

**INDIRA GANDHI RASHTRIYA MANAV SANGRAHALAYA
BHOPAL**

**SUBJECT: MINUTES OF THE 51st MEETING OF THE EXECUTIVE COUNCIL OF RASHTRIYA
MANAV SANGRAHALAYA SAMITI HELD ON 7th AUGUST, 2019.**

The 51st 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 7th August, 2019 at 3.00 P.M. in CSL Conference Hall, CSL Building, 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 Pankaj Rag
Principal Secretary
Deptt. Of Culture, Govt. of M.P.
Mantralaya, Bhopal | Member
(Ex-officio) |
| 3 | Dr. Priyanka A. Goyal,
Asst. Anthropologist
Anthropological Survey of India, Kolkata
(Rep. of Director, An.S.I.) | Member
(Ex-officio) |
| 4 | Ms. S. Titus
Ministry of Tribal Affairs,
New Delhi
(Rep. of Joint Secretary) | Member
(Ex-officio) |
| 5 | Shri M. Chandra Das,
Dy. Director General,
DGCO, New Delhi
(Rep. of DG, GSI, Kolkata) | Member
(Ex-officio) |
| 6 | Dr. Arun Raj. T
Suptd. Archaeologist, ASI, New Delhi
(Rep. of DG, Archaeological Survey of India) | Member
(Ex-officio) |
| 7 | Prof. Mitashree Mitra
Deptt. of Anthropology,
Pt. Ravishanker Shukla University, Raipur. | Member |
| 8. | Prof. Subhadra Mitra Channa
Retd. Professor, Deptt of Anthropology,
University of Delhi, Delhi | Member |

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| 9 | Ms. Deepika Pokharna
Director, IFD
Ministry of Culture,
Govt. of India, New Delhi
<i>(Rep. of Financial Advisor, Min. Of Culture)</i> | Member
(Ex-officio) |
| 10 | Prof Sarit K. Chaudhuri
Director,
Indira Gandhi Rashtriya Manav Sangrahalaya,
Bhopal | Member Secretary
(ex-officio) |

Item No.1: Confirmation of the Minutes of the last (50th) Meeting of the Executive Council held on 18th February, 2019

The Council resolved to confirm the minutes of the last (50th) Meeting of the Executive Council held on 18th February, 2019.

Item No. 2 Report of Action Taken on the Minutes of the previous Meetings of the Executive Council of RMS Samiti held on 17.8.16, 24.01.2017 and 18.02.2019 respectively.

The Action Taken Report of the Minutes of the previous meeting was explained by the Director, IGRMS. The Regional Centres at Raipur and northeast have been deferred by the Executive Council.

Item No.3 Director's Report on Organizational Activities

The Executive Council noted the Director's Report on Organisational Activities and made following suggestions:

- a. The Agenda should be circulated among the members well before time so that they may offer their comments at the time of meeting.
- b. The Agenda should be precise, more specific and informative such as events organised in last six months and proposed activities in next six months may also be reflected.
- c. The data of visitors should be maintained alongwith their comments, suggestions, grievances, feedback etc. for upgrading the museum services.
- d. The special programmes organised by IGRMS should be documented properly such as in Tribal Healers workshop, their data on treatment techniques, name of disease covered, names of patients who are benefitted etc. Such documentation may also help healers in getting their recognition/registration in their respective states. The Chairman, advised director to visit AYUSH, Govt. of India, and seek their co-operation for better outcomes of the Tribal Healers workshop in future.
- e. The IGRMS may try to collaborate with the Ministry of Skill Development, AYUSH, An.S.I. and other organisations so that the participants of IGRMS's workshops etc. may extend their knowledge and develop their skill in the field of art and culture and this may help in upliftment of their economic status. If required, PPP mode may also be explored.
- f. The Website and digital archives should be updated regularly.
- g. Some programmes and activities for school children should be initiated and the local schools should be contacted for their maximum participation so that IGRMS may reach such important component of the society at large.

- h. In the galleries, the exhibition items should be changed in phased manner (except a few permanent galleries). This will also increase visitor's interest and income of IGRMS.
- i. The IGRMS should try to bring its objects from store to public domain so that in coming 5 years major sections and its collection can be displayed through various exhibitions.
- j. IGRMS need to prepare a clear roadmap or vision document which will include such exhibition policies. Moreover, such policy should also incorporate deaccession issues so that perishable/undisplayable/broken/damaged ethnographic objects may be removed /survey off/ taken away from museum collection permanently.

Item No.4: Approval of Annual Accounts of IGRMS for the year 2018-19.

The Council resolved to approve the Annual Accounts of Indira Gandhi Rashtriya Manav Sangrahalaya for the year 2018-19, for being sent to the Office of the Director General of Audit, Gwalior, Madhya Pradesh, to enable the D.G.A. to depute the Audit Team for conducting audit.

Item No.5: Ratification of Recommendations of 53rd Meeting of the Finance Committee of the Executive Council.

The Executive Council, RMSS ratified the minutes of 53rd Finance Committee of the E.C., RMSS held on 8th July, 2019 except the Item No.7 (Honorarium to Team Leader of Cultural Troupe). The Chairman directed to reduce the recurring expenses and also instructed to generate more income by way of organising different activities and may also increase the museum entry fee.

Item No.6: Ratification of the Minutes of 9th Academic Advisory Committee meeting of IGRMS held from 10th -12th March, 2019

The Executive Council, RMSS ratified the minutes of 9th Academic Advisory Committee meeting held from 10th to 12th March, 2019 at IGRMS Bhopal.

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

The following issues were discussed under any other items:

7.1 Request for making Main Museum Building of IGRMS fully equipped with a Centralized Air Conditioner System

The Executive Council agreed in principle for this item and asked that if IGRMS is capable to bear the recurring cost of Centralised air-conditioning system, then only process further.

7.2 Creation of post of Senior Translator (Level-7) in lieu of the post of Data Processing Assistant (Level-7)

The Executive Council approve the Item. The detailed proposal will be submitted to the Administrative ministry for further action in the matter.

7.3 Creation of one post of Security Officer in IGRMS in pay scale of Rs.9300-34800 GP 4600

The Executive Council deferred the Item.

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