Ref. No. B.S.G./N.H.Q./ D-3-10[4783] 2015-16

To
All the Members of the
Boy/Girl Programme & Adult Training Review Committee
The Bharat Scouts & Guides

SUB.: Minutes of the Meeting of Boy/Girl Programme & Adult Training Review Committee held on 23rd February, 2016 at the Bharat Scouts & Guides, National Headquarters, New Delhi.

Dear Sir/Madam,
A Meeting of the Boy/Girl Programme & Adult Training Review 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 Tuesday, 23rd February, 2016 at 3.00 P.M. A copy of the Minutes of the same is enclosed for your kind perusal.

The Committee also felt the absence of many of its members, may be due to their pre-occupation.

The Chairman of the Committee is welcoming suggestions from all the members on the minutes.

A copy of Group Photo is attached.

Kindly acknowledge the receipt.

Thanking you,

Yours in Scouting,

(K. Sukumara)
Director

Encl:- As above.

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

C. c. to :- 1. Shri N. A. Khan, Vice-President, BS&G and Chairman, Think Tank for kind information and necessary action.
2. All the Members of Think Tank for kind information and necessary action.

MINUTES OF THE MEETING OF BOY/GIRL PROGRAMME AND ADULT TRAINING REVIEW COMMITTEE

The Minutes of the Meeting of Boy/Girl Programme and Adult Training Review Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 23rd February, 2016 at 03.00 P. M. under the chairmanship of Shri C. S. Gwal, State Chief Commissioner, Uttarakhand State Bharat Scouts & Guides.

Following members were present:-

1. Shri C. S. Gwal, State Chief Commissioner, Uttarakhand State Bharat Scouts & Guides- Chairman

2. Shri Shyamal Kumar Karak, Asstt. State Commissioner(S), Eastern Railway State Bharat Scouts & Guides- Member

3. Smt. Jasmine Jamshed Mistry, LT(G), Maharashtra State BS&G- Member

4. Smt. Anamika Das, LT(G) & SOC(G), Odisha State BS&G- Member

5. Shri B. Rama Mohan Rao, Asstt. State Secretary, Andhra Pradesh State BS&G- Member

6. Shri Ravi Nandan Bhanot, Former SOC(S), Rajasthan State BS&G- Member

7. Smt. Sanghamitra Chatterjee, SOC(G), West Bengal State BS&G - Member

8. Miss Prachi Shindhe, Ranger, Satara District, Maharashtra State BS&G- Young Leader

9. Shri K. Sukumara, Director, Bharat Scouts & Guides- Special Invitee
10. Smt. Surekha Shrivastava, Joint Director(SS) In-Charge, BS&G- Spl.Invitee

11. Miss Suman Lata Arora, Joint Director(G), BS&G- Member.

12. Shri Raj Kumar Kaushik, Deputy Director of Scouts (Project), BS&G - Spl Invitee.

13. Miss. M.N. Machamma, DDGLT - Bharat Scouts & Guides, NTC Pachmarhi- Member

14. Shri Arup Sarkar, Assistant Director, Northern Region- Spl.Invitee.

15. Shri Siddharth Mohanty, Assistant Director, NAI Pachmarhi, Spl.Invitee.

16. Miss Chhavi Goyal, WAGGGS Global Project Manager, BS&G-Spl. Invitee

17. Shri Amar B. Chettri, Deputy Director(BP), BS&G – Convenor

The Meeting started with Scout/Guide Prayer.

Shri Amar B. Chettri, Deputy Director (BP) and Convenor of the Boy/Girl Programme and Adult Training Review Committee welcomed the Chairman of the Committee and all other members.

Shri K.Sukumara, Director, Bharat Scouts & Guides presented a flower bouquet to the Chairman. Other Professionals of NHQ presented rose bud to all the members followed by self introduction.

The Chairman welcomed all the members present in the meeting.

**Apologies were received from the following members:**

1. Sr. Rajitha, L. T. – Kerala
2. Sh. R.S. Hanspal, NHQ Commissioner(S) and SOC(S), Uttar Pradesh
3. Smt. Kusum Londe - Maharashtra
The Convenor read out the Agenda which was discussed point wise.

**Agenda Item NO. 1:-** Confirmation of the minutes of the last meeting of Boy/Girl Programme and Adult Training Review Sub-Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 23rd June, 2014.

The minutes as recorded was duly accepted by the house as proposed by Shri Shyamal Kumar Karak, Assistant State Commissioner(S), Eastern Railway State Bharat Scouts & Guides and seconded by Smt. Anamika Das of Odisha State Bharat Scouts & Guides.

