

THE BHARAT SCOUTS & GUIDES

भारत स्काउट्स एवं गाइड्स

National Headquarters

राष्ट्रीय मुख्यालय

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PRESIDENT: DR. ANIL KUMAR JAIN

अध्यक्ष : डॉ. अनिल कुमार जैन

CHIEF NATIONAL COMMISSIONER : SHRI B.I. NAGARALE, IAS (RETD.)

मुख्य राष्ट्रीय आयुक्त : बी.आई. नगराले, भा.प्र.से. (सेवा निवृत्त)

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

D-3-2/625/2017-18

Dated:

18/05/2017

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

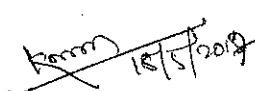
SUB.-:Minutes of the Meeting of National Executive Committee held on
04th March, 2017 at the Bharat Scouts & Guides, National Headquarters,
New Delhi.

Dear Sir/Madam,

A Meeting of the National Executive Committee of the Bharat Scouts & Guides was held at the National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002 on 04th March, 2017 at 11.00 A. M. A copy of the Minutes of the same is enclosed for your kind perusal.

With regards,

Yours in Scouting,


(Krishnaswamy R.)
Director I/c

Encl.-: As above.

Copy submitted to the Hon'ble Chief National Commissioner, Bharat Scouts & Guides for his kind information.

CNC/ DIR/AS-I/18 May 2017

Creating a Better World

18/05/2017

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

MINUTES OF NATIONAL EXECUTIVE COMMITTEE MEETING

The Meeting of National Executive Committee of the Bharat Scouts and Guides was held at National Headquarters, New Delhi on 04th March, 2017 at 11.00 A. M. under the chairmanship of Shri B. I. Nagarale, IAS (Retd.), Chief National Commissioner, Bharat Scouts & Guides.

Following members were present:-

1. Shri B. I. Nagarale, IAS(Retd.), Chief National Commissioner, BS&G -Chairman
2. Dr. H. P Chhetri, National Commissioner(S),BS&G -Member
3. Shri P. Vishwanath, International Commissioner(S), BS&G -Member
4. Smt. Rakesh Dhawan, International Commissioner(G), BS&G -Member
5. Dr. Sadhu Singh Randhawa, Dy. National Commissioner(S), BS& G - Member
6. Smt. Amelia Swer, Dy. National Commissioner(G), BS&G -Member
7. Shri Onkar Singh, National Headquarters Commissioner(Cubs), BS&G -Member
8. Miss Saroja P., National Headquarters Commissioner(Guides), BS&G -Member
9. Smt. Sandhya Chakraborty, National Headquarters Commissioner(Rangers),
BS&G -Member
10. Shri Chandra Prakash Shivhare, National Headquarters Commissioner
(Western Region), BS&G -Member
11. Shri Rajendra Singh Hanspal, National Headquarters Commissioner
(Northern Region), BS&G -Member
12. Prof. E. U. Rajan, National Headquarters Commissioner
(Southern Region), BS&G -Member
13. Shri Ibopishak Singh, National Headquarters Commissioner(N.E.Region),
BS&G -Member
14. Shri Jogendra Prasad, West Bengal State BS&G -Member
15. Shri K. B. Shanmukhappa, Vice-President, Karnataka State BS&G -Member
16. Shri G. Parameshwar, SOC(S), Telangana State BS&G -Member
17. Shri Hanuman Prasad, STC(S), N.V. S. State BS&G -Member
18. Shri Manoj R. Nair, SOC(S), Central Railway State BS&G -Member
19. Shri Prakash Disoria, State Secretary, Madhya Pradesh State BS&G -Member

