

MINUTES OF THE NINTH MEETING OF THE EXECUTIVE COMMITTEE
OF THE RGNIYD HELD AT 3.00 P.M. ON 16.12.1994.

The following were present:

1. Shri Mukul Wasnik, Minister of State
(Youth Affairs & Sports) - In the Chair.
2. Shri B.N. Bhagwat, Secretary
(Youth Affairs & Sports)
3. Dr. S.Y. Quraishi, Joint Secretary
(Youth Affairs)
4. Shri Gautam Guha, Deputy Secretary
(Youth Services)
5. Dr. Hira Singh, Director,
National Institute of Social Defence,
Ministry of Welfare, Government of India.
6. Dr. Bhagban Prakash, Programme Adviser,
7. Sh. Sanjeev Dubey, Under Secretary.

Other invitees

1. Capt. B. Umapathy, Registrar, RGNIYD.
2. Shri Suresh Goel, Architect.

The 1st item of the agenda was to review the position of construction of the building.

At the outset, the architect, Shri Suresh Goel made a presentation of the Architectural Plan, incorporating the modifications suggested by the Minister of State (Youth Affairs & Sports) in the previous Meeting. The architect then explained how the building will be completed in 3 phases. It was agreed after discussions, that the guest house should be constructed in the 2nd phase. At this stage the Joint Secretary (Youth Affairs) suggested that the library could be set-up in the Administrative Block itself, for the time being.

The Secretary (Youth Affairs & Sports) observed that the cost of the construction of the 1st phase is going a bit on the higher side and wondered whether we can sanction Rs.6.2 crores, given the financial constraints.

The Minister of State desired that the Secretary and Joint Secretary may call the architect for a meeting to give concrete shape to the ideas expressed in the meeting.

The Minister of State expressed his displeasure to the architect regarding the delay in the progress of the project. He told the architect that we have made a commitment to the Hon'ble Prime Minister and we should not be let down by the architect. He told the architect that the 1st phase of the building must be completed by the 20th of August, 1995. And there should be no delay for any reasons whatsoever. He also said that next year we should provide the remaining budget.

The architect then requested the Minister of State for signing an agreement and making some payment. The Minister of State stressed that this venture should not be made a profit making one as this is a matter of honour. The architect agreed and said that this is his most prestigious assignment.

The 2nd item on the agenda was the drafting of the SAARC Youth Charter. The Minister of State desired that selected members of CONYP should be involved in the process. He also desired that the JS (SAARC) be associated with the drafting of the charter and the process should be over by the end of January, 1995.

The 3rd item on the agenda was 'position of recruitment'. Regarding this, the Minister of State desired that posts which are already sanctioned should be filled up immediately and immediate action should be taken for getting the remaining posts sanctioned. The Minister of State also desired that the posts of Registrar and Accounts Officer should be created immediately as the activities of the RGNIYD are increasing rapidly and the accounts should be properly maintained.

The meeting ended with a vote of thanks to the Chair

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