

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
श्रीपेरुम्बुदूर / Sriperumbudur - 602 105




**Minutes of the 13th Meeting of the Academic Council held on
19.06.2019 at RGNIYD Campus, Sriperumbudur**

Members Present:

1.	Shri. Konthang Touthang Director i/c, RGNIYD Joint Secretary, Department of Youth Affairs and Sports, MoYAS, New Delhi	Chairperson
2.	Shri. Gaurav Agarwal, Director Ministry of Youth Affairs and Sports Shastri Bhawan, New Delhi 110 001 (Representing Central Government)	Member
3.	Dr. K. Gireesan (in the place of Dr. Pitabasa Sahoo) Associate Professor, RGNIYD, Sriperumbudur	Member
4.	Shri. Mohammed Muddasir II Year Student, Dept. of Social Work, RGNIYD, Sriperumbudur	Member
5.	Ms. Nidhi Srivastava Ph.D Scholar, Dept. of Development Studies, RGNIYD, Sriperumbudur	Member
6.	Prof. Dr. A. Chandra Mohan Registrar, RGNIYD, Sriperumbudur	Member- Secretary

Leave of Absence:

1.	Shri. Shiv Singh Meena Director (SP & YA), NITI Aayog	Member
2.	Dr. Sanjeev Chopra, IAS Director, Lal Bahadur Shastri National Academy of Administration, Mussorie	Member
3.	Prof. Anju Seth Director, IIM - Calcutta	Member
4.	Dr. V.R. Muraleedharan Chair, Professor in Humanities and Social Sciences, IIT Madras	Member
5.	Prof. M.V. Durga Prasad Institute of Rural Management, Anand, Gujarat	Member
6.	Prof. Kaushal Kumar Sharma Centre for the Study Regional Development, JNU, New Delhi	Member
7.	Sister B.K. Chandrikaben National Coordinator of Youth Wing of Rajyoga Education and Research Foundation, Ahmedabad	Member
8.	Prof. C. Thangamuthu Former Vice Chancellor, Bharathidasan University, Trichy	Member
9.	Dr. Ashok Ganguly Chairman, ABB Pvt Ltd, Mumbai	Member
10.	Shri . Nikil Dey, New Delhi 278, Hauz Khas Apartments, Aurobindo Marg, Hauz Khas, New Delhi-16	Member
11.	Smt. Marina Walter Deputy Country Director of UNDP, New Delhi	Member
12.	Shri. Ajay Pandey MD&CEO, Gujarat International Finance Tec- City Co Ltd, Gujarat	Member



Special Invitees

1. Dr. Vasanthi Rajendran
Professor & Dean (Academic)
2. Shri. M. Chandrasekaran
Section Officer (Academic)
3. Shri. M. Sivakaminathan
Consultant (Administration)

Welcoming all the Academic Council members present, Chairperson expressed the need to review AC members including those whose terms have ended. Thereafter, agenda were taken up.

Item No.I: Confirmation of the Minutes of the 12th Meeting of the Academic Council held on 19.02.2019

The Minutes of the 12th meeting of the Academic Council were circulated among the members and no comments were received from the members. The Minutes are taken as approved.

Item No.II: Action Taken Report on the Minutes of the 12th Meeting of the Academic Council

(i) Translation of Youth Development Index in Hindi

The translation work has been completed and the same will be submitted to Dakshin Hindi Prachar Sabha for editing.

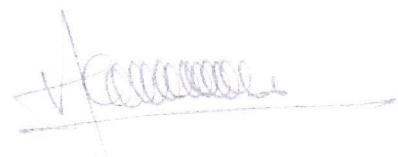
Noted

(ii) Conduct of 2nd Convocation

The members reiterated that the Convocation has to be conducted annually. In so far as 2nd Convocation is concerned, the Council recommended that the Chief Guest be decided in consultation with the Ministry.

(iii) Amendment of Ph.D. Regulations

The Dean (Research) to forward the PhD Draft (Amendment) Regulations to the Research Scholars through email for their comments. Km. Nidhi Srivastava to consolidate the views of the Research Scholars and send it to Dean (Research). It has to be finalized by first week of July 2019.



Regarding teaching assistantship for PhD Research Scholars, Council decided that it has to be verified from other institutions like IITs and IIMs.

(iv) Empanelment of External Experts for evaluation of exam papers and setting up of question papers

The Committee to be headed by the CoE instead of Dean (Academic) and its role will be to prepare the guideless for evaluation of exam papers and ensure its adherence.

The Council resolved that all the Faculty members be involved in the setting up of question papers as well as in Results Pass Board meeting.

(v) Procurement of Plagiarism Software

To renew the software immediately. There should be no delay in such cases in order not to hamper the Research Scholars' work.

The issue of Fellowship disbursal was discussed and the members insisted that the Research Scholars must submit their monthly reports and the fellowship payment be made along with the salary of faculty and staff

(vi) Functioning of Centres and Departments


The office orders be reviewed and revised orders issued, wherever necessary, taking into account the Heads of Centres, as suggested by the Committee duly constituted.

