

**Minutes of the 38<sup>th</sup> Meeting of the Executive Council of RGNIYD held on 17.09.2016 at  
RGNIYD, Sriperumbudur – 602 105**

**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) Dr K. Gireesan  
Faculty Head, RGNIYD
- 5) Dr T.R. A. Devakumar  
Registrar, RGNIYD

**Special Invitees:**

- 1) Dr A.K. Dubey, IAS  
OSD, Department of Youth Affairs
- 2) Shri Navin Agarwal  
Director, NSS
- 3) Shri Gaurav Agarwal  
Director – Ministry of Youth Affairs & Sports
- 4) Smt Debanjana Ray  
Under Secretary, MoYAS
- 5) Shri Stanzin Dawa  
Regional Director  
RGNIYD Regional Centre

Shri M. Chandrasekaran, SO (Admin) was present during the meeting.

Director, RGNIYD welcomed the members and other officials for the 38<sup>th</sup> Meeting of the Executive Council.

The Director informed that Prof. S. Parasuraman, Director, TISS, Shri Rajpal Singh, Director & Head, Federation of Indian Chambers of Commerce & Industry (FICCI) and Ms Monalisa Baruah Mehta, had sought leave of absence due to prior commitments.

**Item No.I: Confirmation of the Minutes of the 37<sup>th</sup> Meeting of the Executive Council held on 27.05.2016**

The Minutes of the 37<sup>th</sup> Meeting of the Executive Council have been circulated to the members. Since no comments were received, the Minutes were taken as confirmed.

**Item No.II: Action Taken Report (ATR) on the Minutes of the 37<sup>th</sup> Meeting of the Executive Council of RGNIYD**

**Item No.6 of ATR: Minutes of 9<sup>th</sup> 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.

Six students (NYK Volunteers) have been admitted into RGNIYD's courses as per the applications forwarded by NYCs of NYK. DO Letter has been sent to DG, NYKS from Registrar, RGNIYD, for award of NYK scholarship to the six students vide DO letter no.RG/535/2016-ACD dated 08.08.2016.

Since the reply from NYKS is awaited, the matter was placed before the Finance Committee of RGNIYD in its 12<sup>th</sup> meeting held on 12.09.2016. In the FC meeting, it was decided in order not to inconvenience the students, RGNIYD shall continue to make payment of the scholarships and raise the claim to NYKS.

**Noted.**

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

It was resolved that work on the modified YDI may be expedited, so as to complete the work by November 2016.

**Items for Approval**

**Item No.3: Minutes of the 12<sup>th</sup> Finance Committee Meeting**

**Approved.**

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**Specific Matter arising out of the above for EC approval:**

**i) Installation of Grid connected Solar Roof Top Power Plant:**

It was informed that the Finance Committee in its meeting held on 12.09.2016 had approved entering into a 25 year power purchase Agreement with M/s Hero Solar Energy Private Ltd as advised by the Solar Energy Corporation of India, so that sanction can be granted and execution of work commenced.

**Approved.**

**ii) Construction of Hostel Accommodation for Students**

The EC resolved that M/s NPCC may be entrusted with the construction of hostel accommodation for students with pre-fabricated structures and this may be included in the revised scope of the proposal. Accordingly, if need be, the number of permanent hostel structures envisaged in the earlier master plan may be reduced.

**Item No.4: Minutes of 9<sup>th</sup> Meeting of the Academic Council**

**Approved**

**Specific Matters arising out of the above for EC approval:**

**(i) Statutes: Constitution of Board of Studies and Research Studies.**

**Approved**

**(ii) Ordinances:**

Four Ordinances have been placed before the Academic Council:

- a) Formation of the Students' Council
- b) Employees and Students' Grievances Redressal Committees
- c) The Alumni Association
- d) Standing Committee on Equivalence for Recognition of Examinations / Degrees

**Approved**

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**Item No.5: Registrar Appointment**

It was resolved that the earlier recruitment process undertaken should be cancelled and fresh selection process to recruit the Registrar should be initiated, after obtaining the Visitor's nominee.

