

THE BHARAT SCOUTS & GUIDES

National Headquarters

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President : SHRI RAMESHWAR THAKUR, FORMER GOVERNOR OF MADHYA PRADESH STATE
National Commissioner : SHRI L. M. JAIN, IAS (Retd.)

Ref. No. B.S.G./N.H.Q./ D-3-2/1162/2013

Dated :
13.08.2013

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

SUB.:- Minutes of the National Executive Committee Meeting held on 05th July, 2013 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 its National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi - 110 002 on 05th July, 2013 at 12.00 Noon. A copy of the Minutes of the same is enclosed herewith for your kind information and necessary action.

Thanking you and with regards,

Yours Sincerely,


(S. S. CHAMOLI)
DIRECTOR
13.8.2013

Encl.:- As above.

**THE BHARAT SCOUTS & GUIDES, NATIONAL HEADQUARTERS, LAKSHMI
MAZUMDAR BHAWAN, 16, M. G. MARG, I. P. ESTATE, NEW DELHI- 110 002**

**MINUTES OF THE MEETING OF NATIONAL EXECUTIVE COMMITTEE OF THE
BHARAT SCOUTS & GUIDES HELD AT THE NATIONAL HEADQUARTERS, NEW
DELHI ON 05TH JULY, 2013 AT 12.00 NOON.**

Following Members were present:-

1. Shri L. M. Jain, National Commissioner, Bharat Scouts & Guides - Chairman
2. Shri Shyamal Kumar Biswas, Chief Commissioner(S), BS&G - Member
3. Dr. (Mrs.) Manik Barsaley, Chief Commissioner (G), BS&G - Member
4. Shri Mahendrabhai M. Patel, International Commissioner(S), BS&G - Member
5. Shri Harish L. Metha, Deputy Chief Commissioner(S), BS&G - Member
6. Smt. Sumita Bhowal, National Headquarters Commissioner(G), BS&G - Member
7. Shri Ibopishak Singh, National Headquarters Commissioner (N. E. Region),
BS&G - Member
8. Shri B. P. Gupta, SOC(S), Arunachal Pradesh State BS&G - Member
9. Smt. Geetha Nataraj, Headquarters Commissioner for Project (G),
Karnataka State BS&G - Member
10. Shri Ashok Shrivastava, Former SOC(S), N. E. Railway State BS&G - Member
11. Smt. Kamlasini Tiwari, STC(G), N. E. Railway State BS&G - Member
12. Shri G. Parameshwar, SOC(S), Andhra Pradesh State BS&G - Member
13. Dr. B. Islam, Former SOC(S), K.V.S. State BS&G - Member
14. Smt. Sandhya Chakraborty, Asstt. State Commissioner (G),
West Bengal State BS&G - Member
15. Smt. Sudesh Sharma, Former STC(G), Northern Railway State BS&G - Member
16. Shri M. M. Londe, Distt. Chief Commissioner, Dharwad District,
Karnataka State BS&G - Member
17. Smt. K. Lalliantluangi, State Secretary, Mizoram State BS&G - Member
18. Smt. Surinder Abrol, Former SOC(G) cum STC(G), Punjab State BS&G - Member
19. Shri Brajesh Kumar Ram, SOC(S), S. E. Railway State BS&G - Member

Meeting.

Shri Rakesh Kumar Sharma, Officiating Director, Bharat Scouts & Guides welcomed all the Members of the National Executive Committee. He read out the Agenda Items of this

5. Miss Palki Bhattacharya, Young Leader, West Bengal State BS&G.
4. Shri Rasiklal M. Shah, Hony. State Treasurer, Gujarat State S&G.
3. Shri Ashish Aggarwal, National Treasurer, BS&G.
2. Dr. S. R. Jain, NHQ Commissioner (Rovers), BS&G & State Secretary, Rajasthan State BS&G.
1. Smt. Shalini Misra, IAS, International Commissioner (G), BS&G and State Chief Commissioner, Andhra Pradesh State BS&G.

Apology received from the following members.

Meeting started with prayer.

