Minutes of the 37th Meeting of the Executive Council of RGNIYD held on 27.05.2016 at India International Centre, New Delhi

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) Ms. Latha Pillai Director, RGNIYD

4) Prof. N. Parasuraman Director, TISS

5) Dr K. Gireesan Faculty Head, RGNIYD

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

7) Ms Monalisa Baruah Mehta Eminent Sportsperson

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

Special Invitees:


2) Shri Gaurav Agarwal Director – Ministry of Youth Affairs & Sports

3) Shri Jatinder Chandha DS (Finance), IFD

4) Shri Stanzin Dawa Coordinator RGNIYD Regional Centre, Chandigarh
Other Officials Present:

1. Smt Debanjana Ray, Under Secretary, MoYAS & 2. Shri M. Chandrasekaran, SO (Admin)

Dr Kiran Soni Gupta, IAS, Additional Secretary & FA and Dr Girish K. Tuteja, Director – NSS, sought leave of absence due to prior commitments.

The Chairman – EC welcomed the members and requested Director, RGNIYD to present the agenda.

**Item No.1: Confirmation of the Minutes of the 36th Meeting of the Executive Council held on 12.02.2016 at NSS Regional Centre, Shastri Bhawan, Chennai**

The Minutes of the 36th Meeting of the Executive Council were circulated to the members and since no comments have been received, the Minutes were confirmed.

**Item No. II: Action Taken Report (ATR) on the Minutes of the 36th Meeting of the Executive Council of RGNIYD**

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

DG, NYKS informed that NYKS will send 30 students for RGNIYD’s courses and meet the expenditure towards tuition fees, boarding and lodging.

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

RGNIYD may submit the Draft Report by end of June to enable the Ministry to convene the Inter-Ministerial national level workshop. The Draft report may be prepared in the context of enabling the nation to meet the challenges of leveraging the demographic dividend.

**Item No. 5 of ATR:**

i) **Proposal to amend the RGNIYD Act 2012**

Noted.

ii) **Promotion of Space Technology in RGNIYD Curriculum and Training Program**

Noted.
iii) Agenda items recommended by Building & Works Committee

1. Construction of Parking Shed
2. Maintenance of Buildings
3. Conversion of quarters in RGNIYD into Training Hostels
4. Construction of Power Room

Noted.

Item No. 6 of ATR:

a) Activity Report- November 2015 to January 2016

The EC appreciated the efforts taken by the Institute to enhance the enrollment and suggested that special initiatives may be taken to fill the reserved seats.

Item No. 11 of ATR:

1) S-2: M/s NPCC correspondence with ASG, Chennai
   Noted.

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

3) S-6: Advances paid upto 30.06.2015 and pending settlement as on 31.12.2015
   Noted

Items for Approval

Item No. III: Annual Report for the year 2015-16

Approved, the final report may be compiled and printed only after the Annual Accounts are audited by the CAG and approved by the Finance Committee.

Item No. IV: Annual Action Plan 2016-17

Approved.
Item No.V: Minutes of the 11th Meeting of the Finance Committee

Approved.

Matters arising out of the above:

Secretary, Department of Youth Affairs, Ministry of Youth Affairs & Sports, Government of India has sent a letter to the Secretary, Ministry of Water Resources, River Development and Ganga Rejuvenation, Government of India regarding refund of Rs.16 crore by M/s NPCC. RGNIYD may await a reply from the Ministry of Water Resources.

Approval of the Annual Accounts of the Institute for 2015-16

Noted.

Enhancement of remuneration paid to Adjunct Professors

The EC resolved to enhance the remuneration of the Adjunct Professors to Rs.50,000/- per month + transport, with no further increase for a period of 2 years. It was also resolved to utilize their services for guiding / co-guiding Ph. D. Scholars and avail of their expertise for various academic engagements subsequent to the appointment of full time Professors.

Item No.VI: Minutes of the 8th Meeting of the Academic Council

Approved.

Matters arising out of the above:

i) Inclusion of training component in the requirement of API for Career Advancement Scheme (CAS) promotions in the RGNIYD

Approved. Student feedback should form an important component of the assessment.

ii) Notification of Academic Ordinances as approved by the Academic Council and Executive Council

The following Ordinances were approved:

a) Procedure for co-operation and collaboration with other Universities, institutions and other agencies, including learned Bodies and Associations

b) Curricular framework, Programme of Studies and conditions for award of Degree, Diplomas and Certificates.

It was resolved that all the six legally vetted Ordinances may be gazetted by the Ministry.
iii) First Convocation of RGNIYD

It was informed that the Ministry is pursuing the matter with the Hon’ble Minister to suggest an eminent person for the First Convocation of RGNIYD.

Item No.VII: Staff Structure - Headquarters and RC Chandigarh:

a) Revalidation of Posts at HQ &

b) Creating Permanent Positions at RC Chandigarh

The matter regarding revival of sanctioned posts and approval of new posts based on the White Paper, approved earlier by the Executive Council was discussed in detail.

