

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 Physical as well as Virtual Meeting of National Executive Committee of the Bharat Scouts and Guides held on 01ST July, 2023.

<p>Agenda Item No. 1: Confirmation of the Minutes of the last meeting of the National Executive Committee held at the Bharat Scouts and Guides, National Headquarters, New Delhi on 16th October, 2022 and Agenda Item No. 02: Business Arising (Action Taken Report).</p> <p>The minutes of the last meeting of National Executive Committee held on 16.10.2022 and Action Taken Report were discussed with following points of ATR:-</p> <ol style="list-style-type: none">1. Hon'ble Chief National Commissioner enquired about the NPCC Ltd. advance account which was clarified by Shri Alok Goel, National Treasurer that as per the procedure, the amount cannot be written off directly, hence the provisions has been made that at the current financial year, the amount may be written off by the National Executive Committee.2. Hon'ble Chief National Commissioner proposed the house that the next National Executive Committee Meeting will be convened on 14/10/2023 and the National Council Meeting on 26/11/2023 respectively. All the members present agreed unanimously. <p>After brief discussion, the Minutes of the last Meeting of National Executive Committee held on 16.10.2022 and Action Taken Report were confirmed by the house as proposed by Shri Manishkumar Mehta, National Commissioner of Scouts and seconded by Ms. Anar Patel, Additional International Commissioner of Guides.</p>	<p style="text-align: center;">No action is required</p>
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<p>Agenda Item No. 03: - Consideration of the schedule of events 2023-24.</p> <p>The Director informed the house that Circulars of Schedule of Events for the Year 2023-2024, were already circulate to the members well in advance. The Schedule of Events was discussed and the august house confirmed the same unanimously.</p> <p>The Director also gave special thanks to Himachal Pradesh State, Haryana State, Chhattisgarh State, Uttar Pradesh State, Odisha State and Jammu & Kashmir State for sponsoring the events. He also thanked to Chhattisgarh State and NVS State for maximum number of participation in the National Adventure Programmes.</p>	<p>NHQ Circular No. 116/2023 dated 10th July, 2023 is issued.</p>
<p>Agenda Item No. 04: - Consideration of hosting World level event i.e. World Guide Jamboree and WAGGGS APR Conference in 2025.</p> <p>Smt. Darshana Amar Pawaskar, Joint Director of Guides (Programme & Training) informed the house about the proposal of the Bharat Scouts and Guides in the World Conference regarding hosting 1st World Guide Jamboree in India during November-2025 and APR Conference in October-2025. The august house agreed with the proposal and the Hon'ble Additional Chief National Commissioner suggested to ensure about the Visa Issues with the Government of India especially PRC Countries.</p>	<p>The motion put forward during the 38th World Conference in Cyprus, advocating for a World Guide Jamboree, was approved. However, the feasibility of WAGGGS adopting it as a recurring event hinges on its financial viability and whether it ranks as a significant priority for the organization.</p> <p>A planning team has been formed to organize the 15th Asia Pacific Regional Conference in 2025.</p>
<p>Agenda Item No. 05:-Consideration of organising Platinum Jubilee Celebration and 19th National Jamboree in 2025.</p> <p>Shri Amar B. Chettri, Joint Director of Scouts (Programme & Training) informed the house that the Platinum Jubilee of the Bharat Scouts and Guides (75Years) and 19th National Jamboree is supposed to be planned from 02nd to 08th November, 2025 the house unanimously agreed with the proposal. It was suggested to call it as 75th Year celebration instead of Platinum or Diamond Jubilee.</p>	<p>NHQ Circular No. 112/2023 dated 07th July, 2023 is issued.</p>

