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 31st March, 2019 at
3 P. M. 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 31st March, 2019. A copy of the Minutes of the same is enclosed for your kind perusal.

With regards,

Yours Sincerely,

DIRECTOR

Encl.: As above.

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

DIR/ADO/AS-1/26 Apr. 2019
The Meeting of National Executive Committee of the Bharat Scouts and Guides was held at National Headquarters, New Delhi on 31st March, 2019 at 3 P.M. 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. Dr. (Smt.) Manik Barsaley, National Commissioner of Guides, BS&G - Member
4. Smt. Amelia Swer, International Commissioner of Guides, BS&G - Member
5. Shri Manishkumar Mehta, NHQ Commissioner(Coordination), BS&G - Member
6. Dr. Prabhat Kumar, IAS, NHQ Commissioner(Scouts), BS&G - Member
7. Shri D. R. K. Sarma, NHQ Commissioner(Cubs), BS&G - Member
8. Ms. Razia Begum, NHQ Commissioner/Public Relation, BS&G - Member
9. Shri K. Sukumara, NHQ Commissioner(Growth), BS&G - Member
10. Shri Ashok Kumar Shrivastava, ASC(S), N. E. Railway State BS&G - Member
11. Dr. J. S. Negi, Himachal Pradesh State BS&G - Member
12. Shri Jogendra Prasad, ASC(S), West Bengal State BS&G - Member
13. Adv. V. K. Narvekar, SC(S), Goa State BS&G - Member
14. Shri G. Parameshwar, SOC(S), Telangana State BS&G - Member
15. Shri Manoj R. Nair, SOC(S), Central Railway State BS&G - Member
16. Shri Onkar Singh, SOC(S), Punjab State BS&G - Member
17. Shri Prakash Disoriya, SOC(S), Madhya Pradesh State BS&G - Member
18. Shri R.S. Shekhawat, State Commissioner (Prog.) Rajasthan State BS&G - Member
19. Shri S. K. Sajeeth, Andhra Pradesh State BS&G - Member
20. Shri S.S.H. Zaidi, SOC(S), Kendriya Vidyalaya Sangathan State BS&G - Member
21. Shri Santosh Kumar Dixit, Uttar Pradesh State BS&G - Member
22. Smt. Janaki Venugopal, Former SOC(G), Karnataka State BS&G - Member
23. Smt. Kiran Thakur, Himachal Pradesh State BS&G - Member
24. Smt. Vandana Tewari, Uttar Pradesh State BS&G - Member
25. Miss Suman Lata Arora, Joint Director (G), BS&G - Member
The meeting started with Scout/Guide prayer.

The Convenor welcomed Hon’ble Chief National Commissioner and Chairman of the meeting. The members of the National Executive Committee welcomed by the Hon’ble Chairman.

Apology received from the following members.

1. Smt. Seema Jaunsari, NHQ Commissioner(Bulbuls) & State Chief Commissioner, Uttarakhand State BS&G vide email dated 18/03/2019.
2. Dr. Sikha Banerjee, NHQ Commissioner(Rangers) & SC(G) of West Bengal State BS&G vide email dated 26/03/2019.
3. Shri K. B. Shanmukappa, Member, National Executive Committee vide email dated 27/03/2019.

Obituary references:

The house paid homage to the soldiers who sacrificed their lives in Pulwama attack and members of the association who passed away since last National Executive Committee by observing one minute silence.

The meeting started with self introduction.

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 16th September, 2018 & Agenda Item No. 2- Business Arising (Action Taken Report).

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 and action taken report which have already been circulated to the members were confirmed as proposed by Shri G. Parameswar, SOC(S), Telangana State Bharat Scouts and Guides and seconded by Shri S. S. H. Zaidi, SOC(S), K. V. S. State Bharat Scouts and Guides.

Agenda Item No. 3:- Update on Grants regular and for Skill Development.

The Convenor informed the house about the annual grant-in-aid received for activities of the Bharat Scouts and Guides for the year 2018-19 amounting to Rs.75 lakhs in two instalments.
Agenda Item No.4: Action proposed against NPCC Ltd. for recovery of funds including criminal proceedings.

The Hon'ble Chief National Commissioner invited the attention of the members on the earlier decision of the National Executive Committee to constitute a task force and special audit by the Chartered Accountant on the alleged omissions and commissions by the NPCC Ltd. who undertook the work of renovation, repairs and maintenance of the Bharat Scouts and Guides property at NHQ (New Delhi), NYC, Gadpuri (Haryana) and NTC (Madhya Pradesh). The Convenor appraised the members about all the steps taken by the National Headquarters including consultation and obtaining legal opinion from the Legal Advisor of the Bharat Scouts and Guides.

The legal opinion is to file a FIR with Economic Offence Wing (EOW) of Delhi Police and recover the excess payment made to/funds withheld by NPCC Ltd.

Dr. Prabhat Kumar, IAS, State Chief Commissioner of Uttar Pradesh and NHQ Commissioner(s) suggested that before we proceed with filing of FIR, we may write to the Secretary, Ministry of Water Resources, RD & GR and to CMD, NPCC Ltd. informing them about our decision.

The house agreed that we may go ahead with recovery of funds from NPCC Ltd. in the interest of the Association.

Agenda Item No.5: Approval of proposals for regular activities 2019-2020 and Centenary of Rangering.

