THE BHARAT SCOUTS AND GUIDES
भारत स्काउट्स एवं गाइड्स

National Headquarters राष्ट्रीय मुख्यालय

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PRESIDENT: DR. ANIL KUMAR JAIN, M.P. (RAJYA SABHA) अध्यक्ष : डॉ. अनिल कुमार जैन, सांसद (राज्य सभा)

CHIEF NATIONAL COMMISSIONER : DR. K. K. KHANDELWAL, IAS (RETD.) मुख्य राष्ट्रीय आयुक्त : डॉ. के. के. खण्डेलवाल, भा.प्र.से. (से.नि.)

Ref. No. B.S.G./N.H.Q./ D-3-2/3593/2019 **Date:** 08/03/2019

To

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

SUB.:-Meeting of National Executive Committee on 31st March, 2019 at 2.30 P. M.

Dear Sir/Madam,

This is to inform you that the Meeting of the National Executive Committee of the Bharat Scouts and Guides will be held on **31st March, 2019(Sunday) at 2.30 P. M.** at the National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002.

The Agenda is as follows:-

AGENDA

1. Confirmation of the Minutes of the last Meeting of National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 16th September, 2018**(Copy enclosed).**
2. Business Arising (Action Taken Report).
3. Update on Grants regular and for Skill Development.
4. Action proposed against NPCC Ltd. for recovery of funds including criminal proceedings.
5. Approval of proposals for regular activities 2019-2020 and Centenary of Rangering.
6. Implementation of Computer Education with partners as Pilot Project.
7. Re-organisation of Staff structure based on service provided by Bharat Scouts and Guides to States.
8. Review of membership registration, introduction of online registration system and review of fee.
9. Any other matter with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting as per schedule.

Thanking you,

Yours Sincerely,

8/3/19

DIRECTOR

Copy submitted to the Hon'ble Chief National Commissioner of the Bharat Scouts and Guides for kind information.

DIR/AS-I/12 Feb. 2019

Creating a Better World

01/11/2018

THE BHARAT SCOUTS & GUIDES, NATIONAL HEADQUARTERS, LAKSHMI MAZUMDAR BHAWAN, 16, M.G. MARG, I.P.ESTATE, NEW DELHI-110002

MINUTES OF NATIONAL EXECUTIVE COMMITTEE MEETING

The Meeting of National Executive Committee of the Bharat Scouts and Guides was held at National Headquarters, New Delhi on **16th September, 2018 at 12 Noon** under the chairmanship of Dr.K.K. Khandelwal, IAS(Retd.), Chief National Commissioner of the Bharat Scouts and Guides.

Following members were present:-

1.	Dr. K.K. Khandelwal, IAS(Retd.), Chief National Commissioner, BS&G	-	**Chairman**
2.	Shri M. A. Khalid, National Commissioner of Scouts, BS&G	-	Member
3.	Smt. Amelia Swer, International Commissioner of Guides, BS&G	-	Member
4.	Dr. J. S. Negi, State Commissioner (S), Himachal Pradesh State BS&G	-	Member
5.	Shri Jogendra Prasad, ASC(S), West Bengal State BS&G	-	Member
6.	Shri G. Parameshwar, SOC(S), Telangana State BS&G	-	Member
7.	Shri Hanuman Prasad, STC(S), Navodaya Vidyalaya Samiti State BS&G	-	Member
8.	Shri Manoj R. Nair, SOC(S), Central Railway State BS&G	-	Member
9.	Shri Onkar Singh, SOC(S), Punjab State BS&G	-	Member
10.	Shri Prakash Disoriya, SOC(S), Madhya Pradesh State BS&G	-	Member
11.	Shri R.S. Shekhawat, State Commissioner (Prog.) Rajasthan State BS&G	-	Member
12.	Shri S. K. Sajeeth, Andhra Pradesh State BS&G	-	Member
13.	Shri S.S.H. Zaidi, SOC(S), Kendriya Vidyalaya Sangathan State BS&G	-	Member
14.	Smt. Janaki Venugopal, Former SOC(G), Karnataka State BS&G	-	Member
15.	Smt. Kiran Thakur, Joint State Secretary, Himachal Pradesh State BS&G	-	Member
16.	Shri Santosh Kumar Dixit, Uttar Pradesh State BS&G	-	Member
17.	Smt. Vandana Tewari, Uttar Pradesh State BS&G	-	Member
18.	Miss Suman Lata Arora, Joint Director (G), BS&G	-	Member
19.	Shri M.S. Qureshi, Jt. Director, NTC & DD(S)L.T., BS&G	-	Member
20.	Miss M. N. Machamma, Dy. Director(G), L. T., BS&G	-	Member
21.	Shri Raj Kumar Kaushik, Dy. Director of Scouts (Project), BS&G	-	Member
22.	Smt. Surekha Shrivastava, Dy. Director of Guides (Project), BS&G	-	Member
23.	Shri Krishnaswamy R., Jt. Director (S) and I/c Director, BS&G	-	**Secretary**

The meeting started with Scout/Guide prayer.

Hon'ble Chief National Commissioner and Chairman of the meeting welcomed the members.

The house paid homage to Bharat Ratna Shri Atal Bihari Vajpayee ji, Former Prime Minister of India who passed away on 16th August 2018. The house stood in silence for a minute.

Apology received from the following members.

1. Dr. (Smt.) Manik Barsaley, National Commissioner of Guides, Bharat Scouts and Guides vide email dated 13/09/2018.
2. Smt. K. Sandhya Rani, Deputy National Commissioner(G), Bharat Scouts and Guides vide email dated 07/09/2018.
3. Dr. J. C. Mohanty, IAS, International Commissioner(S), Bharat Scouts and Guides.
4. Shri K. B. Shanmukhappa, Vice- President, Karnataka State BS&G .
5. Adv. V. K. Narvekar, State Commissioner(S), Goa State BS&G .
6. Dr.(Ms.) Veena Pradhan, Former State Commissioner(G), Rajasthan State BS&G .
7. Shri Rama Murti Dora, State Secretary, Odisha State BS&G.
8. Smt. Anamika Das, SOC(G), Odisha State BS&G .

In his opening remarks, Hon'ble Chief National Commissioner informed the house about the major changes proposed in the Rules and requested the members to deliberate on the same.

Agenda Item No. 1- Confirmation of the Minutes of the last Meeting of National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 19th May, 2018.

The minutes of the last meeting of National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 19th May, 2018 which have already been circulated to the members were confirmed unanimously as proposed by Shri G. Parameswar, SOC(S), Telangana State Bharat Scouts and Guides and seconded by Smt. Janaki Venugopal, Former SOC(G), Karnataka State Bharat Scouts and Guides.

Agenda Item No. 2- Business Arising (Action Taken Report).

The Action Taken Report on the minutes of the last meeting of National Executive Committee which had already been circulated to the members was placed before the house and discussed.

Members wanted to know about the Rashtrapati Award Rally and issue of Rashtrapati Award Certificates for the year 2016 and 2017. Hon'ble Chairman informed the house about the difficulties with regard to the Rashtrapati Award Certificates.

Members wanted to know about the update of NPCC Renovation work. The Director informed the house that on the basis of

(1) A Special Audit by the Chartered Accountants with regard to National Headquarters and

(2) Independent report by Engineers engaged for the evaluation work.

The final amount of Rs. 542.54 lakhs were allowed against capital expenditures on building and fixed assets/furnitures purchased for NHQ. The excess payments of Rs. 167.72 lakhs made to NPCC Ltd. against the repairs/renovation work shown as advance in the Balance sheet and are recoverable/ to be adjusted against project of NTC, Pachmarhi and NYC, Gadpuri .

Our Legal Advisor is reviewing the MOUs for proceeding with recovery etc.

The Action Taken Reports were confirmed by the house unanimously as proposed by Shri S. K. Sajeeth of Andhra Pradesh State Bharat Scouts and Guides and seconded by Smt. Kiran Thakur, Joint State Secretary of Himachal Pradesh State Bharat Scouts and Guides.

Agenda Item No.3- Consideration of the Draft Annual Report for the year 2017-2018 for further recommendation to the National Council for its approval.

The Draft Annual Report for the year 2017-2018 was placed before the house and the same was approved unanimously with the remarks by Shri R. S. Shekhawat of Rajasthan State and Shri Prakash Disoriya of Madhya Pradesh State that the Annual Report may also be printed in Hindi. The Director requested the members to give their suggestions/corrections in writing, to incorporate in the final report.

Agenda Item No.4- Consideration of the Audited Statement of Accounts and Balance Sheet for the year 2017-2018 and recommendation for approval of the National Council.

The Audited Statement of Accounts and Balance Sheet for the year 2017-2018 was placed before the house and the same was considered and approved unanimously by the house. The same is forwarded for the approval of the National Council.

Agenda Item No.5- Consideration and recommendation of Revised Budget for the year 2018-2019 and Budget Estimate for the year 2019-2020 for approval of the National Council.

The Director informed the house about different proposals submitted by the Bharat Scouts and Guides under "Beti Bachhao Beti Padhao", "Skill India", "Swachh Bharat Abhiyan" to Government of India and various States. The Chairman also informed that two crore rupees worth project on Computer Education with HP and Minda group of Industries through CSR is finalised and MOU is

signed for implementation of the project. The same is included in revised budget for the year 2018-2019 and budget estimate for the year 2019-2020.

The Revised Budget for the year 2018-2019 and Budget Estimate for the year 2019-2020 was placed before the house and the same was considered unanimously by the house. The same is forwarded for the approval of the National Council.

Agenda Item No.6- Fixation of the date of National Council Meeting in consultation with the President, Bharat Scouts and Guides.

Hon'ble Chief National Commissioner informed the house that we have send the proposal to the Hon'ble President of the Bharat Scouts and Guides for fixing up the date for holding the National Council Meeting of the Bharat Scouts and Guides on **25th November, 2018**. The Director informed the house that the Election Commission of India is likely to declare the Elections in four to five States, in such case the National Council meeting be shifted in the month of December 2018. The house agreed and authorised the Chief National Commissioner for fixing the suitable date for National Council Meeting in consultation with Hon'ble President of the Bharat Scouts and Guides.

Agenda Item No.7- Consideration of recommendation of Rules Committee.

Hon'ble Chairman briefed about the proposed amendments in APRO Part-I, memorandum of association, bye-laws, scheme of training(Scout Wing and Guide Wing) and rules as discussed in the Rules Committee Meeting held on 15th September, 2018 morning. The proposed amendments were discussed at length and with suggestions given below, the same is forwarded to National Council for final approval.

The amendments in APRO Part-I **(Annexure-A),** memorandum of association**(Annexure-B),** bye-laws **(Annexure-C),** scheme of training**(Annexure-D & E)** and rules**(Annexure-F)** approved by the house is attached.

Agenda Item No.8- Consideration of recommendation of Finance Committee.

The recommendations of the Finance Committee was placed before the house.

