

MINUTES OF THE XV EXECUTIVE COUNCIL MEETING OF RGNIYD HELD ON 2ND DECEMBER 2002 AT 1.30 p.m. AT THE CONFERENCE HALL OF MINISTRY OF YOUTH AFFAIRS & SPORTS, SHASTRI BHAWAN, NEW DELHI – 110001.

Members Present

1. Shri Pon Radhakrishnan
Hon'ble Minister of State for Youth Affairs & Sports
President
2. Shri LM Mehta
Secretary, Ministry of Youth Affairs & Sports
Vice President
3. Shri RK Mishra
Joint Secretary, Ministry of Youth Affairs & Sports
4. Shri R. Sellamuthu
Director, RGNIYD
5. Shri Hari Singh
Deputy Secretary – Finance,
Ministry of Youth Affairs & Sports representing FA
6. Shri Prabhakar Parakala
7. Dr. K. Subrahmanyam
8. Smt. Girija Seshadri
9. Prof. KN George
10. Shri Dulichand Jain
11. Shri SV Roopchander.

Members Absent:

1. Shri HS Kingra
Director & Programme Adviser, NSS
2. Prof. SV Seshagiri Rao (Retd)



Also Present

1. Shri Kalyanasundaram
PS to Hon'ble Minister of State for Youth Affairs & Sports
2. Shri SC Sharma
Deputy Secretary (YA), Ministry of Youth Affairs & Sports

The Director (RGNIYD) welcomed the Members of the Executive Council, whereafter, the agenda items were taken up for detailed discussions and decisions taken as per the following:-

Item No. 1: Confirmation of the Minutes of the XIV Executive Council Meeting.

The Minutes of the XIV meeting were confirmed.

Item No. 2: Action taken on the minutes of the XIV Executive council meeting.

a) Formulation of draft service bye-laws and financial bye-laws

The draft financial bye-laws and service bye-laws, framed by the Committee, constituted by the Ministry were approved and it was decided that these two bye-laws should be brought into force after obtaining the formal concurrence of the IFD in the Ministry.

As far as the provision relating to pension was concerned, the EC noted that the issue will have to be, taken up with the Deptt. of Pensions & Pensioners' Welfare and the Ministry of Finance and a final view taken, in due course.

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

The EC took note of the immediate need to create the additional posts for the Institute and to take action to fill up the posts as per the minutes on the item No. 5 of this agenda.



