

**Minutes of the 41<sup>st</sup> Executive Council Meeting held on 28.05.2018 at Conference Hall,  
RGNIYD, Sriperumbudur.**

**Members Present:**

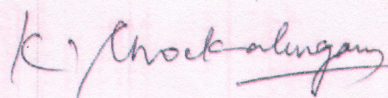
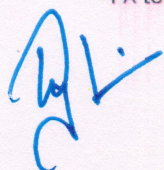
- 1) Prof. Dr. K. Chockalingam  
Chairperson, Executive Council, RGNIYD, Sriperumbudur.
- 2) Dr. A. K. Dubey, I.A.S.  
Secretary, Ministry of Youth Affairs and Sports, Government of India, New Delhi
- 3) Shri. Asit Singh, I.R.S.  
Joint Secretary, Ministry of Youth Affairs and Sports, Government of India, New Delhi
- 4) Shri. Thanglemlian  
Director, RGNIYD, Sriperumbudur
- 5) Dr. S. Parasuraman  
Former Director, Tata Institute of Social Science (TISS), Mumbai
- 6) Dr. Inderjeet Singh Sodhi  
Professor, RGNIYD, Sriperumbudur
- 7) Prof. Dr. A. Chandra Mohan  
Registrar, RGNIYD, Sriperumbudur – Member Secretary

**Special Invitee:**

- 1) Dr. Vasanthi Rajendran  
Professor, RGNIYD, Sriperumbudur

**Other Officials Present:**

- 1) Shri. P. V. Ravi, IA&AS (Retd.)  
Consultant (Finance), RGNIYD, Sriperumbudur
- 2) Shri. M. Sivakaminathan  
Consultant (Admin), RGNIYD, Sriperumbudur
- 3) Shri. N. Aghilan  
Assistant Registrar, RGNIYD, Sriperumbudur
- 4) Shri. E. Ravichandran  
PA to Registrar, RGNIYD, Sriperumbudur





**Leave of Absence Sought:**

- 1) Shri. Manish Ahuja  
Additional Director, Tourism & Sports, Federation of Indian Chambers of Commerce & Industry (FICCI), New Delhi
- 2) Ms. Monalisa Baruah Mehta  
Eminent Sportsperson, 5/20, Nath Krupa, UN Purav Marg, Opp. To Advanced Training Institute, SION, Chunabhatti, Mumbai-400022.

Registrar welcomed the Chairperson, Members and Special Invitee and requested the Chairperson Prof. Dr. K. Chockalingam to Chair the meeting.

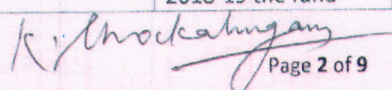
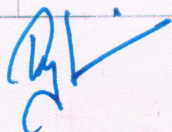
<b>Item No.1</b>	<b>Confirmation of the Minutes of 40<sup>th</sup> Meeting of Executive Council held on 05.12.2017 at RGNIYD, Sriperumbudur</b>
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The Minutes of the 40<sup>th</sup> Meeting of the Executive Council held on 05.12.2017 at RGNIYD, Sriperumbudur was circulated to the members. As no comments were received, they were taken as approved.

<b>Item No.2</b>	<b>Action Taken Report on the Minutes of the 40<sup>th</sup> Meeting of the Executive Council</b>
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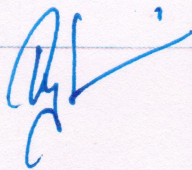
Further remarks of the EC on the ATR of 40<sup>th</sup> Meeting of the Executive Council are tabulated below:-

Item No	Brief Subject	Resolution of the EC	Action taken	Further remarks of EC
3 (ii)	Annual Action Plan	Approved	Progress report submitted to the Ministry periodically	Latest progress report submitted to the Ministry should be quoted
3	(i) (a) Nominations for Training Programmes	RGNIYD can conduct programmes at least for a period of 15 days in collaboration with reputed organisations.	Due to budget constraints this type of programmes were not planned. However, depending upon funds availability action will be taken to conduct such programmes.	Secretary, MoYAS refuted that there are budget constraints and advised that budgetary requirements must have been assessed and included in the BE 2018-19. Therefore, while submitting the revised estimates for 2018-19 the fund

  
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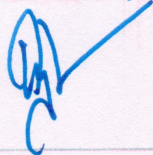
				<p>requirement for the suggested type of programme can be included.</p> <p>For conducting programmes of this nature, entering into MoU with the appropriate Institutes of foreign countries may also be explored.</p>
	(i) (d) Payment of TA to participants of training programmes	RGNIYD shall send a detailed letter to the Ministry in this regard.	Letter submitted by Director, RGNIYD to the Ministry on 5.10.2017.	Payment of TA/DA to NSS and NYKS officers may be made by RGNIYD after getting Non-payment certificate from their parent organisation.
	(ii) Conduct of Training through National Institute for Micro, Small Medium Enterprises (NI-MSME)	Approved	Due to budget constraints this programme could not be initiated.	<p>Institutions / organisations may be empanelled after due evaluation in the level playing field for conducting training programmes. Such institutions must duly comply with requirements such as proper maintenance of accounts, Audit and other essential parameters.</p> <p>In this context, the Chair person expressed his deep concern that some external institutions and also depaprtments within RGNIYD have not settled huge advances obtained by them from RGNIYD for several years and it is a matter of serious concern.</p> <p>Taking note of this,</p>



