Lt.No. F.No.RG/P&A/196/07

Date: 29, 03.07

To

All Executive Council Members

Sir,

Sub: Minutes of the XX Executive Council Meeting held on 06.02.07

I send herewith a copy of the Minutes of the XX Executive Council Meeting of Rajiv Gandhi National Institute of Youth Development held on 06.02.07 at Shastri Bhavan in New Delhi.

Yours faithfully

[Signature]

Director

Encl: As above
APPROVED MINUTES OF THE XX EXECUTIVE COUNCIL MEETING OF RGNIYD HELD ON 6TH FEBRUARY 2007 AT 5.00 P.M. IN THE CONFERENCE ROOM, SHASTRI BHAWAN, NEW DELHI – 110 001.

MEMBERS PRESENT

1. Shri. Mani Shankar Aiyar,
   Hon’ble Minister for Youth Affairs & Sports,
   Government of India,
   New Delhi-110 001.

2. Shri. Madhukar Gupta, I.A.S.,
   Secretary to Government of India,
   Ministry of Youth Affairs & Sports,
   Shastri Bhawan, New Delhi – 110 001.

3. Shri. C.R. Kesavan,
   Vice-President,
   RGNIYD
   53, Bazullah Road,
   T.Nagar,
   Chennai-600 017.

4. Shri. Sailesh, I.A.S.,
   Joint Secretary to Government of India,
   Ministry of Youth Affairs & Sports,
   Shastri Bhawan,
   New Delhi – 110 001.

5. Shri. Sujit Gulati, I.A.S.,
   Financial Adviser,
   Ministry of Youth Affairs & Sports,
   Shastri Bhawan,
   New Delhi – 110 001.

6. Shri. G. Rajasekaran, I.A.S.,
   Director,
   RGNIYD.

7. Shri. Mukul Chatterjee
   Programme Adviser, NSS,
   Ministry of Youth Affairs & Sports,
   Shastri Bhawan,
   New Delhi – 110 001.
8. Dr. T. Karunakaran,
Vice-Chancellor,
Gandhigram Rural Institute,
Deemed University,
Gandhigram- 624 302.

9. Dr. Radhakrishnan Nair
Faculty Head,
RGNIYD,
Sriperumbudur – 602 105.

10. Shri. Dulichand Jain,
President,
Vivekananda Educational Trust,
And State Treasurer, Vidya Bharti,
Anugriha, No. 70, TTK Road,
Alwarpet, Chennai 600 018.

Member who sought leave of absence

1. Shri. G.K. Vasan,
Hon’ble Minister for Statistics and
Programme Implementation,
Sardar Patel Road,
Sansad Marg,
New Delhi – 110 001.

2. Smt. Jayanti Natarajan,
No. 47, Warren Road,
Mylapore,
Chennai – 600 004.

3. Shri. Harsh Mander
Flat. No. 6233,
C-6, Vasant Kunj
New Delhi – 110 070.
Also present as Special Invitees

1. Shri. S.K. Ratho,
   Director,
   Ministry of Youth Affairs & Sports,
   Shastri Bhawan,
   New Delhi – 110 001.

2. Shri. M.M.Lal,
   Under Secretary to Government of India,
   Ministry of Youth Affairs & Sports,
   Shastri Bhawan,
   New Delhi – 110 001.

The President of the RGNIYD Executive Council, the Hon’ble Union Minister of Youth Affairs & Sports, Shri. Mani Shankar Aiyar chaired the meeting.

The Director, RGNIYD extended a cordial welcome to the Chairman and Members. He presented the activities of the Institute during the period 1st April to 31st December 2006, and also explained the action taken on the Minutes of the earlier Executive Council Meeting. He informed the members that the activities of RGNIYD had increased manifold during the last year.

Thereafter, the Agenda items were taken up and discussed at length.

The decisions taken and the resolutions passed are given here under:

**Item No. 1. CONFIRMATION OF THE MINUTES OF THE XIX EXECUTIVE COUNCIL MEETING**

The Minutes of the XIX Executive Council Meeting were confirmed.
Item No. II  ACTION TAKEN ON THE MINUTES OF THE XIX EXECUTIVE COUNCIL MEETING

A. Auditors Report 2004-05

Director informed that the dispute with Canara Bank in respect of interest on deposit has been sorted out and an amount of Rs. 6,88,699/- as interest on deposit was credited into the Institute’s Account.

B Activity Report

Recorded

C Additional Staff Requirement

It was taken up for further discussion separately.