31. Shri Rakesh Kumar Sharma, Officiating Director, BS&G
30. Ms. M. N. Machamma, Asstt. Director(G), BS&G, NTC- Special Invitee
29. Shri M. S. Qureshi, Deputy Director(S), L.T., BS&G, NTC Invitee
28. Shri S. S. Chamoli, Dy. Director (BP) cum Administrative Officer, BS&G- Special Invitee
27. Smt. Geeta Rawat, Joint Director(G), BS&G
26. Ms. Vandana Bagaris, Joint State Secretary, Rajasthan State BS&G - Special Invitee
25. Shri Naveen Jain, State Commissioner(S), Rajasthan State BS&G - Special Invitee
24. Dr. P. C. Jain, Headquarters Commissioner, Rajasthan State S&G - Special Invitee
23. Dr. Jawahar Suri Setti, Chhattisgarh State BS&G - Special Invitee
22. Shri B. Ramesh Patnaik, State Secretary, Chhattisgarh State BS&G - Special Invitee
21. Shri G. Swamy, State Chief Commissioner, Chhattisgarh State BS&G- Special Invitee
20. Smt. Vidya S. Kage, Maharashtra State BS&G - Member

AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE NATIONAL EXECUTIVE COMMITTEE HELD AT THE BHARAT SCOUTS & GUIDES, NATIONAL HEADQUARTERS, NEW DELHI ON 14TH SEPTEMBER, 2012.

Minutes of the last Meeting of the National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 14th September, 2012 which had already been circulated to the Members were confirmed as proposed by Smt. Surinder Abrol, Former SOC (G) and STC (G), Punjab State Bharat Scouts & Guides and seconded by Shri Ashok Srivastava, Former SOC(S), N. E. Railway State Bharat Scouts & Guides.

AGENDA ITEM NO. 2: BUSINESS ARISING (ACTION TAKEN REPORT).

The Action Taken Report of the Minutes of the last Meeting of the National Executive Committee held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 14th September, 2012 which had already been circulated to the Members were confirmed as proposed by Dr. Badrul Islam, Former SOC(S), Kendriya Vidyalaya Sangathan and seconded by Smt. Vidya S. Kage of Maharashtra State Bharat Scouts & Guides.

AGENDA ITEM NO. 3: CONSIDERATION OF AUDITED STATEMENT OF ACCOUNTS AND BALANCE SHEET FOR THE YEAR 2012-2013.

The Audited Statement of Accounts and Balance Sheet for the Year 2012-2013 was circulated to the Members. Shri Brajesh Kumar Ram, SOC(S), South Eastern Railway State Bharat Scouts & Guides proposed as the time is very short for detailed discussion, this may be considered in the next National Executive Committee Meeting. The Chairman informed the members that as the audit was already completed and papers were ready, it was circulated to the members for detailed study. It will be considered in the next National Executive Committee Meeting.

AGENDA ITEM NO. 4: CONSIDERATION OF THE REVISED BUDGET FOR THE YEAR 2013-2014 AND BUDGET ESTIMATE FOR THE YEAR 2014-2015.

The Revised Budget proposal for the year 2013-2014 and Estimated Budget for the year 2014-2015 was placed before the National Executive Committee for adoption. The same

was also proposed to be adopted in the next National Executive Committee Meeting. Regarding the Budget Proposal it was informed that the Revised Budget is prepared based on the proposal submitted to the Government for Grant-in-Aid for activities. Hence the proposed Revised Budget projects a higher figure than the actual of Year 2012-2013.

AGENDA ITEM NO.5: CONSIDERATION OF THE RECOMMENDATIONS OF THE CORPUS FUND MANAGEMENT COMMITTEE MEETING HELD ON 05TH JULY, 2013 AT 10.30 A. M. AND FINANCE COMMITTEE MEETING HELD ON 05TH JULY, 2013 AT 11.30 A. M.

The Minutes of the Corpus Fund Management Committee Meeting held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 05th July, 2013 at 10.30 A. M. was circulated to the members. It was decided that 08 Tents be also sanctioned for Uttarakhand State Bharat Scouts & Guides as a special case from the Corpus Fund.

The Minutes of the Finance Committee Meeting held on 05th July, 2013 at 11.30 A. M. were circulated to the members and these were accepted unanimously.

