

Minutes of the XXXII Meeting of the Executive Council of RGNIYD

Date: 01 Oct 2014

Venue: India International Centre (Annexe), New Delhi

Members Present:

1.	Sri. Deep Joshi, P-22, South City – 1, Gurgaon – 122 007	Chairperson
2.	Sri. Rajeev Gupta, IAS, Secretary, Youth Affairs, Ministry of Skill Development, Entrepreneurship, Youth Affairs and Sports, Government of India, Shastri Bhawan, New Delhi – 110 001	Member (Ex-officio)
3.	Dr. Latha Pillai, Director, RGNIYD, Sriperumbudur.	Member (Ex-officio)
4.	Sri. Rajpal Singh, Director & Head, Youth Affairs and Sports, Representative of FICCI, Federation House, Tansen Marg, New Delhi – 110 001	Member
5.	Dr. K Gireesan, Faculty Head, RGNIYD, Sriperumbudur.	Member
6.	Dr. D Jayalakshmi, Registrar i/c, RGNIYD, Sriperumbudur.	Member-Secretary
7.	Shri. Thanglemilian Director, Ministry of Skill Development, Entrepreneurship, Youth Affairs and Sports, Government of India, Shastri Bhawan, New Delhi – 110 001	Special Invitee

Members who sought leave of absence:

1.	Sri. C.R Kesavan, 53, Bazullah Road, T Nagar, Chennai – 600 017	Vice Chairperson
2.	Prof. S Parasuraman, Director, Tata Institute of Social Sciences (TISS), V.N. Purav Marg, Deonar Mumbai – 400 088	Member
3.	Ms. Mary Kom, A-112, Zone-II, National Game Village, Imphal (West), Manipur – 795 004	Member

The 32nd meeting of the Executive Council of RGNIYD was chaired by Shri. Deep Joshi.

Dr. Latha Pillai, Director, RGNIYD welcomed the Chairperson and other Members of the Executive Council.

The Chairperson and members of the Executive Council congratulated Ms. Mary Kwom, a member of the Executive Council for winning a gold medal in the Asian Games 2014.

Item No. 1: Confirmation of the Minutes of the XXXI Meeting of Executive Council held on 03 July 2014 at Sriperumbudur.

The Minutes of the XXXI EC Meeting held on 03 July 2014 were confirmed.

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

Item No. II to XII

Noted and approved.

Item No.XIII – Continuation of NYKS Scholarships

It was suggested that the Institute may meet the expenditure from its own budget for NYKS Scholarships.

Item No.XIV to XX – Noted and approved

Item No.XXI – Status Report on VTED

The EC resolved that departmental action may be initiated as per GFR.

Item No. XXII – Tariff for infrastructure facilities at RGNIYD.

It was suggested to consider offering differential rates for corporates and academic institutions/NGOs for the use of Auditorium, Seminar Hall and other facilities. It was also suggested to consider lowering the existing tariff rates if there was a justifiable demand and to use the auditorium to screen educational films of social relevance to students in the neighbourhood of the Institute.

Item No. XXIII – XXVI

Noted and approved.

Item No. III: Activity Report from July to September 2014.

The EC approved the Activity Report and the following suggestions were made:

- The proposed Youth Development Index 2014: The existing tool may be updated / revised with relevant parameters and the initiative be taken up as an academic exercise, since, earlier the task was entrusted as a consultancy project.
- RGNIYD to explore collaboration with UNFPA for the Youth Portal and UNDP for Life Skills & Youth Index related projects.
- Instead of taking up training activities on poultry, piggery etc., which other nodal ministries already carry out, RGNIYD may develop competence in areas such as Soft Skills training, Personality Development; Life Skills Training, etc.

Item No. IV: Draft Annual Report 2013-14.

The previously circulated Draft Annual Report was noted and approved with the following amendments:

- It was suggested to provide a preamble in the Annual Report indicating the evolution of RGNIYD as an Institute of National Importance. Since a major part of the activities pertain to the year 2013, the report should reflect the details of Chairperson, Director and Members of the erstwhile bodies.
- The final audit report would be sent as an agenda by circulation and arrangements made to place the Annual Report in the Winter Session of Parliament.

Item No. V: Agenda of the 6th Finance Committee meeting.

The Minutes of the Finance Committee held immediately prior to the EC in the forenoon were presented and approved. The following decisions were taken with regard to the recommendations of the Finance Committee forwarded for consideration of EC:

- Matters regarding enhancement of budget to be pursued with the Ministry
- Writing-off outstanding dues from past students may be done after issuing one more letter to the defaulters.
- Honorarium / Sitting fees to EC, FC and other external experts for various committees approved as proposed.
- Fund requirement and expenditure of RGNIYD Regional Centre Chandigarh may be booked under the Plan Head as a new Scheme.
- Engaging Project Associates and support staff required for activating Centres / Departments on a temporary basis from Plan grants for a maximum period of two years was approved as proposed.

Item No. VI: Academic Council

VI(a) To consider Minutes of the 5th Academic Council meeting.

Noted & approved.

- Resolved to have a separate Department for Skills Development & Vocational Education for offering Certificate, Diploma + Advance Diploma and UG Programmes (B.Voc). Since each sector would require experts from the industry / skills council, depending on the need, expert groups may be formed for vetting the curriculum and providing inputs regarding pedagogy, internships and examinations.
- The establishment of ATDC SMART centre at Regional Centre, Chandigarh was approved.

MOUs for collaboration with ATDC, CSIM, NCCT, KILA, IICA, BANYAN, NIMSME as proposed by AC were approved. The Institute may constitute a Committee for carrying out due diligence whenever new partnerships are entered into.

VI(c) Youth Led Development Programmes.

Approved

VI(d) Ordinances of RGNIYD.

