

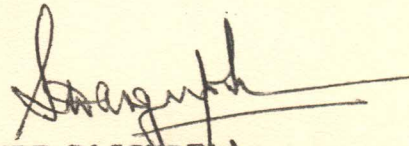
NO.F. 15-1/92-YS.V
GOVERNMENT OF INDIA
MINISTRY OF HUMAN RESOURCE DEVELOPMENT
DEPARTMENT OF YOUTH AFFAIRS AND SPORTS

New Delhi, the 26th October, 1993

Subject:- Minutes of the Sixth Meeting of the Executive Committee for RGNIYD, Chaired by Minister of State for Youth Affairs and Sports on 15.10.93 - regarding.

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A copy of the minutes of the Sixth Meeting of the Executive Committee held on 15.10.93 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

1. Shri B.N. Bhagwat, Secretary, Deptt. of Youth Affairs and Sports.
2. Dr. S.Y. Quraishi, Joint Secretary, (YA)
3. Mrs. Asha Swarup, Joint Secretary, (SP)
4. Smt. Sujata Chauhan, Financial Adviser
5. Shri Julius Sen, Director
6. Shri S.K. Sharma, Director
7. Dr. Bhagban Prakash, DPA, NSS.
8. Capt. B. Umashathy, Registrar, RGNIYD, Apex Chambers (II Floor), 20-Sir Thyagaraya Road, T. Nagar, Madras-600017.
9. Dr. Hira Singh, Director, National Institute of Social Defence, Ministry of Welfare, West Block-I wing-7, Ground Floor, R.K. Puram, New Delhi.

COPY TO:

Shri Ujwal Uke, PS to MOS

COPY ALSO TO:

1. Shri Gautam Guha, DS (YS)
2. Shri Sanjeev Kumar, AFA
- ✓ 3. Shri Prabhakar Parakala, OSD, RGNIYD, Apex Chambers (II Floor), 20-Sir Thyagaraya Road, T. Nagar, Madras 600 017.

Minutes

MINUTES OF THE SIXTH MEETING OF THE EXECUTIVE
COUNCIL OF RGNIYD, HELD ON 15TH OCTOBER, 1993
AT 4 P.M.

The following were present in the meeting:

1. Shri Mukul Wasnik, Minister of State for Youth Affairs and Sports.
2. Shri B.N. Bhagwat, Secretary, Youth Affairs & Sports.
3. Smt. Asha Swarup, JS (SP)
4. Shri Julius Sen, Director
5. Shri S.K. Sharma, Director
6. Dr. Bhagban Prakash, DPA, NSS
7. Dr. Hira Singh, Director, NISD

OTHER INVITEES:

1. Shri Gautam Guha, DS (YS)
2. Dr. Prabhakar Parakala, OSD, RGNIYD
3. Shri Ujwal Uke, PS to MOS
4. Shri Semit Dasgupta, US

1. OSD, RGNIYD informed the participants that the fencing of the land has been completed. It was also informed that the rented accommodation in Madras for office-cum-guest house is ready and will be taken in possession in a month or so.

Agenda Item No. (1)

The OSD informed that he has met a number of renowned architects including Satish Gujral, Thacker Associates, Zacharia Shankaran & Thomas and also visited sites. He said that these renowned architects are interested if they would be assured of the job and they

were unwilling to enter into any competition. He felt that some less known architects were ready to join a select competition provided the jury included representatives of Indian Institute of Architects. MOS emphasised that by December, 1993 the designs for construction should be ready, the agency responsible for construction should be identified ; and the Institute of Architects should be immediately contacted. The Committee would include representatives of the Department also. The immediate task would be to prepare a list of Architects who would be invited to join the limited competition.

Agenda item No. (ii):

The Recruitment Rules revised in the light of the observations made by the members in the earlier meeting were discussed and subject to some minor changes, were approved. The changes have been noted by OSD, RGNIYD.

Agenda item No. (iii) :

It was decided to avoid advertising in National Newspapers for the competition for a suitable logo. On the other hand, it was decided that letters may be issued to various Institutes, Schools and Colleges of Art, advertising agencies, etc. to invite nominations for the competition. It was decided that only one prize of Rs. 15,000 would be given to the logo which would be selected.

However, three more consolation prizes of Rs. 3,000/- each were also approved.

Agenda item No. (iv):

It was decided that the workshop on the training needs for personnel from the IDARAs and TOCs/TORCs may be held in the first week of December.

Agenda item No. (v):

It was decided that Shri Gautam Guha, DS (YS) may be included in the Executive Council in place of Shri M.S. Sandhu.

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