

**48<sup>th</sup> Meeting of the Executive Council of**

**Rashtriya Manav Sangrahalaya Samiti**

6<sup>th</sup> MARCH, 2018 at New Delhi

Item No.	Subject
1.	Confirmation of the Minutes of the last (47 <sup>th</sup> ) Meeting of the Executive Council held on 9 <sup>th</sup> August, 2017
2.	Action Taken Report on the Minutes of the last (47 <sup>th</sup> ) Meeting of the Executive Council held on 9 <sup>th</sup> August, 2017
3.	Director's Report <i>(April-Jan, 2017-18) on Achievements of Targets fixed as per MoU signed between IGRMS and Ministry of Culture.</i>
4.	Approval of Annual Report (2016-17) and the Separate Audit Report of the C.A.G. on the Annual Accounts 2016-17.
5.	Ratification of the Minutes of 8 <sup>th</sup> Academic Advisory Committee meeting of IGRMS
6.	Any other matter with the Permission of Chair

**49<sup>th</sup> Meeting of the Executive Council of**  
**Rashtriya Manav Sangrahalaya Samiti**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (48 <sup>th</sup> ) Meeting of the Executive Council held on 06 March, 2018
2.	Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 09-08-17 and 06-03-2018 respectively.
3.	Director's Report on Organizational Activities
4.	Approval of Annual Accounts of IGRMS for the year 2017-18.
5.	Ratification of Recommendations of 52 <sup>nd</sup> Meeting of the Finance Committee of the Executive Council.
6.	Any other matter with the Permission of Chair

**50<sup>th</sup> Meeting of the Executive Council of**  
**Rashtriya Manav Sangrahalaya Samiti**

18<sup>th</sup> February, 2019 at 3.00 P.M.

**Proposed Agenda**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (49 <sup>th</sup> ) Meeting of the Executive Council held on 28 <sup>th</sup> September,2018
2.	Action Taken Report on the Minutes of the last (49 <sup>th</sup> ) Meeting of the Executive Council held on 28 <sup>th</sup> September, 2018
3.	Director's Report on <i>Organisational Activities</i> during 2018-19 ( <i>Apr-Jan,2019</i> )
4.	Approval of Annual Report (2017-18) and the Separate Audit Report of the C.A.G. on the Annual Accounts 2017-18.(annex 4.1)
5.	Approval of ILSSC for National Tagore Scholarship/Fellowship
6.	Any other matter with the Permission of Chair

**51<sup>st</sup> Meeting of the Executive Council of**  
**Rashtriya Manav Sangrahalaya Samiti**

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<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (50 <sup>th</sup> ) Meeting of the Executive Council held on 18 <sup>th</sup> February, 2019
2.	Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 18 <sup>th</sup> February, 2019
3.	Director's Report on Organizational Activities (Feb-June, 2019)
4.	Approval of Annual Accounts of IGRMS for the year 2018-19.
5.	Ratification of Recommendations of 53 <sup>rd</sup> Meeting of the Finance Committee of the Executive Council held on 8 <sup>th</sup> July, 2019.
6.	Ratification of the Minutes of 9 <sup>th</sup> Academic Advisory Committee meeting of IGRMS held on 10 <sup>th</sup> -12 <sup>th</sup> March, 2019
7.	Any other item with the permission to the Chair.

**52<sup>nd</sup> Meeting of the Executive Council of  
Rashtriya Manav Sangrahalaya Samiti**

Agenda Items

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (51 <sup>st</sup> ) Meeting of the Executive Council held on 7 <sup>th</sup> August, 2019.
2.	Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 7 <sup>th</sup> August , 2019
3.	Director's Report on Organizational Activities (July,2019 – Jan.,2020)
4.	Approval of Annual Report (2018-19) and the Separate Audit Report of the C.A.G. on the Annual Accounts 2018-19 (Annex 4.1)
5.	Ratification of the Minutes of 10 <sup>th</sup> Academic Advisory Committee meeting of IGRMS held on 11 <sup>th</sup> January, 2020.
6.	Approval for withdrawal of Reserve Fund
7.	Approval for Utilisation of Internal receipt
8.	Approval of B.E. 2020-21
9.	Allotment of additional fund for implementation of Employees Provident Fund Act 1952 in IGRMS for Casual Labours with Temporary Status, daily wages and contractual labours – reg.
10.	Modifications in the Memorandum of Association and Rules and Regulations of RMSS.
11.	Registration with Income Tax under 80 (G) for undertaking collaborative activities under CSR head.
12	Any other item with permission to the Chair

