



MINUTES OF THE NATIONAL EXECUTIVE COMMITTEE MEETING

The meeting of the National Executive Committee of the Bharat Scouts and Guides was held in Hybrid mode on **19th October, 2024 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

01.	Dr. K.K. Khandelwal, IAS (Retd.)	Chief National Commissioner	- Chairperson
02.	Shri Chandrajit Saikia	Vice President (N.E.Region-Scout Wing)	- Spl. Invitee
03.	Shri Shyamal Kumar Biswas	Chief Commissioner of Scouts	-Member
04.	Shri G. Swamy	National Commissioner (Headquarters) for NTC	-Member
05.	Wg. Cdr. M. M. Joshi	National Commissioner (Headquarters) for Special Prog.	-Member
06.	Dr. M. S. Turan	National Commissioner (Headquarters) for Administration	-Member
07.	CA Alok Goel	National Treasurer	-Member
08.	Shri Madhusudan Avala	Addl. International Commissioner of Scouts	- Member
09.	Dr. S.K. Sharma	National Advisor, NHQ	-Member
10.	Dr. Harish L. Metha	National Advisor(Membership Growth)	-Member
11.	Shri R. M. Kala	National Advisor for Administration	-Member
12.	Shri Shiv Kumar Prasad.	State Chief Commissioner, East Central Railway State	-Member
13.	Dr. G. Arivoli	State Chief Commissioner I/c Tamilnadu State	-Member
14.	Dr. P. A. Naresh	State Secretary, Tamilnadu State	- Spl. Invitee
15.	Shri Kailash Kumar Soni	State Secretary, Chhattisgarh State	-Spl. Invitee
16.	Smt. Surekha Shrivastava	Deputy Director of Guides(GP)	-Spl.Invitee
17.	Shri Arup Sarkar	Deputy Director of Scouts(BP)	-Spl.Invitee
18.	Shri Amar B. Chettri	Executive Director cum Joint Director of Scouts (Prog. & Trg.)	- Member



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19. Smt. Darshana Amar Pawaskar Director cum Joint Director of Guides (Programme & Training) - **Secretary**

Virtual Presence :-

1. Shri M.A. Khalid, Additional Chief National Commissioner -Member
2. Shri P. R. Nadkarni, National Commissioner of Cubs -Member
3. Shri Manishkumar Mehta, National Commissioner of Scouts - Member
4. Prof. E. U. Rajan, National Commissioner (Headquarters) for Rovers -Member
5. Shri N. B. Mote, National Commissioner (Headquarters) for Growth - Member
6. Dr. Somnath Yadav, State Chief Commissioner, Chhattisgarh State - Member
7. Shri Paras Chandra Jain, State Chief Comm. , Madhya Pradesh State -Member
8. Shri Debaditya Chakrabarti, IAS(Retd.), State Chief Commissioner, West Bengal State -Member

Obituary References: -

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

Sl. No.	Name & Designation	State	Date of demise
1.	Shri Chandan Prasad, HWB(S)	Eastern Railway	29.07.2024
2.	Shri Michael Singh, LT (R)	N. F. Railway	30.07.2024
3.	Shri Pradeep Gupta	Uttar Pradesh	12.08.2024

Apologies received :-

1. Shri Jitesh Arun Sheth, Deputy National Commissioner of Rovers, bS&G vide email dated 18.10.2024.
2. Shri Analendra Sarma, Assistant Director (Youth Programme), BS&G- Special Invitee vide email dated 18.10.2024.

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

The Meeting started as per Agenda.

The meeting commenced with the Bharat Scouts and Guides Prayer, followed by a confirmation of attendance from all members present, both physically and virtually. This was followed by a video presentation highlighting updates from the Bharat Scouts and Guides.

The Chairman warmly welcomed all members of the National Executive Committee, both in-person and online, and extended his best wishes for the upcoming festivals, including Deepavali, Chhat Puja, Christmas, and the New Year. He expressed his pleasure in hosting this important meeting and encouraged members to share their valuable suggestions.



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Item No.	Details	
Agenda Item No. 04 & 5	Approval of Minutes of the last physical/virtual meeting of the National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 27 th July, 2024 and Action Taken Report	
	Discussion Minutes and ATR was presented for review. Members had the opportunity to revisit and reflect on the discussions and decisions recorded during the previous meeting.	Decision: The Minutes and Action Taken Report were reviewed and unanimously approved by the house duly proposed by Shri G. Swamy, National Commissioner (Headquarters) for NTC and seconded by Dr. Harish L. Metha, National Advisor (Membership Growth).
Agenda Item No. 9	Rules Committee Meeting Minutes (16/10/2024)	
	Discussion: The Director informed the house that the Rules Committee Meeting of the Bharat Scouts and Guides was held physically as well as virtually on 16/10/2024 and the minutes were sent to the Hon'ble members.	Decision: The House unanimously approved the recommendations of the Rules Committee as proposed.
Agenda Item No. 10	National Finance Committee Meeting Minutes (18/10/2024)	
	Discussion: The Director informed the house that the National Finance Committee Meeting of the Bharat Scouts and Guides was held physically as well as virtually on 18/10/2024. Hon'ble National Treasurer CA Alok Goel briefed the house on the	Decision: The house approved the same unanimously. Chief National Commissioner urged all State Chief Commissioners to view the Flag Day initiative as a shared responsibility and an opportunity to cultivate pride and involvement in Movement. This initiative should be seen not just as a fundraising effort,



