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

SUB.: National Executive Committee Meeting Agenda Paper-Action Taken Report.

REF.: This Office Letter No. D-3-2/5970/2016-17, dated 30/01/2017.

Dear Sir/Madam,

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

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

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

Kindly acknowledge the receipt at least by email.

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.

DIR/AS-1/23 Feb. 2017
Action Taken Report of the Minutes of the Meeting of National Executive Committee of the Bharat Scouts & Guides held at National Headquarters, New Delhi on 23rd August, 2016 at 11.00 AM.

| 1. | Agenda Item No.1.- Confirmation of the Minutes of the last Meeting of National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 04th March, 2016.  

The Minutes of the last Meeting of the National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 04th March, 2016 which had already been circulated to the Members were confirmed as proposed by Shri B. Ramesh Patnaik, Former State Secretary, Chhattisgarh State Bharat Scouts & Guides and seconded by Shri Laxmi Kant Shukla, National Headquarters Commissioner(Northern Region) and Shri Ashok Kumar Shrivastava, Asstt. State Commissioner(S), North Eastern Railway State Bharat Scouts & Guides. | No action is required. |

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

The Action Taken Report on the points of Minutes of last National Executive Committee Meeting was discussed thoroughly. Shri Ramashankar Tiwari, Former OSD and ASC(S), Madhya Pradesh State Bharat Scouts & Guides informed that he has not received the Meeting Notice of National Executive Committee through post till date. The Director replied that we have sent the meeting notice to all the members of National Executive Committee in their addresses as No action is required. |
given by them. Hon’ble Chief National Commissioner told him that you can check your postal address after the meeting is over.

Shri Ramashankar Tiwari, Former OS(D) and ASC(S), Madhya Pradesh State BS&G enquired about the expenditures on renovation work of National Headquarters building, NTC/NAI, Pachmarhi and NYC, Gadpuri.

Hon’ble Chairman briefed about the renovation work done by NPCC Limited.

The Action Taken Report was accepted by the house as proposed by Shri A. K. Srivastava, ASC(S) of N. E. Railway State Bharat Scouts & Guides and seconded by Shri P. T. Sakker Hussain, State Secretary of Kerala State Bharat Scouts & Guides.

3. Agenda Item No. 3:-Consideration of the Annual Report for the year 2015-2016 for further recommendation to the National Council for its approval.

The Draft of Annual Report for the year 2015-2016 was presented before the house with available data received from the States and the same was discussed. It was informed that reports of many States like Arunachal Pradesh, Assam, U. T. Chandigarh, Nagaland, North East Frontier Railway and Tripura are not received so far. The Director informed the house that after sending the letters/Circulars to the State Associations and reminded over phone, we have incorporated the reports received from the States till 22nd August 2016 in the Annual Report.
received from the following members are as follows:-

1. Dr. (Smt.) Sudha Prakash, Dy, National Commissioner(G) informed that she has been nominated as a Member of the Fund Raising Committee but her name was not printed.

2. Shri R. S. Hanspal, National Headquarters Commissioner(S) requested the Chairman to publish one/two pages for Swachh Bharat Photographs in the Annual Report of the Bharat Scouts & Guides.

The Chief National Commissioner requested the members to inform the office of National Headquarters corrections, if any, to be made in the Annual Report. He also suggested the house that the photographs of various Functions/Activities of the Bharat Scouts & Guides during the year 2015-2016 may be printed in the Annual Report of the Bharat Scouts & Guides. This was agreed by the house unanimously.

After detailed discussion, it was decided that the Draft of Annual Report for the year 2015-2016 will be finalised with the available reports.

The Draft of Annual Report for the year 2015-2016 which was circulated to the members was approved unanimously as proposed by Shri R. S. Hanspal, National Headquarters Commissioner(S) and seconded by Shri Hanuman Prasad, STC(S), N. V. S. State BS&G.

All the suggestions were accepted and incorporated in the Annual Report. It was presented in National Council on 27/11/2016 and accepted by National Council.

4. **Agenda Item No. 4:- Consideration of the Audited Statement of Accounts and Balance Sheet for the year 2015-2016 and recommendation for approval of the National Council.**
The Audited Statement of Accounts and Balance Sheet for the year 2015-2016 was placed before the house for consideration and approval.

Shri K. P. Mishra, Vice-President, Bharat Scouts & Guides enquired about the receipt of Govt. grant. Hon’ble Chairman informed the house that we have received the Govt. Grant for regular activities for the year 2015-2016 amounting to Rs.75 Lakhs. Including Govt. Grant, a sum of Rs.126.24 Lakhs has been spent to conduct the Scouting Guiding activities. The difference of Rs.51.24 Lakhs has been met out from the General Reserve Fund of the Bharat Scouts & Guides.