<p>Agenda Item No. 06: - Confirmation of appointment of National Treasurer.</p> <p>The Director informed the house that the Hon'ble Chief National Commissioner has re-appointed Shri Alok Goel, FCA as the National Treasurer of the Bharat Scouts and Guides. The house confirmed the appointment of National Treasurer with big applause. Hon'ble Additional Chief National Commissioner suggested that the word "till further orders" be added in the Warrant of Appointment.</p> <p>Shri Madhusudan Avala, Additional International Commissioner of Scouts informed the house that Shri Alok Goel, National Treasurer of the Bharat Scouts and Guides has been appointed as WOSM Consultant. The house congratulated him for the same.</p>	<p>No action is required</p>
<p>Agenda Item No. 07: - Update on Skill Development</p> <p>Smt. Darshana Amar Pawaskar, Joint Director of Guides (Programme & Training) informed the house about the Skill Development Project. The house appreciated the same. Hon'ble Chief National Commissioner suggested that all the State Associations should initiate taking up Skill Development Project which will be helpful to the youths for employment opportunities.</p>	<p>A circular has been sent out to invite state associations and the webinar was conducted on 29th August 2023.</p> <p>A fresh strategy has been developed for the RTD project in the state of Bihar.</p>
<p>Agenda Item No. 08: - Update on 18th National Jamboree of the Bharat Scouts and Guides.</p> <p>Shri Amar B. Chettri, Joint Director of Scouts (Programme & Training) informed the house about attractive activities undertaken in the 18th National Jamboree of the Bharat Scouts and Guides. The august house appreciated the efforts of the National Headquarters as well as Rajasthan state for grand success of 18th National Jamboree. Dr. K. K. Khandelwal, IAS (Retd.), Hon'ble Chief National Commissioner and Chairman of the National Executive Committee especially mentioned that a Special Appreciation Letter should be sent to Shri Niranjana</p>	<p>Letter of Appreciation vide no. D-16/1378/2023 dated 07/07/2023 is issued under the signature of Hon'ble Chief National Commissioner.</p>

<p>Kumar Arya, IAS (Retd.), International Commissioner of Scouts and State Chief Commissioner of Rajasthan State Bharat Scouts and Guides who has taken the pain and efforts to make the 18th National Jamboree a grand success and memorable one. He also informed that the Jamboree was covered by the Media persons at PAN India Level which is the 1st time in the history of the Bharat Scouts and Guides.</p> <p>The Hon'ble Chief National Commissioner also suggested that a Mini Jamboree to be conducted at the Regional Level every year and it will be included in the Schedule of Events under the Self Finance Scheme so that state will not have any burden in organising such Mini Jamboree with the minimum number of participation 1000 to 5000. The house agreed with the proposal.</p>	<p>The proposals for Regional Level Mini Jamboree is under draft Schedule of Events 2024-25.</p>
<p>Agenda Item No. 09: - Consideration of creation of new posts for the smooth functioning of the national headquarters.</p> <p>Regarding the new posts, the Hon'ble Chief National Commissioner asked the Director to include the eligibility criteria of each post and put up in the Next National Executive Committee with financial obligations. Ms. Anar Patel, Additional International Commissioner of Guides requested to Hon'ble Chief National Commissioner to constitute a HR Committee in this regard. The house unanimously agreed with the proposal.</p> <p>The Hon'ble Chief National Commissioner also informed about the resignation of Shri Raj Kumar Kaushik, Director and it is rejected as his services are required by the organisation. The house appreciated the action and agreed not to accept his resignation.</p>	<p>HR Committee Constituted and circulated to the Members vide order no. D-3-2/1561/2023 dated 16/08/2023.</p> <p>No action is required</p>
<p>Agenda Item No. 10: - Update on Rashtrapati Scout/Guide Certificate for 2021 and 2016, 2017 pending for issue of certificates & 2018 pending for issue of result & certificate.</p>	

<p>The Hon'ble Chief National Commissioner informed the house about the conflict happened in the past regarding Rashtrapati Award and Rashtrapati Certificate. He clarified that the top 120 achievers will be awarded Rashtrapati Award under the signature/facsimile of the Hon'ble President of India and other top achievers as per merit list will be given either Rashtrapati Scout/Guide/Rover/Ranger Certificate duly signed by the Hon'ble President of India or otherwise Chief National Commissioner if agreed by the President Secretariat otherwise they will be given National Scout/Guide/Rover/Ranger Award duly signed by the Chief National Commissioner. The meeting of Rashtrapati Award and Certificate is under active administrative process with Ministry of Youth Affairs and Sports and President's Secretariat.</p> <p>The Director also informed the house that the Ministry of Youth Affairs and Sports has recommended the result submitted by the third party testing agency to the President's Secretariat for approval. He also informed the house about the pending result of Year 2016 and Year 2017 is under consideration of the Ministry of Youth Affairs and Sports.</p>	<p>A Reminder email dated 18/08/2023 was sent to Secretary, Department of Youth Affairs, Ministry of Youth Affairs & Sports, Govt. of India regarding clearance of the result. Also telephonic conversation with Under Secretary, MOYAS at regular intervals and assured that clearance will be provided at the earliest possible.</p> <p>An email dated 18/08/2023 was addressed to Secretary, Youth Affairs, MOYAS seeking update on the matter.</p>
<p>Agenda Item No. 11: - Discussion for Strategic Plan 2024-2026-Vision 2034.</p> <p>Smt. Darshana Amar Pawaskar, Joint Director of Guides (Programme & Training) informed the house about the Strategic Plan 2024-2026 and Vision-2034. Hon'ble Additional Chief National Commissioner suggested to have 01 more workshop with the selected volunteers and professional to finalise the Strategic Plan and submit the same in the Next National Executive Committee Meeting. The house unanimously agreed with the proposal.</p> <p>Hon'ble Additional Chief National Commissioner also requested to form an International Desk. Hon'ble Chief National Commissioner assured to take action.</p>	<p>The consultation process has commenced to gather input regarding the needs of the Guide wing.</p> <p>A Zoom call was conducted along with facilitators to consult the SOC, STC and Trainers of Guide wing on August 22nd around 160 members attended the call.</p>

