

INDIRA GANDHI RASHTRIYA MANAV SANGRAHALAYA
BHOPAL

Subject: MINUTES OF THE 57th MEETING OF THE EXECUTIVE COUNCIL OF
RASHTRIYA MANAV SANGRAHALAYA SAMITI HELD ON 4th July, 2022.

The 57th meeting of the Executive Council of Rashtriya Manav Sangrahalaya Samiti was held on 4th July, 2022 at 11.00AM under the Chairpersonship of Smt. Sanjukta Mudgal, Joint Secretary to Government of India, Ministry of Culture in New Delhi through Video Conferencing. Following were present:

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| 1. Smt. Sanjukta Mudgal,
Joint Secretary
Ministry of Culture, Govt. of India
New Delhi. | Chairperson
(ex-officio) |
| 2. Shri Sheo Shekhar Shukla,
Principal Secretary,
Culture, Govt. of M.P.
Bhopal | Member
(ex-officio) |
| 3. Prof. Alok Tripathi,
Additional Director General,
Archaeological Survey of India,
New Delhi | Member
(ex-officio) |
| 4. Shri Harish Kumar,
Director (Finance)
Ministry of Culture, Govt. of India.
Rep. of Financial Adviser, MoC | Member
(ex-officio) |
| 5. Neeharika Jha,
Dy. Director General, (HRD, TCS & Curatorial)
Geological Survey of India,
Kolkata
Rep. of Director General, GSI | Member
(ex-officio) |
| 6. Shri Jai Prakash
Accounts Officer,
National Museum of Natural History,
New Delhi.
Rep. of Director, NMNH | Member
(ex-officio) |
| 7. Prof. Sarit K. Chaudhuri
Dean, FSS,
Department of Anthropology,
Rajiv Gandhi University,
Rono Hills, Arunachal Pradesh | Member |
| 8. Dr. Prof. Vijay Shankar Sahay
Ex. Head, Department of Anthropology,
University of Allahabad,
Prayagraj | Member |

9. Dr. Shailender Kumar Mishra,
Asstt. Professor,
Department of Anthropology
University of Allahabad,
Prayagraj

Member

10. Dr. Praveen Kumar Mishra,
Director,
IGRMS, Bhopal

Member-Secretary

Special Invitee:

Smt. Shilpa Gupta,
Commissioner,
Archaeology,
Govt. of MP, Bhopal

Shri Dalpat Singh Kohli,
Dy. Secretary (A&A)
Ministry of Culture, Govt. of India
New Delhi.

At the outset, after ascertaining the quorum required for the meeting, the Director, IGRMS welcome all the members of the Executive Council and express his gratitude to all for making it possible to attend the 57th meeting of the Executive Council. Thereafter, with the permission of the Chairperson, Director, IGRMS take up the agenda items for deliberation, which is as follows:

Item No. 01: Confirmation of the Minutes of the last (52nd) Meeting of the Executive Council held on 18.03.2020.

The Executive Council unanimously resolved to confirm the Minutes of the last (52nd) Meeting of the Executive Council held on 18.03.2020 with a suggestion that resolutions of the last EC meetings (i.e 53rd, 54th, 55th and 56th) held through circulation may be sent to the Members for their kind perusal.

Item No. 02: Action Taken Report on the Minutes of the last (52nd) Meeting of the Executive Council held on 18.03.2020.

While taking note of the Action Taken Report of the Minutes of the previous meeting, the Executive Council made following observations:

Item No.2: Post graduate Diploma course in Museology in collaboration with Indira Gandhi National Tribal University, Amarkantak :

As per suggestion of the Chairman, EC in the last meeting for linking ongoing museology course with the Indian Institute of Heritage Management at New Delhi, the Director informed the EC that IGRMS has approached the concerned authority i.e. IIHM but no positive response has been received so far. During the deliberation, the Chairperson, EC expressed the possibility of making Indian Institute of Heritage Management, New Delhi as a Deemed University and suggested that IGRMS may chalk out whether linking of any outside course can be allowed by IIHM or not. It is also suggested that, if possible, IGRMS shall try to enhance its ongoing PG diploma course to Post Graduate degree course considering the available resources and financial implications.

