

Minutes of the 45th Executive Council Meeting held on 16th October 2020 at 11.00 AM

(Virtual Mode)

Members Present:

S. No Name & Designation

- 1) Prof. Dr. K. Chockalingam
Former Vice-Chancellor
Manonmaniam Sundaranar University, Tirunelveli
Chairperson
- 2) Smt. Usha Sharma, I.A.S
Secretary
Department of Youth Affairs, Ministry of Youth Affairs and Sports
Government of India
Member
- 3) Shri. Asit Singh, I.R.S.,
Joint Secretary
Department of Youth Affairs, Ministry of Youth Affairs and Sports
Government of India
Member
- 4) Prof. Sibnath Deb
Director, RGNIYD Sriperumbudur
Member
- 5) Dr. N. T. Rikam
Principal
Dera Natung Government College, Itanagar, Arunachal Pradesh
Member
- 6) Dr. Inderjeet Singh Sodhi
Professor
Department of Local Governance
RGNIYD Sriperumbudur
Member
- 7) Prof. Dr. T. R. A. Devakumar
Registrar
RGNIYD Sriperumbudur
Member Secretary

Leave of Absence Sought:

- 1) Shri. Wilson Cherian
Senior Sports Officer
Integral Coach Factory, Chennai
Member

At the outset the Director gave a warm welcome to all the Executive Council Members and presented the developments, effective handling of COVID19, certification courses, etc. Then the agenda items taken up for discussion.

ITEMS FOR APPROVAL

Item No.1	Confirmation of Minutes of the 43rd meeting of the Executive Council held on 04th June 2019
45th EC	

Approved.

Item No.2	Confirmation of Minutes of the 44th meeting of the Executive Council held on 20th February 2020
45th EC	

Approved.

Item No.3	Approval of minutes of 18th meeting of the Building and Works Committee held on 10th October 2019
45th EC	

Approved.

Item No.4	Approval of minutes of 18th meeting of the Finance Committee held on 15th October 2019
45th EC	

Approved.

Item No.5	Approval of minutes of 19th meeting of the Finance Committee by circulation on 09th January 2020
45th EC	

Approved.

Item No.6	Approval of minutes of 20th meeting of the Finance Committee by virtual mode held on 29th June 2020
45th EC	

Approved.

Item No.7	Approval of minutes of 14th meeting of the Academic Council held on 10th October 2019
45th EC	

Approved.

Item No.8	Approval of minutes of 16th meeting of the Academic Council held on 25th September 2020 (Virtual Mode)
45th EC	

Approved.

Item No.9	Standard Operating Procedures for Consultancy Projects by RGNIYD Faculty
45th EC	

Approved.

Item No.10	Allotment of Quarters to the Faculty & Staff of RGNIYD
45th EC	

Approved. However, it was advised to follow the Government of India guidelines in the allotment of quarters.

Item No.11	Forming of an Institutional Ethics Committee
45th EC	

The Executive Council has approved for forming of an Institutional Ethics Committee and also authorized The Director, RGNIYD Sriperumbudur to nominate the Chairperson and Members of the Committee.

Further, it was suggested to have a Member from the Ministry in the Committee.

Item No.12	Consider the request of Ms. Maresa Tate' granting permission to undergo research as a full-bright fellow at RGNIYD from September 2021
45th EC	

The Executive Council granted the permission to undergo research for 11 months from September 2021.

Item No.13	Any other item
45th EC	

- a) The Director informed that the Tata Institute of Social Sciences (TISS) Mumbai has come out with the proposal for offering some vocational courses designed by them as the Institute could not offer the programmes, which being the deemed University cannot offer any programmes outside the State of Maharashtra. The proposal seems to be viable and the Director informed the

Members that he would arrange for a presentation by the TISS Mumbai, for consideration before taking a final decision.

- b) The Director also informed to the Members that RGNIYD is going to conduct a five-day orientation programme on Youth Development for the NCC Officers who are deputed from the Defence Ministry, Government of India to the North East Region free of cost during October 27-31, 2020.
- c) It was also informed to the Members that the training programmes on Cyber Security arranged between September 14-18, 2020 to the youth of the North East Region which was well received and there was lot of appreciation for the programme.
- d) Another one-week online programme for Data Sciences is also arranged between October 29-31, 2020 for the benefit of the youth of the North East Region.

Finally the Director has informed that the North East Region always focus attention of RGNIYD as there are large number of youths who lack training skills and special emphasis given by the Prime Minister in improving in the North East Region.

The meeting ended with thanks to the Chair.



(Prof. Sibnath Deb)
Director