

THE BHARAT SCOUTS & GUIDES

National Headquarters

Phone : 91-11-23370724, 23378667, 23378702 Fax : 91-11-23370126

Gram : FLEURDELIS, New Delhi - 110002

E-mail : tbsgnet@del2.vsnl.net.in, Website : www.bsgindia.org



Patron : H.E. SHRI MOHAMMAD HAMID ANSARI, VICE PRESIDENT OF INDIA
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 | 1335 | 2012

Dated :

07.08.2012

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

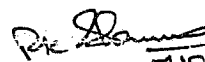
**SUB.:- Minutes of the National Executive Committee Meeting held
on 13th July, 2012 at the Bharat Scouts & Guides, National
Headquarters, New Delhi.**

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 13th July, 2012 at 11.30 A. M. A copy of the Minutes of the same is enclosed herewith for your kind information and necessary action.

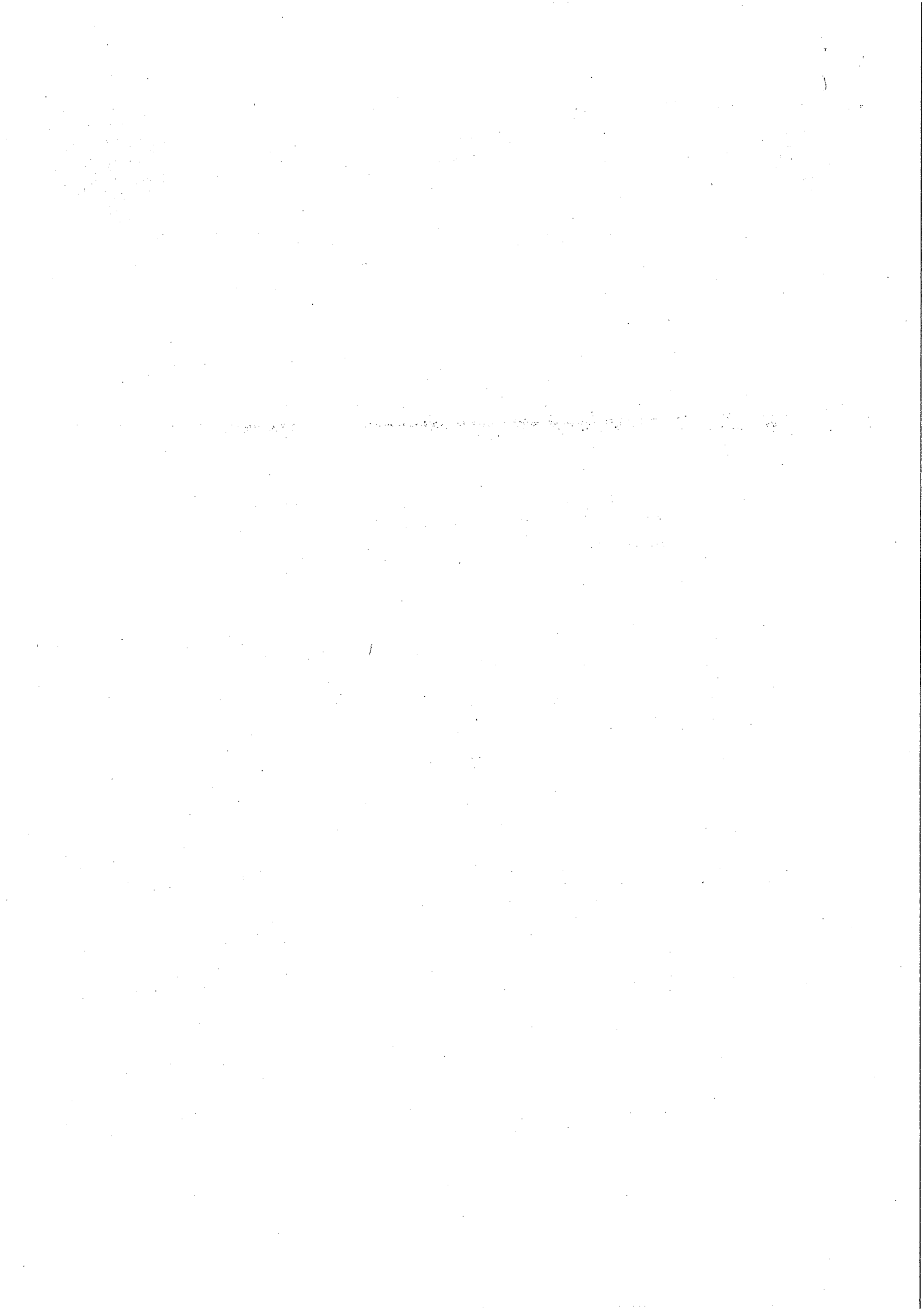
Thanking you and with regards,

Yours Sincerely,


7/8/2012

(Rakesh Kumar Sharma)
Officiating Director

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 National Headquarters, New Delhi on Friday, 13th July, 2012 at 11.30 A. M. under the Chairmanship of Shri L. M. Jain, National Commissioner, Bharat Scouts & Guides.

Following members were present.

- | | |
|--|------------|
| 1. Shri L. M. Jain, National Commissioner | - Chairman |
| 2. Shri Shyamal Kumar Biswas, Chief Commissioner(S) | - Member |
| 3. Dr.(Mrs.) Manik Barsaley, Chief Commissioner(G) | - Member |
| 4. Shri Mahendrabhai M. Patel, International Commissioner(S) | - Member |
| 5. Shri Harish L. Metha, Dy. Chief Commissioner(S) | - Member |
| 6. Shri L. S. Verma, National Hqrs. Commissioner(C) | - Member |
| 7. Shri S. P. Sharma, National Hqrs. Commissioner(S) | - Member |