	recommendations of National Finance Committee held on 18/10/2024.	but as a significant opportunity to create visibility.
Agenda Item No. 11	Draft Audited Statement of Accounts and Balance Sheet for the year 2023-2024.	
	Discussion: Hon'ble Chief National Commissioner wanted to know about the remarks in the Audited Statement of Accounts and Balance Sheet for the year 2023-2024. Hon'ble National Treasurer explained in detail.	Decision: The house approved the same unanimously.
Agenda Item No. 12:	Revised Budget for the year 2024-2025 and Budget Estimates for the year 2025-2026.	
	Discussion: The Revised Budget for the year 2024-2025 and Budget Estimates for the year 2025-2026 was discussed in detail.	Decision: The house approved the same unanimously.
Agenda Item No. 13	Appointment of National Treasurer	
	Discussion: The Director informed the house that Shri Alok Goel, Chartered Accountant was the National Treasurer of the Bharat Scouts and Guides and he rendered their services voluntarily for last three years. She proposed that CA Alok Goel may be continued as National Treasurer of the Bharat Scouts and Guides.	Decision: The proposal to appoint CA Alok Goel as the National Treasurer of the Bharat Scouts and Guides is approved. The same was proposed and seconded by Shri R. M. Kala, National Advisor for Administration, and Shri G. Swamy, National Commissioner (Headquarters) for NTC, respectively.
	President Award Certificate	



Agenda Item No. 14	Discussion: National Level President Scout/Guide/Rover/Ranger CBT Examination of the year 2022 was organized through the Third Party Agency under the supervision of National Board of Testing Scouting and Guiding Skills (NBTS GS) on 28 th September 2024. Out of 2099 eligible candidates, total 1640 candidates have registered for the CBT Examination and out of which 1580 candidates appeared the CBT and the decision of the (NBTS GS) and update on the other years. The house congratulated the Hon'ble Chief National Commissioner for his efforts in resolving the pending issues of Rashtrapati Scout/ Guide/ Rover/ Ranger Certificate of 2016-17 and 2018-2021.	Decision: The house unanimously accepted the decision of the National Board of Testing Scouting & Guiding Skills (NBTS GS) to withheld the results of both candidates and cancel their candidatures. The two candidates were admitted for the examination violating the established norms by the CBT Examination center organized by a Third Party Testing
Agenda Item No. 15	Review of Youth Programmes	
	Discussion Shri Madhusudan Avala, Additional International Commissioner of Scouts (S) briefed the Youth Programme – 14 Programme Ideals, etc.	Decision Shri Madhusudan Avala, Additional International Commissioner of Scouts, is assigned to finalize the youth program sectional objectives. He further advised Mr. Madhusudan Avala to share a copy with the Joint Directors, Deputy Directors, trainers, and active unit leaders for their review, and submit it for the National Council's approval in November 2024.
	Participation with NDMA	



Agenda Item No. 16	Discussion Shri Arup Sarkar, Deputy Director of Scouts(BP) informed the house that Yuva Apada Mitra Scheme (YAMS), launched by the National Disaster Management Authority (NDMA) under the Ministry of Home Affairs, Government of India	Decision State Associations are urged to complete the registration process by 10 th Nov 24, in accordance with the allocated quota. Additionally, it is essential to carefully verify district-wise data to prevent any duplication.
Agenda Item No. 17	Draft Annual Report (2023-2024)	
	Discussion: Draft Annual Report (2023-2024)	Decision: Hon'ble Chief National Commissioner instructed the members for suggestion if any and revert to the National Headquarters within 7 days.
Agenda Item No. 18	Draft Schedule of Events (2025-2026)	
	Discussion: The shared schedule was displayed.	Decision: The members to revert with suggestion if any to the National Headquarters within 7 days.
Agenda Item No. 19	Insurance Claim for flood damage	
	Discussion: Hon'ble National Treasurer informed the house about the receipt of Rs. 138.13 lakhs from Insurance Company against claim submitted for damage caused by floods on 13 July 2023.	Decision Hon'ble Chief National Commissioner informed the house that the member of National Finance Committee suggested to constitute a Committee to check and verify the write off of damaged articles and the expenses incurred in repair, renovation and restoration of the damaged items and buildings.
	75th Anniversary (Diamond Jubilee Celebration) Years Celebration	



