By Speed Post

No.F. 15-12/2008-YS.II
Government of India
Ministry of Youth Affairs and Sports

New Delhi, the 16th March, 2009

To
Director,
Rajiv Gandhi National Institute of Youth Development,
Sriperumbudur-602105
Tamil Nadu.
(Fax No.044-27163942/27163227)

Sub: Draft Minutes of XXII Executive Council Meeting and Advisory Board Meeting of RGNiYD held on 10.2.2009- Approval Regarding.

Sir,

I am directed to refer to your DO letters No. RG/P&A/314/09 and No. RG/P&A/315/09 dated 4.2.2009 on the subject mentioned above and to send draft Minutes of Executive Council Meeting and Advisory Board Meeting of RGNiYD held on 10.2.2009, duly approved by the Hon’ble Minister of State (IC) for Youth Affairs and Sports.

Encl: As above

Yours faithfully,

(A.K. Saran)
Under Secretary to the Government of India
Tel.23387432
DRAFT MINUTES OF THE XXII EXECUTIVE COUNCIL MEETING
HELD ON 10.02.2009 AT 3.00 P.M. AT DEPARTMENT OF
EDUCATION'S CONFERENCE ROOM NO.112-C, FIRST FLOOR,
SHASTRI BHAVAN, NEW DELHI

Members Present:

1. Dr. M.S. Gill
   Hon'ble Minister of State (IC) for Youth Affairs and Sports and President of RGNIYD Executive Council

2. Smt. Sindhushree Khullar, IAS
   Secretary (YA), Ministry of Youth Affairs and Sports, Government of India & Vice-President of RGNIYD Executive Council

3. Shri. CR Kesavan
   Vice-President of RGNIYD Executive Council

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

5. Shri. Sanjiv Mittal, IAS
   Financial Advisor, Ministry of Youth Affairs and Sports, Government of India

6. Shri. G Rajasekaran, IAS
   Director, RGNIYD

7. Shri. Gopalji
   Assistant Programme Advisor, NSS
8. Dr. V Reghu  
Faculty Head, RGNIYD

9. Shri. Dulichand Jain  
Member

10. Dr. M Sarumathy  
Faculty Head, RGNIYD

**Special Invitees**

1. Shri. DP Bharadwaj  
Deputy Secretary,  
Ministry of Youth Affairs and Sports, Government of India

2. Shri. AK Saran  
Under Secretary,  
Ministry of Youth Affairs and Sports, Government of India

**Members who sought leave of absence**

1. Dr. MV Rajeev Gowda  
Member

2. Smt. Jayanthi Natarajan  
Member

3. Shri. C Apok Jamir  
Member

4. Shri. Harsh Mander  
Member

5. The Vice Chancellor,  
Gandhigram Rural University  
Member

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1. The President of RGNIYD Executive Council Hon’ble Minister of State (IC) Youth Affairs and Sports, Dr. M.S. Gill chaired the meeting. The Director, RGNIYD extended a warm welcome to the President and other members/special invitees. He gave a brief account of the activities carried out by RGNIYD during 2008-09. Thereafter, the agenda points were taken up for discussion.

2. **Item No. 1 - CONFIRMATION OF THE MINUTES OF THE XXI EXECUTIVE COUNCIL MEETING**

The minutes of the XXI Executive Council Meeting held on 23 June 2008 were read out and the same was confirmed.
3. **Item No. 2 - ACTION TAKEN ON THE MINUTES OF THE EARLIER MEETING**

Smt. Sindhushree Khullar, IAS, Secretary (YA), enquired about the status of decision taken in the previous meeting regarding the introduction of Provident Fund Scheme in RGNIYD. After a detailed discussion, the Chairman directed that the Provident Fund Scheme eligible for the employees of RGNIYD be introduced in RGNIYD at the earliest without delay.

4. **Item No. 3 - DRAFT ANNUAL REPORT 2007-08**

The draft annual report for 2007-08 was approved. The President advised that immediate steps be taken to table the Annual Report in the ensuing session of the Parliament.

