

RAJIV GANDHI NATIONAL INSTITUTE OF YOUTH DEVELOPMENT

(Institute of National Importance by the Act of Parliament)

Sriperumbudur - 602105

Minutes of the Meeting of the Sixth Meeting of the Academic Council of RGNIYD held on
23 March 2015 at India International Centre, New Delhi

Members Present:

1.	Dr. Latha Pillai, Director, RGNIYD	Chairperson
2.	Mr. LK Gupta, Joint Secretary Ministry of Youth Affairs & Sports, New Delhi.	Member
3.	Prof. Jeemol Unni, Director, Institute of Rural Management (IRMA), Post Box No.60, Anand, Gujarat - 388 001	Member
4.	Dr. Ashok Ganguly, Chairman, ABP Private Ltd., Gandhi Mansion, 4 th Floor, 20, Altamound Road, Mumbai - 400026	Member
5.	Prof. C. Thangamuthu, Former Vice-Chancellor, Bharathidasan University, Plot No.43, 6 th Main Street, Lakshmi Nagar Extension, Porur, Chennai - 600 116	Member
6.	Shri. Nikhil Dey, 278, Hauz Khas Apartments, Aurobindo Marg, Hauz Khas, New Delhi - 110 016	Member
7.	Dr.K. Gireesan, Faculty Head, RGNIYD.	Member
8.	Ms. Krithiha Student, II Year M.A. Gender Studies, RGNIYD.	Member
9.	Shri. Victor Sundaram, Student, II Year M.A. Youth Empowerment, RGNIYD.	Member
10.	Dr. D. Jayalakshmi, Registrar i/c, RGNIYD	Member Secretary

Shri. Gaurav Agarwal, Director, Ministry of Youth Affairs and Sports, New Delhi; Shri. Venkatesh Srinivasan, representative from UNFPA, New Delhi; and, Dr. S Lalitha, Asst. Professor, RGNIYD were special invitees for the meeting.

The following members sought leave of absence due to their prior commitments:

1.	Prof. Bhaskar Ramamurthi, Director, Indian Institute of Technology-Madras, Chennai-600 036	Member
2.	Ms. Radha Chellappa, Head of Office, International Organisation for Migration – India F-5, Kailash Colony, Greater Kailash – 1 New Delhi - 110048	Member

The following members did not attend the meeting.

1.	Shri. Rajeev Kapoor, IAS., Director, Lal Bahadur Shastri National Academy of Administration, Mussorie, Uttarkhand – 248179	Member
2.	Prof. Saibal Chattopadhyay, Director, Indian Institute of Management - Calcutta Diamond Harbour Road, Joka, Kolkatta West Bengal - 700 104	Member
3.	Prof. Gopal Guru, Professor Jawaharlal Nehru University Room No.110, Centre for Political Studies, SSS-11 Building, New Delhi-67	Member
4.	Mr. RCM Reddy, Managing Director & CEO, IL&FS Education & Technology Services Ltd., 1 st , 2 nd and 3 rd Floor, NTBCL Building, Toll Plaza, Noida – 201 301	Member
5.	Ms. Frederika Meijer, Representative, United Nations Population Fund (UNFPA) No.55, Lodi Estate, New Delhi - 110 003.	Member *

* Ms.Frederika Meijer could not attend due to prior commitment and hence Mr.Srinivasa Venkatesan represented UNFPA in the place of Ms. Frederika Meijer.

Dr. Latha Pillai, Director, RGNIYD presided the meeting and the agenda points were taken up for discussions.

Item No. 1 : Confirmation of the Minutes of the 5th Meeting of the Academic Council of RGNIYD

Minutes of the 5th meeting of the Academic Council which was conducted on 24 July 2014 was confirmed.

Item No. II : Action Taken Report on the Minutes of the 5th Meeting of the Academic Council

Action taken on the Minutes of the 5th meeting of the Academic Council of RGNIYD was reported and the same was approved.

Item No. III : Activity Report

After the presentation of the Activity report, the following suggestions were made by the members.

- (a) Lectures delivered by the eminent speakers as part of the Aakansha Lecture Series may be compiled and brought out as an edited volume.
- (b) Workshops for mapping Gender issues are to be conducted and modules to be developed for Gender sensitization of functionaries/volunteers of various youth organisations.
- (c) Modules are to be developed for Internship programmes of RGNIYD with various NGOs / organisations.
- (d) Efforts be made to reach out to the villages in analyzing the impact of initiatives like MGNREGS, Right to Information, Right to Education, etc.
- (e) Necessary efforts be made for filling up of the remaining sanctioned positions (Academic and Administrative) by April 2015.

Item No. IV : Academic Ordinances

The Academic Ordinances approved by the Academic Council may be placed in the 33rd meeting of the Executive Council for adoption as per the Section 34(2) of the Act.

Item No. V : Perspective and Strategic Plan Meetings

Consolidated report of the meetings held on 2nd July 2014 and 15th September 2014 for the formulation of Perspective and Strategic Plan of RGNIYD were placed before the Academic Council for information. The report included the details of the situational analysis and plan/strategies suggested in different aspects like horizontal growth, vertical growth, research, extension, training, extension, infrastructure, student support system, monitoring & evaluation, and administration.

During the discussions, the following suggestions were made.

- (a) Training manuals are to be updated.
- (b) For the promotion of Faculty to the next position feedback from the students is to be taken as an additional component along with the PBAS.

Item No. VI : MOUs with other institutions for various academic activities

MoUs signed by RGNIYD with the following institutions were approved.

(a) Dr.Lalitha presented the modules /course frame work for BVoc programme in Apparel Designing to be introduced in collaboration with ATDC.

(b) BANYAN Academy of Leadership in Mental Health (BALM) for academic and training purposes.

(c) NI-MSME, Hyderabad for skill development training.

(d) ICT Academy of Tamil Nadu for educational, research, and consultancy programmes.

(e) MIT-School of Government, Pune for academic collaborations.

Academic Council approved the signing of MoU with the following institutions.

(a) Centre for Social Initiative Management, Chennai for introducing Certificate / Diploma programme in Social Entrepreneurship.

(b) National Council for Co-operative Management, New Delhi for operate in Diploma in Co-operative Management. (Action to be expedited)

(c)M/S SM Chand Publishers, New Delhi for offering Certificate / Diploma / Training programmes in book publishing.

(d) Bharatiya Yuva Shakti Trust (BYST) for establishing incubation centre for Entrepreneurship Development.

Item No. VII : Report of the Research Committee

Academic Council approved the guidelines prepared for the sanction of research grants for the research projects to be undertaken by the faculty upto a maximum of Rs. 3 lakhs and the norms for providing travel support to the faculty for participation in conferences and seminars.

Item No. VIII : Implementation of CBCS as per the revised UGC guidelines

Academic Council approved the implementation of CBCS as per the revised UGC guidelines. The following suggestions were put forward by the experts for restructuring the existing curriculum into CBCS framework as per the UGC guidelines.

(i) Preparation of course master

(ii) Preparation of degree document.

(iii) Preparation of course document with the details like pre-requisites, objectives, credits, outcomes, evaluation and perspectives of stakeholders – students, teacher and industry.

