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RAJIV GANDHI NATIONAL INSTITUTE
GOVERNMENT OF INDIA
127 JAN 2014
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BY SPEED POST

No.15-32/2013- RGNIYD
Government of India
Ministry of Youth Affairs and Sports
Department of Youth Affairs

Shastri Bhawan, New Delhi
Dated 23rd January, 2014

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

Subject: -Minutes of the 29th Executive Council Meeting of Rajiv Gandhi National Institute of Youth Development (RGNIYD) held on 09.01.2014.

Sir,

I am directed to forward herewith a copy of Minutes of the XXIX Executive Council Meeting held on 09.1.2014 at Central Library Building, Shastri Bhawan, New Delhi which have been approved by the Competent Authority.

2. You are requested to circulate the fair minutes to all participants.

Yours faithfully,

(I.B. Lenka)

Under Secretary to the Government of India
Tel. No. 011-23383292

Encl. As above

**Minutes of the XXIX Meeting of the Executive Council of RGNIYD held on
09 January 2014 at the Central Library, Shastri Bhavan, New Delhi**

Members Present:

1.	Sri. Jitendra Singh Honourable Minister of State (IC), Ministry of Youth Affairs and Sports, Government of India, Shastri Bhawan, New Delhi - 110 001	President
2.	Sri. Rajeev Gupta, 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. GSG Ayyangar, IAS, Director, RGNIYD, Sriperumbudur.	Member
5.	Dr. MV Rajeev Gowda, Professor, Indian Institute of Management, Bangalore - 560 078.	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. RD Chouhan Director (Finance), Ministry of Youth Affairs and Sports, Govt. of India, New Delhi. (Represented in place of Ms. Sujatha Prasad, ICAS, JS & FA)	Member
8.	Sri. SK Sawhney, Deputy Programme Adviser (NSS), Ministry of Youth Affairs and Sports, Govt. of India,	Member

	New Delhi. (Represented in place of Sri. Lalit Kumar Gupta, IAS, Joint Secretary and Programme Adviser (NSS).	
9.	Dr. K Gireesan, Faculty Head, RGNIYD, Sriperumbudur.	Member-Secretary

Members who sought leave of absence:

1.	Ms. Jayanthi Natarajan, M.P. No. 47, Warren Road, Mylapore, Chennai - 600 004.	Member
2.	Sri. Harsh Mander, Flat No. 6233, C-6, Vasant Kunj, New Delhi - 110 070	Member
3.	Sri. C Apok Jamir, MLA and Ex-MP (Rajya Sabha), Walujen, Hall Nagarajan, Dimapur, Nagaland - 797 112	Member
4.	Vice Chancellor, Gandhigram Rural Institute, Gandhigram - 624 302	Member
5.	Sri. Sudhir Kumar, Joint Secretary to Govt. of India, Ministry of Youth Affairs and Sports, Govt. of India, New Delhi - 110 001	Member
6.	Dr. D Jayalakshmi, Registrar i/c, RGNIYD, Sriperumbudur.	Member

Honourable Minister and President of Executive Council (EC), RGNIYD chaired the XXIX Meeting of the Executive Council. He requested the Director, RGNIYD to present the items in the agenda.

Dr. GSG Ayyangar, IAS, Director, RGNIYD welcomed the President, the Vice Presidents and all the Members of the Executive Council.

Item No. 1: Confirmation of the Minutes of the XXVIII Meeting of Executive Council held on 7 January 2013 at RGNIYD, Sriperumbudur.

The Minutes of the XXVIII EC Meeting held on 07 January 2013 was confirmed.

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

Noted.

Item No. III: Annual Report 2012-2013.

Noted and approved.

Item No. IV: Activity Report from April to December 2013.

Noted.

Item No. V: Proposal of new Centres / Schools

Noted and approved.

Item No. VI: Finance and Accounts

a) Expenditure up to December 2013.

Noted.

b) Budget Estimate & Revised Estimate for 2013-14.

Noted and approved.

c) Budget Estimate for 2014-15.

Noted and approved.

d) Finalisation of Draft Guidelines for creation and utilisation of Corpus Fund.

Noted and approved.

- e) Submissions of Annual financial requirements based on the approvals conveyed by the Ministry vide No. 15-30/2013-RGNIYD dated 11.12.2013.

Noted and approved.

- f) Proposals in pipeline having financial implications- filling up of posts and construction of buildings, Degree program through Distance education mode for National Youth Corps; Diploma/Degree program for NSS students.

Noted and approved.

- g) Ratification of the approval of Annual Accounts for 2012-13 obtained through circulation.

Noted and ratified.

- h) Classification of salary, TA, LTC, MRC, Employer contribution to NPS of regular Academic staff from Pay & Allowances under Non Plan to Academic programmes head under Plan head.

Noted and approved.

