



**THE BHARAT SCOUTS AND GUIDES**

*Creating - Better India*

**भारत स्काउट्स एवं गाइड्स**

*बेहतर भारत के निर्माण की ओर*

National Headquarters

राष्ट्रीय मुख्यालय

Society Registration No. S462 of 1950-1951

**President**

DR. ANIL KUMAR JAIN, M.P. (RAJYA SABHA)

डॉ. अनिल कुमार जैन, सांसद (राज्य सभा)

**Chief National Commissioner**

DR. K.K. KHANDELWAL, I.A.S. (RETD.)

डॉ. के.के. खण्डेलवाल, मा.प्र.से. (से.नि)

Ref. No. BSG/NHQ.

D-3-2/2247/2023

Date: 23/10/2023

To

All the Members of the  
National Executive Committee of  
The Bharat Scouts and Guides

**SUB. :- Minutes of the National Executive Committee Meeting of the Bharat Scouts and Guides held physically as well as virtually on 14<sup>th</sup> October, 2023 at 11.00 A. M.**

Dear Sir/Madam,

Please find enclosed herewith the Minutes of the National Executive Committee Meeting of the Bharat Scouts and Guides held physically as well as virtually on 14<sup>th</sup> October, 2023 at 11.00 A. M. for your kind perusal.

Thanking you,

Yours Sincerely,

  
DIRECTOR 23/10/23

Encl.:- As above.

Copy submitted for kind information to:-

1. Hon'ble Chief National Commissioner of the Bharat Scouts and Guides.
2. Hon'ble Additional Chief National Commissioner of the Bharat Scouts and Guides.

DIR/JDS/JDS-CEG/AS-1/26.10.2023



Lakshmi Mazumdar Bhawan, 16, Mahatma Gandhi Marg, I.P. Estate, New Delhi - 110002 (India)

लक्ष्मी मजूमदार भवन, 16, महात्मा गाँधी मार्ग, आई.पी. एस्टेट, नई दिल्ली - 110002 (भारत)

Phones : +91-11-23378667, 23378702, Email : info@bsgindia.org, Website : www.bsgindia.org

## MINUTES OF THE NATIONAL EXECUTIVE COMMITTEE MEETING

The meeting of the National Executive Committee of the Bharat Scouts and Guides was held physically as well as virtually on **14<sup>th</sup> October, 2023 at 11:00 A.M.** under the Chairmanship of Dr. K. K. Khandelwal, IAS (Retd.), Hon'ble Chief National Commissioner, The Bharat Scouts and Guides.

### **Following members were present.**

#### **Physical presence**

1. Dr. K. K. Khandelwal, IAS (Retd.)	Chief National Commissioner, BS&G	- Chairperson
2. Shri P. G. R. Sindhia	Secretary General, President-in-Council & State Chief Commissioner- Karnataka State BS&G	- Member
3. Shri Shyamal Kumar Biswas	Chief Commissioner of Scouts, BS&G	- Member
4. Smt. Rupinder Brar, IRS	International Commissioner of Guides, BS&G	- Member
5. Shri P. R. Nadkarni	National Commissioner of Cubs, BS&G	- Member
6. Dr. Sulochana Sharma	National Commissioner of Bulbuls, BS&G	- Member
7. Shri K. Sukumara	National Commissioner of Scouts (Adult Resources), BS&G	- Member
8. Wg. Cdr. M. M. Joshi	National Commissioner (Headquarters) for Special Programme, BS&G	- Member
9. Dr. M. S. Turan	National Commissioner (Headquarters) for Administration, BS&G	- Member
10. Dr. Rajesh Mishra	National Commissioner (Headquarters) for Public Relation, BS&G	- Member
11. Smt. Geetika Kharola	National Commissioner (Headquarters) for Growth- Guide Wing, BS&G	- Member
12. Dr. R. Elangovan	National Commissioner (Headquarters) for Community Development, BS&G	- Member
13. Shri Alok Goel, FCA	National Treasurer, BS&G	- Member
14. Shri Jitesh Arun Sheth	Deputy National Commissioner of Rovers, BS&G	- Member
15. Smt. Nasreen Khan	Deputy National Commissioner of Guides, BS&G	- Member
16. Shri R. M. Kala	National Advisor for Administration, BS&G	- Member
17. Dr. Harish L. Metha	National Advisor (Membership Growth), BS&G	- Member
18. Dr. Prabhat Kumar, IAS (Retd.)	State Chief Commissioner- Uttar Pradesh State BS&G	- Member

