



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-3-17/2246/2018-19

Date: 01/11/2018

To
All the Members of the
Rules Committee of
The Bharat Scouts and Guides

**SUB.:- Minutes of the Meeting of Rules Committee held on 15th September, 2018
at the Bharat Scouts and Guides, National Headquarters, New Delhi.**

Dear Sir/Madam,

A Meeting of the Rules 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 **15th 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)

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

MINUTES OF THE RULES COMMITTEE MEETING

The Meeting of Rules Committee of the Bharat Scouts and Guides held at National Headquarters, New Delhi on **15th September, 2018 at 11.00 A.M.** under the Chairmanship of Dr. K. K. Khandelwal, IAS (Retd.), Chief National Commissioner, Bharat Scouts and Guides.

Following members were present:-

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|---|--------------------|
| 1. Dr. K. K. Khandelwal, IAS (Retd.), Chief National Commissioner, BS&G | - Chairman |
| 2. Shri M. A. Khalid, National Commissioner of Scouts | - Member |
| 3. Shri Ravi Nandan Bhanot, LT(C), State Secretary, Rajasthan State BS&G | - Member |
| 4. Shri Karnail Singh, LT(R), STC (S), Delhi State BS&G | - Member |
| 5. Shri G. Parameshwar, LT(S), SOC(S), Telangana State BS&G | - Spl. Invitee |
| 6. Shri Ritesh Agarwal, Rover, West Bengal State BS&G | - Young Member |
| 7. Miss Priya, Ranger, Delhi State BS&G | - Young Member |
| 8. Miss Suman Lata Arora, Joint Director (G), BS&G | - Member |
| 9. Shri M. S. Qureshi, Joint Director, NTC & DDSLT, BS&G | - Member |
| 10. Miss M. N. Machamma, Deputy Director(G), LT, BS&G | - Member |
| 11. Shri Raj Kumar Kaushik, Dy. Director of Scouts (Project), BS&G | - Member |
| 12. Smt. Surekha Shrivastava, Dy. Director of Guides (Project), BS&G | - Member |
| 13. Shri Krishnaswamy R., Jt. Director (S) and Officiating Director, BS&G | - Secretary |

The meeting started with Scout/Guide prayer followed by self introduction as the Rules Committee is re-constituted as informed by the Secretary of the Rules Committee.

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 of Guides, Bharat Scouts and Guides vide email dated 07/09/2018.

Shri Krishnaswamy R., Officiating Director welcomed the Chairman of the meeting and all other members.

The Director informed the house that in the National Executive Committee Meeting held on 19th May, 2018 it was unanimously decided one more meeting of the Rules Committee be held for detailed consideration of amendments.

Agenda Item No. 1 & 2 were confirmed unanimously by the house.

Agenda Item No. 3:- Re-consideration of Amendments to Rules, Bye-Laws, APRO-I, Memorandum of Association and Scheme of Training.

The suggestions received from various States for amendments in rules, memorandum of association, bye-laws were placed before the house which was discussed at length.

All the proposals of amendments in APRO Part-I (**Annexure-A**), bye-laws (**Annexure-B**), memorandum of association (**Annexure-C**), rules (**Annexure-D**) and scheme of training (**Annexure-E**) were accepted with following amendments and addition:

APRO Part-I

Chapter III-2- Affiliation of State Association- To add: **Annual Affiliation Fee and Individual Registration Fee**. The State Association shall pay the prescribed Annual Affiliation Fee and Annual Individual Registration Fee of all the Scouts, Guides and Adults.

Chapter –IV- Recommendation of two terms continuously is not accepted.

Memorandum of Association

Rule 7-

The National Association is a Society registered under the Societies Registration Act and is only the **official** organization affiliated with the WOSM & WAGGGS to represent Scouts and Guides in the India- only accepted.

Bye-Laws

Rule No. 49(a), (b) & (c) Membership to be deleted and to be made at par with the Rules.

Rules:

Rule No.4.2(b) Proposal not accepted.

Rule No.4.2(c)- Existing Life Members of the National Association may be treated as Associate Members of the Association and to be amended as Community Scout or Friend to Scouts/Guides.

Rule No.4.3- Recommendation No.5 to be amended as follows-

Provided that membership of no individual or office bearer shall be terminated in the absence of justice and equity.

Rule No. 4.2 Note: (ii) – Recommendation not accepted and the same from the present Rules also to be deleted.

Rule No. 6(27)- Proposal I & II- One of whom shall be woman to be added.

Rule No. 10 (a) and 10(2)(h) – to be amended-

In the absence of President, the consent may be taken from Senior Vice-President.

Rule 12 (5)(e) to be deleted.

Rule No.16(b)(1)-National Commissioner of Scout(Training) and Guide(Training)- It is proposed to have L.T. Qualification.

Rule No.16- The Chief Commissioner of Scouts and Chief Commissioner of Guides to be added.

Rule No.24- Sandhan and National Training Team to be shifted to Scheme of Training as it is not a part of the Rules.

Rule No.26- The Chief Commissioner concern shall be the Chairman instead of National Commissioner.

Rule No. 29- National Executive Committee- Chief Commissioner Scout & Guide to be added.

Rule No.33(3)- National Youth Committee- To be added if the recommendation of the State are not received from the State, the Chief National Commissioner shall nominate suitable candidate from the concerned Region on Suo motto and the same may be applicable to the State and District Youth Committee.

Rule No.45(5)- Two or more but not more than eight State Commissioners for both the wings for specific purpose.

Rule No.50-Recommendation (c) to be discussed in the National Executive Committee.

Rule No.51(2)-Vice-Presidents- to be added: not more than one from one Division/District.

Ruel No.79- District Council-All the HWB holders of both the wings to be added.

Agenda Item No. 4:- Any other matter with the permission of the Chair.

The august house recommended that the amendments made in memorandum of association, bye-laws of the Bharat Scouts and Guides, APRO Part-I and Rules shall be incorporated suitably in these documents to avoid any contradiction.

For the proposal of Electoral College the members recommended that the National Executive Committee may discuss and recommend.

In regard to the Rule No.22(3)(a), 23 and 25- Being an administrative matter, Hon'ble Chief National Commissioner may decide.

Wherever the word malafide is used it may be deleted.

No any other matter was discussed in the meeting.

The meeting ended with vote of thanks to the chair as proposed by Shri R. K. Kaushik, Deputy Director of Scouts(Project) of the Bharat Scouts and Guides.


(KRISHNASWAMY R.)

OFFICIATING DIRECTOR &
SECRETARY


(DR. K. K. KHANDELWAL)

CHIEF NATIONAL COMMISSIONER &
CHAIRMAN