*K. M. K. K. K.*  
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				the Executive Council specifically directed that advances granted to outside Institutions and staff of RGNIYD for conducting programmes should be settled within 30 days from the date of completion of the programme.
3 (v)	(v) Minutes of 12 <sup>th</sup> meeting of the Building and Works Committee	Approved	1) Periodical meetings are held with NPCC to monitor the progress of work. 2) Certain residual works are being executed in the NYRC building. On completion of the works, entire academic wing will be shifted to the NYRC building as per the Council's decision earlier.	The council directed the officers of the Institute to hold periodical meetings on monthly basis to monitor the work executed by NPCC.
3 (vii)	Establishment of "Centre of Excellence in Political Leadership and Management"	Approved	1) The RGNIYD has started PG Diploma in Political Leadership 2) One or Two Workshops will be conducted 3) Two or Three special lectures will be conducted by Eminent Academicians 4) Youth Parliament may be conducted	In case of receipt of more number of applications for the programme suitable accommodation for the students may be arranged outside the Institute
4 (xiii)	India Youth Development Index 2017	It was suggested to conduct Dissemination Workshops	Necessary action will be initiated by Centre for Training, Orientation and Capacity Building (CTO & CB ) to	The council suggested that the Dissemination Workshops may be conducted in different regions



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		on India Youth Development Index 2017	conduct dissemination workshops after approval by the Director of the proposal submitted by the CTO & CB.	such as Chennai, Chandigarh, Mumbai and Guwahati keeping in view the economy in expenditure relating to travel etc. and also convenience of the State level Officers.
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Item No.3	Items for Approval
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**(i) Annual Action Plan 2018-19**

The EC resolved that 70% of the budget allocation for training programmes may be allotted to Centre for Training, Orientation and Capacity Building (CTO&CB), RGNIYD and RC Chandigarh. The balance 30% may be allotted to other departments of RGNIYD.

Accordingly, the revised Annual Action Plan 2018-19 can be finalized after a detailed discussion among the faculty members.

**(ii) Minutes of the Academic Council Meeting**

The EC considered the minutes of the Academic Council. The EC resolved to invite His Excellency the Vice President of India for the Second Convocation of RGNIYD.

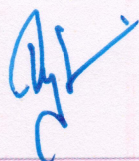
**(iii) Minutes of the Building and Works Committee Meeting**

While discussing the issue relating Computers of lower configuration supplied by a Company registered with GeM portal to RGNIYD, Secretary, MoYAS instructed that in future in respect of supply of electronic items a certificate should be obtained from the supplier one week after the installation of such electronic goods that the items have been properly installed and they are working satisfactorily before making payment to the supplier.

**(iv) Administrative Matters**

**a) Appointment of Junior Assistants on contract basis**

The Executive Council approved the proposal with instructions that the Recruitment of eight qualified and competent Junior Assistants on contract should be completed within a month and the consolidated



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salary may be fixed at Rs.30,000/- (Rupees thirty thousand only) per month. The advertisement for this recruitment may be released in Tamil Nadu newspapers and the recruitment may be done by a walk in Interview.

It was also suggested by the committee Candidature of officials retired from Government of India and Institutes of National Importance may also be considered for appointment.

**b) Declaration of Probation of certain Faculty Members**

The EC resolved to declare the probation of the following faculty members:

S. No	Name of the faculty	Designation
1	Dr. Inderjeet Singh Sodhi	Professor
2	Dr. S. Suresh	Associate Professor
3	Dr. Sharmistha Bhattacharjee	Associate Professor
4	Dr. Ram Babu Botcha	Assistant Professor
5	Dr. Niyathi R Krishna	Assistant Professor

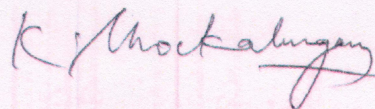
In the case of Dr.Vasanthi Rajendran, Professor CTO&CB necessary certificate may be obtained from Centre on Integrated Rural Development for Asia and Pacific (CIRDAP), Bangladesh which being her previous employer within three weeks and action taken accordingly with the approval of the Director. The action taken may be reported to the next EC meeting.

