

F.No.15-1/92-YS.V  
Government of India  
Ministry of Human Resource Development  
Department of Youth Affairs and Sports

New Delhi, dated 6th April, 1993.

OFFICE MEMORANDUM

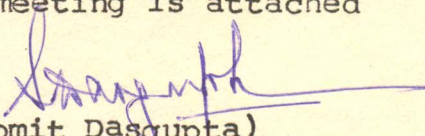
The undersigned is directed to say that the first meeting of the Executive Council of the Rajiv Gandhi National Institute of Youth Development has been scheduled for the 8th of April, 1993 at 2 p.m. The meeting will be chaired by the Minister of State for Youth Affairs and Sports who is also designated as the President of the Executive Council.

The following points would be discussed in the meeting:

- (1) Registration of the Institute;
- (2) Location;
- (3) Acquisition of land/building;
- (4) Programmes in 1993-94;
- (5) Appointment of staff; and
- (6) Budget for 1993-94.

The meeting will take place in the chamber of Minister of State for Youth Affairs & Sports at Shastri Bhavan.

You are requested to kindly make it convenient to attend the meeting. A brief for the meeting is attached herewith.

  
(Somit Dasgupta)

Under Secretary to Govt. of India

1. Shri B.N. Bhagwat, Secretary, Youth Affairs & Sports.
2. Shri K. [Kosall] Ram, Financial Adviser, Deptt. of Education & Deptt. of Youth Affairs & Sports.
3. Shri S.Y. Quraishi, Joint Secretary, Deptt. of Youth Affairs and Sports.
4. Smt. Asha Swarup, Joint Secretary, Deptt. of Youth Affairs and Sports.
5. Shri Julius Sen, Director, Deptt. of Youth Affairs and Sports.
6. Shri S.K. Sharma, Director, Deptt. of Youth Affairs and Sports.



7. Shri M.S. Sandhu, Deputy Secretary, Deptt. of YA&S
- ✓ 8. Dr. Bhagwan Prakash, DPA, NSS
9. Dr. Hira Singh, National Institute of Social Defence,  
West Block-1, Wing 7, Ground Floor, R.K. Puram-66.
10. Capt. Umapati, Dy. Programme Adviser, NSS Regional  
Centre, Madras.

Copy for information to:

PS to MOS.



- (d) Two eminent educationists may be nominated to the Advisory Board instead of one.
- (e) There may be six NCOs (one from each region) instead of four in the advisory committee.
- (f) A nominee from the Sports Authority of India may be deleted and one sports person instead, may be nominated.
- (g) Representatives from FOCs/IDARAS should only be co-opted as special invitees and not as Members.
- (h) Faculty Members of RGNIYD may be co-opted as special invitees and not as Members of Advisory Board.
- (i) Secretary, Education, Govt. of Tamil Nadu may be nominated as Member of the Advisory Board.

3. The Institute may concentrate on the following programmes for the next six months:

- (a) Seminar on training needs.
- (b) Workshop on the implementation of National Youth Policy.
- (c) Workshop on vocational training.
- (d) Workshop for evolving the most effective approach in National Integration Camps.

4. Instead of trying to hire some interim accommodation in Sriperumbudur for housing the Institute, it was decided that some temporary structure may be built on the allocated land itself.

5. Regarding fencing of the land, it was decided that OSD along with DS(YS) and Registrar of RGNIYD may take a decision adhering to all procedures.



6. Regarding the camp office at Delhi, it was decided that the Talkatora and I.G. Stadiums may be visited in order to ascertain as to whether it is suitable for having a camp office.
7. The draft interim financial bye-laws prepared will be sent to the Financial Adviser for approval.
8. The advertisement for holding a competition for the finalisation of the logo of the Institute may be inserted immediately and OSD, RGNIYD may attend to this personally.
9. Foundation Laying Ceremony may be tentatively scheduled for the 20th or 21st of August, 1993 for which Prime Minister's Office may be contacted. A suitable draft may be put up for this purpose.
10. Till the time a regular Director is appointed, OSD, RGNIYD may look after the work and duties of the Director, RGNIYD. Regarding his perks, it was decided that he may be treated at par with the Central Govt. Officer drawing a basic pay of Rs. 5,100 p.m. However, the case may be shown to F.A. before the orders are issued since F.A. was not present in the meeting.
11. Regarding OSD's desire not to accept any remuneration from the Government for his duties performed, it was decided that necessary clarification will be sought from the Department of Expenditure.
12. The next meeting of the Executive Committee may be scheduled for 20th July, 1993 at 11 a.m. wherein the following items would be discussed:
  - (a) Recruitment Rules
  - (b) Agency which will be employed for the construction of RGNIYD.
  - (c) Budget for the year 1993-94.

