

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-3-2/2560/2015-16

Dated:

25/10/2015

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

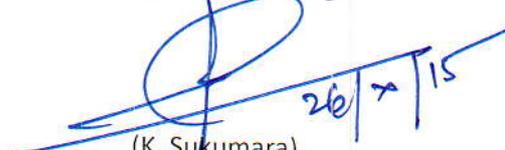
SUB.:- Minutes of the Meeting of National Executive Committee held on 06th September, 2015 at the Bharat Scouts & Guides, National Headquarters, New Delhi.

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 **Sunday, 06th September, 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.

Copy submitted to the Hon'ble Chief National Commissioner for his kind information.

DIR/ AS-I/25/10/2015

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 NATIONAL EXECUTIVE COMMITTEE MEETING

The Minutes of the National Executive Committee Meeting of the Bharat Scouts & Guides held at National Headquarters, New Delhi on 06th September, 2015 at 11.00 A. M. under the chairmanship of Shri B. I. Nagarale, IAS(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 -Special Invitee
3. Shri N. A. Khan, Vice-President, BS&G -Member
4. Dr. H. P. Chhetri, National Commissioner of Scouts , BS&G - Member
5. Shri M. A. Khalid, International Commissioner(S), BS&G -Member
6. Smt. Rakesh Dhawan, International Commissioner(G),BS&G -Member
7. Dr. Harendra Chandra Das, Dy. National Commissioner of Scouts, BS&G -Member
8. Dr. (Smt.) Sudha Prakash, Dy. National Commissioner of Guides,BS&G - Member
9. Shri Vaibhav Vishal Shrivastava, FCA, National Treasurer, BS&G -Member
10. Shri Rajendra Singh Hanspal, NHQ Commissioner(Scouts), BS&G -Member
11. Adv. V. K. Narvekar, NHQ Commissioner(Rovers), BS&G -Member
12. Smt. Amelia Swer, NHQ Commissioner(Guides), BS&G -Member
13. Shri Bhaswar Goswami, NHQ Commissioner(E.R.), BS&G -Member
14. Shri Ashok More, NHQ Commissioner(W.R.), BS&G -Member
15. Shri Laxmi Kant Shukla, NHQ Commissioner(N.R.), BS&G -Member
16. Shri B. P. Gupta, SOC(S), Arunachal Pradesh State BS&G -Member
17. Shri Manoj R. Nair, SOC(S), Central Railway State BS&G -Member
18. Shri B. Ramesh Patnaik, State Secretary, Chhattisgarh State BS&G -Member
19. Shri M. M. Londe, Distt. Chief Commissioner, Dharwad Distt.,
Karnataka State BS&G -Member
20. Shri Ramashankar Tiwari, OSD & ASC(S), M. P. State BS&G -Member
21. Shri Gary James Nongrum, SOC(S), Meghalaya State BS&G -Member
22. Smt. K. Lalliantluangi, Former State Secretary, Mizoram State BS&G -Member
23. Shri Ashok Kumar Shrivastava, ASC(S), N. E. Railway State BS&G -Member
24. Smt. Kamlasini Tiwari, STC(G), N. E. Railway State BS&G -Member

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| 25. Shri Hanuman Prasad, STC(S), N. V. S. State BS&G | -Member |
| 26. Dr. (Smt.) Kamalesh Kumari Jakhar, STC(G), N.V.S. State BS&G | -Member |
| 27. Shri Mahendra Parakh, Divisional Commissioner, Rajasthan State BS&G | -Member |
| 28. Shri Santosh Kumar Dixit, Uttar Pradesh State BS&G | -Member |
| 29. Shri P. T. Sakkeer Hussain, State Secretary, Kerala State BS&G | -Member |
| 30. Shri R. K. Sasidhar, State Chief Commissioner, Andhra Pradesh State BS&G | -Special Invitee |
| 31. Miss Saroja P. , Former Director, BS&G | -Special Invitee |
| 32. Shri J. Purantharan, Tamilnadu State BS&G | -Special Invitee |
| 33. Prof. E. U. Rajan, ASC(S) for Central Region, Kerala State BS&G | -Special Invitee |
| 34. Shri Krishnaswamy R., Joint Director(S), BS&G | -Member |
| 35. Miss Suman Lata Arora, Joint Director(G), BS&G | -Member |
| 36. Shri M. S. Qureshi, Joint Director, NTC & Dy. Director(S) LT I/c, BS&G | -Member |
| 37. Miss M. N. Machamma, Dy. Director(G), L. T. , BS&G | -Member |
| 38. Shri Amar Bahadur Chhettri, Dy. Director(BP), BS&G | -Member |
| 39. Smt. Surekha Shrivastava, Dy. Director of Guides(Project) &
Joint Director(SS) I/c, BS&G | -Member |
| 40. Shri K. Sukumara, Director, Bharat Scouts & Guides | - Secretary |

The Meeting started with Scout/Guide Prayer.

