

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 | 2200 | 2012

Dated :

12.10.2012

18/10/2012

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

**SUB.:-Minutes of the National Executive Committee Meeting held on
14th September, 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 14th September, 2012 at 11.30 A. M. A copy of the Minutes of the same is enclosed herewith for your kind information and necessary action.

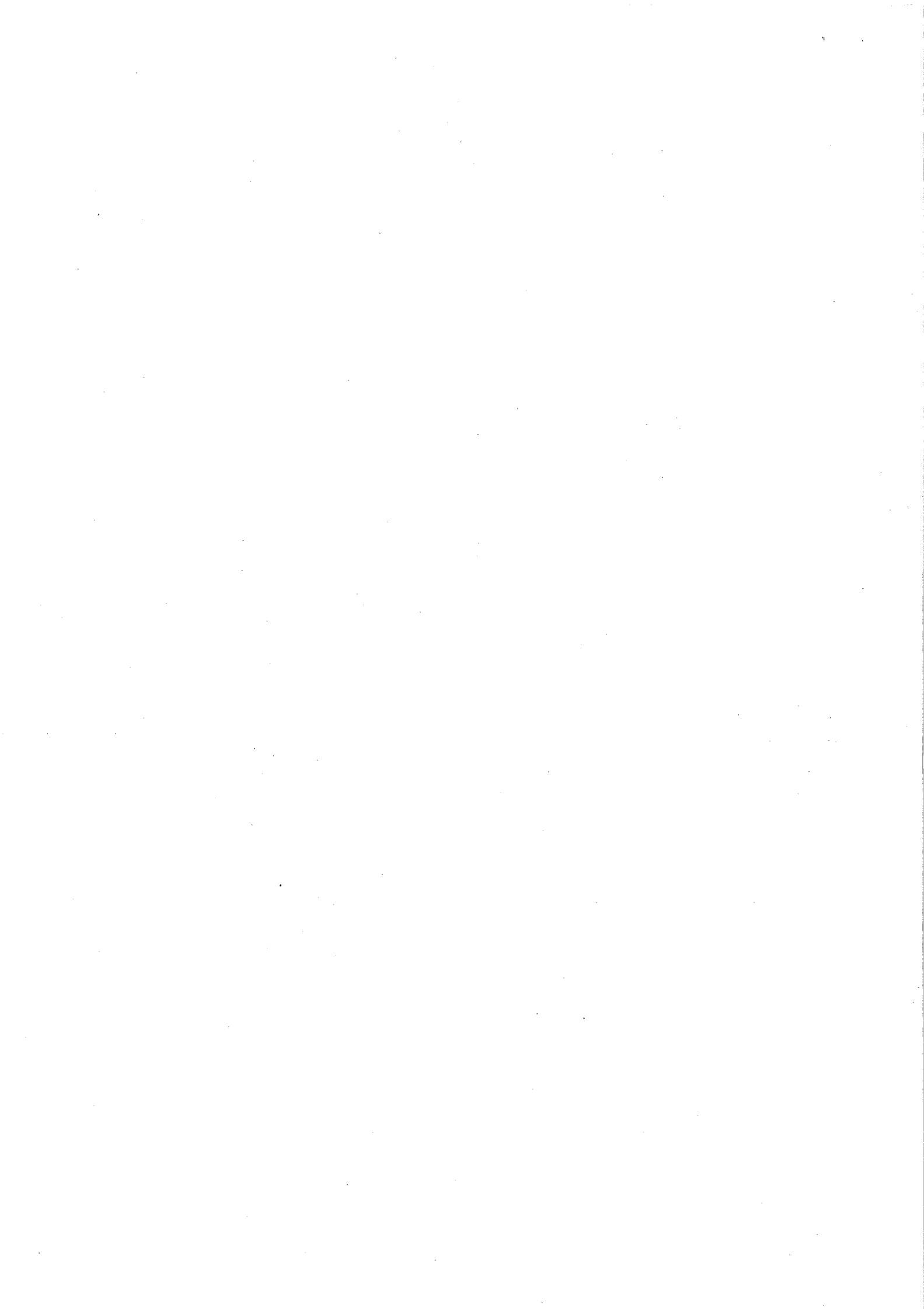
Thanking you and with regards,

Yours Sincerely,

Rakesh Kumar Sharma
12/10/2012

(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, 14th September, 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. Shri Mahendrabhai M. Patel, International Commissioner(S) - Member
4. Dr. K. K. Khandelwal, I. A. S. , Vice President, BS&G & Chairman, Information Technology & Communication Sub-Committee & State Chief Commissioner, Haryana State BS&G - Member
5. Dr. H. P. Chettri, Chairman, Boy/Girl & Adult Training Prog. Review Sub-Committee & N. E. Region Coordination Sub-Committee & State Chief Commissioner, Sikkim State BS&G - Member
6. Dr. S. Kumar, Former Director, BS&G - Special Invitee
7. Shri L. S. Verma, National Hqrs. Commissioner(C) - Member
8. Shri S. P. Sharma, National Hqrs. Commissioner(S) - Member
9. Smt. Shobhatai S. Potdukhe, National Hqrs. Commissioner(G) - Member
10. Shri R. M. Kala, National Hqrs. Commissioner(N. R.) - Member
11. Shri B. P. Gupta, SOC(S), Arunachal Pradesh - 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. Smt. Kamlasini Tiwari, STC(G), N. E. Railway - Member
16. Dr. B. Islam, SOC(S), K. V. S. - Member
17. Smt. Sandhya Chakraborty, ASC(G), West Bengal - Member

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| 18. Ms. Santosh Nagar, K. V. S. State BS&G | - Member |
| 19. Shri Laxmi Kant Shukla, Uttar Pradesh | - Member |