The proposed Schedule of Events for the year 2019-2020 is approved by the house unanimously with the suggestion that all participants attending subsidised courses/events/programmes will contribute for Scout Guide Welfare Fund at the existing rates of Development fee and Special fee.

Development fee and Special fee will not be charged for subsidised courses for the year 2019-2020.

Agenda Item No. 6: Implementation of Computer Education with partners as Pilot Project.

The convenor informed the house that HP Sales Ltd. has released grant to acquire Computer Mobile Lab for Rural Haryana amounting to Rs.62 lakhs as one time grant.
Dr. Prabhat Kumar, IAS, State Chief Commissioner of Uttar Pradesh enquired whether this Computer Lab will be available to other States. Hon'ble Chairman informed that we are starting within the rural areas of Haryana and later we will explore for more such initiatives under CSR Programme.

**Agenda Item No. 7:** Re-organisation of staff structure based on service provided by the Bharat Scouts and Guides to States.

Hon'ble Chairman informed the house about the staff pattern of the Bharat Scouts and Guides, National Association which is to be reviewed as per nomenclature of WOSM and WAGGGS.

Shri Onkar Singh, SOC(S) of Punjab State requested the Chairman to fill up the vacant post at NHQ under “One Man, One Post” and instead of ALT/LT, MBA candidates may be preferred.

Dr. Prabhat Kumar, IAS, NHQ Commissioner(Scouts) suggested to recruit the right people for right job. The august house authorised the Chief National Commissioner to constitute a screening committee to examine the outputs and the quality of work and keep suitable employees only to strengthen the organisation.

The house agreed to the proposal as proposed by Shri Onkar Singh of Punjab State and seconded by Shri Santosh Kumar Dixit of Uttar Pradesh State.

**Agenda Item No.8:** Review of membership registration, introduction of online registration system and review of fee.

Hon'ble Chairman informed the house about alarming position of census of the State Associations of the Bharat Scouts and Guides. He cited examples of Railway States and few Civil States for not having census of even District Associations of other civil States.

Shri Ashok Kumar Shrivastava, ASC(S), N. E. Railway State informed that only the children of Railway employees are admitted in the Railway Schools and not from the outside. Hence this is also one of the reason for decreasing the census.

Hon'ble Chief National Commissioner informed the house that the State Associations should think on the two points, 1) How to increase the census? and (2) How the Management should go?

Shri Prakash Disoriya, SOC(S) of Madhya Pradesh State informed the house that the Govt. has issued orders not to collect any fee in the School upto class VIII under RTE. Hence we are facing the problems in collecting the fee from the students.
Convenor informed the house that some states approached for revision of payment of IRF and after detailed discussion, Hon’ble Chairman agreed that the enhanced fee will be charging state during the year 2019-2020 and will remit to National Headquarters accordingly. The house unanimously accepted the decision.

Dr. Prabhat Kumar, NHQ Commissioner suggested that there should be four types of groups of the states and there should be competitive attitude to increase the membership, he also suggested that the National Headquarters should give cash award to the winning state units for census increase as a motivation to other states to contribute their best. He also suggested to provide the unique Id to each member. Shri E. Sarathraj, Incharge membership package development explained the details of online registration system and preparation of database of the Scouts/Guides.

Shri G. Parameswar, SOC(S) of Telangana State suggested to fix the census as per the revenue population of the States and Districts. Hon’ble Chairman suggested that firstly we should work out the density of the population of the States and the minimum requirement of census for District and State Association will be fixed based on penetration rate.

Ms. Razia Begum, NHQ Commissioner(P.R.) suggested about the penetration rate of School going children and number of scouts and guides.

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 initiatives taken by him personally and by National Headquarters with Ministry of Youth Affairs and Sports and Secretary to President of India. We expect positive outcomes.

Shri Onkar Singh, SOC(S) of Punjab State raised about the dual membership in the Bharat Scouts and Guides. He also raised a point about the involvement of ISGF. Hon’ble Chairman replied that he had a talk with the ISGF Office bearers and they will not register any youth or warranted unit leader in ISGF.

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

The following appointments of National Headquarters Commissioners were announced.

1. Dr. Prabhat Kumar, IAS- For Scouts
2. Shri D. R. K. Sarma- For Cubs
3. Shri S. Dipinder Singh, IAS- For Rovers
4. Smt. Seema Jaunsari- For Bulbuls
5. Dr. Sikha Banerjee- For Rangers
6. Ms. Razia Begum- For Public Relations
7. Shri K. Sukumara- For Growth
8. Shri Ashutosh Garg- For Railway Affairs
9. Shri Pawan Bansal- For Media

The house welcomed the newly appointed office bearers of the Bharat Scouts and Guides.

Smt. Kiran Thakur of Himachal Pradesh State raised a point about the allocation of equal quota for the competitions to the small states in the camps/events. Hon’ble Chief National Commissioner referred the matter to the Joint Directors for action.

Convenor also informed the house about the recommendations of the Programme Committee, Training Committee and State Chief Commissioners Conference (Planning Committee). The house considered the proposals and authorised the Hon’ble Chief National Commissioner to take appropriate action as deemed fit.

