



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

Subject: **MINUTES OF THE 62nd MEETING OF THE EXECUTIVE COUNCIL OF RASHTRIYA MANAV SANGRAHALAYA SAMITI HELD ON 18th April, 2024.**

The 62nd meeting of Executive Council of Rashtriya Manav Sangrahalaya Samiti was held on 18th April, 2024 at 10:00 AM under the Chairpersonship of Vice-Chairperson Ms. Mugdha Sinha, Joint Secretary, Government of India, Ministry of Culture at Conference Hall of Hotel Fortune JP Palace, Mysuru in hybrid mode.

The Following members attended the meeting:

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| 1. Ms. Mugdha Sinha, IAS
Joint Secretary
Ministry of Culture, Govt. of India
New Delhi. | Vice-Chairperson
(ex-officio) |
| 2. Dr. B.V. Sharma
Director,
Anthropological Survey of India,
Kolkata | Member
(ex-officio) |
| 3. Dr. Subhrasuchi Sarkar,
Dy. Director General
Geological Survey of India, Bhopal
Rep. of Director General, GSI (Through VC) | Member
(ex-officio) |
| 4. Dr. Arjun Prasad Tiwari,
Scientist 'C' & Head of Office
Regional Museum of Natural History,
Mysuru, Rep. of Director NMNH, Delhi | Member
(ex-officio) |
| 5. Prof. Vijoy Shankar Sahay
Ex. Head, Department of Anthropology,
University of Allahabad | Member |
| 6. Prof. Sarit K. Chaudhuri,
Dean & FSS, Deptt. of Anthropology,
Rajiv Gandhi University, Itanagar | Member |
| 7. Prof. Shailendra Mishra
Asstt. Professor, Department of Anthropology,
University of Allahabad, Prayagraj | Member |
| 8. Prof. Amitabh Pande,
Director, Indira Gandhi Rashtriya Manav
Sangrahalaya (IGRMS), Bhopal | Member-Secretary
(ex-officio) |
| A Special Invitee
Shri Sandeep Patidar, Executive Engineer, CPWD, Bhopal
Representative: CE, CPWD, Bhopal (Through VC) | |

At the Outset, the Chairperson welcomed all Members of the Executive Council and expressed her gratitude for making it possible to convene meeting at Mysuru. 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 (61st) Meeting of the Executive Council held on 10.01.2024.

The Executive Council unanimously resolved to confirm the Minutes of the last (61st) Meeting of the Executive Council held on 10.01.2024.

Item No. 02: Action Taken Report on the Minutes of the last (60th & 61st) Meeting of the Executive Council held on 20.10.2023 & 10.01.2024 respectively.

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

- a. Shri Sandip Patidar, Executive Engineer, CPWD, Bhopal apprise E.C. regarding the present status of Water Proofing works of Veethi Sankul, Renovation of Auditorium and Bitumen Road work of IGRMS, Bhopal. The Chairperson instructed the EE, CPWD that Colour, Acoustics and wooden flooring of Auditorium shall be taken care of. She further said that Road Drainage System may also be developed beside newly constructed road.
- b. Shri Subhrasuchi Sarkar, Dy. Director General, GSI apprise the E.C. regarding status of collaborative activities with IGRMS like proposal of Geological Park, Gallery on Hathnora Fossil site etc. The Chairperson suggested telecasting of Nat geo film. She also suggested developing a gallery/corner on Braille/disabled. The Director, IGRMS apprise regarding developing plan to expand Bhopal Exhibition for gallery on Culture of Madhya Pradesh.
- c. The Director, IGRMS appraise the E.C. regarding visits of students from various Universities, Institutes across the Nation for Internship, research etc to IGRMS. The Joint Secretary suggested for circulation of internship proposals with various reputed institutions.
- d. The Chairperson suggested that IGRMS shall continue its Post Graduate Diploma in Museology course and extend its MoU with IGNTU Amarkantak, M.P. Meanwhile, IGRMS should also make endeavors for getting affiliation of its PGDM course with Indian Institute of Heritage Management (IIHM). A copy of correspondences may also be cc to her (JS) for expediting of process. Moreover, the Vice-chairperson suggested keeping Tribal People as MTS.
- e. The Vice Chairperson proposed that IGRMS and AnSI both to be commissioner for Biennale 2025. The theme and other formalities shall be finalized with Ministry of

Culture. She also suggested that students of Architecture colleges may also be included in the said Biennale. The E.C. appreciated her suggestion and gave its consent for the same.

f. The Director, IGRMS presented organization chart Organogram before the Executive Council. The Chairperson instructed for sending proposal to Ministry of Culture, Govt. of India for further processing.

g. Prof. Vijoy S sahay stressed upon expeditious efforts for implementing social security scheme to IGRMS employees. The Chairperson apprised the E.C. Members that Ministry is processing the case of implementation of CPF benefits for which continuous correspondences is being made with Ministry of Labour.

