

**INDIRA GANDHI RASHTRIYA MANAV SANGRAHALAYA
BHOPAL**

**SUBJECT: MINUTES OF THE 50TH MEETING OF THE EXECUTIVE COUNCIL
OF RASHTRIYA MANAV SANGRAHALAYA SAMITI HELD ON 18TH
FEBRUARY, 2019.**

The 50th meeting of the Executive Council of the Rashtriya Manav Sangrahalaya Samiti was held under the Chairmanship of Shri Arun Goel, Secretary to the Government of India, Ministry of Culture on 18th February, 2019 at 3.00 P.M. in CSL Conference Room, Shastri Bhawan, New Delhi. Following were present:

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| 1 | Shri Arun Goel
Secretary
Ministry of Culture,
Govt. of India, New Delhi | Chairman
(ex-officio) |
| 2 | Shri Dharmendra Singh Gangwar
Addl. Secretary & Financial Adviser
Ministry of Culture,
Govt. of India, New Delhi | Member
(ex-officio) |
| 3 | Shri Rakesh Kumar Singh
Director, Govt. of MP,
Deptt.of Tribal Affairs, Bhopal
(Rep. of Secretary, Tribal Affairs, MP Govt.) | Member
(ex-officio) |
| 4 | Prof. Vinay Shrivastava,
Director
Anthropological Survey of India, Kolkata | Member
(ex-officio) |
| 5 | Shri Rajesh Kumar Singh,
Director
Ministry of Culture, Govt. of India,
Shastri Bhawan, New Delhi
(Rep. of Joint Secretary, MOC) | Member
(ex-officio) |

6	Prof. Mitashree Mitra Deptt. of Anthropology, Pt. Ravishanker Shukla University, Raipur.	Member
7	Prof. Subhadra Mitra Channa Deptt. of Anthropology, University of Delhi, Delhi.	Member
8	Prof. D.K. Limbu Deptt. of Anthropology, NEHU, Shillong	Member
9	Dr. Arun Raj. T Suptd. Archaeologist, ASI, New Delhi (Rep. of DG, Archaeological Survey of India)	Member (ex-officio)
10	Prof Sarit K. Chaudhuri Director, Indira Gandhi Rashtriya Manav Sangrahalaya, Bhopal	Member Secretary (ex-officio)

Item No.01: Confirmation of the Minutes of the last (49th) Meeting of the Executive Council held on 28.9.2018.

The Council resolved to confirm the minutes of the last (49th) Meeting of the Executive Council held on 28th September, 2018.

Item No.2: Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 28.9.2018.

The Action Taken Report of the Minutes of the previous meeting was explained by the Director, IGRMS. It was decided that the IGRMS should see the possibilities of distance and regular mode diploma Course on museum in consultation with experts from different institutes/Universities and other departments such as NMI, MS University Baroda, IGNOU etc, along with Academic Advisory Committee members.

Item No.3 Director's Report on Organizational Activities

The Executive Council noted the Director's Report on Organisational Activities and suggested as follows:

1. The Director IGRMS informed about the efforts which IGRMS initiated for online sale of tribal products in collaboration with Amazon. It was suggested that the aims and objectives of the IGRMS may be updated with online sale of tribal and other products to avoid complication related to online receipts etc. Accordingly following amendment is to be done in the Memorandum of Association and Rules and Regulations under section 3 (The aims and objects for which the Samiti is established) which are unanimously accepted by the Executive Council.
 - (i) To promote traditional arts and crafts produced, designed and developed by folk and tribal artists at regional, national and global level through various modes of promotion and marketing.
2. The Executive Council suggested that to increase the footfall, the IGRMS should plan more programmes and activities, take new initiatives, formulate a comprehensive business plans, introduce new activities for children to attract more and more visitors. The representatives from Government of Madhya Pradesh and Anthropological Survey of India have agreed to collaborate with IGRMS in this regard.
3. The Executive Council observed that the location of IGRMS is also a reason for down trend in the number of visitors. The IGRMS should, therefore, plan for some public transport facility for the visitors and in consultation with tourism departments (both State and Central Government) to address this issue.
4. It was decided that the IGRMS should also collect feedback from visitors through different modes, especially through social networks.
5. It was decided that the IGRMS should make sincere efforts to get the long pending audit paras dropped by sending proper response and by discussion with the audit team members, where applicable.
6. It was decided that IGRMS shall organize some cluster training programmes in which traditional tribal, folk and other artists from different parts of India could impart training to participants. It was suggested that Anthropological Survey of India can also join to finalize such action oriented initiatives.

Item No.04: Adoption of Annual Report (2017-18) of IGRMS along with Audited Accounts and Separate Audit Report of the CAG.

The Executive Council resolved to recommend to the RMS Samiti for adoption of the Annual Report (2017-18), along with the Audited Accounts and Separate Audit Report of the CAG for the year (2017-18).

Item No.5 Approval of ILSSC for National Tagore Scholarship/Fellowship

The Executive Council, RMSS has given post-facto approval of ILSSC for National Tagore Fellowship/Scholarship 2017-18.

Item No.6: Any other item with permission to the Chair:

The following issues were also discussed under any other items:

6.1 Request of CPWD for land for construction of Central Secretariat in Bhopal.

The Executive Council decided that the land allotted to IGRMS is already covered with different open air exhibitions and units so it will not be possible to allot such land to any agency for any other purpose. Hence the CPWD may be informed accordingly.

6.2 Opening of account with State Bank of India, T.T. Nagar, Bhopal:

The Executive Council resolved that a separate account can be opened in State Bank of India, T.T. Nagar, Bhopal for online receipts of sales of products and other related measures for promotion of art forms.

6.3 Creation and launching of IGRMS apps

The Executive Council deferred the proposal for development of IGRMS app and advised to use Amazon and similar other platforms.

The meeting ended with the vote of thanks to Chair.

Sd/-

(Prof. Sarit K. Chaudhuri)
Member Secretary, EC, RMSS
& Director, IGRMS

Sd/-

(Arun Goel)
Chairman, E.C., RMSS
& Secretary, Ministry of Culture