Shri Ashok Kumar Shrivastava of N. E. Railway State requested the Hon’ble Chairman to introduce a documentary film on Scouting/Guiding with the help of Doordarshan. He also gave a written script on the documentary film to Hon’ble Chief National Commissioner.

Convenor informed the house about the Court Case filed by Dr. H. P. Chettri, Former National Commissioner of Scouts of the Bharat Scouts and Guides and State Chief Commissioner of Sikkim State Bharat Scouts and Guides in the Hon’ble High Court of Delhi against the Order of Ministry of Youth Affairs and Sports, Govt. of India in which the Bharat Scouts and Guides, National Headquarters is one of the Respondent. The Writ Petition vide W.P.(C) No. 2218 of 2019 is disposed off by the Hon’ble High Court of Delhi on 14/03/2019. Shri Narvekar of Goa State informed that he is free to do so as per Indian Constitution. The Hon’ble Chairman informed that he is free to do so in regard to civil or criminal matter related to Sikkim State not in regard to the organisation being a State Chief Commissioner.

The house shows its displeasure on the matter and suggested to form one disciplinary committee to take such issue. The house agreed with the proposal as proposed by Shri S. K. Sajeeth of Andhra Pradesh State and seconded by Shri Prakash Disoriya of Madhya Pradesh State.
The Chairman informed that Shri Alok Goel, C.A. has given his consent to be appointed as National Treasurer of the Bharat Scouts and Guides. The house accepted the proposal and authorise Chief National Commissioner to appoint Shri Alok Goel as National Treasurer.

Shri G. Parameswar, SOC(S) of Telangana State thanked the Hon’ble Chief National Commissioner for publishing various books on scouting during a short period of one year and the house congratulated Chief National Commissioner.

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

CONVENOR

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

DIR/ADO/AS-I/31 March 2019
THE BHARAT SCOUTS AND GUIDES, NATIONAL HEADQUARTERS, LAKSHMI MAZUMDAR BHAWAN, 16, M.G. MARG, I. P. ESTATE, NEW DELHI-110002

MINUTES OF CONFERENCE OF STATE CHIEF COMMISSIONERS (PLANNING COMMITTEE)

The Meeting of Conference of State Chief Commissioners of the Bharat Scouts and Guides was held at National Headquarters, New Delhi on 31st March, 2019 at 11 A.M. 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 K. P. Mishra, State Chief Commissioner, Odisha State BS&G and Vice President, BS&G - Member
3. Smt. Geetha Nataraj, Vice President, BS&G - Spl. Invitee
4. Shri Santosh Kumar Mall, IAS, Commissioner, K. V. S. State BS&G - Spl. Invitee
5. Shri M. A. Khalid, National Commissioner of Scouts, BS&G - Spl. Invitee
6. Dr. (Smt.) Manik Barsaley, State Chief Commissioner, Delhi State BS&G and National Commissioner of Guides, BS&G - Member
7. Smt. Amelia Swer, International Commissioner of Guides, BS&G - Spl. Invitee
8. Dr. Prabhat Kumar, IAS, State Chief Commissioner, Uttar Pradesh State BS&G and National Headquarters Commissioner (Scouts), BS&G - Member
9. Shri D. R. K. Sarma, National Headquarters Commissioner (Cubs), BS&G - Spl. Invitee
10. Shri S. Dipinder Singh, IAS, State Chief Commissioner, Punjab State BS&G and National Headquarters Commissioner (Rovers), BS&G - Member
11. Ms. Razia Begum, National Headquarters Commissioner (P.R.), BS&G - Spl. Invitee
12. Shri K. Sukumara, National Headquarters Commissioner (Growth), BS&G - Spl. Invitee
13. Ms. Rupa Gautam, Relationship Manager, APR WAGGGS - Member
14. Shri Gajendra Yadav, State Chief Commissioner, Chhattisgarh State BS&G - Member
15. Shri Suresh Chandra Srivastava, SC(S), East Central Railway State BS&G of SCC, East Central Railway - On behalf
16. Shri P. R. Nadkarni, State Chief Commissioner, Goa State BS&G - Member
17. Smt. Nasreen Khan, Former SC(G), J & K State BS&G - Spl. Invitee
18. Shri K. Gangappa Gowda, State Secretary, Karnataka State BS&G - Spl. Invitee
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<th>No.</th>
<th>Name</th>
<th>State/Association</th>
<th>Position</th>
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<tr>
<td>19</td>
<td>Shri S. Vijay Kumar, SC(S), K. V. S. State BS&amp;G</td>
<td>representing on behalf of SCC, K. V. S. State</td>
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<td>Prof. E. U. Rajan, SC(S), Kerala State BS&amp;G</td>
<td>representing on behalf of SCC, Kerala State</td>
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<td>21</td>
<td>Shri B. I. Nagarale, IAS(Rtd.), State Chief Commissioner, Maharashtra State BS&amp;G</td>
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<td>22</td>
<td>Shri Ibopishak Singh, State Chief Commissioner, Manipur State BS&amp;G</td>
<td>Member</td>
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<td>23</td>
<td>Ms. Diana E. Kharshing, SC(G), Meghalaya State BS&amp;G</td>
<td>Member</td>
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<td>24</td>
<td>Shri B. S. Dohare, State Chief Commissioner, N.E. Railway State BS&amp;G</td>
<td>Member</td>
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<td>25</td>
<td>Shri K. Mastan Rao, State Chief Commissioner, Southern Railway State BS&amp;G</td>
<td>Member</td>
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<td>26</td>
<td>Shri J. K. Saha, State Chief Commissioner, South Eastern Railway State BS&amp;G</td>
<td>Member</td>
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<td>27</td>
<td>Miss Suman Lata Arora, Joint Director (G), BS&amp;G</td>
<td>Member</td>
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<td>28</td>
<td>Shri M.S. Qureshi, Jt. Director, NTC &amp; DD(S)I.T., BS&amp;G</td>
<td>Spl. Invitee</td>
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<td>29</td>
<td>Miss M. N. Machamma, Dy. Director(G), L. T., BS&amp;G</td>
<td>Spl. Invitee</td>
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<td>Shri Amar Bahadur Chetti, Dy. Director(BP), BS&amp;G</td>
<td>Spl. Invitee</td>
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<td>31</td>
<td>Shri Arup Sarkar, I/c Dy. Director of Scouts(Project), BS&amp;G</td>
<td>Spl. Invitee</td>
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<td>32</td>
<td>Smt. Surekha Shrivastava, Dy. Director of Guides (Project), BS&amp;G</td>
<td>Spl. Invitee</td>
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<td>33</td>
<td>Shri R. K. Kaushik, Joint Director and Administrative Officer</td>
<td>Convenor</td>
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The meeting started with Scout/Guide prayer.

