



THE BHARAT SCOUTS & GUIDES

National Headquarters

Phone : 91-11-23370724, 23378667, 23378702, Fax: 91-11-23370126
Gram : FLEURDELIS, New Delhi - 110 002
E-mail : tbsgnet@del2.vsnl.net.in, Website : www.bsgindia.org

President : SHRI ASHOK GEHLOT, FORMER CHIEF MINISTER OF RAJASTHAN STATE
National Commissioner : SHRI B. I. NAGARALE, IAS (Retd.)

Ref. No. B.S.G./N.H.Q./

D - 3-10 / 1126 / 2014

Dated :

07.07.2014

To
The Chairman &
All the members of the
Boy /Girl Programme and Adult Training Review Sub- Committee
The Bharat Scouts & Guides

SUB.- Minutes of the Boy/Girl Programme and Adult Training Review Sub- Committee Meeting held on 23rd June, 2014 at the Bharat Scouts & Guides, National Headquarters, New Delhi.

Dear Sir/Madam,

A meeting of the Boy/Girl Programme and Adult Training Review Sub-Committee of the Bharat Scouts & Guides was held at National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002 on 23rd June, 2014 at 11.00 am. A copy of the Minutes of the same is enclosed for your information and necessary action.

Thanking you and with regards,

Yours Sincerely,


(S. S. CHAKRABARTI)
DIRECTOR 7.2014

Encl.:- As above.

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

The Minutes of the 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 at 11.00 A. M. under the chairmanship of Shri C. S. Gwal, State Chief Commissioner, Uttarakhand State Bharat Scouts & Guides.

Following members were present:-

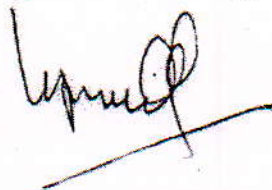
1. Shri C. S. Gwal, State Chief Commissioner, Uttarakhand State Bharat Scouts & Guides - Chairman
2. Shri Rajendra Singh Hanspal, National Headquarters Commissioner(S) & State Org. Commissioner(S), U. P. State Bharat Scouts & Guides -Vice Chairman
3. Shri Shyamal Kumar Karak, Asstt. State Commissioner(S), Eastern Railway State Bharat Scouts & Guides - Member
4. Smt. Jasmine Jamshed Mistry, LT(G), Maharashtra State BS&G -Member
5. Smt. Anamika Das, LT(G) & SOC(G), Odisha State BS&G - Member
6. Shri Ravi Nandan Bhanot, Former SOC(S), Rajasthan State BS&G - Member
7. Shri R. K. Tiwari, LT, Madhya Pradesh State BS&G - Member
8. Smt. Sanghamitra Chatterjee, SOC(G), West Bengal State BS&G - Member
9. Smt. Kusum Londhe, Maharashtra State BS&G - Member
10. Miss Prachi Shindhe, Ranger, Satara District, Maharashtra State BS&G - Young Leader
11. Shri Sumit Pal, Rover, Punjab State BS&G - Young Leader
12. Miss Suman Lata Arora, Incharge Joint Director(G) & Dy. Director(GP), BS&G- Member
13. Shri M. S. Qureshi, Deputy Director (S), L. T., BS&G - Member
14. Smt. Surekha Srivastava, ROC(G), BS&G - Spl. Invitee
15. Shri K. Sukumara, Joint Director(S), BS&G - Convenor

The Meeting started with Scout/Guide Prayer.

Shri K. Sukumara, Joint Director(S) and Convenor of the Boy/Girl Programme and Adult Training Review Sub-Committee welcomed the Chairman of the Sub-Committee and all other members.

Miss Suman Lata Arora, Incharge Joint Director (G) and Deputy Director (GP) presented a flower bouquet to the Chairman and rose bud to all the members. The meeting started with self introduction.

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 13th September, 2012.

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 recorded by Smt. Kusum Londhe of Maharashtra 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 Sub-Committee which was already been circulated to the Members were unanimously accepted.

Agenda Item No. 3:- Vision 2024- Strategic Plan -2014-2017.

Shri K. Sukumara, Joint Director(S) presented the Vision-2024 and Strategic Plan as above. He also informed that Ms. Darshana Pawaskar, Joint Director (SS) is Incharge of Strategic Plan. She will coordinate the States. He also stated that in the previous Strategic Plan we could not materialise some of the items. He suggested that this type of Strategic Workshop should be held region wise which is duly accepted by the house.

He requested the Joint Director (SS) being the Incharge of Strategic Plan, to get in touch with the State Associations and review it periodically.

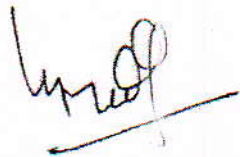
Agenda Item No.4:- Review of the WAGGGS & WOSM Education Policy.

The WAGGGS and WOSM Education Policies were circulated among the members and was duly presented in the power point.

Agenda Item No.5:- Recommendations of Sandhan.

The Sandhan Recommendations was circulated among the members on which a lot of discussions took place in regard to changes of Boy/Girl Programme, P. M. Shield and Upa-Rashtrapati Award, Proficiency Badges, Training Hand Books, etc.

Shri K. Sukumara, Joint Director(S) explained that a proforma for obtaining suggestions from Individual and the States were widely circulated, about 400 suggestions have been received which were tabled before the Sandhan Committee. After five days workshop, the recommendations of the Sandhan has been placed, again a five days workshop is going to be held at Bangalore with the Expert Committee to finalise the issue which will be placed in the Rules Committee, National Executive Committee and finally in the National Council for approval. However, if any of the members desires to send any suggestions, they are most welcome. It can be placed before the Rules Committee for taking appropriate decision. The house agreed to it.



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

a. Proposal of Shri R. S. Hanspal, Vice Chairman.

Shri R. S. Hanspal, National Headquarters Commissioner(Scouts) , Bharat Scouts & Guides submitted some proposal related to Boy/Girl Programme and Adult Leader Training which were vividly discussed. Most of the proposals were covered in the recommendations of Sandhan.

Shri K. Sukumara, Joint Director(S) said that the important proposal will be duly taken care of.

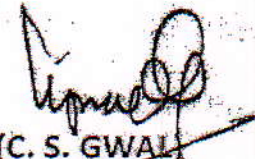
b. Job Profile of the Sub-Committee.

The Job Profile of the Boy/Girl Programme and Adult Training Review Sub-Committee as prepared and circulated and informed to the members. Apart from the four points as stated in the Job Profile were duly accepted. In addition to this, the house suggested that

“Review the implementations of the recommendations of the Sub-Committee on the Boy/Girl Programme and Adult Training over a period of time”. The house accepted to it.

The meeting came to an end with vote of thanks delivered by Smt. Surekha Srivastava, ROC(G), Bharat Scouts & Guides.


(K. SUKUMARA) 25/6/14
JOINT DIRECTOR(S) & CONVENOR


(C. S. GWAL)
CHAIRMAN