**53<sup>rd</sup> 54<sup>th</sup> and 55<sup>th</sup> and 56<sup>th</sup> Meeting of the Executive Council of  
Rashtriya Manav Sangrahalaya Samiti held through circulation**

**Agenda Items**

Annual Accounts (2019-20) in 53<sup>rd</sup> Meeting

Annual Report including SAR and Annual Accounts (2020-21) in 54<sup>th</sup> Meeting

Annual Accounts (2020-21) along-with ILSSC proposal in 55<sup>th</sup> Meeting

Annual Report including SAR and Annual Accounts (2020-21) in 56<sup>th</sup> Meeting

**57<sup>th</sup> Meeting of the Executive Council of**  
**Rashtriya Manav Sangrahalaya Samiti**

**Proposed Agenda Items**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (52 <sup>nd</sup> ) Meeting of the Executive Council held on 18 <sup>th</sup> March, 2020 (53 <sup>rd</sup> , 54 <sup>th</sup> , 55 <sup>th</sup> and 56 <sup>th</sup> EC convened through Circulation).
2.	Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 18 <sup>th</sup> March, 2020
3.	Director's Report on Organizational Activities (April,2021-May, 2022)
4.	Approval of Annual Accounts of IGRMS for the year 2021-22.
5.	Ratification of Recommendations of 56 <sup>th</sup> Meeting of the Finance Committee of the Executive Council held on 08/06/2022 through Video conferencing
6.	Reconstitution of the Academic Advisory Committee
7.	Modifications in the Memorandum of Association and Rules & Regulations of RMSS
8.	CPF benefit to Retired/deceased persons
9.	Any other item with the permission to the Chair.

**58<sup>th</sup> Meeting of the Executive Council of**  
**Rashtriya Manav Sangrahalaya Samiti**

Proposed Agenda Items

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (57 <sup>th</sup> ) Meeting of the Executive Council held on 04.07.2022.
2.	Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 04.07.2022.
3.	Director's Report on Organizational Activities (June, 2022 –November, 2022)
4.	Approval of Annual Report (2021-22) and the Separate Audit Report of the C.A.G. on the Annual Accounts 2021-22.
5.	Approval of Reconstitution of Revised Academic Advisory Committee of IGRMS, Bhopal
6.	Renaming/Upgradation/Conversion of posts against the surrender of posts.
7.	Implementation of CPF in IGRMS for the employees appointed between 15.3.1985 to 31.12.2003 – Payment to Deceased/ /Retired/Left employees.
8.	CGHS facilities to IGRMS serving and retired employees
9.	Any other item with the permission to the Chair.



**59<sup>th</sup> Meeting of the Executive Council of**  
**Rashtriya Manav Sangrahalaya Samiti**

**Proposed Agenda Items**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (58 <sup>th</sup> ) Meeting of the Executive Council held on 01.12.2022.
2.	Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 01.12.2022.
3.	Director's Report on Organizational Activities (Dec, 2022 –15 <sup>th</sup> March, 2023)
4.	Ratification of Recommendations of 57 <sup>th</sup> Meeting of the Finance Committee of the Executive Council held on 16/02/2023 through Video conferencing.
5.	Reconstitution of Academic Advisory Committee of IGRMS, Bhopal
6.	Engagement of retired Government Officer as 'Consultant – Civil Engineer' and 'Consultant- Accounts' on Contract Basis
7.	Allotment of land to Archaeological Survey of India for construction of Administrative Building on give and take policy
8.	Any other item with the permission to the Chair.