Apology received from the following members:

1. State Chief Commissioner, Andhra Pradesh State Association
2. State Chief Commissioner, Arunachhal Pradesh State Association
3. State Chief Commissioner, Gujarat State Association
4. State Chief Commissioner, Karnataka State Association
5. State Chief Commissioner, Mizoram State Association
6. State Chief Commissioner, Tamilnau State Association
7. State Chief Commissioner, Uttarakhand State Association

Obituary references:

Before self introduction, the house paid homage to the soldiers who sacrificed their lives in Pulwama attack and stood in silence for a minute.

The meeting started with self introduction.

The Convenor welcomed Hon’ble Chief National Commissioner and Chairman of the meeting. All the State Chief Commissioners welcomed with flower bouquet. Hon’ble Chief National Commissioner introduced all the members nominated National Headquarters Commissioners and scarf was presented to all. He also introduced Shri Santosh Kumar Mall, IAS, Commissioner, K. V. S. State
BS&G as a Special Invitee and flower bouquet presented by Shri M. A. Khalid, National Commissioner(S).

Hon’ble Chairman assured the house that a healthy atmosphere to be created and members will work with unity as unity is the strength. He also informed the house about the decrease of census of the State Associations of the Bharat Scouts and Guides. Hon’ble Chairman introduced the idea of Beginner’s Course and appealed the members to take initiative on this matter and introduce the Scout/Guide units in the Public Schools. He also requested the members to take up different projects of Govt. of India under Ministry of Women and Child development, Ministry of Human Resources Development, Ministry of Youth Affairs and Sports, Ministry of Skill Development, etc. He also informed that we have started Scouting/Guiding Units in U. T. Daman and Diu. The house was informed about the celebrities nominated as Bharat Scouts and Guides Ambassador namely Miss India Shreya Chopra, Ms. Manushi Chhillar- Miss World 2017 and Mr. Sandeep Singh, Indian Hockey Player.

Hon’ble Chairman informed the house that Election Commission of India has appreciated the initiative taken by Chhattisgarh State for ensuing Lok Sabha Election 2019 and presented “Matadata Jagruk Abhiyan Award” and Uttar Pradesh State during Assembly election. It is an achievement for Chhattisgarh State and Uttar Pradesh State Bharat Scouts and Guides.

At the beginning of the meeting, Hon’ble Chief National Commissioner expressed his displeasure about the appearance and behaviour of few members who intentionally created disturbance in every meeting with pre-occupied ulterior motives.

Agenda Item No. 1 & 2 - BSG and State Achievements 2018-19.

The achievements of Bharat Scouts and Guides are placed before the house through power point presentation. Hon’ble Chairman informed the house that

1. About 300 Cr. submitted to different State Govt. and Central Govt. for skill development programme is expected to be received. MOU has been signed with four organisations to look after the skill development programme.
2. MOU signed with HP India, Minda for providing Mobile buses for Computer education costing 2 Crores approximately.
3. Online Scout Shop is launched.
4. Agency has been assigned for the work of online registration system for which WOSM has given sanction under MOP Project.
5. MOU has been signed with the software firms for HRM package for better and smooth administration work.
6. New literatures with required amendments has been prepared and printed.
7. Beginner Course for starting of new unit recommended by Programme Committee and Training Committee.

**Agenda Item No. 3- Skill India Project Update.**
Hon'ble Chairman informed the house that the Bharat Scouts and Guides is participating in Prime Minister's Kaushal Vikas Yojana, Deen Dayal Upadhaya Kaushal Vikas Yojana and Bihar Skill Development Mission. The house was informed the concept of the projects and present position along with target. The Chairman also informed about the project World on Wheel in association with H.P. Company under CSR Project. The Skill Development Project has started in seven districts. The house appreciated the efforts made by the Bharat Scouts and Guides under the dynamic leadership of Hon'ble Chief National Commissioner.

