

**Minutes of the 39th Meeting of the Executive Council of RGNIYD held on 10.02.2017 at
RGNIYD, Sriperumbudur – 602 105**

Members Present:

- 1) Dr A.K. Dubey, 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) Shri Gaurav Agarwal
Director – Ministry of Youth Affairs & Sports
- 2) Shri Stanzin Dawa
Regional Director
RGNIYD Regional Centre

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

Director, RGNIYD welcomed Dr A.K. Dubey, IAS, as Chairperson – EC and requested him to preside over the meeting. She also welcomed the other members and placed on record the contributions of Shri Rajeev Gupta, IAS, former Chairperson of EC.

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.

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Item No.I: Confirmation of the Minutes of the 38th Meeting of the Executive Council held on 17.09.2016

The Minutes of the 38th Meeting of the Executive Council as approved by the Chairperson was circulated to the members. As no comments were received, the Minutes were taken as confirmed.

Item No.2: Action Taken Report of the Minutes of the 38th Meeting of the Executive Council

Since most of the items were dealt under separate agenda, the Action Taken Report is taken as noted.

Item No.3: Minutes of the 13th Finance Committee Meeting

Approved.

Matters arising out of the Minutes:

The EC resolved to approve the proposal of Indian Institute of Entrepreneurship for consolidation of the Phase-I, Village adoption activities under the NER budget.

Item No.IV – Procurement of IT, Audio Visual Equipment

As directed by the FC, a certificate from NIC was obtained for upgrading Wi-fi, purchase of IT equipment & scanners and audio-visual equipment. The EC resolved to approve the procurement and suggested that to the extent possible it should be done through the GeM Portal.

Item No.VII – Clearance of Pending Advances – Old items to be written off

RGNIYD to issue letters to the erstwhile staff directed them to repay the outstanding advances within 3 weeks failing which FIRs will be lodged. Letter issued. – Noted.

Item No.VIII – Items for Reporting

- a) RGNIYD to follow-up with CCA for dropping of Audit paras, prior to the Review Meeting scheduled by Secretary in December 2016. – Section Officer (Finance) will be meeting IFD officials this week.



- b) The Finance Committee approved the payment of subsequent instalments to ni-
msme, ICTACT and IIE on completion of the projects and submission of all
reports and accounts. – Noted.

Item No.XI – MACP

It was resolved to grant the MACP to the three employees. Based on the report of the
pay fixation committee, the arrears if any, may be paid. – Noted.

Item No.4: Presentation by M/s NPCC

M/s NPCC made a detailed presentation. The EC resolved that M/s NPCC may take up
the construction of Phase – I – A (comprising of Girls and Boys Hostels) & B (comprising of
Housing Units and Class rooms) for an estimated amount of Rs.54.49 crores and complete the
construction within 18 months.

**Item No.5: Presentation by RGNIYD regarding using of National Youth Resource
Center (NYRC) as Academic Building**

The proposal for using the NYRC building for academic purposes as detailed in the
presentation was approved. It was resolved to entrust M/s NBCC with the procurement of
furniture as Deposit Work. The computer / smart class requirements may be procured through
GeM Portal. Networking works may be carried out by following due financial procedures and
wherever possible through NICS. The proposal to install two 320 KVA DG sets for power back
for Library, NYRC, Exhibition Gallery and Auditorium through e-procurement was also
approved. The tentative estimate for the approved items approximates Rs.2.00 crore and is
available under the Capital Head of RGNIYD.

Item No.6: Statutes regarding residential quarters of Director and Registrar

The Council decided that the amendment of the RGNIYD Statutes be made indicating
that only the Director shall be entitled to furnished office cum residential accommodation in the
campus subject to payment of Licence Fee as prescribed by CPWD rates based on plinth area,
from time to time.



The amended Statutes related to Para no. 9 of Schedule I may be read as: *"The Director shall be entitled to furnished office cum residential accommodation in the campus of the Institute with a Licence Fee as per CPWD norms per month (or as proposed by EC from time to time)".* The Para no. 9 of Schedule II may be deleted.

Item No.7: Renovation of residential quarters of Director and Registrar

Approved.

Item No.8: Payment of Telephone charges to Registrar, RGNIYD

Approved.

Item No.9: Application for award of fellowship for advance research at Indian Institute of Advanced Study, Shimla in respect of Dr P.Sivakumar, Assistant Professor

The EC resolved to adopt the following guidelines for study leave in respect of the teaching faculty of the Institute:

- 1) Fulfillment of minimum five years of experience in the post
- 2) If the official is allowed to avail the award of Fellowship once, his /her application may be considered only after completion of five years cooling period.
- 3) The Fellowship / Deputation can be availed only for twice in his / her whole tenure.
- 4) The maximum permissible tenure for study leave can be 02 years only.

Item No.10: Supply and installation of suitable capacity diesel generator sets as power back up in Library / YRC Exhibition Gallery / Building and Auditorium

Approved in Item 5.

Item No.11: Status note on M/s NBCC

It was resolved that the remaining payment may be released in the current financial year, by withholding the warranty, as per the provisions of the Agreement.

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Item No.12: Access Audit Report of RGNIYD

Noted. It was proposed to take up to the next meeting of the Building & Works Committee.

Item No.13: Note on Revalidation of Posts

Since some of the recruitments are still pending and nothing is pending from the Ministry's end, it was resolved that Ministry may take up the matter regarding sanction of remaining posts at the Headquarters and permanent positions for RC, Chandigarh, after completion of this exercise by RGNIYD.

Item No.14: Status of Contract Faculty

The EC resolved that based on the willingness of the Adjunct Faculty and Faculty on contract to continue their services in the RGNIYD, extensions may be given (with a break) based on the student feedback and performance during the academic year. It was also resolved to place an agenda for consideration in the next meeting of the FC, for payment of a consolidated salary at par with the minimum emoluments of a permanent appointee.

