

**DRAFT MINUTES OF THE XIV EXECUTIVE COUNCIL MEETING OF
RGNIYD HELD ON 22ND APRIL 2002 AT 12.00 NOON
AT THE HON'BLE MINISTER FOR YOUTH AFFAIRS & SPORTS
CHAMBERS, SHASTRI BHAWAN, NEW DELHI-110 001**

Members Present:

1. Ms Uma Bharti,
Hon'ble Minister for Youth Affairs & Sports
2. Shri Pon Radhakrishnan
Hon'ble Minister of State for Youth Affairs & Sports
3. Shri SS Sharma, ~~IAS~~
Secretary, Ministry of Youth Affairs & Sports : Vice President
4. Shri RK Mishra, ~~IAS~~
Joint Secretary, Ministry of Youth Affairs & Sports
5. Shri R. Sellamuthu, ~~IAS~~
Director, RGNIYD
6. Shri Sutanu Behuria, ~~IAS~~
Joint Secretary & Financial Adviser, Ministry of Ministry Youth Affairs & Sports
7. Smt. Girija Seshadri
8. Shri BN Shankaranarayan
9. Shri Dulichand Jain
10. Shri Ranjit Mukerjee

Special Invitees:

1. Shri Anup Pandey, IAS
PS to Hon'ble Minister for Youth Affairs & Sports
2. Shri Atulya Mishra, IAS
PS to Hon'ble Minister of State for Youth Affairs & Sports
3. Shri SC Sharma
Deputy Secretary, Ministry of Youth Affairs & Sports

Members Absent:

1. Shri HS Kingra
Director & Programme Adviser, NSS
2. Shri Polsani Mulidhar Rao

The Post of Faculty Head and the Post of Registrar are Vacant.



After introduction, the Agenda items were taken up for detailed discussions leading to the decisions noted hereunder:

Item No.I: Confirmation of the Minutes of the XIII Executive Council meeting.

The Minutes of the last meeting were confirmed.

Item No.II: Action taken on the minutes of the XIII Executive Council meeting.

a) Formulation of draft service bye laws and finance bye laws:

The draft service bye laws and the financial bye laws along with the modifications suggested by the Committee constituted by the Ministry consisting of Director-RGNIYD, Director-Ministry of Youth Affairs & Sports, Deputy Secretary-Finance, Ministry of Youth Affairs & Sports were discussed. They were approved. The Director shall send them to the Ministry for its approval, so that the bye laws could be brought into force.

b) Ratification of the posts created and creation of new posts:

As the proposals for the creation of additional posts are pending with the Ministry for quite sometime, the Executive Council (EC) felt that there was an urgent need to create some posts immediately to enable the Institute to organise training programmes and other activities effectively. The Director explained that the Institute must have adequate resource persons and other complementary staff to assist him in the conduct of the training programmes, organising research and evaluation, development of curriculum, etc. The EC approved the creation of one ^{additional} post of Faculty Head (FH) in the scale of pay of Rs.14,300-22,400 and one ~~post~~ of Training Officer (TO)/Evaluation Associate in the scale of pay of Rs.6,500-10,500 and authorised the Director to take action to fill up the posts following the procedure prescribed ^{only} a ^{file} sanction of

^{by} the Government is conveyed.

