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

SUB.-: Minutes of the Meeting of National Executive Committee held on 04th March, 2016 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 Friday, 04th March, 2016 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, Bharat Scouts & Guides for his kind information.

CNC/DIR/AS-I/ 18 June 2016
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 04th March, 2016 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. Dr. H. P. Chhetri, National Commissioner of Scouts, BS&G - Member
4. Dr. (Smt.)V. Vijayalakshmi, National Commissioner(G), BS&G - Member
5. Shri M. A. Khalid, International Commissioner(S), BS&G - Member
6. Dr. Harendra Chandra Das, Dy. National Commissioner of Scouts, BS&G - Member
7. Dr. (Smt.) Sudha Prakash, Dy. National Commissioner of Guides, BS&G - Member
8. Shri Vaibhav Vishal Shrivastava, FCA, National Treasurer, BS&G - Member
9. Shri Rajendra Singh Hanspal, NHQ Commissioner(Scouts), BS&G - Member
10. Adv. V. K. Narvekar, NHQ Commissioner(Rovers), BS&G - Member
11. Smt. Sudesh Sharma, NHQ Commissioner(Bulbuls), BS&G - Member
12. Smt. Amelia Swer, NHQ Commissioner(Guides), BS&G - Member
13. Smt. Geetha Nataraj, NHQ Commissioner(Rangers), BS&G - Member
14. Shri Ashok Chintaman 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 M. M. Londe, Distt. Chief Commissioner, Dharwad Distt., Karnataka State BS&G - Member
19. Shri Ramashankar Tiwari, OSD & ASC(S), M. P. State BS&G - Member
20. Smt. K. Laliantluangi, Former State Secretary, Mizoram State BS&G - Member
21. Shri Thankhuma, State Secretary, Mizoram State BS&G - Member
22. Shri Ashok Kumar Shrivastava, ASC(S), N. E. Railway State BS&G - Member
23. Smt. Kamlasini Tiwari, STC(G), N. E. Railway State BS&G - Member
24. Shri Santosh Kumar Dixit, Uttar Pradesh State BS&G - Member
25. Smt. Sandhya Chakraborty, SC(G), West Bengal State BS&G - Member
26. Shri P. T. Sakkeer Hussain, State Secretary, Kerala State BS&G - Member
27. Smt. Khalida Azad, I & K State BS&G - Co-opted Member
28. Smt. Surekha Shrivastava, I/c Joint Director(SS), BS&G - Member
29. Shri Krishnaswamy R., Joint Director(G), BS&G - Member
30. Miss Suman Lata Arora, Joint Director(G), BS&G - Member
31. Shri M. S. Qureshi, Joint Director, NTC & Dy. Director(S) LT I/c, BS&G - Member
32. Miss M. N. Machamma, Dy. Director(G), I. T. , BS&G - Member
33. Shri Amar Bahadur Chhetri, Dy. Director(BP), BS&G - Member
34. Shri R. K. Kaushik, Dy. Director of Scouts(Project), BS&G - Member
35. Shri K. Sukumara, Director, Bharat Scouts & Guides - Secretary

The Meeting started with Scout/Guide Prayer.

Apologies received from the following member.

1. Shri Hanuman Prasad, STC(S), N. V. S. State BS&G.

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

Dr. (Smt.) V. Vijayalakshmi, National Commissioner(G), Bharat Scouts & Guides presented the flower bouquet to the Hon'ble Chief National Commissioner, Bharat Scouts & Guides and Chairman of the Committee. The Professionals of the National Headquarters presented rose buds to all the members.

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. Mr. M. A. Khalid, International Commissioner(S) described the renovation of the National Headquarter building and the modernisation of the Conference Hall as most outstanding and further said that we all can now proudly say that we can host any International event. All the members gave standing ovation with claps to Hon'ble Chief National Commissioner.

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 National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 06th September, 2015.

