

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 15th July, 1994.

Subject:- Minutes of the Eighth Meeting of the Executive Committee for RGNIYD, Chaired by Minister of State for Youth Affairs and Sports held on 29.6.94 - regarding.

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A copy of the minutes of the Eighth Meeting of the Executive Committee held on 29.6.94 under the Chairmanship of Shri Mukul Wasnik, Minister of State for Youth Affairs and Sports is enclosed for information/necessary action.

[Signature]
15/7/94

(GAUTAM GUHA)
Deputy Secretary to the Government of India

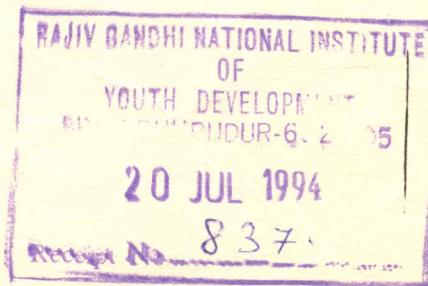
1. Shri B.N. Bhagwat, Secretary, Department of Youth Affairs and Sports.
2. Dr. S.Y. Quraishi, Joint Secretary(YA).
3. Smt. Asha Swarup, Joint Secretary(SP).
4. Smt. Sujata Chaudhan, Financial Adviser.
5. Shri Julius Sen, Director.
6. Shri S.K. Sharma, Director.
7. Dr. Bhagban Prakash, DPA, NSS.
8. ✓ Capt. B. Umapathy, Registrar, RGNIYD, 16, Kamaraja Avenue, IInd 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 Sanjeev Kumar, AFA.
2. Dr. Prabhakar Parakala, OSD. RGNIYD, 16, Kamaraja Avenue, IInd Street, Adyar, Madras-600020.



Minutes of the Eighth meeting of the Executive Council of Rajiv Gandhi
National Institute of Youth Development held at 3.00 P.M. on 29 June 1990

The following were present in the meeting:

1. Shri Mukul Wasnik, Minister of State (YA&S).
2. Shri BN Bhagawat, Secy(YA&S).
3. Shri SY Quraishi, JS(YA)
4. Smt Asha Swaroop, JS(SP)
5. Shri Shashikant Sharma, Dir(Sports)
6. Shri Gautam Guha, DS(YS)
7. Dr Bhagaban Prakash, Prog Advisor

Other invitees:

1. Dr Prabhakar Parakala, Officer on Special Duty.
2. Capt B Umapathy, Registrar
3. Shri Suresh Goyal, Architect.

Agenda Item No 1.

At the outset, the winning Architect, Shri Suresh Goyal made presentation of the architectural plan with the help of the model, he submitted during the competition. MOS(YA&S) suggested some modifications in the plan, with a view to optimise some of the facilities catering. Dr Hira Singh suggested that the Director's residence should be near the Guest house, making it easier for the Director to interact with guest faculty. The Architect took note of the suggestions. Secy(YA&S) stated that it should be kept in mind that the construction of the complex may not be possible at one go and hence it should be planned in such a way that the construction can be taken up in phases. JS(YA&S) suggested that before detailed plans are prepared, a meeting could

arranged with Directors of some other National Institutes like NIPCCD, NID, etc. to get insights of an experienced user.

Agenda Item No 2.

The Accounts for the year 93-94 were examined and the Executive Council desired that the same may be got audited as soon as possible by a qualified chartered accountant. After that, the same may be got audited by the Comptroller General of India, as per the existing rules. JS(YA) desired that the break up of honorarium paid to the part time NSS employees may be submitted to him.

Agenda Item No 3.

OSD, RGNIYD informed that the progress of the proposed course on "Project Formulation & Implementation " in collaboration with the CYP: Asia Centre was satisfactory. He informed that TTTI Bhopal has taken the responsibility of looking after the academic part of the Course. It was decided to invite Hon'ble HRM for the inaugural session and Shri Salman Khurshid , Hon'ble MOS(EA) for the valedictory session.

Other points.

The Executive Council decided that RGNIYD should purchase the additional piece of land of 18 acres adjacent to the land already in possession of RGNIYD as was previously agreed to in an earlier meeting. It was also decided that RGNIYD would take upon the responsibility of preparing the SAARC charter of Youth.