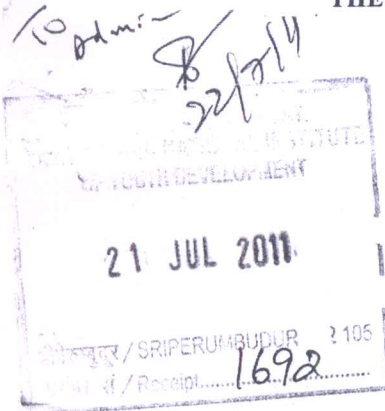


ITEM NO. I

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

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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.

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

**Members Present:**

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

