Minutes of the 36th Meeting of the Executive Council of RGNIYD held on 12th February 2016 at NSS Regional Centre, Shastri Bhavan, Chennai

Members Present:

1) Shri Rajeev Gupta, IAS, Secretary – YA & Chairperson, EC
Ministry of Youth Affairs & Sports

2) Shri Lalit Kumar Gupta, IAS
Joint Secretary to Government of India
Ministry of Youth Affairs & Sports

3) Dr Latha Pillai
Director, RGNIYD

4) Dr K. Gireesan
Faculty Head, RGNIYD

5) Shri Rajpal Singh
Director & Head
Federation of Indian Chambers of Commerce & Industry (FICCI)

6) Ms Monalisa Baruah Mehta
Eminent Sportsperson

7) Dr. T.R.A. Devakumar
Registrar, RGNIYD

Special Invitees:

1. Dr Kiran Soni Gupta, IAS
Additional Secretary & FA

2. Maj. Gen Dilawar Singh
DG, NYKS

3. Shri Stanzin Dawa
Regional Coordinator
RGNIYD Regional Centre, Chandigarh

Other Officials Present:

1. Shri Gaurav Agarwal, Director, MoYAS, 2) Ms Debanjana Ray, Under Secretary, MoYAS, 3) Shri A. Velu, Assistant Registrar, RGNIYD, 4) Shri K.S. Ramamoorthy, Consultant – Finance, RGNIYD, 5) Shri M. Chandrasekaran, S.O. (Admin), RGNIYD, 6) Shri E. Gowri Shankar, S.O. (Finance), RGNIYD and 7) Shri E. Ravichandran, PA to Registrar, RGNIYD

Shri S. Parasuraman, Director, TISS and Dr Girish K Tuteja, Director – NSS, sought leave of absence due to prior commitments.

The Chairman-EC welcomed the members and conveyed his greetings on the occasion of Basant Panchami. He requested the Director to present the agenda.

Dr Latha Pillai, Director, RGNIYD thanked the Chairman – EC, other officials of the Ministry and Members of the EC for their support and presence for the Ship for World Youth Programme 2015.

Item No.1: Confirmation of the Minutes of the 35th Meeting of the Executive Council held on 30.11.2015 at India International Centre, New Delhi.

The Minutes of the 35th meeting of the Executive Council were circulated to the members and since no comments have been received, the Minutes were confirmed.

Item No.2: Action Taken Report (ATR) on the Minutes of the 35th Meeting of the Executive Council

Shri. Stanzin Dawa, Regional Coordinator, Regional Centre, Chandigarh informed that UT Administration, Chandigarh, is supportive of the activities of RC, Chandigarh and is considering the construction of an amphitheatre at the RC.

Item No.4 of ATR: Minutes of 7th Meeting of Academic Council – 09.10.2015

It was decided that once the date of Convocation is finalized, the remaining students could be contacted by sending email, letters seeking their willingness to participate.

Item No.6 of ATR: Minutes of 9th Meeting of Finance Committee – 20.11.2015

DG, NYKS was requested to send more volunteers for RGNIYD's courses by providing scholarship and DG, NYKS agreed for the same. A letter in this regard has already been sent.

Item No.7 S-1 of ATR: Youth Development Index (YDI) – 2016

It was resolved that Secretaries of other Departments to Government of India could be invited for Inter-Ministerial national level workshop for discussing the various criteria and indicators for the Youth Development Index. RGNIYD may prepare the Concept Note.

Item No.3: Minutes of the 7th meeting of Building & Works Committee – 21.12.2015

Noted and approved.

Latha

Item No.4: Minutes of the Meeting of the Finance Committee – 28.01.2016

Noted and approved.

Item No.5

i) **Proposal to amend the RGNIYD Act 2012**
It was suggested to constitute a Committee comprising of the following members, viz. 1) Director – Ministry of Youth Affairs in charge of RGNIYD, 2) Registrar, RGNIYD and one more expert to look into the proposed modifications.

ii) **Promotion of Space Technology in RGNIYD Curriculum and Training Program**
It was resolved to approve the signing of MoU between RGNIYD and ISRO. In the initial stages, satellite linking could be between RGNIYD, Sriperumbudur and Regional Centre, Chandigarh.

iii) **Agenda items recommended by Building & Works Committee**:

a) **Construction of Parking Shed**

b) **Maintenance of Buildings**

c) **Conversion of quarters in RGNIYD into Training Hostels**

d) **Construction of Power Room**

EC approved for executing these items of works by inviting quotes only from the contractors registered with State / Central PWD.