After the discussion, the Committee has approved the recommendations of the Finance Committee**(Annexure-G).**

Agenda Item No.9- Any other matter with the permission of the Chair.

1) **Life members applications-**

The Director informed the house for permission to refund the amount as membership of National Association is being revised. The house agreed with the proposal.

2) The Director informed the house that proposals received from three applicants' such as Missionary of Don Bosco, Gayatri Vidyapith, Haridwar and Jamiat Ulama-i-Hind(School of Madrasa) regarding formation of new unit and has sought affiliation with the Bharat Scouts and Guides, National Association. The members appreciated the proposal and agreed that the National Headquarters may affiliate auxiliary units at par with districts having Pan-India presence and /or overseas set up for expansion of scouting.

3) The Director informed the house the following appointments.

3.1 Shri Janardan D. Pandya, State Chief Commissioner of Gujarat State as Advisor(Finance).

3.2 Shri Manishbhai R. Mehta, State Secretary of Gujarat State as National Headquarters Commissioner (P.R.).

3.3 Shri B. N. Sharma, IAS, Chairman, Anti-Profiteering Authority, India as National Headquarters Commissioner (Govt. Projects).

3.4 Shri Rajesh Agrawal of Chhattisgarh State, as Managing Editor (Honorary). The house approved the appointments.

4) The house approved the following as per the proposals-

Two new post creations –

(i) To create new post of "Junior Engineer cum Estate Manager" in the Bharat Scouts and Guides, NYC, Gadpuri, Haryana for Engineering work in the Grade Pay of Rs.2800/-.

(ii) To accommodate Mrs. Subhashree Rana, W/o Late Shri Ashok Kumar Mohapatra as Lady Assistant at the National Adventure Institute of the Bharat Scouts and Guides in Pachmarhi in the Grade Pay of Rs.1900/-.

5. The Director informed the house about -

(i) Dissolution of Uttar Pradesh State Council under Rule No.46 and appointment of Justice S.C. Verma as an Administrator.

(ii) **Adventure Programme at NYC, Gadpuri.** The Committee acknowledged the contribution of Director of School Education Panchkula, Haryana to promote the NYC Adventure Programmes.

(iii) **Formation of Central Region**- The Committee resolved to create sixth Region. This will be named Central Region and will be bifurcation of the Western Region.

(iv) **Revised rates of accommodation** –maintenance charges at NTC is to be approved. The house agreed on all the points under Agenda No.9.

A group of volunteers of Uttar Pradesh State Bharat Scouts and Guides were present in the meeting and informed the Hon'ble Chief National Commissioner about the present crisis and situations of Uttar Pradesh State Bharat Scouts and Guides. They appreciated the action of Chief National Commissioner on the election matter.

Hon'ble Chief National Commissioner released the following books.

1. Pravesh Rover (English) → **New Books**
2. Dwitiya Sopan Book(English)
3. Pioneer Book(English) → **Revised Edition**
4. WAGGGS Book(English)

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

(KRISHNASWAMY R.)
OFFICIATING DIRECTOR &
SECRETARY

(DR. K. K. KHANDELWAL)
CHIEF NATIONAL COMMISSIONER &
CHAIRMAN

DIR/AS-I/19 Sept. 2018

Amendments in APRO-I of the Bharat Scouts and Guides
RECOMMENDATIONS OF THE NATIONAL EXECUTIVE COMMITTEE HELD ON 16.09.2018

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
Chapter I-4	Character			at par with the Memorandum	Accepted
Chapter I-5	Membership	2		At par with the Rules	Accepted
CHAPTER I-5	Membership		Membership	At par with the Rules	
Chapter-II-10	Registration		Any Unit or Association of India Cubs, Scouts,Rovers/Bulbuls,Guides,Rangers functioning outside India may be registered as such with the National Headquarters on the recommendations of the Chief National Commissioner either as a lone unit or an Overseas District Association under the direct supervision of National Headquarters	To be amended: Auxiliary Unit in place of Lone Outside/In India having its branches in more than two states	
Chapter III-2	Affiliation to State Association		The State Association is affiliated to the National Association. The State Association shall pay the prscribed Affiliation Fee and Annual Renewal Fee	The State Association is affiliated to the National Association. The State Association shall pay the prscribed **Annual** Affiliation Fee, Annual Renewal Fee and **Annual Registration Fee. Provided further, Institutions having its branches in more than two states may be affiliated by National Headquarters as Auxiliary Units and if more than 1 lakh census as State Association.** **Each such state should also be registered under Societies Registration Act 1860.**	
Chapter-IV 2 to 4	Warrants			Designation to be written at par with the Rules	Accepted
Chapter-IV (4) (xxvi&xxvii)			The Group Scouters and Group Guiders	To be replaced by the Scouter, Guider	Accepted

			No provision given in Rule 4 for warranted category	To be added..... Training Counselor Scout and Training Counselor Guide to be added	Accepted
Chapter-IV			Every Appointment to every Executive Rank shall be made by a Warrant	To be added.....Every appointment/nomination on executive or non-executive rank.....continuously not more than two term except the Professionals.	referred to National Council
Chapter V	Uniform		Scarf for: **Commissioner**: Purple with Tri colour stripes on border **Secretaries**: Green Colour with Tri colour stripes on border **Training Counselors**: Yellow with Tri colour stripes on border **Cub/Bulbul**: Sky Blue with Tri colour stripes on border **Scouts/Guides**: Light Green with Tri colour stripes on border **Rovers/Rangers**: Red Colour with Tri colour stripes on border For President, V.P., and Commissioners of all rank, rank may be written on the scarf around the badge in Golden Colour surrounded by Green Colour or vice versa		**As may be supplied by the National Headquarters** may be replaced with Golden Colour surrounded by Green Colour or vice-versa Accepted
Chapter VII			All these rules are to be incorporated at par with the APRO-I. Bye Laws and Rules amended from time to time and to be treated as part of the Rules.		

DIR/ADO/AS-I/09.10.2018

APRO I (2)

Amendments in Memorandum of Association of the Bharat Scouts and Guides
Recommendations of the National Executive Committee held on 16.09.2018

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION
2	Registered Office		Registered Office: The Registered Office of the Association shall be at Bharat Scouts and Guides, No. 16, Mahatma Gandhi Marg, Lakshmi Mazumdar Bhawan, Indraprastha Estate, New Delhi 110002, or at such other place or places as may be decided from time to time by the National Council.	Registered Office: The Registered Office of the Association shall be at The Bharat Scouts and Guides, National Headquarters, Lakshmi Mazumdar Bhawan, 16, Mahatma Gandhi Marg, Indra Prastha Estate, New Delhi 110002, or at such other place or places as may be decided from time to time by the National Council.	ACCEPTED
6	Character:		The Association is a Society registered under the Societies Registration Act and is a non-official organization and is non-political, non-sectarian and non-communal in character. The Bharat Scouts and Guides is affiliated to the World Organisation of Scout Movement (WOSM) and World Association of Girl Guides and Girl Scouts (WAGGGS)	The Association is a Society registered under the Societies Registration Act and is the only official organization to represent Scouts and Guides in the country and is non-political, non-sectarian and non-communal in character and is only the organisation affiliated to the World Organisation of Scout Movement (WOSM) and World Association of Girl Guides and Girl Scouts (WAGGGS) to do the Scout and Guide activities in the country.	The Association is a Society registered under the Societies Registration Act and is the only official organization to represent Scouts and Guides in the country and is non-political Educational Movement affiliated to the World Organisation of Scout Movement (WOSM) and World Association of Girl Guides and Girl Scouts (WAGGGS) to undertake the Scout and Guide activities in the country.
7	Membership			At par with the Rules	ACCEPTED
8	NOTE		8. No provision	All the Rules amended shall be incorporated in the Memorandum, APRO I, Bye Laws and Rules as may be required.	ACCEPTED

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AMENDMENTS IN THE BYE LAWS OF THE BHARAT SCOUTS AND GUIDES

RECOMMENDATIONS OF THE NATIONAL EXECUTIVE COMMITTEE HELD ON 16.09.2018

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
3-v	ADDRESS OF THE ASSOCIATION		No provision given	to be added The Bharat Scouts and Guides, National Headquarters, Lakshmi Mazumdar Bhawan 16, Mahatma Gandhi Marg, Indra Prastha Estate, New Delhi-110002	ACCEPTED
4	MEMBERSHIP:-			At par with Rules	ACCEPTED
	The association membership fee shall be as follows:- i. Life Membership fees Rs. ii. Annual Membership Rs. iii. Monthly subscription Rs.	iv	Rs.10000/- Rs.100/- Not given	Life Member Fee shall be Rs.25000/- Ordinary Member Fee Rs.5000/-500/- Annually Or as may be defined by the National Executive Committee from time to time. A person who desires to become an Ordinary or a Life Member shall present an application for enrolment as such and he/she shall pay along with the application and the prescribed fee. The applicant shall furnish in the application particulars such as his name, address, age, occupation, educational and other qualifications, services, if any, rendered to the Movement and an affirmation that he or she subscribes to the Aims and Objects of the Bharat Scouts and Guides. To be added: The application should be recommended by atleast two members of the Association	Rejected. The Existing Life Members may be treated as Associate Members
b	The admission fee for each member shall be Rs. only.		No Provision in the Rule	The admission fee for each member shall be defined by the National Executive Committee from time to time	At par with the Rules

d	If the subscription of the member is in arrears for more than three months without satisfactory explanation to the Gen. Secretary, his/her name will be removed and the Executive Committee may reconsider his/her application for re-admission subject to all the arrears including the admission fee being paid. The termination of membership on death, the member acting against the objects of the association unsound mind and other reasons stated by Executive Committee.		No Provision in the Rule Refer to Rule No. 4.3 –Termination of Membership: (1) (2)and (3)	To be added: If the subscription ..... mind and other ..... Executive Committee. Rule 4.3. Termination of Membership to be added	At par with the Rules
4	INFORMATION REQUIRED BY THE MEMBERS:- Any member of the association may apply to the Gen.Secretary for any information as may be required or any matter of the subjects or rules and regulations of the association.		No Provision in the Rule	To be added: 4.4 Any member of the association may apply to the Director for any information as may be required or any matter of the subjects or rules and regulations of the association.	Rejected
11	Code of Conduct		No Provision	All the members of the Local, District, State and National are bound to follow the Rules given in Bye Laws, APRO I,SOT, APRO II & III and Rules and Code of Conduct as may be issued time to time by the National Association. Otherwise, their membership can be terminated by the Chief National Commissioner or State Chief Commissioner or District Chief Commissioner by giving proper opportunity to the concern member.	