<p>Agenda Item No. 12: - Discussion on National Awards.</p> <p>The Director informed the house that previously, states have recommended the names of the volunteers to the National Award who have not been awarded at the state level. The house suggested that the State Level Award is to be given to the volunteers before the National Awards. In a special case the Hon'ble Chief National Commissioner may consider the award under suo motto. The house agreed with the proposal duly proposed by Shri N.B. Mote, National Commissioner (Headquarters) for Growth and seconded by Shri Manishkumar Mehta, National Commissioner of Scouts and requested the Chief National Commissioner to take appropriate action to declare the National Award as deemed fit.</p>	<p>The proposal will be placed before the next National Council schedule in November, 2023 for concurrence.</p> <p>NHQ Circular No. 150/2023 dated 22/08/2023 is issued Invited Applications from the deserving adult leaders.</p>
<p>Agenda Item No. 13: - Discussion on Caution Money for International Events.</p> <p>Shri Amar B. Chettri, Joint Director of Scouts (Programme & Training) informed the house about the fixation of caution money for International Events. Hon'ble Additional Chief National Commissioner proposed to have it as Rs. 5,000/- as Flat instead of 03 parts. The Hon'ble Chief National Commissioner proposed that we should charge only Rs. 5,000/- as Caution Money and if there is any additional amount required for the Uniform, Dress, Gift Items, the additional charge is to be collected from the participants who are attending the International Events. The Director informed that it will be non-refundable. The house unanimously agreed with the proposal.</p>	<p>Revision of Caution Money for all International Events from Rs 10,000/- to Rs 5,000/- circulated vide NHQ. Circular No. 110/2023 dated 6th July, 2023.</p>
<p>Agenda Item No. 14: - Confirmation of Job Profile of Volunteers and Professionals of the Bharat Scouts and Guides.</p> <p>The Director informed the house that Job Profile of Volunteers and Professionals were already circulated to the members well in advance. The Director informed the house that the Job Profile of Volunteers and Professionals was already approved by the</p>	<p>The revised book on the Job Profile is under printing process.</p>

<p>National Executive Committee in its meeting held on 16/10/2022 and the house unanimously accepted the proposal.</p>	
<p>Agenda Item No. 15: - Any other matter with the permission of the Chair.</p> <p>(i) Discussion on outstanding IRF Dues and other financial Dues</p> <p>The Director informed the house about the outstanding IRF Dues and other financial dues for the last 02 or more years. Ms. Anar Patel, Additional International Commissioner of Guides requested that always disciplined to be maintained and action to be taken against defaulter's states. The Director informed the house that the committee was made under the leadership of Shri Alok Goel, National Treasurer and even after calling of 02-03 times, the committee was not able to organise its meeting hence, no action was taken on the matter. Shri Alok Goel, National Treasurer also informed the house about the efforts taken by him by calling the above meeting in this regard. The Director informed the house that there is a provision in the rules the outstanding dues are not cleared in time/within 06 months (if the Hon'ble Chief National Commissioner permits) those states to be debarred from participation in the ensuing meeting as well as scouting guiding activities. The house authorized the Hon'ble Chief National Commissioner to take suitable action in this regard.</p> <p>(ii) Enhancement of Scout/Guide Welfare Fund contribution in Regional/National level Events @ Rs. 2000/- per head for five days, Rs. 2500/- and Rs.3500/- per head in Adult Training Programme for five days and seven days respectively.</p> <p>Shri Lalsangliana, State Chief Commissioner of Mizoram State informed the house that it is very difficult to pay the enhancement amount of Scout Guide Welfare Fund in the Regional/National Level Events. The Director informed the</p>	<p>Regular follow up has been done with the defaulter States to recover the outstanding dues of IRF, Flag Day and Supply Service Department. Last reminder was sent on 11/07/2023 and 06/09/2023.</p> <p>NHQ Circular No. 116/2023 dated 10th July, 2023 is issued.</p>

