

NO.F.15-12/2008-IC
Government of India
Ministry of Youth Affairs & Sports
(I.C. Cell)

New Delhi, dt. the 5th February, 2010

To

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

Subject:- Draft Minutes of the XXIII Executive Council Meeting and Advisory Meetings of RGNIYD held on 03.02.2010 – Approval regarding.

Sir,

I am directed to refer to your letter dated 4th January, 2010 on the subject mentioned above forwarding therewith a copy of the draft minutes of the Executive Council and Advisory Board Meetings of RGNIYD and to say that they same has been approved by the Hon'ble Minister for Youth Affairs & Sports. A copy of the approved Minutes of the XXIII Executive Council and Advisory Board Meetings of RGNIYD is enclosed herewith.

Also please find enclosed the amended Memorandum of Association and Rules & Regulations of the Institute, duly approved by the Competent Authority.

Yours faithfully,



(A.K. Saran)

Under Secretary to the Govt. of India

*Trsd. A.K. Saran
copy*

**Approved Minutes of the XXIII Executive Council held on 3rd
February, 2010 at 11.00 A.M. at the Conference of Kerala House, New
Delhi**

Members Present:

S.No.	Name & Designation
1.	Dr. M.S.Gill Hon'ble Minister of Youth Affairs & Sports Ministry of Youth Affairs & Sports Government of India Shastri Bhawan New Delhi 110 001
2.	Shri Pratik Prabhubapu Patil Hon'ble Minister of State for Youth Affairs & Sports Ministry of Youth Affairs & Sports Government of India Shastri Bhawan New Delhi 110 001
3.	Shri. A.K. Upadhyay, IAS Secretary to Govt. of India Ministry of Youth Affairs & Sports Shastri Bhawan New Delhi 110001
4.	Shri. C.R.Kesavan Vice - President, RGNIYD 53, Bazullah Road T.Nagar Chennai 600 017
5.	Shri. Sailesh, IAS Joint Secretary to Govt. of India Ministry of Youth Affairs & Sports Shastri Bhawan New Delhi 110 001
6.	Shri. Sanjiv Mittal, IAS Financial Adviser Ministry of Youth Affairs & Sports Govt. of India Shastri Bhawan New Delhi 110 001

7.	Shri. P. Michael Vetha Siromony, I.A.S., Director RGNIYD
8.	Dr.M.V.Rajeev Gowda Professor Indian Institute of Management 1361, 9 th Cross, JP Nagar I Phase Bangalore – 560 078
9.	Shri. C.Apok Jamir MLA & Ex-MP (Rajya Sabha) Walujen, Hall Nagarjan Dimapur Nagaland – 797 112
10.	Shri.Harsh Mander Flat No.6233 C-6, Vasant Kunj New Delhi 110 070
11.	Dr.V.Reghu Faculty Head, RGNIYD Sriperumbudur – 602 105
12.	Shri.Dulichand Jain President Vivekananda Educational Trust and State Treasurer Vidya Bharti, Anugriha No.70, TTK Road, Alwarpet Chennai – 600 018
13.	Dr.A.Radhakrishnan Nair Faculty Head, RGNIYD Sriperumbudur – 602 105

Special Invitees

1.	Shri R.N. Biswas Director Ministry of Youth Affairs & Sports Government of India
2.	Shri AK Saran Under Secretary Ministry of Youth Affairs & Sports Government of India

Members who sought leave of absence

1.	Smt. Sharda Alikhan Programme Adviser, NSS Ministry of Youth Affairs & Sports Shastri Bhawan New Delhi 110 001
2.	Ms. Jayanthi Natarajan, MP No.47, Warren Road Mylapore Chennai 600 004
3.	Prof. S M Ramasamy Vice-chancellor Gandhigram Rural Institute Deemed University Gandhigram Tamil Nadu 624 302.

Shri. Michael Vetha Siromony, Director, RGNIYD welcomed the Hon'ble Minister Dr M. S. Gill, Minister of State and all Members to the XXIII Executive Council Meeting of RGNIYD. The Director requested the Minister to Chair the meeting. He briefly narrated the major programmes and achievements of RGNIYD during the report period (Feb-Dec 2009).

In the introductory address, Dr.M.S.Gill, Hon'ble Minister appreciated the programmes organized by RGNIYD and requested the Director to present the Agenda items for the Executive Council meeting. He also suggested to consult the EC meeting once in three months.

Item No.I – Confirmation of the Minutes of the XXII Executive Council Meeting

The Minutes of the XXII Executive Council Meeting held on 10-02-2009 was confirmed.

**Item No.II – Action taken on the Minutes of the XXII Executive Council Meeting
held on 10-02-2009**

Noted.

Item No.III – Confirmation of Annual Report for the year 2008-09

The confirmation of Annual Report for the year 2008-09 was recorded. The Secretary observed that the CAG Audit be conducted at the earliest and the audit of each year can be conducted latest by December so that the same can be incorporated and submitted to the Parliament. The CAG audit Report will strengthen the reporting process of RGNIYD.

**Item No.IV – Approval of Revised Memorandum of Association as per UGC
guidelines**

The Executive Council observed that some clauses of the Memorandum of Association needed to be made consistent with the existing provisions of RGNIYD. The Council authorized the President to approve the same after Secretary, Youth Affairs, Director RGNIYD, JS (YA) have carefully vetted the document.