It was resolved that Mr. Thanglemilian, Director, Ministry of Skill Development, Entrepreneurship, Youth Affairs & Sports would be the Ministry nominee on the Sub Committee to examine the Ordinances. The EC urged that the exercise may be completed at the earliest.

VI(e) Handbook and Programme Guide.

Approved

VI(f) Academic Architecture of the Institute.

The EC approved the decision of the Sub-Committee of AC to conduct an Academic audit of the Institute's activities prior to finalising its report.

VI(g) Perspective and Strategic Plan Meetings.

It was resolved that based on the meetings held on 2nd July 2014 and 15th September 2014, a consolidated document would be circulated to the members of the EC.

VI(h) Guidelines for Research Projects and Faculty participation in Seminars/ Conferences.

Approved

VI(i) Notification of Ph.D. regulations.

Noted and approved.

Item No. VII: To consider the Minutes of the Building and Works Committee

VII(a) Minutes of Building and Works Committee.

Noted and approved.

VII(b) Nomination of new member.

Approved

VII(c) Expert opinion on HVAC system for the new library.

Approved

VII(d) Extension of time for completion of Library, Exhibition & Youth Gallery.

Noted. The EC resolved that NBCC may be intimated that if it did not adhere to the stipulated time-line of five months, penalty clause as per the terms of agreement would be levied.

VII(e) Structural Stability test of the Library, Exhibition & Youth Gallery complex.

Noted and approved. It was resolved to request Anna University to expedite the submission of the report.

VII(f) Review of tendering process of the construction of additional infrastructure.

Shri Rajeev Gupta, Secretary, Youth Affairs, Ministry of Skill Development, Entrepreneurship, Youth Affairs and Sports, Government of India, recused himself from the discussion on this item as he said he had seen the files pertaining to this matter earlier.

The report of the Expert Committee to review the tendering process of the construction of additional infrastructure, as approved by the Building Committee was discussed. After detailed deliberations, it was resolved that EC accepts the recommendations of the Building Committee. It was also resolved that since proper codal formalities were not adhered to in the tendering process; the contract awarded to M/s.NPCC should be cancelled and fresh bids be invited. M/s.NPCC may be intimated of the decision and asked to refund the deposit amount of Rupees sixteen crores.

Item No. VIII: Academic Matters.

Item No. VIII(a) Convocation for 2012 – 2014 Batch.

Noted. It was decided to conduct the convocation for 2012-14 Batch along with the first batch of Institution of National Importance, i.e., 2013-2015 Batch.

Item No. VIII(b) Review of Youth Resource Centre.

Noted. A sample of YRCs in Tamilnadu initiated with the support of RGNIYD need to be examined for their functioning and conduct of programmes. The Director was authorised to decide on the matter, after examining the lacunae.

Item No. VIII(c) Representation of Teaching faculty on contract.

The views of the Vice Chairperson communicated to the Registrar was presented.

After detailed discussions, it was resolved that for faculty members fulfilling UGC guidelines at the time of advertisement, due weightage for services rendered in RGNIYD may be considered.

Item No. VIII(d) Status of revival of posts.

In view of the extended mandate and functions of the Institute after becoming an Institute of National Importance, it was noted that it is utmost necessary to obtain revival of the remaining posts. Hence, it is suggested that necessary follow-up be made with MoSDEYAS for obtaining revival of the remaining 15 posts.

Item No. VIII(e) Additional charge of Co-ordinator, RGNIYD Regional Centre, Chandigarh.

Noted. Matters pertaining to the premises and staff of Regional Centre may be taken up with the Ministry.

Item No. IX: Administration.

Item No. IX (a) Disposal of VSAT.

Noted and approved.

Item No. IX (b) Representation of Non-Teaching Staff (on contract).

The EC reiterated its decision taken in the 30th Meeting of EC to procure services from recruitment service providers / agencies, ensuring that benefits such as ESI, PF as per GOI norms are adhered to.

Item No. IX (c) Writing off Missing Library books.

Noted and approved.

Item No. IX (d) Strengthening of Controller of Examination wing.

It was resolved that the Minutes of the Committee reviewed by COE may be placed in the next meeting of the Academic Council.

Item No. X: Recognition of RGNIYD programmes for UGC NET/JRF Examinations.

Noted. It was also resolved to pursue recognition of the programs with UPSC and SSC's.

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

I. Delegation of powers and functions of Executive Council.

Noted and approved.

II. Administrative matters.

(a) Appointment of Physical Instructor.

Noted and approved.

(b) Declaration of probation for faculty/staff.

Noted.

(c) Seniority list.

Noted.

(d) Annual performance Assessment Report.

Noted.

(e) Implementation of e-governance.

EC approved in principle the initiative to use the expertise of NIC for developing e-governance modules for the Institute by following the administrative and financial procedures.

(f) RGNIYD Regional Centre.

Noted.

(g) Court Cases (Confidential).

Noted.

(h) In OA No. 1738/2013, affidavits need to be submitted for all respondents by RGNIYD.

(i) In OA No. 302/2014, RGNIYD can make an appeal in the High Court.

(j) Students' Tuition fee and Hostel Fee pending.

The EC resolved that students should adhere to the timelines given for payment of tuition fee, hostel rent & mess fees. Defaulters will not be allowed to attend the classes, occupy hostels or avail of mess facilities as the case may be.


(k) Donating obsolete furniture and appliance to NGO, Banyan.

Noted and approved.

(l) Engagement of Adjunct faculty, Visiting Professor and Professor Emeritus.

Noted and approved for engaging Adjunct Faculty (upto a maximum of five) subject to the provisions in the Plan allocations and release of additional Plan funds.

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


Director
RGNIYD


Chairperson
RGNIYD