

**Minutes of the 46<sup>th</sup> Executive Council Meeting held on 28<sup>th</sup> January 2021 at 11.30 AM**  
**(Virtual Mode)**

**Members Present:**

<b>S. No</b>	<b>Name</b>	<b>Position in the Committee</b>
1)	Prof. Dr. K. Chockalingam Former Vice-Chancellor Manonmaniam Sundaranar University, Tirunelveli	<b>Chairperson</b>
2)	Smt. Usha Sharma, I.A.S Secretary Department of Youth Affairs, Ministry of Youth Affairs and Sports, Government of India	<b>Member</b>
3)	Shri. Asit Singh, I.R.S., Joint Secretary Department of Youth Affairs, Ministry of Youth Affairs and Sports, Government of India	<b>Member</b>
4)	Prof. Sibnath Deb Director, RGNIYD Sriperumbudur	<b>Member</b>
5)	Dr. N. T. Rikam Registrar Rajiv Gandhi University, Arunachal Pradesh	<b>Member</b>
6)	Dr. Inderjeet Singh Sodhi Professor Department of Local Governance RGNIYD Sriperumbudur	<b>Member</b>

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

At the outset the Director extended a warm welcome to all the Executive Council Members and presented the academic developments, and other administrative matters and progress thereupon. Then the agenda items were taken up for discussion.

### ITEMS FOR APPROVAL

<b>Item No.1</b>	<b>Confirmation of Minutes of the 45<sup>th</sup> meeting of the Executive Council held on 16<sup>th</sup> October 2020 (Virtual Mode)</b>
<b>46<sup>th</sup> EC</b>	

Approved.

<b>Item No.2</b>	<b>Action taken report on the 45<sup>th</sup> meeting of the Executive Council held on 16<sup>th</sup> October 2020 (Virtual Mode)</b>
<b>46<sup>th</sup> EC</b>	

Noted.

<b>Item No.3</b>	<b>Approval of minutes of 21<sup>st</sup> meeting of the Finance Committee held on 22<sup>nd</sup> January 2021 (Virtual Mode)</b>
<b>46<sup>th</sup> EC</b>	

Shri. Asit Singh, Joint Secretary and Member of EC narrated the discussion on the two items of the construction of new Entrance Gate at an approximate cost of Rs.1.46 Crores and purchase of a new Vehicle (Maruti Ciaz) in the place of the old vehicle which is 12 years old.

The Council approved the Minutes of the Finance Committee.

<b>Item No.4</b>	<b>To consider and approve the recommendations of the Selection Committee for the post of Registrar</b>
<b>46<sup>th</sup> EC</b>	

The recommendations of the selection committee kept in a sealed cover was opened in the presence of the Members and the Council has approved the recommendations of the Selection Committee.

<b>Item No.5</b>	<b>Any other item</b>
<b>46<sup>th</sup> EC</b>	

- a) The Director informed the members about the discussion he had with the UNICEF on the introduction of Child Rights and Protection study centre and the areas of possible collaboration with UNICEF. He also informed that a Committee would be visiting RGNIYD to have face to face interaction and see the infrastructural facilities for further action.
- b) The Director also informed the members that he had discussion with RWTH Aachen University, Germany (23<sup>rd</sup> Rank as per QS World Ranking) for possible collaboration for running short term certificate courses.



- c) The Director also apprised the members about the Appeal preferred by Dr.K.Gireesan, Associate Professor, before the Hon'ble CAT, Chennai against the order passed by the Chairperson of the Executive Council and the case is posted for hearing on 8<sup>th</sup> February 2021.

The Council expressed its unhappiness over the activities of Dr. K. Gireesan, who is hampering the development and growth of the Institute, taking away the precious time and energy of all the people. The Council also endorsed the views of the Secretary, Department of Youth Affairs and the Council very much appreciated the action taken by the Director, for smooth and effective functioning of the Institute and the Council gave its freedom to the Director to take action against any erring person, spoiling the name of the Institute.

The earlier decision taken by the Director in transferring Dr. K. Gireesan was endorsed by the members of the Executive Council, unanimously.

The Director profusely thanked the members for their valuable time in attending the meeting and extending support for running a very good administration.



**(Prof. Sibnath Deb)**  
**Director**