(vii) Increasing period for internship for Department of Development Studies and Research Project "Mainstreaming Youth of Disturbed States: An Action Research Project" carried out by Dr Pitabasa Sahoo

Council has taken note of the above items.

Dr Pitabasa Sahoo to submit report for this item in the next meeting.

Council resolved that Board of Research Studies has to review all the 10 projects proposed by the Internal Faculty Members and 26 External Projects funded by RGNIYD. The report should be submitted to the Director by first week of July 2019.



(viii) Change in nomenclature from M.A to MBA in Social Innovation and Entrepreneurship

The Council noted the fact that the matter has been taken with Ministry for UGC to notify the programme as M.A (Social Innovation and Entrepreneurship).

(ix) Modification in the Degree certificate, mark certificate, etc.

On receipt of modified Degree certificate, mark certificate, etc., from the printers, the CoE to get the certificates ready for issue and to communicate to the concerned students.

Course completion certificate for Ph.D scholars to be issued by CoE.

Item No. III : ITEMS FOR APPROVAL

1) Admissions for PG Programmes for the Academic Session 2019-21

The status of the admission 2019-21 was presented by the Chairperson of the Admission Committee. On the recommendations of the Admission Committee and assessing availability of new infrastructure to accommodate more students, the Council agreed to go for 2nd phase of advertisement for filling up the few remaining seats for all the six Departments.

All the Four Departments viz., Local Governance, Development Studies, Gender Studies and Social Engineering have to ensure 30 students are admitted in each Department and Social Work and Psychology Department have to ensure 40 students. This will be reviewed by the Admission Committee. The last date for submission of online application will be 1st July 2019. As done in the first phase, for Department of Local Governance and Development, Department of Gender Studies, Department of Social Innovation and Entrepreneurship and Department of Development Policy and Practice, the applicants be selected on merit basis following due criteria prescribed for admission. Screening/Selection of applicants for the Department of Counselling Psychology and Department of Social Work to be done taking into account the selection procedure followed in the first phase and the total number of applications actually received in the second phase. All the successful candidates have to be intimated through email by the concerned Departments. There is no need to host the results on the website.



The results may be communicated through email individually to the candidates by the concerned Department intimating them to report on the reopening day with all the relevant documents.

2) Adoption of youth related courses for General Components of B.Voc.

Council recommended that four course could be identified with six credits which are relevant, viz. Foundations of Youth Development and Training & Development, Youth & Community Work and Human Rights & Gender Justice, Life Skills and Personality Development. Dr S. Kumaravel and Dr Niyathi Krishna to be included as members of the core committee. The Committee should meet for adopting the above four courses and give its recommendations to the Director for approval, so that this could be offered from 2018-21 academic session onwards.

Regarding 3rd Party Evaluation of offering B.Voc. courses by RGNIYD in collaboration with ATDC, B.Voc., the Core Committee to frame the terms of reference and the Coordinator to take follow up action for calling expression of interest (EOI) from NIFT, TISS, etc. The study should be completed within six months.

3) Formation of Department Ethics Committee (DEC)

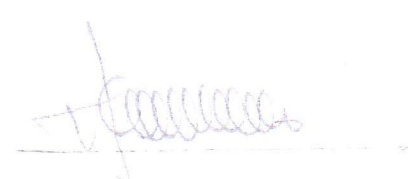
The Council recommended that Institutional Research Ethics Committee be established at RGNIYD. Administration to issue the order with the approval of the Director.

4) Introduction of new courses

The Council decided that the proposal for the Diploma in Constituency Management and Certificate Programme on Disaster Preparedness, Mitigation and Management along with the course details, content, logistic/faculty requirements and financial implications be submitted to the Director.

5) Introduction of prize for meritorious students in lieu of scholarship

The Council decided to continue the existing merit scholarship for the time being and submit a report in the next Academic Council meeting whether similar scholarship are offered by other Institutions of National Importance.



Item No. IV: REPORTING ITEMS

a. Declaration of I & III Semester Examination results

Noted

b. Declaration of B.Voc. I, III & V Semester Examination results

Noted

Item No. V : ANY OTHER ITEM

Award of Ph.D Degree

- While taking note of the additional agenda regarding award of PhD Degree, the case of Km. Kaisolo Pazhini was deliberated by the Academic Council. It has been decided that as recommended by the Ph. D. Viva Voce Board Report, she may be awarded Ph.D. degree in Development Studies. Regarding the award of Ph.D. degree in respect of Shri. C. Samuel Chelliah and Shri. G.V. Hari, they may be awarded in the discipline of Youth Studies and Extension.
- The issue of appointing guest faculty for different teaching Departments were discussed. It was decided that the feedback from the students will be reviewed and a decision will be taken accordingly keeping in view the UGC guidelines. The need for additional teaching faculty for specific Departments with strength of 40 students may be decided at the time of selection of Guest Faculty.

The meeting ended with thanks to the Chair.

Place: Sriperumbudur
Date:


Prof. Dr. A. Chandra Mohan
Registrar & Member Secretary