**Agenda Item No. 2:- Action Taken Report.**

Action Taken Report on the Minutes of the last Meeting of Boy/Girl Programme and Adult Training Review Committee which was already been circulated to the Members were unanimously accepted with following suggestions:

Smt. Anamika Das, SOC(G), Odisha State BS&G wanted to know about the meaning of encouraged to conduct the State Strategic Plan Workshop as mentioned in the Action Taken Report at Column No.3 of last Meeting of above Committee. The Director informed the house that National Headquarters is encouraging the State Associations to organise the Strategic Plan Workshop by sending letters and Circulars, directions to the Assistant Directors of the respective Regions to initiate with their State Associations to organise such Workshop. He also informed that Professionals are deputed from the National Headquarters to conduct the Workshop on the request of the State Associations as per their need.

Smt. Anamika Das, SOC(G) suggested that responsible officers be nominated at National Headquarters to monitor the State Strategic Plan
implementation so that proper review can be taken up at the National level. She also stressed that an appreciation should be conveyed from the National Headquarters to those State Associations who have already conducted the State level Strategic Plan Workshop on the Vision-2024 of the Bharat Scouts & Guides.

Shri B. Ram Mohan Rao, State Secretary, Andhra Pradesh State BS&G suggested that atleast 40% financial subsidy may be given from the National Headquarters to the State Associations to conduct the State level Strategic Plan Workshop. Shri S. K. Karak, Former ASC(S), Eastern Railway State BS&G conveyed his displeasure on the proposal of Shri B. Ram Mohan Rao and informed the house that this will not help the State to achieve the set target plan on Strategic priorities. The Director, Bharat Scouts & Guides informed that the matter on subsidy will be taken care of if sufficient fund is available.

Shri Amar B. Chettri, Convenor appealed all the State Associations that are yet to conduct the State Level Strategic Plan Workshop be requested to initiate to organise such Workshop at the earliest as the review period of Vision-2024 is taking place in the year 2017. He also stressed that the State who had already conducted the Workshop should submit their objectives and action steps on each priority areas so that it will be helpful to evaluate the achievements at National Headquarters to putforth during the review period 2017. The Director, Bharat Scouts & Guides also informed the house that until and unless 50% of the State Associations conduct the Workshop it will not help to review the achievements and putforth during the review year 2017.

Smt. Anamika Das, SOC(G), Odisha State BS&G informed the house that the decision of the last meeting in regard to Trainers Hand Book on Guide
Wing as discussed is neither brought into the minutes of the last meeting nor in action taken report. She again stressed that there is no Training Hand Book for Guide Wing which should be given priority to bring out the Hand Book. The Director, Bharat Scouts & Guides informed the house that Joint Director(G) and Dy. Director(G), L.T. should immediately take appropriate action to organise five days Workshop at NTC, Pachmarhi to frame the draft Trainers Hand Book with latest amendments made in the Rules and SOT(G. W.) and should made available to the Guide Wing Trainers before 30th April, 2016.

Smt. Anamika Das, SOC(G) requested that the details of P. M. Shield Competition and Upa-Rashtrapati Award registration year wise with the list of winning units(if judgement is made) be supplied to the members of the Boy/Girl Committee so that the members could evaluate the exact status of increase/decrease after deletion of compulsory participation in P. M. Shield and Upa-Rashtrapati Award in the syllabus mentioned in APRO Part-II & III and SOT(Scout & Guide Wing). She also wanted to know the P. M. Shield Award Rally and the judgement result. The Director, Bharat Scouts & Guides informed the house that the P. M. Shield Certificate is signed by the Hon'ble Prime Minister of India up to the year 2012. The Judgement of 2013-14 is yet to take place. He also informed the house that the matter of holding P. M. Shield Award Rally is under administrative process and initiative to hold the Award Rally is in progress. Smt. Anamika Das also suggested to make an amendment in the Syllabus of P. M. Shield Award Competition and Upa-Rashtrapati Award Competition. The Director, Bharat Scouts & Guides informed the house that the matter on amendments in syllabus is already been discussed in the Community Development Committee Meeting held on 16/02/2016. Miss Prachi Shindhe, Young Leader representative suggested that "Skill India" topic be included in P. M. Shield and Upa-Rashtrapati Award Competition Syllabus.
Shri C. S. Gwal, Chairman of the Committee also suggested that proper initiative should be taken to reframe the syllabus of P. M. Shield and Upa-Rashtrapati Award keeping the initiative of the Govt. of India in mind with suggestions from various corners. Shri R. K. Kaushik, Dy. Director of Scouts(Project) informed that the syllabus will be framed in three subjects on priority areas initiated by the Govt. of India like Skill India, Make in India and Lead India.

Smt. Anamika Das, SOC(G) expressed her displeasure that the State is not receiving any acknowledgement on receipt of P. M. Shield Award Competition Log Book submitted to NHQ. The Director, Bharat Scouts & Guides informed that the respective officer incharge will be reminded to send the acknowledgement on the receipt of Log Books.