Item No.15: Activity Report from September 2016 to December 2016

Noted.

Item No.16: Extension of Seventh Pay Commission to the employees of RGNIYD

The EC approved the implementation of the Seventh Pay Commission recommendations for autonomous bodies, in principle. The matter may be followed up with the Ministry.

Item No.17: Items for Reporting:

(i) Registrar Appointment

Noted.

(ii) Amendment to RGNIYD's First Statutes

Noted.

(iii) Status of Public Financial Management Scheme (PFMS)

Noted.



(iv) Delhi University to review RGNIYD

Noted. The EC suggested that the Institute may discuss with the Committee and articulate a Road-map for academic expansion for the next decade by giving thrust on core Social Science and Humanities subjects such as Psychology, Social Work, Sociology, Public Policy and Economics. Adequate emphasis should be given to contemporary societal issues such as cyber-crime, digital advancements, Ethics and use of open course ware.

(v) Minutes of the 11th Meeting of the Building & Works Committee

Noted. The Council suggested that the installation of Roof Top Solar Power Plant may also be extended to RC, Chandigarh.

(vi) Promotion of Library Assistant as Library-cum-Documentation Officer

Noted.

(vii) Appointment of Stenographer under OH Category

Noted.

(viii) Engagement of Consultant (Finance)

Approved.

(ix) Memorandum of Understandings

- a) Collaborative programmes with Saint Gobain India Pvt Ltd (SGIPL) to strengthen the Youth Development sector

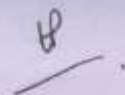
Noted.

(x) RTI Cases

Noted.

(xi) Deputation of Dr Pitabasa Sahoo to Agriculture Promotion and Investment Corporation of Odisha Limited (APICOL) for the post of Managing Director (MD)

Noted.



(xii) Forfeiture of EMD of Rs.10,000/- towards disposal of unserviceable articles

The EC noted that routine office matters should not be placed before the EC.

(xiii) Signing MoU with Department of Youth and Sports, Ministry of Education, Government of Bhutan

The EC resolved that:

- 1) Proposals for RGNIYD academic collaboration with foreign Universities may be done by Institute.
- 2) If the proposal is with the Ministry / Government of a foreign Country, the matter may be referred to MoYAS.

(xiv) Collaboration with British Council

Noted.

(xv) Payment of HRA to the employees of RGNIYD

Noted.

(xvi) Status of Exhibition Center correspondence and action with National Institute of Designers

Noted.

(xvii) Establishment of Adolescent Resource Centre at RGNIYD in collaboration with UNICEF

The EC appreciated the efforts of the Department of Social Work in being awarded the project.

(xviii) Collaboration with Pfizer India Ltd.

The EC suggested that similar linkages with other reputed institutions should be explored to facilitate internship, placement and exposure to latest trends in the domain areas.



Item No.I: Supplementary items

a) Setting up of Political Academy and Introduction of New Courses

As resolved in the 38th meeting of the Executive Council in its meeting held on 17.09.2016, a letter was sent to MoYAS for setting up "Center for Polity Studies" at RGNIYD, Sriperumbudur vide letter no.RG/E-076/2015 dated 07.10.2016. The Ministry has conveyed the same through initial directive vide its letter No.J.17011/11/2017-RGNIYD dt.01.02.2017 which will help in developing the course content of the proposed course.

Hence, EC resolved that this center may be named as "Center for Polity Studies" and efforts be taken to develop the curriculum on a priority basis so that the certificate / diploma course of a year's duration is started from 2017-18 sessions. Necessary arrangements may be made accordingly.

b) Application forwarded to ICSSR, New Delhi in respect of Dr S. Lalitha, Assistant Professor for Post-Doctoral Fellowship

The Council resolved that Dr S. Lalitha may be given lien for a period of two years and relieved on 31st March 2017. It was also decided to fill the post on contract for two years with regular pay of an Assistant Professor.

c) Purchase of items required for National Youth Resource Center (NYRC) through M/s NBCC

Approved in Item No.5.

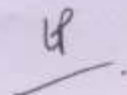
d) Items related to RGNIYD RC Chandigarh:

i) Creating Permanent Positions at RC Chandigarh

Noted. Since RC, Chandigarh is organizing numerous programmes, it was proposed to increase the post of Training Officer to five instead of one and the same may be placed in the next meeting of the Finance Committee. It was decided that revival of the vacant posts up at RGNIYD, Sriperumbudur, and new positions in RC, Chandigarh may be taken up simultaneously.

ii) Request for release of grant for renovation and maintenance of RC Chandigarh

It was resolved to take up the matter to the next meeting of the Finance Committee.



iii) **New Programme: Youth Ambassadors for Ek Bharat Shreshtha Bharat**

RC, Chandigarh may prepare a detailed proposal on this programme.

iv) **Technical support to Meghalaya to formulate State Youth Policy**

Noted.

e) **B. Voc. Status report**

Noted.

f) **Youth Development Index**

The progress of work was noted. It was also noted that the draft of India Youth Development Report – 2017 may be sent to the Ministry by the end of February 2017.

g) **UNFPA Report**

Noted.

h) **Social Entrepreneurship Document**

Noted. EC suggested that the module may be taken up for training purpose.

i) **National Institute of Design**

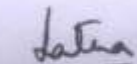
Noted.

II. Confidential Matters
(Recorded Separately)

III. Any other item

The Director briefed the members that necessary Committees for admissions, Annual Report and Action Plan have been constituted for smooth transition of matters.

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



Latha Pillai
Director, RGNIYD



Dr A.K. Dubey, IAS
Chairperson – EC, RGNIYD