

Minutes of the 52nd meeting of the Executive Council of RGNIYD held on 10.04.2023 at 11.00 AM (Through Virtual Mode)

Members Present:

S. No	Name of the Officials	Position in the Council
1.	Ms. Meeta R. Lochan, I.A.S Secretary Department of Youth Affairs Ministry of Youth Affairs and Sports Government of India	Chairperson
2.	Shri. Nitesh Kumar Mishra, ICAS Joint Secretary Department of Youth Affairs Ministry of Youth Affairs and Sports Government of India	Ex officio Member
3.	Prof. Sibnath Deb Director RGNIYD Sriperumbudur	Ex officio Member
4.	Dr. N.T. Rikam Registrar Rajiv Gandhi University Arunachal Pradesh	Member
5.	Prof. Inderjeet Singh Sodhi Professor Department of Public Administration RGNIYD Sriperumbudur	Member

One Member - Shri. Wilson Cherian, Senior Sports Officer, Integral Coach Factory, Chennai, did not respond to our invitation for the sixth time and chose to remain absent this time also.

The Director, RGNIYD Sriperumbudur welcomed all the members in the 52nd Executive Council Meeting and then the agenda items were taken up for discussion.

Item No. 01	Confirmation of the Minutes of 51st Meeting of the Executive Council held on 16.12.2022 at New Delhi
52nd EC	

Approved.

Item No. 02	Action Taken on the Report of 51st Meeting of the Executive Council held on 16.12.2022 at New Delhi
52nd EC	

Noted.

Item No. 03	To Consider the request of the Vocational Skill Courses proposed to be offered by RGNIYD with Ants Skill Varsity, Bengaluru as Knowledge Partners by entering into MOU with RGNIYD
52nd EC	

Approved.

Item No. 04	To Consider the request of Creative Arts Education Society, a unit of Pearl Academy, Mumbai for offering some of the Vocational Skill Courses at Undergraduate and Postgraduate level by entering into MOU with RGNIYD
52nd EC	

Approved.

Item No. 05	To Consider and approve the revision of Recruitment Rules for Teaching and Non-Teaching Positions
52nd EC	

The Executive Council suggested to set up a sub-committee to review the proposed revision of Recruitment Rules for Teaching and Non-Teaching positions will be chaired by Shri. G. Rajeev, Director (RGNIYD), Department of Youth Affairs, Ministry of Youth Affairs and Sports, Government of India as Chairperson with a Member from RGNIYD Sriperumbudur at suitable level and an outside Member. The Committee to give report within a month of notification.

Item No. 06	To Consider and approve the Minutes of the Selection Committee Meeting for recruitment of Assistant Registrar
52nd EC	

The Executive Council approved the recommendation of the Selection Committee for the post of Assistant Registrar.

S. No	Name of the Candidate	Merit List
1.	Shri. Avinav Thakur	Selected (UR)
2.	Ms. M. Vidhyalakshmi	Wait Listed – 1 (UR)
3.	Shri. ThokchomReaganchandra Singh	Wait Listed – 2 (UR)

Item No. 07	To Consider and approve the draft Annual Report for the Year 2021-22
52nd EC	

Approved.


Item No. 08	Any other item with the permission of the Chair - Nomination of member by the Executive Council in the Search Committee for appointment of Director, RGNIYD, Sriperumbudur.
52nd EC	

The Council suggested, Chairperson, Executive Council of RGNIYD may nominate a Member in the Search committee.

Item No. 09	Any other item with the permission of the Chair - Creation of a Data Centre for Youth in India in RGNIYD using the existing resources for following purposes: a) To identify various data sources in the country for regularly compiling data on youth; and publish reports on the same. b) To outline the proposed index of social engagement.
52nd EC	

Director, RGNIYD to make a presentation on the above and prepare an Action Plan for the same within 30 days.

The meeting ended with vote of thanks to the Chair.


(Prof. Sibnath Deb)
Member