19	Shri Amar B. Chettri	Joint Director of Scouts (Programme & Training), BS&G	-Member
20	Smt. Darshana Amar Pawaskar	Joint Director of Guides (Programme & Training) & Incharge Joint Director (Support Services), BS&G	-Member
21	Shri Arup Sarkar	Deputy Director of Scouts (Boy Programme), BS&G	-Spl. Invitee
22	Ms. Tusha Chawla	Legal Consultant, BS&G	-Spl. Invitee
23	Shri Raj Kumar Kaushik	Director, BS&G	- <b>Secretary</b>

**Virtual Presence :-**

1. Smt. Amelia Swer, National Commissioner of Rangers, BS&G - Member
2. Shri Debaditya Chakraborti, IAS (Retd)., State Chief Commissioner, West Bengal State BS&G - Member
3. Dr. Suhas Diwase, IAS, State Chief Commissioner, Maharashtra State BS&G - Member
4. Dr. G. Arivoli, Incharge State Chief Commissioner, Tamilnadu State BS&G - Member
5. Prof. E. U. Rajan, National Commissioner (Hqrs.) for Rovers, BS&G - Member
6. Shri Madhusudan Avala, Additional International Commissioner of Scouts - Member
7. Shri S. Suresh Kumar, IAS, State Chief Commissioner, Andhra Pradesh State BS&G - Member
8. Ms. Ritika Sharma, Chairperson, National Youth Committee, BS&G - Member
9. Shri Hemant Sharma, Co-Chairperson, National Youth Committee, BS&G - Member
10. Dr. V. Singh, Director(Public Schools) of DAV College Managing Committee - Spl. Invitee

The meeting started with Scout Guide Prayer.

**Obituary References: -**

The house observed one-minute silence in honor of the departed soul.

**Apology received from the following members: -**

1. Shri M. A. Khalid, Additional Chief National Commissioner, BS&G
2. Shri Manishkumar Mehta, National Commissioner of Scouts, BS&G
3. Smt. Savitaben J. Patel, National Commissioner of Guides (Adult Resources), BS&G
4. Ms. Anar Patel, Additional International Commissioner of Guides, BS&G

The Director, Bharat Scouts and Guides and Secretary of the Meeting welcomed the Chairperson and all the members of the National Executive Committee Meeting.

The main achievements of the Bharat Scouts and Guides were presented through a power point presentation.

**The Meeting started as per Agenda.**

**Agenda Item No. 01: Confirmation of the Minutes of the last virtual/physical meeting of the National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 01<sup>st</sup> July, 2023 and Agenda Item No. 02: Business Arising (Action Taken Report)**

Action Taken report of the National Executive Committee held on 01/07/2023 was shared in advance, the same was confirmed by the house unanimously.

**Agenda Item No. 03:- Consideration of the Draft Annual Report for the year 2022-2023 for further recommendation to the National Council for its approval.**

The Draft Annual report was sent to the members well in advance and the same was accepted by the house unanimously.

**Agenda Item No. 04:- Consideration and Adoption of the Audited Statement of Accounts and Balance Sheet for the year 2022-2023 and recommendation for the approval of the National Council.**

Shri Alok Goel, FCA, National Treasurer, Bharat Scouts and Guides explained the various important points related to the Audited Statement of Accounts and Balance Sheet for the year 2022-23 such as new provisions/changes by Govt. of India for NGOs, investments and increasing turnover of Supply Service Department, etc. Shri R. M. Kala, National Advisor for Administration, Bharat Scouts and Guides suggested for separate audit of National Headquarters as per NGO(Society) Act and Supply Service Department as per Company norms. After a lengthy discussion on some heads of the Balance sheet, the Audited Statement of Accounts and Balance Sheet for the year 2022-2023 was confirmed by the house unanimously and recommended for the approval of the National Council.

