

**INDIRA GANDHI RASHTRIYA MANAV SANGRAHALAYA
MINISTRY OF CULTURE, GOVT. OF INDIA
SHAMLA HILLS, BHOPAL**

Subject: MINUTES OF THE 60th MEETING OF THE EXECUTIVE COUNCIL OF
RASHTRIYA MANAV SANGRAHALAYA SAMITI HELD ON 20th Oct, 2023.

The 60th meeting of Executive Council of Rashtriya Manav Sangrahalaya Samiti was held on 20th October, 2023 at 11.30 AM under the Chairpersonship of Vice-Chairperson Ms. Mugdha Sinha, Joint Secretary to Government of India, Ministry of Culture in hybrid mode. The Following members attended the meeting:

- | | |
|---|----------------------------------|
| 1. Ms. Mugdha Sinha, IAS
Joint Secretary
Ministry of Culture, Govt. of India
New Delhi. | Vice-Chairperson
(ex-officio) |
| 2. Prof. Kishor K. Basa,
Director General,
Archeological Survey of India,
New Delhi | Member
(ex-officio) |
| 3. Shri Sheo Shekhar Shukla, IAS
Pr. Secretary, Deptt. of Culture
Govt. of M.P., Mantralaya, Bhopal
Joined through VC | Member
(ex-officio) |
| 4. Ms. Meenakshi Singh, IAS
Dy. Secretary,
Deptt. of Tribal Welfare, Govt. of M.P.
Mantralaya, Bhopal
Rep. of Principal Secretary (Tribal),
Govt. of M.P. Bhopal | Member
(ex-officio) |
| 4. Dr. Subhrasuchi Sarkar,
Dy. Director General
Geological Survey of India,
Bhopal
Rep. of Director General, GSI | Member
(ex-officio) |
| 6. Shri Harish Kumar,
Director (Finance),
Ministry of Culture, Govt. of India,
Shastri Bhavan, New Delhi
Rep. of AS&FA, MoC
Joined through VC | Member
(ex-officio) |

- | | |
|---|----------------------------------|
| 7. Dr. (Ms.) Beenish Rafat
Scientist 'D'
Regional Museum of Natural History,
New Delhi.
Rep. of Director, NMNH | Member
(ex-officio) |
| 8. Prof. Vijoy Shankar Sahay
Ex. Head, Department of Anthropology,
University of Allahabad | Member |
| 9. Prof. Shailendra Mishra
Asstt. Professor, Department of Anthropology,
University of Allahabad, Prayagraj | Member |
| 10. Prof. Amitabh Pandey,
Director, Indira Gandhi Rashtriya Manav
Sangrahalaya (IGRMS), Bhopal | Member-Secretary
(ex-officio) |

At the outset, Director, IGRMS warmly welcome all the members of the Executive Council and expressed his gratitude to all for making it possible to attend the 60th meeting of the Executive Council. Thereafter, with the permission of the Chairperson, Director, IGRMS took up the agenda items serial-wise:

Item No. 01: Confirmation of the Minutes of the last (59th) Meeting of the Executive Council held on 17.04.2023.

The Executive Council unanimously resolved to confirm the Minutes of the last (59th) Meeting of the Executive Council held on 17.04.2023. On point of allotment of land to Archaeological Survey of India for construction of Administrative Building, after detailed deliberation, the E.C. resolved to provide temporary rental space in IGRMS office to ASI, however, no portion of land is to be provided ASI in IGRMS campus.

Item No. 02: Action Taken Report on the Minutes of the last (59th) Meeting of the Executive Council held on 17.04.2023.

The Executive Council noted the Action Taken Report of the Minutes of the previous meeting with the following suggestions/instructions:

- a. The Director, IGRMS, appraise the E.C. regarding the current status of water tightening and Auditorium renovation work. The Chairperson suggested that from next E.C., CE of CPWD may also be invited.

b. Regarding Re-curation of the galleries of Veethi Sankul, the Chairperson suggested that before commencing the re-curate works of galleries of Veethi Sankul, earlier records shall be preserved and proper documentation shall be done. Prof. K.K. Basa, DG, ASI suggested that seeing the present demand, IGRMS shall re-curate its galleries to enhance virtual and immersive experience by using latest technology.

c. Dr. Subhrasuchi Sarkar, Dy. Director General, GSI, Bhopal appraise the E.C. regarding fossilised eggs founds on the banks of Narmada in Madhya Pradesh. The Chairperson suggested displaying information in the galleries and showing the Netgeo film in IGRMS. She further suggested establish an exhibit on Narmada Man with the support of GSI and ASI. Shri Sheo Shekhar Shukla, Pr. Secretary (Culture) suggested to have one gallery on culture of MP which will serve as orientation for visitors. He assured maximum support from MP Tourism Department.

d. On the point of administrative matters, Chairperson suggested re-channelizing the organization chart of IGRMS, so that promotion channel for employees may be open. Moreover, she stressed on convening of DPCs and speed up recruitment process.