D Construction of New Library Building

The proposal for Construction of New Library Building at a cost of Rs. 2.52 crore through CPWD, which was approved in the previous EC meeting, was discussed. The Director expressed the view that instead of spending the money on a New Library Building, it would be better to use it for augmenting the hostel accommodation since the number of training programmes are increasing and sometimes a number of programmes are being conducted simultaneously. The present capacity of the Hostel Block is only 42 rooms which is not sufficient for conducting large scale programmes. He mentioned that there is need for a 500 bed capacity self-contained dormitory kind of accommodation, and suggested that the construction of this may be taken up instead of a new Library Building. The estimate given by the CPWD for the dormitory type of accommodation is Rs.10.5 crore. The suggestion was accepted, and it
was decided that the construction of the 500 bed capacity dormitory type accommodation may be taken up over a period of four years, initially using the funds allocated for the construction of a New Library. A detailed proposal in this regard should be submitted to the Ministry.

Item No. III APPROVAL OF ANNUAL REPORT FOR THE YEAR 2005-2006

The Annual Report was approved with an appropriate modification as under:

The revised Budget Estimate for 2005-06 and the Budget Estimate 2006-07 should be corrected on the basis of the sanctions received from Government of India.

Item No. IV ACTIVITY REPORT

The Activity Report was discussed at length. The following decisions were taken:

1) The programmes of the Institute should reflect a national character in keeping with its apex body stature. The activities should result in formulation of modules, which are replicable in any part of the country. Organising adhoc training programmes should be discontinued.
2) A working group on networking of RGNIYD with Universities / Youth Training Institutes should be set up comprising:

1. Shri Sailesh, IAS  
   Joint Secretary  
   Ministry of Youth Affairs and Sports  
   Government of India

2. Dr. Karunakaran  
   Vice Chancellor  
   Gandhigram Rural Institute

3. Shri G. Rajasekaran, IAS  
   Director  
   RGNIYD

Joint Secretary will be the Chairman of the working group. The action plan of the working group should be submitted by the end of May 2007, which can be considered in a special meeting convened at RGNIYD.

3) The issue of Vocational Training and Entrepreneurship Development programmes was discussed in detail. It was decided to set up a Core Committee to work out the modalities of evolving a permanent programme for skill upgradation relating to Employability and Entrepreneurship Development by networking with Industrial Training Institutes (ITIs) and other Institutions by RGNIYD. This should be done by identifying the needs and potentials of the youth and based on their capabilities training should be imparted to them so that they can use this training effectively.
The Core Committee will comprise the following members:-

1. Shri. Sailesh, I.A.S.,
   Joint Secretary to Government of India,
   Ministry of Youth Affairs & Sports

2. Shri. G. Rajasekaran, I.A.S.,
   Director, RGNIYD

3. Shri. Ashok Kumar, I.A.S.,
   Joint Secretary to Government of India
   Ministry of Labour

4. Dr. T. Karunakaran,
   Vice-Chancellor,
   Gandhigram Rural Institute,
   Deemed University

The Core Committee would submit its proposal and Plan of Action to the Executive Council.

4) In addition to the above, RGNIYD should undertake regular courses on vocational training in collaboration with the local industries. The module that emerges from this effort should be made available for replication through the Labour and Employment Department. For this purpose RGNIYD should also network with IGNOU and the Central Industrial Training Institute, Guindy.

Item No. V  ADDITIONAL STAFF REQUIREMENT

Proposals for creation of 50 additional posts were put up before the Executive Council.

It was decided that the HIV / AIDS Division be merged with the Adolescents Division to form a new Division viz Youth and Adolescents Health Division. A new Division for Vocational Training
and Entrepreneurship Development should also be created. Out of the
50 posts, 24 posts for the New Divisions approved as per the following
details:

<table>
<thead>
<tr>
<th>Name of the Post</th>
<th>No. of Post</th>
<th>Scale of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Taker</td>
<td>1</td>
<td>5500-175-9000</td>
</tr>
<tr>
<td>Hindi Translator</td>
<td>1</td>
<td>5000-150-8000</td>
</tr>
<tr>
<td>Hindi Stenographer</td>
<td>1</td>
<td>4000-100-6000</td>
</tr>
<tr>
<td>Library-cum-Documentation Officer</td>
<td>1</td>
<td>6500-200-10500</td>
</tr>
<tr>
<td>Technical Officer cum Instructor</td>
<td>1</td>
<td>5500-175-9000</td>
</tr>
<tr>
<td>Programmers</td>
<td>2</td>
<td>5500-175-9000</td>
</tr>
<tr>
<td>Mobile van Driver</td>
<td>1</td>
<td>3050-75-3950-80-4590</td>
</tr>
<tr>
<td>ITI Trained Electrician</td>
<td>1</td>
<td>2750-75-70-3800-75-4400</td>
</tr>
<tr>
<td>ITI Trained Plumbing</td>
<td>1</td>
<td>2750-75-70-3800-75-4400</td>
</tr>
<tr>
<td>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>
<td></td>
</tr>
</tbody>
</table>

