



F.No. 15-18/2012-RGNIYD

Government of India

Ministry of Youth Affairs and Sports

Department of youth Affairs

Shastri Bhawan, New Delhi

Dated: 21st June, 2012

To,

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

Sub:- Minutes of the XXVII Executive Council Meeting held on 29th May
2012 at India International Centre, Lodhi Road , New Delhi.

Sir,

I am directed to forward herewith a copy of draft minutes of the
XXVII Executive Council Meeting held on 29th May 2012, which have been
approved by the Hon'ble Minister of State (Independent Charge) for Youth
Affairs & Sports subject to some changes/observations.

You are requested to incorporate the changes/observations and
circulate the fair minutes to all participants.

Yours faithfully,

(E. Gayathri)

Under Secretary to the Government of India

Tel : 011-23386416

Encl: As above

**Minutes of the XXVII Meeting of the Executive Council of RGNIYD held on
29 May 2012 at India International Centre, New Delhi**

Members Present:

1. Sri. Ajay Maken
Honourable Minister of State (IC),
Ministry of Youth Affairs and Sports,
Government of India,
Shastri Bhawan, New Delhi - 110 001
President
2. Ms. Nita Chowdhury, IAS,
Secretary, Youth Affairs,
Ministry of Youth Affairs and Sports,
Government of India,
Shastri Bhawan, New Delhi - 110 001
Vice President (Ex-officio)
3. Sri. CR Kesavan,
Vice President, RGNIYD,
53, Bazullah Road,
T Nagar, Chennai - 600 017
Vice President
4. Dr. MV Rajeev Gowda,
Professor,
Indian Institute of Management,
Bangalore -560 078.
Member
5. Sri. C Apok Jamir,
MLA and Ex-MP (Rajya Sabha),
Walujen, Hall Nagarajan,
Dimapur, Nagaland - 797 112
Member
6. Sri. Dulichand Jain,
President,
Vivekananda Educational Trust and
State Treasurer, Vidhaya Bhrati, Anugriha,
No. 70, TTK Road,
Alwarpet, Chennai - 600 018
Member
7. Sri. Rakesh Mohan, IA & AS
Joint Secretary,
Ministry of Youth Affairs and Sports,
Government of India,
Shastri Bhawan, New Delhi- 110001
Member
8. Sri. DCS Rao,
Director (Finance)
Ministry of Youth Affairs and Sports
Government of India,
Shastri Bhawan, New Delhi- 110001
Member
9. Sri. P Michael Vetha Siromony, IAS,
Director,
RGNIYD, Sriperumbudur.
Member

Dy. No. 131/RN
11/6/2012

The Minutes of the XXVII EC Meeting held on 13 June 2011 were confirmed with Item No. VIII would include HRA at A 1 city rate for RGNIYD staff it was decided subject to 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 .

Item No. II: Action Taken Report of the Minutes of the XXVI Meeting of Executive Council.

Noted.

The following observations and suggestions are made during the discussion during the Action Taken Report:

- (a) For placement of students, a standard proforma giving particulars of students including Qualification, experience etc be given; the placement information may also be uploaded on the website.
- (b) Opportunities may be explored for the placement of the students with Members of Parliament and Ministers as that would be a great learning experience for the students. Placement with members of Parliamentary Committees also to be organised. The Minister suggested that this can be modelled on the lines of PRS Legislative Research and the duration can be between the different sessions of Parliament. Concrete proposals for placement be prepared with details like nature of work, duration, stipend, boarding, lodging, etc. be prepared forwarded to the Ministry within a month.
- (c) Alumni association be strengthened. Social networking sites be set up for facilitating the initiatives of Alumni, administered by the University.
- (d) Sensitisation programme be conducted periodically for prospective students about the prospects of the courses, employment opportunities etc before joining the institution and after joining. It is essential to inform the students undergoing the course that it would automatically not make them eligible for government jobs. *The sensitization programme shd. make it emphatically clear to a prospective students that a degree/course*
- (e) Data bank of government and non-government organisations across the country be prepared and updated for the purpose of internships and placements. A Directory on the same can be developed and updated periodically. *from RGNIYD does not automatically call at Govt. job or placement with NI or NYK!*
- (f) The Secretary observed that the rationale and justification for engaging private counsel was required to be furnished to the Law Ministry. The Minister suggested that engaging private counsel for representing RGNIYD in the Supreme Court Case on Deemed Universities was justifiable, considering the complexity and importance of the case. This is very significant where the Government Departments were placed against one another (Like Ministry of HRD and Ministry of Youth Affairs & Sports), relying on government counsel would not be appropriate and effective.

