

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

Subject: MINUTES OF THE 59th MEETING OF THE EXECUTIVE COUNCIL OF
RASHTRIYA MANAV SANGRAHALAYA SAMITI HELD ON 17th April, 2023.

The 59th meeting of the Executive Council of Rashtriya Manav Sangrahalaya Samiti was held on 17th April, 2023 at 11.00 AM under the Chairpersonship of Ms. Mugdha Sinha, Joint Secretary to Government of India, Ministry of Culture through Video Conferencing. 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. Mr. Aditi Kumar Tripathi,
Director (Culture)
Govt. of M.P., Mantralaya, Bhopal
Representative of PS Culture
Govt. of M.P. | 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 Subhrasuchi Sarkar,
Dy. Director General
Geological Survey of India,
Bhopal
Rep. of Director General, GSI | Member
(ex-officio) |
| 5. Shri Umesh Kumar
Head of Office,
Anthropological Survey of India,
Kolkata
Rep. of Director, An.S.I. Kolkata | Member
(ex-officio) |
| 6. Shri Vijay Kumar Gupta,
Under Secretary (IFD)
Ministry of Culture, Govt. of India.
Rep. of Financial Adviser, MoC | 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. Prof. Vijoy Shankar Sahay
Ex. Head, Department of Anthropology,
University of Allahabad, | Member |
| 9. Prof. Sarit K. Chaudhuri
Dean, FSS,
Department of Anthropology,
Rajiv Gandhi University,
Rono Hills, Arunachal Pradesh | Member |
| 10. Dr. Bhuvan Vikrama,
Director,
IGRMS, Bhopal | Member-Secretary |

Special Invitee

Shri Arun Kumar,
Dy. Secretary (A&A),
Ministry of Culture, Govt. of India
Shastri Bhavan, New Delhi-1

At the outset, the Director, IGRMS warmly welcome all the members of the Executive Council and expressed his gratitude to all for making it possible to attend the 59th 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 (58th) Meeting of the Executive Council held on 01.12.2022.

The Executive Council unanimously resolved to confirm the Minutes of the last (58th) Meeting of the Executive Council held on 01.12.2022.

Item No. 02: Action Taken Report on the Minutes of the last (58th) Meeting of the Executive Council held on 01.12.2022.

The Executive Council noted the Action Taken Report of the Minutes of the previous meeting.

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

The Executive Council noted the Director's Report on organisational activities during December, 2022 to 15th March, 2023 with following suggestions:

- a. The Chairperson instructed that the renovation work of the Veethi Sankul Building (including Auditorium) should be completed by the end of this year.
- b. The Chairperson suggested that IGRMS should plan to re-curate its galleries as per the latest research. At present one or two galleries may be revamped to make it more interactive. She further suggested enhancing more hands on activities and summer programmes. Moreover, she emphasized that IGRMS shall have to organize more collaborative programmes, exhibitions, galleries with State/Central Government institutions/agencies/etc. for enhancing its cultural setup.
- c. On the point of administrative matters, Chairperson instructed that all the vacant posts must be filled and DPCs shall be convened expeditiously. IGRMS shall focus on imparting training to the employees to upgrade their skills. She further directed that outstanding audit paras should be settled at the earliest.
- d. Dr. Subhrasuchi Sarkar, Dy. Director General, Geological Survey of India, Bhopal suggested that Hathnora situated on the banks of Narmada is very rich for fossils. Since, the IGRMS location as per anthropological view point is very much important hence collaborative activities may incept. The Director, IGRMS welcomed him for detailed deliberation.

Item No. 4: Ratification of Recommendations of 57th Meeting of the Finance Committee of the Executive Council held on 16.02.2023 through Video conferencing.

The Executive Council unanimously ratified the minutes of the 57th Meeting of the Finance Committee held on 16.02.2023 through Video Conferencing.

**Item No.5: Reconstitution of Academic Advisory Committee of IGRMS,
Bhopal**

The Executive Council discussed this Agenda item in detail and after ascertaining opinion of all the members, the Executive Council unanimously approved reconstitution consisting Director, IGRMS as Coordinator of Academic Advisory Committee as per follows:

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| 1. Prof. P.C. Joshi (Anthropologist)
Former Vice Chancellor,
University of Delhi | - | Chairman |
| 2. Prof. K.K. Basa (Anthropologist)
Ex-Vice Chancellor,
Maharaja Sriram Chandra Bhanja Deo University,
Odisha | - | Member |
| 3. Dr. Prof. Vijay Shankar Sahay,
Ex. Head, Deptt. Of Anthropology,
University of Allahabad, Prayagraj | - | Member |
| 4. Prof. Jibon K. Singh,
Professor, Deptt. Of Anthropology,
Manipur University | - | Member |
| 5. Dr. Manvi Seth,
Dean, NMI
Prof. & Head in Deptt. of Museology,
National Museum Institute | - | Member |
| 6. Director, IGRMS | - | Coordinator |

**Item No.6: Engagement of retired Government Officer as ‘Consultant –
Civil Engineer’ and ‘Consultant- Accounts’ on Contract Basis**

Director, IGRMS apprised the council with the upcoming infrastructural development and financial constraints of the institution. The Chairperson approved the proposal with a direction that the Engagement of retired Government Officer as ‘Consultant- Civil Engineer’ and Consultant- Accounts’ on contract basis shall be made after wide dissemination through Advertisement/Website/Circulation etc. in transparent and fair manner.

**Item No.7: Allotment of land to Archaeological Survey of India for
Construction of Administrative Building on give and take policy**

The Executive Council after detailed deliberation considered and approved the proposal as proposed in the Agenda. Ms. Meenakshi Singh, Dy. Secretary Tribal Welfare, Govt. of M.P. and Dr. Manoj Sharma, Scientist, RMNH, Bhopal suggested that the water bodies/biodiversity of the location shall be taken care off before beginning of construction work. Prof. Sairt K. Chaudhuri, RGU, Itanagar suggested that since location of IGRMS is very much important as per Anthropological point of view, hence, the selection of construction site can be checked at par with master plan/mandates of IGRMS, so that no such constraint arises in expanding new cultural spaces in future in IGRMS premises. The Chairperson instructed the Director, IGRMS should incorporate all the suggestions of the Members and architect. While planning and designing the building utmost care should be given so that traditional/anthropological look and feel of IGRMS is not affected. Director, IGRMS noted and assured compliance of all the suggestions and instruction of the E.C.

The Meeting ended with vote of thanks to the Chair.

Sd/-
(Dr. Bhuvan Vikrama)
Member Secretary, EC, RMSS &
Director, IGRMS

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