5. **Item No. 4 - ACTIVITY REPORT FROM APRIL 2008 to JANUARY 2009**

Director, RGNIYD presented a brief report of the various activities undertaken by the Institute during 2008-09. After a detailed discussion, President made the following suggestions:

(a) The President appreciated the manifold increase in the number of programmes organised by RGNIYD during the period. However, he advised that the programmes need to be extended to cover other States like Bihar, Punjab, Rajasthan, Himachal Pradesh, Jammu Kashmir etc., in the country.

(b) During the conduct of different programmes, more thrust need to be given to hilly areas/regions.

(c) Attempts be made to mobilize funds from UN agencies and embassies like United Kingdom, Germany, etc.

(d) Efforts should be taken to mobilize funds through sponsorship from other Ministries and Departments like Health and Family Welfare, Social Justice and Empowerment, Labour, etc.

(e) Home stay programmes need to be extended to States like Bihar, Uttar Pradesh, Jharkhand, Punjab and Jammu & Kashmir.
(f) More focus need to be given to field visits during the cultural exchange programmes to different parts of the country towards having a better understanding of the diverse culture and traditions/practices.

(g) There is a need to involve more Universities and Colleges in RGNIYD programmes.

(h) Community Radio Programme launched at the RGNIYD campus was an important step to reach to the community. He also advised to enhance its coverage for wider audience.

(i) There is a need for highlighting adventure programmes also. Efforts need to be made to organise adventure camps by involving students especially from Southern and Northern students.

(j) The Secretary suggested that RGNIYD should meet the training and research requirements of the Nehru Yuva Kendra Sangathan (NYKS) and the National Service Scheme (NSS).

6. Item No. 5 - ACADEMIC PROGRAMMES

Regarding academic programmes initiated by the RGNIYD during the year 2008, the Chairperson made detailed enquiries. While approving the five academic programmes initiated by the RGNIYD, he suggested the need and significance for providing hands-on experience to enrich the students. Regarding the launching of Distance Education programmes, it was decided to defer the same for the time being.

Towards strengthening of the academic programmes, the Secretary (YA) highlighted the scope and significance of enriching the faculty. She suggested to initiate appropriate measures/methods like field visits, faculty development programmes, training sessions, etc.

Regarding the name of ‘Rajiv Gandhi National Institute of Youth Development’ and the logo, it was decided by the members not to change the name of the institute and the logo. Steps taken by the Director as Vice Chancellor of the University constituting the Academic Council and Board of Studies were ratified.

The Chairperson directed the Director to submit the revised Memorandum of Association (MoA) of RGNIYD as per UGC
requirements for further necessary action. He also directed that the meetings of the Executive Council be held twice a year.

With regard to the pending sanction of posts of RGNIYD, the Secretary (YA) informed that the case has been addressed to the Ministry of Finance and the sanction is expected soon.

7. **Item No.6 – Any other item**

   It was decided to constitute a Finance Committee comprising of:

   (i) Financial Advisor, Ministry of Youth Affairs and Sports - Chairperson.

   (ii) Director, RGNIYD - Member.

   (iii) Shri. Dulichand Jain - Member.

   The meeting ended with a vote of thanks to the Chair and other members.
DRAFT MINUTES OF THE ADVISORY BOARD MEETING
HELD ON 10.2.2009 AT 3.30 PM AT DEPARTMENT OF
EDUCATION'S CONFERENCE ROOM NO.112-C, 1ST FLOOR,
SHASTRI BHAWAN, NEW DELHI

Members Present

1. Dr. M.S. Gill
   Hon’ble Minister of State (IC) for Youth Affairs
   And Sports and President of RGNIYD Executive Council

2. Smt. Sindhushree Khullar, IAS
   Secretary to Govt. of India
   Ministry of Youth Affairs and Sports
   Department of Youth Affairs and Vice President of
   RGNIYD Executive Council

3. Shri. C.R. Kesavan
   Vice President of RGNIYD

4. Shri. Sailesh, IAS
   Joint Secretary to Govt. of India, Ministry of Youth Affairs and
   Sports, Department of Youth Affairs