**Agenda Item No. 05:- Consideration and recommendation of Revised Budget for the year 2023-2024 and Budget Estimate for the year 2024-2025 for approval of the National Council.**

Shri Alok Goel, FCA, National Treasurer, Bharat Scouts and Guides informed the house that the Revised Budget for the year 2023-2024 and Budget Estimate for the year 2024-2025 was circulated to the Hon'ble members. Shri Alok Goel, National Treasurer, Bharat Scouts and Guides briefed on the revised budget and actual position for the year 2023-2024 and budget estimate for the year 2024-2025. Dr. Prabhat Kumar, IAS (Retd.), State Chief Commissioner, Uttar Pradesh State proposed that the National Headquarters may review the revised budget with the comparison of its actual's for the year 2023-2024 and prepare budget estimate for the year 2024-2025 with the comparison to achieve the targets in the

upcoming financial year if need be to be reviewed in January 2024 after the approval of National Council.

Director clarified that target's have been fixed for the actual amount to be received and National Headquarters has to work to achieve this. Dr. Prabhat Kumar, IAS(Retd.), State Chief Commissioner, Uttar Pradesh State appreciated and requested to give Special Reward if the targets are achieved for the Chairperson and house agreed. The house agreed for the same and the budget was recommended to National Council as proposed by Shri R. M. Kala, National Advisor for Administration, Bharat Scouts and Guides and seconded by Shri K. Sukumara, National Commissioner of Scouts (Adult Resources), Bharat Scouts and Guides.

**Agenda Item No. 06:-Confirmation of National Council Meeting of the Bharat Scouts and Guides on 26/11/2023.**

The Director, Bharat Scouts and Guides informed the house that the National Council Meeting of the Bharat Scouts and Guides is scheduled to be held on 26/11/2023. Hon'ble President, Bharat Scouts and Guides has given his consent and the same was confirmed by the house unanimously.

**Agenda Item No. 07:- Update on President Scout/Guide/Rover/Ranger Certificate.**

The Director informed the house that the Bharat Scouts and Guides, National Headquarters has announced the results for the President Scout/Guide/Rover/Ranger Certificate Examination held on 06/08/2022 for the year 2021. As per the consideration of the Ministry of Youth Affairs and Sports, Govt. of India, the result was announced for 04 years i.e. 2018 to 2021 and sent to the respective State Associations.

Hon'ble Chairperson informed the house that after several meetings with the President Secretariat as well as with the Ministry of Youth Affairs and Sports, Govt. of India, the results of President's Scout/Guide/Rover/Ranger Certificate Examination for the year 2021 consisting the merit list of candidates secured 70% marks and above. President's Certificate/Special Certificate will be provided subject to submission of character and antecedent verification certificate duly signed by the State Police and submitted to the National Headquarters by 31/10/2023.

A Circular is issued in this regard. Hon'ble Chief National Commissioner also briefed the house about Award and Certificate. The other candidates securing 70% and above marks will be given Special Certificate and efforts will be made to consider it as Equivalent to President Scout/Guide Certificates.

**Agenda Item No. 08:-Consideration of Minutes of National Finance Committee Meeting held on 08/10/2023 at 11:00 A.M.**

The minutes of the last meeting of the National Finance Committee held (Hybrid) physically as and virtually on 08/10/2023 was circulated to the Hon'ble members.