List of Participants

Members of the Executive Committee

1. Shri Mukul Wasnik, Minister of State for Youth Affairs and Sports.
2. Shri B.N. Bhagwat, Secretary, Youth Affairs and Sports.
3. Dr. S.Y. Quraishi, JS (YA)
4. Shri S.K. Sharma, Dir (SK)
5. Dr. Bhagban Prakash, DPA, NSS
6. Capt. Umapathy, Registrar.

Other Invitees

1. Dr. Prabhakar Parakala, <sup>OSD</sup>~~ESA~~, RGNIYD
2. Shri Gautam Guha, DS (YC)
3. Shri Somit Dasgupta, US (SD)



BRIEF FOR MEETING TO BE HELD ON 8.4.1993 TO DISCUSS ISSUES  
CONCERNING RAJIV GANDHI NATIONAL INSTITUTE OF YOUTH  
DEVELOPMENT.

Registration of the Institute:

All Registration papers including Memorandum of Association and Rules and Regulations were prepared for getting the Institute registered at New Delhi. However, as it was decided to shift NIYD to Sriperumbudur, the registration documents have been changed accordingly and submitted for approval of MOS. In the meanwhile a Government Resolution has been issued in connection with establishment of the NIYD as an autonomous body.

2. Location:

JS(YA) and Programme Adviser(I/c) have visited Madras, Sriperumbudur and Chengai, MGR District Headquarter for identifying suitable site for the Institute.

Subsequently, the matter has been discussed with the Chief Secretary and other State Government officials. The Collector, Chengai MGR District has identified 30 acres of land which the Chief Secretary has agreed to make available for the Institute. Another 20 acres of Patta land adjacent to the proposed site can be acquired through negotiations. A formal request from the Department has been handed over to the Chief Secretary and the land is likely to be transferred in a month's time. The officials of the State Government have advised that immediate fencing of the land may be done to avoid any litigation. Similarly, decision has to be taken to prepare the building plan of the Institute in consultation with the architects.

- 1) A. Patta Land
- 2) 1 acre of Govt Land
- 3) Building plan
- 4) Architect
- 5) Foundation stone by PM



### 3. Acquisition of Building:

As the construction of the NIYD complex would take quite some time it has been decided to take building on rent for starting the programmes. However, it was found that suitable buildings are not readily available at Sriperumbudur. Therefore, the management of Sriperumbudur Sri Venkateswara College of Engineering, Pennalur at Sriperumbudur was approached to spare a part of their office complex for starting the Institute. The management has now agreed to part with 3,000 sq. feet of accommodation for the Institute temporarily. This Engineering College is located on the highway within one kilometre distance of the proposed site and about two kilometres from Rajiv Gandhi Memorial site. We may need two telephone connections immediately for this purpose and an investment of around Rs.1 lakh for partitioning the office space now being provided by the Engineering College *would also be required.*

### 4. Programmes for 1993-94:

After locating the Institute at Sriperumbudur, a few programmes may be organised immediately. Some preliminary preparation have been made for organising a Workshop on National Integration starting from 21st May 1993 at Madras/Sriperumbudur followed by a national consultation on self-employment for the Youth at Delhi some time during July. A Trainer's Training Programme for the TOC/TORCs Coordinators also has been planned to be organised in Bombay in collaboration with Tata Institute of Social Sciences in September. Two programmes i.e. one on Youth Action on AIDS and the second one on Management of Youth Work Agencies have been finalized in collaboration with Commonwealth Asia Centre, Chandigarh.

*Taking Venkateswara  
Eng College  
on rent*