

**INDIRA GANDHI RASHTRIYA MANAV SANGRAHALAYA
SHAMLA HILLS, BHOPAL**

Subject: MINUTES OF THE 58th MEETING OF THE EXECUTIVE COUNCIL OF
RASHTRIYA MANAV SANGRAHALAYA SAMITI HELD ON 1st DECEMBER,
2022.

The 58th meeting of the Executive Council of Rashtriya Manav Sangrahalaya Samiti was held on 1st December, 2022 at 11.00 AM under the Chairpersonship of Ms. Mugdha Sinha, Joint Secretary to Government of India, Ministry of Culture at Rock Art Conference Hall, IGRMS, Bhopal. Following were present:

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| 1. Ms. Mugdha Sinha, IAS
Joint Secretary
Ministry of Culture, Govt. of India
New Delhi. | Chairperson
(ex-officio) |
| 2. Shri Sheo Shekhar Shukla, IAS
Principal Secretary
Deptt. of Culture,
Govt. of M.P., Mantralaya, Bhopal
(Through VC mode) | Member
(ex-officio) |
| 3. 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. Shri Vimal Prakash Gaur,
Director
Geological Survey of India,
Bhopal
Rep. of Director General, GSI | Member
(ex-officio) |
| 5. Dr. M. Sasi Kumar
Joint Director,
Anthropological Survey of India,
Kolkata
Rep. of Director, An.S.I. Kolkata
(Through VC mode) | Member
(ex-officio) |
| 6. Shri Vijay Kumar Gupta,
Under Secretary (IFD)
Ministry of Culture, Govt. of India.
Rep. of Financial Adviser, MoC
(Through VC mode) | Member
(ex-officio) |

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| 7. Dr. Manoj Kumar Sharma
Scientist 'D'
Regional Museum of Natural History,
New Delhi.
Rep. of Director, NMNH | Member
(ex-officio) |
| 8. Shri Manoj Kurmi,
Superintending Archaeologist,
Archaeological Survey of India, Bhopal Circle
Rep. of DG, ASI, New Delhi | Member
(ex-officio) |
| 9. Prof. Vijoy Shankar Sahay
Ex. Head, Department of Anthropology,
University of Allahabad, | Member |
| 10. Dr. Shailender Kumar Mishra,
Asstt. Professor,
Department of Anthropology
University of Allahabad,
Prayagraj | Member |
| 11. Prof. Sarit K. Chaudhuri
Dean, FSS,
Department of Anthropology,
Rajiv Gandhi University,
Rono Hills, Arunachal Pradesh
(Through VC mode) | Member |
| 12. Dr. Praveen Kumar Mishra,
Director,
IGRMS, Bhopal | Member-Secretary |

At the outset, the Director, IGRMS warmly welcome all the members of the Executive Council who present both physically and through Video Conferencing and expressed his gratitude to all for making it possible to attend the 58th meeting of the Executive Council. The Director, IGRMS introduced all Members and Chairperson also expressed her warm gesture to all the Members for sparing time from their busy schedule. Thereafter, with the permission of the Chairperson, Director, IGRMS took up the agenda items for deliberation, which are as follows:

Item No. 01: Confirmation of the Minutes of the last (57th) Meeting of the Executive Council held on 04.07.2022.

The Executive Council unanimously resolved to confirm the Minutes of the last (57th) Meeting of the Executive Council held on 04.07.2022.

Item No. 02: Action Taken Report on the Minutes of the last (57th) Meeting of the Executive Council held on 04.07.2022.

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

(i) Post graduate Diploma course in Museology in collaboration with Indira Gandhi National Tribal University, Amarkantak:

The Course Coordinator explained in detail all aspects of PGDM Course to Executive Council. The Vice-chairperson informed that Indian Institute of Heritage Art and Culture of Ministry of Culture cannot affiliate any course with it as per UGC guidelines. She further directed that MoC do not have any objection on running of this course by IGRMS, Bhopal. However, the quality standard of this Course should be maintained, so that students may get better prospect in the relevant field. Principal Secretary, Deptt. of Culture, Govt. of M.P. also agreed with the suggestion of Chairperson and suggested that this course contents may be upgraded up to the degree level.

(ii) 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:

The Director briefed the case and informed that as per orders issued by the Ministry of Labour, Govt. of India, the IGRMS is exempted for payment of EPF upto 31.3.2015. The same directions were given by the Ministry of Culture to the IGRMS. Accordingly, the IGRMS has submitted the wages data between 1.4.2015 to 28.2.2017 to the EPF office for assessment of demand of payment. Once the demand is received, the IGRMS will process further in the case.

(iii) Reconstitution of Academic Advisory Committee.

This item was discussed separately at item No.5.