| 8. Smt. Sumita Bhowal, National Hqrs. Commissioner(G) | - Member |
| 9. Smt. Purnima Roy, National Hqrs. Commissioner(Rangers) | - Member |
| 10. Shri R. M. Kala, National Hqrs. Commissioner(N. R.) | - Member |
| 11. Shri Ibopishak Singh, National Hqrs. Commissioner(N. E. R) | - Member |
| 12. Shri Kailash Kumar Soni, SOC(S), Chhattisgarh | - Member |
| 13. Dr. Rajender Kumar Sharma, State Secretary, U. T. Chandigarh | - Member |
| 14. Shri Ashok Shrivastava, SOC(S), N. E. Railway | - Member |
| 15. Dr. Kamlesh Kumari Jakhar, STC(G), N. V. S. | - Member |
| 16. Smt. Kamlasini Tiwari, STC(G), N. E. Railway | - Member |
| 17. Shri G. Parameshwar, SOC(S), Andhra Pradesh | - Member |
| 18. Smt. Sandhya Chakraborty, ASC(G), West Bengal | - Member |
| 19. Shri Rasiklal M. Shah, Hony. State Treasurer, Gujarat | - Member |
| 20. Shri Laxmi Kant Shukla, Uttar Pradesh | - Member |
| 21. Smt. K. Lalliantlunangi, State Secretary, Mizoram | - Member |
| 22. Smt. Surinder Abrol, SOC(G) & STC(G), Punjab | - Member |
| 23. Shri Hanuman Prasad, STC(S), N. V. S. | - Member |
| 24. Smt. Vidya S. Kage, Co-opted Member | - Member |
| 25. Smt. Geeta Rawat, Joint Director(G) | - Member |
| 26. Shri M. S. Qureshi, Dy. Director(S), L. T. | - Member |
| 27. Shri Rakesh Kumar Sharma, Officiating Director | - Convenor |

Meeting started with prayer.

Apology received from the following members.

1. Smt. Shobhatai S. Potdukhe, National Headquarters Commissioner(Western Region), BS&G.

2. Shri M. M. Londe, District Chief Commissioner, Dharwad District, Karnataka.
3. Shri B. P. Gupta, SOC(S), Arunachal Pradesh State.

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 20TH SEPTEMBER 2011.