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| 20. Shri R. S. Shekhawat, State Commissioner(Prog.), Rajasthan State BS&G | -Member |
| 21. Shri S. K. Sajeeth, State Executive Committee Member, Andhra Pradesh
State BS&G | -Member |
| 22. Shri S. S. H. Zaidi, SOC(S), K.V.S. State BS&G | -Member |
| 23. Shri Santosh Kumar Dixit, Uttar Pradesh State BS&G | -Member |
| 24. Shri Vishnubhai D. Upadhyay, State Secretary, Gujarat State BS&G | -Member |
| 25. Smt. Anamika Das, SOC(G), Odisha State BS&G | -Member |
| 26. Smt. Kiran Thakur, Joint State Secretary, Himachal Pradesh State BS&G | -Member |
| 27. Smt. Vandana Tewari, State Executive Committee Member, Uttar Pradesh
State BS&G | -Member |
| 28. Dr. Veena Pradhan, Rajasthan State BS&G | -Member |
| 29. Smt. Surekha Shrivastava, Joint Director(SS) I/c &
Deputy Director of Guides(Project), BS&G | -Member |
| 30. Shri Krishnaswamy R., Joint Director(S), BS&G | -Member |
| 31. Shri M. S. Qureshi, Joint Director, NTC, BS&G & Dy. Director(S), L.T. | -Member |
| 32. Miss M. N. Machamma, Dy. Director(G), L. T., BS&G | -Member |
| 33. Shri K. Sukumara, Director, BS&G | -Secretary |

The meeting started with prayer followed by self introduction.

Apology received from the following members.

1. Dr. (Smt.) V. Vijayalakshmi, National Commissioner(G), Bharat Scouts & Guides & State Commissioner(G), K. V. S. State Bharat Scouts & Guides.
2. Shri Mahendra Kumar Singh, National Headquarters Commissioner(S), Bharat Scouts and Guides & State Commissioner(S), Uttar Pradesh State Bharat Scouts & Guides.
3. Shri Mohan Kondajji, National Headquarters Commissioner(Public Relations), Bharat Scouts & Guides.
4. Smt. Janaki Venugopal, LT(G), Karnataka State Bharat Scouts & Guides.
5. Dr. J. S. Negi, State Commissioner(S), Himachal Pradesh State Bharat Scouts & Guides
6. Shri R. M. Dora, State Secretary, Odisha State Bharat Scouts & Guides
7. Shri K. Thankuma, LT(S), STC(S), Mizoram State Bharat Scouts & Guides

Shri K. Sukumara, Director, Bharat Scouts & Guides and Secretary of the meeting welcomed the Chairman and all the members. Smt. Rakesh Dhawan, International Commissioner(G) presented a Flower bouquet to the Chief National Commissioner and Chairman of the National Executive Committee Meeting. Dr. S. S. Randhawa, Dy. National Commissioner(S) presented the flower bouquet to Dr. H. P. Chhetri, National Commissioner(S) and Smt. Amelia Swer, Dy. National Commissioner(G) presented a flower bouquet to Smt. Rakesh Dhawan, International Commissioner(G). Shri Krishnaswamy R., Joint Director(S) presented a flower bouquet to Shri P. Vishwanath, International Commissioner(S) and Smt. Surekha Shrivastava, Joint Director(SS) I/c, Bharat Scouts & Guides presented a Flower bouquet to Smt. Amelia Swer, Dy. National Commissioner(G), Bharat Scouts & Guides. Shri K. Sukumara, Director presented a Flower bouquet to Dr. S. S. Randhawa, Dy. National Commissioner(S) and the National Headquarter Professionals welcomed all the members of the Committee by presenting rose buds.

Before the formal opening of the meeting the house wanted to felicitate the Chief National Commissioner for successful conduct of the 17th National Jamboree. Vice President of Karnataka State Bharat Scouts & Guides Shri K. B. Shanmukhappa presented a Shawl and Shri P. Vishwanath, District Chief Commissioner, Mysuru District and Secretary General of the National Jamboree presented Garland. Ms. Saroja. P., National Headquarters Commissioner(G), Bharat Scouts & Guides presented a memento. Chief National Commissioner expressed that the National Executive Committee should record its appreciation and gratitude to the Honourable Chief Minister of Karnataka Shri Siddharamaiah ji, all his Cabinet Ministers and the Officials of Government of Karnataka. The House also expressed their gratitude to Shri P. G. R. Sindhia, a proactive State Chief Commissioner and his team for their untiring efforts in making the 17th National Jamboree of the Bharat Scouts and Guides historic in all respects and a grand success.

Smt. Rakesh Dhawan, International Commissioner (Guides) was felicitated on being elected as President of "All India Women's Conference". Accepting the felicitations, she expressed that the Organization was first headed by Smt. Sarojini Naidu as its first President and she is 40th President of the 90 years old Organization having 2.5 million members.