Amendments in Scheme of Training (Scout Wing) of the Bharat Scouts and Guides
RECOMMENDATIONS OF THE NATIONAL EXECUTIVE COMMITTEE HELD ON 16.09.2018

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
6.A (d) (ii)			Course for A.L.T. This is a formal residential course for five days	Seven days	Accepted
6.A (e) (ii)			Course for L.T. This is a formal residential course for five days	Seven days	Accepted
6.A (f)			Re-orientation Course for Trainers This is a formal residential course for three days	Five days	Accepted
16 (1)			Basic Course for Commissioners This is a formal residential course for three days	Five days	Accepted
16 (2)			Advanced Course for Commissioners This is a formal residential course for three days	Five days	Accepted
16 (3) to 10 and 16,			Specialised Courses This is formal training courses for three days	Five days	Accepted

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Amendments in Scheme of Training (Guide Wing) of the Bharat Scouts and Guides
RECOMMENDATIONS OF THE NATIONAL EXECUTIVE COMMITTEE HELD ON 16.09.2018

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
8.A (d) (ii) Page No-30			Course for A.L.T. This is a formal residential course for five days	Seven days	Accepted
8.A (e) (ii) Page No-31-32			Course for L.T. This is a formal residential course for five days	Seven days	Accepted
8.A (f) Page No-33			Re-orientation Course for Trainers This is a formal residential course for three days	Five days	Accepted
13 (a) Page No-45			For training purpose, exchange and deputation of trainers between the states shall be done in consultation with the Dy. Director Guides (Leader Training) under intimation to Asst. Director of the concerned Region & Jt. Director (G).	For training purpose, exchange and deputation of trainers between the states shall be done in consultation with the Joint Director (G) or Dy. Director Guides (Leader Training) under the intimation to Asst. Director of the concerned Region.	Accepted
18 (1) Page No-52			Basic Course for Commissioners This is a formal residential course for three days	Five days	Accepted
18 (2) Page No-52			Advanced Course for Commissioners This is a formal residential course for three days	Five days	Accepted
18 (3) to (10)& (16), Page No-52-53			Specialized Courses This is formal training courses for three days	Five days	accepted

DIR/ADO/AS-I/09.10.2018

RECOMMENDATIONS FOR CHANGE IN RULES OF THE BHARAT SCOUTS AND GUIDES

RECOMMENDATIONS OF THE NATIONAL EXECUTIVE COMMITTEE HELD ON 16.09.2018

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
3	Definition			To be added: National Headquarters means the registered office of the National Association National Association means, The Bharat Scouts and Guides	Accepted
4.2	The membership of the National Association shall consist of:			To be deleted and amended as follows:	
4.2		a	General Members,	a. All the State Associations of the Bharat Scouts and Guides.	Accepted
4.2		e	Members of the National Council of the Bharat Scouts & Guides.	b. Members of the National Council, Finance Committee and National Executive Committee	Accepted
4.2		b	Life Members,	c. Existing Life Members of the National Association	Existing Life Member of the Association shall be the Associate Fellow
4.2		c	Ordinary Members,	to be deleted	Community Scouts and Guides to be added.
4.2		d	Members of the State, District or Divisional and Local Associations,	To be deleted	Accepted
4.2		f	Special Members,	d. Special Members as admitted by the National Executive Committee on the recommendation of Chief National Commissioner	
4.2		g	The Bharat Scouts & Guides Fellows.	to be deleted	They are life members of the BSG Foundation
4.2				Note: (i) There will be no individual membership at National Association and members are either elected, nominated or representative of State Association.	
4.2				(ii) The existing Life members will cease as Life Member after completing Ten years as Life Member of National Association.	Already amended hence no need.

4.2				(iii) Provided, however, the National Council shall have the power to act not withstanding any vacancy in the membership there of. (iv) Provided, further, that any member of the National Council who is a member by virtue of office shall cease to be a member of the Council or Executive when he/she ceases to hold such office. (v) Provided further, that any member who is representing the State Association ceases to be the member of the National Council or National Executive Committee in case the State Council is dissolved when he/she ceases to hold such office.	Provided that no members can be enrol as member of two District or two State Association.
4.3		2	Termination of Membership: If any member while supporting any other Parallel Organization with malafide intentions is found indulging in activities detrimental to the interests of the movement or bring disrepute to the organization by way of writings in publications/media or confirmed propaganda against the interests of the movement/ organization shall be liable to be terminated from the organization provided, due enquiry takes place and due opportunity is provided, to the persons(s) to be heard.	2 to be amended: "with Malafide intentions" To be added: iv. If the members or Office Bearers violates one or more provisions of the Code of Conduct as approved and revised periodically by National Executive Committee v. Provided that membership of no individual or office bearer shall be terminated in the absence of justice and equity.	To be added in iv. Rules, clauses given in APRO I, Bye Laws, Memorandum, APRO II & III and SOT,
5	Chief Patron and Patron:	1	There shall be a Chief Patron and the President of India shall be invited to be the Chief Patron of the National Association.	1. There shall be a Patron in Chief and the President of India shall be invited to be the Patron in Chief of the National Association.	Accepted
		2	There shall be a Patron and the Vice President of India be invited to be the Patron of the National Association.	2. There shall be a Chief Patron and the Vice President of India shall be invited to be the Patron of the National Association.	Accepted
4.3				3. There shall be a board of patron's headed by the Chief Patron. Members of the Board shall consist of Ministers of	Accepted
4.3				(a) HRD	
4.3				(B) YOUTH AFFAIRS AND SPORTS	
4.3				(c) RAILWAY	
4.3				(d) WOMEN AND CHILD WELFARE	
4.3				(e) HEAVY INDUSTRIES AND PUBLIC ENTERPRISES	

4.3				(f) SKILL DEVELOPMENT AND ENTREPRENEURSHIP The National President of the Bharat Scouts and Guides may nominate one or more leaders preferably from the corporate sector in the interest of the Association.	
6	The National Council:		The National Council of the Association shall consist of	To be amended as follows:	
		1	The President;		
6		2	One or more but not more than six Vice-Presidents;	(2) One or more but not more than twelve Vice Presidents two from each Region and atleast one of whom shall be woman from each Region.	Accepted
		5	The National Commissioner of Scouts;	To be added National Commissioners of Bulbul National Commissioners of Ranger National Commissioners of Cub National Commissioner of Rover	Accepted
6				Chief Commissioner of Scouts and Chief Commissioner of Guides to be re-introduce for effective administration.	Accepted
		9	The Deputy National Commissioner of Scouts;	To be deleted	Accepted
6		10	The Deputy National Commissioner of Guides;	To be deleted	Accepted
6				To be added: 12.All the Advisors of the National Association as appointed and approved by the National Executive Committee	Accepted
6		13	The Joint Director (Support Services);	The Joint Director (Support Services);	
6		16	The Deputy Director of Scouts (Boy Programme);	16 to 21 to be deleted.	To be considered by National Council
6		17	The Deputy Director of Guides (Girl Programme);		
6		18	The Deputy Director of Scouts (Leader Training);		
6		19	The Deputy Director of Guides (Leader Training);		
6		20	The Deputy Director of Scouts (Projects);		
6		21	The Deputy Director of Guides (Projects);		

6		26	One or more but not more than seven members co-opted by the National Council on the recommendation of the National Executive Committee, at least three of whom shall be women and one B S & G Fellow.	26 to be deleted	Accepted
6		27	Elected representatives of the State Association at the rate of one member for every 8000 Scouts and one member of 5000 Guides, computed on the census for the last but one year preceding the election but not more than six members in all from a State but not less than one member from the Scout Wing and one member from the Guide Wing of each state with not less than 1500 Scouts and not less than 500 Guides registered with the State Associations.	17 to 23 to be deleted and amended as follows: 27. to be amended: I. The State Secretaries II. Jt. State Secretaries III. District Chief Commissioners of District Associations/Auxiliary Unit registered with the National Association. 27 a & b to be deleted	SOCs & STCs to be added
6			Provided, where the number of Guides in a state is more than 5,000 at least two members from the Guide Wing shall be included in the representatives of the State Associations. Explanation: The Word 'Scout' includes Cubs, Scouts, Rovers and the word 'Guide' includes Bulbuls, Guides and Rangers.	To be amended as follows: ELECTORAL COLLEGE a. There shall be an ELECTORAL College for the purpose of Voting. The Chief delegate i.e. The State Chief Commissioner and State Commissioner Guide or his/her nominees in the National Council will cast the vote on behalf of the State Association. In case of Lady State Chief Commissioner, State Commissioner(S) will cast his vote in place of State Commissioner(G) b. Voting shall be done for the purpose of Election and resolution where ever necessary. c. Value of Votes for each state shall be based on the Census for the last one year proceeding the election (rsolution) i.e. Less than 25000 census of Scouts/Guides will have two vote and thereafter every 25000 two vote each.	To be considered by National Council

6		27 (a)	In case of Railway States: The newly formed railway zones are recognised as states for the purpose of their representation on the National Council and also to work / function within the framework of rules given in the RULES BOOK of the Bharat Scouts and Guides raising the total number of railway states from 9 to 16.	to be deleted	Accepted
6		27 (b)	From the eligible number of National Council members, following members will have the power of voting in the election once in five years for electing the office bearers of the National Council and whenever voting is resorted to in the National Council meeting.	to be deleted	Accepted
6		28	One or more but not more than five members at the rate of one member for every ten Life Members elected by the Life Members of the National Association from among themselves one of whom shall be a woman.	28 to be deleted and amended as follows: There shall be Electoral College for electing the office bearers of National Council and National Executive & Finance Committee. The election of President and Chief National Commissioner and for the appointment of National Treasurer, no one above the age of 65 years of age shall be nominated. In any case, they ceased to function at the age of 70 years.	National Executive and National Finance committee to be deleted
6		29	One or more but not more than ten members elected by the Ordinary Members of the National Association from amongs themselves at the rate of one member for every 100 members one of whom shall be a woman;	29 to be deleted	Accepted

6		30	One or more but not more than six Special Members admitted as such by the National Council for meritorious service rendered to the Movement.	30 to be deleted and to be amended as follows: 30. One or more but not more than twenty members nominated by The President, BS&G, National Association on the recommendation of Chief National Commissioner in consultation with the National Executive Committee, at least ten of whom shall be women. The following members will be eligible for consideration as nominated member of National Council: (i) Volunteer leaders/ Leader Trainers having not less than twenty years of active association with organization (ii) Silver Elephant Awardees (iii) Donor who has donated three lacs or more to National Association provided they subscribe Aims and Objectives of the Movement as well as Code of Conduct applicable to the members of the organization. (iv) Professionals having not less than ten years experience in the field of Education, Administration, Literature, Finance, Law, Management, and Information Technology provided they subscribe Aims and Objectives of the Movement as well as Code of Conduct applicable to the members of the organization.	Accepted Community Scouts to be added
10	Meetings of the National Council	(1)	The Ordinary Annual Meetings:		The National Council shall ordinarily meet once in every year but not later than 31st October in consultation with the President and with senior Vice President in the absence of the President. Accepted
		b.	Notice of such meeting with time and date and place shall be sent to the members at least sixty day before the date of the meeting and the Agenda shall be sent at least one month before the date of meeting.	b..30 days in place of 60 days. Notice will be sent by emails to all the members and by speed post to the State Association and State Chief Commissioner. The proper record of dispatch of email/confirmation report should be maintained by Director of the BS&G.	accepted
		c.	Notice of Resolutions duly proposed and seconded and subjects to the consideration of the National Council shall reach the Director 30 days before the date of the meeting.	c. 15 days in place of 30 days.	Accepted

