20/08/2020

# THE BHARAT SCOUTS AND GUIDES, NATIONAL HEADQUARTERS,

LAKSHMI MAZUMDAR BHAWAN, 16, M.G. MARG, I.P. ESTATE, NEW DELHI – 110002

## ACTION TAKEN REPORT OF THE MINUTES OF THE LAST NATIONAL EXECUTIVE COMMITTEE MEETING OF THE BHARAT SCOUTS AND GUIDES HELD ON 11TH JUNE, 2020.

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| **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 01st September, 2019.**<br>The minutes of the last meeting of National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 01/09/2019 which have already been circulated to the members were confirmed by the house unanimously. | No action is required |
| **Agenda Item No. 2:- Business Arising (Action Taken Report).**<br>The Action Taken Report on the Minutes of the last meeting of National Executive Committee which has already been circulated to the members by email was placed before the house and discussed. Shri P. G. R. Sindhia, Secretary General, President-in-Council informed that he has not received the Agenda papers of National Executive Committee Meeting. The Director replied that he has invited for this meeting as a Special Invitee. Director read out the Action Taken Report in brief.<br><br>Members wanted to know about the pending issue of Rashtrapati Award. Hon'ble Chairman informed the house that tomorrow (12/06/2020) have a meeting at 11.00 A. M. with the Secretary of Youth Affairs regarding the issue of Rashtrapati Award. The Director informed that Meeting was held two times with the Ministry Officials and hope the matter will be resolved very soon. | No action is required. |

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| The Director informed the house about the action taken by the National Headquarters as per the decision of the National Executive Committee in its Meeting held on 01/09/2019.<br>1. A Circular was issued regarding the increasing of subscription of Monthly Magazine of the Bharat Scouts and Guides.<br>2. The pages of the Magazine have been increased from 32 to 35 pages but due to non-availability of materials from the States for which we have requested to provide us the write-up, articles, reports so that we can publish up to 54 pages in the monthly magazine. | No action is required. |
| 3. Due to Pandemic COVID-19 all the meetings and National/Regional events from March onwards to 30th June 2020 are postponed. | |
| 4. Rajasthan State has given offer and Government officials are approached to host the 18th National Jamboree. Dr. J.C. Mohanty, IC(S) & SCC Rajasthan informed the house about the progress. | In progress. |
| 5. Update on DDU-GKY Project in Haryana and Uttar Pradesh and PMKVY Project was briefed. | One more project of SIKHO AUR KAMAO. |
| 6. A Circular was issued regarding Indian Scout and Guide Fellowship as an Auxiliary Unit of the Bharat Scouts and Guides and they will function independently under the aegis of the Bharat Scouts and Guides. | No action is required. |
| 7. As per the advice of National Treasurer, bank accounts are closed as there is no need to keep these accounts with the Bharat Scouts and Guides. | No action is required. |
| 8. Rs.100/- per head per day as food expenses for camps and events is borne by the Bharat Scouts and Guides instead of Rs.70/- per head per day | Revised proposal on food charges already submitted to the Ministry by the Bharat Scouts and Guides vide |

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| which is being given by the Ministry. A letter has already submitted to the Ministry to increase @Rs. 150/- per head per day as food charges and also to increase @Rs. 550/- per head as Travelling expenses as it was decided in the year 2000-2001. Now no Development Fee or Special Fee is collected, only Scout/Guide Welfare Fund is collected during the events. Hon'ble Chairman instructed the Director to submit the revised proposal on food charges to the Ministry for their necessary action. | this office letter no. B.S.G./N.H.Q./D-4-42/93/2020-21,dated 04/05/2020. |
| 9. The Director informed that as per decision of the National Council, the minimum census of each state based on school going population i. e. 1% or the maximum census during last five years has been fixed and the National Council in its meeting held on 24/11/2019 has very kindly approved the same and it was circulated along with amended Rules vide email dated 09/05/2020. Circular No.66/2020, dated 26/05/2020 was already issued in this regard. | No action is required. |
| The Action Taken Report was confirmed by the house unanimously. | |
| **Agenda Item No.3:- Amendment in APRO-II/III for one year to run the activities under Pandemic COVID-19.**<br>The Director informed the house about the amendment in APRO-II/III for one year to run the activities under Pandemic COVID-19. Dr. K. P. Mishra, Vice-President, Shri J. C. Mohanty, International Commissioner(S), Shri P. R. Nadkarni, National Commissioner(Cubs) suggested that amendments in APRO-II/III be planned to run the activities/events in emergency situation and Natural Calamity such as Pandemic COVID-19, Earthquake and Tsunami, etc. The house agreed with the proposal. The State Chief Commissioner is authorised to | NHQ Circular No. 83/2020, dated 02/07/2020 and Circular No.89/2020 dated 13/07/2020 sent to all States in this regard. |