Minutes of the Meeting of the National Executive Committee held at National Headquarters, New Delhi on 20.09. 2011 which had already been circulated to the Members were confirmed as proposed by Shri Harish L. Metha, Deputy Chief Commissioner(S), Bharat Scouts & Guides and seconded by Shri S. P. Sharma, SOC(S) & STC(S), Delhi State Bharat Scouts & Guides.

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

Action Taken Report on the Minutes of the last Meeting of the National Executive Committee which had already been circulated to the Members was accepted after discussion regarding the change of terminology for Membership Fee which was proposed in the last National Executive Committee Meeting. The members informed that in most of the States no such difficulty was faced in collecting the IRF inspite of Right to Education Act implementation. The National Commissioner informed that this will be considered in future if necessity arises keeping in view the Auditor's remarks on use of the term 'Membership Fund' in place of IRF.

The Director informed that the only proposal for hosting the 17th National Jamboree in January 2015 was received from Chhattisgarh State and other responses are awaited. The Action Taken Report was accepted as proposed by Smt. Surinder Abrol, SOC(G) & STC(G), Punjab State Bharat Scouts & Guides and seconded by Shri Mahendrabhai M. Patel, International Commissioner(S), Bharat Scouts & Guides and State Chief Commissioner, Gujarat State Bharat Scouts & Guides.

AGENDA ITEM NO. 3 : CONSIDERATION OF THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING HELD ON 13TH JULY 2012 AT 11.00 A. M.

The Minutes of the Finance Committee Meeting held at the Bharat Scouts & Guides, National Headquarters, New Delhi on 13th July 2012 at 11.00 A. M. were circulated to the members and it was accepted unanimously.

AGENDA ITEM NO. 4:-CONSIDERATION OF THE AUDITED STATEMENT OF ACCOUNTS AND BALANCE SHEET FOR THE YEAR 2011-2012.

The Audited Statement of Accounts and Balance Sheet for the Year 2011-2012 was adopted as proposed by Dr. Rajender Kumar Sharma, State Secretary, U. T. Chandigarh State Bharat Scouts & Guides and seconded by Shri Rasiklal M. Shah, Hony. State Treasurer, Gujarat State Bharat Scouts & Guides.

AGENDA ITEM NO. 5:- CONSIDERATION & RECOMMENDATION OF THE REVISED BUDGET FOR THE YEAR 2012-2013 & ESTIMATED BUDGET FOR THE YEAR 2013-2014.

In view of the reduction in Grant-in-Aid from the Ministry of Youth Affairs & Sports, Govt. of India, the Revised Budget proposal for the year 2012-2013 and Estimated Budget for the year 2013-2014 was placed before the National Executive Committee for adoption. The same was approved as proposed.

AGENDA ITEM NO. 6:- REVISED BUDGET PROPOSAL FOR THE YEAR 2012-2013 AS PER THE ADVICE OF THE MINISTRY OF YOUTH AFFAIRS & SPORTS, GOVT. OF INDIA.

The Director informed the house that the Ministry of Youth Affairs & Sports, Govt. of India have advised to revise the Budget proposal of the Bharat Scouts & Guides from

Rs. 3.5 Crores to Rs. 1.00 Crore. In view of the same the Budget Proposal were revised by deleting the following items of expenditure.

1. Free Literature @ Rs. 100/- for all the Events.
2. Project Advancement Courses.
3. Inter State Cultural Exchange Programmes.
4. Regional Mini Jamborees and reduction in Trekking Programmes.

Accordingly the Revised Budget Proposal for Rs. 1 Crore 22 Lakhs has been submitted to the Ministry of Youth Affairs & Sports, Govt. of India for the year 2012-2013. This was approved by the Committee. The National Commissioner directed that a Circular may be sent to all the State Associations of the Bharat Scouts & Guides informing them about the changes in the Events.

The Director also informed that the Secretary, Ministry of Youth Affairs & Sports, Govt. of India has assured the National Commissioner, Bharat Scouts & Guides that any unspent balance with the Ministry will be allocated to the Bharat Scouts & Guides.

AGENDA ITEM NO. 7:-CONSTITUTION OF MANAGEMENT COMMITTEE FOR UTILISATION OF BHARAT SCOUTS & GUIDES CORPUS FUND.