(13)

		d.	Such resolutions and subjects as are admitted by the President in consultation with the Chief National Commissioner shall be communicated to the members of the National Council fourteen days before the date of the meeting.	d. 7 days in place of 14 days. In the absence of President, Sr. Vice President can be consulted.	Accepted
12	The President	5	Powers and functions of the President Notwithstanding anything contained in the Rules of the Bharat Scouts and Guides, National Association.	5.To be deleted "Notwithstanding anything contained in the Rules of the Bharat Scouts and Guides, National Association."	Accepted
		(a)	The President may take suo-motto cognizance of any decision taken by any authority, office bearer and official of The Bharat Scouts and Guides, National Associations, its committees or bodies or affiliated associations and may pass interim orders as deem fit. President may suspend, modify, alter or amend such decisions on the recommendations of President-in-Council.	To be amended: a) In case of violation to any provision of rules of the National Association, the same may be brought in the notice of the President for necessary decision as deem fit as per Rules of the National Association. The President may refer the matter to the President- in- Council and act on the recommendation of the President- in-Council.	Accepted
		b.	The President may issue any directions in the interest of the organization to any authority, office bearer and official of The Bharat Scouts and Guides, National Association, its committees or bodies or affiliated associations and such directions shall be binding. Generally such directions shall be on the recommendations of the President in-Council.	b. To be deleted	Accepted

		(e)	All appointments in the Bharat Scouts and Guides, National Headquarters and its branches or offices shall be made after prior approval of the President.	e. All appointments in the Bharat Scouts and Guides, National Headquarters and its branches or offices shall be made with intimation to the President.	Accepted
		(f)	All Warrants of Appointments shall be issued in consultation with the President-in-Council.	f. All Warrants of Appointments shall be issued in consultation with the President.	Accepted
		1	**President-in-Council** Notwithstanding anything contained in the Rules of the Bharat Scouts and Guides, National Association, there shall be a president in council with following details.	To be deleted Notwithstanding anything contained in the Rules of the Bharat Scouts and Guides, National Association,	Accepted
		(b)	**Composition of the President-in-Council –** **The President-in-Council shall consist of following:-** **(i) All six elected Vice President of The Bharat Scouts and Guides.**	i)-To be amended: All the twelve Vice Presidents of the Bharat Scouts and Guides To be added: One of the Legal Advisor to be added for legal issues v) The Director shall be the Convenor	Accepted
		(d)	**Procedure of meetings of the President-in-Council –** The President-in-Council shall have its own procedure. Convenor shall summon the meetings of the President-in-Council in consultation with the President.	d) Summon to be replaced with convey	Accepted
		(e)	**Secretary of the President-in-Council –** There shall be a Secretary of the President-in-Council to be appointed by President-in-Council on the terms and conditions as decided.	To be amended e) Secretary General of the President-in-Council – There shall be a Secretary General of the President-in-Council to be appointed by President in consultation with the Chief National Commissioner.	Accepted

13	The Vice Presidents	1	There shall be one or more, but not more than six Vice Presidents out of whom, three shall be women. In case no nominations received from women, the vacancies will be filled by men and vice versa.	To be added: 1. There shall be one or more but not more than twelve Vice President out of which six shall be women, representing two from each Region shall be elected by the Region concern in the Regional Council. 1.a. There shall be two Hony Vice Presidents of the Association. Minister In charge of Youth Affairs, HRD or Child/Women Welfare/ Industrialist of repute, Personalities from the field of Cultural, Sports etc. may be invited by the National Council on the recommendation of National Executive Committee. These Hony Vice Presidents shall not have rights to vote. For the un-represented Regions from where no Vice President is elected, the President may nominate the Vice President who will be the Incharge of that particular Region. The Vice President shall be elected by the Regional Council among the Indian citizen residing in the particular Region of the National Association who has served as President or Vice President at any level in the Association or the State Chief Commissioner or the State Commissioner for atleast 5 years.	National Council in place of Regional Council Accepted
16	The National Commissioner of Scouts and the National Commissioner of Guides	1	The National Commissioner of Scouts and the National Commissioner of Guides shall be appointed by the Chief National Commissioner from among the Members of the Association.	16.a. The Three National Commissioner of Cub, Scout, Rover and three National Commissioner of Bulbul, Guide and Ranger: There shall be Three National Commissioner of Cub, Scout, Rover and three National Commissioner of Bulbul, Guide and Ranger appointed by the Chief National Commissioner.	Accepted
		2	The National Commissioner of Scouts and the National Commissioner of Guides shall be appointed for not more than five years and hold the office for such a period as may be specified in the warrant issued by the Chief National Commissioner.	2. They shall be appointed for not more than five years and hold the office for such a period as may be specified in the warrant issued by the Chief National Commissioner. 3. They will be head of the particular section and its programme planning, its implementation and evaluation. One of the senior by experience will be the chairman of the Programme Committee of the concern wing.	Accepted

		3	The functions of the National Commissioner of Scouts and the National Commissioner of Guides as the head of their respective Wings and the respective National Scout/ Guide Committee shall be to advise, aid and assist the Chief National Commissioner in the performance of his/her duties and in administration of the Scout and Guide Wings respectively.	16.b.The National Commissioner of Scout(Training) and Guide(Training): 1. There shall be a National Commissioner of Scouts(Training) and Guide(Training) appointed by the Chief National Commissioner among the member of the Association. 2. They shall be appointed for not more than five years and hold the office for such a period as may be specified in the warrant issued by the Chief National Commissioner. 3. They will be head of the Training, its development, Plan, implementation and evaluation. They will also be the chairman of the Adult Training Committee and Adult Resource Management Committee as may be constituted by the National Executive Committee.	Accepted
18	The Deputy National Commr.		The Deputy National Commissioner of Scouts and the Deputy National Commissioner of Guides	To be deleted	Accepted
20	The National Headquarters Commissioners		The National Headquarters Commissioners not more than twelve for both Scout and Guide Wings may be appointed by the Chief National Commissioner in consultation with the concerned National Commissioner for specific functions and for not more than five years. They shall perform such functions as may be assigned to them by the Chief National Commissioner.	To be added: Hony. Commissioner: The Chief National Commissioner may nominate Hony. Commissioner one or more as the case may be from the celebrities or old Scout/Guide from India or even from abroad as the case may be provided they subscribe to the Fundamental of the Association. The Hony. Commissioner shall do their best for the promotion of the organisation in their area of work or as may be requested by the Chief National Commissioner from time to time.	Accepted
21-k	Jt. Director(SS)	1	One of whom shall be woman	To be deleted as added in K-1	Accepted
		K	The Joint Director (Support Services) shall help and assist the Director in all his/her work and in particular be responsible for the work pertaining to:	To be added: k-1 There may be one or two Jt. Director(Support Services) in which one shall be woman The Joint Director (Support Services) shall help and assist the Director in all his/her work as may be assigned by the Director through Job Profile.	Accepted

22(3)a	Jt. Director (NTC)	1 (a)	The Joint Director (National Training Centre)	To be deleted as there is no need	To be considered by National Council
23			The Deputy Director of Scouts (Boy Programme) and the Deputy Director of Guides (Girl Programme).	To be deleted as there is no need. Jt. Director concern can look after the work.	To be considered by National Council
24	Sandhan		3&4 National Training Team and The Sandhan: The Sandhan is a Meet of the Members of all Training Teams in the Country.	No need. Shifted to State	Not a part of the Rules hence to be shifted to SOT
25	DD(S)P & DD(G)P		The Deputy Director of Scouts (Projects) and the Deputy Director of Guides (Projects)	To be deleted as there is no need. Jt. Director concern can look after the work with the help of Regional Offices	To be considered by National Council
26	The National Planning Committee		There shall be a National Planning Committee.	To be deleted and amended as follows: National Programme Committee: a. There shall be a National Programme Committee chaired by one of the National Commissioner Programme senior by experience. The SOC(S) & SOC(G) one each from all the Regions as may be nominated by the Chief National Commissioner in consultation with the National Commissioner of Scouts(Programme) and (Guide) Programme as the case may be. b. The National Programme Committee shall meet in the month of 15th October to prepare the Target of the National Association and the programme based on the Target fixed and approved by the National Executive Committee. c. The National Programme Committee shall also review the programme based on achievement of the Target. National Training Committee: a. There shall be a National Training Committee of both wing chaired by the National Commissioner Training concerned and other shall be the Vice Chairman. The Jt. Director concern shall be the Secretary of concern Committee. All the STC(S) & STC(G) shall be the members as the case may be.	Chief Commissioner concern in place of National Commissioner sr. by age. Accepted

				b. The National Training Committee shall meet in the month of 15th October to prepare the Target of the National Association and the Training Programme based on the Target fixed and approved by the National Executive Committee. c. The National Programme Committee shall also review the Training plan based on achievement of the Target.	
27	The Finance Committee	1	The Finance Committee shall consist of the Chief National Commissioner, the National Commissioner of Scouts, the National Commissioner of Guides, the National Treasurer, Director, Joint Director (Support Services) and not more than five members elected by the National Council from among the members of the National Council, two of whom shall be women. In case, no nomination is received from women, the vacancies will be filled by men and vice versa.	To be amended The Chief National Commissioner in consultation with the President shall nominate six members with expertise in finance, audit, tax etc. The National Treasurer shall be the chairman and the Director shall be the Secretary.	Accepted
28	Rules Committee	2	The Chairman of the Rules Committee shall be nominated by the Chief National Commissioner.	2. The Chief National Commissioner or his/her nominee shall be the Chairman of the Rules Committee.	Accepted

