

No. F. 15-1/92-YS.V  
Government of India  
Ministry of Human Resource Development  
( Deptt. of Youth Affairs & Sports )

14 NOV 1995

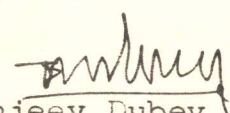
Receipt No. 510

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New Delhi, the 31st October, 95.

OFFICE - MEMORANDUM

Subject: Minutes of the Tenth Meeting of the Executive Council of Rajiv Gandhi National Institute of Youth Development held on 18-9-1995 at Shastri Bhavan, New Delhi - Regarding-

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A copy of the minutes of the tenth meeting of the Executive Council of Rajiv Gandhi National Institute of Youth Development held on 18th September, 1995 ~~xx~~ in New Delhi is submitted herewith for perusal please.

  
( Sanjeev Dubey )

Under Secretary to the Government of India

To.

1. Shri R. Narayanan, Secretary, Deptt. of Youth Affairs & Sports, New Delhi.
2. Dr. S.Y. Quraishi, JS (YA), Deptt. of Youth Affs. & Sports.
3. Smt. Asha Swaroop, JS (SP), Deptt. of Youth Affs. & Sports.
4. Shri Gautam Guha, DS (YA), Deptt. of Youth Affs. & Sports.
5. Shri Bhagwan Prakash, DPA, Deptt. of Youth Affs. & Sports.
- ✓ 6. Capt., B. Umapathy, Registrar, Rajiv Gandhi National Instt. of Youth Development, 16, Kamraj Avenue, II Street, Adyar, Madras-600 020.
7. Shri Sanjeev Dubey, US (YS), Deptt. of Youth Affs. & Sports.
8. Addl. P.S. to MOS (YA&S).

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17/11/95



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Minutes of the Xth Meeting of the Executive Council of the Rajiv Gandhi National Institute of Youth Development on 18.9.95 at 3.30 p.m. in the chamber of MOS(YA&S).

The following were present in the meeting:

1. Shri Mukul Wasnik, Minister of State(YA&S)
2. Shri R Narayanan, Secretary(YA&S)
3. Dr SY Quraishi, Joint Secretary (YA) & Director, RGNIYD
4. Smt Asha Swaroop, Joint Secretary(SP)
5. Shri Gautam Guha, Deputy Secretary
6. Dr Bhagvan Prakash, DPA

Other invitees

1. Capt B Umapathy, Registrar, RGNIYD
2. Shri Sanjeev Dubey, Under Secretary

Agenda Item No 1.: Executive Council to be treated as the Governing Body for all purposes.

Approved.

Agenda Item No 2.: Annual Report and Audited Statement of Accounts for the year 1993-94 and 1994-95.

MOS(YA&S) ordered that the accounts for both the years may be examined by the Department and put up to him for his approval. MOS(YA&S) also desired that it should be put up before the Executive Council in its next meeting for its approval.

Agenda Item No 3 : Constitution of the Project Corodination Committee./

It was decided to constitute the Project Coordination Committee with the following composition:

- (a) Secretary(YA&S) -- Chairman.
- (b) Director RGNIYD -- Vice Chairman.
- (c) Architect & Engineer -- Member  
(M/S Suresh Goel & Associates)
- (d) Director(INFRA) -- Member  
RGNIYD
- (e) Representative from -- Member  
the Council of Architecture  
Tamil Nadu Chapter



(f) Assistant FA. YA&S -- Member

(g) Registrar, RGNIYD -- Member

Agenda Item No 4 & 6: Review of Programmes and Activities during the year 1994-95 & 1995-96.

The programmes already undertaken were reviewed. It was also decided that the following four programmes may be organised by RGNIYD during the remaining part of the current year:

- (i) Formulation of Training Manual for NSS.
- (ii) Seminar on Youth and Communication : towards 2020
- (iii) National Symposium on Enablement of Women and Youth Participation in Panchayet Raj process.
- (iv) Symposium on "Youth Development Programmes and Practices in SAARC Countries and Formulation of Strategies for Regional Co-operation in Youth Development Programmes " at Madras
- (v) Formulation of a document on Programme of Action on National Youth Policy.

Agenda Item No 5: Budget for the year 1995-96.

The proposed budget was approved.

Agenda Item No 6: Any other points.

(a) MOS(YA&S) pointed out the idea of getting people on deputation should be discouraged.

(b) The Registrar pointed out the immediate necessity of appointment of chowkidars and one driver. The Council agreed in principle and requested the Registrar to send a self contained case to the Department of Youth Affairs & Sports.

(c) It was also felt that the posts of the Director and Faculty Head should be filled up as soon as possible as once the construction work starts, it will be essential to have regular officers to supervise the work.

(d)