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Agenda Item No. 20	Discussion: Shri Amar B. Chettri, Executive Director, presented the plans for the 75th Anniversary Celebration through the PowerPoint. He informed that activities are scheduled for 7th November 2024 at the NHQ level. He also shared the theme, which has been recommended as “Sashakt Yuva, Vikshit Bharat” (सशक्त युवा विकसित भारत) for the Diamond Jubilee Celebration of BSG.	Decision A letter with a detailed budget to the Ministry regarding the 75th Anniversary Celebration of BS&G. Letters to be sent to PSUs and Corporates requesting for CSR funding, emphasizing the celebration. Additionally, he advised preparing a budget of Rs. 50 lakhs to be allocated from the BS&G Fund to cover expenses for major activities.
Agenda Item No. 21	Opening Jamboree	
	Discussion: Opening Diamond Jubilee Jamboree of the Bharat Scouts and Guides scheduled to be held at Trichy, Tamilnadu in January 2025. Dr. P. A. Naresh, State Secretary, Tamilnadu State BS&G presented the proposed Diamond Jubilee Opening Jamboree presentation through video/power point. Tamil Nadu State has not derived on the Jamboree fees from participants, the house authorized the Hon’ble Chief National Commissioner to make the final decision. State Government is expected to sanction approximately 30 crores for the Jamboree, which would mean that the State will not charge any Jamboree fees from	Decision: Tamil Nadu to promptly forward the Government of Tamil Nadu's approvals for hosting the Jamboree, including budget sanctions and land allotment G.R., to NHQ. to issue a circular, as the timeline for States to process on railway bookings and reservations is very short. <ol style="list-style-type: none">1. One official from the National Headquarters from November 2024 for preparation of the Opening Jamboree at Chennai and2. One official from Scout wing and one official from Guide Wing for preparation of Adventure base.3. Collect of Scout & Guide Welfare Fund by NHQ from the Jamboree participants @ Rs 250/- per head from children4. @ Rs 350/- per head from adult leaders as per BSG event policy.



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	participants if the funding is received.	The house approved the same unanimously.
Agenda Item No. 22	Closing Jamboree	
	<p>Discussion:</p> <p>Closing Diamond Jubilee Jamboree, 19th National Jamboree and 1st World Guide Jamboree of the Bharat Scouts and Guides.</p> <p>Shri Kailash Kumar Soni, State Secretary, BS&G Chhattisgarh State presented the proposed Diamond Jubilee Closing Jamboree, 19th National Jamboree and 1st World Guide Jamboree presentation through video/power point.</p>	<p>Decision:</p> <p>State Government of Chhattisgarh to secure approvals for hosting the 3-in-1 Jamboree, including budget sanctions and land allotment G.R., and to forward these to NHQ.</p> <p>The Hon'ble Chief National Commissioner has expressed a desire for the Jamboree to be organized at the State Convention Centre complex at New Raipur, given its ample facilities.</p> <p>The house approved the same unanimously.</p>
Agenda Item No. 23	National Council Meeting Date	
	<p>Discussion:</p> <p>The Director informed the house about the ensuing National Council meeting to be held in November 2024.</p>	<p>Decision:</p> <p>The ensuing National Council Meeting of the Bharat Scouts and Guides will be held on 30/11/2024 as per the consent of Hon'ble President, Bharat Scouts and Guides.</p>
Agenda Item No. 24	Long Pending Financial Dues of Membership Fee, Flag Day collection and Supply Service Department	
	<p>Discussion</p> <p>Outstanding dues statement on Membership Fee, Flag Day collection and Supply Service Department was shown through power point.</p>	<p>Decision</p> <p>The Hon'ble Chief National Commissioner instructed the Director and Supply Service Officer to return the Flag Day stickers to the States</p> <p>Additionally, he directed the preparation of a D.O. letter on his behalf addressed to all State Chief</p>



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		Commissioners, stating that all uniform paraphernalia must be procured from the BSG Shop only, and not from any external vendors.
Agenda Item No.25	Any other matter with the permission of the Chair.	
	Discussion : No point to discuss.	

The Hon'ble Chief National Commissioner expressed his concerns over the low participation from the State Chief Commissioners and emphasized the importance of their active involvement. However, he took the opportunity to acknowledge and appreciate the presence of Shri Chandrajit Saikia, Vice-President and Shri Shiv Kumar Prasad, State Chief Commissioner of East Central Railway Bharat Scouts and Guides, for their dedicated participation in the meeting.

The meeting ended with vote of thanks to the Chair by Shri Amar B. Chettri, Executive Director followed by National Anthem.

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

(Darshana Amar Pawaskar)
Director and Secretary