राजीव गांधी राष्ट्रीय युवा विकास संस्थान Rajiv Gandhi National Institute of Youth Development युवा कार्यक्रम और खेल मंत्रालय, भारत सरकार Ministry of Youth Affairs & Sports पोस्ट बॉक्स सं. 6, श्रीपेरुम्बुदूर पी.ओ.,तमिल नाडु – 602 105 Post Box No. 6, Sriperumbudur P.O., Tamil Nadu – 602 105

Minutes of the 10th Meeting of the Academic Council held on 18.09.2017 at RGNIYD, Sriperumbudur

Members Present:

	1	Chairperson
	Prof. Dr M.M. Goel Director, RGNIYD	
	Prof Saibal Chattopadhyay	Member .
	Director, IIM – Calcutta	Member
3.	Prof. V.R. Muraleedharan Chair, Professor in Humanities and	
	Social Sciences, IIT - Madras	Member
4.	B. C.M.V. Durga Prasad	Memoer
	Institute of Rural Management, Anana, Gujarac	Member
5.	Prof. Kaushal Kumar Sharma Centre for the Study Regional Development	
	JNU, New Delhi	Member
6.	Ms. B.K. Chandrikaben National Coordinator of Youth Wing of Rajyoga	
	Education & Research Foundation, Annicuation	Member
7.	Dr Pitabasa Sahoo	
	Associate Professor, RGNIYD Ms R. Kavitha,	Member
8.	Il Year Student, Dept. of Social Work	Member
9.	Man M A Subel	Memoer
	Ph D Scholar, Dept. of Local Governance	Member Secretary
10.	Prof. Dr A. Chandra Mohan Registrar, RGNIYD	

Leave of absence:

	Member
Chairman, ABB Pvt Ltd, Mumbai	Member
Shri Nikhil Dey, New Delhi	Member
Ms Marina Walter Deputy Country Director of UNDP, New Delhi	Member
Mr Ajay Pandey	
Gujarat International Finance receity So 214,	Member
Prof C. Thangamuthu Former VC, Bharathidasan University	
	Shri Nikhil Dey, New Delhi Ms Marina Walter Deputy Country Director of UNDP, New Delhi Mr Ajay Pandey MD & CEO Gujarat International Finance Tec-City Co Ltd, Gujarat Prof C. Thangamuthu

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Could not attend:

1.	Dr VK Saraswat, NITI Aayog	Member
2.	Shri Rajeev Kapoor, IAS	Member
	Director, Lal Bahadur Shastri National Academy of Administration, Mussorie	
3.	Joint Secretary* – YA, Ministry of Youth Affairs	Member
	& Sports	
4.	Mr Kishori Mohan Das	Member
	VP, Assam Gosewa Samiti, Guwahati	

^{*}Joint Secretary is not in position.

Others present:

Shri M. Chandrasekaran, S.O. (Academic) Smt Kala Balaji, PS to Director Shri E. Ravichandran, PA to Registrar

Registrar welcomed the members and requested the Director to chair the meeting.

Item No. 1: Confirmation of the Minutes of the IX Meeting of the Academic Council held on 17.09.2016

The Minutes of the IX meeting of the Academic Council were circulated among the members and since no comments were received from the members, it is taken as approved.

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

ATR of the VIII meeting of the Academic Council

Item No. II Action Taken Report on the Minutes of the VIII Meeting of the Academic Council

Action taken on the Minutes of the 8th meeting of the Academic Council of RGNIYD was reported and the same was approved. The Council suggested that the YDI report may be made available in bilingual format (English and Hindi) and the same may be uploaded on the website as it will serve as an important document on youth indicators.

Director stated that the translation of Hindi format of YDI will be taken up soon. The Hindi Translator to carry out this work. The Council noted.

Succession

www

ATR of the IX meeting of the Academic Council

Item IV: Introduction of Under Graduate courses (BA in English Literature, B.Com and B.Sc in Mathematics)

Since starting of these UG courses in RGNIYD is not viable, it is decided to defer.

The Council noted the above action.

Item No.V: Amendments in the Examination Manual

1) Question papers may be printed in bilingual and utmost care may be taken while translating

2) Amended provisions for setting up of Question Papers, Exam Process, Evaluation Pattern Valuation of Answer Scripts, Fees may be followed.

3) Attendance provision and relaxation may be re-looked into.

The relevant Committees recommended the changes. Hence, the Council noted the above action.

Item No.VI: Academic Ordinances

The Council approved the following four Ordinances which have been drafted on the line of other Central Universities.

The Council noted the above action.

Item No.VII: Collaboration between RGNIYD and Confederation of Indian Industry (CII)

Approved. It was suggested that while engaging with the industry would be a positive step forward, linkages with credible grass-root organization and Civil society bodies should not be last sight off.

The Council noted the above action.