| 20. Smt. K. Lalliantlunangi, State Secretary, Mizoram | - Member |
| 21. Smt. Surinder Abrol, SOC(G) & STC(G), Punjab | - Member |
| 22. Shri Hanuman Prasad, STC(S), N. V. S. | - Member |
| 23. Shri N. A. Khan, State Chief Commissioner, J & K | - Member |
| 24. Shri Brajesh Kumar Ram, SOC(S), S. E. Railway | - Member |
| 25. Smt. Vidya S. Kage, Maharashtra State BS&G | - Member |
| 26. Smt. Geeta Rawat, Joint Director(G) | - Member |
| 27. Shri M. S. Qureshi, Dy. Director(S), L. T. | - Member |
| 28. Shri S. S. Chamoli, Dy. Director(BP) | - Special Invitee |
| 29. Shri Rakesh Kumar Sharma, Officiating Director | - Convenor |

Meeting started with prayer.

Apology received from the following members.

1. Dr. S. R. Jain, National Headquarters Commissioner(Rovers), BS&G & State Secretary, Rajasthan State BS&G.
2. Smt. Sumita Bhowal, National Headquarters Commissioner (Guides), BS&G & STC(G), Eastern Railway State BS&G.

Obituary References:

The House was informed that following members had passed away since the last meeting of the National Executive Committee.

1. Shri I. A.Kairanna, Silver Elephant Awardee, Former National Council Member, & Former Member, Finance Committee and Former District Chief Commissioner, Dakshina Kannada District of the Bharat Scouts & Guides, Karnataka- passed away on 12.09. 2012 at 1 P. M. at Mangalore.
2. Smt. Veena R., ROC(G), Western Region- Passed away on 04.08.2012 on a Road Accident at Gadpuri, District- Palwal, Haryana.
3. Smt. Reeta Mishra, STC(G), Uttar Pradesh State- Passed away on 30.07.2012.
4. Shri Subash Chandra Paul, L. T. (S) & ASC(S), S. E. Railway- Passed away on 07.08.2012.

The House condoled their loss and observed one minute silence as a mark of respect to the departed Scout/Guide leaders.

Welcome

The Director welcomed the members.