- (g) More regional and inter-ministerial consultations be made in the background of National Youth Policy, 2012. The component of 'Skill development' has to be given more priority in the policy document.
- (h) Youth Development Index (YDI) prepared by the RGNIYD has to be sent to the Planning Commission for their comments and suggestions *in a fixed time line.*
- (i) For Youth Work Index (YWI) at the District level, an organisation with requisite capacity can be engaged as a Consultant for a research project.
- (j) The study by the *may* Apparel Skill Development Corporation in developing about 120 skills *to.* be referred. The work carried out by the Ministry of Labour, National Skill Development Corporation, MSME, Backward Class Corporation, CII, ASSOCHAM, FICCI, etc. could be consulted so that re-inventing the wheel is not necessary.
- (k) The Ph.D. guidelines can be re-looked by the Board of Studies constituted by the Ministry. Youth Development and its different specialisations can be included in the course work for those scholars who join Ph.D. as per their preference.
- (l) The XXVI EC Minutes to be Amended and to include that HRA at A1 city (Metropolitan) rate for RGNIYD staff has been pending with the Ministry of Finance. Director, RGNIYD informed that the HRA at A1 city rates are being provided to the staff of Footwear Design and Development Institute (FDDI), an autonomous organisation of Govt. of India in the Sriperumbudur area. The Minister suggested that such precedence could be cited in a fresh communication to the Ministry and the same can be taken up separately to address the issue. The Secretary suggested to cite the cases of similar institutions such as IIMs, IITs and NITs in this respect and the letter be sent to the Ministry at the earliest.
- (m) Regarding internal evaluation of training programmes, the practice of taking feedback from the participants after the programme has been appreciated. The Minister suggested that the key aspects of feedback from the participants and Action Taken on the feedbacks to be included in the Annual Report in a tabular form, in the subsequent years to enhance the quality of training programmes.
- (n) The process for external evaluation of the programmes and activities of RGNIYD need to be expedited.
- (o) Necessary steps may be taken to enhance the effectiveness and utility of (Training of Trainers) TOT programmes by increasing the duration of the programme appropriately through a scientific need based assessment rather than fixing the maximum number of days for the programme.
- (p) The Secretary informed the house the RGNIYD has been accepted as a Member of Association of Indian Universities recently. It was also suggested that necessary efforts be made to be associated with the National Knowledge Network of the Knowledge Commission.

- (q) The EC expected ^{that} the RGNIYD bill will be cleared by the Rajya Sabha in the monsoon session and the remaining formalities ^{Transition} also may be completed early. It was suggested that a High Level Committee be constituted to evolve the Time Line and Framework for the transition. The Committee can comprise of members from the mentor group and Board of Studies.
- (r) The construction work of the Model Library and National Youth Resource Centre needs to be rescheduled in consultation with NBCC. The functional building has to be made ready for inauguration by 21 May 2013. Design/National Design competition be conducted to prepare Modern Building for the RGNIYD-Institute of National Importance.
- (s) The Minister appreciated the work done by the Mentor Group and Members of the Parliamentary Standing Committee on HRD. Efforts made by Ms. Gayathri Nair, Under Secretary, Director, Vice President of RGNIYD and their team were acknowledged.
- (t) The Minister informed that evolving of the National Youth Policy is a monumental task by the Ministry. RGNIYD has a greater role in its fine tuning, co-ordinating various efforts during operationalization and monitoring. It was informed that the Policy document require approval of the cabinet. Prior to it Inter-Ministerial consultations would be required.
- (u) Dr. Rajeev Gowda moved a resolution congratulating the Honourable Minister for his leadership and relentless efforts in getting the bill passed through the Lok Sabha, which was accepted with applauds by the house. The Secretary informed the house how the Minister personally convinced each Parliamentarian on 21 May 2012 when many of them wanted to speak on the subject, which may have delayed passing of the bill.

The Minister informed the house that he has to attend an important meeting and requested the Secretary to chair the remaining time. The meeting was adjourned for lunch at 2 p.m. The post-lunch session commenced at 2.30 p.m. with Ms. Nita Chowdhury, IAS in chair.

