

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.