Item No.6: Item for Reporting

a) **Commonwealth Youth Work Qualifications Consortium**

The inclusion of RGNIYD in the Commonwealth Youth Work Qualifications Consortium was approved and members appreciated the initiative, since RGNIYD would henceforth be offering a Diploma, UG and PG Programs related to Youth Development.

b) **Manual on Volunteerism and Youth Development by Regional Centre, RGNIYD Chandigarh**

It was resolved that DG, NYKS may be consulted before finalization of the curriculum.

c) Minutes of the meeting between RGNIYD and ISRO on 08.01.2016

Noted and approved.

d) MoU between Assam Rajiv Gandhi University of Cooperative Management (ARGUCM) and RGNIYD

Approved.

e) MoU between Academy of Prisons and Correctional Administration (APCA) and RGNIYD

Approved.

f) White Paper on Human Resource

It was resolved that the Under Secretary, MOYAS during her stay in Chennai may clarify with RGNIYD about the information required and process the matter at the earliest.

g) Joining of Ms Rajalakshmi as Stenographer under HH Category

Noted.

h) Nomination of Faculty Members for Workshops/ Seminars / Conferences

Noted.

i) Students participation in Seminars / Workshop at National / International level

Noted.

j) Post-doctoral programme under Senior Fellowship to ICSSR, New Delhi – Dr S. Lalitha, Assistant Professor

Approved.

k) International Conference on Education as a key driver for sustainable development goals

Noted.

l) Launch of PG Diploma in Youth Development

Approved.

m) Engagement of Consultants / Extension of tenure

Executive Council resolved that henceforth the engagement of Consultants may be for a period of one year, in order to ensure continuity and accountability. To the extent possible, retired group 'A' officers of Central Government may be considered.

n) Activity Report – November 2015 to January 2016

The Executive Council approved the Activity Report - November 2015 to January 2016. During the ensuing discussions, the members expressed concern about the low enrollment of students and suggested that efforts should be made by the faculty to ensure a minimum strength of 30 per batch. While acknowledging that the Institute had reached a target group of more than 15,000 youth through its various training programs, the Executive Council resolved that following activities should be taken up by faculty in order to live up to the stature of an Institute of National Importance.

i) Conducting research, publishing papers, undertaking research projects with external funding, establishing formal linkages with national and international agencies/institutes.

ii) Other measures such as participation in education fairs, strengthening the existing curriculum, offering new PG programs in areas of contemporary relevance and having placement drives were also suggested.

The Director mentioned that efforts were being made in some of the areas suggested but there was a definite need to strengthen the core faculty in order to attract more students.

Item No.7: Confidential Matters

Director reported to the EC that the case filed by Dr Kottu Sekhar, ex-Faculty Head was yet to be listed and the case filed by Shri M. Sureshkumar and 29 other employees of RGNIYD was heard by the CAT in connection with recovery of HRA.

The Director informed the Executive Council that the Hon'ble CAT, Madras Bench directed RGNIYD to give Speaking Orders on receipt of representation from the applicants.

Director further reported that a report on one CBI case has been given by the CBI authorities and action will be taken by the Director as the Disciplinary Authority.

Supplementary Agenda:

S-1: **Note on engagement of Contract Faculty members**

The Executive Council deliberated on the matter in detail and it was resolved:

i) The system of appointing contract faculty may be discontinued as and when regular positions are filled up.
ii) Till such time, appointments may be made on merit by advertising the positions
iii) Payment of regular pay scales does not arise in the case of contract faculty.

S-2: **M/s NPCC correspondence with ASG, Chennai**

The EC resolved that RGNIYD may forward the ASG's recommendation regarding continuance of the project to the Ministry for decision.

S-3: Scaling up of RGNIYD Regional Centre, Chandigarh

The Executive Council resolved and approved to fill up the following positions on temporary basis.

S.No	Positions	Additional requirement	Consolidated monthly remuneration
1	Senior Training Coordinator	1	Rs.40,000/-
2	Training Coordinator & Computer Programmer	2	Rs30,000/-
3	Store keeper, librarian cum hostel	1	Rs25,000/-
4	Security person	1	Out source
5	Cleaner	1	Out source

It was resolved to maintain stauts-quo regarding the salary of Consultant (F) and (Admn) at RC Chandigarh. For provision of additional infrastructure items required for RC, Chandigarh, it was decided to refer relevant matters to the Building & Works Committee.

S-4: Proposal(s) from Indian Institute of Entrepreneurship

The Council approved signing of a MoU between RGNIYD and IIE. The proposal for conducting 4 programmes was approved subject to clear

articulation of roles and responsibilities of both institutions and reduction in the professional fees charged by IIE.

S -5: Participation in the exhibition: IIE, Guwahati

Approved as a collaborative activity to promote the programmes of RGNIYD and activities of IIE, Guwahati.

S – 6: Advances paid upto 30.06.2015 and pending settlement as on 31.12.2015

It was resolved that if the advances paid upto 30.06.2015 and pending settlement as on 31.12.2015 are not settled within this month, it will be recovered from the salary of the concerned individuals.

The meeting ended with a vote of thanks to the Chairperson, Members and Special Invitees.