- (v) The Secretary suggested that there is a need to expedite the review of course content by the Board of Studies and a Convenor has to be appointed. Dr. Radhakrishnan Nair, Faculty Head was nominated as the Convenor of the Board of Studies, as he was actively involved in the process. It has to be constituted by 15th June, 2012. The Secretary informed that the progress will be reviewed by the Ministry once in three months.
- (w) Regarding the placement of Local Governance students in Kerala and Sikkim, the Secretary suggested that performing states from main land may also be included.
- (x) The Secretary suggested that the students of Local Governance can be sent on internship to NIRD/SIRDs, NEHU and other development

organisations like MORARKA Institute (Rajasthan), UMEED (Gujarat), etc. *Such institutions may be identified at the earliest and linkage be initiated.*

- (y) The Secretary suggested that the re designation of Faculty Heads and Training Officers to be taken up at the earliest. It was decided that the Director will constitute a Committee for the same. Director is permitted to appoint essential faculties from the sanctioned posts for the Institution after following the due procedure,
- (z) NIC State level office be contacted to expedite the matter of e-governance initiatives latest by 15th June, 2012. Dr. K Gireesan, Faculty Head, RGNIYD will pursue the matter.

Item No. III: Annual Report 2011-2012.

Noted and approved.

The Director reported that the annual reports for 2009-10 and 2010-11 could not be submitted to the Ministry as the audited statements from the AG's office are still awaited. Director (Finance) suggested that a 'Non-audit certificate' from the AG's Office at Chennai would be enough so that the Ministry can place these reports before the Parliament immediately. Extension of time is to be sought for delay in laying the Annual reports.

Item No. IV: Action Plan and Budget Estimate for 2012-2013.

Noted.

Following suggestions were made:

- (a) Plan and Non-plan budget estimates have to be indicated separately.
- (b) No re-appropriation be done from Plan to Non-Plan ~~without p~~
- (c) Physical and Financial Targets and Budget estimate for the programmes/Activities are to be indicated in the Annual Action Plan.

Item No. V: Status Report on the construction of Library and National Youth Resource Centre at RGNIYD by NBCC.

Noted.

The Time Lines in consultation with NBCC be prepared to ensure Library-cum-National Youth Resource Centre is functional and ready for inauguration on 21 May 2013, the martyrdom day of Rajiv Gandhi (Late Prime Minister).

Item No. VI: Fifth Foundation Day Celebrations of RGNIYD.

Noted and Approved The proposal be moved in the file.

Item No. VII: Proposal for establishment of Cell on Youth Migration in collaboration with the Ministry of Overseas Indian Affairs.

Noted.

Ministry of Overseas Indian Affairs (MOIA) may be approached, ^{and} for setting up of a Cell on Youth Migration with full funding *may be explored.*

Item No. VIII: Academic Programme – Enhancement of Scholarship to NSS Volunteers at par with the NYKS sponsored students.

Noted.

Enhancement of existing scholarship to NSS volunteers at par with the NYKS sponsored students was not agreed to. 'Merit cum Means Scholarship' can be introduced for deserving students.

Item No. IX: Continuation of the services of AYUSH at RGNIYD.

Noted.

Govt. of Tamil Nadu be approached to include this under the Project Implementation Programme (PIP) of National Rural Health Mission (NRHM) indicating the contribution of RGNIYD with proper costing (Land building, furniture, electricity etc), towards sustaining AYUSH centre at RGNIYD.

Item No. X: Rajiv Gandhi Youth Leadership Internship Programme (RGYLIP) from 1st to 30th June 2012.

Noted and Approved.

The Director briefed the house about the Rajiv Gandhi Youth Leadership Internship Programme (RGYLIP), based on the suggestion made by the Honourable Minister and the President. He mentioned that the programme is being organised from 1st to 30th June 2012 for Masters (Including Technical) students from across the country will take part. Members appreciated this initiative and indicated that this will help to popularise RGNIYD. The Programme details of the RGYLIP be furnished.

Item No. XI: Present status of court case with M/S Saravana Constructions

Noted.

The Director reported that the appeal by the RGNIYD before the Division Bench of High Court, Chennai is coming up for hearing in June 2012. She suggested that necessary steps be taken to defend the cases in the best interest of Government of India.

Looking into the future, the Secretary suggested that the arbitration clause has to be reviewed and changed suitably if needed. It should be a standard clause vetted by Ministry.

Item No. XII : Engagement of counsels for RGNIYD cases

Noted

Item No. XIII: Any other subject with the permission of the chair.

Nil

EC concluded with thanks to the President the Vice Presidents and all the Members.