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:

Director, IGRMS briefed in detail the council with recent facts regarding implementation of EPF Act, 1952 in IGRMS. The Executive council noted Director's submission and suggested that IGRMS may recommend for implementing the EPF to all the employees i.e. Temporary Status, daily wages and contractual laborers from the date of their joining in the IGRMS considering the legal view and existing rules and subject to fund availability from the Ministry of Culture.

Item No. 03: Director's Report on Organizational Activities (2021-22)

The Executive Council noted the Director's Report on organisational activities during April 2021 to May, 2022 with the following suggestions:

- a. Prof. Alok Tripathi, Additional Director General, ASI, New Delhi suggested that in place of North East of India, the title North Eastern Region of India should be used everywhere.
- b. Prof. Sarit K. Chaudhuri, Dean, FSS, RG University, Itanagar said that since the impact of Covid 19 is now decreasing, hence IGRMS may increase its outreach activities. The Director IGRMS stated that due to paucity of funds all the Outreach activities stopped. It can restore as soon as the funds is received.

Item No. 04: Approval of Annual Accounts 2021-22 for being audited by the Office of the Director General of Audit, C.A.G.

The Executive Council unanimously resolved to approve the Annual Accounts of Indira Gandhi Rashtriya Manav Sangrahalaya for the year 2021-22, for being sent to the Office of the Director General of Audit, Gwalior, and Madhya Pradesh for conducting audit.

Item No. 05: Ratification of the recommendations of 56th Meeting of the Finance Committee of the Executive Council held on 08.06.2022 through Video conferencing

The Executive Council unanimously ratified the minutes of 56th Meeting of the Finance Committee (FC) held on 8th June, 2022 through Video conferencing. (Annexure 4.1)

Item No.06: Reconstitution of Academic Advisory Committee.

After detailed discussions on this agenda item, EC is of the view that a new proposal for reconstituting the Academic Advisory Committee may be circulated among the members for their approval. It was also suggested that some new names of experts from related field shall be incorporated, so that innovative ideas and suggestions in the area of research and documentation work may be incorporated.

Item No. 07: Modifications in the Memorandum of Association and Rules & Regulations of RMSS.


The Executive Council noted the modifications done in the Memorandum of Association and Rules and Regulations of the Rashtriya Manav Sangrahalaya Samiti, that nominating the Secretary Ministry of Culture, Government of India as ex-officio Vice-President of the Rashtriya Manav Sangrahalaya Samiti and ex-officio Chairman of Executive Council of RMSS. Similarly the Joint Secretary/Addl. Secretary, Ministry of Culture, Govt. of India or his nominee as ex-officio member of Rashtriya Manav Sangrahalaya Samiti and Joint Secretary/Addl. Secretary of Ministry of Culture act as ex-officio Vice-Chairman of Executive Council of Rashtriya Manav Sangrahalaya Samiti as per order of Govt. of India, Ministry of culture as annexed (annex 7.1 & 7.2).


Item No. 8: CPF benefit to Retired/deceased persons.

The Director, IGRMS stated that in IGRMS, neither GPF nor CPF scheme approved till this date. The retired Officials are not getting benefits of GPF cum Pension or CPF employer contribution. In anticipation of CPF scheme the retired /deceased persons family may be given the employer contribution of CPF.

Director IGRMS appraise the whole case very sympathetically to the Executive Council. The Chairperson, E.C. advised to send the detailed proposal with financial implications to the Administrative Ministry for their approval.

The Meeting ended with vote of thanks to the Chair.


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


(Sanjukta Mudgal)
Chairperson, E.C. RMSS &
Jt. Secretary to the GOI, Ministry of Culture