The National Commissioner informed the house about the First Meeting of the Corpus Fund Management Committee held on 14th September 2012. He also informed the house about the Proposals received from West Bengal State, Manipur State and Uttarakhand State for development of their Training Centres. The proposals of West Bengal State and Uttarakhand State were not complete with full details. The proposal of Manipur State was found satisfactory. The National Commissioner informed the house about the Training Centre of Manipur State where the construction work was going on. It was decided that 75% of the amount requested by the State be sanctioned by the National Headquarters against the Interest amount of Corpus Fund and rest amount of 25% will be borne by the State at their level. 50% of the sanctioned Amount will be released as a First Installment to Manipur State and after receiving the detailed report and Utilisation Certificate from the State, the balance 50% will be paid by the National Headquarters after scrutiny of all the documents.

The National Commissioner informed the house about the 2nd SAARC Scout Friendship Camp to be held at Islamabad, Pakistan from 17th to 21st October, 2012. The Pakistan Boy Scouts Association has allotted a quota of 9 Scouts and 9 Guides along with two Adult Leaders, i. e. Total 20 participants to the Bharat Scouts & Guides. The National Commissioner informed the house that the travelling expenses of the Participants of the Bharat Scouts & Guides from Delhi to Waggha Border & back will be borne by the National Headquarters and from Waggha Border to Islamabad and back will be borne by Pakistan Boy Scout Association.

The National Commissioner also informed the house that with regard to holding of Rashtrapati Scout/Guide/Rover/Ranger Award Function, certain observations were received from Rashtrapati Bhavan about affixing of Facsimile Signatures on the President

Scout/Guide/Rover/Ranger Certificates by the President of India. He informed that the matter is under progress and the outcome will be intimated as soon as the matter is finalized. He also informed that the matter of Vice President becoming the Patron of the Bharat Scouts & Guides is also pending in correspondence between the President, Bharat Scouts & Guides and the Vice President's office.

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 13TH JULY, 2012.

Minutes of the last Meeting of the National Executive Committee held at National Headquarters, New Delhi on 13th July, 2012 which had already been circulated to the Members were discussed. The minutes were confirmed as proposed by Shri Brajesh Kumar Ram, SOC(S), South Eastern Railway State Bharat Scouts & Guides and seconded by Smt. Surinder Abrol, SOC(G) & STC(G), Punjab 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 were discussed. On Action Taken Report at Agenda Item No. 9, Shri Brajesh Kumar Ram, SOC(S), S. E. Railway State requested to also consider the Railway States like Eastern Railway and Southern Railway, to be invited to participate in the National Level Events if organised at Andaman & Nicobar Islands along with other participants from nearby States. National Commissioner agreed to the suggestion. The Action Taken Report was accepted as proposed by Shri Ashok Kumar Shrivastava, SOC(S), N. E. Railway State Bharat Scouts & Guides and seconded by Shri L. S. Verma, STC(S), Haryana State Bharat Scouts & Guides.

AGENDA ITEM NO. 3:- CONSIDERATION OF THE ANNUAL REPORT FOR THE YEAR 2011-2012 FOR FURTHER RECOMMENDATION TO THE NATIONAL COUNCIL FOR ITS APPROVAL.

The Draft of Annual Report for the year 2011-2012 was discussed. It was informed that reports of many States had not been received and some mistakes were also found by the Members. After detailed discussions, it was decided that the Draft of Annual Report for the year 2011-2012 may be finalized with inclusion of reports of remaining States and all the factual data be carefully verified so that no mistakes remain.

AGENDA ITEM NO. 4:- FIXATION OF THE DATE OF NATIONAL COUNCIL MEETING IN CONSULTATION WITH THE PRESIDENT, BHARAT SCOUTS & GUIDES.

National Commissioner informed the house that the President, Bharat Scouts & Guides has confirmed the date for holding National Council Meeting on 19th November, 2012 at 11.30 A. M. and Special National Council Meeting at 11.00 A. M. respectively on the same day. The dates intimated by the President, Bharat Scouts & Guides, were approved.

AGENDA ITEM NO. 5:- RECONSIDERATION OF THE AWARD OF SHRI VIJAY BALKRISHNA LAGOO OF MAHARASHTRA STATE.

The National Commissioner informed the house about the reconsideration of the Award of Shri Vijay Balkrishna Lagoo of Maharashtra State whose name has been recommended for Silver Star Award by the Award Committee of the Bharat Scouts & Guides in Award Committee Meeting held on 12th July, 2012. It was stated that Shri Vijay Balkrishna Lagoo of Maharashtra State has already received the Silver Star Award. Hence the Award of Shri Vijay Balkrishna Lagoo should be changed from Silver Star to Bar to Silver Star for the year 2011-2012. The members approved the proposal.