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| submit the alternative subject for replacing any subject to the National Headquarter for its consideration during such situation. The Chairman agreed and requested SCCs to take necessary action to provide activities for the youth but uniformity is to be maintained. | |
| **Agenda Item No.4:- Update on NPCC Ltd. for recovery of funds including criminal proceedings.**<br>The Director informed the house that we have sent complaint letters against NPCC Ltd. to the Ministry of Jal Shakti, Department of Water Resources to take appropriate action as per law and reminders also sent in this regard but till date no reply has been received from the Ministry. If the action is not taken by the ministry by July, BSG will file FIR against NPCC. The August house agreed for the same. | Reminders sent to Ministry of Jal Shakti, Department of Water Resources, RD & GR, Block-11, J. L. N. Marg, CGO Complex, Pragati Vihar, New Delhi vide this office letter no.B.S.G./N.H.Q./D-8-61/774/ 2020-21, dated 11/08/2020. |
| **Agenda Item No. 5:- Approval of proposals for regular activities 2020-21.**<br>The proposed schedule of events 2020-2021 is projected in the screen with a request for addition/ deletion, if any. The proposed schedule of National and Regional events for 2020-2021 is approved by the house with following suggestions.<br><br>Hon'ble Chairman suggested that a letter is to be written to the Ministry of Youth Affairs & Sports to include the Bharat Scouts and Guides in the National Youth Festival organised to commemorate National Youth Day every year. He has also put forth his views whether it is possible to organise all events in post COVID situation. Director Bharat Scouts and Guides is authorised to finalise the schedule of events 2020-2021 accordingly as per the present need based on Government notification and circulate further.<br><br>Director informed the house that the National Headquarters submitted the budget proposal for the financial year 2020-2021 to the Ministry to conduct Scouting and Guiding activities vide our letter no. D-4-42/92/2020-21, dated | Already submitted to the Ministry. But due to Pandemic COVID-19, all Regional/National Youth Programme and Adult Training Courses postponed upto 30/09/2020.<br><br>Online Courses are started.<br>1. ROT(Guide Wing)- 01st to 08th August 2020 conducted.<br>2. ROT (Scout Wing)- 22nd to 28th August 2020 and<br>3. Every month – 01st to 07th ROT for both wings.<br>4. Pre-ALT Course for both wings – 24th to 30th September 2020. |

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| 04/05/2020. | |
| **Agenda Item No.6:- Update of membership online registration system.**<br>A statement of registration progress of Online Youth Membership registration System (OYMS) upto 02nd June 2020 is shown through Power Point Presentation. The Director appraised the house that out of 956 BSG districts, total 714 BSG districts have registered on OYMS till date. As per the direction, 23,600 registrations submitted to the Ministry. Total 33,368 responses were received as BSG COVID Warriors. | Out of 956 BSG Districts, total 854 BSG Districts have registered on OYMS till date. |
| **Agenda Item No. 7:- Updates on Rashtrapati Award.**<br>Hon'ble Chairman informed the house about the updates on Rashtrapati Award in his welcome address as this matter is discussed under Agenda Item No.2. The National Executive Committee has authorised the Chief National Commissioner to take all necessary steps required to start the Rashtrapati Award Testing Camps and if there is a need of changing of policy including programme, he may make necessary changes as deemed fit. | 1. New Scheme designed in regard to Rashtrapati Scout/Guide/Rover/ Ranger Certificate Examination and submitted to Ministry which has been accepted by the Ministry in principle and recommended to President House.<br>2. Special Committee is formed for coordinating with Testing Agency reg. cost factor which is costing amount Rs.1500/- |
| **Agenda Item No.8:- Updates of IRF/Flag Day Stickers/Equipment dues.**<br>Outstanding dues of IRF, Flag Day Stickers and Equipment dues are projected in the screen with a request to clear the dues at the earliest. The Director informed that some States have cleared their dues.<br><br>Flag Day Stickers sent to States as per the recommendations and some of the States returned back the Flag Day Stickers to the National Headquarters. Smt. Amelia Swer, IC(G) informed that Meghalaya State BSG has not received the Flag Day Sticker in time and requested the National Headquarters to send the same well in advance to avoid mismanagement. She also pointed out the mistakes of Accounts department and the Director assured to sort out the matter at the earliest. | Reminders sent. During State Secretaries Conference, discussion was held. Many States have cleared their dues. |

