

Minutes of the Second Meeting of the Executive Committee of Rajiv Gandhi National Institute of Youth Development, chaired by MOS on 1.6.1993

1. The list of participants is in the Annexure.
2. The following decisions were taken in the meeting:-
 - a) MOS desired that the composition of the Advisory Board for the Institute may be studied once again so as to include more well known experts in the Board. The Department may also think of suitable names under various categories who could be approached for being members of the Board.
 - b) It was also decided that the Institute may chalk out its calendar of programmes for the next three to six months immediately.
 - c) At the time of the launching of the first programme, MOS may hold a Press Conference in order to project the Institute. A suitable handout is to be prepared and distributed on this occasion.
 - d) It was agreed that a Camp office at Delhi and Madras may be set up with requisite infrastructure. A specific proposal in this regard has to be put up. MOS however, observed that the camp offices should be limited to a bare minimum and absolutely essential infrastructure.
 - e) It was decided that pending the finalisation of the financial bye-laws of the Institute, an interim delegation of the financial powers may be framed which can be put up to Chairman of the Institute, for consideration.
 - f) The emblem/Logo of the Institute needs to be designed quickly for which a competition will be held.
 - g) Educational Consultant India Limited, a consultancy firm who have given a proposal for setting up

of the Institute may be asked to give a presentation during the morning session of the 19th June, 1993. The NBCC, another Public Sector organisation may also be asked to give their presentation on the same date.

3. MOS also made the following observations:-
- a) The Institute should be made financially sound and should not be totally dependent on Government funding.
 - b) The date for laying of the foundation stone would be finalised in consultation with HRM.
 - c) All other administrative work e.g. framing of Recruitment Rules must proceed quickly and should be finalised at the earliest.
 - d) The Executive Committee will have to meet very frequently initially since a lot of spade work needs to be done.
4. The next meeting of the Executive Committee has been scheduled for the 19th of June 1993 during the morning session.

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