F.No. 15-15/2003-YS II  
Government of India  
Ministry of Youth Affairs & Sports  
New Delhi, dated 17.10.03

To

The Director, 
Rajiv Gandhi National Institute of Youth Development,  
Bheemanthangal,  
Sriperumbudur.

Subject: Minutes of the XVI Executive Council Meeting held at Shastri Bhawan, New Delhi - Approval thereof.

Sir,

With reference to your letter no. RG/F&A/358/2003 dated 26.9.2003 on the subject cited above, I am directed to send herewith the minutes of the aforesaid meeting of EC as approved by the Hon'ble MOS (YA&S) for circulation to all concerned and for immediate follow up action.

Yours faithfully,

(S.C. Sharma)  
Deputy Secretary of Govt. of India  
Tele: 23389791
MINUTES OF THE XVI EXECUTIVE COUNCIL MEETING
OF RGNIYD HELD ON 25TH SEPTEMBER, 2003 AT 4.00 PM AT
THE CONFERENCE HALL OF MINISTRY OF YOUTH AFFAIRS
AND SPORTS, GOVERNMENT OF INDIA, SHASTRI BHAVAN,
NEW DELHI-110 001

MEMBERS PRESENT

1. Shri Vijay Goel
   Hon’ble Minister of State for
   Youth Affairs & Sports
   Govt. of India

2. Smt. Vandana K.Jena
   Joint Secretary
   Ministry of Youth Affairs & Sports
   Government of India

3. Shri R.Sellamuthu
   Director, RGNIYD

4. Shri Hari Singh
   Dy.Secretary(Finance)
   Ministry of Youth Affairs & Sports
   Government of India

5. Shri H.S.Kingra,
   Programme Adviser, NSS,
   Ministry of Youth Affairs & Sports
   Government of India

6. Dr. Prabhakar Parakala

7. Dr. K. Subrahmanyam

8. Mrs. Girija Seshadri

9. Shri Dulichand Jain

10. Shri K.N.George

11. Prof. S.V.Roop Chandar
Members Absent

1. Hon’ble Minister for Youth Affairs & Sports
   Government of India

2. Shri Rajiva Srivatsava
   Secretary, Ministry of Youth Affairs & Sports
   Government of India

3. Prof. S.V. Seshagiri Rao (Rtd)

Also present as special invitees

1. Shri Navneet Soni
   PS to Hon’ble Minister of State (YA&S)
   Govt. of India

2. Shri S.C. Sharma
   Dy. Secretary (YA)
   Ministry of Youth Affairs & Sports
   Govt. of India

The Working President, namely, the Hon’ble Minister of State for Youth Affairs & Sports, chaired the meeting.

The Director, RGNIYD welcomed the members of the Executive Council and thereafter the agenda items were taken up for detailed discussions and decisions taken as per the following:
Item No: I  Confirmation of the Minutes of the 15th Executive Council Meeting.

The minutes of the XV Executive Council Meeting were confirmed.

Item No:II  Action taken on the minutes of the XV Executive Council Meeting.

The Director explained the action taken on the Minutes of the earlier Executive Council Meetings.

a)  **Formation of Service Bye-laws and Financial Bye-laws**

The financial bye-laws and service bye-laws have been approved by the Ministry and have come into force. The approved copies of these bye-laws have been placed before the Executive Council for information.

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

Additional Staff proposal for the creation of posts as approved in the earlier Executive Council meeting have been sent to the Ministry. In as much as 12 posts were already created by the Ministry. It was informed that only 19 additional posts would be created including the seven posts created by Executive Council and filled up. Accordingly, revised proposals for the creation of 19 posts have been sent to the Ministry. After sanction of these posts, the Institute will have adequate staff.
c) **Review of the construction work of the RGNIYD Campus**

The construction work was discussed in detail in the light of the note given in Annexure A to the Agenda. Please see the minutes under Item No.IV in regard to the decisions taken.

d) **Purchase of Generator, Class Room furniture and Dining tables**

Orders were placed on 26.03.03 for the supply of Nine Numbers of (Hewlett-Packard) Personal Computers with one server (DGS & D Rate). The Computer lab has been established with all the required facilities for the use of the participants of various training programmes.

e) **Constitution of Curriculum Development Committee**

The work on Curriculum Development was explained and recorded.

g) **Publication of Newsletters**

It is being published. It was decided that bi-yearly journal should also be published.

