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

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

REF.:- This Office Letter No. D-3-4/5971/2016-17, 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 Planning 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-I/23 Feb. 2017

Creating a Better World

Lakshmi Mazumdar Bhawan, 16, Mahatma Gandhi Marg, I.P. Estate, POST BOX NO. 7043, New Delhi-110 002 (India)
## Action Taken Report of the Minutes of the Meeting of National Planning Committee of the Bharat Scouts & Guides held at National Headquarters, New Delhi on 03rd March, 2016 at 11.00 A.M.

<table>
<thead>
<tr>
<th>Agenda Item No.1: Confirmation of the Minutes of the last Meeting of National Planning Committee held at Bharat Scouts &amp; Guides, National Headquarters, New Delhi on 02nd March, 2015.</th>
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<tbody>
<tr>
<td>The Minutes of the last Meeting of National Planning Committee held on 02nd March, 2015 were confirmed as proposed by Shri M.A. Khalid, International Commissioner(S) and seconded by Dr. H.C. Das, SCC, Assam &amp; Deputy National Commissioner(S), Bharat Scouts &amp; Guides.</td>
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<td>No action is required.</td>
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<th>Agenda Item No.2: Business Arising (Action Taken Report).</th>
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<td>The Action Taken Report on the minutes of the last meeting has also been circulated to all the members well in advance. After going through each point on the Agenda, Action Taken Report was passed unanimously as proposed by Shri K.P. Mishra, SCC, Odisha &amp; Vice President, BS&amp;G and seconded by Dr. H.P. Chhetri, National Commissioner(S), Bharat Scouts &amp; Guides.</td>
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<th>Agenda Item No. 3. Consolidation of all plans received from the State Planning Committees and their consolidation to prepare a National Plan both for long term and short term in consonance with Policies laid down by the National Council.</th>
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<td>The Director informed the house about the Vision 2024 of the Bharat Scouts &amp; Guides through power point</td>
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presentation. He also highlighted the six priorities of Vision Statement i.e. Youth Programme, Adult Resources, Management, Finance, Communication and Public Relations and Growth. He also appraised the house that 13 State Associations of the Bharat Scouts & Guides have conducted the State Level Strategic Plan Workshop.

He also informed the house that the State Level Executives Meet was held at the National Headquarters, New Delhi from 26th to 28th February, 2016 in which the Recommendation Committee have suggested to constitute the Youth Committee at District /State and National level.

Some members pointed out about Right To Education (RTE) Act in which the Institutions can not collect any fee. Dr. K. K. Khandelwal, IAS, State Chief Commissioner, Haryana State BS&G informed the house that as per the Govt. of India policy, no School can charge any fee from the Students in Elementary Education.

The Chairman informed the house that recently a team of Professionals of the Bharat Scouts & Guides met Ms. Smriti Zubin Irani, Hon’ble Union Minister of Human Resource Development, Govt. of India and discussed about the way out to be found for payment of IRF from the grants of Sarva Shikshya Abhiyan and Madhyamik Shikshya Abhiyan to the State Govts. She assured to call the Chief National Commissioner in next State Education Ministers’ Conference to find out the solution.

Smt. Manju Ray, State Chief Commissioner of East Coast Railway State Bharat Scouts & Guides suggested that the Youth Committee constituted and held its meeting on 21/08/2016. No action is required. No call is received yet.
Bharat Scouts & Guides should plan to start the 'Old Age Home' for old age people who are alone and are cut off from their family due to some reason or other. Dr. K. K. Khandelwal, IAS, State Chief Commissioner, Haryana State BS&G informed the house that many Old Age Homes are run in Haryana and that Old Age people are benefitted from them. He also mentioned to visit such model Old Age Home being run in Gurgaon, Haryana. Smt. Sandhya Chakraborty, State Commissioner(G), West Bengal State BS&G also gave the example of the Old Age Home being run in a district of West Bengal.

Dr. K. K. Khandelwal, IAS, State Chief Commissioner, Haryana State BS&G suggested the Chairman that the Bharat Scouts & Guides should get in touch with the National Disaster Management Authority for imparting training package for our Scouts & Guides and a Certificate with grading can be issued to the participants which will be very much helpful in their career.

On compliance of the suggestion, the National Headquarters has kindly approved and NTC conducted the Disaster Management Course at NTC, Pachmarhi from 15th to 19th November, 2016 in which 36 participants from 15 states took part.


Scout Wing: Delhi-02, East Coast Railway-01, Eastern Railway-02, H. P.-01, Karnataka-02, Kerala-01, KVS-03, M.P.-01, NVS-02, Odisha-02, Rajasthan-02, Southern Rly.-01, Tamilnadu-02, West Bengal-02.

Experienced and well qualified instructors from all parts of India invited. Subjects like Introduction to Disaster Management, Introduction to HAM Radio & its use in Disaster Management, First Aid- Bandage & Protection, Sprain, Strain, Burn, Foreign Body in Noise & Mouth, Bleeding from nose, fracture, choking, drowning, bleeding in General, wounds fainting, HAM Radio
He also stressed upon the Skill Development Programme for the Scouts & Guides in the pattern as designed by the Ministry of Youth Affairs & Sports, Govt. of India where the members will be proficient in such skills which will be beneficial in establishing in their life.