**Youth Health Division**

<table>
<thead>
<tr>
<th>Name of the Post</th>
<th>No. of Post</th>
<th>Scale of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty Head</td>
<td>1</td>
<td>Rs.14300-400-18300</td>
</tr>
<tr>
<td>Training Officer</td>
<td>2</td>
<td>Rs.6500-200-10500</td>
</tr>
<tr>
<td>Stenographer</td>
<td>1</td>
<td>Rs.4000-100-6000</td>
</tr>
</tbody>
</table>

**Vocational Training and Entrepreneurship Division**

<table>
<thead>
<tr>
<th>Name of the Post</th>
<th>No. of Post</th>
<th>Scale of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty Head</td>
<td>1</td>
<td>Rs.14300-400-18300</td>
</tr>
<tr>
<td>Training Officer</td>
<td>1</td>
<td>Rs.6500-200-10500</td>
</tr>
<tr>
<td>Stenographer</td>
<td>1</td>
<td>Rs.4000-100-6000</td>
</tr>
</tbody>
</table>
Gender Equity Division

<table>
<thead>
<tr>
<th>Name of the Post</th>
<th>No. of Post</th>
<th>Scale of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty Head</td>
<td>1</td>
<td>Rs.14300-400-18300</td>
</tr>
<tr>
<td>Training Officer</td>
<td>1</td>
<td>Rs.6500-200-10500</td>
</tr>
<tr>
<td>Stenographer</td>
<td>1</td>
<td>Rs.4000-100-6000</td>
</tr>
</tbody>
</table>

VSAT (Video Conferencing)

<table>
<thead>
<tr>
<th>Name of the Post</th>
<th>No. of Post</th>
<th>Scale of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Officer (Mobile Van)</td>
<td>1</td>
<td>5500-175-9000</td>
</tr>
<tr>
<td>Technical Officer (Audio Visual System)</td>
<td>1</td>
<td>5500-175-9000</td>
</tr>
<tr>
<td>Data Base Operator</td>
<td>1</td>
<td>5500-175-9000</td>
</tr>
</tbody>
</table>

A new proposal for the posts related to the above mentioned divisions with proper justification should be sent to the Ministry for approval before the end of February 2007. The 24 additional posts should be made functional by May 2007.

The proposal for creation of 26 posts required with reference to grant of Deemed University status to the Institute will be considered after inspection of RGNIYD by the UGC team. It was also decided that the UGC may be requested to expedite consideration of the proposal.

Item No. VI PROVISION FOR PREMISES FOR CANARA BANK AT RGNIYD CAMPUS

Approved.
Item No. VII IMPROVEMENT OF RGNIYD PREMISES

i) HORTICULTURE
Approved.

ii) WEATHERING COATS TO THE TERRACE OF SEMINAR HALL, CLASS ROOMS, DINING HALL
Approved.

iii) PURCHASE OF TWO GENERATORS
Approved.

iv) UPGRADEATION OF HOSTEL
Approved.

Item No. VIII INFRASTRUCTURE DEVELOPMENT

i) MULTI LANGUAGE INTERPRETATION SYSTEM
Approved.

ii) MOBILE VIDEO CONFERENCING SYSTEM
Approved.

iii) CONSTRUCTION OF AUDITORIUM
The members were informed that the construction of Auditorium is nearing completion.

It was decided to institute a RGNIYD Foundation Day Lecture / Celebration commencing September 2007.
iv) ARBITRATION CASE

The members were informed about the present status of the arbitration case.

Item No. IX LOGO FOR THE INSTITUTE

Logo for the Institute was approved

CONCLUSION

The Hon'ble Minister in his concluding remarks exhorted RGNIYD to undertake national level programmes as the premier Institute in the country in the field of Youth Development. He highlighted the importance of vocational training which should be taken up by RGNIYD on priority based on the recommendations of the Core Committee on Vocational Training and Entrepreneurship Development.

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