

THE BHARAT SCOUTS AND 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. नागराले, भा.प्र.से. (सेवा निवृत्त)

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

D - 3 - A / 7012 / 2016 - 17

Dated:

30/03/2017

To

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

**SUB.:- Minutes of the Meeting of National Planning Committee held on 03rd March, 2017
at the Bharat Scouts & Guides, National Headquarters, New Delhi.**

Dear Sir/Madam,

A Meeting of the National Planning 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 **Friday, 03rd 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,

(K. Sukumara)

Director

30/3/17

Encl.:- As above.

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

DIR/AS-I/10 March 2017

Creating a Better World

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

**MINUTES OF NATIONAL PLANNING COMMITTEE
OF THE BHARAT SCOUTS & GUIDES**

The Meeting of National Planning Committee of the Bharat Scouts and Guides held at National Headquarters, New Delhi on 03rd 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:-

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|--|-------------------|
| 1. Shri B. I. Nagarale, IAS(Retd.), Chief National Commissioner, BS&G | -Chairman |
| 2. Shri K. P. Mishra, Vice-President, BS&G & State Chief Commissioner, Odisha State BS&G | - Member |
| 3. Dr. H. P Chhetri, National Commissioner(S), BS&G | -Member |
| 4. Shri P. Vishwanath, International Commissioner(S), BS&G | -Member |
| 5. Dr. Sadhu Singh Randhawa, Dy. National Commissioner(S), BS&G & State Chief Commissioner, Punjab State BS&G | - Member |
| 6. Shri A. K. Absar Hazarika, State Chief Commissioner, Assam State BS&G | -Member |
| 7. Shri Y. P. Singh, State Secretary, K. V. S. State BS&G
State Chief Commissioner, K. V. S. State BS&G | - Nominee of |
| 8. Smt. Amelia Swer, Dy. National Commissioner(G), BS&G and
State Secretary, Meghalaya State BS&G
State Chief Commissioner, Meghalaya State BS&G | -Nominee of |
| 9. Shri R. S. Shekhawat, State Commissioner(Programme), Rajasthan State BS&G
of State Chief Commissioner, Rajasthan State BS&G | - Nominee |
| 10. Shri B. K. Ram, SOC(S), South Eastern Railway State BS&G
State Chief Commissioner, South Eastern Railway State BS&G | - Nominee of |
| 11. Shri Rajendra Singh Hanspal, National Hqrs. Commissioner(N.R.), BS&G
State Chief Commissioner, Uttar Pradesh State BS&G | - Nominee of |
| 12. Smt. Surekha Shrivastava, I/c Joint Director(SS), BS&G | - Member |
| 13. Shri Krishnaswamy R., Joint Director(S), BS&G | - Member |
| 14. Shri M. S. Qureshi, Joint Director, NTC, BS&G & Dy. Director(S), L.T. | - Special Invitee |
| 15. Miss M. N. Machamma, Dy. Director(G), L. T., BS&G | -Special Invitee |
| 16. Shri K. Sukumara, Director, BS&G | - Convenor |

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. Smt. Rakesh Dhawan, International Commissioner(G), Bharat Scouts & Guides and Former State Commissioner(G), Uttarakhand State Bharat Scouts & Guides.
3. Shri P. R. Nadkarni, State Chief Commissioner, Goa State Bharat Scouts & Guides.
4. Shri N. K. Ambikesh, State Chief Commissioner, N. E. Railway State Bharat Scouts & Guides.

Shri K. Sukumara, Director, Bharat Scouts & Guides and Convenor of the meeting welcomed the Chairman and all the members. Shri P. Vishwanath, International Commissioner(S) presented a Flower bouquet to the Chief National Commissioner and Chairman of the National Planning Committee Meeting. The Director presented the flower bouquet to Shri K. P. Mishra, Vice-President, Dr. H. P. Chhetri, National Commissioner(S) and Smt. Amelia Swer, Dy. National Commissioner(G) presented a flower bouquet to International Commissioner(S). 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. The National Headquarter Professionals welcomed all the members of the Committee by presenting rose buds to all the members.

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

Agenda Item No.1.- Confirmation of the Minutes of the last Meeting of National Planning Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 03rd March, 2016.

The Minutes of the last Meeting of National Planning Committee held on 03rd March, 2016 were confirmed as proposed by Shri A. K. Absar Hazarika, State Chief Commissioner, Assam State Bharat Scouts & Guides and seconded by Shri Y. P. Singh, Nominee of State Chief Commissioner of K. V. S. State Bharat Scouts & Guides.

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

The Action Taken Report on the minutes of the last meeting which was already circulated to the members was discussed at length and unanimously approved.

