

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 11th Meeting of the Academic Council held on 16.03.2018
at RGNIYD, Sriperumbudur

Members Present:

1.	Shri Thanglemlian Director, RGNIYD	Chairperson
2.	Shri Asit Singh, Joint Secretary – YA, Ministry of Youth Affairs & Sports (Represented by Shri Thanglemlian)	Member
3.	Prof. M.V. Durga Prasad Institute of Rural Management, Anand, Gujarat	Member
4.	Prof. Kaushal Kumar Sharma Centre for the Study Regional Development JNU, New Delhi	Member
5.	Ms. B.K. Chandrikaben National Coordinator of Youth Wing of Rajyoga Education & Research Foundation, Ahmedabad	Member
6.	Prof C. Thangamuthu Former VC, Bharathidasan University	Member
7.	Dr Pitabasa Sahoo Associate Professor, RGNIYD	Member
8.	Ms R. Kavitha, II Year Student, Dept. of Social Work	Member
9.	Mr M.A. Suhel Ph D Scholar, Dept. of Local Governance	Member
10.	Prof. Dr A. Chandra Mohan Registrar, RGNIYD	Member Secretary

Leave of absence:

1.	Smt. Alka Diwari NITI Aayog	Member
2.	Smt. Upma Chawdhry, IAS Director, Lal Bahadur Shastri National Academy of Administration, Mussorie	Member
3.	Prof Saibal Chattopadhyay Director, IIM – Calcutta	Member

4.	Prof. V.R. Muraleedharan Chair, Professor in Humanities and Social Sciences, IIT - Madras	Member
5.	Dr Ashok Ganguly Chairman, ABB Pvt Ltd, Mumbai	Member
6.	Shri Nikhil Dey, New Delhi	Member
7.	Ms Marina Walter Deputy Country Director of UNDP, New Delhi	Member
8.	Mr Ajay Pandey MD & CEO Gujarat International Finance Tec-City Co. Ltd, Gujarat	Member
9.	Mr Kishori Mohan Das VP, Assam Gosewa Samiti, Guwahati	Member

Special Invitees:

- 1) Dr Vasanthi Rajendran
Professor & Dean (Academic)
- 2) Dr K. Gireesan
Associate Professor
- 3) Dr S. Suresh
Associate Professor & Dean (Research i/c)

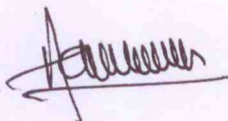
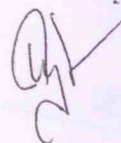
Others present:

Shri M. Sivakaminathan, Consultant (Academic)
Shri A. Arumugham, Consultant (Administration)
Shri M. Chandrasekaran, S.O. (Academic)

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

Item No. 1: Confirmation of the Minutes of the 10th Meeting of the Academic Council held on 18.09.2017

The Minutes of the 10th 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 VIII meeting of the Academic Council

Since the translation of Hindi format of YDI is getting delayed, Council instructed that translation be carried out through outsourcing and completed at the earliest.

Action Taken Report on the Minutes of the 10th Meeting of the Academic Council

ITEMS FOR APPROVAL

Item No.III: Second Convocation of RGNIYD

It was decided to invite His Excellency the President of India or Vice President of India or Lt. Governor of Pondicherry as Chief Guest for the Second Convocation of RGNIYD and the same will be convened during the first week of September 2018 for 2015-17 and 2016-18 batches.

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

A separate item is included in the agenda for the current meeting under Any Other Item – 10 (a) – PG Programme in Geo-Spatial Technology for Governance and Development (PGD-GGD).

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

A separate item is included in the agenda for the current meeting under Any Other Item – 10 (b) – Research Unit on Youth and Local Governance / Department of Local Governance: Post Graduate Diploma in Constituency Management.

Item No.VI: Indian Political Academy at RGNIYD

Council took note of the fact that the EC in its 40th meeting held on 05.12.2017 had approved the introduction of PG Diploma course in Political Leadership and Management in multi-modal approach from the new Academic session.

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

Council took note of the fact that this proposal was not approved by the Finance Committee in its 15th meeting held on 24.11.2017.