Item No. 03: Director's Report on Organizational Activities

The Executive Council noted the Director's Report on organisational activities during 16th March, 2023 to 15th October, 2023 with following suggestions:

- a. The Chairperson suggested that at-least 01 E.C. meeting may be convening at Southern Regional Centre of Mysore. Accordingly, all E.C. members unanimously resolved that the next E.C. meeting may be convened at SRC, Mysore.
- b. The Chairperson suggested publishing a catalogue of an Exhibit of the Week as a series. Moreover, she emphasized that IGRMS shall have to organize more collaborative National/International programmes, exhibitions, galleries with State/Central Government institutions/agencies/etc. for enhancing its cultural network. She further suggested that interns may be hired by IGRMS, Bhopal for research work as per the internship/apprenticeship guidelines of MoC.

- c. The Chairperson suggested that IGRMS should make endeavours to get its PGDM course be affiliated with Indian Institute of Heritage Management. Furthermore, she also suggested that postal department can be contacted for issuance of first day cover. Prof. Basa suggested that these may be done on typical aspects of tribes.
- d. Prof. K.K. Basa, DG, ASI suggested that documentation of Tribal Art can be done and IGRMS can organise Indigenous Art Biennale by inviting participants from Australia, New Zealand, Canada, African countries etc. Prof. Vijoy S. Sahay has been authorized for finalizing the title of the said Programme. He further suggested that IGRMS shall be included in the foundation course of NID and SPA students. Students may be involved in revamping of galleries. Balrang programme and celebration of National and International days may be revived and organized in large scale.
- e. Chairperson suggested that programme for students of colleges of architecture may be organized on traditional architecture.

Item No. 4: Ratification of Recommendations of 58th Meeting of the Finance Committee of the Executive Council held on 28.08.2023.

The Executive Council unanimously ratified the minutes of the 58th Meeting of the Finance Committee held on 28.08.2023. On Item No.9.1 payment of honorarium for holding charge of Director, IGRMS which was rejected by F.C., the committee suggested seeking inputs from Ministry of Culture/ Govt. of India related to honorarium for additional charge and decision may be taken accordingly.

Item No.5: Revival of the post vacant for more than 5 years

On this point, Chairperson has suggested that the post of MTS may be converted into Museum Assistant so that they can become a feeder channel for Museum Associate. Rest of MTS post can be collapsed and guards may be taken up through outsourcing to reduce burden of pensions at Group C/D level by amendment in RRs. DG, ASI suggested that periodical review of posts in every 3 months shall be done by the MoC. The Chairperson suggested the Director to come up with detailed proposal. Accordingly, further action may be taken.

Item No.6: Initiation of Repair/renovation work of Internal Road of IGRMS campus.

The Director, IGRMS apprise the Executive Council, in detail regarding the current state of internal road network of IGRMS campus. The Chairperson instructed to make a proposal with tentative budget. In the next B.E. (2024-25) budget may be allotted.

Item No.7: Any other item with the permission to the Chair.

7.1: Purchase of Two Go-karts vehicle for visitors moving within IGRMS Campus

The E.C. approved the proposal. The Chairperson suggested exploring fund both through CSR from PSUs of Bhopal. In absence, GIA can be used.

7.2: Requirement of additional fund under RE for payment of EPF demands for damage and interest for the period 1.4.2015 to 28.2.2017.

The Director, IGRMS explained the matter in detail. The Chairperson instructed to provide a comprehensive note explicitly showing the bifurcation of actual liability and interest amount to MoC for further actions on this matter.

7.3: Award of Temporary Status to Daily Wages Staff:

The Chairperson instructed to provide a detailed background note mentioning all the facts to MoC for enabling them to take further actions on this matter.

The Meeting ended with vote of thanks of the Chair.

Sd/-
(Prof. Amitabh Pandey)
Member Secretary, EC, RMSS &
Director, IGRMS

Sd/-
(Mugdha Sinha)
Vice-Chairperson, E.C. RMSS &
Jt. Secretary to the GOI, Ministry of Culture