Minutes of the 38th 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 38th Meeting of the Executive Council.
The Director informed that Prof. S. Parashuraman, 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 37th Meeting of the Executive Council held on 27.05.2016**

The Minutes of the 37th 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 37th Meeting of the Executive Council of RGNIWYD**

**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 RGNIWYD’s courses and meet the expenditure towards tuition fees, boarding and lodging.

Six students (NYK Volunteers) have been admitted into RGNIWYD’s courses as per the applications forwarded by DYC’s of NYK. DO Letter has been sent to DG, NYKS from Registrar, RGNIWYD, 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 RGNIWYD in its 12th meeting held on 12.09.2016. In the FC meeting, it was decided in order not to inconvenience the students, RGNIWYD 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 12th Finance Committee Meeting**

Approved.
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 9th 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
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 9th 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
(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