

**INDIRA GANDHI RASHTRIYA MANAV SANGRAHALAYA
BHOPAL**

**MINUTES OF THE 52nd MEETING OF THE EXECUTIVE COUNCIL OF
RASHTRIYA MANAV SANGRAHALAYA SAMITI HELD ON 18th
MARCH, 2020.**

The 52nd meeting of the Executive Council of the RashtriyaManavSangrahalayaSamiti was held under the Chairmanship of ShriRaghvendra Singh, Chief Executive Officer (DMCS), Ministry of Culture, Government of India, on 18th March, 2020 at 12.00 noon in Conference Hall of Nehru Memorial& Museum Library (NMML), Teen MurtiMarg, New Delhi. Following were present:

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| 1 | ShriRaghvendra Singh
Chief Executive Officer (DMCS)
Ministry of Culture,
Govt. of India, New Delhi | Chairman (Ex-officio), |
| 2 | Shri P.L. Sahu,
Joint Secretary
Ministry of Culture,
Govt. of India, New Delhi | Vice-Chairman (Ex-officio) |
| 3 | Shri Harish Kumar,
Director (Finance)
Ministry of Culture,
Govt. of India, New Delhi
(Rep. of Financial Advisor) | Member
(Ex-officio) |
| 4 | Dr.DipayanGuha,
Dy. Director General,
DGCO, New Delhi
(Rep. of DG, GSI, Kolkata) | Member
(Ex-officio) |
| 5 | Shri G.S. Netam
Addl. Director
Tribal Welfare Department.
Govt. of M.P., Bhopal
(Rep. of Pr. Secretary, M.P.) | Member
(Ex-officio) |

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| 6 | Dr.PriyankaAiriGoyal
Assistant Anthropologist
Anthropological Survey of India
(Rep. of Director, AnSI, Kolkata) | Member
(Ex-officio) |
| 7 | Prof. SubhadraMitraChanna
Retd. Professor, Deptt of Anthropology,
University of Delhi, Delhi | Member |
| 8 | Dr Praveen Kumar Mishra
Director,
Indira Gandhi RashtriyaManavSangrahalaya,
Bhopal | Member Secretary
(ex-officio) |

Item No.1: Confirmation of the Minutes of the last (51st) Meeting of the Executive Council held on 7.8.2019

The Minutes of the last (51st) meeting were circulated among the members of Executive Council. Sincere there were no comments from any members so the Executive Council resolved to confirm the minutes of the last (51st) Meeting of the Executive Council held on 7th August, 2019.

Item No. 2 Report of Action Taken on the Minutes of the previous Meetings of the Executive Council of RMS Samiti held on 7.8.2019.

The last Executive Council has recommended so many points for action by IGRMS. The Director, IGRMS has taken actions accordingly. The Action Taken Report of the Minutes of the previous meeting was explained by the Director, IGRMS. After discussions and going through the presentation presented by the Director, IGRMS, the EC has made the following observations:

- (i) The Executive Council has noted that IGRMS has started Post graduate Diploma course in Museology in collaboration with Indira Gandhi National Tribal University, Amarkantak on the recommendations of last Executive Council from the session 2019-20. Director, IGRMS briefed that for this course the curatorial and other technical staff of

IGRMS is taking the classes and practical component. IGRMS is also inviting reputed scholars of this field from various university departments of Museology and museums for taking classes. During the discussion, the Chairman suggested that Ministry of Culture, Government of India is working on initiation of such courses through Indian Institute of Heritage Management at New Delhi. The IGRMS may link their ongoing museology course with the Indian Institute of Heritage Management courses, Govt of India. The IGRMS may also discuss the same in the next meeting of its Academic Advisory Committee.

(ii) The Director briefed that IGRMS is facing paucity of funds for maintaining existing exhibitions especially Indoor Museum Building (VeethiSankul) which is spread over 10000 sq.M area having 12 galleries on various topics related to Human bio-cultural evolution and variations. The matter was discussed with the EC members and recommended that the indoor museum building and auditorium may be maintained/renovated from the '*Creation of Capital Assets*' head till allotment of additional funds under Grant in Aid (General).

(iii) The Director briefed that the IGRMS has worked thoroughly and submitted detailed justifications on the long pending 63 audit paras of CAG. On receipt of satisfactory replies, the 40 audit paras were settled successfully. The EC appreciated the IGRMS efforts in this regard.

Item No.3 Director's Report on Organizational Activities

The Director presented the detailed report on organisational activities which took place between last EC meeting i.e. 7.8.2019 to 31.1.2020. The same was also shown through power point presentation with brief information on it. It was found that during this period, a lot of programmes and activities were organised by the IGRMS but some of the activities could not completed due to shortage of funds.

The Executive Council noted the Director's Report on Organisational Activities and suggested that IGRMS may apply for budget in different Schemes of Ministry of Culture and other departments and resources.

Item No.4: Approval of Annual Report and Accounts of IGRMS for the year 2018-19. As per provision under Memorandum of Association and requirements of Govt. of

India, the Annual Report and Audited Accounts needs to be approved by the Executive Council and same will be approved by the RMS Samiti. This Report and Accounts will be placed before the Houses of Parliament after approval from RMS Samiti.

