

Rajiv Gandhi National Institute of Youth Development

(Institute of National importance by the Act of Parliament)

Pennalur, Sriperumbudur- 602 105

**Minutes of the Meeting of the 35th Meeting of the Executive Council of RGNIYD
held on 30 November 2015 at India International Centre, New Delhi**

Members Present:

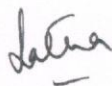
1.	Shri. Rajeev Gupta , IAS, Secretary- Chairperson, EC Ministry of Youth Affairs and Sports	
2.	Shri. Lalit Kumar Gupta , IAS Joint Secretary to Govt. of India Ministry of Youth Affairs and Sports	
3.	Ms. Latha Pillai , Director, RGNIYD	
4.	Dr. K. Giressan , Faculty Head, RGNIYD	
5.	Shri. Rajpal Singh , Director & Head, Federation of Indian Chambers of Commerce & Industry (FICCI) Federation House	
6.	Dr. TRA Devakumar Registrar, RGNIYD	

Special Invitee

1.	Shri. Thanglemlian Director, MOYAS	
2.	Shri. Jatinder Chadha Deputy Secretary, MOYAS	
3.	Ms. Debanjana Ray Under Secretary, MOYAS	
4.	Shri. A. Velu Assistant Registrar, RGNIYD	

Shri. S. Parasuraman, Director, TISS sought leave of absence and Ms. Kiran Soni Gupta, IAS, Additional Secretary & Financial Advisor, MOYAS, Special Invitee could not participate due to other commitments. Ms. Mary Kom, Member EC did not participate in the meeting.

The 35th Meeting of the Executive Council was presided over by Shri. Rajeev Gupta, IAS, Secretary- Chairperson, EC. In his opening remarks, the Chairman, EC placed on record the contributions of Shri Deep Joshi, former Chairperson of EC (RGNIYD) in providing vision and a strategic direction to the Institute in its nascent stage as an Institution of National importance.



The Chairman, EC suggested that Additional Secretary (Finance), DG, NYKS and Director, NSS may be invited as Special Invitees for future meetings of EC.

Ms. Latha Pillai, Director, RGNIYD welcomed the Chairperson, members and special invitees to the EC Meeting and presented the agenda.

Item No 1: Confirmation of the Minutes of the 34th Meeting of the Executive Council held on 20.07.2015 at India International Centre, New Delhi

The previously circulated Minutes of the 34th Meeting of the Executive Council conducted on 20th July, 2015 were confirmed.

Item No 2: Action Taken Report on the Minutes of the 34th Meeting of the Executive Council

- While approving the action taken report on the Minutes of 34th Meeting of the EC, the Council was apprised the action taken on the premises of Regional Centre, Chandigarh and suggested to expedite the process of obtaining documents regarding land and building from the UT Administration through Mr. Vijaykumar Dev, Advisor to UT Administration.
- Regarding the Internship guidelines, it was resolved that serious attempts should be made by the faculty of the Institute for internship of its students in credible organizations so that placements may improve.

Item No 3: Minutes of 6th meeting of Building & Works Committee 05.09.2015

- Minutes of the 6th Meeting of the Building and Works Committee held on 05.09.2015 were noted and approved.
- Further, the Council suggested to expedite obtaining the stability certificate from Dr. Senthil, Anna University.
- It was also resolved that NBCC may be urged to complete the work and hand over the buildings at the earliest.

Item No 4: Minutes of 7th meeting of Academic Council – 09.10.2015

- Minutes of the 7th Meeting of the Academic Council held on 09.10.2015 were noted and approved.
- The Chairman, EC informed the Council that the Ministry has addressed the Visitor inviting him for the convocation of RGNIYD. In case of his non-availability, it was resolved that the Minister of Youth Affairs and Sports may be requested to indicate the dignitary to be invited as Chief Guest.
- The Council while perusing the IICA – Diploma Programmes suggested that RGNIYD may initially focus on short-term training programmes.

Latha

Rajeev

- Regarding the B.Voc programmes it was resolved that arrangements similar to ATDC may be explored with other organizations and wherever data on skill development is reported to the Ministry; this information should be incorporated.
- The Council also resolved that the Act of the Institute may be re-examined in view of the many limitations, presently inhibiting its functioning.

Item No 5: Minutes of 9th meeting of Finance Committee – 20.11.2015

- Minutes of the 9th Meeting of the Finance Committee held on 20.11.2015 were noted and approved.
- Further, the Council suggested to submit Utilization Certificate (UC) for the period ending 30th Sept 2015 in order to receive grants from the Ministry as per the Budget estimate.
- With regard to the scholarship being sanctioned to NYKS/ NSS students from RGNIYD, the Council resolved that RGNIYD may increase the intake of NYKS students by sending a proposal for financial assistance to the NYKS.

Item No: 6 (i) Annual Report 2014-15

Approved.

(ii) Regulation of Students Mess Activities

The Council approved the proposal and resolved that RGNIYD may collect room rent and hostel fees along with the proposed mess fees as advance (for six months) at the time of admission.