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

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

- a. Principal Secretary, Culture, suggested that due to ample area of IGRMS, visitors came from outside Bhopal or for short period are unable to cover the vast area. To avoid such situation, he suggested that IGRMS may try to prepare some small video clippings of selected exhibits and exhibitions and publicize it through various platforms to attract more visitors and tag it to tourism and culture department's social media platform. He also suggested that IGRMS shall bring out quality publications and explore for collaborative programme/ workshops/ seminars at *State, National and International Level* like UNESCO etc. for recognizance of its presence.
- b. The Chairperson suggested that IGRMS shall have to expand its outreach activities by organizing Heritage Trail/Walks, Internship etc. and also approach various Museums/Institutions/Universities like NIDs at local and national level for cross pollination of ideas. She also suggested that IGRMS shall also contact nearby Regional Centres of Anthropological Survey of India for research purpose, TRIs, NCSM and An.S.I. for providing films, photo exhibitions on invitation, publicity in Archaeological Monuments and museums in Bhopal, Bicycle facility, Go cart for Sr. citizens, object rotation etc.
- c. In addition to other activities, the IGRMS has been organised activities in collaboration with Govt and other organisations. At the time of programmes, the Museum entry fee is waived as per requirement. The Executive Council authorised the Director to waive off the entry fee as and when required.
- d. On the point of administrative matters, Chairperson instructed that all the vacant posts must be filled immediately under mission mode. She further suggested that IGRMS shall also work on revision of its Recruitment Rules and prepare its organisational chart mentioning the promotional channel explicitly which attracts more candidate for applying to the vacant posts. She also suggested that till the RRs revision is in process IGRMS shall focus on imparting training to the employees dealing Administrative and Accounts Matters.
- e. The Executive Council directed that the outstanding audit paras should be settled at the earliest.
- f. The Director, IGRMS described that the People of India Exhibition series started. The exhibition related to Tribal and Folk communities of the states of Gujarat, Tamilnadu, West Bengal, and Kerala are done so far. In addition to this, the online series of Exhibit of the Week started and completed.

- g. Prof. Vijay Sahay pointed out that due to paucity of funds many renowned Journal/Books etc. were not available in the Library. He suggested to increase the fund allocation to the museum so that purchasing of these Journals may be continued for the benefit of Academics.

Prof. Sahay also suggested to send its curatorial staff to international places like Beijing Nationality Park for learning new ideas and international best practices in this field.

- h. Director Geological Survey of India, Bhopal suggested to create a National India Tribal Map and include IGRMS on it. Furthermore he suggested adding IGRMS in the tourist circuit which benefit the visitors/ scholars /researches /students for accessing such invaluable important places.
- i. Dr. Manoj Sharma from RMNH suggested reviving activities of Forum of Museums of Bhopal. Prof. Sarit K. Chaudhuri suggested that IGRMS has wonderful linkages with people all over India including North East which should be revived and maintained. It requires from availability of funds. International collaboration of MoC should involve IGRMS. Research should be an important part of IGRMS activities.

Item No. 04: Approval of Annual Report (2021-22) and the Separate Audit Report of CAG on the Annual Accounts of 2021-22.

The Executive Council unanimously resolved to recommend to RMS Samiti to adopt the Annual Report of Indira Gandhi Rashtriya Manav Sangrahalaya for the year 2021-22.

Item No. 5: Reconstitution of Academic Advisory Committee.

While deliberating on this item, the Chairperson instructed that zonal wise experts list along-with their brief biodata/CV shall be placed in the next meeting.

Item No.6: Renaming/Upgradation/Conversion of posts against the surrender of posts.

Under this item from 6.1 to 6.7, Chairperson directed that as per the set norms of Department of Expenditure renaming/upgradation/conversion of posts is same as creation of posts. Accordingly, IGRMS shall prepare a consolidated proposal and send it to Ministry of Culture for consideration.

Item No. 7 Implementation of CPF in IGRMS for the employees appointed between 15.3.1985 to 31.12.2003 – Payment of IGRMS share to deceased/ Retired/Left employees.

Director, IGRMS appraised the council with all the facts in detail. Chairperson, EC while sympathetic to the case of social security benefits for employees, nevertheless cannot be retrospective. Moreover, she told that this proposal cannot be considered at this moment because it is pending with the Ministry of Labour. She further instructed to send a detailed background note including all the facts from the beginning so that matter could be taken up for further action.

Item No.08: CGHS facilities to IGRMS serving and retired employees

The Executive Council approved this proposal in principle. The Chairperson instructed to send a detailed note to Ministry of Culture so that matter could be taken up with the higher authorities of the Ministry of Health and Family Welfare.

The Meeting ended with vote of thanks to the Chair.

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

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