Smt. Anamika Das, SOC(G), Odisha State Bharat Scouts & Guides wanted to know about the dignitaries invited to the 17th National Jamboree. She further said that National Jamboree was an opportunity to showcase our strength. Honourable Chief National Commissioner informed that this was left to be decided by the Jamboree Organising Committee.

The Chairman of the National Executive Committee welcomed the members formally.

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 23rd August, 2016 and

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

Agenda Items 1 and 2 were taken up for discussion together.

While referring to the Audited Statement of Accounts and Balancesheet, Shri V.D.Upadhyay, State Secretary of Gujarat State drew the attention towards advance paid to NPCC Limited. The Chairman replied that the advance money is being recovered while making the payments in installments.

It was clarified that an Engineer from North Eastern Railway is entrusted with the inspection of the renovation work of National Headquarters building and the Infrastructural work of Gadpuri. It was further informed that based on his report corrective measures are being taken to strengthen the infrastructure and the final payment will be made only on satisfactorily handing over of the possession of the building etc. to the National Headquarters.

Observations of Shri G. Parameshwar, SOC(S), Telangana State and Dr. Veena Pradhan, IAS, Rajasthan State were noted. Smt. Surekha Shrivastava, Joint Director (SS) I/c was asked to look into the same.

Dr. S. S. Randhawa, Dy. National Commissioner(S), Bharat Scouts & Guides pointed out that wherever necessary the same may be brought to the notice of the Supervising Officers and get them corrected.

While referring the payment of Travelling Expenses to Adult Leaders who come for training Shri Santosh Kumar Dixit of Uttar Pradesh expressed that the action taken does not answer the query raised by him. It was appropriately clarified to him.

Continuing the subject of Adult participation in Training Events, Smt. Anamika Das, SOC(G) of Odisha State wanted to know the status of Guide wing with regard to participation and preparation of Handbooks, the same was clarified by Miss M. N. Machamma, Dy. Director(G)L.T.

To get additional support to the Guide Wing, it was requested that sufficient staff of Guide Wing be posted at NTC, NHQ and Regional Offices.

Shri K. B. Shanmukhappa, Vice President, Karnataka State enquired about the occupancy of NHQ building after the tariffs were finalized. The Chairman informed that the occupancy is good but we will not provide accommodation to anyone without proper endorsement either by States or responsible Officials of state to National Association.

The Minutes of the last Meeting of National Executive Committee held on 23rd August, 2016 and the Action Taken Report which were already circulated to the members were confirmed and adopted as proposed by Shri S. S. H. Zaidi, SOC(S) of K. V. S. State and seconded by Smt. Anamika Das, SOC(G) of Odisha State.

The Director took the opportunity to apprise the members of the achievements of the year 2016-17.

Agenda Item No.3- Update of NPCC renovation work & Bharat Scouts & Guides Foundation Fellowship.

The Chief National Commissioner informed the house about the progress of renovation work at National Headquarters, NTC/NAI, Pachmarhi and NYC, Gadpuri. He also informed that a meeting was held at NTC, Pachmarhi with NPCC Officials on 07th February, 2017 for expediting NTC and NAI repair/renovation work under his Chairmanship. The house has expressed their happiness and thanked the Chief National Commissioner and his team for the progress in renovation work and the work of improving infrastructure at NTC/NAI.

With regard to the BSG Fellowship, the Chairman informed the house that we have reached 60 lakhs (approx.) as of now, and we need to reach the target of One Crore for which he sought the support of all members. He has appealed to all the Hon'ble members to take an initiative to make more members of Bharat Scouts & Guides Foundation from their State. He requested the members to motivate and enroll more and more subscribers to the Bharat Scouts & Guides Foundation.

Agenda Item No. 4- Update on receipt of Grants from Ministry of Youth Affairs & Sports, Govt. of India.

The position of Government of India Grant was explained to the members present and the members expressed that the Association should desist from depending on the meagre grant-in-aid from Government and should raise its own resources. However the question of collection of IRF from School children was raised by Shri Onkar Singh of Punjab and he wanted National Headquarters to take up this in an appropriate forum. Participating members brought to the notice of the Hon'ble Chairman/ Chief National Commissioner that efforts be made to seek financial help through CSR.

