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MOST IMMEDIATE

No.15-18/2012- RGNIYD
Government of India
Ministry of Youth Affairs and Sports
Department of Youth Affairs

Shastri Bhawan, New Delhi
Dated 24th January, 2013

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

Subject: -Approved minutes of the 28th Executive Council Meeting held on 7.1.2013 of
Rajiv Gandhi National Institute of Youth Development (RGNIYD).

Sir,

I am directed to refer to your letter No. RG/A-05/2012 dated 11.1.2013 on the
subject cited above forwarding therewith a copy of the draft minutes of the XXVIII
Executive Council Meeting held on 7.1.2013 at RGNIYD for approval of the competent
Authority.

The minutes have been examined/approved with some suggestions/corrections by
the competent authority. The approved minutes are forwarded to you to circulate the
same to all concerned members immediately.

Yours faithfully,

Rajive Sabharwal
(Rajive Sabharwal)

Under Secretary to the Government of India
Tel. No. 011-23073206

**MINUTES OF THE XXVIII EXECUTIVE COUNCIL MEETING
HELD ON 07.01.2013 AT RGNIYD, SRIPERUMBUDUR**

Members Present:

- | | | |
|---|---|---------------------------------|
| 1 | Shri. Jitendra Singh
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 | Ms.Nita Chowdhury, 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 | Dr. M. V. Rajeev Gowda
Professor
Indian Institute of Management
1361, 9 th Cross, JP Nagar I Phase
Bangalore – 560 078 | Member |
| 5 | Shri. Dulichand Jain
President
Vivekananda Educational Trust and
State Treasurer
Vidya Bharti, Anugriha
No. 70, TTK Road, Alwarpet
Chennai – 600 018. | Member |
| 6 | Shri. P. Michael Vetha Siromony, I.A.S
Director, RGNIYD | Member |
| 7 | Dr.D.Jayalakshmi
Registrar i/c | Member |
| 8 | Dr. S.Priscilla
Faculty Head, RGNIYD
Sriperumbudur – 602 105 | Member Secretary |

Members who sought leave of absence:

- Shri Rakesh Mohan, IA & AS
Joint Secretary
Ministry of Youth Affairs & Sports
Government of India
Shastri Bhawan, New Delhi – 110 001
Member
- Ms. Anjali Anand Srivatsava, IA & AS
Financial Adviser
Ministry of Youth Affairs & Sports
Government of India
Shastri Bhawan, New Delhi – 110 017
Member
- Smt. Sarda Alikhan
Programme Adviser – NSS
Ministry of Youth Affairs & Sports
Government of India
Shastri Bhawan, New Delhi – 110 001
Member
- Ms. Jayanthi Natarajan, M.P.
No.47, Warren Road
Mylapore, Chennai – 600 004
Member
- Shri C. Apok Jamir
MLA & Ex-MP (Rajya Sabha)
Walujen, Hall Nagarjan
Dimapur, Nagaland – 797 112
Member
- Shri Harsh Mander
Flat No.6233
C-6, Vasant Kunj, New Delhi – 110 070
Member
- Prof. SM. Ramasamy
Vice-Chancellor
Gandhigram Rural Institute
Deemed University
Gandhigram, Tamil Nadu-624 302
Member

The Director, RGNIYD, welcomed all the members of Executive Council.

Item No.I – Confirmation of the Minutes of XXVII Executive Council Meeting held on 29.05.2012

The Minutes of the XXVII Executive Council Meeting held on 29.05.2012 was confirmed.

Item No.II - Action taken report for XXVII executive council meeting

Noted.

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

- It was decided that the students be involved in the activities of the placement cell as in the case of IIT and IIM.
- An inventory has to be prepared on placement agencies and resource persons with the help of Tata Institute of Social Science (TISS) & Institute of Rural Management, Anand (IRMA), Gujarat, to enable the internship and placement of students.
- It was suggested to have Memorandum of Understanding with National Institute of Rural Development (NIRD), Council for Advancement of People's Action and Rural Technology (CAPART), TISS, NASIK University etc., and to have web-link with these organisations.
- As RGNIYD has become an Institute of National Importance by an Act of Parliament No.35/2012 and it is notified in the Gazette on 31.08.2012, RGNIYD may file an affidavit before the Supreme Court to disengage the name of RGNIYD from the list of Deemed to be Universities.
- It was decided that RGNIYD need not take up the Skill Gap Analysis of the North Eastern Region, as the NSDC has prepared the skill gap analysis of India and the report may be procured by RGNIYD from CII/NSDC. MD, NSDC has said this work for the whole of India will be completed by 30th April.
- • The Secretary, ^{MOYAS/vice-President} directed that the meeting of the Transition Committee has to be convened at the earliest. The Committee must give its recommendations at the earliest - within a month, so that there is no delay in starting the academic and other activities of RGNIYD in time.
- With regard to construction of National Youth Resource Centre, the work has to be expedited as the progress is slow and not as per the schedule agreed to by NBCC - i.e. 30th April, 2013. It was decided that in 10 days time, NBCC may prepare water harvesting measures in the new library building and submit the proposal.
- As per the recommendation of the three member Committee, the re-designation of the existing Faculty Heads and Training Officers will be carried out following the UGC norms and ^{Transition Committee suggestions must also be obtained.}
- • Regarding e-governance, in view of the delay at the State NIC level, the Secretary MOYAS/insisted that Director, RGNIYD shall take up the matter with Central NIC and get it resolved by 30th January and inform the Deptt. of the compliance by 1st February.
- It was decided to hold the Foundation Day Celebrations of RGNIYD on 20th August of every year. Accordingly, the Fifth Foundation Day Celebrations of RGNIYD will be held on 20.08.2013. The Foundation Day Celebration should not be changed henceforth under any circumstances. The Alumni Association meeting may be convened invariably along with the Foundation Day.