Item No.IX: Minutes of the Board of Studies of Department of Vocation Studies and Skill Development (B.Voc)

The Council suggested that the minimum student strength not less than 10 in a centre may be adhered to and also suggested clubbing of enrollments if need be. The Council also resolved that ATDC should take all measures to enhance the enrollment.

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Communication was sent to Ms Gurpreet Kaur to adhere that the admissions should not be made less than 10 students from the Academic Year 2018-21.

The Council noted the above action.

ITEMS FOR APPROVAL

The Director suggested that the Hon'ble Minister for Youth Affairs and Sports or His Excellency Item No.III: Second Convocation of RGNIYD the President of India will be invited to be the Chief Guest for the Second Convocation of RGNIYD and the same will be convened after ascertaining the convenient date from them.

Item No.IV: Centre for Geo-Spatial Technology in Good Governance Council approved.

The Council appreciated the steps taken by RGNIYD. The Council approved the proposal to be taken as third priority of RGNIYD. However, it is opined that the wording has to be replaced as GIS in lieu of Geo-Spatial.

Item No.V: Research Unit on Youth and Local Governance Concept Note

The proposal was discussed in the Council and it was observed that budget proposal is very low and it has to be revised.

Item No.VI: Indian Political Academy at RGNIYD

The proposal of establishing Indian Political Academy at RGNIYD was commented by all the members of the Academic Council. The proposal was mooted out on the basis of Indian Youth Policy 2014. Keeping in mind of percentage of voting, the voting right has to be increased to 90%

As the Academy will be established and initially it will offer a Post Graduate Diploma in Political to 100%. Leadership from July 2018 onwards with top priority, the Council approved the proposal.

Item No.VII: Proposal for Establishment of Regional Centre on Youth Development at Bhubaneswar

As per the Act of RGNIYD 2012, one Regional Centre at Chandigarh has already been established to cater to the needs of the youth spread over the Northern States like Uttar Pradesh. Rajasthan, Chandigarh, New Delhi, Bihar, etc..

The State of Odisha, Jharkhand, Chhatisgarh and West Bengal have been identified by Government of India as Disturbed States as more number of Youth migrate to Naxalism due to lack of proper orientation, training and capacity building of the Youth for Sustainable Development. Keeping the Policy Priority of Government of India and the mandate of RGNIYD, the Government of Odisha in the Department of Sports and Youth Services has sent a request letter to the Director RGNIYD vide letter dated 14th July 2017 expressing the interest for establishment of Regional Centre on Youth Development at Bhubaneswar. The Director, Sports and Youth Services requested the Director, RGNIYD to send details about the infrastructure required, number of faculty members and officers who are likely to be posted, the details of the types of programme that the centre shall conduct and approximate annual budget of the Regional Centre.

RGNIYD has requested the Director, Sports and Youth Services to give land for the permanent campus and office building for running the Regional Centre on Youth Development Bhubaneswar, till the permanent campus is constructed.

The Council appreciated the efforts of RGNIYD and approved the proposal.

The Council approved.

Item No.VIII: Proposal for Embryonic Social Business Incubation Centre

The Council noted the proposal of Embryonic Social Business Inclusion Centre and to be carried out as second priority.

Item No. IX: Equivalence Certificate for M. Sc., Counselling Psychology of RGNIYD

Since RGNIYD is an Institution of National Importance by the Act of Parliament No.35/2012, the Institute can do the equivalence courses on its own and need not refer it to the UGC for recognition. Likewise, RGNIYD's PG Programmes does not require the recognition from UGC.

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Item No.X: REPORTING ITEMS

- a) Admission 2017-18 for PG Programmes
 Noted.
- b) Admission 2017-18 for B.Voc Programmes
 Noted.
- c) Admission for PG Diploma in Youth Development 2017-18

 Noted.
- d) Declaration of I &III Semester Exam and Arrear Results overview Noted.
- (a) Even Semester Results (I & III and II & IV Semester)
 Noted.
- (b) Declaration of II & IV Semester Exam and Arrear Results -overview Noted.
- (c) Declaration of B.Voc FDR & AME II & IV Semester Results overview Noted.

Item No.XI: Any other item

- (a) RGNIYD Research Proposals 2017-18

 Approved.
- (b) Admission for Ph. D. 2017

 Approved.
- (c) Activity Report of RGNIYD Departments
 Noted.

Aguerman

Murda

(d) Guideship for Faculty Members of RGNIYD as Research Supervisor for Ph. D. Programme

Approved.

(e) Status of Research Projects funded by RGNIYD

Noted.

(f) Nomination of Students to the Students' Council

Approved.

The meeting ended with vote of thanks proposed by the Director to all the members present.

Prof. Dr A. Chandra Mohan

Registrar, RGNIYD

Prof. Dr M.M. Goel Director, RGNIYD