

**Minutes of the 40th meeting of the Executive Council held on 05.12.2017
at RGNIYD Campus, Sriperumbudur – 602 105**

Members Present:

- 1) Prof. Dr. K. Chockalingam
Chairperson, EC – RGNIYD
- 2) Dr A.K. Dubey, IAS
Secretary – YA
Ministry of Youth Affairs & Sports, Gol
- 3) Prof. Dr. Madan Mohan Goel
Director, RGNIYD
- 4) Dr. Inderjeet Singh Sodhi
Professor, RGNIYD
- 5) Prof. Dr. A. Chandra Mohan
Registrar, RGNIYD

Special Invitee:

- 1) Ms Debanjana Ray
Under Secretary – YA
Ministry of Youth Affairs & Sports, Gol
- 2) Dr Vasanthi Rajendran
Professor, RGNIYD
- 3) Dr K. Gireesan
Associate Professor, RGNIYD

Other Officials Present:

- 1) Shri A. Arumugham
Consultant (Admin), RGNIYD
- 2) Shri N. Aghilan
Assistant Registrar, RGNIYD
- 3) Shri M. Chandrasekaran
Section Officer, RGNIYD
- 4) Smt. Kala Balaji
PS to Director, RGNIYD

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K. Chockalingam

Leave of Absence Sought:

- 1) Shri Asit Singh, IRS
Joint Secretary – YA
Ministry of Youth Affairs & Sports, Gol
- 2) Dr S. Parasumaran
Director, TISS, Mumbai
- 3) Shri Manish Ahuja
Addl. Director, Tourism & Sports
FICCI, New Delhi
- 4) Ms Monalisa Baruah Mehta
Eminent Sportsperson

Director thanked the outgoing Chairperson, EC and Secretary – YA for his contribution and welcomed the new Chairperson and other Members and requested the new Chairperson Prof. Dr. K. Chockalingam to Chair the meeting.

Item No.1	Confirmation of the Minutes of the 39th Meeting of the Executive Council held on 10.02.2017 at RGNIYD, Sriperumbudur- 602 105
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The Minutes of the 39th Meeting of the Executive Council held on 10.02.2017 at RGNIYD, Sriperumbudur – 602 105 was circulated to the members. Since no comments were received, it is taken as approved.

Item No.2	Action Taken Report of the Minutes of the 39th Meeting of the Executive Council
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The Action Taken Report of the Minutes of the 39th meeting of the Executive Council is recorded.

EC has taken decisions on the following items on the ATR of 39th meeting of the Executive Council:

Item No.12: **Access Audit Report of RGNIYD**, the EC decided that the ramps should be provided as disabled friendly.

Item No.17: **Items for Reporting**

- (a) The nomenclature be changed to **Ministry's Committee to review the functioning of RGNIYD, February 2017** instead of **Delhi University to review RGNIYD**.

K. Chockalingam

(b) For **installation of Roof Top Solar Power Plant at RC, Chandigarh**, it was proposed that the vendor, who was awarded for the installation of Roof Top Solar Power Plant at RGNIYD Campus, Sriperumbur be invited for a discussion to ascertain the feasibility whether they can carry out the work of Roof Top Solar Power Plant at RC, Chandigarh for the same amount. Otherwise, tender be floated.

(c) **Signing of MoU with Department of Youth Affairs & Sports, Ministry of Education, Government of Bhutan**

It was suggested that the proposals be sent to the Ministry of Youth Affairs & Sports before signing MoU with other Foreign Institutions / Government Organisations.

Item No.3	Items for Approval
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(i) **Draft Annual Report 2016-17**

The draft Annual Report 2016-17 of the activities is **approved**.

(ii) **Annual Action Plan 2017-18**

Approved.

(iii) **Minutes of the Finance Committee Meetings**

(a) **14th Finance Committee**

Approved.

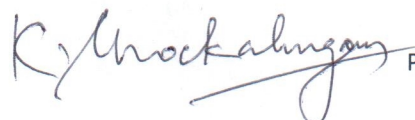
Matters arising out of 14th meeting of Finance Committee:

(i) **Training and Capacity Building**

(a) **Nominations for Training Programmes**

The Secretary stated that Ministry will contact the Head Quarters of NSS & NYKS to nominate officials to the programmes of RGNIYD. RGNIYD can chalk out to collaborate with reputed organisations to conduct programmes at least for a period of 15 days to have adequate learning process depending on the subject and the need.