**Agenda Item No. 4- Consideration of recommendations of Programme and Training Committee.**
The recommendations of Programme and Training Committee were placed before the house and the same were accepted and recommended by the house.

**Agenda Item No. 5. Strategic Plan- discussion on Planning and review.**
The State level Strategic Planning Workshop Vision 2024 conducted by State Associations- region wise presented before the house. All the members agreed to conduct Strategic Planning Workshop and review workshop.

**Agenda Item No. 6- Recommendation of Schedule of Events 2019-2020.**
Schedule of the Events of 2019-20 circulates to all the members and also showed in screen and accepted by the house.

**Agenda Item No. 7- Census Growth- Ways and Means.**
The house has informed by the Convenor about the following-
**Missionary of Don Bosco-** A proposal is received from the Missionary of Don Bosco regarding formation of new unit and has sought affiliation with the National Association.

**Jamiat Ulama-i-Hind(School of Madrasa)-**Proposal is received from the Jamiat Ulama-i-Hind, 1-Bahadur Shah Zafar Marg, New Delhi-110002 for the affiliation of Jamiat Youth Club New Delhi as District Association. The National Headquarters received 50,000 census of Scout Wing and census of Guide Wing is awaited.

Council for the Indian School Certificate Examinations (CISCE)-Discussion with Council for Indian School Certificate Examination (CISCE) regarding opening of Scout/Guide Units of the Bharat Scouts and Guides in the ICSE Schools was held with Administrative Officer and Dy. Director (BP).

RCI & Jamia Millia Islamia University- On 28th March 2019 a meeting was held with RCI & Jamia Millia Islamia University for opening of Scout/Guide Units in all schools of specially able children.

Manav Rachna University- Manav Rachna University has agreed to start their Scout/Guide Units in all the Colleges under the University.

Agenda Item No. 8- Rashtrapati Award: Discussion and update.

Hon’ble Chief National Commissioner informed that Bharat Scouts and Guides don’t have a good image at Rashtrapati Bhawan due to frequent complaints/communications directly to Rashtrapati Bhawan by some of our members. Hon’ble President of the Bharat Scouts and Guides and Chief National Commissioner met the secretary and officers of Rashtrapati Bhawan several times and at present the matter referred to the concerned Ministry by Rashtrapati Bhawan and hope to settle the matter soon after the elections is over. He also had a talk with the secretary of the Ministry of Youth Affairs and Sports, Govt. of India in this regard.

Some members informed that Rashtrapati Award Testing Camps were not held in 2018-2019 and requested the Chairman to extend the dates and conduct the Testing Camps in this year. After a brief discussion, Hon’ble Chairman instructed the Joint Directors to take action on this matter at the earliest.

Agenda Item No. 9- National Award for Scout/Guide/Rover/Ranger- New idea.

Considering the practical difficulties and on the basis of observation received from Rashtrapati Bhawan another National Award- proposed progressive programme for Scout/Guide/Rover/Ranger to recognise the hard work made by the scouts and Guides at the community to be initiated and informed the house accordingly. Dr. Prabhat Kumar, IAS, State Chief Commissioner, Uttar Pradesh State suggested to deferred the matter till the finalisation of Rashtrapati Award matter from Rashtrapati Bhawan.

Agenda Item No. 10- 18th National Jamboree- update.

The house was informed that a Reminder Circular No.109/2017, dated 13th September, 2017 was issued by the National Headquarters to all the State Associations of the Bharat Scouts and Guides to
send the consent to the National Headquarters for hosting of 18th National Jamboree of the Bharat Scouts and Guides which will be scheduled in December 2019-2020. It was presumed that the above Jamboree may be held either in Rajasthan or in Uttar Pradesh or in Chhattisgarh State. Once again requested the members to look into the matter.

Agenda Item No. 11- Launching of new scheme “Friends to BSG”.
The house was informed about the launching of new scheme “Friends of BSG” (Scout/Guide Welfare Fund) with a view to generate handsome income. Everyone appreciated the scheme.

Agenda Item No. 12- Retention of Old members and Introduction of Community Scout/Guide.
The house was informed that every year more than one lakh Scouts Guides is leaving the organisation after schooling or getting the Rashtrapati Award. After a lengthy discussion, following action to be required.

- Provide them proper information about extension of Scouting Guiding like Venture Club, ATAS and ISGF etc. so that they can remain in the movement.
- They can be provided Unit leaders training to start their own unit. They will be happy to become the leader.
- To improve the qualities of activities as per need and aspiration of the youths at present.

These people, who are not uniformed members but being having Scouting/Guiding spirit and doing something good for the society are real Scout/Guide and such Scout/Guide is called Community Scout/Guide. Our own Scouts Guides are now also available in the community who are serving the society in different capacity and they can also be recalled to rejoin as Community Scout/Guide.

Agenda Item No. 13- 100 Years of Rangering Celebration- Update.
Dr.(Smt.) Manik Barsaley, National Commissioner(Guides) informed the house about the Task Force Committee and read out the minutes of the meeting held on 30th March 2019 in the Pre-Conference room of the Bharat Scouts and Guides on 100 years of Rangering celebration. The inauguration ceremony may be held in Rajasthan as proposed and closing ceremony in the form of Mini Jamboree may be in Odisha. Miss M. N. Machamma, Dy. Director(G), L. T. and I/c Dy. Director(G.P.) is the coordinator of 100 years of Rangering.

