

**RAJIV GANDHI NATIONAL INSTITUTE OF YOUTH DEVELOPMENT**

(Institute of National Importance by the Act of Parliament)

Sriperumbudur - 602105

**Minutes of the 33<sup>rd</sup> Meeting of the Executive Council of RGNIYD held on 24 March 2015 at India International Centre, New Delhi**

**Members Present:**

1.	Sri. Deep Joshi, P-22, South City - 1, Gurgaon - 122 007	Chairperson
2.	Sri. Rajeev Gupta, Secretary, Department of Youth Affairs, Ministry of Youth Affairs & Sports, New Delhi.	Member (Ex-officio)
3.	Dr. Latha Pillai, Director, RGNIYD.	Member (Ex-officio)
4.	Mr. LK Gupta, Joint Secretary, Ministry of Youth Affairs & Sports, New Delhi.	Member (Ex-officio)
5.	Dr. S Parasuraman, Director, Tata Institute of Social Sciences, Deonar, Mumbai.	Member (Ex-officio) *
6.	Shri. Raj Pal Singh, Director and Head, Youth Affairs and Sports, Representative of FICCI, Federation House, Tansen Marg, New Delhi - 110 001	Member (Ex-officio) *
7.	Dr.K. Gireesan, Faculty Head, RGNIYD.	Member (Ex-officio) *
8.	Dr. D. Jayalakshmi, Registrar i/c, RGNIYD.	Member Secretary * (Ex-officio)

\* As per the Notification vide No.15-18/2013-RGNIYD dated 04.03.2014

Shri. Gaurav Agarwal, Director, Ministry of Youth Affairs and Sports, New Delhi, Shri. Stanzin Dawa, Consultant, Regional Centre, Chandigarh and Shri G.K.Tuteja, Programme Adviser, Programme Adviser's Cell, NSS, New Delhi participated in the meeting as special invitees.

**The following Member sought leave of absence due to her other engagements:**

1.	Ms. Mary Kom, A-112, Zone - II, National Games Village, Imphal (West), Manipur - 795 004	Member
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The 33<sup>rd</sup> meeting of the Executive Council was presided over by Sri. Deep Joshi. Dr. Latha Pillai, Director, RGNIYD welcomed the Chairperson and the members to the EC meeting.

**Item No. I: Confirmation of the Minutes of the 32<sup>nd</sup> Meeting of the Executive Council of RGNIYD**

The previously circulated Minutes of the 32<sup>nd</sup> meeting of the Executive Council (EC) held on 01 October 2014 were tabled and confirmed by the members present.



**Item No. II: Action Taken Report on the Minutes of the 32<sup>nd</sup> Meeting of the Executive Council**

Action taken on the Minutes of the 32<sup>nd</sup> meeting of the Executive Council of RGNIYD was reported and the same was approved by the members present.

The members of the Executive Council enquired about the progress of the initiative for Youth Development Index and Youth portal. It was suggested that RGNIYD may pursue action on these matters through in-house expertise.

**Item No. III: Activity Report from October 2014 to March 2015**

Activity report was presented by the Director. The academic activities were thematically presented to enable a better overview of the programmes and activities. Mr. Stanzin Dawn, Regional Centre, Chandigarh presented the activities of the RC and the Plan of Action for the training programmes for 2015-16. The Council appreciated the activities undertaken and approved the Plan of Action.

**Item No. IV: Agenda of the 7<sup>th</sup> meeting of the Finance Committee (FC)**

It was suggested that in future sufficient gap should be ensured between FC and EC meetings to bring in all the relevant points to the Executive Council.

Decisions taken during the 7<sup>th</sup> meeting of the Finance Committee were reported by the Director and the following matters were approved by the Executive Council.

- Implementation of e-payment Gateway and Net Banking
- Conduct of training programs through NI-MSME and ICT Academy of Tamil Nadu
- Implementation of e-tendering process
- Appointment of new internal auditors
- Condemnation of staff car and purchase of a new car

**Item No. V: Agenda of the 6<sup>th</sup> meeting of the Academic Council**

The major decisions taken during the 6<sup>th</sup> meeting of the Academic Council were reported. The following matters were approved by the Executive Council.

