, for waiving the detention charges of special coaches and arranging special trains. Chairman assured full support from Railway Scout/Guide Board.

Agenda Item No. 5:- Priority for confirmation of railway tickets of the Scouts, Guides, Scouters, Guiders and Office Bearers from District, State and National Level Scout Guide Organisations travelling for the various events of the movement.

The house informed that the facilities are being provided by the respective Zonal Railways as per their feasibility as and when required.

Agenda Item No. 6:- The proposal with Railways from Bharat Scouts & guides for grant of II AC Travel pass to Hon'ble National Commissioner, Director and Two more (Ref. Bharat Scouts & Guides Letter No.D-8-19/2957/2013-14, Date 17.01.2014) throughout the Country.

The Chairman informed that a request is to be made to the Hon'ble Union Minister for Railways, Government of India for providing the Complementary Railway Card Pass on Indian Railways in favour of Hon'ble National Commissioner, Director and Joint Directors referring that the above facilities were provided by the Railway Board earlier also which may be retained.

Chairman assured that whatever steps can be taken from Railway Scout/Guide Board will be done with full support.

Agenda Item No.7:- Finalisation of Job Profile of the Sub-Committee.

The house accepted the Job Profile of the Sub-Committee and agreed to extend for full cooperation on its implementation.

Agenda Item No.8:- Any other matter with the permission of the Chair.

a. Suggestion received from Manoj R. Nair, SOC(S), Central Railway.

No discussion was held as almost all suggestions were already discussed as proposed by the Sub-Committee.

b. Vision 2024(Strategic Plan 2014-17).

Vision 2024- Strategic Plan was explained to the members by Joint Director (S).

Shri K. Sukumara, Joint Director(S) stated that the recommendations of this Sub-Committee and other Sub-Committee Meetings will be placed in the meeting of Think Tank which will be held on 14th July, 2014 at the Bharat Scouts & Guides, National Headquarters, New Delhi. The members of Think Tank will consolidate all the Sub-Committee recommendations and place in the Rules Committee and then forwarded to the National Executive Committee for consideration. The final approval will be taken in the National Council Meeting which will be held in the month of November, 2014.


The Chairman requested the members to increase the Census of the Railway States and especially the new Railway Zones which are to be recognised. He also informed the house that recently letters are being issued from Railway Board to make it compulsory that all Railway Schools must have Scout/Guide Units. He also informed the house that all the teachers in Railway Schools will have to undergo the Unit Leader Training in Scouting and Guiding.

The Chairman also announced that a meeting of all the Zonal Railways will be held as early as possible at the Railway Scout Guide Board level for development of Scouting and Guiding and increasing census in Indian Railways.

The Chairman requested all the Zonal Railways to submit their activity reports along with census and Audited Statement of Accounts well in advance to the Railway Board for getting their normal grant in time.

The Chairman extended his sincere thanks to all the members of the Sub-Committee for their active participation and valuable suggestions.

The meeting ended with vote of thanks by Miss Suman Lata Arora, Incharge Joint Director (G) and Deputy Director (GP), Bharat Scouts & Guides.


(K. SUKUMARA)
JOINT DIRECTOR (S) &
CONVENOR


(DEBASIS MAZUMDAR)
CHAIRMAN
RAILWAY STATE COORDINATION SUB-COMMITTEE &
SECRETARY/RAILWAY SCOUTS & GUIDES BOARD &
DIRECTOR ESSTT. (WELFARE)