Minutes of the last meeting of the National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 06th September, 2015 which had already been circulated to the Members were confirmed as proposed by Smt. Sudesh Sharma, National Headquarter Commissioner(Bulbuls), Bharat Scouts & Guides and seconded by Shri P. T. Sakkeer Hussain, State Secretary, Kerala State Bharat Scouts & Guides and 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 Action Taken Report on the points of Minutes of last National Executive Committee Meeting were discussed thoroughly. Shri K. P. Mishra, Vice-President, Bharat Scouts & Guides suggested to delete the word ‘per annum’ from the Agenda Item No. 5 Page No.11 of the Action Taken Report. It was agreed by the house and the Action Taken Report was accepted by the house as proposed by Shri L. K. Shukla, National Headquarters Commissioner(Northern Region) and seconded by Shri Ashok Kumar Shrivastava, Assistant State Commissioner(S), N. E. Railway State Bharat Scouts & Guides.

The Chairman informed the house that the National Headquarters had invited Shri Rajeev Gupta, IAS, Secretary, Youth Affairs, Ministry of Youth Affairs & Sports, Govt. of India as Chief Guest during the Golden Arrow Award Presentation Ceremony held at National Headquarters, New Delhi on 22nd February, 2016. He came to the National Headquarters along with Shri Thanglemlian, IAS, Director of Youth Affairs, Ministry of Youth Affairs & Sports, Govt. of India, New Delhi. He while visiting the National Headquarters highly appreciated the cleanliness and programme of little Cubs & Bulbuls. The Director read out the remarks of Shri Rajeev Gupta, IAS, Secretary and the Director, Youth Affairs as:

"The National Headquarters of Bharat Scouts & Guides is a very impressive building having all facilities for accommodation, Conference, dining, etc. The spirit of Scouts & Guides Movement is visible everywhere in terms of cleanliness, orderliness, discipline and harmony. My Congratulations and best wishes.”

Sd/-
Rajeev Gupta, IAS
Secretary (Youth Affairs)
Ministry of Youth Affairs & Sports
Govt. of India
The Chairman also informed the house that today at 3 P.M. there is a meeting of Zonal Officials of Nehru Yuval Kendra (NYK) in our Conference Hall in which Shri Rajeev Gupta, IAS, Secretary Youth Affairs, Ministry of Youth Affairs & Sports, Govt. of India will be the Chief Guest.

Agenda Item No. 3:- Update of 17th National Jamboree of the Bharat Scouts & Guides.

Shri M. A. Khalid, International Commissioner, Bharat Scouts & Guides and State Commissioner(S), Karnataka State Bharat Scouts & Guides made a power point presentation on the ensuing 17th National Jamboree of the Bharat Scouts & Guides to be hosted by Karnataka State in Mysore in October/November, 2016. He also requested to finalise the date of Jamboree after 25th December, 2016 as this will be the Christmas Holiday period for the school children. All the Govt. Authorities of Karnataka State will also be very busy in October/November 2016 due to Dussehera and Dipawali Festivals.

Dr. (Smt.) V. Vijayalakshmi, National Commissioner(G) informed the house that the proposed date i.e. 25th to 31st December, 2016 is quite suitable for the students as it is a vacation period for the schools.  

Hon’ble Chief National Commissioner informed the house that in the last meeting of National Planning Committee held on 03/03/2016, Shri Khyomo Lotha, State Chief Commissioner, Nagaland State Bharat Scouts & Guides suggested the dates of the Jamboree may be fixed in the month of January 2017 as the children of North East States will be engaged in Christmas and New Year celebrations.

Adv. V. K. Narvekar, State Commissioner(S), Goa State Bharat Scouts & Guides requested the house to consider the dates for the ensuing Jamboree of the Bharat Scouts & Guides from 30th December, 2016 to 05th January, 2017.
Agenda Item No. 4:- Update of NPCC renovation work & Bharat Scouts & Guides Foundation Fellowship.

