# Minutes of the 47<sup>th</sup> Executive Council Meeting of RGNIYD held on 29<sup>th</sup> July 2021 at 04.00 PM (Virtual Mode)

#### **Members Present:**

S. No	Name	Position in the Committee
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 Registrar Rajiv Gandhi University, Arunachal Pradesh	Member
6)	Dr. Inderjeet Singh Sodhi Professor Department of Local Governance RGNIYD Sriperumbudur	Member
7)	Dr. K. S. Ravichandran Registrar RGNIYD Sriperumbudur	Member Secretary

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

At the outset the Chairperson extended a warm welcome to all the Executive Council Members and appreciated the Director for the efforts taken by him for smooth running of the Institute during the COVID 19 pandemic period. The Chairperson also profusely thanked the Ministry of Youth Affairs in general, and the Secretary & the Joint Secretary in particular for having sanctioned the Teaching and Non - Teaching positions, thus elevating the Institute at the National Level. The Chairperson then requested the Director to present the items and the items were taken up for discussion.

## **ITEMS FOR APPROVAL**

Item No.1	Confirmation of Minutes of the 46 <sup>th</sup> Meeting of the Executive
47 <sup>th</sup> EC	Council held on 28 <sup>th</sup> January 2021 (Virtual Mode)

#### Confirmed.

Item No.2	Action taken report on the 46 <sup>th</sup> Meeting of the Executive Council
47 <sup>th</sup> EC	held on 28 <sup>th</sup> January 2021 (Virtual Mode)

#### Noted.

Item No.3	Approval of the Minutes of the 18 <sup>th</sup> Meeting of the Academic
47 <sup>th</sup> EC	Council held on 1 <sup>st</sup> July 2021 (Virtual Mode)

## Approved.

Item No.4	Approval of the Minutes of the 21st Meeting of the Building and
47 <sup>th</sup> EC	Works Committee held on 7 <sup>th</sup> July 2021 (Virtual Mode)

# Approved.

Item No.5	Approval of minutes of 23 <sup>rd</sup> Meeting of the Finance Committee
47 <sup>th</sup> EC	held on 16 <sup>th</sup> July 2021 (Virtual Mode)

## Approved.

Item No.6	To consider and approve the Fee Structure for the existing Post
	Graduate Programmes and the new Post Graduate Programmes
47 <sup>th</sup> EC	approved by the 18th Meeting of the Academic Council held on 1st
47 EC	July 2021, applicable for the batch of students to be admitted from
esdo latentas ar a	the Academic Year 2021-22.

After discussion, the Secretary has expressed her deep concern over the increase in the fees structure for the existing PG courses and felt that in view of the conduct of online courses and COVID 19 pandemic throughout the country and suggested that a 5 percent increase may be given from the existing fee structure in respect of all M.A., M.Sc., Mathematics and Applied Psychology for the Academic Year 2021-22 and if the country comes out of the COVID pandemic then the increase may be considered from the next Academic Year 2022-23. The Chairperson has also agreed for the suggestion of the Secretary.

The council approved the proposed Fees Structure for all new M.Sc., Computer Science Post Graduate programmes to be offered from the Academic Year 2021-22.

Item No.7	To consider and adopt the guidelines of the UGC for Post Graduate
47 <sup>th</sup> EC	Scholarship for Single Girl Child.

### Approved.

Item No.8	To consider and approve the detention of old records as per the
47 <sup>th</sup> EC	orders of the Department of Personnel and Administrative
rod moly and you	Reforms, Govt. of India.

# Approved.

It was also recommended that records involves legal issues may be retained and utmost care may be taken before disposing the papers, strictly adhering to the norms of the Govt. of India.

Item No.9	To consider and approve the withdrawal of the payment of
47 <sup>th</sup> EC	telephone charges facility to the Faculty members who are not
47 EC	holding any administrative position.

# Approved.

It was also recommended that the orders of the Govt. of India may strictly be followed while allowing telephone facility and reimbursement of telephone charges to the Faculty and Officers.

Item No.10	To appraise the Executive Council of the Revival of sanctioned
47 <sup>th</sup> EC	posts and for release of Advertisement for recruiting Teaching and
47 EC	Non-Teaching positions

# Approved.

Item No.11	To apprise the Executive Council of the Space and infrastructural
	facilities available in the Regional Centre, Chandigarh and utilise
47 <sup>th</sup> EC	the facilities at the optimum level by offering some of the Post
	Graduate Programmes.

Approved.

Item No.12	Any other item	Section of the sectio	e Kenden 2	Hera way	
47 <sup>th</sup> EC					

The Director informed the council that in view of the Covid-19 pandemic and as approved by the earlier Academic and Executive Council, the procedure followed during the last Academic Year (2020-21) for admission of students in all Post Graduate courses would be followed this Academic Year 2021-22 also and it was agreed by the Members.

With a vote of thanks the meeting came to a close.

(Prof. Dr. K. S. Ravichandran) Member Secretary (Prof. Sibnath Deb)
Director / Member