29	The National Executive Committee	1 (a)	The National Executive Committee shall consist of ii.The National Commissioner of Scouts; iii.The National Commissioner of Guides; vi.The Deputy National Commissioner of Scouts; vii.The Deputy National Commissioner of Guides; viii.The National Treasurer; ix.All the National Headquarters Commissioners; xvi) The Deputy Director of Scouts (Boy Programme); xvii) The Deputy Director of Guides (Girl Programme); xviii) The Deputy Director of Scouts (Projects) and xix) The Deputy Director of Guides (Projects).	To be amended ii. The National Commissioners of Cubs, Scouts, Rovers and the National Commissioner of Bulbuls, Guides & Rangers iii. The National Commissioners of Scout and the National Commissioner of Guide(Training) .. Six Regional Chief Commissioners vi. to vii to be deleted xvi to xix to be deleted To be added: The Regional Chief Commissioner	to be added: Chief Commissioner of Scouts & Guides and National Treasurer, International Commissioners, Director and Jt. Directors Legal Advisor Two Financial Experts Advisors Accepted
		(b)	Twenty five Members elected by the National Council from among the representatives of State Associations in the National Council, twelve of whom shall be women, provided however, not more than two members, one of whom shall be a woman, shall be elected from any of the State Associations. In case, no nomination is received from women, the vacancies will be filled by men and vice versa.	b. to be amended as follows: All the State Chief Commissioners Two Young representatives	Chiarman and Vice Chairman of the National Youth Committee to be added
		4	The National Executive Committee shall meet at least once in every year and as often as necessary for transaction of business.	4.The National Executive Committee shall meet at least twice in every year and as often as necessary for transaction of business.	
32	National Adult Resource Management Committee	1	There shall be a National Adult Resource Management Committee	To be added: One of the National Commissioner of Scout (Trg.) or Guide (Training) senior by experience shall be the Chairman and other Vice Chairman. The senior most Jt. Director(S) or the Jt. Director(G) shall be the Secretary.	Chief Commissioner concern shall be the Chiarman. Accepted

33	The National Scout Committee	1	The National Scout Committee :	33.(1) & (2) To be deleted.....	Accepted
		2	The National Guide Committee:	to be deleted	Accepted
		3	National Youth Committee:- National Scout and Guide Committee shall nominate members for the National Youth Committee from the State Youth Committee i.e. there shall be minimum five members from each wing and not more than twelve members in total including Chairperson and Vice Chairperson.	(3) To be amended as follows: Chief National Commissioner on the recommendation of the Concern National Commissioner and Director will nominate member of the National Youth Committee from the members of the State Youth Committee. i.e. minimum six members from each wing representing each Region and not more than fifteen members in total including Chairman and Vice Chairman.	To be added: Provided further, if there is no nomination received from the State, the Chief National Commissioner may nominate the young members from that Region. Accepted
		i	The National Youth Committee Chairman and Vice Chairman one of whom shall be young woman shall be nominated by the Chief National Commissioner.	i. The National Youth Committee Chairman and Vice Chairman one of whom shall be woman nominated by the Chief National Commissioner among its members. One of the members as may be nominated by the Chiarman shall function as Secretary.	Accepted
		ii	The Committee shall function in co-terminous with the National Council.	ii. The Committee shall function in co-terminus with the National Council or till the new committee is formed.	Accepted
		iii	The Youth Committee shall make recommendations to the National Scout & Guide Committee in respect with new activities to be conducted at National level.	iii. The Youth Committee shall make recommendations to the National Programme Committee in respect with new activities to be conducted at National level and suggestions for changes required in the Boy/Girl Programme.	Accepted

Note: 1. No one can be elected for the third and consecutive term. After the gap of one term, he or she can contest for the post. For the post of President, Chief National Commissioner, National Treasurer and National Secretary, he or she ceased to hold such post after attaining the age of 70 years. Provided further, no one can file nomination at the age of 65 years for the post of President and Chief National Commissioner.

2. Where ever the nomination or election word comes, the rule may be explained through Bye Laws.

3. Where ever Committees are there, for all the Committees, the Director shall be the Secretary if not mentioned and the Jt. Director(SS) shall be the Secretary for Guide Wing Committees.

4. The job responsibilities of all the office bearers and National Planning & Training Committees to be specified properly while incorporating in the Rules.

REGIONAL ORGANISATION

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
Regional Council	No rule			There Shall be a Regional Council formed with the following: 1. One of the Vice President of the National Association-In charge of the Region as nominated by the President shall be the Observer. 2. Regional Chief Commissioner shall be the chairman. 3. All the State Chief Commissioners of the Region. 4. One Scouter and one Guider Representatives from each State of the concern Region. 5. The State Secretary of the Regional Chief Commissioner's State shall be the convener of the Council Meeting and the Asstt. Director of the Region shall be the Secretary who will keep up all the Regional Council records and present to the Regional Chief Commissioner whenever required. Function of the Regional Council: 1. To formulate Regional Plan, general resources, prepare budget and explore Funding Resources and sanction of expenditure of the Regional Budget. 2. To find and suggest the way and means to the National Council in regards to the development of the movement in the Region.	Accepted
				Meeting of the Regional Council: Regional Council shall meet by 30th Sept. The Asst. Director/Convener shall fixed the date of the meeting in consultation with the Vice President Incharge of the Region and the Regional Chief Commissioner and sent notice by mail at least seven days before the meeting with a Agenda of the Meeting.	

Regional Chief Commissioner	No rule			There shall be a Regional Chief Commissioner in each of the Region who will be appointed by the Chief National Commissioner among the State Chief Commissioner or a Govt. official from the Regional State for the period as may be specified in the Warrant. The Function of the Chairman: The RCC shall be the Chief Executive of the Region and shall be responsible for its development and to execute the plan as approved by the Regional Council and to achieve the National Target. 1. The Regional Chairman shall preside over the Meeting of the Regional Council. 2. He/She shall supervise and suggest the way and means for the development of the Region. 3. He/She shall be responsible to the Regional Council and to the Chief National Commissioner in regards to the achieving the Target of the National Association. 4. He/She shall represent the Region in the National Executive Committee	

THE STATE ASSOCIATION

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
43	The membership of the State Association shall consist of:	(a)	General Members:	a. All the District Associations of the Bharat Scouts and Guides. b. Members of the State Council and State Executive Committee c. Existing Life Members of the State Association d. Special Members as admitted by the State Executive Committee on the recommendation of State Commissioner	Accepted
		(i)	General Members	to be deleted	Accepted
		(ii)	Adult Leaders i.e. Scouters, Guiders, Commissioners who hold valid warrants and trainers who hold Honourable Charge.	to be deleted	Accepted

		(b)		Note: (i) There will be no further individual membership at State Association and members are either elected, nominated or representative of District Association. (ii) Provided, however, the State Council shall have the power to act not withstanding any vacancy in the membership there of. (iii) Provided, further, that any member of the State Council who is a member by virtue of office shall cease to be a member of the Council when he/she ceases to hold such office. (iv) Provided further that any member who representing the District Association ceased to be the member of the State Council or Executive in case the District Council is dissolved.	Accepted
43 f (g)	Termination of Membership			At par with the National Association	Accepted
44	Patron	1	Patron: There may be a Patron and the Head of the State may be invited to be the Patron of the State Association.	To be added..... There shall be a board of patrons. The governor may be invited to be the chief patron of the State Association and Ministers of (a) Youth Affairs and Sports (b) Education (c) Women and Child Welfare (d) Skill Development (e) Home Minister or any other Minister as may be decided by the Executive Committee.	Accepted
		2	Vice-Patron: There may be one or more Vice Patrons who pay such contribution or donation as may be determined by the State Executive Committee, and are admitted as such by the State Executive Committee.	The President of the State Association may nominate some more leaders of the State with the information to the State Council. The Chairman Railway Board/Head of the Administrative States may be the Patron of the State Association. Head of the Organisation/Chairman Apex Body of Railway may be the Vice Patron of the Railway State/ Administrative States Association.	Accepted
45	State Council		The State Council shall consists of : (2) One or more but not more than six Vice Presidents; (5) The State Commissioner of Scouts; (6) The State Commissioner of Guides; 21. One or more but not more than seven members co-opted by the State Council out of whom three shall be women;	To be amended (2) One or more but not more than Twelve Vice Presidents; 5.The State Commissioners of Cub, Scout & Rover and Bulbul, Guide & Ranger 6.The State Commissioners of Scout(Training) and Guide(Training) 21, 25, 26 and 27 to be deleted	Accepted

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		23	Elected representatives of District or Divisional Associations at the rate of one member for every 5000 Scouts and one member for every 3000 Guides computed on the census for the last but one year preceding the election but not more than six members in all from a District or Divisional Association of whom not less than two Group Scouters preferably one from an open unit and not less than two Group Guiders preferably one from an open unit of District or Divisional Association. Provided, that each District or Divisional Association shall have one Scouter and one Guider representative, notwithstanding the District does not possess the strength prescribed above; Explanation: The word 'Scout' includes Cubs, Scouts, and Rovers and the word 'Guide' includes Bulbuls, Guides and Rangers.	23. To be amended: 1. All the Dist. Secretaries 2. Jt. Dist. Secretaries or Asst. State Secretary. To be added: 28. Special Invitees: The State Chief Commissioner may invite special invitees in consultation with the President of the State Association. 30. One or more but not more than twenty members nominated by The President, BSG, State Association on the recommendation of State Chief Commissioner in consultation with the State Executive Committee, at least ten of whom shall be women. The following members will be eligible for consideration as nominated member of State Council: (i) Volunteer leaders having not less than twenty years of active association with organization (ii) Silver Elephant Awardees residing in the State	Accepted

				(iii) Donor who has donated one lakh or more to State Association in the last three financial years provided they subscribe Aims and Objectives of the Movement as well as Code of Conduct applicable to the members of the organization. (iii) Professionals having not less than ten years experience in the field of Education, Administration, Literature, Finance, Law, Management, and Information Technology provided they subscribe Aims and Objectives of the Movement as well as Code of Conduct applicable to the members of the organization. Provided further, the National Office Bearers of the National Association residing in the state shall be invited as a Special Invitees in the State Council Meeting. To be added: 45-b Electrol College: For every 1000 census two vote can be cast by the Chief Delegates i.e. Dist. Chief Commissioner or his/her nominee. Provided further, if the census of the Dist. Association is less than 1000, only one vote shall be cast. The maximum vote for one Dist. shall be 10. c. Voting Rights of Professionals and nominated members in the State Council will have right to voice but no right to vote	iv. Community Scout/Guide to be added Accepted
		25	Ordinary member	to be deleted	Accepted
		26	Institutional Member	to be deleted	Accepted
		27	Special Member	to be deleted	Accepted
48	Meetings of the State Council	1	Ordinary Meeting:		
		a	The State Council shall ordinarily meet once in every year but not later than 30th Sept. provided further.....stipulated time.		The State Council shall ordinarily meet once in every year but not later than 31st August in consultation with the President and with senior Vice President in the absence of the President. Accepted

		b	Notice of such meeting with time, date and place shall be sent to the members not less than 40 days before the date of the meeting and the agenda be sent to the members not less than one month before the date of the meeting.	b. Notice of such meeting with time, date and place shall be sent to the members not less than 30 days before the date of the meeting and the agenda be sent to the members not less than 20 days before the date of the meeting by email or courier. Only during the Election year, 40 days or as per State Bye Laws. notice shall be mandatory.	Accepted
		c	Notice of resolutions duly proposed and seconded and subjects for the consideration of the State Council shall reach the State Secretary not less than thirty days before the date of the meeting; such resolutions and subjects shall be communicated to the members of the State Council 14 days before the date of the meeting.	c. 10 days instead of 14 days	Accepted
49	The Office Bearers and Officers of the State Association		The Office Bearers and Officers of the State Association: 4. The State Commissioner of Scouts 5. The State Commissioner of Guides	4. The State Commissioners of Cub, Scout & Rover and Bulbul, Guide & Ranger 5 .The State Commissioners of Scout(Training) and Guide(Training) Other all same	Accepted