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| Shri Manoj R. Nair, SOC(S), Central Railway State informed that the outstanding dues on Flag Day Sticker will be sent to the NHQ within 48 hours. | Amount not received till date. |
| Smt. Kiran Thakur, Former Jt. State Secretary of Himachal Pradesh State raised question about the amount collected as IRF and new rates. The Director informed that kindly go through our letter in which it is mentioned that new rates will be applicable for the financial year 2020-2021. | NHQ Circular No. 78/2020, dated 16/06/2020 sent to all the States in this regard. |
| Shri Onkar Singh, SOC(S) of Punjab State informed about non-receipt of Govt. Grant from Punjab State due to RTI application and query. State Govt. has stopped the grant-in-aid and due to this Punjab State has unable to clear their outstanding dues. The Director requested Shri Onkar Singh to send a letter to the National Headquarters on this so that further action will be taken in this regard and NHQ will provide support to help state in getting grant. Hon'ble Chairman advised Shri Onkar Singh to contact with old members of Scouting and Guiding in Punjab State regarding grant and try to solve the matter. | Letter sent to Punjab State in this regard and afford NHQ norms. |
| **Agenda Item No.9:- Discussion on National Jamboree.**<br>This matter was already discussed under Agenda Item No.2. The Director and Convenor requested Shri J. C. Mohanty, IAS (Retd.), International Commissioner(S) and State Chief Commissioner of Rajasthan State to share the update about proposal to host the 18th National Jamboree. He informed that the matter is put forth before the Govt. of Rajasthan. The Govt. is willing to accept the proposal but next year in February 2021. | The matter is under process. |
| **Agenda Item No.10:- Introduction of**<br>a. **Indian Scout/Guide Film Award**<br>b. **Media Icon Award**<br>c. **Outstanding Scout/Guide/Rover/Ranger Award** | |

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| The Director briefed about the proposal for introduction of Indian Scout/Guide Film Award, Media Icon Award and Outstanding Scout/Guide/Rover/Ranger Award and the same were projected on the screen. After a lengthy discussion, Dr. K. P. Mishra, Vice President of the Bharat Scouts and Guides suggested that Indian Scout/Guide Film Award may be changed as the Bharat Scouts and Guides Film Award and the house accepted his suggestion and the same was adopted. | Work in process in regard to Bharat Scouts and Guides Film Award. NHQ Circular No.102/2020, dated 29/07/2020 issued in regard to BSG Social Media Icon Award and Circular No.100/2020, dated 24/07/2020 already issued in regard to 1st Outstanding Scouts/Guides of the BSG Awad-2020. |
| **Agenda Item No.11:- Consideration of Minutes of Virtual National Planning Committee Meeting held on 30/04/2020.**<br>The Minutes of Virtual National Planning Committee Meeting held on 30/04/2020 has already been circulated to the members as well as all the States on 02/05/2020 vide NHQ Circular No. 57/2020 were confirmed by the house unanimously. | No action is required. |
| **Agenda Item No.12:- Amendment in Rules- Virtual Meeting of National Council/State Council/District Council and Executive Committees can be organised with a 7 or 3 days notice respectively.**<br>The Director informed the house about the amendment in Rules- Virtual Meeting of National Council/State Council/District Council and Executive Committees can be organised with a 7 days notice and 3 days in emergency respectively and the same was approved by the house unanimously. The house also agreed to take post facto sanction of the National Council and the rule can be implemented with immediate effect in this pandemic situation. | Will be submitted to the ensuing National Council for approval. |
| **Agenda Item No.13:- Alternate subject/activities for Boy/Girl Programmes during Pandemic COVID-19.**<br>This matter is already discussed under Agenda Item No.3. Shri G. Parameswar, SOC(S) of Telangana, Smt. Anamika Das, SOC(G) of Odisha, Ms. Vandana Tewari of Uttar Pradesh State and Shri Ashok Kumar Shrivastava, ASC(S) of N. E. Railway | |