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

The Executive Council noted the Director's Report on organizational activities during January to March, 2024 with following suggestions:

- a. The Chairperson suggested that a collaborative workshop with IIHM should be organized on Anthropology, Museology, Archaeology etc. to deliberate on modifying the course structure taught to students. Experts of Museum Marketing and of other domains may also be invited. Prof. Shailendra Mishra suggested inviting faculties from various Universities, Colleges too.
- b. Dr. B.V. Sharma, Director, Anthropological Survey of India, Kolkata suggested that maximum focus on E publication of newsletters, proceedings of seminars/workshops etc. shall be given.
- c. Dr. Arjun Prasad Tiwari suggested for organizing collaborative Environmental Awareness activities with RMNH, Mysuru.
- d. The Vice Chairperson instructed to approach NCSM for creation of corpus fund of IGRMS. Accordingly, IGRMS shall prepare its corpus fund proposal in line of NCSM model and put up through Finance Committee.
- e. Prof. Sarit K. Chaudhuri suggested that IGRMS should plan for commencing Annual R.S. Negi Memorial Lecture (first Director of IGRMS). He also suggested for continuing the Life Time Achievement Award in Anthropology again. The Vice Chairperson instructed to send SOPs of Life Time Achievement Award in Anthropology to MoC for finalization. Moreover, Prof. Chaudhuri suggested that IGRMS should make endeavours for establishing dedicated open air exhibition on Children in IGRMS campus. He also stressed on commencing Tribal Literature Festival. The Director noted his suggestions and apprised that this year Tribal Literature Festival will be celebrated.

Item No.4: Ratification of recommendations of 12th Academic Advisory Committee held on 22.02.2024

The Executive Council unanimously ratified the Minutes of 12th Academic Advisory Committee meeting held on 22.02.2024.

Item No. 5: Hiring IT professionals, Legal Consultant and Internal Auditor on Contractual basis reg-.

The Executive Council unanimously approved the proposals as presented before the E.C. for hiring of IT Professionals (02 Nos), Legal Consultant (01 No.) and Internal Auditor (01) purely on Contractual basis.

Item No. 6: Capital Works at IGRMS Campus

The Executive Council unanimously approved the proposals for initiation of construction work of IGRMS Office Building, VIP Guest House and Director's residence inside IGRMS campus. The Chairperson instructed the Director, IGRMS to approach NCSM empanelled architect, if required, for finalizing the drawings etc. and accordingly after obtaining detailed cost estimates from CPWD, put-up through Finance Committee.

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

7.1: Sell/dispose-off of obsolete/unserviceable items lying at IGRMS campus

The Executive Council unanimously approved the proposal for authorizing Director, IGRMS to sell/dispose off of obsolete/unserviceable items lying at IGRMS campus which are in excess of the requirements of IGRMS and having book value of more than Rs.50000/- (Fifty Thousand). The same shall be reported to the Finance Committee in next meeting. Besides this, the Vice-Chairperson suggested to have a gallery/corner on obsolete cameras/photographs equipment's as to have a waste to wealth.

7.2: Creation of faculty positions for smooth running of Post Graduate Diploma in Museology course

The Vice Chairperson, E.C. suggested that IGRMS should approach IIHM, Delhi for creation of posts of Assistant Professor and Associate Professor (Anthropology domain). These posts shall be for IGRMS, Bhopal. Further, UGC guidelines may also be followed up. Meanwhile, IGRMS shall invite visiting faculties for 1-2 months (rotational basis) and pay fixed honorarium to them for which fund can be sought in Grant in Aid General from MoC.

The Meeting ended with vote of thanks of the Chair.

Sd/-

(Prof. Amitabh Pande)
Member Secretary, EC, RMSS &
Director, IGRMS

Sd/-

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