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(b) Exclusive Infrastructure for Training

RGNIYD can devise a mechanism to create temporary accommodation to the participants to have more number of programmes in the Institute.

(c) Staff for Training

It is dealt with under Item No.3-(vi) (e).

(d) Payment of Travel Allowance to the participants of RGNIYD Training Programmes as per their eligibility

RGNIYD shall send a detailed letter to the Ministry to sort out the issue regarding payment of TA.

(ii) Entrepreneurship Development Programmes for Youth – Conduct of Training through National Institute for Micro, Small and Medium Enterprises (ni-msme), Hyderabad

Approved.

(iii) Training of Trainers on Youth Political Leadership

Approved.

(b) 15th Finance Committee

Approved.

(iv) Minutes of the 10th Meeting of the Academic Council


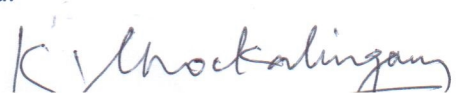
Approved.

(i) Centre for Geo-Spatial Technology in Good Governance

Approved.

(ii) Research Unit on Youth and Local Governance

Approved.

(v) Minutes of the 12th Meeting of the Building and Works Committee

Approved.

Matters arising out of the 12th meeting of Building and Works Committee:

(i) Status of construction by M/s National Projects Construction Corporation Ltd (NPCC)

The Council suggested that a schedule of chart be obtained from M/s NPCC and fortnightly meeting be conducted with the officials to emphasise and closely monitor the progress of the work as per schedule.

(ii) Status report regarding using National Youth Resource Centre (NYRC) as Academic Building

Noted.

(iii) Status note on M/s NBCC

Noted.

(vi) Administrative Matters

(a) Delegation of Powers and Functions to Registrar

In the course of discussion, it was noted that the delegation of powers and functions to Registrar has not been placed before the Finance Committee, the same be placed before the next Finance Committee for its approval and subsequently reported to the Executive Council. Hence, it is deferred.

(b) Note on Revalidation of Posts

The posts were already created administratively and the posts could only be not filled, since the First Statutes of RGNIYD (as amended upto 2016) was notified during May 2016. RGNIYD can address Ministry for permission to fill up 13 posts.

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K. Throckmorton

(c) Provision of office car to Registrar

The Council decided that the office car is provided in the rank of Joint Secretary i.e. in the Pay Matrix level 14 (GP Rs.10,000/- pre-revised) and above, the provision of office car to Registrar cannot be entertained.

(d) Pay up-gradation in respect of Technical Officer and Programmer from GP – Rs.4200 (pre-revised) to GP – Rs.5400 (pre-revised)

The Council authorised the Director to constitute a Committee to go through this matter by following due procedures and be brought to the next EC with its recommendations.

(e) Creation of the post of Training Officers on contract

The Council approved and authorised the Director as per Clause 15 – (7) to appoint academic and non-academic staff in the Institute from time to time on temporary basis for not more than one year, whose salary may be paid from contingencies.

(vii) Establishment of 'Centre of Excellence in Political Leadership and Management'

Approved.

(viii) Standard Operating Procedure for Conducting Training Programmes

Approved.

(ix) RGNIYD Research Proposals 2017-18

The budget proposal for Rs.25.00 lakhs is sanctioned to the Faculty Members of RGNIYD on condition that the findings/outcome of such research be published in the peer reviewed/ refereed journals at the national and international level.

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Item No.4	Items for Reporting
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(i) Nomination of Chairperson

Noted.

(ii) Appointment of Director

Noted.

(iii) Appointment of Registrar

Noted.

(iv) Appointment of Professor, Associate Professor, Assistant Registrar, Assistant Professor, Section Officer, Library-cum-Documentation Officer, Library Assistant and Library Attendant-cum-Typist

Noted.

(v) Engagement of Consultants

Noted.

(vi) Induction of Dr. Kottu Sekhar as Co-ordinator

Noted.