AGENDA ITEM NO. 6: CONSIDERATION OF THE REQUEST FOR HOSTING OF ENSUING 17TH NATIONAL JAMBOREE BY CHHATTISGARH STATE BS&G AND RAJASTHAN STATE BS&G AS PER BIDDING PRESENTATION.

The representatives of both the States presented their proposal for hosting 17th National Jamboree. After hearing representatives of the two States, the 17th National Jamboree was allotted to Rajasthan State Bharat Scouts & Guides to be hosted on the dates to be approved by the National Headquarters. Shri G. Swamy, State Chief Commissioner, Chhattisgarh State Bharat Scouts & Guides and other officials of Chhattisgarh State Bharat Scouts & Guides very sportingly also supported the proposal for hosting 17th National Jamboree of the Bharat Scouts & Guides by Rajasthan State Bharat Scouts & Guides which was appreciated by all the members.

AGENDA ITEM NO.7: CONSIDERATION OF THE PROPOSALS RECEIVED FROM ANDHRA PRADESH STATE BS&G AGAINST OUTSTANDING DUES OF FLAG DAY FOR THE PERIOD FROM 2000-2001 TO 2003-2004 AND OUTSTANDING DUES OF SUPPLY SERVICE DEPARTMENT BEFORE 2003.

This Agenda Item was postponed to the next National Executive Committee Meeting for discussion.

AGENDA ITEM NO.8: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

Smt. Geetha Nataraj, Headquarters Commissioner for Projects, Karnataka State Bharat Scouts & Guides pointed out that the paper quality of Rashtrapati Award Application Form is very thin and quality should be improved as the form is being moved in many hands to complete the formalities before forwarding to the National Headquarters. The National Commissioner directed the Director to put up the matter for consideration.

She also proposed that the Medium of Rashtrapati Scout/Guide Award Testing Camps should be in the Regional languages for the children of Rural Areas. The proposal was not found acceptable. She also pointed out that in ROT of Guide Wing; participants are made to write the anecdotes at night daily which is not in the syllabus. Miss M. N. Machamma, Asstt. Director (G), NTC, Pachmarhi informed that such decision is made by the LOC concerned and it is not compulsory as per the syllabus. National Commissioner directed that if the subject is not in the syllabus, it should not be included in future.

Shri B. P. Gupta, SOC(S), Arunachal Pradesh State Bharat Scouts & Guides proposed that the N. E. Regional Headquarters presently located at Azara which is in outskirts of the City may be shifted to the main City Guwahati to facilitate the Visitors as well as the participants participating in the Regional Events.


Smt. Sudesh Sharma, Former STC (G) of Northern Railway State Bharat Scouts & Guides pointed out that the ensuing Professional Management Course to be held from 01st to 05th October, 2013 at NTC, Pachmarhi is coinciding with the ROT Course. It was proposed that Professional Management Course be postponed and the new dates be announced. National Commissioner accepted the proposal and directed the Deputy Director(S), L.T. to do the needful.

Before concluding the meeting, National Commissioner informed the members about serious complaints received against the two Senior most Professional office bearers of the Association viz. Shri Rakesh Kumar Sharma, Officiating Director and Smt. Geeta Rawat, Joint Director(Guides). The complainant, Shri Ashok Kumar Mohapatra, ROC(S), Eastern Region, had alleged extortion of money from him by compelling him to commit

irregularities in Camps expenditures coupled with harassment and deliberate denial of opportunity to him to attend World Leadership Development Programme(W.L.D.P.) event in Netherlands despite his name having been approved by the National Commissioner and WAGGGS sanctioning the funds for his participation. National Commissioner informed that necessary Charge Sheets are being issued against them in the matter and considered it appropriate to brief the members of the National Executive Committee since it involved the two Senior most Professionals in the Organisation. Some members opined that the equitable opportunity should be given to the officials to submit their explanation before taking a final decision which the National Commissioner stated will be done.

The Meeting ended with a vote of thanks to the Chair.

(S. S. CHAMOLA)
 DIRECTOR
 2013



(T. M. JAIN)
 NATIONAL COMMISSIONER
 CHAIRMAN

