

**MINUTES OF THE MEETING OF THE 31ST EXECUTIVE COUNCIL OF RGNIYD HELD ON
3RD JULY 2014
RGNIYD, SRIPERUMBUDUR – 602 105, TAMIL NADU.**

Members Present:

1	Shri. Deep Joshi P-22 South City – 1, Gurgaon – 122 007	Chairperson
2	Shri. Sudhir Kumar Joint Secretary to Govt. of India Ministry of Youth Affairs & Sports Government of India, Shastri Bhawan New Delhi – 110 001	Member (Ex-Officio)
3	Dr. Latha Pillai, Director RGNIYD, Sriperumbudur – 602 105	Member (Ex-Officio)
4	Dr. K.Gireesan, Faculty Head, RGNIYD, Sriperumbudur – 602 105	Member (Ex-Officio)
5	Dr. D.Jayalakshmi, Registrar i/c, RGNIYD, Sriperumbudur – 602 105	Member Secretary (Ex-Officio)

Members who sought leave of absence:

1	Shri. C. R. Kesavan Vice Chairperson, RGNIYD 53, Bazullah Road T. Nagar, Chennai – 600 017	Vice Chairperson
2	Shri. Rajeev Gupta, IAS, Secretary, Youth Affairs, Ministry of Youth Affairs and Sports, Government of India, Shastri Bhawan, New Delhi – 110 001	Member (Ex-Officio)
3	Shri. S.Parasuraman, Director, Tata Institute of Social Science (TISS) V.N. Purav Marg, Deonar, Mumbai – 400 088	Member (Ex-Officio)

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4	Shri. Rajpal Singh, Director & Head, Federation of Indian Chambers of Commerce & Industry (FICCI) Federation House, Tansen Marg New Delhi – 110 001	Member (Ex-Officio)
5	Ms. Mary Kom A-112, Zone-II, National Game Village, Imphal (West), Manipur – 795 004	Member

Shri Deep Joshi, Chairperson, Executive Council chaired the Meeting and requested the Director, RGNIYD to present the items. Dr. Latha Pillai, Director, RGNIYD welcomed the Chairperson and the Members of the Executive Council (EC) and presented the Agenda items.

Item No. I: CONFIRMATION OF THE MINUTES OF 30TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 2ND APRIL 2014 AT INDIA INTERNATIONAL CENTRE, NEW DELHI.

The Minutes of the 30th Meeting of the Executive Council held on 2nd April 2014 had been circulated to all the members. No comments have been received. Hence the minutes were confirmed.

Item No. II: ACTION TAKEN REPORT OF THE MINUTES OF THE 30TH MEETING OF THE EXECUTIVE COUNCIL.

The Executive Council noted the Action Taken Report on the Minutes of the 30th Meeting of the Executive Council held on 2nd April 2014.

Item No. III: ACTIVITY REPORT FOR THE MONTHS OF APRIL & MAY 2014

The Activity Report for the months of April and May 2014 was placed before the Council. The Director detailed the various challenges faced by RGNIYD in view of shortage of resources and manpower. The Chairman also referred to the initiative on Perspective Planning for the Institute, in order to prioritize its activities vis-à-vis expectations of the Ministry and keeping sight of the fact that the Institute became an Institute of National Importance less than 2 years ago and the fact that a full time director and the new Executive Council came on board only four months back.

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