- MoU signed with following Institutions for academic purpose.
  - ❖ ATDC
  - ❖ BANYAN
  - ❖ NI-MSME
  - ❖ ICT Academy
  - ❖ MIT – School of Governance
- Research grants up to Rs.3 lakh for research projects by the faculty and norms for providing travel support for the participation of faculty in Conferences/ Seminars.
- Student strength for academic programmes with 25 as maximum number was approved and the minimum number may be decided by the committee when the enrollment is below 8.

**(a) Academic Ordinances approved by the Academic Council were adopted by the Executive Council.**

Academic Ordinances approved by the Academic Council were adopted by the Executive Council as per the Section 34 (2) of the RGNIYD Act.

**(b) MoUs signed and to be signed by RGNIYD with number of institutions for various academic activities.**

The matter was noted by the EC.

**(c) Implementation of CBCS as per the revised UGC guidelines.**

The matter was noted by the EC.



**(d) Recommendations of the Academic Architecture meeting held on 9 Sep 2014 and 16 Dec 2014.**

The recommendations were noted by the EC.

**(e) Recommendations of the Academic and Administrative Audit meeting, along with the representations made for the continuity of programmes.**

It was decided that a committee chaired by Prof. S Parasuraman (Member of the EC and the Mentor Group) along with four or five members drawn by him from reputed institutions such as Ambedkar University, Delhi; Azim Premji University, Bangalore; Gujarat Central University, etc. will thoroughly examine the courses on offer and make suggestions for implementation of programmes from the academic year 2015 to 2016. Mr. Stanzin Dawa, Regional Co-ordinator, Chandigarh will also be included in the committee.

**Item No. VI: Minutes of the 4<sup>th</sup> Meeting of the Building and Works Committee**

The Minutes of the 4<sup>th</sup> Meeting of the Building and Works Committee were approved.

**Item No. VII: White Paper on Human Resources**

The Executive Council approved the White Paper on human resources and urged that the matter be followed up with the Ministry for necessary approvals.

**Item No. VIII (a): Construction of Additional Infrastructure by M/s NPCC**

It was resolved that the opinion of Additional Solicitor General may be obtained by providing him all details of the matter and also requesting him to have an audience with the representatives of M/s NPCC.

**Item No. VIII (b): Extension of time requested by M/s NBCC Ltd for construction of Central Library Complex**

It was decided that any further delay in completion of works by M/S NBCC may invoke penalty clause as per the agreement.

**Item No. IX: Administrative Matters**

**Item No. IX (a): Resignation of Shri. C.R. Kesavan as Vice Chairperson, Executive Council**

The Executive Council acknowledged the resignation of Shri. CR Kesavan as Vice Chairperson. The EC placed on record its appreciation for the contributions made by Shri C.R. Kesavan during his tenure.

**Item No. IX (b): Visitor's Nominee for Selection Committees**

The EC recommended that the matter be pursued by the Ministry of Youth Affairs and Sports, Govt. of India.

**Item No. IX (c): Status of revival of posts and adoption of Recruitment Rules for teaching & non-teaching posts**

The Director highlighted the status of response for the post of Professors and suggested for extending the last date of application by one month.

The Executive Council approved the extension and recommended that all the sanctioned positions be filled up by the end of April 2015.

**Item No. IX (d): Appointment of Accounts Officer on deputation basis**

The matter was noted by the EC.

**Item No. IX (e): Appointment to the post of Registrar**

Executive Council decided that the post of Registrar be advertised with the Grade Pay of Rs. 10,000 as per the First Statutes of RGNIYD. The Executive Council also



recommended that the matter for upgrading the Grade Pay of the sanctioned post of the Registrar be pursued by the Ministry of Youth Affairs and Sports, Govt. of India with the Ministry of Finance.

**Item No. IX (f): E-Procurement in tendering process**

The matter was noted by the EC.

**Item No. IX (g): Accommodation for ATM of Canara Bank**

The proposal was noted and approved by the EC. Members said the Director may in future decide such matters and only inform the EC.