As per the formation of the BS&G Corpus Fund Management Committee, National Commissioner, Chief Commissioner(S), Chief Commissioner(G) and National Treasurer are the Ex-Officio members of the Bharat Scouts & Guides Corpus Fund Management Committee and Three Members are to be nominated from among the BS&G Fellows, elected members of the National Executive Committee and Finance Committee. The following members were nominated to be Bharat Scouts & Guides Corpus Fund Management Committee by the National Executive Committee.

1. Shri Girdhari Lal Sharma from Rajasthan- BS&G Fellow
2. Smt. Sandhya Chakraborty from West Bengal- Elected Member of National Executive Committee
3. Shri S. K. Garg from N. V. S. - Elected Member of Finance Committee

AGENDA ITEM NO. 8:- CONSIDERATION OF THE APPLICATION OF MR. EMMANUEL V. MURRAY, GENERAL MANAGER, NABARD FOR AFFILIATE MEMBERSHIP OF BHARAT SCOUTS & GUIDES FOUNDATION.

The application of Mr. Emmanuel V. Murray, General Manager, NABARD was approved for Affiliate Membership of the Bharat Scouts & Guides Foundation.

AGENDA ITEM NO. 9:- ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

National Commissioner informed the house about the decision of National Award Committee to confer Five Silver Elephant, One Bar to Silver Star and Fourteen Silver Star Awards for distinguished and meritorious services to the movement. The house has approved the decision of the Award Committee as proposed and as given in the Annexure-I.

The State Secretary, U. T. Chandigarh State Dr. Rajender Kumar Sharma informed that due to non-availability of the State Chief Commissioner in Station, the recommendations for Award could not be submitted in time and they may be considered. National Commissioner advised that the recommendations for Awards are ongoing process. Hence, they will be considered in future.

The poor participation in the National and Regional events by some of the States were raised in the meeting and National Commissioner advised the Director to write all the State who are not participating adequately and a strongly worded letter be sent to Central Railway State who are not participating at all.

The cases of Andaman & Nicobar Island, Lakshadweep and small Union Territories were also discussed with special mention of Andaman & Nicobar Islands which is away from the main land but having great interest in organizing Scouting and Guiding Activities.

National Commissioner advised to promote some National events in Andaman & Nicobar Islands with majority participation from the Islands and some participants from nearby States like West Bengal, Tamilnadu, etc. along with K. V. S. & N. V. S. Units in Andaman & Nicobar. The efforts of Diu District for revival of Scouting and Guiding was appreciated.

Joint Director (SS) requested the members to help in selection of suitable candidates for forthcoming International Events as there had been some difficulties faced in the past.

The Director informed the house that there are two major events in October and November 2012 for which we have not received sufficient applications.

1. 2nd SAARC Scout Friendship Camp in Pakistan
2. Asia Pacific Regional Youth Forum at Bangladesh

National Commissioner informed that a Get-together Camp for SAARC Friendship Camp will be organised at New Delhi and travelling expenses from New Delhi to Wagah Border will be sponsored by the National Headquarters for all the selected candidates. It was decided to consider the Senior Scouts and Guides also for participation in the SAARC Friendship Camp. The Director informed that the National Secretary of Pakistan has expressed their willingness to accommodate 50 to 100 participants from India in the SAARC Friendship Camp.

Shri Hanuman Prasad, STC(S), N. V. S. State informed the difficulty faced in paying the interest on IRF which was paid late due to administrative difficulties. He was advised to submit the representation of the State for consideration.

Shri R. M. Kala, State Secretary, Uttarakhand State informed the house about certain difficulties in the usage of Scouting Terms in Hindi. It was suggested that the matter will be taken care of at appropriate level whenever such questions arise.


National Commissioner informed the house that he along with Shri Rameshwar Thakur, President, Bharat Scouts & Guides had met the President of India regarding holding of the Rashtrapati Scouts/Guides/Rovers/Rangers Award Ceremony for the year 2011. The President of India promised to consider the request keeping in view the ongoing commitments and short time available before the end of the tenure.

