

No. 15-17/2004 YS.II
Government of India
Ministry of Youth Affairs & Sports

By Speed Post

Shastri Bhavan, New Delhi 110001
Dated the 9th Dec, 2005

To

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

Subject : Minutes of 19th Executive Council Meeting of RGNIYD 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, RGNIYD-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

**DRAFT MINUTES OF THE XIX EXECUTIVE COUNCIL MEETING OF
RGNIYD HELD ON 7TH NOVEMBER 2005 AT 2.00 PM IN THE CONFERENCE
ROOM, SHASTRI BHAWAN, NEW DELHI-110 001**

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
Sriperumbudur-602 105

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

- 8. Smt. Jayanthi Nataraj**
47 Warren Road
Mylapore
Chennai-600 004

9. 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

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** *Sri S K Aiyar
Director*
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** *Sri Mohan Lal*
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.