50	The President	2	The President shall hold office for five years or the duration of the State Council, as the case may be. Provided, however, he/she shall continue to hold office until his/her successor is elected. Provided, further, where the Governor is the Patron, he/she may be invited to be the President of the State Association.	to be amended in 50-2 provided further The Governor or Chief Minister or Minister of Education/Sports /Home or Principle Secretary Education/ Chief/ Head of the Education/Sports Department/ Head of the Organisation/General Manager of Railway may be invited as President of the concern state. To be added: a. In case of violation of any provision of rules of the State Association, the same may be brought in the notice of the President for necessary decision as deem fit as per Rules of the State Association. The State President may refer the matter to the Chief National Commissioner and act on the recommendation of the Chief National Commissioner. b. In case of any dispute on the decision of the President, the matter shall be referred to the Chief National Commissioner whose decision shall be final. c. All appointments in the Bharat Scouts and Guides, State Headquarters and its branches or offices shall be made with an intimation to the President. d. All Warrants of Appointments shall be issued in consultation with the President.	Accepted
51	The Vice Presidents	1	There shall be one or more, but not more than six Vice Presidents, out of them three shall be women. In case, no nomination is received from women, the vacancies will be filled by men and vice versa.	To be added at the last in rule 2.: 3. The Vice Presidents shall be elected by the State Council from among the members of the State Association who served either President or Vice President at the Dist. level or Local Level or the Dist. Chief Commissioner or Dist. Commissioner.	
		2	The Vice Presidents shall be elected by the State Council from among the members of the State Association.	Provided further, The Head of the Organisation/Department or Ministers of State may be invited to be the Vice President of the State Association. The President may also nominate not more than two Hony. Vice President who can contribute for the development of the Organisation. The Hony. Vice President shall not have rights to vote. To be added: Vice President shall be the incharge of the Division if any and be invited in the District Council meeting of that district. He/She will be responsible to the President for the development of the Division and can guide the concern authority.	

52	The State Chief Commissioner	1	The State Chief Commissioner shall be elected by the State Council from among the members of the State Association.	To be added: 1. Provided further, The Director of the Education/Sports/Head of the Department/Education Secretary may be invited to be the State Chief Commissioner.	To be added: Principal/Additional Chief Secretary Accepted
53	Election		Election of the President, the Vice-Presidents and the State Chief Commissioner for the third and consecutive term: If the same person is nominated for the same office for the third or any other consecutive term, he shall be declared elected by simple majority.	To be removed.	Accepted
54	The State Commissioner of Scouts and the State Commissioner of Guides	1	The State Commissioner of Scouts and Guides shall be appointed by the State Chief Commissioner from among the members of the State Association.	The Three State Commissioners of Cub, Scout, Rover and three State Commissioners of Bulbul, Guide and Ranger:	Accepted
		2	The State Commissioner of Scouts and the State Commissioner of Guides shall be appointed for not more than five years and shall hold office for such a period as may be specified in the warrant issued by the State Chief Commissioner in accordance with the Rules.	a. There shall be Three State Commissioner of Cub, Scout, Rover and three State Commissioners of Bulbul, Guide and Ranger appointed by the State Chief Commissioner. b. They shall be appointed for not more than five years and hold the office for such a period as may be specified in the warrant issued by the State Chief Commissioner.	Accepted
		3	The function of the State Commissioner of Scouts and the State Commissioner of Guide as the heads of their respective Wings shall be:	5. They will be head of the particular section and its programme planning, implementation and evaluation. One of the senior by experience will be the chairman of the Programme Committee of the concern wing.	Accepted
		a	generally to aid and assist the State Chief Commissioner in the performance of his/her duties in the respective Wings;	The State Commissioners of Scout(Training) and Guide(Training)	Accepted

		b	to make recommendations for the appointment of Assistant State Commissioners, State Training Commissioners, Leader Trainers and Assistant Leader Trainers for their respective Wings;	1. There shall be a State Commissioner of Scouts(Training) and the State Commissioner of Guide(Training) appointed by the Chief National Commissioner among the members of the Association. 2. They shall be appointed for not more than five years and hold the office for such a period as may be specified in the warrant issued by the State Chief Commissioner. 3. They will be head of the Training, its development, Planning, implementation and evaluation. They will also be the chairman of the Adult Training Committee and Adult Resource Management Committee as may be constituted.	Accepted
		d	the State Commissioner of Scouts shall be the Chairman of the State Scout Committee and the State Commissioner of Guides shall be the chairperson of the State Guide Committee.	to be deleted	Accepted
63	The State Planning Committee		There shall be a State Planning Committee.	To be deleted	Accepted
64	The Finance Committee	1	The Finance Committee shall consist of the State Chief Commissioner, the State Commissioner of Scouts and Guides, the State Treasurer, State Secretary, Joint State Secretary and four other members elected by the State Council from among the members of the State Council, two of whom shall be women, if no nomination is received from women, vacancies will be filled up by men and vice versa.	To be added 1. The State Chief Commissioner shall nominate five members with expertise in finance, audit, tax etc. in consultation with the State Executive Committee.	Accepted
65		1 (a)	State Executive Committee The State Executive Committee shall consist of: (i) The State Chief Commissioner; (ii) The State Commissioner of Scouts; (iii) The State Commissioner of Guides;	To be replaced with iii. State Commissioner of Cub, Scout and Rover iv. State Commissioner of Bulbul, Guide and Ranger v. All the Divisional/Dist. Chief Commissioners	Accepted

		(b)	Two District Chief Commissioners, two District Commissioners (Scouts) and two District Commissioners (Guides) elected by and from among themselves respectively.	to be deleted	Accepted
		(c)	(i) One representative of the Life Members elected by and from among themselves; (ii) One representative of the Ordinary members elected by and from among themselves; (iii) One representative of the Institutional members elected by and from among themselves; (iv) One representative of the Leader Trainers of Scouts Wing elected by and from among the Leader Trainer of Scout Wing; (v) One representative of Leader Trainers of Guide Wing elected by and from among the Leader Trainers of Guide Wing;	c. to be deleted and replaced with One Leader Trainer from each wing and from each Division. d. Two young representatives as may be nominated by the State Chief Commissioner among the member of the State Youth Committee.	One or more but not more than 6 Leader Trainer but not more than from one Division and each section Chairman and Vice Chairman of State Youth Committee in place of among the members Accepted
		(d)	Two Group Scouters elected by and from among themselves;	to be deleted	Accepted
		(e)	Two Group Guiders elected by and from among themselves;	to be deleted	Accepted
		(f)	Two Members co-opted by the State Executive Committee, one of whom shall be woman;	to be deleted	Accepted
		(g)	Two young leaders below the age of 30 years co-opted by the State Chief Commissioner from among the members of the State Association on recommendation of State Commissioners, one of who shall be a woman.	to be deleted	Accepted

67 (a)	State Adult Resources Management Committee	i (a)	There shall be a State Level Adult Resources Management Committee appointed by the State Chief Commissioner to give recommendations periodically to the State Council and State Executive Committee about the all round development and management of adult resources in the movement.	i.There shall be two State Adult Resource Management Committee separately for both wing consisting of State Commissioners, Asst. State Commissioners, State Trg. Commissioner, State Org. Commissioners, Five District Commissioners and five Dist. Training Commissioners as may be nominated by the State Chief Commissioner. ii.One of the State Commissioner of Scout (Trg.) or Guide (Training) senior by experience shall be the Chairman and other Vice Chairman.	Accepted
68 (A)	The State Scout Committee	1	There shall be a State Scout Committee ..... the State Commissioner of Scouts.	To be deleted.....	Accepted
68(B)	The State Guide Committee	1	There shall be a State Guide Committee appointed ..... with the State Commissioner of Guides.	To be deleted.....	Accepted
69	State Youth Committee		The State Scout and Guide Committee shall nominate members for State Youth Committee from the District Youth Committee i.e. there shall be minimum five members from each Wing and not more than twelve members in total including Chairperson and Vice Chairperson.	To be amended The State Youth Committee shall be constituted from the Members of the District Youth Committees as nominated by the Districts and to be appointed by the State Chief Commissioner on the recommendation of concern State Commissioner. There shall be minimum five members from each Wing and not more than twelve members in total including Chairperson and Vice Chairperson. The Committee shall function in co-terminus with the State Council or till the new committee is formed.	Provided further, if there is no nomination from Division/District, The State Chief Commissioner may nominated the members from the concern Division/Dist. Accepted
		iii	The Youth Committee shall make recommendations to the State Scout & Guide Committee in respect with new activities to be conducted at State level.	iii.The Youth Committee shall make recommendations to the State Programme Committee in respect of new activities and its plan to be conducted at State level.	Accepted
70	State Badge Committee	1	There shall be a State Badge Committee for Scout Wing and Guide Wing	To be deleted.....	Accepted

				The Sandhan is a Meet of the trainers in the State. It shall meet periodically to make recommendations in respect of Scheme of Training and Boy/Girl Programme to the State Training & Programme Committees and the State Training and Programme Committees if agreed, shall recommend the same through State Secretary to the Director for consideration by the National Programme and Training Committees as the case may be.	Not a part of the Rules hence to be shifted to SOT Accepted
			Note: not available	Provided further, to adhere the policy, rules, regulation and effective programmes, the state association shall be bound to follow the instructions of the National Association through its National Headquarters. In case of failure, the Chief National Commissioner may take necessary action as may be deem fit.	Accepted

Note: 1. No one can be elected for the third and consecutive term. After the gap of one term, he or she can contest for the post. For the post of President, State Chief Commissioner, State Treasurer and State Secretary(If volunteer), he or she cease to hold such post on attaining the age of 70 years. It means they cannot contest or nominated after 65 years of age in case of elected post.

2. Where ever the nomination or election word comes, the rule may be clarified through Bye Laws.
3. In case of any dispute, the decision of the Chief National Commissioner shall be final and binding.