- Regarding proposal for establishment of Cell on Youth Migration in collaboration with Ministry of Overseas India Affairs, it was suggested that, in order to promote national integration among the internal migrants, National Seminar and similar activities may be taken up by RGNIYD especially in North East and areas highly prone to migration.
- Regarding continuation of the services of AYUSH at RGNIYD, it was suggested that the Director, RGNIYD to take up directly with NRHM, Government of Tamil Nadu with proposal. Director agreed that he will follow it up personally. The proposal should include having allopathic services also.
- • Regarding the scholarship for NSS Volunteers who joined M.A. in RGNIYD, it was agreed for payment of Rs.12,000 per annum per volunteer.
- Court case on M/s. Saravana Constructions

ITEM No.III – Activity Report from April 2012 to December 2012

Noted.

ITEM NO.IV – Approval of Annual Report 2011-12

Recorded. The number of programmes has to be enhanced by collaborating with various universities/organisations in North East viz., Tejpur University, MSME, Y.B. Chavan Nasik Open University, Don Bosco Institute, Etc. A cell of RGNIYD may be established with IIE, Guwahati. RGNIYD may undertake Community Radio Station programmes with the financial assistance from Oil Ministry for North East.

ITEM NO.V – Finance and Accounts

- a) Certificate of Audit for the years 2009-10 & 2010-11

Noted. It was decided that a Finance Committee be constituted internally with Director, Sh. Dulichand Jain (EC Member) and Director (FA) in the Ministry and all the proposals should go through the Finance Committee. Annual meetings of the Finance Committee to be conducted regularly.

- b) Revised Estimate for 2012-13

Noted.

- c) Budget Estimate for 2013-14

The Budget Estimate for 2013-14 may be placed before the Finance Committee and the Finance Committee shall be convened early.

- d) Annual Action Plan for 2013-14

Noted.

ITEM NO.VI – Functions of the Institute of National Importance

- a) Restructuring the functions of the Institute on the basis of the Mentor Group report into Divisions, Centres and Departments

The restructuring the functions of the Divisions, Centres and Departments will be decided based on the recommendations of the Transition Committee.

- b) Approval of the DPR for the Institution of National Importance submitted by National Buildings Construction Corporation Limited, New Delhi

It will be finalized after the approval of the EFC. In order to make it more Competitive, design competition be conducted by RGNIYD as rates per sq.ft is fixed by CPWD. Since large no. of new IITs are coming up, the HRD Ministry may also be contacted for the procedures and various designs.

ITEM NO.VII Appraisal of Sanction of Posts for Institute of National Importance on the basis of the recommendations of the Mentor Group

- a) Appraisal of Sanction of Posts for Institute of National Importance on the basis of the recommendation Mentor Group report

Noted. It will be taken further after the approval of the EFC.

- b) Status of filling up of the sanctioned posts

Recorded

ITEM NO.VIII Approval of First Statute of the Institute

- a) Approval of First Statute of the Institute

The first statute of the RGNIYD is placed for the information of the Executive Council which has to be sent to the Ministry of Law through Ministry of Youth Affairs and Sports for finalization

- b) Recruitment Rules

It is placed for the information of the Executive Council and the Ministry of Law has conveyed that Recruitment Rules will be taken only after the approval of the Statutes.

ITEM NO.IX – Status Report on the Construction of Library and National Youth Resource Centre at RGNIYD by NBCC

- **Noted. The Secretary, ^{Dept. of Youth Affairs/Vice President} suggested that the follow up meeting may be convened Regularly every 15 days so as to ensure the work is completed as scheduled.**

ITEM NO.X – Infrastructure Development

- a) Construction of Exhibition and Publication Unit which is part of the National Youth Resource Centre and Institute Library which is included in the DPR

Approved. NBCC be entrusted with this work being part of the State-of-art Library

as the other work (library complex) has been entrusted to NBCC.

- b) Construction of additional rooms in the existing building

The proposal submitted by NBCC for construction of additional class rooms as prepared by NBCC for Rs.181.83 lakhs has been approved. But it also be

- c) Augmenting the Transport Facilities – Purchase of New Vehicles / Hiring of Vehicles

The proposal was not approved. However, the Director is authorized for hiring of vehicles as and when required.

ITEM NO.XI – Constitution of New Executive Council, Academic Council, Finance Committee and Building and Works Committee

Noted that proposal has been sent to Deptt. of Youth Affairs.

ITEM NO.XII – Proposal for Internships of RGNIYD Students with PRS Legislative Committee/MPs/Various Ministries of Government of India

MOYAS/Vice President

- Approved. Secretary instructed to seek the help from Sh. Rajeev Gowda to develop a system for the selection of students for internship with PRS.

ITEM NO.XIII – Reporting the Constitution of the Transition Committee

Recorded.

ITEM NO.XIV – Any other subjects with the Permission of the Chair

- Consideration of withdrawal of resignation by Shri.P. David Paul

- b) Writing off of missing books from the Library

Total of 327 books costing Rs. 1,25,054/- was approved for writing off as a one time measure. Secretary suggested that strict vigilance may be ensured in case of library books and ensure that the amount be reimbursed from the persons responsible in future

- c) Infrastructure use and Relocation:

It was decided that the film shooting should not be allowed inside the campus except for documentary purpose and the adventure park be relocated from the entrance elsewhere in consultation with the NBCC considering the master plan.

The meeting came to an end with thanks to the President and all the Executive Council members.