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

The Council took note of the fact that location was identified for setting up of Embryonic Social Business Incubation Centre at RGNIYD and action is initiated for provision of other infrastructure facilities. The Council members also cautioned that the prospective users of the Centre should not take undue advantage of the facilities in the proposed centre.

ITEMS FOR APPROVAL

Item No.3: Amendment of Ph.D. Regulations

Approved. Regarding enhancement of Fellowship for full-time Ph.D. Scholars, it was decided to constitute an Internal Committee to give its recommendation and then place it before the Finance Committee for its approval.

Item No.4: Guidelines for RGNIYD Research Proposals

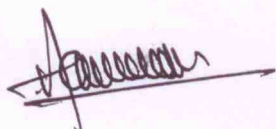
Approved with a condition that faculty will be given only one project at a time.

Item No.5: Empanelment of External Experts for evaluation of exam papers and setting up of question papers

The Council resolved that the question papers and evaluation of exam papers be done only by the internal faculty members. The Council suggested that an Internal Quality Assurance Cell be created to monitor the evaluation and the Manual of Examinations may be amended suitably.

Item No.6: Constitution of Board of Studies

Not approved by the Council



Item No.7: Collaborative Academic Programmes by RGNIYD with other Institutions

The Council did not approve of the following collaborative programmes as the collaboration was proposed to be made with NGOs.

- (a) B. Voc Courses in collaboration with the Ants Consulting and Services Pvt. Ltd.
- (b) Collaboration with Non-Violence Project Foundation, Geneva – India Country Office
- (c) Empowering Rural Youth by providing IT Technical Education, Coding Skills in Vernacular Languages
- (d) Industry Engagement Programme (IEP) by Curriculo

Item No.8: Procurement of Plagiarism Software

Council in principle approved for securing Plagiarism Software. However, it was suggested that the procurement be made by following GFR Procedures.

The Council also suggested that till the plagiarism software is procured similar facilities available in other Institutes like IITM, Chennai may be utilized.

Item No.9: Reporting Items

- (a) Admission 2018 for PG Programmes, B.Voc. Programmes, etc.

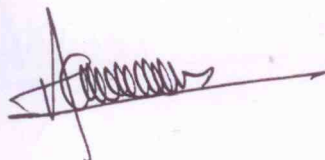
Noted.

- (b) Declaration of I & III Semester Exams and Arrear Results – overview

Noted.

- (c) Activity Report of RGNIYD Departments

Noted.



(d) Status of Research Projects funded by RGNIYD

Noted.

Item No.10: Any other item

Items for Approval:

- (a) PG Diploma Programme in Geo-Spatial Technology for Governance and Development (PGD-GGD)**

Approved.

- (b) Research Unit on Youth and Local Governance / Dept. of Local Governance: Post Graduate Diploma in Constituency Management**

The Council deferred this proposal.

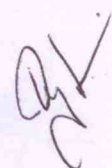
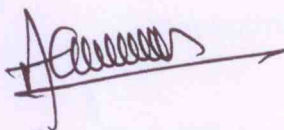
- (c) Open Electives to be offered by the Department of Social Work**

- (i) Open Elective for Second Semester: Paper – Empowerment of the Weaker Sections**

Approved.

- (ii) Open Elective for Third Semester: Paper - Resource mobilization in community setting**

Approved. It was suggested to change the title as “**Resource mobilization in Community Development**” instead of Resource mobilization in Community Setting.



(d) International Conference on Achieving Youth Specific SDG's Key Challenges and Policy Responses on 25th -27th July 2018

Executive Council had already been apprised of the conduct of the Conference. In future, such matters need not be placed before the Academic Council once it is taken to the Finance Committee or Executive Council.

(e) Consultancy Rules

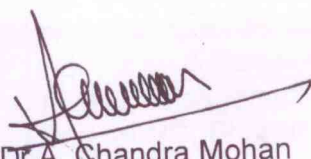
Approved.

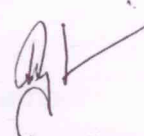
Item for Reporting

(a) Conduct of Book Exhibition 2018 at RGNIYD campus

Noted.

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


Prof. Dr A. Chandra Mohan
Registrar, RGNIYD


Thanglemlian
Director, RGNIYD