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

SUB.: Agenda Paper- Action Taken Report.

REF.: This Office Letter No. D-3-1/4160/2016, dated 26/09/2016 and letter No.
D-3-1/4560/2016, dated 26/10/2016.

Dear Sir/Madam,

In continuation to the above cited letters, I am enclosing herewith the following for
your kind perusal and necessary action.

1. Agenda Item No. 2- Action Taken Report.

You are requested to bring this to the National Council Meeting for discussion.

Kindly acknowledge the receipt at least by email.

Thanking you,

Yours in Scouting,

(K. Sukumara)
Director cum Returning Officer

Encl.: As above.

Copy submitted to the Hon’ble Chief National Commissioner, Bharat Scouts & Guides for his
kind information.

DIR/AS-I/08 Nov. 2016
Action Taken Report of the Minutes of the last Meeting of Sixty Fifth Ordinary Annual General Meeting of the National Council of the Bharat Scouts & Guides held at National Headquarters, New Delhi on 29th November, 2015 at 11.00 A. M.

Agenda Item No.1:- Confirmation of the Minutes of the last meeting of National Council held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 30th November, 2014.

The Minutes of the last National Council meeting held on 30th November, 2014 were confirmed by the house as proposed by Smt. Sudesh Sharma, National Headquarter Commissioner (Bulbuls), Bharat Scouts & Guides and seconded by Shri B. P. Gupta, SOC(S), Arunachal Pradesh State Bharat Scouts and Guides.

No action is required.

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

The Action Taken Report was discussed at length. Shri Brajesh Kumar Ram, SOC(S), S. E. Railway State Bharat Scouts & Guides informed the house that the Railway States have not received the copy of the MOU signed by the Railway Board and the Bharat Scouts & Guides, National Headquarters. He suggested that a copy of the MOU signed by the Chairman, Railway Scouts & Guides Board and Director, Bharat Scouts & Guides be circulated by the National Headquarters to all the States for knowing the contents of the MOU in

No action is required.
The respect of the 16 Railway State Associations of the Bharat Scouts & Guides.

Hon'ble Chief National Commissioner informed the house that the draft MOU was signed by the Railway Scouts & Guides Board and the same was circulated by the Railway Scouts & Guides Board to the 16 Railway State Associations.

The Action Taken Report was confirmed by the House as proposed by Shri Brajesh Kumar Ram, SOC(S), S. E. Railway State Bharat Scouts and Guides and seconded by Shri Laxmi Kant Shukla, National Headquarters Commissioner (Northern Region), Bharat Scouts & Guides.


The Director informed the house about the distribution of Annual Report to the members at National Headquarters yesterday. He also informed that the Annual Report was already sent to the National Council members by Speed Post also. The Annual Report for 2014-2015 was taken up for discussion. Shri S. S. Kaushal, Hony. State Secretary of Haryana State Bharat Scouts & Guides expressed the concern over the decrease in census and concern over the funds being required for registering members with the National Association. He also expressed that the facilities at grassroot level are to be increased for attracting more members and motivate
them as self-reliant and globally visible. He also appealed to all the members to find out the solution to increase the census.

Miss Rooma Sapra, SOC(G), Haryana State Bharat Scouts & Guides wanted to inform that the figures of Rajya Puraskar, Rashtrapati Award numbers of the State are not projected/printed properly which was noted for future implementation.

Shri Brajesh Kumar Ram, SOC(S), S. E. Railway State Bharat Scouts & Guides suggested that the Annual Report can be covered with State wise reports along with photographs.

With the above cited suggestions and taking a note thereof by the National Headquarters, the Annual Report for the year 2014-2015 was adopted by the house as proposed by Shri Ashok Kumar Shrivastava, ASC(S), N. E. Railway State Bharat Scouts & Guides and seconded by Smt. Janaki Venugopal, LT(G), Former SOC(G), Karnataka State Bharat Scouts & Guides.

A Circular in this regard has been sent to all States for the follow up.

Action is taken.

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

The Audited Statement of Accounts and Balance Sheet for the year 2014-2015 as recommended by the National Executive Committee held on 06th September, 2015 had already been circulated to all the members of the National Council.
Audited Statement of Accounts was adopted unanimously duly taking note of the suggestions of the Auditors for strengthening the accounting procedures. The Life membership mentioned in the notes of accounts were clarified as Life Membership subscription for Monthly Magazine of the Bharat Scouts & Guides.

The Audited Statement of Accounts and Balance Sheet for the year 2014-15 was adopted by the house unanimously as proposed by Smt. Janaki Venugopal, LT(G), Former SOC(G), Karnataka 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 approval of the revised Budget for the year 2015-2016 and Budget Estimates for the year 2016-2017.

The Revised Budget for the year 2015-2016 and Budget Estimates for the year 2016-2017 as recommended by the National Executive Committee held on 06th September, 2015 were circulated to all the members of National Council.