THE DIVISIONAL ORGANISATION

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
71	Divisional Organisation		There may be Divisional Organisation for the purpose of decentralizing the authority and responsibility of professionals of the State Association for the better management by results. The Organisation consists of stipendiary staff of the State Headquarters.	To be amended: Divisional Organisation or Divisional Association: To be added: If there is Divisional Association, all the functions of Dist. Association shall be the rules of the Divisional Association. The post will be named with Divisional in place of Dist. The State Association may amend rules in their Bye Laws if so required as per the need of the State in regards to the member of the Divisional Council, Executive Committee and other Committee as prescribed for District Committees.	Accepted
72	The Divisional Organising Commissioner	1	The Divisional Organising Commissioner shall be appointed by the State Chief Commissioner in consultation with the State Commissioners and the State Organising Commissioners in accordance with the Service Rules or the terms and conditions contained in the order of appointment and his/her terms and conditions of service shall be as laid down in the Service Rules;	To be deleted and amended as follows: In the case of Divisional Organisation, One Asst. State Org. Commissioner for Scout or Guide or both shall be appointed to coordinate the State and District Association under the leadership of Asst. State Commissioner of the Division. In case of Divisional Association, all the rules as application for the Dist. and amended in the State Bye Laws for the Divisional Association shall be applicable.	Accepted

THE DISTRICT ASSOCIATION

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
73	District Association		There shall be a District Association in each Revenue District in the State or for a part or parts of a Revenue District or for parts or two or more Revenue Districts or for such area as may be delimited and determined from time to time by the State Executive Committee.	There shall be a District Association in each Revenue District in the State.....rest will be deleted. Add: University will be treated as District Associations for Rovers and Rangers.....to be added Provided further, the National Association may also constitute the District Association for the organisation having their structure in five or more states under one administrative control.	TWO in place of five. Accepted.
78	District Association		The members of the District Association shall consist of:		
		(a)	General Members :		
		i	General Members Beneficiaries i.e. Bunnies, Cubs/Bulbuls, Scouts /Guides, Rovers / Rangers, Lone Scouts /Guides, Lone Rovers / Rangers, Air Scouts /Guides, Air Rovers / Rangers, Sea Scouts /Guides, Sea Rovers /Rangers, Grameen Rovers /Rangers, Venture Scouts /Guides, Scouts/ Guides / Rovers/ Rangers of Extension Branches registered as such.	i) To be deleted..... Lone Scouts/Guides, Lone Rovers / Rangers, To be added: Provided further, if Local Association is functioning in the District, General member shall not be the member of the District Association.	All the Cubs,Bulbuls,Scouts,Guides, Rovers,Rangers, Venture Club Members shall be treated as Scout/Guide under training and shall not be treated as Member of the Association. Accepted
		ii	Adult Leaders i.e. Scouters, Guiders, Commissioners who hold valid warrants and trainers who hold Honourable Charge.	ii.To be added..... who hold valid Honourable Charge	Accepted
		(c)	Ordinary Members:	C to be deleted	Accepted
		(d)	Members of the Local Associations.	to be deleted	Accepted
		(e)	Institutional Members:	to be deleted	Accepted
		(g)	Termination of Membership	g. At par with the National Association	Accepted

79	Dist. Council	23	Divisional Organising Commissioner of Scouts and Guides of the Division; or in charge of the District;	To be deleted	Accepted
		24	Elected representatives ..... one Scouter and one Guider from that area. Provided, however, no Local Association shall have more than six members in all on the District Council.	24. To be amended as follows: If no Local Association, all the Group Leaders of Units consisting of all the three sections and minimum no. of 60 no. of Cubs, Scouts, Rovers or Bulbuls, Guides & Rangers. If Local Association, three Group Scouters and three Group Guiders representing each section with shall be member. Provided, however, no Local Association shall have more than six members in all on the District Council.	12 members in place of 6 Accepted
		26	Ordinary Members	To be deleted	
		27	institutional Members	To be deleted	
82-3		10	Ordinary Annual Meeting :		
		a)	The District Council shall ... with the President;		The Dist. Council shall ordinarily meet once in every year but not later than 31st July in consultation with the President and with senior Vice President in the absence of the President. Accepted
		b)	Notice of such meeting with time, date and place be sent to all members not less than thirty days before the date of the meeting and the agenda shall be sent not less than seven days before the date of the meeting. Notice of this meeting shall be sent to State Headquarters for information;	b. Notice 15 days before in place of 30 days.	
		4	Special Meeting:		

		(a)	A Special meeting of the District Council may be convened either by the District Commissioner or the District Executive Committee in consultation with the President of the District Council for transaction of specified business. Notice of this meeting shall be sent to the State Headquarters for deputing the concerned representatives of the State Association;	By the Dist. Chief Commissioner in place of District Commissioner	Accepted
			Patron	There shall be a Board of Patrons for the Dist. Association. DM/Dist. Collector/Dy. Commissioner may be invited to be the Patron and other well wishers may be as Vice Patron	Accepted
84	The President	1	The President shall be elected by the District Council from among the members of the Association. However in case of large urban area persons residing in the city or suburban shall be eligible to be elected as President.	To be added: Further provided that the District Magistrate or Collector or Dy. Commissioner or Divisional Railway Manager(for Railway) if not a Patron may be invited as President.	Accepted
85	The Vice Presidents	1	There shall be one or more, but not more than six Vice Presidents out of whom three shall be women. In case, no nominations received from women, the vacancies will be filled by men and vice versa.	To be added: Provided further, the District President in consultation with the Board of Patron may invite the Education/Sports/Panchayat department officials to be the vice president. Provided further, the President of the Dist. Association may nominate Hony. Vice President who can contribute for the development of the Dist. Association.	Accepted
86	The District Chief Commissioner	1 (a)	There shall be a District Chief Commissioner appointed by the State Chief Commissioner in consultation with State Commissioners of Scouts and Guides, from among the members of the District Association.	To be added.....Dy. Director of Public Instruction or Head of the Education Department or Head of the Sports Department or Head of the department (for Railway) may be invited as a District Chief Commissioner by the Dist. Association and to be recommended to the State Chief Commissioner for appointment.	Accepted

94	Dist. Executive Committee	19	One member elected by the Ordinary Members of the District Council from among themselves;	To be deleted	Two Community Scout/Guide as may be nominated by the District Chief Commissioner one of whom shall be woman Accepted
		21	Two Scouters of the District elected by and from among themselves; and	21. if there is no LT/ALT in the district, all the HWB Holders of both wings residing in the District. In case of absence of HWB holders, the Dist. Chief Commissioner may nominate two Scouters or two Guiders as the case may be in consultation with the concern Dist. Commissioner.	Accepted
		22	Two Guiders of the District elected by and from among themselves;	to be deleted	Accepted
		23	Four members, non Scouters and non Guiders, two of whom shall be women, co-opted by the District Executive Committee.	to be deleted	Accepted
		24	Two young leaders below the age of 30 years co-opted by the District Chief Commissioner from among the members of the District Association on the recommendation of District Commissioners, one of whom shall be a woman.	24. to be amended as: One Rover or Ranger having age of 18-25 one from each crew/team from the District as may be nominated by the Unit Leader.	Accepted
96-	b- Finance Committee		The District Finance Committee shall consist of District Chief Commissioner, District Commissioners of Scouts and Guides, District Treasurer, District Secretary, Joint District Secretary and four members elected by the District Council from among the members, two of whom shall be a women. In case, no nominations received from women, the vacancies will be filled by men and vice versa.	The District Finance Committee shall consist of District Chief Commissioner, District Commissioners of Scouts and Guides, District Treasurer, District Secretary, Joint District Secretary and four members as may be nominated by the District Chief Commissioner in consultation with the President from the Finance Experts.	Accepted
97	The District Scout/Guide Committee	1)	The District Scout Committee: The District Scout Committee .....will be convenor.	To be deleted	Accepted

		2)	The District Guide Committee:The District Guide Committee .....the convenor.	to be deleted	Accepted
98	District Community Development Committee		There shall be a District Community Development Committee.	To be added: Function: To ensure the way and means in regards to the Project Planning and its implementation. To ensure and provide the resources required for the Community Development Project in the District. To achieve the National and State Targets related to service based on Govt. Targets.	Accepted

Note: 1. No one can be elected for the third and consecutive term. After the gap of one term, he or she can contest for the post. For the post of President, Dist. Chief Commissioner, District Treasurer and Dist Secretary, he or she ceased to hold such post after attaining the age of 70 years. Provided further, no one can file nomination at the age of 65 years for the post of President and Dist. Chief Commissioner.

2. Where ever the nomination or election word comes, the rule may be explained through Bye Laws.

3. Where ever Committees are there, for all the Committees, the Dist. Secretary shall be the Secretary if not mentioned and the Jt. Secretary shall be the Secretary for Guide Wing Committees.

4. The job responsibilities of all the office bearers and Planning & Training Committees to be specified properly while incorporating in the Rules.

LOCAL ASSOCIATION

RULE NO.	TITLE	SUB RULE	EXISTING RULE	RULE RECOMMENDED BY RULES COMMITTEE	RECOMMENDATION OF NATIONAL EXECUTIVE COMMITTEE
104	Membership		The Member of the Local Association shall consist of:		
		a)	General Members:		
		(i)	General Members Beneficiaries i.e. Bunnies, Cubs/Bulbuls, Scouts /Guides, Rovers / Rangers, Lone Scouts /Guides, Lone Rovers / Rangers, Air Scouts /Guides, Air Rovers / Rangers, Sea Scouts /Guides, Sea Rovers /Rangers, Grameen Rovers /Rangers, Venture Scouts /Guides, Scouts/ Guides / Rovers/ Rangers of Extension Branches registered as such.	To be deleted.....Lone Scouts /Guides, Lone Rovers / Rangers,	
		(ii)	Adult Leaders i.e. Scouters, Guiders, Commissioners who hold valid warrants and trainers who hold Honourable Charge.	ii.To be added.....who hold valid Honourabe Charge. Nb: Nominated members shall be eligible to participate in the Council of the Local Association but having no voting right.	At par with Dist.Association. In case of Dist. Association,
105	Local Council		The Local Council shall consist of:		
		15	Three representatives of Training Counselors (Scout Wing)	15 & 16 to be deleted	
		16	Three representatives of Training Counselors (Guide Wing)		
		24	Two Young leaders below the age of 30 years co-opted by the President	To be amended: 24. One Rover and one Ranger who are above 18 years as may be deputed by the Crew/Team in Council from each Crew/Team shall be member.	
110	The President	1	The President shall be elected by the Local Council from among the citizens of India residing in the area who subscribe to the Aims and Objects.	Sub-Divisional Magistrate or Dy. Collector or Area Head of the Education Department or reputed society member will be invited as President. No person is nominated for the office of the President or Vice President for the third or any other consecutive terms,	

	No Rule				Asst. Dist. Org. Commissioner for Scouts and Guides to be appointed Honorary or Stipendiary by the DCC in consultancy with the concern DCs to assist DOC for LA work. Accepted

Annex-'G'

THE BHARAT SCOUTS AND GUIDES, NATIONAL HEADQUARTERS,
LAKSHMI MAZUMDAR BHAWAN, 16, M.G. MARG, I.P.ESTATE, NEW DELHI-110002

Minutes of Finance Committee Meeting held at The Bharat Scouts and Guides, National Headquarters, New Delhi on 15th September, 2018 at 03:00 P.M.