**Item No.6: Note of Human Resources need of the Institute**

The engagement of Adjunct Professors and Assistant Professors on contract for the academic year 2016-17 was approved. It was also decided to constitute a Committee comprising of Director – Finance, Director – YA and Registrar, RGNIYD to look into the sanction and filling up of administrative and teaching positions.

**Item No.7: National Centre for Indian Political Leadership**

The Council, after in-depth deliberations, resolved that RGNIYD may establish a "Centre for Polity Studies" which will serve as a training and research unit for political and administrative leaders at various levels. A detailed project proposal on the activities of the Centre may be prepared by an expert committee / availing the services of a Senior Consultant. The Department of Local Governance, RGNIYD will coordinate the initiative.

**Item No.8: Items for Reporting:**

- (i) **Activity Report from May 2016 to August 2016**  
Noted
- (ii) **Minutes of the 9<sup>th</sup> Meeting of the Buildings & Works Committee**  
Noted
- (iii) **Launching of Diploma in Community Health**  
Noted



- (iv) **Application forwarded to ICSSR, New Delhi in respect of Dr S. Lalitha, Assistant Professor**

**Noted**

- (v) **National Mission for Asset Mapping of Panchayats Bhavan Panchayat Portal**

**Noted**

- (vi) **Research Projects**

**Noted**

- (vii) **Memorandum of Understandings**

- a) **Renewal of grant of permission for Community Radio Station at RGNIYD campus**

**Noted.** It was resolved to undertake maximum number of programmes for effective utilization of ST funds.

- b) **Capacity Building Training Programme for Tribal Youth in Tamil Nadu**

**Noted**

- c) **Development of training modules and implementation of training programmes in the areas of Life Skills and Psychosocial Counselling by RGNIYD for Department of Social Defence, Government of Tamil Nadu**

**Noted**

- (viii) **British Council Project**

**Noted**

- (ix) **Youth Development Index**

**Noted**

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- (x) Utilisation of surplus salt pan lands

Noted

- (xi) Extension of deputation in respect of Section Officer (Accounts)

Noted

- (xii) RTI Cases

Noted

**Item No.9: Confidential Matters**

- a) CBI cases & Departmental Enquiry case – Dr.T.Gopinath

Noted

- b) 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.Suresh Kumar and 29 others regarding recovery of excess paid HRA in the 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

- c) Re-designation of Faculty Heads

The Council resolved to accept the recommendations of the Expert Committee and re-designate Dr.K.Gireesan (FH) and Dr.P.Sahoo (FH) as Associate Professor in the scale of Rs.37,400 – 67,000 + AGP Rs.9000, since the eligibility requirements were fulfilled.





**d) Appointment of Director**

The Director presented the provisions of the RGNIYD Act for the appointment of a new Director and the need to have an EC nominee on the Search Committee. It was resolved to authorize the Chairman – EC to decide on the nominee.

**e) Enhancement of remuneration – Registrar**

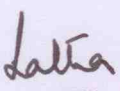
The representation from Prof.T.R.A.Devakumar, for enhancement of emoluments was discussed in detail and it was resolved that since the appointment of a full time Registrar is likely to take time, the services of the present incumbent may be continued on a consolidated remuneration of Rs.65,000/- per month, plus Rs.10,000/- as House Rent Allowance

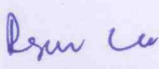
**Item No.10: Any Other item:**

**Student Mess Management Committee**

It was resolved that RGNIYD may continue to meet the expenditure towards the salary of a cook and helper, so that subsidy to students is not affected. Regarding the Canteen, the present arrangement may continue till the selection of a new canteen is finalized.

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

  
(Latha Pillai)  
Director, RGNIYD

  
(Rajeev Gupta)  
Chairperson, EC  
RAJEEV GUPTA  
Secretary  
Deptt. of Youth Affairs  
M/o Youth Affairs & Sports  
Govt. of India, New Delhi