It was accepted by the house unanimously as proposed by Shri P. T. Sakkeer Hussain, State Secretary, Kerala State Bharat Scouts & Guides and seconded by Smt. Madhubala Tyagi of Uttar Pradesh State Bharat Scouts & Guides.

5. Agenda Item No.5:-Consideration and recommendation of Revised Budget for the year 2016-2017 and Estimated Budget for the year 2017-2018 for approval of the National Council.

The Revised Budget for the year 2016-2017 and Estimated Budget for the year 2017-2018 were discussed in detail.

Shri Santosh Kumar Dixit of Uttar Pradesh State Bharat Scouts & Guides enquired about the Travelling Expenses of the participants of Training Courses held at NTC and NAI, Pachmarhi. Shri M. S. Qureshi, in order to make Training more effective and to meet out the less number of days, Pre-Course Assignments are prepared for the Pre-ALT Courses. Also a questionnaire was
Joint Director, NTC replied that now a day's more participants are taking part in the Training Courses held in NTC & NAI. The level of quality of training has been maintained very high as usual.

Dr. H. P. Chhetri, National Commissioner(S) suggested that the Income and Expenditure Account of National Adventure Institute, Pachmarhi along with the budget to be shown separately. Hon'ble Chief National Commissioner assured the matter will be discussed and necessary action will be taken.

The Revised Budget for the year 2016-2017 and Budget Estimate for the year 2017-2018 was considered and recommended to the National Council for approval and adoption as proposed by Shri Hanuman Prasad, STC(S) of N. V. S. State Bharat Scouts & Guides and seconded by Smt. Sandhya Chakraborty, State Commissioner(G) of West Bengal State Bharat Scouts & Guides.

The expenses of NAI will be prepared and presented separately for 2017-18.

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**Agenda Item No.6:- Fixation of the date of National Council Meeting in consultation with the President, Bharat Scouts & Guides.**

The Hon'ble Chief National Commissioner informed the house that the National Council Meeting will be held in the last week of November, 2016 probably on 27th November, 2016(Sunday) in consultation with

National Council Meeting held on 27th November, 2016.
Hon’ble Shri Ashok Gehlot ji, President, Bharat Scouts & Guides. He also informed that a Note was sent to Hon’ble President, Bharat Scouts & Guides for his kind approval. The date of National Council Meeting will be intimated shortly after receiving the confirmation from the Hon’ble President, Bharat Scouts & Guides.

Agenda Item No.7:- Appraisal of progress in work of National Headquarters, New Delhi, National Training Centre/National Adventure Institute, Pachmarhi and National Youth Complex, Gadpuri.

The Chief National Commissioner informed the house about the progress of renovation work at National Headquarters building. He also informed that some work like painting of left side and rear side of National Headquarters building are under progress and some other miscellaneous work has to be completed by the NPCC Limited. After completion of the said work the entire portion of the building will be handed over to us very soon.

He also informed the house about the renovation work at NTC/NAI, Pachmarhi and NYC, Gadpuri and said that they are under progress and we have released only 30% amount of the estimated budget submitted by NPCC Limited. He also informed the house that the work of staff quarters at NYC, Gadpuri and wall compound have already been completed.

Dr. (Smt.) Sudha Prakash, Dy. National Commissioner (G) suggested that a National Executive Committee Meeting should be organised at NYC, Gadpuri to see the development work at NYC, Gadpuri. Hon’ble Chief National Commissioner informed the house that the NYC Gadpuri Development Committee Meeting was

The work is in progress. Hon’ble Chief National Commissioner has visited the work in July, 2016 and recently on 7th February, 2017 with the Jt. Director (Support Services), Jt. Director, NTC and Zonal Manager, NPCC.

The Committee discussed the repair/renovation work of NTC/NAI in detail. Every point was minutely discussed and brought in the papers. Though the problems like transportation due to National Park, Cantonment board are there, but the NPCC is doing its work properly and soon the work of 1st phase are going to complete. The toilet blocks are renovated, session circles are renovated and given a good look. New toilet blocks are prepared with more and more western toilets. The facilities are provided upto International Standard as said earlier.

The first phase work will be completed before the Monsoon of this year.
conducted at National Youth Complex, Gadpuri, Haryana on 11th July 2016 under the Chairmanship of Dr. K. K. Khandelwal, IAS, State Chief Commissioner of Haryana State Bharat Scouts & Guides.

Shri Santosh Kumar Dixit of Uttar Pradesh State Bharat Scouts & Guides requested the Chairman to conduct the next meeting of National Executive Committee Meeting to be held at NTC, Pachmarhi so that all the members can see our National Training Centre, Pachmarhi. Hon’ble Chief National Commissioner informed that the suggestion can be considered.