**Item No:III** The Annual Report along with the Audited statement of Accounts for the year 2002-2003 are placed for consideration and approval.

The Annual report along with audited statement for the year 2002-2003 was approved.
Item No: IV Construction Work

The Director gave a detailed account of various aspects of the construction works and pressed that appropriate decisions may be taken in the context of the request of contractor for the sanction of EOT and appointment of Arbitrator. The Dy.Secretary, Youth Affairs, Shri S.C.Sharma also briefed the Members about various steps taken to get the claims of the contractor examined in the background of the remarks of CTE/CVC.

The Executive Council felt that all the issues relating to construction must be settled expeditiously. Hence the Executive Council authorized the working president, i.e. Hon’ble Minister of State (Youth Affairs & Sports) to constitute a Committee to give its recommendations/suggestions to sort out all the issues relating to construction work. The Executive Council also authorized that the Working President may appoint a consultant to suggest new ways to settle the issues in regard to the construction works and to avoid further delay in getting the works completed.

Item No: V Sanction of Additional posts

The Director, RGNIYD emphasized the need to create the posts for which the proposals have been already sent to the Ministry by the Institute, in order to organize various training programmes. The Executive Council resolved that all the 19 posts including the 7 posts already created by the Executive Council should be created and got sanctioned by the Ministry. In view of need to undertake a number of Research and Extension work and to
organize various training workshop and programmes, the Director pleaded that the Two posts of Faculty Head (included in the proposals pending with the Ministry) should be filled up in anticipation of the approval of the Ministry. The Executive Council authorized the Director to fill up Two posts of Faculty Head on contract basis if permissible for a period of one year and to meet the expenditure from the Budget allocation intended for organizing programmes/project works.

**Item No: VI Construction of Auditorium**

The layout prepared by CPWD was approved. The Executive Council desired that the auditorium should be constructed as early as possible.

**Item No: VII Setting up of the Indian Political Academy as part of the**

Director, RGNIYD introduced an Agenda Item for setting up of an Indian Political Academy under RGNIYD. The additional agenda item was circulated in the meeting. All the members of the Executive Council including the Working President expressed their views about the usefulness of the Academy.

A huge facility in terms of infrastructure is readily available at the RGNIYD, Sriperumbudur. This can be utilized for setting up of Indian Political Academy for accomplishing the objective of Youth Development. This Academy could be on the lines of Lal Bahadur Shastri National Academy of Administration at Mussorie, which is primarily used for the training of probationers who join the Civil Services.

The Executive Council approved the idea of setting up of the Indian Political Academy. For this purpose, the Executive Council authorized the
Working President to constitute a Committee/Group to find ways and means of implementing the idea of setting up the Indian Political Academy as part of RGNIYD. It was also decided that a full time Consultant would be appointed for implementing the Scheme. For this purpose Seminars/Workshops can be organized so that the idea of setting up the Academy is crystallized. To start with, it was decided to initiate a small module on Governance as part of the curriculum of RGNIYD.

Item No. VIII Service Byelaws & Financial Bye Laws approved by the Ministry.

The approved copies of these bye-laws have been placed before the Executive Council for information.
NO. 15-11/2002/YS.II
Government of India
Ministry of Youth Affairs & Sports

New Delhi the 30th Dec. 2002

To

Shri R. Sellamuthu,
Director,
Rajiv Gandhi National Institute of Youth Development
Bheemanthangal,
Sriperumbudur 602 105

Subject: Minutes of the 15th Meeting of the Executive Council held at 1.30 p.m. on 2nd Dec. 2002 at Shastri Bhawan, New Delhi.

Sir,

I am directed to refer to the correspondence resting with your letter dated 3rd Dec. 2002 on the subject cited above and to say that the Minutes of the aforesaid meeting have been approved by MOS (YA&S) with some modifications/amendments. A copy of the approved minutes of the 15th Meeting of the Executive Council of R.G.N.I.Y.D. are sent herewith for circulation/further necessary action.

Encl: As above.

Yours faithfully,

(S. C. Sharma)
Deputy Secretary to the Govt. of India
Tel. No. 2338 9791