Shri B. Ram Mohan Rao, Asstt. State Secretary, Andhra Pradesh State BS&G expressed that Self-Learning modules(SLM) incorporated in the Basic Training Course for Unit Leaders is difficult to implement in his State and requested the house to withdraw the SLM. Similarly he also expressed that the duration for three days to conduct the Specialised Courses like Pioneering and Estimation Course is not sufficient which required to be amended for five days. Shri S. K. Karak responded that this matter relates to policy of SOT which should be putforth before the Sandhan and the Rules Committee. Regarding duration of Specialised Course Shri R. K. Kaushik informed that provision for five days is already made in SOT on the footnote on Specialised Courses.

The Action Taken Report was passed by the house as proposed by Shri S. K. Karak, Former ASC(S), Eastern Railway State BS&G and seconded by Smt. Anamika Das, SOC(G), Odisha State BS&G.
Agenda Item No.3:- Review of the WAGGGS & WOSM Education Policy.

The WAGGGS and WOSM Education Policies were already circulated among the members and were duly presented in the power point. It was suggested that an Expert Committee to be formed at National level to study the policy and recommend with any suggestions to review in the policy of the Bharat Scouts & Guides if so desires. The members requested that these policy documents be sent in soft copy to all the members in their respective email IDs.

Agenda Item No.4:- Any other matter with the permission of the Chair.

Shri E. Sharatraj, Computer Operator of the Bharat Scouts & Guides informed the house about the WOSM Projects like MOP Global network, Scouts Go Solar, Scouts of the World Award, World Scout Environment Programme, etc. through power point presentation. He stated all such documents are made available in the Bharat Scouts & Guides Website which can be downloaded and States can take initiative to train their Unit leaders with the assistance of Assistant Directors of their Regions. On completion of such Projects, a Badge and Certificate will be awarded to the Participants.

Miss Chhavi Goyal, WAGGGS National Project Coordinator, Bharat Scouts & Guides highlighted some of the WAGGGS Initiatives like Free Being Me, Stop the Violence, Surf Smart, Wash Up with Safer Toilets Project, Hand Wash National Project, Sustainable Development Goals Project and others existing and prospective WAGGGS Advocacy Initiatives through power point presentation. She requested the States to implement such projects in their level, for any assistance they may approach to the National
Headquarters through their Regional Headquarters. The booklets of all above Projects are available for the guidance of Unit leaders which can be obtained from the National Headquarters on request.

Smt. Anamika Das, SOC(G), Odisha State BS&G informed that posting of activities in MOP site at www.scout.org takes much time at least minimum half an hour for one photo. Shri Sharatraj, Computer Operator suggested that to overcome this problem, the posting should be posted on Facebook and the link can be shared in the www.scout.org project posts so that it would be easy to post in a short time. In case of any technical difficulties, it will be helpful to write an email to the National Headquarters and it will be consolidated and will be sent to WOSM for necessary action and further development.

Shri R. K. Kaushik, Dy. Director of Scouts (Project) who is also the incharge for printing of literatures invited the suggestions in regard to the stitching of Proficiency Badges on the Sash of Guide Uniform. All the Guide wing members present in the meeting informed in one voice that they would prefer the present system and would not like to opt for any change.

Smt. Anamika Das, SOC(G), Odisha State BS&G requested to include the address, email ID and contact number in the list of Trainers shown in the BSG Website as done in the Scout Wing. Miss M. N. Machamma, Dy. Director(G). L. T. informed the house that the matter is under process.

Smt. Sanghamitra Chatterjee, SOC(G) of West Bengal State BS&G appreciated the renovation work of National Headquarter building.
Smt. Anamika Das, SOC(G), Odisha State BS&G informed the house that the same amount towards registration collected at NAI for participation from Scouts/Guides as well as non-scouts/Guides. She suggested that at least Rs.100/- concession in registration fee should be given to the uniformed members in comparison to the non-uniformed members for participation in the NAI Camps.

Smt. Jasmine Jamshed Mistry of Maharashtra State BS&G and Smt. Anamika Das of Odisha State BS&G informed the house that no information was received from the NTC in the absence of Miss M. N. Machamma, Dy. Director(G), L. T. They suggested for one Assistant in Guide Wing be posted to help the Dy. Director(G), L. T. The Director informed the house that an advertisement for ROC(S) & ROC(G) was already published in the Bharat Scouts & Guides Monthly Magazine in January 2016 issue.

The Chairman suggested that the syllabus, handbook, Newsletters & the brochure must be translated in Hindi & regional language. This is why because most of the Scouts/Guides/Rovers/Rangers in our Organisation came from remote areas & medium of study of theirs is Hindi. This will be hard to them to understand English. If our syllabus, handbook & the brochure printed in Hindi & regional language as well this will be so helpful to them to apply themselves & participate in our programme enthusiastically.

He also suggested that the meeting of Boy/Girl Programme & Adult Training Review Committee will be conducted twice in a year in such a way we can focused more on the youth & their future aspects.
The Meeting ended with vote of thanks to the Chair and the members.

(AMAR B. CHETTRI)  
CONVENOR

(C. S. GWAL)  
CHAIRMAN