

Rajiv Gandhi National Institute of Youth Development
(Institute of National Importance by the Act of Parliament)
Sriperumbudur - 602105

**Minutes of the Meeting of the 34th Meeting of the Executive Council of RGNIYD
held on 20 July 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
3.	Dr. Latha Pillai, Director, RGNIYD.	Member
4.	Dr. LK Gupta, Joint Secretary Ministry of Youth Affairs & Sports, New Delhi.	Member
5.	Shri. Raj Pal Singh, Director and Head, Youth Affairs and Sports, Representative of FICCI, Federation House, Tansen Marg, New Delhi - 110 001	Member
6.	Dr.K. Gireesan, Faculty Head, RGNIYD.	Member
7.	Dr. D. Jayalakshmi, Registrar i/c, RGNIYD	Member Secretary

Shri. Gaurav Agarwal, Director, Ministry of Youth Affairs and Sports, New Delhi also participated in the Meeting as a Special Invitee.

The following members sought leave of absence due to other engagements:

1.	Dr. S Parasuraman, Director, Tata Institute of Social Sciences (TISS), Mumbai.	Member
2.	Ms. Mary Kom, A-112, Zone - II, National Games Village, Imphal West, Manipur - 795 004.	Member

The 34th meeting of the Executive Council was presided by Sri. Deep Joshi, Chair Person. Dr. Latha Pillai, Director, RGNIYD welcomed the Chairperson and the members to the EC meeting.

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Item No. I: Confirmation of the Minutes of the 33rd Meeting of the Executive Council of RGNIYD

The previously circulated Minutes of the 33rd meeting of the Executive Council conducted on 24 March, 2015 were taken as read and were confirmed.

Item No. II: Action Taken Report on the Minutes of the 33rd Meeting of the Executive Council

While approving the Action Taken Report on the Minutes of the 33rd Meeting of the Executive Council of RGNIYD, the following suggestions were made.

- (a) It was suggested that the Committee constituted for the construction of Youth Development Index should have external experts in the field. The Committee should develop a proposal with budget details and time line for completion of the project. Efforts should be made to submit the report on YDI to the Ministry by December 2015.
- (b) Shri Stanzin Dawa, Co-ordinator, RGNIYD Regional Centre, Chandigarh, should be asked to expedite the process of collecting the relevant documents regarding land and buildings from the UT Administration. The Ministry of Youth Affairs and Sports, Govt. of India shall facilitate.

Item No. III: Activity Report

Activity report for the period from April 2015 to June 2015 was noted and approved. It was suggested that the Institute may consider strengthening the internship component by having interface meetings with the supervisors of the interns in the agencies where they are placed. In this connection the Institute may consult the Ambedkar University of Delhi where a similar programme has been successfully grounded with a major rural internship component.

Item No. IV: Annual Action Plan 2015-16

Annual Action Plan for 2015-16 was approved with the following suggestions.

- (a) While organizing training programmes, the expenditure pattern should be in accordance with the proportion of allocations across social categories.
- (b) The action plan should take into account the funds available out of unspent balances and activities should be scaled up to make use of the unspent balance.
- (c) RGNIYD should focus on Training of Trainers/ Key Personnel of NSS, NYKS and other civil society organisations.

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Item No. V: Minutes of the 8th Meeting of the Finance Committee

Minutes of the 8th Meeting of the Finance Committee held on 13 July 2015 were approved with the following suggestions.

- (a) The proposal for sanction of 20 National Doctoral Fellowships representing SC/ST/General/North-East Youth was approved.
- (b) Reconciliation of accounts should be carried out on priority basis with the Ministry.

Item No. VI: Minutes of the 5th Meeting of the Building and Works Committee

Minutes of the 5th Meeting of the Building and Works Committee held on 17 June 2015 were noted and approved.

Item No. VII: Construction of additional infrastructure in RGNIYD

It was resolved that the matter regarding additional infrastructure for RGNIYD may be taken up after outcome of the meeting of the ASG with NPCC. In the interim period, RGNIYD should explore the possibility of renting a place or flat in the neighborhood of the Institute for Guest House/ Residential Accommodation for Faculty and Staff/ Hostel.