It was resolved that in addition to expediting the clearances for the above, the following 4 positions may be created:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the Post</th>
<th>Pay band and GP/AGP</th>
<th>No. of Posts identified / required</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>Regional Director (equivalent to Associate Professor)</td>
<td>PB-4 Rs.37400-67000 AGP Rs.9000</td>
<td>01</td>
</tr>
<tr>
<td>2)</td>
<td>Admin-cum-Accounts Officer</td>
<td>PB-2 Rs.9300-34800 GP Rs.4600</td>
<td>01</td>
</tr>
<tr>
<td>3)</td>
<td>Training Officer</td>
<td>PB-2 Rs.9300-34800 GP Rs.4600</td>
<td>01</td>
</tr>
<tr>
<td>4)</td>
<td>Assistant</td>
<td>PB-1 Rs.5200-20200 GP Rs.2400</td>
<td>01</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td>04</td>
</tr>
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The Recruitment Rules for the same may be framed and sent to the Ministry for approval. The EC also decided that the head of the Regional Centre may be designated as Regional Director and RGNIYD being a National Institute, all positions are transferable within the country.

Item No.VIII: Installation of Grid connected Solar Roof Top Power Plant

The EC resolved to refer the matter to M/s Solar Energy Corporation of India for obtaining the rate reasonableness certificate. Further, the proposal should also ensure that the electricity needs of RGNIYD are met to the extent possible.
Item No.IX: Architectural Design for Museum, Exhibition Centre and Youth Gallery

It was resolved that RGNIYD may take over the building from M/s NBCC on completion & the National Institute of Design, Ahmedabad may be consulted for expertise in visualizing the structure into an exhibition cum learning resource centre.

Item No.X: Commonwealth Youth Work Qualifications Consortium

Approved. Efforts should be taken to contextualize the curriculum with emphasis on community engagement. The curriculum should be modeled around the competences and learning outcomes of District Youth Coordinators of NYKS. It was also resolved that after the launch of the program, RGNIYD may pursue with MHRD's Global Initiatives of Academic Networks (GIAN) scheme to invite experts from University of West Indies, where the program is presently on offer.

Item No.XI: Notification of RGNIYD Study Centres

The EC resolved to approve the 30 Skill Knowledge Providers of ATDC and 10 Partner Institutes (Colleges) as Study Centres of RGNIYD for offering the B. Voc. and Diploma in Youth Development Programme respectively. In future, RGNIYD may emulate the School of Vocational Education model established by Tata Institute of Social Sciences.

Item No.XII: Celebration of Foundation Day

It was resolved that the Hon’ble Minister may be requested to suggest an eminent person for delivering the Foundation Day Lecture.

Item No.XIII: Research Project Guidelines

Approved.

Item No.XIV: IMPRINT India at RGNIYD

It was proposed that RGNIYD may partner with the Unnat Bharat Abhiyan scheme and seek financial assistance. Simultaneously, the Institute should strive to create alternative models for social initiatives.
Item No. XV: Items for Reporting

(i) Activity Report from February 2016 to April 2016
   Noted.

(ii) Minutes of the 8th Meeting of the Building and Works Committee
    Approved.

(iii) Administrative Matters:
    (a) Renewal / Engagement / Regular Appointment
        Noted.
    (b) Writing off missing books
        Noted.
    (c) Implementation of e-office
        Noted.
    (iv) Academic Matters:
         Participation of students to Sri Lanka
         Noted.
    (v) Youth Development Index
        Noted.
    (vi) Proposal submitted to DG NYKS for Professional development Programme of ZDs, DDS and DYC
         Noted.
    (vii) Present position of Statutes
         Noted that the amendment to First Statutes were gazetted.
(viii) RTI cases

Noted.

(ix) Sexual Harassment cases

Noted.

Item No.XVI: Confidential

a) Status of Court Cases:

i) O.P. No.29240/2012 filed by Dr Kottu Sekhar, ex-Faculty Head for quashing the FIR at Hon’ble High Court, Madras:

Noted.

ii) O.A.No.310/00538/2016 filed by Shri M. Sureshkumar & 29 others regarding recovery of excess paid HRA in Hon’ble CAT, Chennai:

Noted.

iii) O.S.No.25/2016 filed by M/s Providers Skills Academy Pvt Ltd at Hon’ble District Session Court, Kancheepuram regarding payment of fees towards organizing skill development training programme:

Noted.

b) Confirmation of Assistant Professors:

Approved.

c) Action against Dr T. Gopinath under Clause (b) of Rule 10(1) of CCS (Conduct) Rules1964:

Noted. The Disciplinary authority may initiate necessary action.

d) Status Report on VTED Division:

Noted.
Item No.XVII: Any other items with the permission of the Chair

Construction of Class rooms and Accommodation for Students:

Mr Rajpal Singh informed the EC that FICCI was working with Sector Skills Councils in 4 verticals and RGNIYD could explore possibilities of partnership / collaboration.

In the discussions which ensued, the Director appraised the EC of the urgent need to address the additional infrastructure requirements of the Institute, such as class rooms and hostels. The EC approved in-principle the need to expeditiously erect pre-fabricated structures. It was resolved that details may be worked out and a meeting of the Building & Works Committee be convened at the earliest to work out the modalities. The matter should be attended on priority in order to provide the necessary facilities from the forthcoming academic session.

The meeting ended with a vote of thanks to the Chair.