

Members Present:

S. No	Name	Position in the Committee
1)	Smt. Sujata Chaturvedi, 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)	Shri Wilson Cherian Senior Sports Officer Integral Coach Factory Chennai	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

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

With a brief welcome by the Director, the items were taken up for discussion.

ITEMS FOR APPROVAL

Item No. 01	Confirmation of the Minutes of the 48 th Meeting of the Executive
49 th EC	Council held on 21 st January 2022 (Virtual Mode)

Confirmed.

S. D. Mani 18/24

Item No. 02	Action Taken on the Report of the 48th Meeting of the Executive Council
49th EC	held on 21st January 2022 (Virtual Mode)

Noted.

Item No. 03	Confirmation of the Minutes of the 24th Meeting of the Finance
49th EC	Committee held on 07th February 2022 and 08th March 2022 (Virtual Mode)

Approved.

Clarification was sought on the settlement of advances and also on the progress of the appointment of Chartered Accountant for preparation of Annual Accounts. It is clarified that the Institute has already taken action in identifying the Chartered Accountant from the panel of names (empanelled by the CAG) duly following the procedure and orders appointing the Chartered Accountant has been issued. (Copy enclosed) The Director clarified that the Draft Separate Audit Report has been submitted to Audit and the SAR will be submitted to the Executive Council along with the Annual Report for the year 2020-21.

Item No.04	To Consider and approve the recommendations of the Selection
49th EC	Committee for selection of Assistant Professor, Associate Professor and Professor held on 25th, 26th and 27th February 2022.

Deferred.

Item No. 05	To consider and appoint a Member to the Building and Works
49th EC	Committee of RGNIYD in the vacancy caused by one of the Member of the committee under the category 'Nomination by the Executive Council'.

The Council considered the name of Prof.P. Muthuraman, Professor of Civil Engineering, Anna University, Chennai as Member in the Building and Works Committee for a period of Three Years from the date of taking over the Membership in the Building and Works Committee.

Item No. 06	To apprise the Executive Council the request of Ants Skill Varsity,
49th EC	Bangalore, the possibility to have knowledge partner for offering of Vocational Skill Courses for the Youth after following the due process

The Council directed to place the matter first before the Academic Council for its consideration and only thereafter to be placed before the Executive Council for final decision.


S. Srinivasan

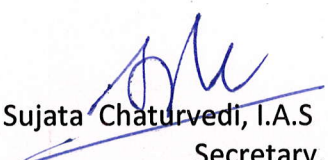
Item No. 07	Any other item
49 th EC	

No item was taken.

The meeting ended with vote of thanks to the Chair.


 (Prof. Sibnath Deb)
 Director / Member


 Shri. Nitesh Kumar Mishra, ICAS
 Joint Secretary,
 Department of Youth Affairs


 Smt. Sujata Chaturvedi, I.A.S
 Secretary,
 Department of Youth Affairs