Item No. VIII: Committee Report regarding implementation of Academic Programmes for the year 2015-16

The Report was noted and approved. It was also recommended that the Master's Degree Programme in Local Governance and Development may eventually be integrated into the Master's Degree Programme in Development Policy and Practice.

Item No. IX: Celebration of Foundation Day

The Executive Council suggested the names of Shri Kailash Satyarthi (Nobel Peace Prize Winner) and Shri Amir Khan (Film personality) for delivering the Foundation Day lecture. It was also suggested to finalise the date for Foundation day lecture in consultation with the Hon'ble Minister for Youth Affairs and Sports, Govt. of India.

Item No. X: Invitation to Nobel Laureate Prof. Mohammad Yunus

The Executive Council appreciated the initiative of RGNIYD in inviting the Nobel Laureate for a special lecture at RGNIYD.

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Item No. XI: Youth-led Development Programmes

The Executive Council approved the recommendation of conducting Youth conclaves and Youth Connect programme through affiliated and autonomous colleges across the country.

Item No. XII: White Paper on Human Resources

Executive Council resolved to consider the request for sanction of key administrative positions like Controller of Examinations and Finance Officer. The matter may be pursued with the Ministry.

Item No. XIII: Northeast Social Impact Awards 2015

The proposal was noted and approved.

Item No. XIV: Youth Leadership Development Programme- EK SAAL, DESH KE NAAM.

The proposal was noted and approved.

Item No. XV: Administrative Matters, ICT Matters and Academic Matters

Noted and approved the appointments of Library attendant cum Typist, Shri L. Shivaji, Consultant Academic and Shri R. Govinadarajan, Consultant Engineer and extension of Shri K.S. Ramamurthy, Consultant Finance. The appointment of Prof. Sheela Julius, Prof. Athreya and Prof. Udhaya Mahadevan as Adjunct Professors was approved.

It was further resolved that the Director may constitute an expert committee for examining any proposal before signing MoUs with any partner organisation.

Item No. XVI: Confidential

Dr. K Gireesan recused himself while this agenda item was taken up.

Appointments

- Appointment of Registrar: It was pointed out that there are inconsistencies between the Act, the Statutes and the Schedules regarding the appointing authority for the Registrar. It was decided that these be resolved and the appointment of Registrar be processed only after these have been resolved. As an interim arrangement, a Registrar may be appointed on contract basis initially for six months with consolidated Pay of Rs.50,000 and transport and accommodation.
- Appointment of Mr. A. Velu for the post of Assistant Registrar was approved.

Re-designation

- The Report of the expert committee to re-designate the Training Officers, Ms. Avinu Veronica Richa and Mr.S. Kumaravel, as Assistant Professors was approved.

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- The Report of expert committee and the representation of Dr. Gireesan were examined and it was resolved that re-designation of both the Faculty Heads shall be considered on fulfillment of the UGC eligibility conditions.

Recruitment Rules and Designation

- Noted and Approved.

Status of Court Cases

- Saravana construction - noted.
- Dr. Pittabasa Sahoo – noted.
- O.A. No. 310 filed by Shri. G. Jaganathan and 15 others- CAT orders noted and further action regarding outsourcing was approved.
- Dr. Kottu Sekhar (O.A No.1738 of 2013): The CAT order and the expert opinion from Justice Rajan were discussed in detail. In the absence of any specific mention in the First Statutes regarding the Appellate Authority, it was resolved that henceforth,
 - a) The Chairman of the Executive Council will be the Appellate Authority in cases where the Director is the Disciplinary authority.
 - b) The Director will be the Appellate Authority where the Registrar is the Disciplinary Authority.
 - c) It was resolved that the First Statutes may be appropriately amended to incorporate the above and further action in the matter be taken once the Statutes have been approved by the Visitor.

Status of Report on VTED Division

- Noted.

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


(Latha Pillai)
Director

 20.07.2015
(Shri. Deep Joshi)
Chairperson