<p>house that this amount has been raised to facilitate the participants with good accommodation facilities and quality foods in the events and now all the states are also happy with the decision and participants are getting good hospitality in the events. He also informed that a food subsidy @ Rs. 70/- per head per day and T. E. maximum Rs. 550/- (whichever is less) is reimbursed to the participants in the camp itself. The State Chief Commissioner of Mizoram State Bharat Scouts and Guides agreed with the same and the house unanimously approved the enhancement of Scout/Guide Welfare Fund contribution in Regional/ National level Events @ Rs. 2000/- for five days, Rs. 2500/- for five days training programme and Rs. 3500/- for seven days training programme unanimously.</p>	<p>Special consideration is provided to N.E. Region to reimburse T.E. to the participants of N.E. Region.</p>
<p>(iii) Draft Annual Report for the year 2022-2023.</p> <p>The Draft Annual Report of the Bharat Scouts and Guides for the year 2022-2023 was sent to the members and the Director informed the house that only 15 states reports were received and included in the Annual Report. The National Headquarters has taken the report from the National Headquarters Magazine of the unrepresented states those who have not sent the report to the National Headquarters in time. He requested to the State Associations to send their report to the National Headquarters within a week so that their reports will be added in the Annual Report otherwise the report will not be added after the due date. The house unanimously approved the proposal.</p>	<p>A final reminder has been issued to the State, urging them to submit the Annual Report. The process of completing the report is currently underway.</p>
<p>(iv) Patron Badges</p> <p>The Director informed the house about the new design of the different Patron Badge at the State/National Level because of the objections raised by the Ministry of Youth Affairs and Sports, Government of India for the use of Ashoka Crest. The house accepted unanimously.</p>	<p>Amended Patron Badge is placed order to the firm for preparation in the form of medal.</p>

<p>(v) Updation of OYMS</p> <p>The Director informed the house about the workshop on OYMS. The Hon'ble Chief National Commissioner informed the house that in the last 03 years, we are able to registered only 18 lakhs members against the total 80 lakhs members. The house requested the Hon'ble Chief National Commissioner to personally intervene in the matter and suitable directives to be issued to the state associations who have not registered on OYMS portal till date and complete the registration at an early date.</p> <p>(vi) Uniform for the members of Bharat Scouts and Guides</p> <p>The Hon'ble Chief National Commissioner informed the house that the National Headquarters Professionals has been taken many efforts for the suggestions and also by making different design of the uniform but found not so attractive to accept the proposal of new uniform. The direction was given by the house to get the suggestions from the volunteers and the State Association in this regard and with the help of Ms. Anar Patel, Additional International Commissioner of Guides who is requested to prepare the design of uniform. Shri Madhusudan Avala, Additional International Commissioner of Scouts suggested that in the forthcoming World Scout Jamboree, we will collect the photographs and uniform of the different countries and it will be placed before the next National Executive Committee to take further decision in regard to uniform changes for the organisation.</p> <p>(vii) Confirmation of Combined virtual meeting of the National Programme Committee and National Training Committee held on 18/03/2023.</p> <p>Shri Amar B. Chettri, Joint Director of Scouts (Programme & Training) informed the house that the minutes of the Combined virtual meeting of the National Programme Committee and National Training Committee held on 18/03/2023 sent to the</p>	<p>Hon'ble Chief National Commissioner has sent letter to all the State Chief Commissioners on dated 25/08/2023.</p> <p>Email dated 7th July, 2023 is sent to Sh. Madhusudan Avala, Additional International Commissioner of Scouts to collect the uniform from other NSOs during the 25th World Scout Jamboree</p> <p>No action is required</p>
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member well in advance and the same was confirmed by the house unanimously.	
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AS-1/18 July 2023