To

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

Subject: Minutes of 19th Executive Council Meeting of RGNVYD held at New Delhi on 7.11.05 – Approval thereof.

Sir,

Please refer to your letter No.RG/P&A/358/03/4205 dated 16.11.2005 on the subject mentioned above. The draft minutes of the said meeting have been approved by President, RGNVYD-cum-MOS (YAS) and are returned herewith for further necessary action at your end.

Yours faithfully,

(P.K. AHUJA)
Under Secretary to the Government of India
Tele: 23382560
MEMBERS PRESENT

1. Shri Prithviraj Chavan
   Hon’ble Minister of State (PMO & YA&S)
   Government of India
   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 CR Kesavan
   53, Bazullah Road
   T. Nagar, Chennai-600 017

4. Shri S. Krishnan
   Joint Secretary to Government of India
   Ministry of Youth Affairs & Sports
   Shastri Bhawan, New Delhi-110 001

5. Shri Harbhajan Singh
   Financial Adviser
   Ministry of Youth Affairs & Sports
   Government of India
   Shastri Bhawan, New Delhi-110 001

6. Shri G. Rajasekaran
   Director
   Rajiv Gandhi National Institute of Youth Development
   Sripurambudur-602 105

7. Shri RN Sharma
   Programme Adviser, NSS
   Ministry of Youth Affairs & Sports
   Shastri Bhawan, New Delhi-110 001

8. Smt. Jayanthi Natarajan
   47 Warren Road
   Mylapore
   Chennai-600 004
9. Shri Dulichand Jain  
President, Vivekananda Educational Trust and  
State Treasurer, Vidya Bharti  
Agugiha, No.70, TTK Road, Opp to  
Naradagana Sabha, Alwarpet  
Chennai-600 018  

Members who sought leave of absence  

1. Shri Mani Shankar Aiyar, Hon’ble Minister for Petroleum and Natural  
Gas, Panchayat Raj  
2. Shri GK Vasan, MP  
3. Shri Harsh Mander  
4. Dr. T. Karunakaran  

Also present as Special invitees  

1. Smt Sudha Pillai  
   Additional Secretary to Government of India  
   Ministry of Panchayat Raj  
   Shastri Bhawan, New Delhi-110 001  

2. Shri Ashish Kumar  
   PS to Hon’ble Minister of State (PMO & YA&S)  
   Government of India  
   New Delhi-110 001  

3. Shri PK Ahuja  
   Under Secretary to Government of India  
   Ministry of Youth Affairs & Sports  
   Shastri Bhawan, New Delhi-110 001  

The President-cum-Hon’ble Minister of State for Youth Affairs & Sports chaired  
the meeting. The Hon’ble Minister welcomed everybody to the meeting and apprised  
about his visit to RGNIYD. He mentioned about the progress made by the Institute after  
taking over by the present Government.  

The Director-RGNIYD extended a cordial welcome to the members. He  
informed the activities carried out by the Institute since April 2005.  

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.
CONFIRMATION OF THE MINUTES OF THE 18TH EXECUTIVE COUNCIL MEETING

The Minutes of the 18th Executive Council Meeting were confirmed.

ACTION TAKEN ON THE MINUTES OF THE 18TH EXECUTIVE COUNCIL MEETING

The Director explained the action taken on the Minutes of the earlier Executive Council Meeting and pointed out that during the last 6 months a number of significant developments had taken place, thus taking the Institute to a much higher position.

CONSTRUCTION WORK PENDING

Appointment of an Arbitrator in the dispute between M/s Saravanan Constructions Pvt Ltd and RGNIYD

The Director gave a brief account of the Arbitration case. He reported to the EC that writ petition filed by RGNIYD before High Court bench was dismissed and the Arbitrator is now proceeding with the hearing of the case. RGNIYD has filed a claim of Rs.1.03 crores towards non-completion of work left over by the contractor and damages, etc.

NETWORKING WITH THE UNIVERSITIES AND OTHER ORGANISATIONS

The Director has reported that the matter has been taken up with Vice Chancellors of the University requesting them to nominate one Nodal Officer for each University. The Secretary suggested that NSS officials may be requested to be made as nodal officer for the networking with the Universities.

