

No.F15-17/2004 - YS.II
Government of India
Ministry of Youth Affairs & Sports

Shastri Bhavan, New Delhi 110001
Dated the 31st May, 2005

To

The Director
Rajiv Gandhi National Institute of Youth Development,
Bheemanthangal,
Sriperumbudur – 602105
Tamil Nadu

Subject : XVIII Executive Council Meeting of RGNIYD held on 15.4.2005
at New Delhi – minutes thereof.

Sir,

Please refer to your letter No.RG/F&A/358/2005 dated 20.4.2005 on the subject mentioned above. Since President, RGNIYD as expired, the draft minutes of above meeting, duly approved by Secretary YA&S as Vice President (Ex-officio) of RGNIYD, are forwarded herewith for further necessary action at your end.

Yours faithfully,



(P.K. AHUJA)

Under Secretary to the Government of India

Tele : 23382560

Encl : As above.

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76.

**DRAFT MINUTES OF THE XVIII EXECUTIVE COUNCIL MEETING OF
RGNIYD HELD ON 15TH APRIL 2005 AT 11.45 AM IN THE CONFERENCE
ROOM, SHASTRI BHAWAN, NEW DELHI 110 001.**

as amended by Secy, YAFS.

(copy with Secy's amendments in her handwriting put up below)

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MEMBERS PRESENT

1. **Shri Sunil Dutt**
Hon'ble Minister for Youth Affairs & Sports,
Govt. of India,
Shastri Bhavan, New Delhi 110 001.
2. **Smt. Meenaxi Anand Chaudhry**,
Secretary to Government of India,
Ministry of Youth Affairs & Sports,
Shastri Bhawan, New Delhi 110 001.
3. **Shri C.R. Kesavan**,
53, Bazullah Road,
T.Nagar, Chennai 600 017.
4. **Smt. Vandana K. Jena**,
Joint Secretary to Government of India,
Ministry of Youth Affairs & Sports,
Shastri Bhavan, New Delhi 110 001.
5. **Shri R. Sellamuthu**,
Director, RGNIYD.
6. **Shri Harsh Mander**,
Flat No.6233,
C-6, Vasant Kunj, New Delhi 110 070
7. **Dr. T.Karunakaran**,
Vice Chancellor,
Gandhigram Rural Institute,
Deemed University,
Gandhigram 624 302.
8. **Shri Dulichand Jain**,
President, Vivekananda Educational Trust and
State Treasurer, Vidya Bharti
Agugriha, No.70, TTK Road. Opp. To
Naradagana Sabha, Alwarpet, Chennai 600 018.

[Signature]
Dir, RGNIYD

Members who sought leave of absence

1. **Shri Mani Shankar Aiyar, Hon'ble Minister for Petroleum and Natural Gas.**
2. **Shri. G.K.Vasan, M.P.**
3. **Smt. Jayanthi Natarajan.**

Also present as Special invitees

1. **Amiya Chandra,**
P.S. to Hon'ble Minister for YA & S.
2. **Dr.Shakeel Ahmad Khan,**
Vice Chairman,
Nehru Yuva Khendra Sangatham,
New Delhi.
3. **Shri P.K. Ahuja,**
Under Secretary to Government of India,
Ministry of Youth Affairs & Sports, New Delhi.

The President-cum-Hon'ble Union Minister for Youth Affairs and Sports, chaired the meeting.

With the Director, RGNIYD extending a cordial welcome to the members, the meeting started off on a note of warm expressions of determined efforts to advance the cause of youth through RGNIYD.

After the introduction of the members, the Agenda items were discussed in depth and the decisions taken and the resolutions passed are given here under.



