

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

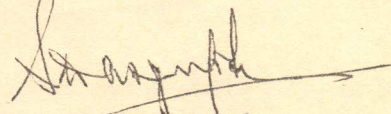
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New Delhi, the 24th May, 1994.

Subject:- Minutes of the Seventh Meeting of the Executive Committee for RGNIYD, Chaired by Minister of State for Youth Affairs and Sports held on 5.5.1994 - regarding.

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A copy of the minutes of the Seventh Meeting of the Executive Committee held on 5.5.1994 under the Chairmanship of Shri Mukul Wasnik, Minister of State for Youth Affairs and Sports is enclosed for information/necessary action.



(SOMIT DASGUPTA)

Deputy Secretary to the Government of India

1. Shri B.N. Bhagwat, Secretary, Department of Youth Affairs and Sports.
2. Dr. S.Y. Quraishi, Joint Secretary(YA).
3. Smt. 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. Umapathy, Registrar, RGNIYD, 16, Kamaraja Avenue, IIInd Street, Adyar, Madras-600020.
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. Dr. Prabhakar Parakala, OSD. RGNIYD, 16, Kamaraja Avenue, IIInd Street, Adyar, Madras-600020.

P. Parakala
6/6/94.

Minutes
of the
Meeting
E.C.

MINUTES OF THE SEVENTH MEETING OF THE EXECUTIVE COUNCIL OF
RGNIYD HELD ON 5 MAY 1994 AT 9.30 A.M.

The following were present in the meeting:

1. Shri Mukul Wasnik, Minister of State(YA&S)
2. Shri BN Bhagwat, Secretary(YA&S)
3. Smt Asha Swaroop, Joint Secretary(SP)
4. Shri Gautam Guha, Deputy Secretary
5. Dr Bhagwan Prakash, DPA

Other invitees

1. Dr Prabhakar Parakala, OSD, RGNIYD
2. Capt B Umapathy, Registrar, RGNIYD

Agenda Item No 1

Dr Parakala, OSD RGNIYD informed that the 1st phase of the architectural competition is over and three architects have been shortlisted by the Board of Assessors. Secretary(YA&S) stressed the need of starting the construction as soon as possible as, he felt, the process has already got delayed. OSD informed that by 31st May, 1994, the selection of the architect should be over. It was decided that instead of going for an open tender through the newspapers, some renowned construction companies can be shortlisted and may be invited to submit their quotations. Secretary(YA&S) also referred to the complaints received from the architects about the competition. OSD informed that entries of all architects received within the time limit have been considered and those which were received late even by a day have not been accepted.

OSD informed that negotiations about acquiring the additional land adjoining the area donated by Tamil Nadu Government are over and decision will have to be taken as soon as possible. Secretary(YA&S) expressed his reservations about acquiring any more land at this stage. He reiterated that the immediate need is to go ahead with the construction and the resources should be mobilised towards that purpose only. However, the action taken on acquiring the additional land was taken in pursuance of a decision taken earlier.

Agenda Item No 2

The proposed calendar of programmes and activities to be conducted during 94-95 proposed by OSD RGNIYD was approved. MOS(YA&S) desired that in the National Consultation on Training Needs of NYKs, the IDARAs should be involved and a Plan of Action for IDARAs should be chalked out. MOS(YA&S) also desired that since the department has also planned quite a few activities on the occasion of SAARC year of Youth, duplication should be avoided. The Youth Festival proposed in January 95 should be part of the National Youth Festival.

Agenda Item No 3

OSD, RGNIYD informed that the office in Madras is fully functional but he was facing difficulties due to lack of staff. Shri Guha, Deputy Secretary informed that some posts have been sanctioned and the Recruitment Rules are under finalisation. The Institute would be able to recruit people against the sanctioned posts very soon.

MOS(YA&S) opined that the post of Registrar should be sanctioned immediately and ^acase for this should be taken up at the highest level. It was decided that as soon as the Recruitment Rules of the sanctioned posts are finalised, the case for sanction of the remaining posts should be taken up.