To
All the Members of the
N. E. Region Development Committee,
The Bharat Scouts & Guides

SUB.: Minutes of the Meeting of N. E. Region Development Committee held on
21st February, 2016 at Maligaon, Guwahati.

Dear Sir/Madam,
A Meeting of the N. E. Region Development Committee of the Bharat Scouts & Guides
was held at State Headquarters of N. F. Railway State Bharat Scouts & Guides, Maligaon,
Guwahati on 21st February, 2016 at 11.00 A.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.

The Minutes of the Meeting of N.E. Region Development Sub-Committee held at Maligaon, BSG, N.F. Railway on 21st February, 2016 at 11.00 A.M under the Chairmanship of Dr. Harendra Chandra Das, Deputy National Commissioner(S), Bharat Scouts & Guides and State Chief Commissioner, Assam State Bharat Scouts & Guides.

Following members were present:

1. Dr. Harendra Chandra Das, Dy. National Commissioner(S), Bharat Scouts & Guides and State Chief Commissioner, Assam State Bharat Scouts & Guides - Chairman
2. Shri Khymo Lotha, Ex. M.P & State Chief Commissioner, Nagaland State Bharat Scouts & Guides - Vice – Chairman
3. Dr. H.P. Chhetri, National Commissioner(S), Bharat Scouts & Guides, India and State Chief Commissioner BSG, Sikkim - Special Invitee, NHQ
4. Shri M. Sushil Kumar Singh, IPS(Retd.) State Commissioner(S), Manipur State Bharat Scouts & Guides - Co- Chairman
5. Shri Chandrajit Salkia, State Chief Commissioner, N.F. Railway, Bharat Scouts & Guides - Member
6. Shri B.K. Dev Mishra, State Secretary, N.F. Railway, Bharat Scouts & Guides - Member
7. Fr. P.X. Francis, Vice-President, BSG, Manipur - Member
8. Shri Ranajit Basu, STC(S), BSG, Assam - Member
9. Smt. Kempi Pakam, ASTC(G), BSG, Arunachal Pradesh - Member
10. Shri Prafulla Kalita, ASTC(S), BSG, Arunachal Pradesh - Member
11. Dr. Smuekha Chakraborty, State Commissioner(G), BSG, Assam - Special Invitee
12. Shri Kulendra Nath Das, Jt. State Secretary, BSG, Assam - Special Invitee
13. Shri Khagesh Das, SOC(S), BSG, N.F. Railway, Bharat Scouts & Guides - Special Invitee
14. Shri Sunita Devi, SOC(G), BSG, N.F. Railway - Special Invitee
15. Shri Siddhika Hussain, BSG, N.F. Railway - Special Invitee
16. Shri Ashok Kumar Mohapatra, Assistant Director, BSG, NER - Convenor
17. CH. Birendra Kumar Singh, ROC(S), NER - Coordinator
18. Shri Gunajit Das, Office Secretary, BSG, NERHQ - Coordinator

The Meeting started with Scout Guide Prayer and Shri Ashok Kumar Mohapatra, Assistant Director, N.E. Region and Convenor of the N.E. Region Development Sub-Committee welcomed the Chairman Dr. Harendra Chandra Das, Deputy National Commissioner(S), Bharat Scouts & Guides, India and State Chief Commissioner, Assam State of Bharat Scouts & Guides and all other members of the Sub-Committee.
The Convenor read out the Agenda which was discussed point wise:-

**Agenda Item No.1 :- Confirmation of the Minutes of the Last Meeting of N.E. Region Development Sub- Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 27th June, 2014.**

The Minutes as recorded was duly accepted by the house unanimously.

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

A brief discussion was held on the Action Taken Report on the following points:-

1. **Vision 2024 :- Strategic Plan-2014-2017 :-** Only BSG, Meghalaya State had conducted a Strategic Planning Workshop among the States of N.E. Region. As the Strategic Plan set by the National Organization as a whole for the year 2014-17 under the Vision 2024, the members felt the necessity for the Strategic Plan at the State Level also to achieve the target as set. The House unanimously accepted that Each State should prepare, set and conduct their own Vision at State and District Level accordingly. The House also desired that North East Mini Jamboree should be conducted at N.E.Region in every two years interval and it should be fully financed by the National Headquarters.

Dr. B.K. Dev Mishra, State Secretary, BSG, N.F. Railway State raised a point that to improve the communication among the States and National, States should communicate with themselves and should have contact with the National Headquarters or Regional Headquarters at least for once in a week to keep in touch. He also requested that National Headquarters should also have telephonic communication with the States at least once in a week for better communication and necessary suggestions. The House accepted this proposal.

2. **As mentioned in the Agenda No. 4. Point No.1 of the Last Meeting** it was proposed that all the members of the Bharat Scouts & Guides of N.E. Regional States are facing much problem in attending the programmes and meeting held at National Headquarters and National Training Centre due to transportation difficulties and time consuming journey facilities.

Accordingly resolution was made in the last meeting :-

The members representing any of the N.E. Regional States be allowed to avail the Air Fare for their journey to attend National Council Meeting and its Sub-Committee Meeting The Officials and Trainers for attending any National/Regional Programmes, Meeting etc. within any N.E. Regional States be allowed to avail Air Fare for journey, wherever it is available to minimize their journey problems and time.

In this meeting it is revised the Resolution as follows:- The N.E. States which are not connected by the Railways should be provided Air Fare facilities only for the members attending the meeting, programmes etc. as per notification served from NHQ.