Hon'ble Chief National Commissioner informed the house about the progress of renovation work of National Headquarters, New Delhi, NTC/NAI, Pachmarhi and NYC, Gadpuri by NPCC Limited, Govt. of India undertaking Agency. He also informed the house that the renovation work of National Headquarter will be completed by April, 2016. The work of staff quarters and Officers are going on at NYC, Gadpuri. The house has expressed their happiness and thanked the Hon'ble Chief National Commissioner and his team for the beautiful renovation work.

Hon'ble Chief National Commissioner has appealed to all the Hon'ble members to make BS&G Foundation members from their State and expressed the hope that all are aware of it. He further requested the members to motivate and enroll more and more subscribers to the Bharat Scouts & Guides Foundation. The amount can be paid in instalment if so desired.

Agenda Item No. 5:- Update on receipt of Grants from Ministry of Youth Affairs & Sports, Govt. of India.

Hon'ble Chief National Commissioner directed Shri Anand Kumar, Accounts Officer to explain the details of grant-in-aid received from the Ministry of Youth Affairs & Sports, Govt. of India.

Shri Anand Kumar, Accounts Officer informed the house that we have received sanction for Rs.75 Lacs for the financial year 2015-16 in comparison to the last year Grant-in-aid amounting to Rs.34.28 Lacs from the Ministry of Youth Affairs & Sports, Govt. of India. Out of sanctioned grant of Rs.75 Lacs, a sum of Rs.37.50 Lacs has been received on 30/07/2015 as first instalment and Rs.20 Lacs received on 23/12/2015 as second instalment. We have also received the sanction letter for the balance amount of Rs. 17.50 Lacs on 24th February, 2016 as third & final instalment.

Agenda Item No. 6:- Recommendation of the Staff Service Conduct Rules Committee.

Hon'ble Chief National Commissioner informed the house that the second meeting of Staff Service Conduct Rules of the Bharat Scouts & Guides was held at National Headquarters, New Delhi on 01st March, 2016 at 3 P.M. under the chairmanship of Shri K. P. Mishra, Vice-President, Bharat Scouts & Guides and State Chief Commissioner, Odisha State Bharat Scouts & Guides. He requested Shri K. P. Mishra, Vice-President of Bharat Scouts & Guides to explain the details. Shri K. P. Mishra, the Chairman of the Staff Service Conduct Rules Committee informed the house through power point presentation the highlights of the meeting.
The Committee members requested the Chief National Commissioner to reconsider the following based on the revised Staff Service Conduct Rules tabled before the house.

1. Gratuity amount from Rs. 5 Lakhs to Rs.7 Lakhs.

2. The name of Staff Service (Conduct) Rules may be renamed as “BS&G Recruitment and Conditions of Service Rules”

3. Child Care Leave and Paternity Leave may be reconsidered.
   - The Chief National Commissioner agreed Rs.5 lakhs to be the amount of the Gratuity from the existing amount of Rs.2 lakhs. The National Executive Committee unanimously agreed to this.
   - The renaming of the Staff Service (Conduct) Rules was also agreed unanimously by the National Executive Committee. However no decision was taken on the Child care leave and the Paternity leave.

Agenda Item No. 7:- Consideration of Minutes of the National Scout Committee and National Guide Committee held at National Headquarters, New Delhi on 01st March, 2016.

The Hon’ble Chief National Commissioner informed the house about inserting a new rule at District/State/National level for constituting Youth Committee.

The Recommendations of National Scout Committee and National Guide 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:- Consideration of Minutes of Finance Committee held at National Headquarters, New Delhi on 2nd March, 2016.

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:- Approval of Minutes of the National Planning Committee Meeting held at National Headquarters, New Delhi on 03rd March, 2016.

The Recommendations of National Planning 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.10:- Any other matter with the permission of the Chair.

