



THE BHARAT SCOUTS AND GUIDES

Creating - Better India

भारत स्काउट्स एवं गाइड्स

बेहतर भारत के निर्माण की ओर

National Headquarters

राष्ट्रीय मुख्यालय

Society Registration No. 3482 of 1950-1951

President

DR. ANIL KUMAR JAIN, M.P. (RAJYA SABHA)

डॉ. अनिल कुमार जैन, सांसद (राज्य सभा)

Chief National Commissioner

DR. K.K. KHANDELWAL, I.A.S. (RETD.)

डॉ. के.के. खण्डेलवाल, भा.प्र.से. (से.नि)

Ref. No. BSG/NHQ.

D-3-17 / 1298 / 2022-23

Date: 06-09-2022

SUB.: MEETING NOTICE OF THE RULES COMMITTEE – INVITATION

Sir/Madam,

This is to inform you that the Meeting of the Rules Committee of the Bharat Scouts and Guides will be held on **27th September 2022 (Tuesday) at 11.00 A. M.** at the Bharat Scouts and Guides, National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002.

AGENDA

1. Confirmation of the Minutes of the last Meeting of the Rules Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 15/09/2018.
2. Business Arising (Action Taken Report).
3. Consideration for alignment of Youth Programme with New Education Policy.
4. Consideration of amendments made in Rules No. 28 and 65.2
5. Consideration of recommendation from National Programme & Training Committee.
6. Branding Policy of the Bharat Scouts and Guides.
7. Provision of changing the nomenclature of Additional International Commissioner of Scouts and Additional International Commissioner of Guides in place of Deputy International Commissioner of Scouts and Guides.
8. Any other matter with the permission of the Chair.
 - (i) Suggestion of Kerala State vide SHQ letter dated 02/07/2022.
 - (ii) Suggestion of Ms. Rhythm Saini, Student of KVS Class 06th forwarded by Assistant Director, Northern Region vide RHQ email dated 12/08/2022.
 - (iii) Consideration of amendment in the Rule No. (23.1), (25.2), (38.3), (62.1.3), (66.4), (82.2) for corrections as per Rules, Memorandum of Association and APRO-Part-1 of the Bharat Scouts and Guides.



Lakshmi Mazumdar Bhawan, 16, Mahatma Gandhi Marg, I.P. Estate, New Delhi - 110002 (India)

लक्ष्मी मजुमदार भवन, 16, महात्मा गांधी मार्ग, आई.पी. एस्टेट, नई दिल्ली - 110002 (भारत)

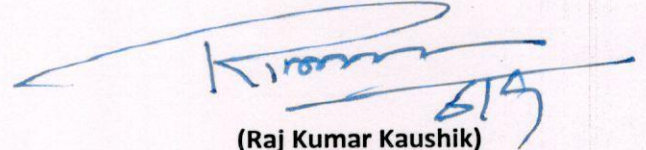
Phones : +91-11-23378667, 23378702, Email : info@bsgindia.org, Website : www.bsgindia.org

All the members are requested to make it convenient to attend the above cited meeting as per schedule.

Kindly revert with your confirmation to participate by **15th September 2022** to make the necessary arrangement at the Bharat Scouts and Guides, National Headquarters.

Thanking you,

Yours Sincerely,



(Raj Kumar Kaushik)
Director

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

Copy submitted to: -

1. Hon'ble Chief National Commissioner of the Bharat Scouts and Guides for his kind information.
2. Hon'ble Additional Chief National Commissioner of the Bharat Scouts and Guides for his kind information.

DIR/JDSS/AS-1/05.09.2022

**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 Meeting of Rules Committee of the Bharat Scouts and Guides held on 15th September, 2018.

<p>Agenda Item No. 1:- Confirmation of the Minutes of the last Rules Committee Meeting held at the Bharat Scouts and Guides National Headquarters, New Delhi on 19th May, 2018 and Agenda Item No. 2:- Business Arising (Action Taken Report).</p> <p>The minutes of the last Rules Committee Meeting held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 19th May, 2018 and Action Taken Report which have already been circulated to the members were confirmed by the house unanimously.</p>	<p>No action is required.</p>
<p>Agenda Item No.3:- Re-consideration of Amendments to Rules, Bye-Laws, APRO-I, Memorandum of Association and Scheme of Training.</p> <p>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.</p> <p>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:</p> <p><u>APRO Part-I</u></p> <p>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.</p>	<p>Rules are amended and approved in the National Council held on 24/11/2019 and 29/11/2020 following due procedures.</p>

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 organisation affiliated with the WOSM & WAGGGS to represent Scouts and Guides in 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.

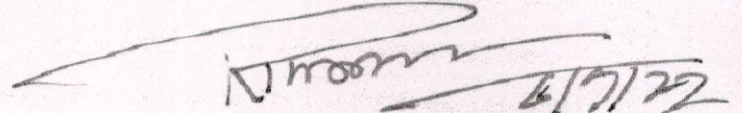
Rule No. 12(5)(e)- to be deleted.

Rules are amended and approved in the National Council held on 24/11/2019 and 29/11/2020 following due procedures.

Incorporated in the amended Rules.

<p>Rule No. 16(b)(1)- National Commissioner of Scout(Training) and Guide(Training)- It is proposed to have L. T. Qualification.</p> <p>Rule No. 16- The Chief Commissioner of Scouts and Chief Commissioner of Guides to be added.</p> <p>Rule No. 24- Sandhan and National Training Team to be shifted to Scheme of Training as it is not a part of the Rules.</p> <p>Rule No.26- The Chief Commissioner concern shall be the Chairman instead of National Commissioner.</p> <p>Rule No. 29- National Executive Committee-Chief Commissioner Scout & Guide to be added.</p> <p>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.</p> <p>Rule No. 45(5)- Two or more but not more than eight State Commissioners for both the wings for specific purpose.</p> <p>Rule No. 50- Recommendation (c) to be discussed in the National Executive Committee.</p> <p>Rule No. 51(2)- Vice-Presidents –to be added: not more than one from one Division/District.</p> <p>Rule No 79- District Council –All the HWB holders of both the wings to be added.</p>	<p>Nomenclature is revised as NC of Scouts and Guides (Adult Resources).</p> <p>Incorporated in the Rules.</p> <p>Sandhan deleted from the Rules duly approved by the National Council in its meeting held on 24th November, 2019.</p> <p>Added in the Rules.</p> <p>Incorporated in the amended Rules recently.</p> <p>Incorporated in the amended Rules recently.</p>
<p>Agenda Item No.4:- Any other matter with the permission of the Chair.</p> <p>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.</p> <p>For the proposal of Electoral College, the members recommended that the National Executive Committee may discuss and recommend.</p>	<p>Rules are amended and approved in the National Council held on 24/11/2019 and 29/11/2020 following due procedures.</p>

<p>In regard to the Rule No.22(3)(a), 23 and 25-Being an administrative matter, Hon'ble Chief National Commissioner may decide.</p> <p>Wherever the word malafide is used it may be deleted.</p> <p>No any other matter was discussed in the meeting.</p>	<p>No action is required.</p>
---	-------------------------------


(Raj Kumar Kaushik)
Director

AS-1/06.09.2022