Operation, Communication Methods, Message Handling, Demo & Response, Disaster-Earthquake, Flood, Do's & Don'ts, Improvised Stretcher & Drill, Carriages & Bandages, Casualty Transportation, 2,3,4 hand, Categories of Casualty, Roller Bandage-Types, Uses with practical demo, Triage-Assessment of casualty, Danger Response- Airway Breathing & Circulation, WATSAN, Water Treatment & Sanitation, Water Control, Blood Donation, CPR, Civil Defence Organisations, Anti Social Element causing Disaster & its counter measures were taught to the participants.

A demonstration of Mock Drill of Disaster was arranged. Scene of Terrorist attack was created, people wounded, police was called, first aid was given on site, transportation of wounded persons to safe area, hospitals by using various stretchers, communication by HAM station etc.

Again on compliance of the suggestion the National Headquarters has kindly approved and NTC conducted the Skill Development Course at NTC, Pachmarhi from 15th to 19th November, 2016 in which 26 participants from 11 States took part.


Experienced and well qualified staff from all parts of India invited. Subjects
like Book Binding with household materials and waste material available at home. Tie & Dye-Rajasthan Bandhani bedsheets tie die, chunnri, etc were decorated in different colours. Candle making was taught—how to make candles at home. Glass Painting—how to paint, what colours, what techniques uses, precautions while painting, Fax Flower-making beautiful coloured was flowers at home. Neel Making—preparation of high quality neel, Squash, Juice, Jam— with very nominal investment the quality squash, Juice, Jam, Jelly can be prepared at home. Paper Flower—preparation of decorative flowers with waste and colour papers. Decorative and attractive Bamboo work, photo framing with small piece of bamboo. Agarbatti—preparation of agarbatti, using of various types of perfumes, scents, Vicks Vaporub preparation with house hold materials at home, high quality liquid and power soap with at very low cost with materials easily available in market. Preparation of Decorative Woggles, Key Chain with ropes, stencil painting etc.

Not conducted.

Shri Amar B. Chhettri, Deputy Director (BP) informed the house that we have proposed one N. I. Camp to be held at Kendriya Vidyalaya, Delhi.


Shri Khyomo Lotha, State Chief Commissioner, Nagaland State Bharat Scouts & Guides requested the Chairman to enhance the food subsidy to Rs.150/- from Rs.65/- per head per day for any Regional Level Camp which are organised in the North Eastern States.
All the recommendations of the State Level Executives Meet and Schedule of Events were passed by the house unanimously.

Shri Ashok Kumar Srivastava, ASC(S) and Nominee of State Chief Commissioner of N. E. Railway State Bharat Scouts & Guides has requested the Hon'ble Chairman to allot one National Level Cub/Bulbul Utsav to N. E. Railway State at Gorakhpur from the Schedule of Events 2016-17.

5. Agenda Item No.5:- Consideration of Minutes of National Scout Committee and National Guide Committee.

The Minutes of National Scout Committee and National Guide Committee were passed by the house unanimously.

6. Agenda Item No.6:- Any other matter with the permission of the Chair.

Dr. K. K. Khandelwal, IAS, State Chief Commissioner, Haryana State Bharat Scouts & Guides informed the house that the activities of Hindustan Scouts & Guides are spreading in all the districts of Haryana after the issue of the Govt. Order by the Govt. of Haryana. He also requested the Hon'ble Chairman to appoint a Legal Consultant to oppose and take remedial measures against the Hindustan Scouts & Guides with the concerned Ministry.

Shri B. I. Nagarale, Chief National Commissioner and Chairman informed the house that steps have been taken by the National Headquarters in the Ministry that the recognition granted to the Hindustan Scouts & Guides Association was once withdrawn. However we are in regular touch with the Ministry for taking appropriate

No action is required.

Conducted from 20th to 24th October, 2016 with 498 participants from 26 States.

No action is required.

Ministry of Youth Affairs & Sports has constituted a High Level Committee to study both The Bharat Scouts & Guides and Hindustan Scouts & Guides Association.

We have invited the Committee to 17th National Jamboree and
| measure against Hindustan Scouts & Guides Association. |
| International Adventure Programme at Pachmarhi and also allowed a Special Audit to prove our claim of Authentic Association. |

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 from 25th December, 2016 onwards as this will be the Christmas Holiday period for the school children. All the Govt. Authorities of Karnataka will also be very busy in October/November 2016 due to Dussehra and Dipawali Festivals.

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.

International Adventure Programme at Pachmarhi and also allowed a Special Audit to prove our claim of Authentic Association.

Four members of the Committee attended the 17th National Jamboree from 29th December, 2016 to 04th January, 2017. Another 4 members of the Committee attended the International Adventure Programme at NAI, Pachmarhi from 2nd to 8th February, 2017.

17th National Jamboree of the Bharat Scouts & Guides was held at Mysore, Karnataka from 29th December, 2016 to 04th January, 2017 with 22,132 participants.

Hon’ble President of India inaugurated the Jamboree. Karnataka Govt. made elaborate arrangements for success of the Jamboree.

Except Assam and Manipur State, all other States of N. E. Region participated in the Jamboree with good numbers.