The Director informed the house that Shri Laxmi Kant Shukla, National Headquarter Commissioner (Northern Region), Bharat Scouts & Guides and LT(S) from Uttar Pradesh State had sent seven applications along with membership fees of Rs.10,000/- each on 12/10/2015 and 06/01/2016 for admission as Life Members of the Bharat Scouts & Guides. He read out the name of the applicants for the approval of the house to enrol as Life Members of the Bharat Scouts & Guides.

1. Shri Laxmi Kant Shukla, L.T., Raebareli, U. P.
5. Smt. Malati Verma, HWB, Raebareli, U. P.
6. Dr. Smt. Neelima Srivastava, HWB, Raebareli, U. P.
7. Dr. Rajendra Bahadur Singh, Asstt. Scout Commissioner, Raebareli, U. P.

The house unanimously accepted the proposal for Life Membership of the Bharat Scouts & Guides.

Shri K. P. Mishra, Vice-President, Bharat Scouts & Guides represented that many of our States have reported to National Headquarters that the increase in the Membership fee of Adult Leaders should have been collected from 2016-17 based on the census of 2015-2016. It has further been brought to the notice of this office that districts have already recovered and paid the amount for Census Year 2014-2015 as per the existing rates. The matter was discussed and it has unanimously been agreed to respect the opinion of the States. Hence it is decided that the increased Membership Fee for Adult Leaders from Rs.12/- to Rs.50/- will be charged with effect from 2016-17 based on the Census of 2015-16. The States who have already paid Membership Fee for the Census Year 2014-15, the excess amount of membership Fee will be adjusted in the next Financial Year 2016-2017.

Some members suggested that the Scouts Guides materials are not available in the Regional Headquarters except North East Region. After a detailed discussion, it was decided that every Regional Headquarters should have equipment shop.

Dr. (Smt.) Sudha Prakash, Dy. National Commissioner(G), Bharat Scouts & Guides pointed out corrective measures to be taken in renovation work of National Headquarters to which the Hon’ble Chief National Commissioner agreed. He also informed the house that we are going to take help of Engineers from Indian Railways to certify the renovation work and its perfectness.
Shri B. P. Gupta, SOC(S), Arunachal Pradesh State Bharat Scouts & Guides suggested to develop the backside area of NHQ building, landscaping to be done, wall compound and fencing work etc. to be completed.

Shri R. S. Hanspal, National Headquarter Commissioner(S), Bharat Scouts & Guides suggested for fixing of hoarding of activities of the Bharat Scouts & Guides in front of National Headquarters. Hon'ble Chief National Commissioner informed the house that we may fix the hoarding within the premises of the National Headquarters and not outside. He also informed that Canteen Chairs are yet to come.

Shri P. T. Sakkeer Hussain, State Secretary, Kerala State Bharat Scouts & Guides appreciated and thanked the Hon'ble Chief National Commissioner for the systematic way he is functioning. Hon'ble Chief National Commissioner informed the house that the accommodation rates of NHQ have already been reduced. Shri M. A. Khalid, International Commissioner(S), Bharat Scouts & Guides suggested that reducing of rates of accommodation should not be a burden on the National Headquarters. It should be on the basis of “No Loss No Profit”.

Shri Krishnaswamy R., Joint Director(S) explained about the progress of registration of Logo of the Bharat Scouts & Guides under Intellectual Property Act.

Hon'ble Chief National Commissioner instructed Shri M. S. Qureshi, Joint Director, NTC to call suggestions from Senior Leader Trainers for preparation of Training Modules. Shri M. S. Qureshi, Jt. Director NTC informed that 13 States have organised Strategic Planning Workshop. He also informed that Self Learning Modules Workshop will be held at NTC, Pachmarhi from 19th to 23rd April, 2016.

Smt. Sudesh Sharma, National Headquarter Commissioner (Bulbuls) suggested to celebrate an International Women’s Day on 08th March, 2016.

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

CNC/AS-I/08 March 2016