Shri P. G. R. Sindhia, Secretary General, President-in-Council, Bharat Scouts and Guides and State Chief Commissioner, Karnataka State informed that Karnataka State has already paid nearly Rs.40.00 lakhs against IRF dues and requested to verify the same. He also suggested that some States have not received grant-in-aid from the State Governments in time and amount of IRF was also not collected by the State Associations from the Scouts and Guides in the Districts due to RTE Act. Hence, he requested to look into the actual problems of the State Associations regarding non-payment of outstanding dues of IRF, Flag Day and Supply Service Department in time and consider the same. The Director further explained that if a member is progressing in next stage means he/she is active so fee is to be paid. The National Treasurer informed the house that the Bharat Scouts and Guides, National Headquarters has to remit the IRF dues to WOSM and WAGGGS every year. After a lengthy discussion, the same was confirmed by the house unanimously with a suggestion that a Committee is to be constituted by the Hon'ble Chief National Commissioner as recommended in the National Finance Committee Meeting and suitable action will be initiated by Hon'ble Chief National Commissioner as per the recommendation of the Committee.

**Agenda Item No. 09:- Confirmation of DAV institutions as State Association of the Bharat Scouts and Guides.**

The Director, Bharat Scouts and Guides informed the house that DAV institutions may be declared as State Association of the Bharat Scouts and Guides. Dr. V. Singh, Director (Public Schools), DAV College Managing Committee appraised the house virtually regarding Scouting Guiding in DAV Institutions. The house accepted the proposal and confirmed unanimously. Dr. V. Singh, Director (Public Schools), DAV College Managing Committee thanked the house for the same.

**Agenda Item No. 10:-Consideration of action against long-pending financial dues of IRF, Flag Day and Supply Service Department.**

Shri M. A. Khalid, Additional Chief National Commissioner sent a suggestion to the house that debar of the State Association for not paying the IRF or any other dues is not a suitable and permanent solution. First of all, we may know the financial situation of the defaulter State Associations before writing letters and debar to the concerned State Association. Dr. Suhas Diwase, IAS, State Chief Commissioner, Maharashtra State Bharat Scouts and Guides

informed the house that the National Headquarters have sent flag day stickers to the State Association without consent of the concerned State Association and payment of undistributed flag day stickers is asked for. Dr. Suhas Diwase also raised the queries related to Bye-Laws, non-issuance of warrant in favour of State Chief Commissioner/State Commissioners and other issues concerned to the Maharashtra State Association and request to solve it immediately. Hon'ble Chairperson informed that National Headquarters will depute an official from the National Headquarters at the earliest to solve the issue.

The house agreed that Hon'ble Chief National Commissioner may considered the decision and recommendation of a Committee constituted as per Agenda item no. 8.

Shri P. G. R. Sindhia, Secretary General, President-in-Council & State Chief Commissioner, Karnataka State BS&G proposed to Hon'ble Chairperson that committee as proposed in the finance committee minutes may give its suggestions and further necessary approvals may be given by Hon'ble Chief National Commissioner as deemed fit. The house accepted and was confirmed by the house unanimously.

**Agenda Item No. 11: - Update on Strategic Plan 2024-2026- Vision 2034.**

The Director, Bharat Scouts and Guides informed the house that update on Strategic Plan 2024-2026-Vision 2034 was sent to the Hon'ble members. The suggestions received from the members of Guide Wing, Growth Strategic Plan 2024-2026 and Budget prepared separately, the same was accepted and confirmed by the house unanimously.

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

- (i) **To delete the following sentences "The State Executive Committee" from the Rules Book Rule No. (17.9.23.5) as there is no provision of election of the State Executive Committee, hence to avoid confusion; it is proposed to delete this sentence.**

The Director, Bharat Scouts and Guides informed the house that due to typographical error the word "State Executive Committee" is printed in the Rules Book Rule No. (17.9.23.5) as there is no provision of election of the State Executive Committee, hence the State Executive Committee to be deleted. The house agreed to delete and confirmed unanimously.