Shri S. S. Kaushal, Hony. State Treasurer of Haryana State Bharat Scouts & Guides expressed concern of some States not sending the full census or not projecting the correct figures due to financial implication as a reason
for shortfall in membership. The Director informed the members that there is no new proposal to enhance IRF of youth members. The IRF of Adult leaders @ Rs.50/- per year and Affiliation fee for State @Rs.1000/- per year was approved by the National Executive Committee in its meeting held on 29th August, 2014. The fee will become payable on the basis of Census for the year 2015-16 and will become payable from the year 2016-17. This was agreed to by the members of the house.

The Chief 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 2015-2016 and Budget Estimates for the year 2016-2017 were discussed and 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, Subrule(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.

Director informed that no such resolutions have been received for discussion 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 Chief National Commissioner shall be communicated to the members of the National Council fourteen days before the date of the meeting.

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

Agenda Item No.8: Amendment in Rules, APRO Part-I, II, III and Scheme of Training (Scout Wing & Guide Wing) of the Bharat Scouts & Guides as recommended by the Rules Committee held on 04/09/2015 and National Executive Committee held on 06/09/2015.

The Director with the help of Shri Arup Sarkar, Assistant Director, Northern Region presented the salient features of the proposed Amendments to Rules, APRO Part-I, II, III and Scheme of Training (Scout Wing and Guide Wing) before the house through power point presentation.

Smt. Sandhya Chakraborty, State Commissioner(G), West Bengal State Bharat Scouts & Guides pointed out that elected members of Finance Committee will continue

No action is required.
after the election of the State Council even if they are not nominated on the National Council by their State.

Following issues were discussed and accepted unanimously.

1. District Badge Committee
2. Joint Director (Scouts/Guides) to be redesignated as Joint Director (Field Operations).
3. SOC(S/G) – Stipendary/Non-Stipendary
4. Three representatives to the Training Counsellor

Hon'ble Chief National Commissioner informed the house regarding the proposal for a Workshop/Conference for Commissioners of all ranks of Guide Wing and further said that the same will be organised in which lady members of the National Council, State Commissioners (G) and State Executives of Guide wing will participate.

The concern of the spreading of Parallel Organisation was brought to the notice of the house by several members. Shri Srinivas Kumar, State Secretary, Bihar State Bharat Scouts & Guides informed that Hindustan Scouts & Guides Association is publishing luring advertisements for employment opportunities and functioning of the Movement. Hon'ble Chief National Commissioner has informed that Delhi State Bharat Scouts & Guides is finding legal

Guide Commissioners' Conference held at the Bharat Scouts & Guides, National Headquarters, New Delhi from 15th to 17th June, 2016.
remedies to fight the menace and the National Headquarters will support all such efforts.

Speaking on the subject Dr. K. K. Khandelwal, IAS, State Chief Commissioner, Haryana State Bharat Scouts & Guides informed that the way out to get out of the menace is only a legal method. This would help in getting things done in its favour. He said the functioning of any type of Society is within the ambit of law. Until and unless a Society gets statutory status either by an act of parliament or legislature, funds will not come in the way to fight such menace.

It was also mentioned by the State Chief Commissioner of Goa State that the Bharat Scouts & Guides was a part while the National Education Policy was formulated in 1986. He further suggested that such efforts should be made by National Headquarters to get into the Government policy making bodies. He also informed that skill development programmes can also bring in money.

There was a discussion on the Rules which were unanimously passed by the house, and was accepted the recommendations with certain modifications as per Annexure-I.

**Agenda Item No.9: Consideration of the appointment of Auditors and fixing their remuneration.**

The Chief National Commissioner informed the house that last time M/S Thakur &
Company, Chartered Accountants, 221-223 D.D.U. Marg, New Delhi-110002 was appointed as Auditors on a remuneration of Rs.1,35,000/- per annum. Their performance is satisfactory.

Hence we may continue the same Auditors for the year 2015 to 2016 also. The house agreed with the proposal and the same was approved.

Agenda Item No.10: Approval to the MOU & estimated cost of the following works:

a) Renovation, repairs & beautifications of the National Headquarters Building.

b) Renovation, repairs & improvement in the infrastructural facilities of NTC/NAI, Pachmarhi.

c) Renovation, repairs & improvement in the infrastructural facilities of NYC, Gadpuri.

The Chief National Commissioner informed the house that the revised budget estimates submitted by the National Project Construction Corporation Limited (NPCC) was placed before the National Executive Committee Meeting held on 06/09/2015 under Agenda Item No. 8 and the following were approved by the Committee. Before that the same was placed before the Finance Committee Meeting held on 05/09/2015 under Agenda Item No. 8 and the following were approved by the Committee.

The amount was to be met out of the General Reserve fund of the National Headquarters.