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| State suggested alternate subjects regarding Golden Arrow Award/Rashtrapati Award due to Pandemic COVID-19 and Natural Calamities, etc. and Online training courses which were approved by the house. The Director requested the members to plan and run their courses/activities and inform to the National Headquarters for approval due to Pandemic situation. Changes approval from the National Council will be taken under post facto approval. | NHQ Circular No. 83/2020, dated 02/07/2020 and Circular No.89/2020, dated 13/07/2020 issued in this regard. |
| **Agenda Item No.14:- Formation of Internal Grievance Committee.**<br>The Convenor briefed about the necessity of formation of Internal Grievance cum complaints Committee as some complaints were received at the National Headquarters from Shri Amod Kumar Singh of Jharkhand State and Shri Harish, Former J. E. cum Estate Manager of the Bharat Scouts and Guides violatating the rules of Code of Conduct of the Bharat Scouts and Guides. After a lengthy discussion, the Convenor requested the house to authorise Hon'ble Chief National Commissioner to constitute a Committee in this regard and take necessary action as per rules. Smt. Anamika Das, SOC(G) of Odisha State informed that it is the powers and functions of the Hon'ble Chief National Commissioner as per rules and requested to sort out the matter immediately by taking disciplinary or legal action against such people. The house agreed and accepted with the proposal. | |
| Hon'ble Chief National Commissioner apprised that the purpose of Internal Grievance Committee for compliance of code of conduct at District level and State level. He suggested the names from Scout Wing and Guide Wing for Internal Grievance Committee.<br>1. Dr. K. P. Mishra, Vice President, BS&G & SCC, Odisha as Chairman<br>2. Shri P. G. R. Sindhia, Secretary General, President-in-Council & SCC, Karnataka | Internal Grievance Committee constituted and Notification issued vide no. B.S.G./N.H.Q./636/2020-21, dated 09/07/2020. |

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| 3. Dr. J. C. Mohanty, IAS(Retd.), International Commissioner(S), BS&G & SCC, Rajasthan<br>4. Smt. Anar Patel, Dy. International Commissioner(G), BS&G<br>5. Dr. (Ms.) Pankaj Mittal, National Commissioner (Rangers), BS&G.<br>6. Dr. H. P. Chettri, Chief Commissioner(S), BS&G & SCC, Sikkim<br>7. Ms. Rupinder Brar, IRS, Chief Commissioner (G), BS&G.<br>The Chief National Commissioner will issue further notification with term of reference. The house accepted with the proposal. | |
| **Agenda Item No.15:- Formation of Internal Complaints Committee on Sexual Harassment.**<br>The Convenor requested the Hon'ble members to authorise the Hon'ble Chief National Commissioner to constitute Internal Complaints Committee on Sexual Harassment. The Director informed that previously this committee was existing in the Bharat Scouts and Guides but not renewed so far. He also requested to nominate one or two members for this committee. The Committee authorised Chief National Commissioner to constitute a Committee. | Action taken. |
| **Agenda Item No.16:- Any other matter with the permission of the Chair.**<br>**Introduction of Beginners Course online**<br>The Director informed the house about the beginner course website. The Chairman launched the website. Every member appreciated the efforts. Director informed the house that this website is created by our own staff without spending single paisa. The certificate issued by website will be valid only when after completing the course, individual has to register at District Association by paying the course certificate charges as may be fixed by the State. The Director also informed | Website online.bsgindia.org<br><br>Online Courses already started. |

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| about the working on testing website and basic course online. The house unanimously agreed. | |
| The Director informed the house about the donation to the Bharat Scouts and Guides.<br>1. **Shri Sanjiv Aggarwal from Haryana has donated Rs.2.00 lakhs to the Bharat Scouts and Guides for P.M. Care fund.**<br>2. **Telangana State has donated Rs.7.50 lakhs to the Bharat Scouts and Guides.**<br>3. **Smt. Geeta Rathee Singh, Counsellor for Ranger Leadership Development and SDG Prog. of BS&G donated Rs.41,000/- to the Bharat Scouts and Guides.**<br>4. **Shri R. K. Kaushik, Director, Bharat Scouts and Guides donated Rs.85,000/- in 2019-20 and Rs.32,000/- in 2020 to the Bharat Scouts and Guides.**<br>5. **Shri R. K. Kaushik, Director, Bharat Scouts and Guides donated one R.O. for 50 litre per hour to the Bharat Scouts and Guides.** | No action is required. |
| **Mr. Sindhia informed that Rs.5 lakhs will be sent very soon for P.M.Care fund. Dr. K.K. Khandelwal also announced Rs.10 Lakhs from Haryana.** | Yet to receive. |
| Smt. Darshana Pawaskar, Joint Director(G) read out the highlights/achievements of the Bharat Scouts and Guides during January 2020 to 10 June 2020 at **Annexure-B**. | No action is required. |

AS-1/17.08.2020