

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

14 NOV 1995

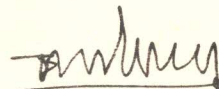
Receipt No. 510

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-

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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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 Umopathy, 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

