

**Minutes of the XXX Meeting of the Executive Council of RGNIYD held on
02 April 2014**

Members Present:

1.	Sri. Deep Joshi, P-22, South City - 1, Gurgaon - 122 007	Chairperson
2.	Sri. CR Kesavan, 53, Bazullah Road, T Nagar, Chennai - 600 017	Vice Chairperson
3.	Sri. Rajeev Gupta, IAS, Secretary, Youth Affairs, Ministry of Youth Affairs and Sports, Government of India, Shastri Bhawan, New Delhi - 110 001	Member (Ex-officio)
4.	Dr. Latha Pillai, Director, RGNIYD, Sriperumbudur.	Member (Ex-officio)
5.	Sri. Sudhir Kumar Joint Secretary, Youth Affairs, Ministry of Youth Affairs and Sports, Govt. of India, Shastri Bhawan, New Delhi - 110 001.	Member (Ex-officio)
6.	Prof. S Parasuraman, Director, Tata Institute of Social Sciences (TISS), V.N. Purav Marg, Deonar Mumbai - 400 088	Member
7.	Sri. Rajpal Singh, Director & Head, Youth Affairs and Sports, Representative of FICCI, Federation House, Tansen Marg New Delhi - 110 001	Member
8.	Dr. K Gireesan, Faculty Head, RGNIYD, Sriperumbudur.	Member
9.	Dr. D Jayalakshmi, Registrar i/c, RGNIYD, Sriperumbudur.	Member-Secretary

Member who sought leave of absence:

1.	Ms. Mary Kom A-112, Zone-II, National Game Village, Imphal (West), Manipur - 795 004	Member
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Shri. Deep Joshi, Chairperson, Executive Council chaired the 30th Meeting of the Executive Council. He requested the Director, RGNIYD to present the items in the agenda.

Dr. Latha Pillai, Director, RGNIYD welcomed the Chairperson, Vice Chairperson and all other Members of the Executive Council. She thanked the outgoing members of the Executive Council for their contributions, support and guidance. Then she made a brief presentation about the vision, mission, objectives and programmes of the Institute in addition to the strategy plan for the period 2014-2017.

Item No. 1: Confirmation of the Minutes of the XXIX Meeting of Executive Council held on 09 January 2014 at the Central Library, Shastri Bhavan, New Delhi.

The Minutes of the XXIX EC Meeting held on 09 January 2014 was confirmed.

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

Noted.

Item No. III: Constitution of Executive Council.

Need for modification of the Status of Members (Ex-officio) as indicated in the resolution as Sl. No. 6, 7 and 8 by the Ministry of Youth Affairs and Sports, Govt. of India dated 4 March 2014 was highlighted. Ministry of Youth Affairs and Sports was requested to issue a fresh notification incorporating the corrections in the status of Members (Ex-officio).

Item No. IV: Appointment of the Director and furnished accommodation for the Director.

Noted and Approved

Item No. V: Constitution of Finance Committee.

Noted and approved.

Item No. VI: Constitution of Building and Works Committee.

Dr. S Parasuraman was nominated to the Building & Works Committee as the nominee of the Executive Council. The nomination by the Ministry to the Building and Works Committee is to be communicated to the Chairperson, Executive Council and RGNIYD.

Item No. VII: Constitution of Academic Council.

Noted and approved.

Item No. VIII: Annual Calendar of the Meetings of the Statutory Bodies.

Noted and approved.

Item No. IX: Activity Report – January to March 2014.

The Executive Council suggested that a brainstorming session with experts and faculty may be conducted in June/July to prepare a Roadmap for the next three years. This meeting would also help prioritize the activities of the Institute.

Noted.

Item No. X: Action Plan for 2014 – 2015.

Need to ensure continuity of the programmes and activities carried out in the previous years and initiation of need-based programmes was highlighted during the discussions.

Noted and approved.

Item No. XI: Amendment of Statutes.

The First Statutes of RGNIYD was approved on 4th July 2013. Since certain aspects of the Statutes needed more clarity, a committee chaired by Prof. S Parasuraman was constituted with Mr. CR Kesavan, Dr. Latha Pillai, Shri. Sudhir Kumar and Mr. Rajpal Singh as members. The Committee will look into the various clauses to be incorporated in to the Statutes by referring to the Statutes of other Institutes of National Importance/Central Universities. The Committee will meet at the earliest and finalize its recommendation for consideration in the next meeting of the EC.

Item No. XII: Extension of contract of Registrar i/c.

Noted and approved.

Item No. XIII: RGNIYD Regional Centres.

Starting of Regional Centres (RC) at Chandigarh and North East was discussed. The opportunity for utilising the facilities of CYP Regional Centre at Chandigarh was appreciated as it will enhance the extent of reach of RGNIYD. The discussion made on this item during the Finance Committee meeting held on 02 April 2014 (F/N) was reported during the meeting. As no budgetary allocation was made towards starting of the RCs and its functioning, it was suggested to the Joint Secretary-Youth Affairs to submit a detailed note to the IFD on the actions taken for the starting of RCs for further processing and release of funds towards ensuring the smooth functioning of the RCs.

In addition, the same Committee as indicated in Item No. XI and chaired by Prof. S Parasuraman was requested to formulate the policy guidelines and framework for the initiation, staffing, functioning of the Regional Centres and functional linkages between RGNIYD and the Regional Centre(s). The Committee will place its recommendations before the next meeting of the Executive Council.