Apologies received from the following members.

1. Dr. (Smt.) V. Vijayalakshmi, National Commissioner of Guides, Bharat Scouts & Guides.
2. Smt. Geetha Nataraj, NHQ Commissioner (Rangers), Bharat Scouts & Guides.
3. Shri Thankhumma, State Secretary, Mizoram State Bharat Scouts & Guides.
4. Shri Rama Murthi Dora, State Secretary, Odisha State Bharat Scouts & Guides.
5. Smt. Sandhya Chakraborty, State Commissioner(G), West Bengal State Bharat Scouts & Guides.

Shri K. Sukumara, Director, Bharat Scouts & Guides welcomed the Chairman of the Meeting and all other members.

Chief National Commissioner, Bharat Scouts & Guides and Chairman of the Committee extended warm welcome to Shri N. A. Khan, Vice-President and Shri K. P. Mishra, Vice-President by presenting the flower bouquets. Shri K. P. Mishra, Vice-President presented flower bouquet to Shri M. A. Khalid, International Commissioner(S), Bharat Scouts & Guides and Shri N. A. Khan, Vice-President presented bouquet to Dr. H. P. Chhetri, National Commissioner of Scouts. Dr. H. P. Chhetri, National

Commissioner of Scouts presented to Smt. Rakesh Dhawan, International Commissioner (G) and International Commissioner (G) presented bouquet to Dr. H. C. Das, Deputy National Commissioner of Scouts.

On behalf of Director, Bharat Scouts & Guides, Smt. Surekha Shrivastava, Joint Director (SS) I/c presented a flower bouquet to the Deputy National Commissioner (G) and rose buds to all other members.

All members of the august house stood for two minutes silence to pay their homage in respect of Dr. A. P. J. Abdul Kalam, Former President of India.

All the members congratulated the Hon'ble Chief National Commissioner for the excellent renovation work done at the National Headquarters building and appreciated their efforts. All the members gave standing ovation with clapping.

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 Minutes of the last meeting of the National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 03rd March, 2015.

Minutes of the last meeting of the National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 03rd March, 2015 which had already been circulated to the Members were confirmed as proposed by Shri P. T. Sakkeer Hussain, State Secretary, Kerala State Bharat Scouts & Guides and seconded by Shri Ashok Kumar Shrivastava, Assistant State Commissioner(S), N. E. Railway State Bharat Scouts & Guides.

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 been passed as proposed by Shri L. K. Shukla, National Headquarters

Commissioner(Northern Region) and seconded by Shri B. Ramesh Patnaik, State Secretary, Chhattisgarh State Bharat Scouts & Guides.

Agenda Item No. 3:- Consideration of the Annual Report for the year 2014-2015 for further recommendation to the National Council for its approval.

The Draft of Annual Report for the year 2014-2015 was presented before the house with available data received from the States and the same was discussed. It was informed that reports of many States like Andhra Pradesh, Gujarat, North East Frontier Railway, Puducherry and South Central Railway are not received so far. Suggestions received from the following members are as follows:-

1. Names of the National Executive Committee Members to be added if possible with the photographs. The Director informed all the National Executive Committee Members to send their passport size photographs for the purpose.
2. Summary of NTC and NAI Programmes to be added with some more photographs.
3. Special pages with photographs of Swachh Bharat Abhiyaan to be added.
4. Looking to the Community Development activities, few pages with different Community Development activities can be added.

The Chief National Commissioner suggested the house that the photographs of various Functions/Activities of the Bharat Scouts & Guides during the year 2014-2015 may be printed in the Annual Report of the Bharat Scouts & Guides. This was agreed to unanimously.

After detailed discussion, it was decided that the Draft of Annual Report for the year 2014-2015 will be finalised with the available reports.

The Draft of Annual Report for the year 2014-2015 which was circulated to the members was approved unanimously as proposed by Shri B. Ramesh Patnaik, State Secretary, Chhattisgarh State Bharat Scouts & Guides and seconded by Shri Ashok Kumar Shrivastava, ASC(S) of N. E. Railway State Bharat Scouts & Guides for onward submission thereof to the National Council. It was also suggested that Hindi version of the Annual Report should also be brought out.

Agenda Item No. 4:- Consideration of the Audited Statement of Accounts and Balance Sheet for the year 2014-2015 and recommendation for approval of the National Council.