Item No: 7 Item for Reporting:

(a) Amendment to the First Statutes of RGNIYD

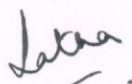
The amendment was circulated among the EC members and No comments / No objections were received from the members and hence the Council ratified the same.

(b) Engagement of Registrar on Contract

Ratified

(c) RGNIYD Ordinances

The Council suggested to expedite to gazette the Ordinances.




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RAJEEV GUPTA
Secretary (YA)

(d) Advertisement for Faculty positions (Professors, Associate Professors)

Noted.

(e) Engagement of Consultants / Extension of their service

(1) Approved

(2) Approved the engagement of Consultant (Skill Development)

(3) Approved the engagement of Mentor for Social Innovation and Entrepreneurship.

(f) Engagement of Adjunct Professors and Asst. professors on contract

Approved.

(g) Engagement of Sr. Research Associate for YDI Project

Approved.

(h) Appointment / Repatriation of Section officer (Accounts)

Noted.

(i) Resignation of Smt Anitha, Librarian-cum-Documentation Officer

Noted.

(j) Selection of RGNIYD as Member of Technical Committee of CIRDAP, Bangladesh

Noted.

(k) Details of Court Cases

Director reported to the Council that the review petition of Dr Priscilla was dismissed by the Hon'ble High Court of Madras.

(l) Settlement of payment to M/s Saravana Constructions

Noted.

(m) Nomination of Dr Hiranniya Kalesh, Asst. Professor in Asia Commonwealth Youth meeting at Delhi

Noted.

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RAJEEV GUPTA
Secretary (YA)

(n) Status of community Radio Station at RGNIYD

The Council noted the pendency of DAVP empanelment and suggested to expedite the matter through follow-up. Appointment of additional staff may be taken up after the empanelment. Faculty members and students may also be included in the telecast and advised to keep the station live.

(o) Utilization of Space Technology
Noted.

(p) Activity Report from July 2015 to October 2015
Noted.

Supplementary Agenda Items:

S-1: Youth Development Index (YDI) – 2016

- The Council approved the recommendations, plan of action and budget proposed by Technical Advisory Committee constituted by RGNIYD and resolved that the status papers should focus on the priority areas of National Youth Policy (NYP). The status papers can also be used to prepare the Biennial Report on the Status of Youth to be brought out in 2016.
- It was also resolved that the MoYAS will conduct an Inter-Ministerial national level workshop by end of March 2016 in order to discuss the various criteria and indicators for the Youth Development Index.

S-2: Commonwealth Alliance of Youth Workers' Associations (CAYWA)

The Council approved the proposal and suggested to follow Govt. of India guidelines at the time of receipt of grant from Commonwealth Youth Programme, London.

S-3: Communication from ICSSR – Dr K Sekhar

The Council discussed the matter in detail and resolved to communicate to ICSSR since project was sanctioned to Dr K Sekhar in his individual capacity prior to his joining (12.07.2010), RGNIYD is not liable to pay his project grant along with penal interest.

S-4: General Fellowship of Indian Council of Philosophical Research – Dr P Sivakumar

Noted.

Lata

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RAJEEV GUPTA
Secretary (YA)

S-5: Recruitment for the Post of Professor (Training)

As recommended by the Academic Council, the Director constituted an expert committee to look in to the matter and the Committee recommended to include an additional component over and above the UGC Regulation 2010 on Minimum API Score for the post of Professor, as the post is pertaining to Training specialized. The Council approved the recommendations of the Committee.

S-6: Status of implementation of Youth Policy in India sanctioned by UNFPA

Noted.

Table Agenda Items:

T-1: IMPRINT India at RGNIYD

After detailed deliberations, the Council nominated Dr Gireesan, Faculty Head to prepare a detailed background paper about how RGNIYD could network with departments / organization working in the area of Youth Studies to conduct collaborative research and undertake field action. RGNIYD through such an initiative could embark on its role as a "think tank".

T-2: Introduction of new Programme

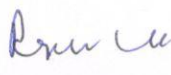
The Council approved the launch of a new programme in M.A Social Work in Youth and Community Development from the Academic year 2016-17.

T-3: Minutes of the 9th Meeting of the Finance Committee held on 20.11.2015

- Director made a presentation to the Council about the financial status of RGNIYD for the last 3 years and the funds position as on date. It was resolved that the Utilization Certificate (UC) should be sent to the Ministry at the earliest, classifying the expenditure as per the sanction.
- With regard to recovery of HRA from 2000 to 2013, the Council reiterated the decision of the 9th Meeting of the Finance Committee.
- The Council examined the agenda on "regularization of unspent balance from previous years" and ratified the utilization of balance of unspent grant of Rs.11.56 crore, since it is 'fait accompli' and the audit of previous years has made no adverse comments. Hereinafter, prior permission of the Ministry needs to be obtained for utilizing unspent balance, if any and expenditure to be booked under appropriate heads.

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


(Latha Pillai)
Director


(Rajeev Gupta)
Chairperson, EC

RAJEEV GUPTA
Secretary (YA)