Item No.V – Programmes and Budget

V-1. Activity Report from February to December 2009: Noted

V-2. Activity proposed from January – March 2010: Noted

The President suggested that RGNIYD programme should reach all over the country with focus on un-reached areas. Following suggestions were given by the Members:

- Focus may be given to the disadvantaged youth, deprived of formal education homeless/street youth, out of School youth, unemployed and unskilled youth as they are the vulnerable category Need based training programmes with focus on employability in an innovative way may be organized
- Short term Certificate/Diploma programmes can be planned to equip the youth of disadvantaged/deprived category and drop outs with focus on employability and lateral entry for higher studies, etc.
- Link may be established with Human Resource Departments/ credible NGOs in the Country to widen the network of RGNIYD. The expertise of such agencies may be utilized for the youth empowerment programmes
- Focus may be given to life skills and personality development to empower the youth
- Innovative Short term courses, Certificate and Diploma programmes (except M. Phil, Ph.D.) may be initiated
- Action Research and extension programmes with focus on youth, may be strengthened
- The Vocational Training Park proposed in collaboration with CII and NSDC may be taken up expeditiously to enhance the employability.

V-3 Budget Estimate for 2009-10

Noted and approved.

V-4 Revised Estimate for 2009-10

The Institute may take steps to submit the Utilization Certificate pending as early as possible, so that the balance amount for the financial year could be released.

V-5 Expenditure for 2009-2010 (upto 31-12-2009)

Approved.

V-6 Action Plan and Budget Estimate for 2010-2011

Because of financial constraints, only Rupees ten crores are likely to be ~~produced~~ ^{provided} in the next financial year. The Action Plan needs further modifications according to the budget. Special attention and focus are given to establish a better linkage with the youth of North-East and Kashmir, which are of priority areas to RGNIYD. Steps may be taken to provide link with United Nations Volunteer (UNV) Programme. Dr.M.S. Gill, Hon'ble Minister also requested the Members to send their ideas/suggestions to RGNIYD for further improvement of the training programmes.

It was also resolved to organize at least two Mega Camps for the youth at different parts of the Country in this year before December 2010. Indian Youth Science Congress/Social Science Congress may be taken up on a regular mode as on annual basis. National Youth Day and other days of national importance need to be organized. Foundation Day of RGNIYD may be organized on 1st September every year regularly in a befitting manner.

Item No.VI – Academic Programme

The action taken by Director as Vice Chancellor in the case of Academic programmes were also reviewed and approved.

It was strongly suggested to take positive steps to obtain a statutory status for the RGNIYD University. The Minister highlighted the need for retaining the deemed University status of the three Government sponsored Deemed Universities in the Country. He also suggested strengthening the quality of the RGNIYD University similar to that of International Universities in Australia and other foreign countries. India being the youngest country in the World, RGNIYD University has a prominent role to play in the development of the youth of the country. RGNIYD University can focus on quality as well as quantity. The courses may be designed in such a way that they are unique, youth focused and demand oriented.

VI-1. Renaming of Departments as Schools

Approved.

VI-2. Sanction of Mandatory Posts of University

^{The}
~~One~~ EC was informed that out of the 32 posts proposed, after detailed examination in the Department of Youth Affairs, following posts have been recommended for sanction to the Ministry of Finance through Financial Advisor:

- 1) Registrar - 1
- 2) Controller of Examinations - 1
- 3) Finance Officer - 1
- 4) Assistant Registrar - 2
- 5) Professor - 3
- 6) Reader (Redesignating) - 5
- 7) Re-designating 8 Training Officers as Lecturers

VI-3. Sanction of M Phil and Ph D Programmes

M.Phil/Ph. D programmes need not be initiated for the time being, till the Academic Programmes are consolidated.

VI-4. Sanction for Distance Education

Distance Education programme proposed in the Meeting was not agreed^{to}. It was suggested to extend outreach in other alternative forms. RGNIYD could enlarge its existing Community Radio and expand the programme for a longer range. Video Conferencing is to be strengthened through networking with other similar agencies. It could also organize programmes, collaborating with organizations concentrating on Information Technology through Corporate Social responsibility, as many companies are willing to focus on the Youth development. It will enable the students to have new areas of interest.

VI-5. Sanction for Short term Certificate and Diploma Programmes

It was also suggested to plan short term need oriented courses, Certificate and Diploma programmes, with quality and innovation in respect of youth development which are not organized by the other Universities/Institutions.

VI-6. Campus Recruitment of students

Steps are being taken by the Director & Vice Chancellor to prepare the students for placement. Training and Orientation programmes are being arranged and potential Placement Organization are contacted. The Hon'ble Minister also suggested that, Nehru Yuva Kendra may also explore in selecting suitable candidates from RGNIYD MA students, who will be passing out in June 2010,(as the Institute is under the Ministry of the Youth Affairs & Sports).

Item No.VII – Infrastructure Development

VII-1. Construction of Hostel Buildings for Boys & Girls

VII-2. Library Building

VII-3. Education Complex

It was decided that the Secretary in consultation with Director and other officials will prioritize the construction of above building based on funds available.

Item No.VIII – Regularisation of 14 Posts

Steps will be taken to regularize the 14 posts. The 14 posts which are renewed annually be made permanent.

Item No.IX – Purchase of New Vehicle

It was informed that the vehicle purchased by RGNIYD is not in the approved list of the Government. With this observation, the action taken by the Director may be ratified and in future necessary rules in this regard will be followed.

Item No.X – Endowment Fund for RGNIYD University

Accepted.

The meeting came to an end with a vote of thanks by the Director to the Chair and other Members.
