



THE BHARAT SCOUTS & GUIDES

National Headquarters

Phones : 91-11-23370724, 23378667, 23378702, Fax : +91-11-23370126

Gram: FLEURDELIS, New Delhi-110 002

E-mail: info@bsgindia.org, Website : www.bsgindia.org

President

: SHRI ASHOK GEHLOT, FORMER CHIEF MINISTER OF RAJASTHAN STATE

Chief National Commissioner : SHRI B.I. NAGARALE, IAS (Retd.)

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

D-3-10/3772/2015-16

Dated:

14/01/2016
15

To
All the Members of the
Boy/Girl Programme & Adult Training Review Committee
The Bharat Scouts & Guides

**SUB.:- Meeting of the Boy/Girl Programme & Adult Training Review Committee on
23rd February, 2016 at 3.00 P. M.**

Dear Sir/Madam,

This is to inform you that the Meeting of the Boy/Girl Programme and Adult Training Review Committee of the Bharat Scouts & Guides will be held on **23rd February, 2016 at 3.00 P. M.** in the Bharat Scouts & Guides, National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002.

The Agenda is as follows:-

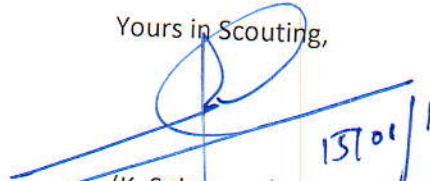
AGENDA

1. Confirmation of the Minutes of the last Meeting of Boy/Girl Programme & Adult Training Review Sub-Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 23rd June, 2014.
2. Business Arising (Action Taken Report).
3. Review of the WAGGGS & WOSM Education Policy.
4. Any other matter with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting as per schedule.

Thanking you,

Yours in Scouting,


(K. Sukumara)
Director

13/01/16

DIR/AS-I/14 Jan. 2016

Creating a Better India

**THE BHARAT SCOUTS & GUIDES, NATIONAL HEADQUARTERS, LAKSHMI MAZUMDAR
BHAWAN,16, M. G. MARG, I. P. ESTATE, NEW DELHI-110002.**

Action Taken Report of the Minutes of the Meeting of Boy/Girl Programme and Adult Training Review Sub-Committee of the Bharat Scouts & Guides held at National Headquarters, New Delhi on 23/06/2014 at 11.00 AM.

<p>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.</p> <p>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 seconded by Smt. Kusum Londhe of Maharashtra State Bharat Scouts & Guides.</p>	<p>No action is required.</p>
<p>Agenda Item No. 2:- Action Taken Report.</p> <p>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.</p>	<p>No action is required.</p>
<p>Agenda Item No. 3:- Vision 2024- Strategic Plan -2014-2017.</p> <p>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</p>	<p>State Organisations are encouraged to conduct State Strategic Plan Workshop.</p>

<p>some of the items. He suggested that this type of Strategic Workshop should be held region wise which is duly accepted by the house.</p> <p>He requested the Joint Director(SS) being the Incharge of Strategic Plan, to get in touch with the State Associations and review it periodically.</p>	<p>States conducted Strategic Plan Workshop. Eastern Region: Bihar, Eastern Railway & Odisha. N. E. Region: Western Region: Maharashtra, Chhattisgarh & Rajasthan. Northern Region: Punjab Southern Region: Kerala, Andhra Pradesh</p>
<p>Agenda Item No.4:- Review of the WAGGGS & WOSM Education Policy.</p> <p>The WAGGGS and WOSM Education Policies were circulated among the members and was duly presented in the power point.</p>	<p>As per education policy of WAGGGS and WOSM we have issued APRO sectional objectives included in APRO –II & III. All recommendations at SANDHAN included in Programme(APRO). Adult Training in Review and New SOT's published.</p>
<p>Agenda Item No.5:- Recommendations of Sandhan.</p> <p>The Sandhan Recommendations were 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.</p> <p>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.</p>	<p>All recommendations were placed in National Council Meeting held on 30th November, 2014 and were unanimously approved.</p>

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.