The Chairman informed that he took initiative to meet the Hon'ble Union Minister of Human Resource Development to get financial support through Sarva Shikshya Abhiyaan (SSA) and Rashtriya Madhyamik Shikshya Abhiyaan (RMSA). The Former Union Minister of Human Resource Development Hon'ble Smt. Smriti Zubin Irani has assured to invite the Chief National Commissioner to the National Conference of Education Ministers. However Hon'ble Smt. Smriti Zubin Irani Madam has now been assigned the responsibility of some other Ministry. We have also written to Hon'ble Shri Prakashji Javadekar, Minister of Human Resource Development for seeking his appointment to place our requests before him for the support of the Ministry for the growth of Scouting Guiding movement.

With regard to CSR, the Chairman informed that the National Headquarters organized a workshop with regard to drafting of proposals to seek funds under CSR, however results were not achieved in the past and he requested the members present in the meeting to help in bringing in Funding Agencies under CSR.

Agenda Item No. 5- Consideration of Minutes of the National Scout Committee and National Guide Committee Meeting held at National Headquarters, New Delhi on 2nd March, 2017 and

Agenda Item No.6- Approval of Minutes of the National Planning Committee Meeting held at National Headquarters, New Delhi on 03rd March, 2017.

Agenda Item No.5 and 6 were taken up together on the request of the Chairman of National Scout Committee and the same were discussed at length.

The Recommendations of National Scout Committee and National Guide Committee and National Planning Committee were presented before the members of National Executive Committee.

The matter of use of the social media by members and professionals was taken up seriously and the members expressed that the rules that exist today are sufficient to take action against such persons who are damaging the image of the organization for their personal gains. This was accepted and the Chief National Commissioner was authorized to use the powers vested in him to take appropriate action in this regard.

The quality of Certificates being printed and supplied by National Headquarters needs improvement. The Certificates of glossy finish are not useful for printing the Certificates. Mat finish paper be used and the grammar of the wording of the Certificates be checked carefully to keep high standards.

The Minutes of Joint Meeting of National Scout Committee and National Guide Committee, National Planning Committee were approved unanimously as proposed by Shri G. Parameshwar, SOC(S), Telangana State BS&G and seconded by Shri Hanuman Prasad, STC(S), N. V. S. State BS&G.

Agenda Item No.7- Two Members to be co-opted by the National Executive Committee from among the members of the National Association, one of whom shall be woman as per Rule No.29(1)(c) of the Rules of the Bharat Scouts & Guides.

The house unanimously decided to authorise the Chief National Commissioner to nominate/ co-opt the members as stated in the Rules.

Agenda Item No.8- Two young leaders below the age of 30 years to be co-opted by the Chief National Commissioner from among the members of National Association on the recommendation of National Commissioner, one of whom shall be woman as per Rule No.29(1)(d) of the Rules of the Bharat Scouts & Guides.

The Chairman informed the house that this Agenda to be dropped and it was unanimously dropped.

Agenda Item No.9- One or more but not more than seven members to be co-opted by the National Council on the recommendation of the National Executive Committee, at least three of whom shall be women and one BS&G Fellow as per Rule No.6(26) of the Rules of the Bharat Scouts & Guides.

The house unanimously decided to authorise the Chief National Commissioner to nominate/ co-opt the members.

Agenda Item No.10- One or more but not more than six Special Members to be admitted as such by the National Council for meritorious service rendered to the Movement as per Rule No.6(30) of the Rules of the Bharat Scouts & Guides.

The house unanimously decided to authorise the Chief National Commissioner to nominate the members.

Agenda Item No.11- Two young leaders below the age of 30 years to be co-opted by the President on recommendation of the Chief National Commissioner from among the members of National Association, one of whom shall be a woman as per Rule No. 6(31) of the Rules of the Bharat Scouts & Guides.

The house unanimously decided to authorise the Chief National Commissioner to recommend to Hon'ble President, Bharat Scouts & Guides to co-opt the members as stated in the Rules.

Agenda Item No.12- Any other matter with the permission of the Chair.

1. Appointment of National Treasurer- Rule No.19 of the Rules Book.

The Chief National Commissioner recommended to the house the appointment of Shri Vaibhav Vishal Shrivastava, the present National Treasurer for the term of the present National Council i.e. 2016-2021 since he has been looking after the work very successfully. The members expressed that the services of Shri Vaibhav Vishal Shrivastava, FCA may be continued for the present term of the National Council and his commendable services rendered by him during the term of 2013-2016 should thus be recognised. This was unanimously approved. It was decided that a communication to this effect may be sent to Shri Vaibhav Vishal Shrivastava.