**Item No. IX (h): Buildings – Maintenance and Repair works of infrastructure in RGNIYD, Sriperumbudur.**

The Executive Council recommended that the maintenance and repair works of infrastructure be taken up by following the due tendering process, instead of entrusting it to a single agency.

**Item No. IX (i): Status report on the functioning of AYUSH clinic**

The Executive Council suggested that Secretary, Dept. of Health, Govt. of Tamil Nadu be approached for the fresh sanction of Ayush Clinic in the campus. The proposal appointing a part time Medical Practitioner was approved as a temporary measure.

**Item No. IX (j): Empanelment of NGOs to organize collaborative programmes**

The matter was noted and approved by the EC. The Director was authorized to enhance the data base depending on the credentials of the partnering agency and the Institute's requirements.

**Item No. IX (k): Recruitment of non-teaching staff**

Recruitment of the following categories of non-teaching staff was noted and approved by the Executive Council.

- (a) Library, Documentation Officer.
- (b) Programmer.
- (c) Hindi Translator.

**Item No. IX (l): Deputation of Dr. P. Sahoo to Bhubaneswar Development Authority, Government of Odisha**

The Executive Council was apprised that Dr. Sahoo has joined RGNIYD on 23.03.2015 after completion of his deputation with Bhubaneswar Development Authority, Government of Odisha.

**Item No. IX (m): Appointment of Consultants**

The appointment and renewal of contract of consultants engaged by the RGNIYD were approved.

**Item No. IX (n): Appointment of Teachers on Contract**

The Executive Council resolved to adopt the following procedure for appointment of teachers on contract basis:

- Applications for all positions on contract will be invited through open advertisement
- Selection will be through interview.
- The contract will be valid for one academic year only i.e. July – June
- All the existing contractual engagements, irrespective of date of expiry of Contract Period, will be terminated at the end of the current Academic Year and the existing Faculty Members will have to apply afresh and appear before the Selection Committee.



**Item No. X (a): Representation from Shri. Stanzin Dawa**

Representation from Shri. Stanzin Dawa for re-designation of his present position in RGNIYD Regional Centre, Chandigarh as Regional Director was considered after he recused himself from the meeting and it was resolved to designate him as Regional Coordinator.

Revision of his salary from Rs. 80,000 to Rs.1,20,000 and reimbursement of mobile and internet charges were approved. This will be effective for two years. It was suggested that the Regional Centre has to generate its own resources to make it self-sufficient.

**Item No. X (b): RGNIYD Regional Centre Building**

Shri. Stanzin Dawa was asked to collect the details and relevant documents about the land and building from the Union Territory Administration, Chandigarh/Punjab Engineering College and submit it to the Ministry of Youth Affairs and Sports for further action.

**Item No. XI: Consideration of Administrative Ordinances**

The Executive Council approved the Administrative Ordinances and it was resolved that gradually additions/amendments, if any, may be placed for consideration of the Executive Council.

**Item No. XII: Confidential - Status of Court Cases**

The present status of all court cases was reported to the Executive Council.

Regarding the case pertaining to OA No. 302/2014 filed by Dr. Priscilla, the Executive Council resolved not to reconsider the withdrawal of resignation of the applicant.

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

**Item No. XIII (a): Status Report on VTED**

The status report on VTED matter was tabled during the meeting.

The EC noted the report.

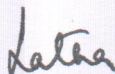
**Item No. XIII (b): Setting up of Exhibition Centre and Youth Gallery**

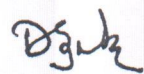
The Executive Council suggested that a competition for the design of a concept to develop the exhibition centre and youth gallery be invited through open advertisement. It was also suggested to interact with M/s. CRN & M/s.T2T Designs Pvt. Ltd and obtain more information.

**Item No. XIII (c): Utilisation of Building for National Youth Resource Centre**

It was suggested that a sub-committee be constituted with external experts to suggest optimum utilization of the building for National Youth Resource Centre. It was also suggested to explore the possibilities of revenue generation from the building.

The meeting ended with a vote of thanks to the Chairperson and all other members.

  
Latha Pillai  
Director

  
Deep Joshi  
Chairperson