Under this agenda item, the EC has gone through the Annual Report and Accounts and found that IGRMS has organised various programmes including Exhibitions, Seminars, Museum Popular Lectures, Performing Art Presentations, Tribal Literature Festival, National and International Day celebrations, activities on 150th year of Mahatma Gandhi, activities for under privileged children and specially abled children, training programmes, Exhibit of the month, periodical exhibitions, activities of SRC, Mysore and collection of ethnographic specimen etc.

The EC resolved to recommend to the RMS Samiti for adoption of Annual Report (2018-19) along with Audited Accounts and Separate Audit Report of the CAG for the year 2018-19.

Item No.5: Ratification of the Minutes of 10th Academic Advisory Committee meeting of IGRMS held on 11th January 2020

The IGRMS is having an Academic Advisory Committee (AAC) for suggestions and recommendations to the IGRMS for academic programmes and activities including publication etc. The recommendations of this committee required to be ratified by the Executive Council for implementation.

The Executive Council, RMSS ratified the minutes of 10th Academic Advisory Committee meeting held on 11.01.2020 at IGRMS Bhopal. The EC observed that as per the recommendation of last Executive Council meeting the AAC has formed a committee to give suggestions for preparing a clear roadmap or vision document and also recommended various manuscripts for publications. The Chairman, E.C. instructed to send a copy of manuscript entitled "Natural Dyes, Natural Dyed Textiles and Accessories of North East India (Prof. Padmini Tolat) to his office.

Item No.6: Approval for withdrawal of Reserve Fund

Under this Agenda item, Director, IGRMS briefed that the IGRMS has requested additional fund in supplementary budget and also in R.E, but it has not been approved by

the Ministry of Culture, due to reduction of fund by the Ministry of Finance. Due to non-availability of fund in Grant in aid General to meet the expenses such as wages and other obligatory payments, IGRMS requested to withdraw the Reserve Fund of Rs.72 lacs to utilise during the current financial year.

The Executive Council, has approved the proposal to withdraw Rs.72 lacs from Reserve Fund, to meet the expenses during the current financial year 2019-20

Item No.7: Approval for Utilisation of Internal receipt.

The Director, IGRMS briefed that the programmes and activities proposed under MOU has been finalised by the MOC during the first quarter of the Financial year. But at the time of Revised Estimate etc. the grants were decreased which badly affected not only the activities but also the maintenance of museums exhibitions and units etc. The IGRMS is generating income from entry tickets and other internal misc. receipts every year. The IGRMS has requested to approve the utilisation of these internal receipts.

The Executive Council, RMSS approved the proposal of utilization of internal receipts.

Item No.8: Approval of B.E. 2020-21

The Director has placed the head-wise budget proposed under BE 2020-21 for approval of the Executive Council. The Director (Finance) has informed that the MOC has already prepared head-wise BE for all the departments and autonomous bodies. The same will be informed to the IGRMS soon and they have to prepare their MOU accordingly.

The Executive Council, RMSS noted the proposal of IGRMS.

Item No.9: Allotment of additional fund for implementation of EPF Act 1952 in IGRMS for casual labourers with Temporary Status, daily wages and contractual labourers

Under this Agenda item, the IGRMS has drawn the attention of Executive Council on a very sensitive issue. It was briefed that EPFO has assessed the IGRMS demand of EPF for its Casual labours, Daily wages labours and contract employees appointed since 1993. This demand comes to the tune of Rs.3.39 Crores and non-compliance to their demand, the IGRMS will have to face legal complications.

The Vice-Chairman, E.C., RMSS informed E.C. that the matter has been taken up with Ministry of Labour and EPFO, New Delhi. On receipt of final opinion, action may be taken accordingly.

Item No.10: Modifications in the Memorandum of Association and Rules and Regulations of RMSS

The Director IGRMS submitted that the Ministry of Culture, Govt. of India in pursuance of Cabinet Secretariat's ID No.08/13/2016-CS (A) dated 9th September, 2019 vide order F.No.29-3/2015-A&A dated 15th January, 2020, the Chief Executive Officer, Development of Museum and Cultural Spaces (CEO-DMCS) has been appointed as Ex-officio Vice-President of Rashtriya Manav Sangrahalaya Samiti (RMSS) and Ex-officio Chairman of Executive Council (EC) of RMSS. This modification in MOA and Rules & Regulations needs to be notified on approval of Executive Council.

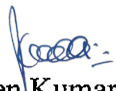
The Executive Council, approved the proposal.

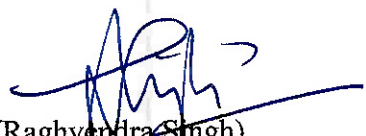
Item No.11: Registration with Income Tax under 80 (G) for undertaking collaborative activities under CSR Head

Under this item, Director, IGRMS has submitted that every year the IGRMS is facing acute shortage of funds under different heads. The Govt. of India is also directing the departments for generating of income to meet out their expenses. The IGRMS is planning to generate income from CSR head from different companies after getting their registration with income Tax under 80(G).

The Executive Council, RMSS approved the proposal. The Director (Finance) has also suggested that IGRMS should explore the grant under the various schemes of Ministry of Culture like Tagore Cultural Complex and Museum Development, etc. for development and maintenance of Indoor Museum building, Auditorium, civil works, etc.

The meeting ended with the vote of thanks to Chair.


(Dr. Praveen Kumar Mishra)
Member Secretary, EC, RMSS
& Director, IGRMS


(Raghvendra Singh)
Chairman, E.C., RMSS
& CEO (DMCS), Ministry of Culture, GoI