

8<sup>th</sup> AC

**RAJIV GANDHI NATIONAL INSTITUTE OF YOUTH DEVELOPMENT**  
(Institute of National Importance by the Act of Parliament No. 35/2012)  
Pennalur, Sriperumbudur – 602 105

**Minutes of the VIII Meeting of the Academic Council of RGNIYD held on 27<sup>th</sup>  
April 2016 at India International Centre, New Delhi**

**Members Present:**

|    |  |                     |
|----|--|---------------------|
| 1. | Ms. Latha Pillai,<br>Director, RGNIYD  | Chairperson         |
| 2. | Mr. LK Gupta, I.A.S.<br>Joint Secretary,<br>Ministry of Youth Affairs & Sports, New Delhi.   | Member              |
| 3. | Ms. B.K. Chandrikaben,<br>National Coordinator of Youth Wing,<br>Rajyoga Education and Research Foundation,<br>Navjivan, Ahmedabad | Member              |
| 4. | Dr. K. Gireesan, Faculty Head, RGNIYD  | Member              |
| 5. | Prof. C. Thangamuthu,<br>Former Vice-Chancellor, Bharathidasan University  | Member              |
| 6. | Ms. Marina Walter, Deputy Country Director, UNDP, New Delhi  | Member              |
| 7. | Dr. T.R.A. Devakumar, Registrar, RGNIYD  | Member<br>Secretary |

**The following members sought leave of absence due to their prior commitments:**

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| 1. | Prof. Saibal Chattopadhyay,<br>Director, Indian Institute of Management – Calcutta | Member |
| 2. | Shri. Nikhil Dey,<br>278, Hauz Khas Apartments, Hauz Khas, New Delhi - 110 016     | Member |
| 3. | Shri. Ashok Ganguly<br>Chairman, ABP Private Ltd.,<br>Mumbai                       | Member |
| 4. | Prof. Jeemol Unni<br>Director<br>Institute of Rural Development                    | Member |

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The following members did not attend the meeting.

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| 1. | Shri. Rajeev Kapoor, IAS.,<br>Director, Lal Bahadur Shastri National Academy of<br>Administration, Mussorie | Member |
| 2. | Shri. R.C.M. Reddy<br>Managing Director & CEO<br>IL&FS, NOIDA   | Member |
| 3. | Prof. Gopal Guru<br>Professor, Jawaharlal Nehru University, New Delhi - 67                                  | Member |
| 4. | Prof. Bhaskar Ramamurthi,<br>Director, Indian Institute of Technology-Madras                                | Member |
| 5. | Shri. Kishori Mohan Das<br>Vice President<br>Assam Gosewa Samiti  | Member |
| 6. | Shri. Dibjyoti Gogoi<br>II Year Student, RGNIYD   | Member |
| 7. | Ms. Rita Lungnila<br>II year Student, RGNIYD  | Member |

#### Special Invitees

|    |  |
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| 1. | Dr. Pitabasa Sahoo, Faculty Head, RGNIYD |
| 2. | Mr A Velu, Asst. Registrar, RGNIYD       |

Dr. Latha Pillai Director, RGNIYD and Chairperson welcomed all the new members of the Academic Council and made a presentation about the Vision and Mission, milestones, infrastructure, facilities, courses offered and challenges of RGNIYD. Thereafter the agenda points were taken up for discussion.

**Item No. I : Confirmation of the Minutes of the VII Meeting of the Academic Council held on 9<sup>th</sup> October 2015 at India International Centre, New Delhi**

Minutes of the 7<sup>th</sup> meeting of the Academic Council held on 9<sup>th</sup> October 2015 was confirmed.



**Item No. II: Action Taken Report on the Minutes of the VII Meeting of the Academic Council**

Action taken on the Minutes of the 7<sup>th</sup> meeting of the Academic Council of RGNIYD was reported and the same was approved.

The Council noted the progress of Youth Development Index (YDI) and resolved that the Youth Development Index report and status papers should be published early to facilitate the inter-ministerial discussion. It was also informed that the Ministry of Youth Affairs and Sports had sought comments/suggestions from other related Ministries on the Youth Development Index and responses were awaited.

Further, the Council resolved that in the meeting of the Academic Council details of enrollment, level-wise exit may be given for the B.Voc and IICA programmes.

**Item No. III : Syllabus of III and IV semester of M.A. Local Governance and Development (2015-16 on wards)**

Approved.

**Item No. IV : Syllabus from III to IV semester of M.A. Social Innovation and Entrepreneurship (2015-16 on wards)**

Approved.

**Item No. V : Syllabus of III and IV semester of M.A. Development Policy and Practice (2015-16 on wards)**

Approved.

**Item No. VI : Syllabus of III and IV semester of M.Sc. Counselling Psychology (2015-16 on wards)**

Approved.

