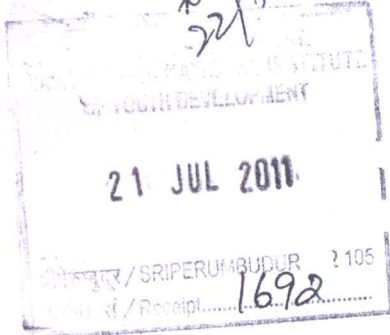


ITEM NO. I

CONFIRMATION OF THE MINUTES OF THE XXVI MEETING OF
THE EXECUTIVE COUNCIL HELD ON 13.06.2011

URGENT



No.15-4/2011-Policy
Government of India
Ministry of Youth Affairs and Sports
Department of Youth Affairs

Shastri Bhavan, New Delhi
Dated 15 July, 2011

To

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

Subject: Minutes of the XXVI Executive Council Meeting of RGNIYD held on 13.06.2011.

Sir,

I am directed to refer to your letter No. RG/P&A/326/09 dated 23.06.2011 forwarding therewith the Draft Minutes of the XXVI Executive Council Meeting for approval. The Minutes have been approved by Hon'ble Minister of State (Independent Charge) for Youth Affairs and Sports subject to the following observation:

"With reference to item No. VIII -HRA at A 1 City rate for RGNIYD staff it was decided that this Ministry may approach Ministry of Finance on the basis of reported already existing clearances to other Central Government organisation/institution in the vicinity of RGNIYD."

In view of above, you are requested to issue the minutes after necessary amendments as above.

Yours faithfully,

(A.K. Saran)

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

Encl: As above.

2018-19

**MINUTES OF THE XXVI EXECUTIVE COUNCIL MEETING HELD ON 13.06.2011
AT RRGNIYD CAMPUS, SRIPERUMBUDUR**

Members Present:

- | | | |
|---|---|---------------------------------|
| 1 | Shri. Ajay Maken
Hon'ble Minister of State for
Youth Affairs & Sports (IC)
Ministry of Youth Affairs & Sports
Government of India, Shastri Bhawan
New Delhi – 11 001 | President |
| 2 | Smt.Sindhushree Khullar, I.A.S
Secretary to Govt. of India
Ministry of Youth Affairs & Sports
Shastri Bhawan, New Delhi – 110 001 | Vice President
(Ex- Officio) |
| 3 | Shri. C. R. Kesavan
Vice - President, RGNIYD
53, Bazullah Road
T. Nagar, Chennai – 600 017 | Vice President |
| 4 | Shri. Rakesh Mohan, IA & AS
Joint Secretary to Govt. of India
Ministry of Youth Affairs & Sports
Shastri Bhawan, New Delhi – 110 001 | Member |
| 5 | Ms. Anjali Anand Srivatsava, IA & AS
Financial Adviser
Ministry of Youth Affairs & Sports
Govt. of India, Shastri Bhawan
New Delhi – 110 0017 | Member |
| 6 | Shri. P. Michael Vetha Siromony, I.A.S
Director, RGNIYD | Member |
| 7 | Smt. Sharda Alikhan
Programme Adviser, NSS
Ministry of Youth Affairs & Sports
Govt. of India
Shastri Bhawan
New Delhi – 110 001 | Member |
| 8 | Prof. SM. Ramasamy
Vice-Chancellor
Gandhigram Rural Institute
Deemed University,
Gandhigram, Tamil Nadu – 624 302. | Member |

- | | | |
|----|---|---------------------|
| 9 | Shri. Dulichand Jain
President
Vivekananda Educational Trust and
State Treasurer
Vidya Bharti, Anugriha
No. 70, TTK Road, Alwarpet
Chennai – 600 018. | Member |
| 10 | Dr. Pitabasa Sahoo
Faculty Head, RGNIYD
Sriperumbudur – 602 105 | Member |
| 11 | Dr. S.Priscilla
Faculty Head, RGNIYD
Sriperumbudur – 602 105 | Member
Secretary |

Special Invitee:

- | | | |
|---|--|--|
| 1 | Dr. D. Jayalakshmi
Registrar (i/c), RGNIYD
Sriperumbudur – 602 105 | |
|---|--|--|

Members who sought leave of absence:

- | | | |
|---|---|--------|
| 1 | Dr. M. V. Rajeev Gowda
Professor
Indian Institute of Management
1361, 9 th Cross, JP Nagar I Phase
Bangalore – 560 078 | Member |
| 2 | Ms. Jayanthi Natarajan, M.P.
No. 47, Warren Road
Mylapore
Chennai – 600 004 | Member |
| 3 | Shri. C. Apok Jamir
MLA & Ex-MP (Rajya Sabha)
Walujen, Hall Nagarajan
Dimapur
Nagaland – 797 112 | Member |
| 4 | Shri. Harsh Mander
Flat No. 6233
C-6, Vasant Kunj
New Delhi – 110 070 | Member |