AGENDA ITEM NO. 6:- TO CONSIDER THE RECOMMENDATIONS OF COMMITTEE/SUB-COMMITTEE MEETINGS HELD ON 13TH AND 14TH SEPTEMBER, 2012.

- **RULES COMMITTEE**
- **COMMUNITY DEVELOPMENT SUB-COMMITTEE**
- **FINANCIAL RESOURCE SUB-COMMITTEE**
- **PUBLIC RELATIONS & PUBLICITY SUB-COMMITTEE**
- **BOY/GIRL & ADULT TRAINING PROGRAMME REVIEW SUB-COMMITTEE & N. E. REGION COORDINATION SUB-COMMITTEE**
- **INFORMATION TECHNOLOGY & COMMUNICATION SUB-COMMITTEE**
- **NATIONAL ADULT RESOURCE MANAGEMENT SUB-COMMITTEE**
- **CORPUS FUND MANAGEMENT COMMITTEE**

Rules Committee Recommendations were discussed in detail.

Recommendation for amendments to Memorandum, Rules, APRO Part I, APRO Part II, APRO Part III and Scheme of Training (both wings) were approved with following changes:-

APRO Part-II, Article No. 10(10) Pratham Charan Page No.13- National Anthem to be included.

APRO Part-II, Article No. 14, Group-V, Page No.18- In place of Proficiency badge of 'Dancer', Proficiency Badge of 'Entertainer' should be added.

APRO Part-II, Page No.17-In place of 'National Heroes', the words National Heroes/Freedom Fighter be included.

Article No.10, Pratham Charan, Page No.13 Note – The word ‘just’ and ‘which’ be deleted and the sentence may be read as ‘It shall be worn above the right pocket and above the BSG Name Stripe touching the seam of flap’.

Chaturtha Charan Page No.17 – To be added at Chaturtha Charan Article No. 13(10) “Know about the National Flag and Bharat Scouts & Guides Flag ” instead of only Bharat Scouts & Guides Flag as recommended by the Rules Committee.

With the above changes, the amendments to Memorandum, Rules, APRO Part I, APRO Part II, APRO Part III and Scheme of Training(both wings) shall read as per Annexure-I.

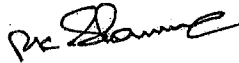
The Minutes of all the other Committee and Sub-Committee Meetings as mentioned above were approved as proposed by Smt. Kamlasini Tiwari, STC(G), N. E. Railway State Bharat Scouts & Guides and seconded by Dr. Rajendra Kumar Sharma, State Secretary, U. T. Chandigarh State Bharat Scouts & Guides.

AGENDA ITEM NO. 7:- ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

The National Commissioner informed the house that as per Rule 30(10)(1) of the Rules of the Bharat Scouts & Guides, the National Executive Committee is to appoint seven trustees to the Bharat Scouts & Guides of whom National Commissioner, Chief Commissioner(S) and Chief Commissioner(G) shall be the ex-officio members and the remaining four are appointed for a period of five years. The period of Smt. Pushpa Manas, Former State Chief Commissioner, Uttarakhand State BS&G and Smt. Saroja V. Naidu, BS&G Fellow, Karnataka State BS&G has already completed five years as Trustee of the B.S.& G. Trust of the Bharat Scouts & Guides. The National Commissioner proposed to appoint Smt. Shalini Misra, I.A.S., International Commissioner(Guides), Bharat Scouts & Guides and State Chief Commissioner, Andhra Pradesh State Bharat Scouts & Guides and Smt. Nasreen Khan, State Commissioner(G),

J & K State Bharat Scouts & Guides as new Trustees in place of Smt. Pushpa Manas and Smt. Saroja V. Naidu. The proposal for appointment of two new Trustees was approved.

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



(RAKESH KUMAR SHARMA)

OFFICIATING DIRECTOR

CONVENOR



(L. M. JAIN)

NATIONAL COMMISSIONER

CHAIRMAN