Agenda Item No.3:- Consideration of all plans received from the States 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.

The Director presented the achievements of 2016-2017 followed by presentations on WAGGGS and WOSM Initiatives by Deputy Director (G), L. T. and Joint Director(S) respectively. All the members present appreciated the achievements of the Organisation.

This was also resolved to place the appreciation and gratitude of the Bharat Scouts & Guides National Association to Hon'ble Shri Siddaramaiahji, Chief Minister of Karnataka and to the Government of Karnataka for the successful conduct of 17th National Jamboree held at Mysuru, Karnataka from 29th December 2016 to 04th January 2017. The Committee also appreciated Shri P. G. R. Sindhia, State Chief Commissioner of Karnataka supported by Shri P. Vishwanath, Secretary General of the Jamboree for the historic achievements of hosting 17th National Jamboree as a memorable gala event in the history of the Bharat Scouts & Guides which will be written in golden letters.

The Director informed the house that out of 52 States, 12 States have sent their State Plans to the National Headquarters. However he presented a detailed action plan through power point on the Strategic Plan Workshop and Vision Statement 2024 which was drafted on the basis of WOSM & WAGGGS Vision and Mission Statement. He also briefed about various Strategic Priorities of Vision 2024 and action initiated by the National Headquarters to achieve the National targets. He also informed that only 23 States have conducted the Strategic Plan Review Workshop and the rest of the States are requested to complete their Strategic Plan Review Workshop by 31st May, 2017. The house agreed unanimously.

Agenda Item No. 4:- Consideration of the recommendations of the State Level Executives Meet and Schedule of Events 2017-2018.

The recommendations of the State Level Executives Meet and Schedule of Events were passed by the house unanimously with following suggestion.

1. Senior Scouts and Senior Guides from K. V. S. State and N. V. S. State those who have no Rover/Ranger Units are allowed to participate in the Trekking Programmes for Rovers and Rangers.

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 presented before the members for consideration. Dr. H. P. Chhetri, National Commissioner(S) and Chairman of National Scout Committee informed that Smt. Sandhya Chakraborty, National Headquarters Commissioner(Rangers) and Shri R. S. Hanspal, National Headquarters Commissioner(Northern Region) expressed the misuse of Social Media should be stopped forthwith and appropriate and strict action should be initiated against the members who are indulging in damaging by writing against the Organisation and also involving into the character assassination of the members of the Organisation. All the members agreed with the above recommendations.

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

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

Shri A. K. Absar Hazarika, State Chief Commissioner of Assam State informed the house about the initiatives being taken by the State to introduce Skill Development Programmes at the State Headquarters campus for providing employment opportunities to you.

National Commissioner(S) informed the house that he regularly receives the updates on various Skill Development Projects which will be sharing with Assam and others who are interested in promoting Skill Development Programmes.

Shri K. P. Mishra, State Chief Commissioner, Odisha State and Vice-President, Bharat Scouts & Guides informed that the State is providing Skill Development programmes with certification and subsidy to the youths under various initiatives of the Govt. as Nodal Agency.

The State Chief Commissioner requested Shri Narinder Singh, State Secretary of Punjab State to appraise about the States initiatives "Baden Powell Skill Centre (BPSC)". The State has appointed Project Coordinator to enlist funding and certifying Agencies to establish BPSC in different parts of the State for creating employable youth force in the State.


Shri R. S. Shekhawat, Nominee of State Chief Commissioner, Rajasthan State informed the house that the purpose of Scouting is covered under five dimensions. He requested the Chairman to

include some programmes about the spiritual dimension of Scouting. The Chairman requested him to send the proposal in writing to the National Headquarters at the earliest so that necessary action will be taken in this regard.

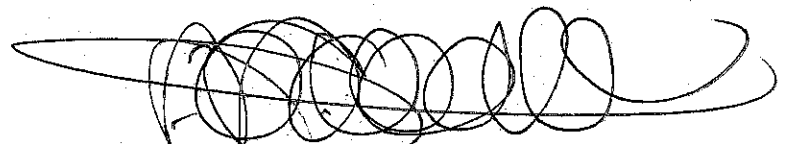
The Chief National Commissioner appreciated the good efforts being taken by the State in the field of employment generation and also appraised the house about the efforts made by National Headquarters in this direction which are yet to take shape at viable project.

The Chairman congratulated and thanked all the members for their participation and good discussions in 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.



(K. SUKUMARA)
DIRECTOR &
CONVENOR



(B. I. NAGARALE)
CHIEF NATIONAL COMMISSIONER &
CHAIRMAN

3/3/2017

CNC/DIR/AS-I/03 March 2017