**c) Recruitment of Professor (Regular)**

The EC noted that the response received to the advertisement for recruitment of three posts of Professors was poor. In that situation the Institute may go in for recruitment of Associate Professors against the vacancies of the post of Professor. The Committee suggested that such of those candidates recruited against the posts of Associate professor cannot claim the position of Professor.

**d) Vacation for Teaching Staff**

A detailed proposal may be submitted in the next meeting after collecting the details of practice followed in similarly placed institutions.





**e) Career Advancement Scheme (CAS) for Teaching Staff**

The assessment under CAS procedure is under process at present. The recommendations of the Committee will be placed in the next EC meeting.

**f) Annual Accounts for the year 2016-17 and related issues.**

The Council noted the issues mentioned in the agenda relating to accounts. The Committee also noted that the Separate Audit Report (SAR) for the year 2016-17 has since been received from the Office of the Principal Director of Audit (Central), Chennai. The Council directed that the said SAR may be incorporated in the Annual Report 2016-17 and the same be submitted to the Ministry for laying before both the Houses of the Parliament.

**g) Study Leave for Ms. Avinu Veronica Richa, Assistant Professor, Department of Gender Studies**

The EC approved the grant of study leave of one year to Ms. Avinu Veronica Richa, Assistant Professor, Department of Gender Studies with the direction that she should submit her thesis report on completion of the study leave as per an undertaking to be obtained from her.

**h) Organization of International Conference on Achieving Youth-Specific SDGs: Key Challenges and Policy Responses by RGNIYD**

Noted with appreciation.

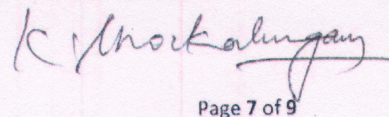
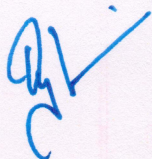
**i) Request of Dr. P. Sivakumar, Assistant Professor, Department of Development Studies, RGNIYD to attend the Commonwealth Youth Work Qualifications Consortiums during 25-27 June 2018 at London**

Approved

Item No.4	Items for Reporting
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**(i) Resignation of Prof (Dr) Madan Mohan Goel, Director, RGNIYD Sriperumbudur**

Noted. He was relieved from the RGNIYD with effect from 16<sup>th</sup> May 2018.

  
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- (ii) Resignation of Dr. Shafali Nagpal, Associate Professor in the Department of Social Engineering

Noted. She would be relieved with effect from 19<sup>th</sup> June 2018.

- (iii) Grant of Modified Assured Career Progression Scheme (MACPS) to Non-Teaching Staff Members

Noted. Four Non-teaching staff were granted financial upgradation under MACPS.

Item No. 5

Any Other Item

- (i) Celebration of Silver Jubilee of RGNIYD during the year 2018

Approved. Resolved that year-long academic activities like seminars, special lectures be organized inviting eminent scholars in commemoration of Silver Jubilee of RGNIYD.

A detailed note may be submitted to the Council in its next meeting.

- (ii) MoU between RGNIYD and IITM, Chennai for Third Party Quality Assurance in respect of civil works

Approved

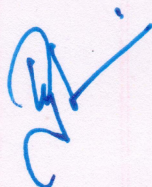
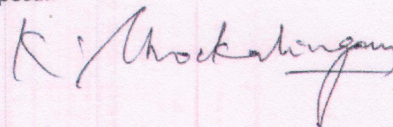
- (iii) Renewal of MoU between RGNIYD and Centre on Integrated Rural Development for Asia and Pacific (CIRDAP), Bangladesh

Approved

- (iv) With the permission of the Chair, Director, RGNIYD

Suggested to the EC that Dr. D. Agochiya, Former Director of Commonwealth Youth Programme, London may be engaged to develop training manual as proposed by him at the cost of around Rupees Four Lakhs.

The Executive Council approved the proposal.





(v) Considering the case of Dr. Pitabasa Sahoo, Associate Professor for promotion under CAS

*Registrar*  
The EC opened the sealed envelope containing the recommendation of the Committee for the promotion of Dr. Pitabasa Sahoo, Associate Professor as Professor under the CAS. The EC observed that the Committee has recommended for the promotion of Dr. Sahoo to the post of Professor under CAS from the date of his eligibility. In this regard, the EC further noted that for appointment to the post of Professor according to the UGC norms an Associate Professor should possess a Ph.D Degree in relevant discipline and must have completed 3 years of service in the AGP of Rs.9000/-. Dr. Sahoo will be completing 3 years of service as Associate Professor on 20<sup>th</sup> September 2019 and hence he will be promoted with effect from 21<sup>st</sup> September 2019.

The meeting ended with thanks to the Chair.

*[Signature]*  
9/6/18

Shri. Thanglemlian  
Director, RGNIYD Sriperumbudur

*[Signature]*  
7/6/2018

Prof. (Dr.) K. Chockalingam  
Chairperson, RGNIYD Sriperumbudur