

**Draft Minutes of the XII Meeting of the Executive Council of the
Rajiv Gandhi National Institute of Youth Development held on 6-11-1997
at RGNIYD Campus, Sriperumbudur**

The following were present: .

1. Shri R. Dhanushkodi Athithan, Minister of State (YA&S),
2. Shri Bhaskar Barua, Secretary (YA&S)
3. Shri P.K. Sinha, Jt. Secretary (YA) & Director, RGNIYD
4. Shri A.K. Varma, AFA
5. Prof. A. Paul, Registrar, RGNIYD

Other Invitees :

- ~~1. Shri M.N. Sridhar Rao, PS to MOS (YA&S)~~
1. Shri B. Umapathy, former Registrar, RGNIYD
2. Shri Suresh Goel, Architect
3. Shri Bijoy Kant, Director (Infra), SAI & Member, PCC

President, EC welcomed all the Members present and in his opening remarks mentioned that construction of the campus had been delayed considerably. He further said that when he last visited the site in mid-August '96, he was apprised that the buildings would be completed by May '97. He directed that responsibility should be fixed for the ^{delay} lapse and penalty should be levied on the civil contractors as per the terms of the contract. He also commended the efforts put-in by all the officials concerned for developing RGNIYD as an Institute of repute. He emphasised the need to give specialised trainings to youth and reconstituting the Executive Council, Advisory Board and formation of ^{the} Finance Committee as well as a Programme Advisory Committee.

President also directed that the City Centre be shifted to the Campus by the end of December on view of the high rental being paid and to have a presence in the Campus.

Director, RGNIYD thanked President and Vice-President for having spared their time to attend the meeting. While endorsing the views expressed by the President, he said that the original time schedule for completion had not been adhered to and presently the ^{expected} target date ^{is} was fixed as 31-12-1997. However, progress had been maintained very effectively through frequent PCC meetings which enabled correct and timely decisions for developing this Institute with international stature, he added.

He informed that a memorandum had been signed with the UNESCO which gave RGNIYD the International status to act as a partner for UNESCO's ^{INFO YOUTH project} International Global Youth Projects and therefore, adequate care should be taken while taking decisions keeping in mind this international perspective. Then Agenda Items were taken-up for discussion/consideration.

Agenda Item No.I

Review of Action Taken on the Minutes of Last EC Meeting:

The salient points apprised ^{are} ~~were~~ given below:

- i. Decision taken with regard to ratification of Award of contract to M/s.Saravana Constructions Pvt. Ltd., approval of constitution of Project Co-ordination Committee and other related decisions were communicated to all concerned vide approved minutes.
- ii. The Technical Committee re-examined the provision of Rs.153 lakhs under escalation and since there was already a provision in the contract for escalation, the committee felt that it was not possible to work-out the cost of escalation and the item ^{had been} was dropped. ^{This was discussed in the VI PCC meeting held on 17/12/96 and} The PCC was ^{of the Technical Committee.} fully satisfied with the ^{same} recommendations.
- iii. The Technical Committee re-examined the details relating to proposed Additional Works which were not envisaged initially, but required to be executed and related cost thereof and submitted the Revised Estimated Project Cost and the Revised Estimated Cost of Additional Works as Rs.1138.10 lakhs and Rs.340.07 lakhs against the earlier estimated cost of Rs.1308.51 lakhs and 322.66 lakhs respectively. The same were approved by the PCC.
- iv. Renewal of Registration of the Institute with the Registrar of Societies, Chengalpattu after submission of approved Annual Report and Audited Statement of Accounts for the year 1995-'96.
- v. Operation of Institutional Accounts under CARD-Automatic Renewal in multiples of Rs.1,000/- from 5-11-1996.
- vi. Regularisation of the services of the person, who was already working as Driver, besides two chowkidars, whose services were found to be satisfactory. In addition, selection and appointment of three chowkidars.