**60<sup>th</sup> Meeting of the Executive Council of**  
**Rashtriya Manav Sangrahalaya Samiti**

**Proposed Agenda Items**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (59 <sup>th</sup> ) Meeting of the Executive Council held on 17.04.2023.
2.	Report of Action Taken on the Minutes of the previous meeting of the Executive Council of RMS Samiti held on 17.04.2023.
3.	Director's Report on Organizational Activities
4.	Ratification of Recommendations of 58th Meeting of the Finance Committee of the Executive Council held on 28.08.2023.
5.	Revival of the post vacant for more than 5 years
6.	Initiation of Repair/renovation work of Internal Road of IGRMS campus.
7.	Any other item with the permission to the Chair.

## **61<sup>st</sup> Meeting of the Executive Council**

### **Rashtriya Manav Sangrahalaya Samiti**

#### **Proposed Agenda Items**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (60 <sup>th</sup> ) Meeting of the Executive Council held on 20 <sup>th</sup> October, 2023.
2.	Report of Action Taken on the Minutes of the previous meeting of the Executive Council of RMS Samiti held on 20.10.2023
3.	Director's Report on Organizational Activities (April-Dec 2023)
4.	Approval of Annual Report (2022-23) and Separate Audit Report of the C.A.G. on the Annual Accounts 2022-23.
5.	Ratification of Recommendations of 11 <sup>th</sup> Academic Advisory Committee held on 28.11.2023.
6.	Any other item with the permission to the Chair.

**62<sup>nd</sup> Meeting of the Executive Council of**  
**Rashtriya Manav Sangrahalaya Samiti**

Proposed Agenda Items

Item No.	Subject
1.	Confirmation of the Minutes of the last (61 <sup>st</sup> ) Meeting of the Executive Council held on 10.01.2024.
2.	Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 20.10.2023 and 10.01.2024.
3.	Director's Report on Organizational Activities (1.1.2024 - 31.3.2024 )
4.	Ratification of Recommendations of 12 <sup>th</sup> Academic Advisory Committee meeting held on 22/02/2024 through hybrid mode.
5.	Engagement of 'Consultant –Legal advisor, 'Consultant- Information Technology' and Consultant – Internal Auditor on Contract Basis.
6.	Capital Works at IGRMS Campus
7.	Any other item with the permission to the Chair.

## **63<sup>rd</sup> Meeting of the Executive Council of Rashtriya Manav Sangrahalaya Samiti**

### **Proposed Agenda Items**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (62 <sup>nd</sup> ) Meeting of the Executive Council held on 18.04.2024.
2.	Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 18.04.2024.
3.	Director's Report on Organizational Activities (16.3.2024 - 31.12.2024)
4.	Approval of Annual Accounts of IGRMS for the year 2023-24
5.	Ratification of Recommendations of 59 <sup>th</sup> meeting of the Finance Committee of the Executive Council held on 06/08/2024
6.	Ratification of Recommendations of 13 <sup>th</sup> Academic Advisory Committee meeting held on 04/01/2025 through hybrid mode
7.	Opening of Eastern Regional Centre of IGRMS in the campus of Kalinga Institute of Social Sciences, Odisha
8.	Declaring holidays for Museum Exhibitions on special occasion/festivals
9.	Any other item with the permission to the Chair.

**64<sup>th</sup> Meeting of the Executive Council of**  
**Rastriya Manav Sangrahalaya Samiti**

Proposed Tentative Agenda Items

Item No.	Subject
1.	Confirmation of the Minutes of the last (63 <sup>rd</sup> ) meeting of the Executive Council held on 10.01.2025.
2.	Report of Action Taken on the Minutes of the previous meetings of the Executive Council of RMS Samiti held on 10.01.2025.
3.	Director's Report on Organizational Activities Jan-June, 2025
4.	Approval of Annual Report, Audited Accounts and Separate Audit Report of the C.A.G. on the Accounts of IGRMS for the year 2023-24.
5.	Amendment in norms of Engagement of Accounts Professional- and IT Professional on a Contract Basis.
6.	Guidelines for engagement of short-term contractual Interns
7.	Any other item with the permission of the Chair