5. Shri. Sanjiv Mittal, IAS
   Financial Adviser, Ministry of Youth Affairs and Sports

6. Shri. G. Rajasekaran, IAS
   Director, RGNIYD

7. Shri Gopalji
   Asst Programme Advisor, NSS

8. Dr. V. Reghu
   Faculty Head, RGNIYD

9. Shri. Dulichand Jain
   Member

10. Chairman
    Youth Hostels Association of India
    No.5, Nyaya Marg, Chanakyapuri
    New Delhi- 110 021
11. Director General, National Cadet Corps
   Government of India
   Ministry of Defence
   West Block, No.4 RK Puram
   New Delhi- 110 066.

12. Director General
    Nehru Yuva Kendra Sangathan (NYKS)
    2nd Floor, Core-IV, Scope Tower
    Lakshmi Nagar District Centre
    Indira Prasath Marg, New Delhi- 110 092.

13. Dr. M.P. Ganesh
    Former Executive Director
    #424, 80 Feet Tank Bund Road (in front of Akila Karnataka Prani Daya Sangha)
    6th Block, Koramangala, Bangalore – 560 095, Karnataka

14. The Head/Executive Director
    CHETNA, Centre for Health Education Training and
    Nutrition Awareness
    Samvaad Heritage Conference Centre
    3010, Desai Ni Pole, Khadia
    Ahmedabad 380 001, Gujarat

15. The Head/Executive Director
    DHAN Foundation
    No.18, Pillaiyar Koil Street
    S.S. Colony, Madurai 625 016

16. The Head/Executive Director
    CINI (Child in Need Institute)
    PO Pailan, Via Joka
    Kolkata 700 104, West Bengal

17. The Head/Executive Director
    North East Network (NEN)
    J.N. Borooah Lane
    Jorshukhuri, Guwahati 781 001
MEMBERS WHO SOUGHT LEAVE OF ABSENCE:

Dr. M.V. Rajeev Gowda
Member

Smt. Jayanthi Natarajan
Member

Shri. C. Apok Jamir
Member

Shri. Harsh Mander
Member

The Vice Chancellor
Gandhigram Rural Institute

The Secretary to Govt. of India
Higher Education Department
Ministry of Human Resources Development
Shastri Bhawan, New Delhi – 110 001

The Secretary to Govt. of India
Elementary Education &
Literary Department
Ministry of Human Resources Development
Shastri Bhawan, New Delhi – 110 001

The Secretary to Govt. of India
Ministry of Women & Child Development
Shastri Bhawan, New Delhi- 110 001

The Secretary to Govt. of India
Ministry of Rural Development
Krishi Bhawan, New Delhi- 110 001

The Secretary to Govt. of India
Ministry of Health and Family Welfare
Nirman Bhawan, New Delhi- 110 001

The Secretary to Govt. of India
Ministry of Information & Broadcasting
Shastri Bhawan, New Delhi- 110 001
The Director (GA)
Ministry of Environment, Forest & Wild life
Paryavaran Bhawan, CGO Complex,
Lodhi Road, New Delhi- 110 003

The Secretary to Government of India
Ministry of Labour, Shram Shakti Bhawan
Rafi Marg, New Delhi – 110 001

The Secretary to Government of India
Ministry of Social Justice & Empowerment
Shastri Bhawan, New Delhi – 110 001

Adviser, (Education, Sports Etc.)
Planning Commission
Yojana Bhawan
Sansad Marg, New Delhi- 110 001

The Director General
Council for Advancement of Peoples Action
& Rural Technology
India Habitat Centre, Lodhi road
New Delhi- 110 003

National Commissioner
The Bharat Scouts & Guides
16, MG Marg, Indraprastha Estates
New Delhi- 110 002

The Secretary
University Grants Commission
Bahadur Shah Zafar Marg,
New Delhi – 110 002

The Chairperson
Central Social Welfare Board
Sana Kalyan Bhawan
B-12, Tata Crescent, Qutub Institutional Area
New,Delhi – 110 016

