To
All the Members of the
Railway State Coordination Committee
The Bharat Scouts & Guides

SUB.: Meeting of the Railway State Coordination Committee on 19th February, 2016 at 11.00 A. M.

Dear Sir/Madam,

In continuation to this Office letter No. BSG/NHQ/D-3-34/3788/2015-16, dated 18/01/2016 regarding the above cited subject, please find enclosed herewith the Action Taken Report of the Minutes of the last Meeting of Railway State Coordination Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 06th July, 2014, for your kind perusal.

Thanking you,

Yours in Scouting,

(K.Sukumara)
Director

Encl.: As above.

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

Action Taken Report of the Minutes of the Meeting of the Railway State Coordination Sub-Committee Meeting held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 06th July, 2014 at 11.00 A. M.

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<th>Agenda Item No. 1: Review of existing pattern of Railway States.</th>
<th>No action required</th>
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<td>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 and 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.</td>
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<th>Agenda Item No. 2: Recognition of new Railway Zones, as States.</th>
<th>No action required</th>
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<td>The Convenor presented the list of new Railway Zones which are to be recognised as Railway States of the Bharat Scouts and Guides.</td>
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<td>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 Railway, Railway Board, New Delhi dated 18 March, 2014 and a reply sent from the National Commissioner, Bharat Scouts and Guides vide dated 24 March, 2014 in response to the letter of Chairman, Railway Scout Guide Board. However, the members had no comments about this.</td>
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<td>Shri A.R. Alexander, SOC(S), S.C. Railway State,</td>
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Bharat Scouts and 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 Advisory (Staff) and Chairman Railway Scouts & Guides Board dated 7 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 7 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 and 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.

The new rule made for Railways as placed in the National Council held at National Headquarters on 30th November 2014 was approved unanimously.

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 and Guides for National Jamborees in referring to the above letters, for waiving the detention charges of special coaches and arranging special trains.

NHQ represented to Railway Ministry

JDSS/JP/19116
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 and Guides for grant of II AC Travel pass to Hon'ble National Commissioner, Director and Two more (Ref. Bharat Scouts and 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).

No action required

Request is submitted to Ministry, but rejected.

JDSS/JP/19116
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 14 July, 2014 at the Bharat Scouts and 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.