The Audited Statement of Accounts and Balance Sheet for the year 2014-2015 was presented before the house for consideration and approval. It was accepted unanimously as proposed by Adv. V. K. Narvekar, National Headquarters Commissioner(Rovers),Goa State Bharat Scouts & Guides and seconded by Shri B. P. Gupta, SOC(S), Arunachal Pradesh State Bharat Scouts & Guides.

Agenda Item No.5:- Consideration and recommendation of Revised Budget for the year 2015-2016 and Estimated Budget for the year 2016-2017 for approval of the National Council.

The Revised Budget for the year 2015-16 and Estimated Budget for the year 2016-2017 was discussed in detail.

1. National Headquarters -
2. Supply Service Department-Shri Bhaswar Goswami, National Headquarters Commissioner(Eastern Region) and State Chief Commissioner, West Bengal State Bharat Scouts & Guides suggested that the target of sales of Supply Service Department may be increased to Rs. 1.5 Crores per annum.
3. Hostel Service -

The Revised Budget for the year 2015-16 and Estimated Budget for the year 2016-2017 was considered and recommended to the National Council for further consideration, approval and adoption as proposed by Shri B. Ramesh Patnaik, State Secretary, Chhattisgarh State Bharat Scouts & Guides and seconded by Shri R. S. Hanspal, National Headquarters Commissioner(Scouts) and SOC(S), Uttar Pradesh State Bharat Scouts & Guides.

Agenda Item No. 6.:- Fixation of the date of National Council Meeting in consultation with the President, Bharat Scouts & Guides.

The Hon'ble Chief National Commissioner informed the house that the National Council Meeting will be held in the last week of November, 2015 i. e. 29th November, 2015(Sunday) in consultation with Hon'ble Shri Ashok Gehlot ji, President, Bharat Scouts & Guides. He also informed that a Note was sent to Hon'ble President, Bharat Scouts & Guides for his kind approval. The date of National Council Meeting will be intimated shortly after receiving the confirmation from the Hon'ble President, Bharat Scouts & Guides.

Agenda Item No. 7:- Recommendations of Rules Committee.

The Chief National Commissioner informed the house that the Rules Committee Meeting was held on 04th September, 2015 at 11.00 A. M. at the Bharat Scouts & Guides, National Headquarters, New Delhi. He informed the house that all the proposed recommendations are based on the suggestions received from the members of the National Council, ALTs and LTs of various States for amendments in Rules, APRO Part-I, Part-II, Part-III and Scheme of Training(Scout Wing and Guide Wing). He requested all the members to have a thorough discussion and to register their valuable suggestions without any hesitation.

The salient features of the proposed Amendments to Rules, APRO Part-I, Part-II, Part-III and Scheme of Training were presented through power point presentation.

The Recommendations of Rules Committee were presented before the members of National Executive Committee. The same were noted by the members. The Minutes were approved unanimously.

Agenda Item No. 8:- Recommendations of Finance Committee.

The Recommendations of Finance Committee Meeting were presented before the members of National Executive Committee and were noted by the members. The Minutes were approved unanimously.

Agenda Item No. 9:- Recommendations of Award Committee.

The Chief National Commissioner, being the Chairman of the Award Committee, is authorised by the house to finalise the Awards of the Bharat Scouts & Guides as proposed by Shri B. Ramesh Patnaik, State Secretary, Chhattisgarh State Bharat Scouts & Guides and seconded by Dr. H. C. Das, Deputy National Commissioner(Scouts), Bharat Scouts & Guides.

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

Proposed accommodation rates at the Bharat Scouts & Guides, National Headquarters building were presented before the house.

Hon'ble Chief National Commissioner informed the house that after remodelling of the existing building to the high standard, it is proposed to enhance the existing rental charges of Suit, Dormitory, Conference Hall both A.C. & Non-A. C. accommodation available at National Headquarters building as per details given in **Annexure-I**.

After a lengthy discussion, the Hon'ble Chief National Commissioner informed the house that the rates should be calculated on the basis of electricity and the maintenance charges. The members proposed to think over the rental charges once again and to minimise the rates of Suit and Dormitory on no profit no loss basis.

The proposal of Application for Life Membership of Dr. Anand Ji Singh, Assistant Commissioner(Tribal) & District Commissioner(S), Dantewada District, Chhattisgarh State was placed before the National Executive Committee and it was approved by the house unanimously.

The Hon'ble Chief National Commissioner thanked all the members for their active participation in the National Executive Committee and also congratulated for their valuable suggestions.

The meeting came to an end with vote of thanks to the chair.



(K. SUKUMARA)
DIRECTOR &
SECRETARY



(B. I. NAGARALE)
CHIEF NATIONAL COMMISSIONER &
CHAIRMAN