Smt. Kamlashini Tiwari, STC(G), N. E. Railway State BS&G and Dr.(Smt.) Kamlesh Kumari Jakhar, STC(G), N. V. S. State BS&G informed the house for the renovation/developmental work of our Northern Regional Headquarters situated at New Ashok Nagar, Delhi as it is in bad condition. Shri Onkar Singh, STC(S) of Punjab State Bharat Scouts & Guides requested the Chairman to take necessary action for the development of Northern Regional Headquarters and he announced during the meeting to donate Rs.50,000/- He has presented a Cheque of Rs.25,000/- vide Cheque No.023404, dated 23/08/2016 to Hon’ble Chief National Commissioner during the meeting for the developmental work of Northern Regional Headquarters, NCTC, New Ashok Nagar, Delhi. All the members appreciated his suggestion and clapped.

Shri Ashok Kumar Shrivastava, ASC(S), N. E. Railway State BS&G and Shri B. P. Gupta, Former SOC(S), Arunachal Pradesh State BS&G appreciated the renovation work of National Headquarters building.

As the development work is in progress the same will be taken up once the campsites are ready.
Smt. Sandhya Chakraborty, STC(G) of West Bengal State BS&G suggested that the renovation work of National Headquarters building may be finalised by Engineers and report submitted to the Competent Authority for further necessary action.

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<th>Agenda Item No.</th>
<th>Description</th>
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<td>8.</td>
<td>8:</td>
<td>Recommendations of National Youth Committee.</td>
<td>No action is required.</td>
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<td>The Recommendations of National Youth Committee Meeting were presented before the members of National Executive Committee and were noted by the members. The Minutes were approved unanimously.</td>
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<td>9.</td>
<td>9:</td>
<td>Recommendations of Finance Committee.</td>
<td>No action is required.</td>
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<td>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.</td>
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<td>10.</td>
<td>10:</td>
<td>Recommendations of Award Committee.</td>
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<td>The Hon'ble Chairman informed the house that the meeting of the Award Committee was scheduled to take place at 4.00 P.M. on 22/08/2016. It took place at 6.30 P.M. as the Chief National Commissioner had to attend the National Coordination Committee Meeting held in Shastri Bhawan by the Ministry of Youth Affairs, Govt. of India. However the work of selecting the awardees could not be done due to shortage of time.</td>
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On this Shri K. P. Mishra, Vice-President, Bharat Scouts & Guides informed the house that the Chief National Commissioner, being the Chairman of the Award Committee, be authorised by the house to finalise the Awards of the Bharat Scouts & Guides. The house accepted unanimously as proposed by Shri L. K. Shukla, National Headquarters Commissioner (Northern Region) and Shri B. Ramesh Patnaik, Former State Secretary, Chhattisgarh State Bharat Scouts & Guides and seconded by Shri Gary James Nongrum, SOC(S), Meghalaya State Bharat Scouts & Guides.

### Agenda Item No.11: Consideration of Applications for Life Membership of the Bharat Scouts and Guides.

The Director informed the house that 14 Applications along with membership fees of Rs.10,000/- each were received for admission for Life Members of the Bharat Scouts & Guides, National Association. He read out the names of the applicants for the approval of the house to enrol as Life Members of the Bharat Scouts & Guides.

Shri L. K. Shukla, National Headquarters Commissioner (Northern Region) enquired about the application of Smt. Vandana Tewari of Uttar Pradesh State Bharat Scouts & Guides for admission to Life Membership of the Bharat Scouts & Guides. He informed that she has sent the application along with membership fee of Rs.10,000/- to the National Headquarters in January 2016 along with other applications of Uttar Pradesh State Bharat Scouts & Guides and her name was shown in the list of Associate Membership of the Bharat Scouts &

Award Ceremony was held on 05th December, 2016 at Rashtrapati Bhavan, New Delhi. 

W. P. (C) is pending in High Court of Punjab & Haryana -
1. CWP No.16006 of 2016 in the matter of Anil Kumar and Anr. Vs. Bharat Scouts & Guides and another.
Guides Foundation. He also informed that the names of seven Life Members were also shown in the list of Associate Members of the Bharat Scouts & Guides Foundation.

The Director informed the house that out of 14 applications, one applicant namely Shri Anil Kumar Bansal from Haryana has filed a Writ Petition No. 16006 of 2016 in the Punjab & Haryana High Court at Chandigarh regarding non-inclusion of his name in the Voter list of Life Members' Representatives Election.

After a detailed discussion, all the members of the house opined that there should be a Bio-data of the candidate narrating their contribution to the Movement with Photographs so that the members can know much about the applicant. Hence the National Executive Committee has unanimously deferred all the applications for want of Bio-data and Photograph.

