New Delhi, dated 12th August, 1993.

Subject: Minutes of the Fourth Meeting of the Executive Committee for RGNIIYD, Chaired by Minister of State for Youth Affairs and Sports on 20-7-1993.

A copy of the minutes of the Fourth meeting of the Executive Committee held on 20-7-93 under the Chairmanship of Shri Mukul Wasnik, Minister of State for Youth Affairs and Sports is enclosed for information/necessary action.

(Somit Dasgupta)
UNDER SECRETARY TO GOVT. OF INDIA

Copy to:
1. Shri B.N. Bhagwat, Secretary, Deptt. of Youth Affairs and Sports.
2. Dr. S.Y. Quraishi, Joint Secretary (Y.A.).
3. Mrs. Asha Swarup, Joint Secretary, (S.P.).
4. Shri Julius Sen, Director (J.S.).
5. Shri S.K. Sharma, Director (SK).
7. Dr. Bhagwan Prakash, DPA, MSS.
8. Capt. B. Umapathy, Registrar, RGNIIYD.

Copy also to:
1. Shri Gautam Guha, DS(YS).
2. Shri Sanjeev Kumar, APA.
3. Shri Ujwal Uke, PS to MOS.
4. Shri Prabhakar Parakala, OSD RGNIIYD.
5. Shri Somit Dasgupta, US (SD).
MINUTES OF THE FOURTH MEETING OF THE EXECUTIVE COMMITTEE FOR RGNIYD, CHAIRMED BY MINISTER OF STATE FOR YOUTH AFFAIRS AND SPORTS ON 20.7.93

The list of participants is in the Annexure.

1. The meeting began with a presentation by Housing and Urban Development Corporation (HUDCO) on the Organisation. This presentation was given on a request made by Registrar of RGNIYD so as to decide upon the organisation who would be finally entrusted with responsibility of developing the campus of the Institute.

2. The following decision were taken by the Committee:

(a) The Department of Youth Affairs and Sports may liaise with the Ministry of Health and the Deptt. of Education for exploring the possibilities of setting up of a Navodaya School and a health centre since without this infrastructure, it would be difficult to attract talented people for the Faculty of RGNIYD.

(b) OSD and Registrar of RGNIYD should immediately locate an appropriate accommodation in Madras for its office cum guest house and take it up on rent. However, the rent for the building which would be taken up should not exceed Rs. 5 per sq. ft. per month and the total area should not exceed 3000 sq. ft. The Committee also endorsed payment of 10 months rent in advance in case it is necessary. Once the premises is finalised, necessary formality should be completed for a telephone connection.

(c) The Institute should start negotiations with the Collector immediately for acquiring the additional 10 acres of land. The Department of Youth Affairs and Sports may simultaneously write to the State Government for allocation of more land for the Institute.

(d) For the accommodation at Delhi, it was decided that the OSD should look at the place in I.G. Stadium and the question of rate of rent can be negotiated with SAI.
(vi) The post of Training Assistant and Evaluation Assistant may be redesignated as Training Associate and Evaluation Associate.

(vii) The post of Junior Programmer may be upgraded.

Registrar, RGNIYD will submit a revised set of Recruitment Rules which will not only encompass the above but also other small details mentioned by the individual Members.

(i) OSD, RGNIYD expressed the opinion that it is not possible to function within the TA/DA limits of the Central Govt. since their officers will not be able to get Government accommodation when on tour. It was, therefore, felt that the Institute may frame its own TA/DA Rules which after showing to the Finance Unit, for approval, may be put before the Executive Council.

(j) The Headquarters of OSD, RGNIYD may be treated as Madras till full facilities are available at Sripurumbudur.

(k) Steps may be initiated immediately to appoint an Administrative Officer who will look after the work relating to day to day administration and maintenance of accounts.