Item No. XIV: Construction of Academic and Residential Complex.

The discussions on this item during the Finance Committee meeting held on 02 April 2014 (F/N) was reported during the meeting. As no budgetary allocation was made towards the construction of new Academic and Residential Complex, it was suggested to the Joint Secretary-Youth Affairs to submit a detailed note to the IFD for further processing and release of funds.

Towards ensuring a strict supervision of the construction works initiated and to see that the time schedule for completion is adhered, Consultant engineers (like Tata Consulting Engineers) need to be engaged.

The Detailed Project Report is to be submitted by M/S NPCC Ltd., to the Building and Works Committee in order to evolve guidelines for monitoring the progress of the construction works. The meeting of Building and Works Committee may be convened at the earliest.

Item No. XV: Status of the Construction of Central Library Complex.

It is requested that additional funds be made available to RGNIYD to meet the construction related work and balance of payment due to M/S NBCC Ltd. for the completion of the buildings, Exhibition-cum-Publication Unit and National Youth Resource Centre, as per the time line.

Item No. XVI: Status Report on filling up of posts and Redesignation.

(a) Status Report on filling up of Sanctioned Posts:

It was decided that after cancelling the notification of posts made earlier, the process of filling up of the approved posts need to be taken up on top priority. In addition, necessary steps are to be made for

restoration of sanctioned posts with the JS, FA as the posts could not be filled within the specified period.

The need for enforcing UGC Guidelines for the teaching faculty positions was emphasised and the variations regarding the qualifications for the same in the Recruitment Rules of RGNIYD vis-à-vis the UGC guidelines were also brought out. It was decided that the fresh notification will be issued following the UGC guidelines for teaching faculty positions.

Subsequently, constitution of Selection Committees will be made by the Director with the approval of the Executive Council (by convening a special meeting or by circulation among the members) and following the necessary procedures to speed up the recruitment process to be completed before the new academic session in July 2014.

(b) Nomenclature in designation in respect of Shri. S Thiruvarasu:

Noted and approved.

(c) Re-designation

Re designation will be taken up by following the due process and putting up through a duly constituted Committee.

(d) Status report of the Teaching and Non-Teaching staff on contract

The minimum qualifications for different positions during the recruitment for teaching and non-teaching staff on contract need to be adhered to for the present staff on contract.

For the appointment of teaching staff, the UGC Guidelines may be followed. As per the GOI norms, the services of administrative staff on contract may be procured through Recruitment Service Providers/Agencies ensuring that benefits such as PF, leave etc., are adhered to.

Item No. XVII: Finance and Accounts.

As the details in this item were deliberated at length during the Finance Committee meetings, a gist of the major discussions and decisions made during the Finance Committee meeting was presented.

(a) Approval of expenditure incurred towards the inauguration of the new library

Noted and approved.

(b) Approval for payment of Bonus to officials of RGNIYD drawing Grade Pay of Rs. 4,200 & Rs. 4,600.

Noted and approved.

- (c) Settlement of outstanding advances.

Necessary steps are to be initiated to settle the outstanding advances at the earliest and to streamline the process in the new financial year 2014-2015 onwards.

Noted and approved.

- (d) Purchase of books for new Central Library.

Noted.

- (e) Implementation of the New Pension Scheme.

Noted and approved.

- (f) Purchase of signage boards and LAN for the New Library.

Noted and approved.

- (g) Skill development training initiatives through NYKS in convergence with the Ministry of Labour and Employment, DGE&T.

This will be initiated based on the release of funds for the year 2014-2015, as per the Revised Budget Estimates.

Item No. XVIII: Entitlements of Chairperson, Vice Chairperson and Members of various committees.

Entitlements of Chairperson, Vice Chairperson and members of various committees are to be decided at par with other Institutes of National Importance, Indian Institute of Management, Tata Institute of Social Sciences, etc.

Item No. XIX: Writing off the Library Books Lost.

The procedure for writing off the books is to be followed as given in the GFR.

Item No. XX: Appointment of Consultants.

Keeping in view the delay in completion of pending works and anticipated delays in going for fresh appointments, the Director, RGNIYD has been authorised to appoint consultants for short duration.

Item No. XXI: Report on Skill Development Programme by VTED Division.

Noted

Item No. XXII: Status of Ph.D. Scholars.

Efforts need to be made towards addressing the issues of Ph.D. scholars already registered with the Institute, by constituting a committee of Experts.

Item No. XXIII: Any other item with the permission of the Chair.

(a) Modernising Video conferencing equipment:

In order to carry out video conferencing with various academic institutions across the country and to utilise the facility during training programmes and academic programmes and discourses, it was suggested that the existing facility needs to be upgraded with the latest and modern technological gadgets and software.

Noted and approved.

(b) Upgradation of the Community Radio Station:

Towards enhancing the quality of production and reach of transmission of the Community Radio 'Ilanthilir' which was established in 2007, it is suggested that the existing system needs to be upgraded with latest and modern technology and software.

Noted and approved.

The meeting came to an end with thanks to the Chairperson, Vice Chairperson and all other members of the Executive Council.


Director
RGNIYD


Chairperson
Executive Council - RGNIYD