National Commissioner directed to despatch the Bharat Scouts & Guides Flag Stickers for the year 2012 to the State Associations of the Bharat Scouts & Guides at the earliest so that the State Associations will be able to circulate the Flag Stickers to their Districts/Divisional/ Local Associations well in advance for celebration of the Flag Day.

The meeting ended with vote of thanks proposed by Smt. Geeta Rawat, Joint Director(G), Bharat Scouts & Guides.



(RAKESH KUMAR SHARMA)
OFFICIATING DIRECTOR
CONVENOR



(L. M. JAIN)
NATIONAL COMMISSIONER
CHAIRMAN

**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 Award Committee of the Bharat Scouts & Guides held at National Headquarters, New Delhi on Thursday, 12th July, 2012 at 12.00 Noon under the Chairmanship of Shri L. M. Jain, National Commissioner, Bharat Scouts & Guides.

Following members were present.

- | | |
|---|------------|
| 1. Shri L. M. Jain, National Commissioner | - Chairman |
| 2. Shri Shyamal Kumar Biswas, Chief Commissioner(S) | - Member |
| 3. Dr.(Mrs.) Manik Barsaley, Chief Commissioner(G) | - Member |
| 4. Shri Rakesh Kumar Sharma, Officiating Director | - Convenor |

Minutes of the last meeting of Award Committee held on 17th June 2011 were confirmed.

The Scout/Guide leaders as per the list are recommended for National Award for the year 2011-2012.

SILVER ELEPHANT

Sl. No.	Name of the Awardees	Designation	State
01.	Shri N. N. Vohra	Governor of Jammu & Kashmir State & Patron Jammu & Kashmir State Bharat Scouts & Guides	J & K
02.	Dr. Shurhozelie Liezietsu	Minister of Higher & Technical Education and Urban Development, Nagaland State & President Nagaland State Bharat Scouts & Guides	Nagaland
03.	Shri Annasaheb Ranchandra Howale	District Chief Commissioner, Satara	Maharashtra
04.	Dr. Biranchi Kumar Dev Misra	State Secretary	N. F. Railway
05.	Shri Timir Baran Banerjee	State Commissioner(S)	West Bengal

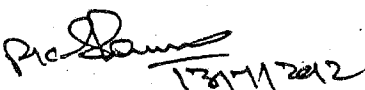
BAR TO SILVER STAR


Sl. No.	Name of the Awardees	Designation	State
01.	Shri Sumat Prasad Jain	Asstt. Commissioner	Delhi

SILVER STAR

Sl. No.	Name of the Awardees	Designation	State
01.	Shri Harish Chandra Srivastava	DOC(S), Maharajganj	Uttar Pradesh
02.	Shri D. P. Mishra	SOC(S)	Madhya Pradesh
03.	Shri Gordhanbhai C. Patel	Vice President & Distt. Chief Commissioner, Mahesana	Gujarat
04.	Smt. Savitriben Mankad	ASC(G), Rajkot District	Gujarat
05.	Shri Chandra Sekhar Parida	SOC(S) & LT(S)	Odisha
06.	Miss Rama Swain	DOC(G), Cuttack District	Odisha
07.	Shri Partha Sarathi Biswas	ASOC	N. E. Railway
08.	Shri Nand Kumar Mehta	State Headquarters Commissioner(S)	N. E. Railway
09.	Shri Lagoo Vijay Balkrishna	Joint Secretary, Pune City Local Association	Maharashtra
10.	Ms. Jasmine Jamshed Mistry	ASC(G) & ASTC(G)	Maharashtra
11.	Shri Noshir Wadia	Asstt. State Commissioner(S)	West Bengal
12.	Smt. Gouri Chakraborty	Asstt. State Commissioner(G)	West Bengal
13.	Dr. H. Srinivas	Asstt. State Commissioner(S)	South Central Railway
14.	Shri T. S. Balasubramanian	Headquarters Commissioner(S)	Tamilnadu

The Meeting came to an end with vote of thanks to the Chair.


(Rakesh Kumar Sharma)
OFFICIATING DIRECTOR
CONVENOR
AWARD COMMITTEE


(L. M. JAIN)
NATIONAL COMMISSIONER
CHAIRMAN
AWARD COMMITTEE