No action is required.
The revised estimates are given below:

<table>
<thead>
<tr>
<th>Original Amount</th>
<th>Revised Amount</th>
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<tbody>
<tr>
<td>National Headquarters</td>
<td>Rs.4,89,97,852/-</td>
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<tr>
<td></td>
<td>Rs.7,33,78,050/-</td>
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<tr>
<td>NTC/NAI - Rs.810.25 Lacs</td>
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<tr>
<td>NYC,Gadpuri-Rs.3,24,78,799.00</td>
<td>Rs.4,79,92,488.61</td>
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The above revised estimated costs were approved by the house unanimously.

Agenda Item No. 11: Any other matter with the permission of the Chair.

The State Chief Commissioner of Chhattisgarh State Bharat Scouts & Guides informed that Chhattisgarh State successfully implemented Disaster Preparedness Programmes with funding from the State Revenue Department.

Shri C. S. Gwal, State Chief Commissioner of Uttarakhand State Bharat Scouts & Guides informed that the State successfully negotiated with the Education Department and got sufficient funds to recover the losses made due to RTE. He informed that all States can approach the respective State authorities with plan for funding from Sarva Siksha Abhiyan.

Shri B. P. Gupta, SOC(S), Arunachal Pradesh State Bharat Scouts & Guides presented Rs.50,000/- cheque to the Chief National Commissioner towards Bharat Scouts & Guides Foundation member of State Chief Commissioner, Arunachal Pradesh State Bharat Scouts & Guides.
Shri P. G. R. Sindhia, State Chief Commissioner, Karnataka State Bharat Scouts & Guides informed in brief the members about the preparations of the National Jamboree proposed to be conducted in Mysore, Karnataka in October/November, 2016 (between Dussehra and Diwali).

Shri M. A. Khalid, International Commissioner(S) gave warm welcome to the delegation of Korea Scout Association led by Deputy Governor of Korea. The delegation of Korea made brief presentation on the proposed World Scout Jamboree in 2023 in Saemangeum, Korea which will be decided in the next World Conference. The Deputy Governor of Korea Scout Association and leader of delegation presented the Memento of Korea Scout Association to the Hon’ble Chief National Commissioner Bharat Scouts & Guides also presented a Memento of the Bharat Scouts & Guides to Korean delegates.

Shri Amar Bahadur Chhettri, Deputy Director(BP) announced the various Awards to States which were presented by Shri Kali Prasad Mishra, Vice-President and the Chairman and Shri B. I. Nagarale, Chief National Commissioner of the Bharat Scouts & Guides.

Awards

Numerical Increase in Census 2014-2015

(Cub Section)

1. Haryana - 1st Position
2. Rajasthan - 2nd Position
3. Maharashtra - 3rd Position
### Numerical Increase in Census 2014-2015

#### (Scout Section)
1. Rajasthan - 1st Position
2. Haryana - 2nd Position
3. Punjab - 3rd Position

#### (Rover Section)
1. Rajasthan - 1st Position
2. Karnataka - 2nd Position
3. Punjab - 3rd Position

#### (Bulbul Section)
1. Haryana - 1st Position
2. K.V.S. - 2nd Position
3. Rajasthan - 3rd Position

#### (Guide Section)
1. Rajasthan - 1st Position
2. Kerala - 2nd Position
3. K.V.S. - 3rd Position

#### (Ranger Section)
1. Maharashtra - 1st Position
2. Rajasthan - 2nd Position
3. Karnataka - 3rd Position

#### Overall Increase in Census 2014-2015

#### (Both Wings)
1. Rajasthan - 1st Position
2. Haryana - 2nd Position
3. Punjab - 3rd Position
### Overall Average Percentage Increase in Census 2014-2015 (Both Wings)

1. Jharkhand - 1st Position  
2. Andaman & Nicobar Islands - 2nd Position  
3. Punjab - 3rd Position

### Lakshmi Mazumdar Award Competition 2014-2015

#### Scout Wing:

1. Govt. High School Bhusi, Karnal, Haryana - 1st Position  
2. Sardar Vallabhbhai Patel Scout Unit, Aurangabad, Maharashtra - 2nd Position  
3. Jagannath Prasad Manoharlal Open Troop, Bareilly, Uttar Pradesh - 3rd Position

#### Guide Wing:

1. Indira Gandhi Guide Company, K.V. No.2, Tambaram, Chennai, KVS - 1st Position  
3. Kalpana Chawla Kanika Public School, Ranwar Road, Karnal, Haryana - 2nd Position  

### Chief National Commissioner Shield Competition 2014-2015

#### Scout Wing:

1. Rajasthan - 1st Position  
2. Maharashtra - 2nd Position  
3. Haryana - 3rd Position
Guide Wing:-

1. Rajasthan - 1st Position
2. Maharashtra - 2nd Position
3. K. V. S. - 3rd Position

On behalf of the National Council Shri B. I. Nagarale, IAS(Rtd.), Chief National Commissioner was felicitated for being elected as a member to the APR Scout Committee in the 25th World Scout Conference held in Korea.

Shri K. P. Mishra, National Vice-President and Chairman made his concluding remarks and thanked all the members present for their active participation and contribution to the successful conduct of the meeting.

DIR/AS-I/08 Nov. 2016