



BY SPEPED POST

No.F.15-12/2010-POLICY
Government of India
Ministry of Youth Affairs and Sports
Department of Youth Affairs

Shastri Bhavan, New Delhi
Dated the 15th July, 2010

To

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

Subject:- Minutes of the XXIV Executive Council Meeting held on 30.6.2010.

Sir,

I am directed to refer to your letter No.RG/P&A/326A/2010 dated 01.7.2010 on the subject mentioned above and to forward herewith a copy of the approved minutes of XXIV Executive Council Meeting for further necessary action.

Yours faithfully,

(A.K. Saran)

Under Secretary to the Government of India
Tel. No.011- 23387034

Encl: As above.

Minutes of the XXIV Executive Council meeting of RGNIYD held on 30th June 2010 at the India Islamic Cultural Centre, Lodhi Road, New Delhi.

Members Present:

- | | |
|---|-----------|
| 1. Dr. M S Gill
Hon'ble Minister of Youth Affairs & Sports
Govt of India | President |
| 2. Shri. A K Upadhyay, IAS
Secretary to Govt of India,
Ministry of Youth Affairs & Sports | Member |
| 3. Shri. C R Kesavan,
Vice President, RGNIYD | Member |
| 4. Shri. Sanjiv Mittal, IAS
Financial Adviser,
Ministry of Youth Affairs & Sports | Member |
| 5. Shri. Michael Vetha Siromony, IAS
Director, RGNIYD | Member |
| 6. Smt. Sharada Ali Khan,
Programme Adviser, NSS
Ministry of Youth Affairs & Sports | Member |
| 7. Dr. M V Rajeev Gowda
Professor, Indian Institute of Management, Bangalore | Member |
| 8. Shri. C. Apok Jamir, MLA & Ex MP (Rajya Sabha)
Dimapur, Nagaland | Member |
| 9. Dr. V. Reghu
Faculty Head, RGNIYD | Member |
| 10. Shri. Dulichand Jain
President, Vivekananda Educational Trust and
State Treasurer
Vidhya Bharati, Alwarpet, Chennai. | Member |
| 11. Dr. A. Radhakrishnan Nair
Faculty Head, RGNIYD. | Member |

Mr. Michael Vetha Siromony, Director, RGNIYD welcomed the President and other members of the Executive Council and invited Dr. M S Gill, Hon'ble Minister of Youth Affairs & Sports and President of the EC, RGNIYD to preside the meeting. He has initiated the discussion.

Item No. I. Confirmation of the Minutes of the 23rd Executive Council Meeting held on 3rd February 2010 at Kerala House, New Delhi at 10 am.

The Minutes of the XXIII Executive Council Meeting held on 3rd February 2010 was confirmed.

Item No. II. Action taken report on the Minutes of the 23rd Executive Council Meeting held on 3rd February 2010 at Kerala House, New Delhi at 10 am.

Noted.

While discussing the ATR President made following observations:

1. The approval of the MOA by UGC needs to be followed up with UGC.
2. This year's skill development programmes needs expansion, as it is very beneficial to the youth.
3. Vocational Training Park with CII requires to be followed up and the training may be initiated at the earliest.
4. In a year there should be at least Two Mega Camps. This year's second camp may be hosted by and organized by RGNIYD in winter . From next year onwards, one camp should be a regular part of RGNIYD calendar of activities and the second camp may be held elsewhere.
5. Indian Youth Science Congress through MSSRF to be organized during 2010-11 and Indian Youth Social Science Congress also to be taken up. These programmes should be made an annual feature of RGNIYD.
6. Campus recruitment of some students of RGNIYD for NYKS must be ensured before September 2010. i.e; on completion of their programme.
7. Regarding the sanction of 21 Posts to the Institute as per the UGC norms, Director, RGNIYD informed that the prescribed forms for submitting the proposal for the sanctioning of posts will be submitted immediately so that Ministry can follow up the matter with the Ministry of Finance.
8. Regarding the regularization of 14 posts already sanctioned to RGNIYD, it is reported that the proposal for regularization of posts permanent is being sent to Ministry of Finance..

Item No. III. Activity Report from February to June 2010.

Executive Council discussed the Programmes of RGNIYD during the period of February-June 2010. During the discussion following suggestions were made by the President.

1. President observed that the Trainers Training programme for three days needs to be reviewed to see that whether three days is enough to discuss the subject.
2. The President observed that the content of the World Ship Programme during their visit to India may be enriched
3. The Executive Council members observed that the Inter State Youth Exchange Programme is highly commendable to promote respect and understanding among youth and to celebrate diversity. President suggested that Four` Interstate Youth Exchange Programme may be organized during this year covering minimum 500

- youth. Two programmes for youths from North East and North to South and two reciprocal programmes may be organized.
4. Experience sharing cum training programme of three days duration for Young Elected representatives (Below 35 yrs of age) of Panchayati Raj Institutions and Nagarpalikas may be organized. Three programmes for PRI members and three programmes for Nagarpalika Members with 100 members each may be organized during this year. It may be made an annual programme of RGNIYD. The programme may be organized in three regions viz; Sriperumbudur, North East and North West.
 5. Secretary suggested that large scale capacity building programme is needed for officials of NYKS and Youth Clubs on writing Project Proposals and Reports. .

Item No. IV. Status of Supreme Court case on Deemed Universities including RGNIYD.

Director reported that the Hon'ble Supreme Court has stayed the proceedings of derecognizing the Deemed Universities including RGNIYD and allowed to maintain status quo. The next hearing of the case was posted on 6th August.

Item No. V. Academic Programmes-A Report

1. Compliance Report on the suggestions and Recommendations of the UGC Review Committee during their visit to RGNIYD from 17th to 19th February 2010.

The report was presented before the Executive Council.

2. Scholarships for NSS Youth Awardees.

Director informed the Executive Council that the volunteers of NSS are asking for scholarship in tune with the Scholarship of NYKS sponsored candidates for admission in the MA programmes of RGNIYD. The Executive Council considered the same. The President suggested that detailed Proposal may be prepared and submitted to Ministry for its consideration.

3. Initiatives on Students' Placement- A brief Report.

Director explained to the Executive Council about the initiatives taken by RGNIYD for the placement of its students on completion of their programmes. President announced that steps are being taken to recruit some students from RGNIYD during this year to NYKS as District Youth Coordinators. He further suggested that all out efforts should be taken for the placement of Students of the Institute in other agencies and departments as well. Other than the placement in NYKS, the NGOs getting financial assistance from Ministry may be approached for the placement of the students through campus recruitment.

Item No. VI. RGNIYD Foundation Day Celebration.

President mentioned that Dr. Kasthuri Rangan, MP and renowned Scientist has agreed to deliver the 3rd Foundation Day Lecture of RGNIYD. The Foundation Day programmes may be of two days duration. All EC members to be invited for the programme. The Secretary suggested that the next EC meeting will be held during this occasion and President agreed to it.

Item No. VII. Training Allowance as per 6th Pay Commission.

It was agreed that the matter needs to be examined in the Department as per the rules.

Item No. VIII. Confirmation of Audit Report up to 2008-09 with AG Audit Report.

President suggested that the report should be considered by the Finance Committee of RGNIYD and prepare a detailed report to submit to AG. The Finance Committee should convene its meeting shortly. The AG audit should be conducted every year and RGNIYD should see that it is done regularly so that the Annual Report to Parliament will be submitted on time with AG Report.

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