ANNUAL REPORT

The Annual report along with the Audited Statement for the year 2004-05 was approved by the EC. Regarding the dispute with Canara Bank in respect of interest on deposits, the Director clarified that the Bank has agreed to pay the interest within a month or so. The fixed asset register could be maintained.
Item No.IV  ACTIVITY REPORT

As suggested by the Secretary, detailed discussions were held with NSS Programme Advisor and DG, NYK and calendar for the remaining months were finalized. Calendar till March 2006 was circulated to all members. RGNIYD will conduct Training Programmes at New Delhi, Pune, Jaipur, Gauhati, Goa, Bhubaneshwar, Bhopal, Shillong and Sripurumbudur. The Secretary suggested that RGNIYD may organize programmes for Adolescents (13-19 years) also.

Item No.V  SUBMISSION OF COMMITTEE REPORT ON THE ADDITIONAL STAFF REQUIREMENT

The report submitted by the Committee on Additional Staff requirements was taken up for discussion. After detailed discussions, the following decisions were taken:

i) The posts created by the Executive Council during 11/96 (9 posts) are to be referred to Finance for ex-post-facto sanction.

ii) EC recommended the creation of following posts, as they are absolutely necessary to run the Institute:

<table>
<thead>
<tr>
<th>Name of the Post</th>
<th>No. of Post</th>
<th>Scale of Pay (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Care taker cum Store Assistant</td>
<td>1</td>
<td>5500-175-9000</td>
</tr>
<tr>
<td>2) Hindi Translator</td>
<td>1</td>
<td>5000-150-8000</td>
</tr>
<tr>
<td>3) Hindi Stenographer</td>
<td>1</td>
<td>4000-100-6000</td>
</tr>
<tr>
<td>4) Library cum Documentary Officer</td>
<td>1</td>
<td>6500-200-10500</td>
</tr>
<tr>
<td>5) Technical Officer cum Instructor</td>
<td>1</td>
<td>5500-175-9000</td>
</tr>
<tr>
<td>6) Programmers</td>
<td>2</td>
<td>5500-175-9000</td>
</tr>
<tr>
<td>7) Mobile Van Driver</td>
<td>1</td>
<td>3050-75-3950-80-4590</td>
</tr>
<tr>
<td>8) ITI trained Electrician</td>
<td>1</td>
<td>2750-70-3800-75-4400</td>
</tr>
<tr>
<td>9) ITI trained Plumber</td>
<td>1</td>
<td>2750-70-3800-75-4400</td>
</tr>
<tr>
<td>10) Receptionist / Telephone Operator</td>
<td>1</td>
<td>3050-75-3950-80-4590</td>
</tr>
<tr>
<td>Total No. of Posts</td>
<td>11</td>
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</table>

EC recommended that the posts of Peons need not be created. The services required may be outsourced.
Item No. VI  CONSTRUCTION OF NEW LIBRARY BUILDING

The estimated cost amounting to Rs.2,52,29,000/- of the New Library Building and the execution of work through CPWD on deposit basis were approved. The design may be reworked in order to avoid wastage of space.

Item No. VII  INFRASTRUCTURE DEVELOPMENT

i)  Auditorium

Director explained about the construction of Auditorium and further added that it will be ready before 31st January 2006. It is recorded.

ii)  Establishment of Video Conferencing System

Director informed that the Video Conferencing system had been test checked several times and used in Four Training Programmes. Video Conferencing was held with Resource Persons and Experts from Delhi, Hyderabad and Pondicherry. The Trainers enthusiastically participated in the Video Conference and benefited from the real time interaction with the experts.

iii)  Introduction of Mobile Video Conferencing System

The mobile van for the Video Conferencing System will be ready shortly and the programmes will be conducted. Secretary suggested to make use of mobile van for 7 days in a week in consultation with NYK, NSS and Universities. The support and guidance of NIC should also be obtained.

Conclusion:

The Hon’ble Minister in his concluding remark has said that RGNIYD should not end as a training center alone. It is a National level organization. It should have activities throughout the year and with a stamp of its own. He suggested that a national level workshop may be organized to chalk out future activities of RGNIYD. Experts from the field of youth are to be invited and they can have deliberations for 2 to 3 days and come out with specific recommendations on the programmes to be undertaken by RGNIYD.

The meeting concluded with a vote of thanks to the Chair.

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