**Agenda Item No 2:- Development of N.E. Region.**

1. **As mentioned in the Agenda Item No. 4- Point No. -2 of the Last Meeting :-** All the State Associations of the Bharat Scouts & Guides of North East Region feel the necessity of shifting the office of the N.E. Region of Bharat Scouts & Guides from the rented house at Azara to new building within the Guwahati City, preferably in
the State Headquarters Office premises of the Bharat Scouts & Guides, Assam at Panbazar, Guwahati which is nearest to the Guwahati Railway Station/ Bus Stand. All the members of Bharat Scouts & Guides from N.E. Region desire that accommodation for the N.E. Regional Office be provided in the multi-storeyed building proposed to be constructed by the Assam State Association in near future.

In this meeting the revised Resolution is made as :- As the proposal for multi-storeyed building is not yet implemented, the House proposed that State Govt. of Assam be requested for providing a piece of land for N. E. Regional Headquarters, Office near Guwahati area where transportation facilities are good.

2. As mentioned in the Agenda Item No. 4-Point No. -3 of the last meeting: - All the States of N.E. Region are requested to move with the concerned State Governments for providing funds and other necessary facilities to upgrade their movement. Resolved that although the process has been started, more efforts are needed to move with State Government as well as Central Government.

3. As mentioned in the Agenda Item No. 4-Point No. -5 of the Last Meeting it was mentioned that HWB, Pre-ALT and ROT Courses should be conducted in any State of the N.E. Region but not in any State Training Centre outside the Region.

The members of the meeting felt satisfaction for holding the HWB Course Training here itself in any State of N.E. Region now onwards. Regarding the Training of Pre-ALT and ROT Courses the members of the meeting felt necessity of holding these two Training Courses at State Training Centres (having good facilities) in the N.E. Region or even in the National Training Centre, Pachmarhi to maintain the good quality of the said Trainings.

4. As mentioned in the Agenda Item No. 4-Point No. -6 of the Last Meeting : - Regarding provision of land for Regional Training Centre, N.F. Railway, Authorities be requested to provide a plot of land for Regional Training Centre at Amingaon, Guwahati and it is decided to meet the N.F. Railway Authorities by a Delegation from N.E. States Members.

In this meeting the House resolved that a Letter needs to be written to the General Manager of N.F. Railway from the Hon’ble Chief National Commissioner, BSG, India for providing a piece land for the Regional Training Center of N.E. Region at Guwahati Area. Then a delegation of the State Chief Commissioners of N.E. Regional States needs to meet the General Manager of N.F. Railway for this purpose.

4. Besides the above decisions taken in the meeting all the members discussed further for the development of this movement in N.E. Region and accepted to take the following actions:

a. State Training Centre of all the States in N.E. Region are to be developed further and the required fund for this development are to be raised by the States accordingly following the fund raising procedure.

b. Advertisement of Scouts & Guides activities being done are to be published regularly in Print Media as well as in Electronic Media to apprise the public about its needs.

c. Action needs to be taken by each State to approach the concerned State Government as well as the Central Government to get the incentives for the Scouts Guides Trained members in getting jobs as well as in admission for higher studies when they apply for the same as it is already agreed by the Govt. of Meghalaya and as it is already being implemented at N.F. Railway.
Agenda Item No. 4: - Increase of Census of N.E. Region:-

The House resolved that for increase of census particularly in Cub and Bulbul Section which is very weak in N.E. Region, National Headquarters needs to approach the HRD Ministry to provide fund for the Elementary Section from Sarva Siksha Abhiyan at New Delhi to make a policy for Strengthening the Scout Guide trainings in elementary stage.

Agenda Item No. 5: - Any Other matter with the permission of the Chair:-

1. Dr. H. P. Chettri, National Commissioner(S), BSG, India and State Chief Commissioner, BSG, Sikkim State requested all the States of N.E. Region to keep unity among all the States for development of N.E. Region. Representatives from all the States of N.E. Region should ensure their attendance in all the meetings, programmes etc. for the development of our movement in this Region. The House agreed with this proposal.

2. Shri M. Sushil Kumar, State Commissioner(S), BSG, Manipur and Co-Chairman of the N.E. Region Development Sub-Committee raised that for the Disaster Management and Relief work, our members of the organization can offer a lot, which can help in publicity of the objectives and motto of the Scout Guide movement among the Public which can attract the Government. It is required to involve the members of the Scout Guide organization in each State with the Disaster Management activities for which the concerned Government needs to be approached for doing all those activities coordinating both the Disaster Management Department with Scout Guide organization of the concerned State. The house agreed with this proposal.

3. Shri Khymo Lotha, Ex. M.P & State Chief Commissioner, Nagaland State Bharat Scouts & Guides and Vice-Chairman of the N.E. Region Development Sub Committee, raised that State Government and Central Government are to be proposed to make provisions to have quota allotment for the Scouts & Guides in the Government Jobs to get incentives to be involved in our Organisation. The House accepted his proposal.

4. Shri Chandrajit Saikia, State Chief Commissioner, N.F. Railway State Bharat Scouts & Guides expressed his feeling how the 17th All India Railways Jamboree conducted at Maligaon, Guwahati, from 4th to 8th January, 2016 was made successful.

Then the vote of thanks was delivered by Ch. Birendra Kumar Singh, ROC(S),BSG, N.E.R which was followed by National Anthem. The President of the meeting declared the meeting to be end offering his thanks to all the members present in the meeting for their full cooperation in making the meeting successful.

(ASHOK KUMAR MOHAPATRA)
ASSTT. DIRECTOR, NER & CONVENER

(DR. HARENDRA CHANDRA DAS)
DY. NATIONAL COMMISSIONER (S),
BSG, INDIA & CHAIRMAN