Minutes of the Meeting of Finance Committee held at The Bharat Scouts and Guides, National Headquarters, New Delhi on **15th September, 2018 at 03.00 P.M.** under the Chairmanship of Dr. K. K. Khandelwal, I.A.S. Retd., Chief National Commissioner, The Bharat Scouts and Guides.

Following members were present:-

1. Dr. K.K. Khandelwal, I.A.S., Chief National Commissioner, BS&G - Chairman
2. Shri M.A. Khalid, National Commissioner (S), BS&G - Member
3. Shri Ashok Kumar Khanna, Rajasthan State BS&G - Member
4. Shri Jagdishbhai B. Bhavsar, Gujarat State BS&G - Member
5. Miss Suman Lata Arora, I/C Joint Director (SS), BS&G - Member
6. Shri Krishnaswamy. R., Officiating Director, BS&G - Member
7. Mrs. Namita Goel, National Treasurer, BS&G - Secretary

The meeting started with Scout / Guide prayer.

Apologies received from the following:-

1. Dr. (Smt.) Manik Barsaley, National Commissioner (G) BS&G

Agenda Item No.1.- Confirmation of Minutes of the last Meeting of Finance Committee held at The Bharat Scouts & Guides, National Headquarters, New Delhi on 15th October, 2017.

The Minutes of the last Meeting of Finance Committee held at The Bharat Scouts & Guides, National Headquarters, New Delhi on 15th October, 2017 were confirmed as proposed by Shri Ashok Kumar Khanna, Rajasthan State BS&G and seconded by Shri Jagdishbhai B. Bhavsar, Gujarat State BS&G.

Agenda Item No. 2.: Business Arising (Action Taken Report):

The action taken report was discussed thoroughly, Hon'ble Chairman briefed about the Grant-In-Aid sanctioned by the Ministry of Youth Affairs and Sports, Govt. of India to The Bharat Scouts and Guides amounting to Rs. 75,00,000/- during the year 2017-2018.

The Action taken report was accepted by the house as proposed by Shri Jagdishbhai B. Bhavsar, Gujarat State BS&G and seconded by Shri Ashok Kumar Khanna, Rajasthan State BS&G

Agenda Item No. 3:- Consideration of the Audited Statement of Accounts and Balance Sheet for the year 2017-2018.

The Audited Statement of Accounts and Balance Sheet for the year 2017-18 was place before the house which was unanimously passed after the following discussions in detail.

Shri Ashok Kumar Khanna, Rajasthan State BS&G suggested that the head of General Repair and Maintenance to be shown separate in the Income & Expenditure Account. He also suggested that the electricity charges and office occupying rent may be charged from National Project Construction Corporation Limited (NPCC) / Contractor against renovation and beautification work as per rule.

The figures shown against advance account of National Project Construction Corporation Limited (NPCC) Rs. 1.68 Crores legal opinion may be taken for its recovery as per prevailing acts.

As per the rules made by The Bharat Scouts and Guides on the recommendation of Finance Committee, National Executive Committee and National Council Committee, only its interest to be used as per The Bharat Scout and Guides Corpus Fund Norms. Hence, Funds will be recouped.

The matter of transferring the surplus fund of The Bharat Scouts and Guides was discussed and it was unanimously passed that the surplus fund available with The Bharat Scouts and Guides Rs. 2.50 Crores approximately may be transferred to The Bharat Scouts and Guides Corpus Fund.

It is also notice that the confirmation should be ensured from the Sundry Debtors, Loans and Advances to fulfil the compliance of Auditors Note.

Since it was brought to the notice of the committee that construction work at National Youth Complex, Gadpuri has come to stand still due to suspension of work by National Project Construction Corporation Limited (NPCC) / Contractor. Therefore, legal notice to be issued to National Project Construction Corporation Limited (NPCC) / Contractor as per the legal advice for further compliance.

The Audited Statement of Accounts and Balance Sheet for the year 2017-18 was considered and recommended for the National Executive Committee for further consideration.

Agenda Item No.4:- Consideration of Revised Budget for the year 2018-2019 and Budget Estimate for the year 2019-2020.

The Revised Budget for the year 2018-2019 and Budget Estimate for the year 2019-2020 were placed before the Finance Committee and the same were approved and recommended for the National Executive Committee for further consideration.

Agenda Item No.5:- Grant-in-Aid received from Govt. of India, Ministry of Youth Affairs & Sports for the year 2017-2018.

The Accounts Officer, BS&G informed the committee that this year also sanction of Rs. 75.00 Lacs Grant-in-Aid received from Govt. of India, Ministry of Youth Affairs & Sports and also informed that out of the sanction grant, Rs. 37.50 Lakhs is received on 25.05.2018 as first instalment.

After receiving the Grant-In-Aid, we have requested to release additional Grant of Rs. 75.00 Lakhs to The Bharat Scouts and Guides.

In reply of our letter dated 28.08.2018, a letter received from Ministry of Youth Affiairs and Sports informing that enhancement of annual grant cannot be considered at this stage. The utilization certificate for Rs. 37.50 Lakhs is demanded by the ministry by 30th September, 2018. We will submit the utilization certificate and will pursue for additional grant.

Agenda Item No.6:- Report on Infrastructure and Modernisation of NHQ, NTC/NAI, Pachmarhi and NYC, Gadpuri.

In addition to the task force committee, one more committee of Independent Engineers was been constituted by the competent authority of the Bharat Scouts and Guides in the leadership of Shri Suresh Kumar Verma, Chief Engineer (Retd.), PWD, Haryana to finalize the discrepancies arrived due to sub standard work / less Assets supplies / variance in measurement / substandard make, low quality of material supplied and fixing etc. As per the final report we have capitalized the expend capital expenditure on building and Fixed Assets/Furniture etc purchased for NHQ by NPCC have been done. The details of which are given as under:-

Sl. No.	Description	Amount
1.	Amount demanded by NPCC as per Final Bill	8,39,17,912/-
2.	Disallowed payment not to be made to NPCC against Sub Standard work/less executed work/Short supply of furniture & electrical articles and over charged against budgetary Sanction in final bill as per recommendation of Independent Engineers committee. (Rs. 2,50,46,896/- + 46,16,585/- = 2,96,63,481/-)	**2,96,63,481/-**
3.	Payment already made to NPCC against Advance as per MOU 90% of the total budgetary Sanction and kept in Capital Work in Progress Account in Schedule No-08.	7,10,26,511/-
4.	Adjustment of Balance Amount after deducting of dispute/deviation amounts as per final bill. (Rs.8,39,17,912/- - Rs.2,96,63,481/-)	5,42,54,431/-
5.	Excess Payment arrive due to payment already made as per MOU (Rs.7,10,26,511/- - Rs.5,42,54,431/-)	1,67,72,080/-

Rs.1,67,72,080/- kept against Advance Account of NPCC. The legal advice may be taken for its recovery.

The running bill was received from NPCC, Raipur amounting to Rs. 6.58 Crores for NTC & NAI. The verification work is under process by appointed engineer, BS&G against the repair and renovation work at NTC and NAI Pachmarhi M.P.

Since the work is not carried out by NPCC, Raipur and Contractor, therefore balance work should be withdrawn. The committee conquered the proposal for Rs. 1.52 Crores.

Agenda Item No.7:- Any other matter with the permission of the Chair.

It was brought to the knowledge of committee that a very little progress about the applicability / exemption of Goods and Service Tax (GST) on the membership fee and other collections is made. The committee is of the opinion that the Chartered Accountant working in GST matter be identity and the Chartered Accountant already working on it should file the application under Section 97 of advance ruling of GST Act immediately.

If the exemption of GST is not granted then Membership Fee will lead for further revision as suggested in any other matter para No. 02

1. **Enhancement in registration fee of WOSM and WAGGGS.**

The matter of enhancement of individual registration fee payable to WOSM and WAGGGS has been increased by both the organisations, is considered by the committee and recommended for payment as under:-

WOSM:- USD 1,04,870/- for one year.
WAGGGS:- GBP 50,000/- for triennium period 2018-2020.

2. **Proposal for revision of the Membership Fee**

The matter of revision of Membership Fee was discussed and it was notice that payment of WOSM and WAGGGS against individual registration fee is enhance for Cub/Bulbul /Scout/Guide/ Rover/Ranger. The committee discussed the agenda item and recommended that the rates of membership Fee (IRF) the increased as detail below:-

Sl. No.	Section	Existing Fee Annum per Head	Proposed Fee Annum per Head
01	Cubs/Bulbuls	Rs. 2/-	Rs. 5/-
02	Scouts/Guides	Rs. 6/-	Rs. 10/-
03	Rovers/Rangers	Rs. 6/-	Rs. 10/-
04	Unit Leaders/Vol. Commrs. and Others	Rs. 50/-	No Change
05	Affiliation Fee	Rs. 1,000/-	No Change

It is proposed by the committee that the increased rate of membership fee may come into force for the census year 2018-2019 and payable during the financial year 2019-2020.

3. Creation of Gratuity Fund Trust.

With reference to the approval of the National Executive Committee held on 04th March, 2016, to create Gratuity Fund Trust in accordance of Recruitment and Conditions of Service Rule for the welfare of the employees of The Bharat Scouts and Guides.

Since Life Insurance Corporation of India (LIC) has been authorized by the Government of India therefore, after discussion, the committee accepted the scheme in principle of "Group Gratuity Scheme" and recommended for adoption in The Bharat Scouts and Guides. The payment of contribution to LIC may be met out of various General Funds of The Bharat Scouts and Guides.

4. Enhancement of Contribution of The Bharat Scouts and Guides Employees Welfare Fund

It is also recommended by the committee that the amount of Rs. 10,000/- is very less amount towards welfare fund for the employees. The committee decided to recommend National Executive Committee to enhancement of Employees Welfare Fund for Rs. 1,00,000/-.

5. Update on Income Tax Matters.

The Income Tax Matters was discussed in the meeting and the committee recommended that the proper follow-up to be done and rectification under section 154 of the Income Tax Act is to be processed through our Chartered Accountants to waive of demand raised by the Income Tax Department for the Assessment Year 2014-15.

6. Update on IR Fee / Flag Day and Sundry Debtors of NHQ/SSD.

A serious note has been taken by the committee and recommended that the reminder letter may be issued to the states for recovery of old outstanding dues of IRF / Flag Day and Sundry Debtors of NHQ & SSD and follow-up to be done properly with the concern states.

7. Waiver of Amount prior to 2014-2015 against Flag Day Collection.

The matter of Flag Day collection amount receivable from various states during the period from 2000 to 2013 is not being deposited due to one or another reason. Since, long time has passed this amount of Rs. 27.85 Lakhs is to be treated as non-recoverable. After discussion it was pointed out by the committee that amount receivable from 2014-2015 to date be pursued rigorously amounting to Rs. 67.14 Lakhs.

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

(NAMITA GOEL)
NATIONAL TREASURER &
SECRETARY

(DR. K. K. KHANDELWAL, IAS)
CHIEF NATIONAL COMMISSIONER &
CHAIRMAN