Dr. S. Parasuraman
Director
Tata Institute of Social Sciences
Post Box No.8313, Deonar
Mumbai 400 088
Prof. Vimala Ramachandran
Head
Education Resource Unit
YA-6 Sah Vikas, 68 IP Extn
New Delhi – 110 092

Dr. Vina Mazumdar
Former Director
Centre for Women Development Studies
25, Bhai Vir Singh Marg (Gole Market)
New Delhi – 110 001

Dr. Rupa B. Shah
Former Vice Chancellor
Shreemati Nathibai Damodar Thackersey
Women’s University (SNDT)
Nathibai Thackersey Road
New Marine Lines, Mumbai 400 020

The Head/Executive Director
MAMTA Health Institute for Mother and Child
B-5, Greater Kailash Enclave - II
New Delhi 110 048

The Head/Executive Director
Youth for Unity and Voluntary Action
(YUVA) - Rural
2nd Floor, Kamgar Bhavan
Vaidyanath Square, Nagpore
Maharashtra
Ph: 91# 0712 2751811

Dr. Nandita Krishnan
Director
CP Ramasami Aiyar Foundation (CPR
Foundation)
No.1, Eldams Road, Alwarpet
Chennai 600 018

Prof. P. Balram
Director (Ex-Officio)
Indian Institute of Sciences
Bangalore 560 012
The Director  
Indira Gandhi Institute of Development Research  
Gen. Vaidya Marg, Santosh Nagar, Goregaon (E), Mumbai - 400065. Maharashtra, India

Prof. G. Palanidurai  
Dean  
Faculty of Rural Social Sciences & Head of the Department of Political Science  
Gandhigram Rural Institute (Deemed University)  
Gandhigram - Dindigul District  
Tamil Nadu 624 302

Shri. Ashok Kumar  
Deputy Director General (Ex-Officio)  
DGE&T, Ministry of Labour  
Shram Shakti Bhawan  
Rafi Marg  
New Delhi – 110 001

SPECIAL INVITEES

1. Shri. D.P Bhardwaj  
   Deputy Secretary to Govt. of India, Ministry of Youth Affairs and Sports

2. Shri. A.K. Saran  
   Under Secretary to Govt. of India, Ministry of Youth Affairs and Sports

The President of the RGNIYD Hon’ble Union Minister of State (IC) for Youth Affairs and Sports, Dr. M.S. Gill chaired the Meeting. Director, RGNIYD extended a cordial welcome to the Chairman and other members. He gave a brief of the Institute’s activities during 2008-09. Thereafter, the agenda items were taken up for discussion.
ITEM NO.I CONFIRMATION OF THE MINUTES OF THE LAST MEETING HELD ON 23.06.208

Confirmed.

ITEM NO.II DRAFT ANNUAL REPORT 2007-08

The draft Annual Report 2007-08 approved. The Annual Report 2007-08 is to be tabled in the ensuing session of the Parliament.

ITEM NO.III ACTIVITY REPORT FROM APRIL 2008 TO JANUARY 2009

Recorded.

ITEM NO.IV ACADEMIC PROGRAMMES

Recorded.

The Members made the following suggestions for enhancing the academic programmes:

- Programmes on promoting eco tourism and cultivation of herbal garden can be taken up as part of the environmental education programme.
- The action research programmes of RGNIYD can be undertaken in collaboration with major NGOs working with the adolescents and youth.
- Modules for training youth in colleges all over the country should be prepared and implemented. The Secretary, Youth Affairs suggested that the module prepared by RGNIYD for the NSS Volunteers of the Republic Day Parade Camp could be used for this purpose.
- Sports must be included as a component in the curriculum of the academic programmes.
- e-learning projects should also be included in RGNIYD courses.
- Efforts must be made for RGNIYD to be recognized as an apex training, research, documentation and dissemination institution by Education and other Departments, as visualized by the National Youth Policy.
- The Director assured the Members of the Advisory Board that the suggestions given by the members will be taken into consideration while formulating the future programmes of RGNIYD.

The meeting ended with vote of thanks to the Chair and the other Members.