



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-3-2/2298/2018-19

Date:

01/11/2018

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

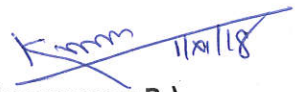
SUB.:- Minutes of the Meeting of National Executive Committee held on 16th September, 2018 at the Bharat Scouts and Guides, National Headquarters, New Delhi.

Dear Sir/Madam,

A Meeting of the National Executive Committee of the Bharat Scouts and Guides was held at the National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002 on **16th September, 2018**. A copy of the Minutes of the same is enclosed for your kind perusal.

With regards,

Yours Sincerely,


(Krishnaswamy R.)
Officiating Director

Encl.:- As above.

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

DIR/AS-I/01 Nov. 2018

Creating a Better World

Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I.P. Estate, POST BOX NO. 7043, New Delhi-110 002 (India)

लक्ष्मी मजूमदार भवन, 16, महात्मा गाँधी मार्ग, इन्द्रप्रस्थ एस्टेट, पोस्ट बॉक्स नं. 7043, नई दिल्ली-110002 (भारत)

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

DIR/AS-I/19 Sept. 2018


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