Proposed programme to commemorate the centenary year of Rangering was placed and also informed that a committee will meet in the evening of that day to finalize the programme and events. Chief National Commissioner informed a steering committee will be constituted with high
level officers and also another high level committee to be formed where we will invite top level dignitaries like Ms. Menaka Gandhi, Former AICC President, Ms. Smriti Irani, Union Minister for Textiles, Ms. Sheila Dixit, Former Chief Minister of Delhi, Ms. Renuka Choudhary of Congress Party and celebrities in the committee. Blue print of the event will be prepared within 15 days by the Task Force. Representative of WAGGGS present in the meeting Ms. Rupa Gautam assured all possible support from WAGGGS.

**Agenda Item No. 14- 100 Years of Rovering- Closing Ceremony.**
Proposal of Closing Ceremony of 100 years of Rovering was placed before the house, and informed that on this occasion Special Rovers/Rangers and Past Rovers/Scouts and Rangers/Guides Meet will be held at NTC, Pachmarhi from 06th to 10th June 2019 with the theme ‘I am a Scout to create better world’ and different programmes will be conducted.

**Agenda Item No. 15- Update of PMSC and Upa–Rashtrapati Award Competition Rally.**
Chief National Commissioner informed that he had a talk with concerned officers. Continuous efforts are being made to organise both Rally and hopefully will be held after the ensuing parliament elections.

**Agenda Item No. 16—Any Other matter of the Chair.**
Miss Rupa Gautam, Relationship Manager of APR WAGGGS briefed the projects of WAGGGS and assured for all possible support to the Bharat Scouts and Guides from WAGGGS. She appreciated the work undertaken by the Bharat Scouts and Guides towards the development of youths.

Mrs. A. Swer, International Commissioner(G) highlighted the changes taken place in the field of training and request to adopt the changes.

Dr. Prabhat Kumar, IAS, State Chief Commissioner of Uttar Pradesh State BS&G, in his speech told that team work is very much necessary in Scouting/Guiding without politics and he had a lot of work in U. P. He involved the girl students in Scouting and Guiding in his State as Uttar Pradesh is a bigger state and we should try to introduce scouting and guiding in rural areas also with commitment and kind of work.

Hon’ble Chairman also introduced Justice Praveen Singh as a community scout and the house welcomed him by presenting a bouquet.
Certificates were presented to the State Associations by the Hon’ble Chairman for the efforts in promoting of National & Regional events and NAI/NYC Adventure programmes. Details as under:

1. Odisha - 02 Certificates
2. Madhya Pradesh - 01 Certificate
3. Kerala - 01 Certificate
4. Karnataka - 01 Certificate
5. Puducherry - 01 Certificate
6. N.F. Railway - 01 Certificate
7. Rajasthan - 01 Certificate
8. Haryana - 01 Certificate
9. Nagaland - 01 Certificate
10. Education Deptt. Haryana - 03 Certificates
11. Uttar Pradesh - 01 Certificate
12. Bihar - 01 Certificate

The SOC(S) of Eastern Railway State BS&G presented a memento to the Hon’ble Chairman.

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

CONVENOR

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

ADO/AS-I/05 Apr. 2019
Minutes of the State Organising Commissioners Meet (Programme Committee) held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 30th March 2019 at 11:00 AM under the Chairmanship of Smt. Vimla Meghwal, Vice-President, BSG.

Members present:- List attached.

Meeting Started with Scout Guide Prayer.

Two minute condolence (silence prayer) was observed to pay homage to the bereaved Jawans who laid their life in the recent Pulwama terror attack at J & K on 14th February, 2019 and other brave Jawans who sacrificed their life in the service of the nation.

Opening remarks was presented by the chairperson and the meeting started agenda wise:

Few members tried to disturb the proceedings before the start of the agenda with various grievances like non declaration of Rashtrapati Award Result of the year 2017, Non issuance of Rashtrapati Award Certificates of the year 2016, holding of Rashtraiati Award Testing Camp of the year 2018, Organizing PMSC & Upa-Rashtrapati Award Rally etc. Shri R.K. Kaushik, Jr. Director/ADO tried to convene the house and brought to calm with suitable answers. Shri Omkar Singh, SOC(S) of BSG Punjab and Shri Amodh Singh, SOC(S) of BSG Jharkhand State both criticized and objected about the recent appointment of Shri K. Sukumara, Former Director of BSG as National Headquarters Commissioner and shared their displeasure.

Agenda No 1 - Achievements of the State Association during 2018-19 based on Vision 2024-

A consolidated remarkable achievement of State Association based on six priority area is presented region wise, National Adventure Institute Panchmarhi and National Youth Adventure Institute Gadpuri have also highlighted their achievements.

Miss Ratna De,SOC (G) and Mr. Prakash Dishoria SOC (S) informed that some of major achievement of the State Associations are not reflected in the presentation to which concerned state Association are requested to note and include. Mr. Srinivas Kumar, State Secretary highlighted that Scouts & Guides involved with all major government Programme like Swachh Bharat Abhiyan, Navame Gange etc and rendered excellent service that should be consolidated and included in the achievements of respective State Associations.

Administrative Officer clarified all the questions regarding Hindistan Scouts, Prime Minister Rally and Upa Rashtrapati Award Rally.

