No.F. 15-22/2010-Policy
Government of India
Ministry of Youth Affairs and Sports
Department of Youth Affairs

Shastri Bhavan, New Delhi
Dated 10th Dec., 2010

To
The Director,
Rajiv Gandhi National Institute of Youth Development,
Sriperumbudur 602 105,
Tamil Nadu.
(Fax No. 044-27163227)

Subject:- Minutes of the XXV Executive Council Meeting held on 1.9.2010 at RGNIYD Campus, Sriperumbudur.

Sir,

I am directed to refer to your D.O. letter No. RG/P&A/326/10 dated 11.11.2010 requesting for the approved minutes of the Executive Council Meeting held on 01.09.2010. The minutes have been approved by the Hon’ble Minister of State, Youth Affairs and Sports and returned herewith for further action at your end.

Yours faithfully,

(R.N.Biswas)
Director
Telefax. No.011-233840

Compared along with ADMN and final corrected.
DRAFT

Minutes of the XXV Executive Council Meeting held on 01.09.2010 at RGNIYD Campus, Sriperumbudur

Members Present:

1. Shri Pratik Prakashapu Patil
   Hon’ble Minister of State for Youth Affairs & Sports
   Shastri Bhawan, New Delhi
   Senior Vice President

2. Shri A. K. Upadhyay, IAS
   Secretary Youth Affairs
   Ministry of Youth Affairs & Sports
   Shastri Bhawan, New Delhi
   Vice President (Ex-officio)

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

4. Shri Sanjiv Mittal, IAS
   Financial Adviser
   Ministry of Youth Affairs & Sports
   Shastri Bhawan, New Delhi
   Member

5. Shri Michael Vetha Siromony, IAS
   Director, RGNIYD
   Member

6. Prof. S.M. Ramasamy
   Vice Chancellor
   Gandhigram Rural University
   Member

7. Dr V. Reghu
   Faculty Head (TOE), RGNIYD
   Member

8. Shri Dulichand Jain
   President, Vivekananda Educational Trust
   Alwarpet, Chennai
   Member

9. Dr A. Radhakrishnan Nair
   Faculty Head (AHDP), RGNIYD
   Member Secretary

Special Invitee:

Shri Ameerdip Singh Cheema
Vice Chairman, NYKS
Members who sought leave of absence

1. Shri Sailesh, IAS
   Joint Secretary – Youth Affairs
   Ministry of Youth Affairs & Sports
   Government of India
   Shastri Bhawan, New Delhi – 110 001

2. Smt. Sharda Alikhan
   Programme Adviser – NSS
   Ministry of Youth Affairs & Sports
   Government of India
   Shastri Bhawan, New Delhi – 110 001

3. Dr M.V. Rajeev Gowda
   Professor
   Indian Institute of Management
   1361, 9th Cross, JP Nagar, I Phase
   Bangalore – 560 078

4. Ms. Jayanthi Natarajan, M.P.
   No.47, Warren Road
   Mylapore, Chennai – 600 004

5. Shri C. Apok Jamir
   MLA & Ex-MP (Rajya Sabha)
   Wulijen, Hall Nagarjan
   Dimapur, Nagaland – 797 112

6. Shri Harsh Mandar
   Flat No.6233
   C-6, Vasant Kunj
   New Delhi – 110 070

Shri Michael Vetha Siromony, Director, RGIYD, welcomed the Senior Vice President and other Members of the Executive Council. He informed that this is the 2nd meeting being held at RGIYD campus and invited Shri Pratik Prakashapu Patil, Hon’ble Minister of State for Youth Affairs & Sports and Senior Vice President to preside over the meeting. The Director, RGIYD, initiated the discussion.

Item No.1. Confirmation of the Minutes XXIV Executive Council Meeting.

The Minutes of XXIV Executive Council Meeting held on 30th June 2010 was confirmed.
Item No.II. Action Taken Report of the Minutes of XXIV Executive Council Meeting held on 30th June 2010.

Noted.

During the discussion on the ATR, the following observations were made:

- 33 students have attended the interview conducted by NYKS for the post of Project Officer on 24.08.2010. On receipt of list of the selected candidates from NYKS, action will be taken for placement of the remaining candidates with the NGOs, already identified by RGNiYD. For additional avenues for employment of RGNiYD students, the interaction with CII and other NGOs are in the process so that there is demand for such courses.

- Director informed the Members about the Status of the Supreme Court case on Deemed Universities including RGNIYD. He also informed that the next hearing of the case is posted for 28.09.2010. The fact has been intimated to our Senior Advocate Dr Julian A Francis, for further necessary action.


Noted.

The Director explained that the Consultation on the preparation of National Youth Policy held at New Delhi was successful and informed that the next consultation meeting will be held at Jharkhand & Bhopal and to be completed quickly. The Secretary opined that the consultation may be held only at Jharkhand (Ranchi) and the draft policy may be framed at the earliest.

Item No.IV. Annual Report 2009-10.

Noted and approved.

Item No.V. Youth Development Report and Youth Development Index.

Smt Latha Narayanan of TISS made a presentation highlighting the progress made in the construction of the Youth Development Index and Youth Development Report for India on the areas identified viz.,

- Youth Development Index
- Gender Index
- Youth Health Index
- Youth Education Index
- Youth Work Index
- Youth Specific Amenity Index
- Youth Participation Index

While discussing on the above, a suggestion was made that it should be state specific to make it more relevant.

**Item No.VI. Academic Programmes.**

Noted. It was suggested that RGNIYD should start Research & Development programmes (M. Phil. and Ph. D.) simultaneously in addition to starting of at least 5 more PG courses as observed by the UGC Review Committee Report vide its Letter No.40-6/2007/2001 (CPP-I) dated 5.3.2010. This will help the Institute to fulfill the requirements of the students currently undergoing the PG programmes.

Ph. D. programme may be started immediately to develop its own in house Research & Development for strengthening the curricula and to retain the status of Deemed University. Other than the qualified faculties of RGNIYD, Professors from other Universities may be identified and ratified as research guides of the University.

**Item No.VII. Any other subject with the permission of the Chair.**

The Director informed that the AG Audit during the Audit of RGNIYD Accounts has observed that the payment of HRA @30% to the employees of RGNIYD is not in order. The Secretary has suggested that the Director, RGNIYD may send a detailed proposal to the Ministry stating that the cost of living at Sriperumbudur is costlier than Metropolitan city due to industrial and IT hub, so that this issue may be considered by the Ministry as a special case.

The meeting came to an end with thanks to the Chair and the other Members by the Director.
Minutes of the XXV Executive Council Meeting held on 01.09.2010 at RGNIYD Campus, Sripurumbudur

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