- (ii) **To be added at Rule No. (17.9.23.7)- "In case of dispute regarding State Council members when the State Council is dissolved, direct Administrator or any person to call all the warranted Scouters/Guiders as member of Adhoc**

**Council to approve State Bye-Laws and elect President, Vice Presidents and State Chief Commissioner."**

The Director, Bharat Scouts and Guides informed the house that it is suggested that in case of dispute regarding State Council members when the State Council is dissolved, direct Administrator or any person to call all the warranted Scouters/Guiders as member of Adhoc Council to approve State Bye-Laws and elect President, Vice Presidents and State Chief Commissioner.

After lengthy discussions, Shri R. M. Kala, National Advisor for Administration proposed that please correct this word any person may be renamed as "any person may be deputed by the Hon'ble Chief National Commissioner". The house agreed with this proposal and confirmed the same.

**(iii) Confirmation of Policy related to issue of confirmation of Rashtrapati Scout/Guide/Rover/Ranger Certificate.**

The Director, Bharat Scouts and Guides informed the house that the document related to the Bharat Scouts and Guides Policy for issuing confirmation of Rashtrapati Scout/Guide/Rover/Ranger Certificate was sent to the Hon'ble members well in advance and the same is placed before the august house. The house accepted and confirmed unanimously.

**(iv) Confirmation of issue of Duplicate Certificate/Parchment/Hon'ble Charge.**

The Director, Bharat Scouts and Guides informed the house that the document related to the Bharat Scouts and Guides Policy for issuing confirmation of Duplicate Certificate/Parchment/Hon'ble Charge was circulated to the Hon'ble members the same was appreciated and confirmed by the house unanimously.

**(v) Enrolment of young people with NHQ as Pioneer Rover/Ranger having age of 25-35 years.**

The Director, Bharat Scouts and Guides informed the house that the concept paper of Pioneer Rover/Ranger in regard to enrolment of young people with the National Headquarters as Pioneer Rover/Ranger having age of 25 to 35 years was circulated to the Hon'ble members well in advance and the same was accepted and confirmed by the house unanimously. The Chairperson explained in brief regarding the Yuva Apada Mitra scheme undertaken along with National Disaster Management Authority (NDMA) and this was help in implementing the scheme. The house unanimously agreed.

**Special Request:** Shri K. Sukumara, the National Commissioner of Scouts (Adult Resources) for Bharat Scouts and Guides, made a request to the Hon'ble Chief National Commissioner. He asked for the waiver of the rent charges for electricity and water claimed by the Bharat Scouts and Guides National Headquarters. This request was made in recognition of his extensive service to the organization, having previously served as the Director of Bharat Scouts and Guides.

In addition to the waiver, Sukumara urged the Hon'ble Chief National Commissioner to instruct the Director of Bharat Scouts and Guides to issue an official order in this regard and to withdraw the ongoing case at the Hon'ble Tis Hazari Court.

Upon hearing this request, the Hon'ble Chief National Commissioner consulted the members present. Wg. Cdr. M. M. Joshi, the National Commissioner (Headquarters) for Special Programme, who proposed the waiver, and Dr. Rajesh Mishra, the National Commissioner (Headquarters) for Public Relation, who seconded the proposal. The chairperson agreed with the proposal and emphasized the importance of adhering to the organization's rules and working in the true spirit of Scouting.

The Chairperson briefed the assembly about the Felicitation Message conveyed to Shri P. G. R. Sindhia, Secretary General, President-in-Council of Bharat Scouts and Guides, and State Chief Commissioner of Karnataka State on the auspicious occasion of the Felicitation Function organized by the Shri P. G. R. Sindhia 75 Amrutha Mahotsava Abhinandan Samithi. The Chairperson extended heartfelt congratulations and best wishes to Shri Sindhia.

In response, Shri Sindhia expressed his gratitude to the Hon'ble Chairperson and all the members of the National Executive Committee. He shared his sentiments regarding his life journey with the assembly.

Hon'ble Chairperson thanked all the members for their active participation and valuable suggestions shared during the meeting.

The meeting ended with vote of thanks to the Chair followed by National Anthem.



**(Dr. K. K. Khandelwal), IAS(Retd.)  
Chief National Commissioner and  
Chairperson**



**Director and  
Secretary**