Regarding Rashtrapati Award, the factual position is also explained. House agreed to wait unless it is negotiated with Rashtrapati Bhawan and the benefit extended for the Scout/guide/Rover/Ranger who is victim for late announcement of result. It is also informed by ADO that the candidates who will not declared qualified in the Rashtrapati
Award Testing Camp for 2017 will not be deprived of over age. They will be given the opportunity to re-appear the testing camp as and when it takes place with the same application form. Further, an achievement of National Association was presented by Dy. Director of Scouts (Boy Programme).

Mr Srinivas Kumar informed about the price of the literature "Pragati Path" realized by the seller at district level, he suggest to start commission system with the seller at grass route level so that uniformity of price will be maintained. ADO assured that a circular to be issued shorty with all details.

Agenda no 2 - Implementation of Strategic Priorities on vision 2024 of BSG Conduct of Review workshop at state Level

A comparative statement placed before house which reflects the factual position and emphasis should be given on priority basis that State associations who did not conduct workshop and also Review workshop are requested to conduct at the earliest. NHQ is ready to assist human resources to conduct the workshop if requested.

Agenda no 3 - Finalize Schedule of Events 2019-2020 - Hard Copy Proposed schedule of Regional & National event for the year 2019-2020 is circulated and a draft proposal placed before house. The house unanimously accepted the draft proposal with slight addition and alteration and recommended further to be placed before the forth coming State Chief Commissioners' Conference and National Executive Committee for approval.

Mr Dinesh Dubey, SOC (S) requested to increase the food charge @ Rs 65/- per head per day is not enough. Mr. Raj Kumar Kaushik ADO clarified the norms of Ministry of Youth Affairs about food subsidy. Mr. Onkar Singh of Panjab suggested to form a committee in this regard and accepted by the house. The Administrative Officer requested Mr. Onkar Singh, SOC(S), BSG Punjab to form a committee by nominating 02 more SOCs from the house for which he disagreed and ask to defer the matter to national Executive Committee.

Agenda no 4 - Improve participation in Regional/National/International events & Courses - A statement showing the Youth participation in National and International event during the year 2018-19 placed before house and discussed on different ways for better participation. House congratulate the states who participated maximum out of 17 National Event.

The house also appreciated that BSG has participated in 25 International Event of WOSM during the year 2018-19 and top the ranking at international level. The house also took concern for many non-responding states even for the sponsored programme also.

Agenda no 5 - Membership growth in all section of the movement and implementation online system - Market Share Value of membership chart at National
level achieved was briefly explained before the house. Emphasis given to our target of 8.8 million in 2022.

The concept of online youth registration portal and proposed methodology explained in detail before the house and members realize that it's the need of the hour which is appreciated by the entire house about this digital initiative.

**Agenda no 6 - Implementation of skill India Project** - Bharat Scouts and Guides is participating in the Skill Development Programme under PMKVY. NSDC, DDUKY, BSDM.

Shri Arup Sarkar, Dy. Director of Scouts (Project) I/C explained the concept of the projects, present position along with target explained before the house. At present in seven district Skill Development Project have started.

**Agenda no 7 - Better implementation of Youth Programme & Training Course**

Input on above subject is placed and highlighted the present trend and projects at World level. Also focused on Sustainable Development goal and other initiative of WOSM and WAGGGS. Report of Adult Leader Training placed which highlighted the achievement s and failures with related statistics of both the wings.

**Agenda no 8 - Implementation of SARP/NARP**

Shri M.S.Qureshi, Jt. Director, NTC Pachmarhi explained about introduction of Adult in Scouting Policy by the World Organization of the Scout Movement and its action plan in the Vision 2024 document of the BSG. Draft Adult in Scouting Policy was circulated to all the members in the house to submit their suggestions and put forth before the training team for its final approval sometimes in the month of July during the NARP Workshop at NTC Pachmarhi.

**Agenda no 9 - Celebration of 100 years of Rangering**

As 2019 is the centenary year of Rangering and to commemorate the centenary in a befitting manner throughout the year, Ms. Suman Lata Arora, Jt. Director of Guides (Field Operation) presented a proposed plan and programme with many innovative ideas as per the need of youth and placed before the house. The programme will be launch in the month of July 2019. Proposals are also invited from the State Association to host programme to commemorate the centenary of Rangering. Proposed logos also displayed to the house. Suggestions are also invited in this regard.

**Agenda no 10 - Any other matter with the permission of the Chair**

a) Mr Ranjit Das SOC (S) Eco Rly propose to fix a target to increase the Rashtrapatii Awardee every year. Also discussed about the proposal of Uttrakhand State about the introduction of Nation Award unless the matter of Rashtrapatii Award Certificate is cleared by the Rashtrapatii Bhawan. Further suggestions are also invited from the states. The matter of proposed National Award is briefly
described by DDBP and ADO and asked their opinion. 50% of the members present in the meeting are "For" the National Award to be implemented and 50% of them are "against" the proposal.

b) Mr. Prakash Dishoria SOC(S) suggested to meet with Rashtrapatiji in a team for which he suggested that NHQ should constitute a committee for the purpose so that the committee may apprise the Rashtrapati Bhawan in this regard to get the matter resolved at once.

The Meeting ended with vote of thanks delivered by Jt. Director (Guides) followed by National Anthem.

