

13 JUL 1993

F.No.16/2-93-YS.V.
Government of India
Ministry of Human Resource Development
(Department of Youth Affairs & Sports)

Receipt No. 38

New Delhi, dated 9.7.1993

Office Memorandum

Subject: Minutes of the third meeting of RGNIYD held 19.6.1993

The undersigned is directed to forward herewith the copies of the Minutes of the meeting mentioned above for information/necessary action.

Incidentally, a copy was also forwarded vide this Department's letter of even number dated 6th July 1993.

(SOMIT DASGUPTA)

Under Secretary to the Govt. of India

following were enclosed:
Capt. Umapathy,
Registrar
Rajiv Gandhi National Institute of Youth Development
Apex Chambers,
20, Sir Thyagaraya (IInd floor)
T.Nagar
MADRAS-600 017.

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Minutes of the Third Meeting of the
Executive Committee of RGNIYD, chaired by
MOS on 19.6.1993.

The list of participants is in the Annexure.

The following decisions were taken in the meeting:

1. The National Building Construction Company (NBCC) and the Educational Consultants India Ltd. (ECIL) gave their presentation to the Executive Committee. While the NBCC stated that they would charge 11.5% of the cost estimate as fees, the ECIL stated that they would charge 11%. It was decided that further action in this regard may be studied by OSD, RGNIYD & Registrar alongwith DS (YS).
2. The composition of the Advisory Board as mentioned in the Memorandum of Association was again scrutinised by the Executive Committee and the following were decided:
 - (a) There is no need to have any representation from the Departments of Women and Child Development, Rural Development, Health and Family Welfare, Information and Broadcasting, Environment, Labour and Welfare. Instead of this, the Advisory Board may consist of eminent person from the field of Environment, Science and Technology, Health and Family Welfare, Rural Development and Vocational Training. A panel of names will be put up to select the suitable persons in each category.
 - (b) Secretary, University Grants Commission and the representative from the Central Social Welfare Board may also be deleted from the Advisory Board.
 - (c) Bharat Scouts and Guides may be represented by their Director instead of National Commissioner.