Agenda Item No.12:- Update of 17th National Jamboree of the Bharat Scouts & Guides.
Shri M. A. Khalid, International Commissioner(S), 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 Bharat Scouts & Guides in Mysore, Karnataka from 29th December, 2016 to 04th January, 2017. Copies of the First Information Bulletin of 17th National Jamboree were distributed to the members during the meeting. All the members appreciated the proposal of 17th National Jamboree.

Conducted successfully as scheduled from 29th December, 2016 to 04th January, 2017 at Mysore, Karnataka.
Hon'ble Chief National Commissioner informed the house about the visit of the National Headquarters Officials under his leadership to oversee the proposed Jamboree site and held a meeting with Govt. Officials along with the Officials of Karnataka State Bharat Scouts & Guides.

Shri Ashok Kumar Shrivastava, ASC(S) of N. E. Railway State BS&G requested the Chairman to issue the Circular to Railway Board for booking of Special Train for Jamboree and give concession on halting/detention charges of Special Coaches during the Jamboree. Hon'ble Chief National Commissioner instructed the Director to look into this matter.

13. **Agenda Item No.13:** Any other matter with the permission of the Chair.

Hon'ble Chairman instructed the Director and I/c Joint Director (SS) to provide a copy of the rate chart to the members.

Smt. Surekha Shrivastava, I/c Joint Director (SS) has distributed the copy of the rate chart of Suits and Dormitories of the Bharat Scouts & Guides to the members. Some members suggested to reduce the rate of accommodation charge of Suits and Dormitories of National Headquarters.

Shri R.S. Hanspal, National Headquarters Commissioner (Scouts), Bharat Scouts & Guides suggested to consider the VII Pay Commission to the employees of the Bharat Scouts & Guides as already declared by the Government of India.

Pay Revision Committee is constituted. However, as Bharat Scouts & Guides is now registered with Employees Provident Fund Organisation (EPFO) a detailed study is to be taken up for financial implication in implementation of VII Pay Commission Recommendations.
The Director informed the house that the recommendations of VII Pay Commission have already been discussed in the Finance Committee Meeting and the Committee has already approved. The recommendations of the Finance Committee are approved unanimously by the house.

The Director requested Shri Krishnaswamy R., Joint Director(S) and Administrative Officer to explain about the Bharat Scouts & Guides Provident Fund Trust. He informed the house that he himself along with Shri Anand Kumar, Accounts Officer visited the Office of the Commissioner of Employees Provident Fund Organisation (EPFO), New Delhi and made extensive consultation and collected the details required for Registration of our Organisation.

The Committee approved the proposal unanimously and agreed to register all the Employees of the Bharat Scouts and Guides with the Employees Provident Fund Organisation (EPFO), New Delhi to protect and secure the employees of the Bharat Scouts & Guides at the earliest. The Chief National Commissioner was authorised to take necessary action in this matter.

Shri Onkar Singh, STC(S), Punjab State Bharat Scouts & Guides and other members informed the house about the activities of Hindustan Scouts & Guides in different Schools of various States. They requested the Hon'ble Chairman to take necessary action at the earliest to de-recognise.

The Director informed the house that Maharashtra State Bharat Scouts & Guides has given two Cheques for

Registration process completed.

As proposed the Registration work is completed with EPFO ID No. DLCPM1532204000 and employees individual data is already submitted to Commissioner of Provident Fund Delhi Region (NR). However, we need to look into the financial implication and budget provisions to be revised accordingly.

No action is required.
Tamilnadu State and Bihar State for relief measure. He presented the Cheque to the Hon’ble Chief National Commissioner for both the States as no members from Tamilnadu and Bihar State were present to receive the Cheque.

- Tamilnadu State – Rs.69,177/-
- Bihar – Rs. 36,873/-

The Director announced that K. V. S. State has informed that the State will join Bharat Scouts & Guides Foundation by paying Rs.50,000/- for Fellowship Member.

K. V. S. State has also informed that they have taken a decision in the State Council Meeting that

1. All the Schools will become Life Members (Institutional) for National Headquarters Magazine.
2. All the Schools will purchase 02 sets of 15 books from National Headquarters- Supply Service Department for their School Library.

Shri Ashok Kumar Shrivastava, ASC(S), N. E. Railway State BS&G informed the house that since this year is the century year of Cubbing, the National Headquarters has to organise National Level Cub/Bulbul Utsav to be held at Gorakhpur, N. E. Railway State Bharat Scouts & Guides from 20-24 October, 2016 and all the members of the house are invited to attend the same.

The Director informed the house that several reminders were sent to the defaulter States to clear their outstanding dues of IRF, Flag Day and dues of Supply Service Department. He requested the members to check the Statement of Outstanding dues and clear the dues at the earliest but not later than 15th September, 2016.

No action is required.
The Director informed the house that Kerala State Bharat Scouts & Guides will give 4000 subscribers of National Headquarters Magazine from their State. All the members appreciated for the efforts.

DIR/AS-1/23 Feb. 2017