- i) Sanction of interest bearing advances to RGNIYD staff.

Noted and approved, as per the recommendation of the Finance committee.

- j) Fixation of financial ceiling for approval of the Finance Committee.

Noted and approved, as per the recommendation of the Finance committee.

- k) Purchase of Aircraft Shell for display in RGNIYD campus.

Noted and approved, as per the recommendation of the Finance committee.

- l) Increase in salary for teaching staff engaged on contract basis.

Noted and approved, as per the recommendation of the Finance committee.

m) Provision of exemption from payment of tuition fees to SC/ST students.

Noted and approved.

Item No. VII: Confirmation of the Approval of Executive Council's nominee in the Search Committee for selection and appointment for the post of Director, RGNIYD.

Noted and Ratified.

Item No. VIII: Confirmation of the Approval of Recruitment Rules.

Noted and Ratified.

Item No. IX: Status of the construction of :

- (a) Central Library
- (b) National Youth Resource Centre
- (c) Exhibition-cum-Publication Unit

It was decided to ensure that the CMD, NBCC would make a personal visit to the construction site and certify that the works are completed in writing within a week, so that inauguration by the VVIP can be planned.

Item No. X: Status report on the filling up of the Sanctioned posts.

Noted. Necessary efforts are to be made to vacate the stay on certain cases pending against the notification of the posts, towards filling up of the sanctioned posts at the earliest. The Minister instructed that necessary follow-up is to be made for the early appointment of the Director at the earliest.

Item No. XI: Constitution of new committees as per the provisions of RGNIYD Act

- (a) Executive Council
- (b) Academic Council
- (c) Finance Committee
- (d) Building and Works Committee

Noted.

Item No. XII: Status of functioning of RGNIYD

Noted.

Item No. XIII: Proposed Diploma/Degree programmes through Distance Education mode :

- (a) NYC of NYKS
- (b) NSS volunteers in different colleges/Universities
- (c) Sports Psychology
- (d) Required infrastructure and manpower

Noted and approved.

Item No. XIV: MOU with DGET for vocational Training with approved VTPs

Noted and approved.

Item No. XV: MOU with NIMSME for Entrepreneurship Development Training

Noted and approved.

Item No. XVI: Youth Development Index project by RGNIYD

Noted and approved.

Item No. XVII: Waiving of Tuition Fee for SC/ST Students

Noted and approved.

Item No. XVIII: Salary enhancement for contract staff for ratification

Noted and Ratified.

Item No. XIX: Convocation

- (a) Permission to hold convocation
- (b) Approval of the MA Degree to the candidates
- (c) Preparation of form of procedure and other conventions
- (d) Status of the Institute under which Degrees to be conferred for the batches of 2009 to 2012.

Degree Certificates for all the eligible students from 2009-2011 Batch to 2012-2014 Batch will be awarded with the Deemed University status, as they were admitted accordingly. Convocation will be held in future for the first batch of students admitted under the Institute of National Importance.

Item No. XX: Positions to be sanctioned for 1st Phase

Noted and approved.

Item No. XXI: Construction of additional infrastructure Phase I

Noted and approved.

Item No. XXII: Status of Court Cases

Noted.

Item No. XXIII: Approval of Statutes and Ordinances of RGNIYD

Noted and approved.

Item No. XXIV: Sports and Recreation Facilities at RGNIYD - GYM

Noted and Ratified.

Item No. XXV: Authorized Signatory for executing MoUs of RGNIYD

Noted and approved.

Item No. XXVI: Any other item with the permission of the chair.

(a) Payment of HRA at 30 % to RGNIYD employees

The Director, RGNIYD raised the issue of HRA at 30 % for RGNIYD employees in view of the communication received from the Ministry of Finance, Department of Expenditure. It was decided to legally examine the case so that the same can be taken up personally by the Minister of State (IC), MoYAS with the Ministry of Finance for favourable decision. The examples of Indian Institute of Information Technology, Design and Manufacturing (IIITD & M), Melakotayur Village, Chennai (within 3.1 k.m. from the Municipal limits) and National Institute for Empowerment of Persons from Multiple Disabilities (NIEPMD), Muttukadu (within 6.4 k.m. from the limits) were cited. As RGNIYD is located within 7.1 k.m. within the prescribed Municipal limits of 8 k.m., given the importance of Institute of National Importance and the need for attracting senior academicians, the Minister said that the case for payment of HRA at 30 % to RGNIYD employees need to be resolved favourably.

(b) Establishing a regional centre at Chandigarh using the existing infrastructure facilities of Commonwealth Youth Programme (CYP) Regional Centre, Chandigarh

As CYP RC is winding up their activities, necessary efforts will be made to establish regional centre of RGNIYD at Chandigarh using the existing infrastructure facilities of CYP Regional Centre, Chandigarh.

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