2. Approval to the further re-employment of the present Director and Ex-post facto sanction for the re-employment of the present and past Directors.

Re-employment of Shri K. Sukumara, as Director of the Bharat Scouts & Guides from April, 2017 for one year as per the provision of Staff Service (Conduct) Rules of the Bharat Scouts & Guides was unanimously decided and approved. Ex-post facto sanction of the period of re-employment of Shri S. S. Chamoli and Shri K. Sukumara who were given re-employment to work as Director of the Bharat Scouts & Guides was also approved by the house unanimously.

3. Approval of pending Applications of Life Members and consideration of rates for application and renewal of Life Membership of the Bharat Scouts & Guides.

The Director informed the house that in the past 14 Applications for Life membership were deferred for want of information in the form such as bio-data and photographs of the Applicants and also due to litigations pending in various Courts.

Out of 14 Applications, 04 Applicants as mentioned below responded with the required bio-data and photograph. Their membership was to be decided by the National Executive Committee. Details are given below:-

1. Smt. Sandhya Chakraborty, Former State Commissioner(G), West Bengal
2. Smt. Vandana Tewari, State Executive Committee Member, Uttar Pradesh
3. Smt. Usha R. N. Shenoy, Kerala
4. Smt. Kunjannamma P., Former State Commissioner(G), Kerala

The House agreed unanimously to accept their applications.

The Question of raising the application fee and renewal of membership was raised by Shri S. K. Sajeeth of Andhra Pradesh State Bharat Scouts & Guides, Shri Onkar Singh, National Headquarters Commissioner(Cubs) and other members. The chairman wanted to hear the opinion of all the members with regard to enhancement of application fee and renewal. Most of the members were of the opinion that the present application fee of **Rs.10,000/-** be continued and a **5 year period of renewal be fixed and all members will have to renew their membership by paying Rs.1,000/- as renewal fee at the fixed interval of 5 years each (a member admitted in financial year 2017 -2018 i. e from 01.04.2017 to 31.03.2018 will be required to renew on or before 31.3.2023).**

The Annual Report of the financial year will also include the Life members admitted as part of the Annual Report.

Dr. Veena Pradhan, IAS, Rajasthan State Bharat Scouts & Guides raised the issue of applications received at NHQ with recommendation of the District/State Association and wanted to get the matter clarified from the Chairman as to whether an Officer at state level needs the recommendation of the District Association to become the life member of the National Association. It was clarified that the same will be required to be recommended by any member at District /state level.

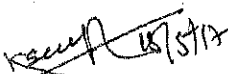
Smt. Anamika Das, SOC(G), Odisha State Bharat Scouts & Guides requested to provide concessional fee for uniformed members to attend the NAI programmes , so that States can depute good number of participants.

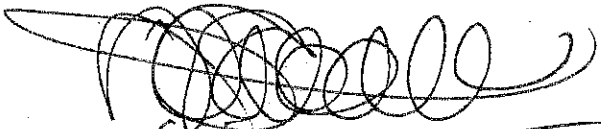
Shri R. S. Hanspal, National Headquarters Commissioner(Northern Region) brought the subject of Centenary Year of Rovering in 2018. The Chief National Commissioner advised him to submit a proposal to the National Headquarters at the earliest for adoption by the National Council.

Shri Santosh Kumar Dixit of Uttar Pradesh State Bharat Scouts & Guides raised the subject of recognition of Trainers with Golden Beads. The Chief National Commissioner informed the house that the "Sandhan" is normally organised once in 4 years and the same is due in 2018. The issue of presentation of Golden beads will be taken up by the National Headquarters.

The Chairman thanked all the Hon'ble members for their active participation and good suggestions during the meeting.

The meeting came to an end with vote of thanks to the Chair and the members by Smt. Surekha Shrivastava, Joint Director(SS) I/c, Bharat Scouts & Guides.


(KRISHNASWAMY R.)
DIRECTOR I/C &
SECRETARY


B. I. NAGARALE, IAS (Retd.)
CHIEF NATIONAL COMMISSIONER
CHAIRMAN

18/05/2017

CNC/AS-I/10 March 2017