

Minutes of the 51st meeting of the Executive Council of RGNIYD held on 16th December 2022 at 03.00 PM in the Chamber of the Secretary (Youth Affairs), Shastri Bhawan, New Delhi

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 fifth time and chose to remain absent this time also.

First the Chairperson of the Executive Council welcomed all the members in the 51st Executive Council Meeting of RGNIYD and urged the Director to present the agenda items. The Director of RGNIYD thanked everyone for sparing valuable time for attending the meeting and then the agenda items were taken up for discussion.

Item No. 01	Confirmation of the Minutes of 50th Meeting of the Executive Council held on 15.06.2022 at RGNIYD Sriperumbudur
51stEC	

Approved.

Item No. 02	Action Taken on the Report of 50th Meeting of the Executive Council held on 15.06.2022 at RGNIYD Sriperumbudur
51stEC	

Noted.

Item No. 03	Approval of the Minutes of 25th Meeting of the Finance Committee held on
51stEC	02.08.2022 by Circulation

Approved.

Item No. 04	Approval of the Minutes of 26th Meeting of the Finance Committee held on
51stEC	07.10.2022 (Virtual Mode)

Approved except agenda item No. 7: Revised Estimates (RE) 2022-23 and Budget Estimates (BE) 2023-24. The Committee requested for additional information on both the Revised Estimate for 2022-23 and the Budget Estimate for 2023-24.

Item No. 05	Approval of the Minutes of 27th Meeting of the Finance Committee held on
51stEC	17.10.2022 (by Circulation)

Approved.

Item No. 06	Approval of the Minutes of 19th Meeting of the Academic Council held on
51stEC	30.11.2022

Approved with following comments on Item No's : 13, 16 and 17 of the Committee (Joint Secretary (Youth Affairs) vide letter dated : 15.12.2022) copy of the letter is attached.

Agenda Item No. 13: Approved with the condition that the Selection of Guest Faculty is on par with the condition of regular faculty selection and the change of designation is made with effect from the date of approval and will take prospective effect and can be considered for future selection as per fresh contractual agreement.

Agenda Item No. 16: Approved with the suggestion of having three (3) members of the Academic Council (instead of two members) in the Committee to be constituted by RGNIYD, out of which there should be one member from outside RGNIYD. The report of the Committee will be presented to the next Executive Council.

Agenda Item No. 17: Approved. with the suggestion of having three (3) members of the Academic Council (instead of two members) in the Committee to be constituted by RGNIYD, out of which there should be one member from outside RGNIYD. The report of the Committee will be presented to the next Executive Council.

Item No. 07	To Consider and approve the revision of Recruitment Rules for Teaching and Non-Teaching Positions
51stEC	

Deferred.

Item No. 08	To Consider and approve the Minutes of the Selection Committee Meeting for recruitment of Associate Professor (English & AI&ML)
51stEC	

The Executive Council approved the recommendation of the Selection Committee for the post of Associate Professor (English) and Associate Professor (AI&ML).

Associate Professor (English):

S.No	Name of the Candidate	Merit List
1.	Dr. Madhumathi Pasupathi	Selected (UR)
2.	Dr. V. Deepa	Wait Listed – 1 (UR)
3.	Dr. Vidya	Wait Listed – 2 (UR)

Associate Professor (AI&ML):

S.No	Name of the Candidate	Merit List
1.	Dr. Rajesh Kanna	Selected (OBC)
No Waitlisted Candidate		

Item No. 09	To Consider and approve the Minutes of the Selection Committee Meeting for recruitment of Assistant Registrar
51stEC	

Deferred.

Item No. 10	To Consider and approve the Minutes of the Selection Committee Meeting for recruitment of Library Assistant and Library Attendant cum Typist
51stEC	

The Executive Council approved the recommendation of the Selection Committee for the post of Library Assistant and Library Attendant cum Typist.

Library Assistant:

S.No	Name of the Candidate	Merit List
1.	Mr. Vijayakumar S	Selected (UR)
2.	Mr. Murali K	Wait Listed – 1 (UR)
3.	Mr. AbdulRouf B	Wait Listed – 2 (UR)

Library Attendant cum Typist :

S.No	Name of the Candidate	Merit List
1.	Mr. MunuruPhaneedra	Selected (UR)
2.	Ms. Sazleen Z R	Wait Listed – 1 (UR)
3.	Mr. JanakiramanN	Wait Listed – 2 (UR)

Item No. 11	To Consider and approve the Annual Report for the Year 2020-21
51stEC	

Approved.

Item No. 12	To consider the re-joining of Dr.Pitabasa Sahoo, Associate Professor, Department of Development Studies and his posting to the Regional Centre at Chandigarh
51stEC	

Noted.

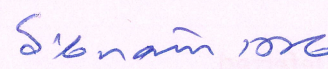
Item No. 13	To consider the reporting of the Resignation submitted by Dr. Kottu Sekhar, Coordinator, RGNIYD NER, Arunachal Pradesh and thereafter his relief from the duty on 07.11.2022
51stEC	

Noted.

Item No. 14	Any other item with the permission of the Chair
51stEC	

Nil.

The meeting ended with vote of thanks to the Chair.


(Prof. Sibnath Deb)
Director