**Item No. VII : Introduction of New Master Degree Programme : M.A. Youth Work and Rural Development under Department of Youth and Rural Development from the Academic Year 2016-17.**

The Council approved the proposal in principle, and suggested that a detailed concept note including course content, field orientation, internship and employment opportunities may be presented in the next meeting of the Academic Council.

**Item No. VIII : 2<sup>nd</sup> Commonwealth conference of Youth Work held at South Africa- launching of Bachelor's degree in Youth Work from 2017-18**

The Council noted the proposal and suggested that action on customising the syllabus to national requirements be undertaken in consultation with experts.



Item No. IX: Minutes of 2nd JCC Meeting of RGNIYD-ATDC held on 14 January 2016

Approved.

Item No. X: MoU between RGNIYD and Dr. Guislain Savastha Educational Trust (GSET), Ranchi, Jharkhand

Approved.

Item No. XI : Inclusion of Training component in the requirement of API for Career Advancement Scheme (CAS) promotions in the RGNIYD

The inclusion of maximum of 25 points for Training related assignments in the API for the teaching faculty of RGNIYD was approved, while retaining the other category III requirements as per UGC Norms.

Item No. XII : Notification of Academic Ordinances as approved by the Academic Council and Executive Council

The Academic Council discussed in detail the importance of gazetting the Ordinances. Ordinances on the following were approved:

- i) Procedure for co-operation and collaboration with other Universities, institutions and other agencies, including learned Bodies or Associations
- ii) Curricular framework, Programme of Studies and conditions for award of Degree, Diplomas and Certificates.

Academic Council resolved that the following Ordinances (i to vi) to be published in the Government of India gazette and the Ordinances would deemed to have been come into force w.e.f. 23.03.2015.

- i) Appointment of Heads of Departments.
- ii) Procedure for holding Convocation for conferring Degrees.
- iii) Terms and Conditions of Service and Code of Conduct for Teachers and other Academic Staff.
- iv) Procedure/Norms to be followed by the Selection Committee for Appointment to the posts of Professor, Associate Professor, Assistant Professor and other Academic Staff.
- v) Procedure for co-operation and collaboration with other Universities, institutions and other agencies, including learned Bodies or Associations
- vi) Curricular framework, Programme of Studies and conditions for award of Degree, Diplomas and Certificates.

Item No. XIII: Faculty Position at RGNIYD

Due to the time-lag between the last date of applying for various faculty positions and the likely date of interviews, the Academic Council resolved that as and when the procedures of gazetting Ordinances and obtaining Visitor's nominee are completed additional information regarding the APIs may be sought from the applicants.



**Item No. XIV : First Convocation of RGNIYD**

The Council resolved to request the Ministry to pursue the matter for conducting the convocation at the earliest and place it for consideration of the Executive Council.

**Item No. XV (a) : Ship for World Youth Programme at RGNIYD**

Noted.

**Item No. XV (b) : Admission 2016-17 for PG/B.Voc courses**

Noted. The Council noted the increase in number of applications for the various programmes compared to previous years.

**Item No. XV (c) : Admission for Ph.D 2015**

Noted.

**Item No. XV (d) : Even Semester Examination May 2016**

Noted.

**Item No. XV (e) : Nomination of Dr. PH Kalesh, Asst. Professor, Dept of Local Governance for attending NNRMS course scheduled during May2-June 24, 2016 at IIRS, Dehradun.**

Noted.

**Item No. XV (f) : Nomination of Faculty members of RGNIYD for attending various seminar/workshops/conference etc.**

Noted.

**Item No. XV (g) : RGNIYD Students participation in various International Programmes.**

Noted.

**Item No. XV (h) : Participation of students in the Programmes/Activities**

Noted.

**Item No. XV (i) : Amendment of First Statute of RGNIYD**

Noted.

**Item No. XV (j) : Internship Programme for Students of RGNIYD**

Noted.

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**Item No. XV (k) : Activity Report of RGNIYD Departments**

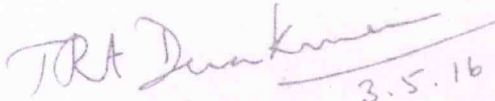
Noted the activities of Dept. of Applied Psychology, Development Studies, Local Governance, Social Innovation and Entrepreneurship. The report of Department of Gender Studies was not placed as it was not received on time.

**Item No. XVI : Any Other items**

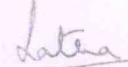
Ms. Chandrikaben highlighted the activities undertaken by the Rajyoga Education and Research Foundation and emphasized the need to instill values amongst youth. She mentioned about the need for a spiritual orientation and positive health in order to promote harmony in Society. RGNIYD could avail of their expertise in order to benefit youth across the Nation.

Prof. C. Thangamuthu emphasized that the Institute should comply with minimum academic requirements stipulated by UGC and NAAC in order to attract funding and gain greater visibility.

The meeting ended with vote of thanks to the members for their valuable inputs.

  
Dr. T.R.A. Devakumar  
Registrar

3.5.16

  
Latha Pillai 3/5/16  
Chairperson