(vii) Inclusion of Subject Experts for Selection / Modification of Panel
Recorded.

(viii) Team for RC Chandigarh for effective functioning mechanism.

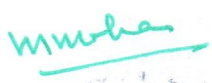
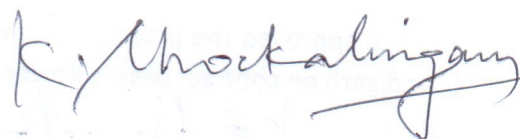
Noted.

(ix) Grant of MACP to Non-Teaching Staff Members

Noted.

(x) Activity Report from April 2017 to October 2017

Noted.

- (xi) Report of the Ministry's Committee to Review the functioning of RGNIYD in February 2017

Noted.

- (xii) Memorandum of Understandings

- (a) MoU with National Council of Rural Institutes (NCRI)

Noted.

- (b) MoU with IIIDEM to promote Voter Education among Youth

Noted.

- (xiii) India Youth Development Index 2017

Recorded. It was suggested to disseminate among the Indian states.

- (xiv) Items related to RGNIYD Regional Centre, Chandigarh

- (a) Proposal to establish RC Chandigarh as Centre of Excellence for Skill Development

It is deferred and it was proposed to change the nomenclature as Advanced Training Centre instead of Centre of Excellence for Skill Development.

Noted.

- (b) Procurement of Pending Items


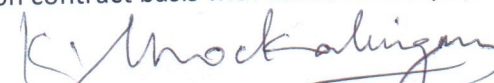
Noted.

- (c) Renovation of RC Chandigarh

Noted.

- (d) Appointment of a Hindi Translator

The Council approved the proposal of appointment of a Hindi Translator for RC, Chandigarh on contract basis with consolidated pay.

(xv) **International Conference on Achieving Youth Specific SDGs: Key Challenges and Policy Responses 15th to 17th February 2018**

Noted.

5. Confidential Matters

- a) Status of Court Case
- b) Recruitment of Professor & Associate Professor
- c) Career Advancement Scheme
- d) Re-designation of Training Officer as Assistant Professor
- e) Regularisation of Services as Faculty Head and Training Officer as Associate Professor and Assistant Professor for CAS

The Minutes on the Confidential Matters are dealt with separately.

6. Any Other Item

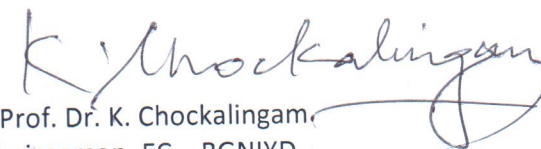
- (a) Evaluation of RGNIYD Programmes by Indian Institute of Public Administration

The Evaluation Study of RGNIYD conducted by Indian Institute of Public Administration (IIPA), New Delhi from 10th to 13th July 2017, constituted by Ministry of Youth Affairs & Sports, Government of India was placed before the Executive Council for information.

Noted.

The meeting ended with thanks to the Chair.


Prof. Dr. Madan Mohan Goel
Director, RGNIYD


Prof. Dr. K. Chockalingam
Chairperson, EC – RGNIYD

Minutes of the 40th Meeting of Executive Council for the confidential
items

5(a): Status of Court case- Noted

5(b): Recruitment of Professor & Associate Professor - The recommendations of the Selection Committee kept in the sealed covers were opened and perused by the EC. The EC accepted and approved the recommendations of the Selection Committee and directed to send the offer of appointment to the selected candidate for the post of Associate Professor. The vacant posts where none found suitable in respect of Professor (Economics) and Professor (Development Practice) are to be re-advertised along with Professor (Gender Studies) as early as possible.

5(c) : This item has been kept along with item 5 (e) .

5(d) : The EC has accepted the recommendations of the Re-designation Committee for re-designation of Training Officer as Assistant Professor. This provision of re-designation is applicable only for the existing two Training Officers. In future, re-designation of any non-teaching post to teaching post be strictly avoided.

5(e) : The EC considered the recommendations of the Faculty Grievances Committee in respect of CAS and decided to constitute the Experts Committee to examine and submit its recommendations to the EC for perusal. Director RGNIYD has been authorised to constitute this Committee.

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K. Moockalingam