(SUMAN LATA ARORA)
Jt. Director (Guides)
CONVENOR
Minutes of the Training Committee Meet with State Training Commissioners held at National Headquarters on 30th March 2019, 3:00 PM under the Chairmanship of Dr. Manik Barsaley National Commissioner (Guide)

59 (Fifty Nine) State Training Commissioner present

Meeting Started with Scout Guide Prayer.

Miss Rupa Gautam representative of WAGGGS was also present as Guest and introduced.

Mr. M.S. Qureshi Jt. Director (NTC) welcomed the Chairperson Guest & Participants.

One minute silence observed to pay homage and remember the sacrifice of Indian Solders in Pulwama attack.

Agenda No 1 - Achievements of the State Association during 2018-19 based on Vision 2024-

A consolidated remarkable achievement of states based on six priority area presented by Regional official. Also, from National Adventure Institute Pachmarhi and National Youth Adventure Institute Gadhupuri.

Agenda no 2 - Implementation of Strategic Priorities on vision 2024 of BSG Conduct of Review workshop at state Level

A comparative statement placed before house which reflected the factual position and emphasis was given on priority basis. All state associations who did not conducted workshop and Review workshop are requested to conduct at the earliest. Eastern Region all states have conducted State Level Workshop and four state out of eight state conducted Review workshop. In N.E. Region one State has also conducted Review Workshop. State who have not Conducted Workshops are N.F.Rly, Nagaland, Central Railway, Andaman, S.W.Rly, S.C.Rly, Manipur, Haryana.

All State Training Commissioners were requested to conduct Review Workshops, Assistance would be provided by NHQ.

Agenda no 3 - Finalize Schedule of Training Courses 2019-2020 - Proposed schedule of Adult Leader Training courses 2019-20 placed before house and accepted after slight change. Mr. Arvind Shrivastava STC(S) Uttar Pradesh enquired about Air Scouter/Guider Course and showed his interest to conduct an Air Scouter/Guider Course at Uttar Pradesh and it was accepted by the house.

Agenda no 4 - Improve participation in Training Courses - A statement showing the participation in last year placed before house and discussed on different ways for better participation. Jt. Director (NTC) also placed the National Profile of Training of (Scout wing). Dy Director (Guide) Leader Training also placed the details of
Training courses conducted for Guide Wing. Recent change of duration of training courses also informed. Chair Person Suggested to improve nos. in Rover Ranger Section.

Jt. Director (NTC) placed the Power Point Presentation of Beginners Course in detail also booklet was shown. This Proposal is in view to increase the Membership.

This will support to reach the target by 2020-2024. The house unanimously accepted the proposal.

Agenda no 5 - Membership Growth in all sections of the movement and implementation of online system – Market Share Value at National Level achieved explained before house. Emphasis given to our target of 6.8 million in 2022.

The concept of online registration portal and proposed methodology explained in detail before house and members realized that it’s the need of the hour.

Agenda no 6 - Implementation of Skill India Project - Bharat Scouts and Guides is participating in the Skill Development Programme under Prime Minister’s Kaushal Vikash Yojna. National Skill Development Corporation, Deen Dayal Upadhaya Kaushal Vikash Yojna, Bihar Skill Development Mission.

The house has informed the concept of the projects, present position along with target. House appreciated the gesture made by Bharat Scouts and Guides under the leadership of Hon. Chief National Commissioner. Also informed about the project World on wheel in association with hp company under CSR project.

Agenda no 8 - Implementation of Adult in Scouting Policy.

National Adult Recourse Management Policy has been renamed as National Adult in Scouting/Guiding Policy. An input was given to the house to recapitulate the concept which had been introduced long back and emphasis on the need of its effective implementation at all levels. House agreed with the importance to implement at all levels.

Agenda no 9 - Celebration of 100 years of Rangering –

As 2019 is the centenary year of Rangering and to commemorate the centenary in a befitting manner throughout the year a proposed plan and Programme with many innovative ideas as per the need of youth was placed before the house. The Programme will launch in the month of July 2019 and will continue till June 2020. Proposals also invited from the states to host Programme to commemorate the centenary of Rangering. Proposed logos also showed to the house. Suggestions are also invited in this regard.
Agenda no 10 - Any other matter with the permission of the Chair

a) Miss Rupa Gautam Relationship Manager of WAGGGS address the meet and assured for all possible support to Bharat Scouts & Guides from her end as well as WAGGGS. And appreciated the work been undertaken by BSG toward the development of Youth Movements.

b) Mrs. A. Swer International Commissioner (Guides) in her address she highlighted the changes taken place in the field of training and request to adopt the changes.

c) Dr. Mrs.Vimla Meghwal, Vice President request to all member not come with pre occupied ideas rather to come with positive attitude with humble approach.

d) Chairperson of the meeting Dr. Mrs. Manik Basrley National Commissioner (Guide) in her closing remarks hoped for maximum use of Website to be launch Shortly. She encourage Trainers' Swasth Raho, Mast Raho Byast Raho.

e) Miss M.N. Machamma -Deputy Director (Guide)Leader Training offered Vote of Thanks. The Meeting ended with National Anthem.

(M.N. Machamma)
Dy. Director (Guide) Leader Training

(M.S. Qureshi)
Jt. Director (NTC)