

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

Subject: MINUTES OF THE 61<sup>st</sup> MEETING OF THE EXECUTIVE COUNCIL OF  
RASHTRIYA MANAV SANGRAHALAYA SAMITI HELD ON 10<sup>th</sup> January, 2024.

The 61<sup>st</sup> meeting of Executive Council of Rashtriya Manav Sangrahalaya Samiti was held on 10<sup>th</sup> January, 2024 at 04:00PM under the Chairpersonship of Vice-Chairperson Ms. Mugdha Sinha, Joint Secretary to Government of India, Ministry of Culture through Video Conferencing. The Following members attended the meeting:

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| 1. Ms. Mugdha Sinha, IAS<br>Joint Secretary<br>Ministry of Culture, Govt. of India<br>New Delhi.   | Vice-Chairperson<br>(ex-officio) |
| 2. Dr. B.V. Sharma<br>Director,<br>Anthropological Survey of India,<br>Kolkata   | Member<br>(ex-officio)           |
| 3. Dr. Subhrasuchi Sarkar,<br>Dy. Director General<br>Geological Survey of India,<br>Bhopal<br><b>Rep. of Director General, GSI</b>                          | Member<br>(ex-officio)           |
| 4. Shri Harish Kumar<br>Director (Finance)<br>Ministry of Culture, Govt. of India<br><b>Rep. of AS&amp;FA<br/>Ministry of Culture, Govt. of India</b>        | Member<br>(ex-officio)           |
| 5. Dr. Praveen Kumar Mishra,<br>Director (Excavation and Exploration)<br>Archeological Survey of India,<br>New Delhi<br><b>Rep. of Director General, ASI</b> | Member<br>(ex-officio)           |
| 6. Ms. Naaz Rizvi<br>Director<br>National Museum of Natural History,<br>New Delhi  | Member<br>(ex-officio)           |

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| 7. Ms. Disha Pranay Nagvanshi<br>Deputy Secretary<br>Deptt. of Tribal Welfare, Govt. of M.P.<br>Mantralaya, Bhopal<br><b>Rep. of Principal Secretary (Tribal),<br/>Govt. of M.P. Bhopal</b> | Member<br>(ex-officio)           |
| 8. Prof. Vijoy Shankar Sahay<br>Ex. Head, Department of Anthropology,<br>University of Allahabad  | Member                           |
| 9. Prof. Shailendra Mishra<br>Asstt. Professor, Department of Anthropology,<br>University of Allahabad, Prayagraj   | Member                           |
| 10. Prof. Amitabh Pandey,<br>Director, Indira Gandhi Rashtriya Manav<br>Sangrahalaya (IGRMS), Bhopal  | Member-Secretary<br>(ex-officio) |

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In his opening remarks, Director, IGRMS warmly welcome all the members of the Executive Council and expressed his gratitude to all for making it possible to attend the 61<sup>st</sup> 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 (60<sup>th</sup>) Meeting of the Executive Council held on 20.10.2023.**

The Executive Council unanimously resolved to confirm the Minutes of the last (60<sup>th</sup>) Meeting of the Executive Council held on 20.10.2023.

**Item No. 02: Action Taken Report on the Minutes of the last (60<sup>th</sup>) Meeting of the Executive Council held on 20.10.2023.**

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

- a. On the point of Internship policy, the Chairperson apprise that the Internship policy of MoC has sent for approval of Hon'ble Culture Minister, once the approval received, it will be circulated among all the institutions of MoC. Accordingly, IGRMS may adopt and implement it. Dr. B.V. Sharma, Director, Anthropological Survey of India also suggested the same.

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

The Executive Council noted the Director's Report on organisational activities during Sep to Dec, 2023 with following suggestions:

- a. The Chairperson instructed that IGRMS should make endeavours to settle pending Audit Paras at the earliest. For this IGRMS shall begin with settlement of meagre audit paras which constitutes more in all. She also instructed to get all rectifications on the objectionable points of Notes of Accounts of the Annual Report (2022-23).

### **Item No. 4: Approval of Annual Report (2022-23) and Separate Audit Report of the CAG on the Annual Accounts 2022-23**

The Executive Council unanimously resolved to recommend to RMS Samiti to adopt the Annual Report (2022-23) and Separate Audit Report of the CAG on the Annual Accounts 2022-23 of Indira Gandhi Rashtriya Manav Sangrahalaya.

### **Item No.5: Ratification of recommendations of 11<sup>th</sup> Academic Advisory Committee held on 28.11.2023**

The Executive Council unanimously ratified the Minutes of 11<sup>th</sup> Academic Advisory Committee meeting held on 28.11.2023.

### **Item No.6: Any other item with the permission of the Chair**

#### **6.1: Grant of Social Security Scheme GPF-cum-Pension and Family Pension (under CCS Pension Rules 1972) to IGRMS employees- reporting of directions of the Hon'ble High Court, Jabalpur dated 19.12.2023 in contempt petition No.737/2021**

After Detailed deliberation, the Chairperson suggested that the Ministry of Finance is administrative ministry for releasing of funds for implementation of Pension in IGRMS which is against the scheme of providing pension to autonomous bodies. However, Ministry of Culture and Director, IGRMS will meet Secretary, Labor and Employment Ministry and make all possible endeavors for the implementation of CPF social security scheme to IGRMS officials in next 2-3 months. Prof. Vijoy S. Sahay and Dr. Shailendra Mishra also strongly insisted on providing social security benefits to IGRMS officials. They also recommended that this long pending matter should be settled in time bound manner.

## **6.2: Settlement of advances given to the Government bodies/institutions on the basis of Utilization Certificates**

The Director, IGRMS explained in detailed regarding the unsettlement of advances to be given to various government bodies/institutions on account of non-receipt of original vouchers/bills for so long time, thus attracts Audit Objections. The E.C. noted Director's submission and approved this agenda item for settlement of advances to be given to the Government Bodies/Institutions on the basis of Utilization Certificates.

## **6.3: Approval of Institution Level Search-cum-Screening Committee (ILSSC) for Tagore National Fellowship of Cultural Research**

The Executive Council unanimously ratified the constitution of Institution Level Search-Cum-Screening Committee (ILSSC) for Tagore National Fellowship of Cultural Research.

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