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INDIAN INSTITUTE OF PUBLIC ADMINISTRATION
INDRAPRASTHA ESTATE, RING ROAD,
NEW DELHI-110002

Minutes of the 230th Meeting of the Executive Council held on March 30, 1999 at 5.00 p.m. in the Conference Hall of the Institute

PRESENT

1. Shri S.B. Chavan - Chairman
2. Shri V. Aivalli
3. Prof. (Mrs.) Noorjahan Bava
4. Prof. Mohit Bhattacharya
5. Prof. (Dr.) P. Chandrasekharan
6. Shri T.N. Chaturvedi
7. Dr. K. Chockalingam
8. Shri M.K. Gaur
9. Shri G.C.L. Joneja
10. Prof. K. Kamalanathan
11. Prof. J.C. Kapur
12. Shri K. Malaisamy
13. Shri B.C. Mathur
14. Shri M. Gopalkrishna Naidu
15. Dr. V.T. Patil
16. Shri S. Ramanathan
17. Dr. Agarala Eswara Reddi
18. Prof. R.K. Sachdeva
19. Shri P.A. Sangma
20. Dr. V. Shanmugasundaram
21. Dr. (Mrs.) Y. Shanmugasundaram
22. Shri S.S. Singhania
23. Dr. S. Subramanian
24. Dr. V. Subramanian
25. Dr. H. Thansanga
26. Shri M. Thyagarajan
27. Prof. S.P. Verma
28. Shri M.C. Gupta - Director & Member-Secretary

Dr. S.N. Suri, Registrar, was also present.

Dr. P.C. Alexander, Shri P.R. Das Gupta, Prof. M.M. Puri, Dr. P.L. Sanjeev Reddy, Prof. (Mrs.) S. Saroja, Shri Kewal K. Sethi, Shri B.B. Tandon, Shri T.K. Thanickachalam and Chairman, IIPA Goa Regional Branch could not attend the meeting and were granted leave of absence.

The Chairman at the outset welcomed the new members to the Executive Council and expressed the hope that the members will keep on making valuable contribution for the benefit of the Institute. The Chairman also welcomed Shri P.A. Sangma, M.P., to the Executive Council as Vice-President of the Institute.

Item No.230.1 (i) Confirmation of the Minutes of the 228th and 229th Meetings of the Executive Council held on 22nd and 23rd October, 1998, respectively.

The Minutes were confirmed.

(ii) Action Taken on the Minutes referred to above.

Some members raised the issue of constitution of various Committees. It was explained that the Committees were constituted by the Chairman after careful consideration and it is not appropriate to raise the issue for which the Chairman was authorised by the Executive council in its earlier meeting. Some members appealed to the Chairman to revive the Case Study Committee and also to add some members in one or two Committees. Some members opined that no changes be made now. The Chairman observed that he would look into the matter.

Item No.230.2 (i) Subjects for (i) The Annual Essay Prize Competition 1999, (ii) Members' Annual Conference 1999, and (iii) Special Number of IJPA (July-September, 1999).

As recommended by the Standing Committee, the Executive Council approved the subjects for Annual Essay Prize Competition, Members' Annual Conference and Special Number of IJPA (July-Sept. 1999) as under:

(i) Annual Essay Prize Competition 1999

1. Value Based Administration
2. Women and Governance
3. Reforms in Insurance Sector

(ii) Members' Annual Conference 1999

India's Population Policy - Challenges Ahead & Strategies therefor

As recommended by the Standing Committee, the Executive Council also agreed that the subject "Information Technology and Its Impact on Public Administration" be considered for next year's Members' Annual Conference.

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(iii) **Special Number of IJPA (July-September, 1999)**

Indian Judicial System: Need & Directions for Reforms

(ii) **Appointment of Judges for the Annual Essay Prize Competition, 1999.**

As recommended by the Standing Committee, the Executive Council authorised the Director to finalise the names of the Judges in consultation with the Chairman, Standing Committee.

Item No.230.3 Dates for the Annual General Meeting of the General Body and Members' Annual Conference.

The Executive Council endorsed the recommendations of the Standing Committee that the Annual General Body Meeting be convened on October 15 or 16 or October 22 or 23 or any other date in October subject to the convenience of President and the Chairman of the Institute. The Annual Conference will be held on the day following the date so decided for the Annual General Meeting.

Item No.230.4 Draft Agenda for the Annual General Meeting of the General Body.

As recommended by the Standing Committee, the Draft Agenda for the Annual General Meeting of the General Body was approved.

Item No.230.5 (i) Revival of IIPA Gujarat Regional Branch.

(ii) Revival of Aurangabad Local Branch.

(iii) Formation of Local Branch at Howrah (West Bengal).

The Executive Council having noted the views of the Standing Committee, approved the revival of Gujarat Regional Branch and Aurangabad Local Branch, and also approved the formation of Local Branch at Howrah. Some members made observations regarding the setting up of Visakhapatnam Branch and revival of Pondicherry Branch. While the problem of Visakhapatnam branch is being sorted out, the Council desired that Dr. V.T. Patil, Executive Council Member may use his good offices for revival of Pondicherry Branch.

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Item No.230.6 **Recommendations of Committee regarding Service Conditions of Teachers/other Sr. Administrative Staff (covered under UGC service conditions) including age of Superannuation.**

As recommended by the Standing Committee, the Executive Council approved the Service Conditions of Teachers/other Sr. Administrative Staff who are covered under UGC service conditions including the age of superannuation as proposed in the agenda. There was a detailed discussion on the matter of introduction of the peer evaluation and annual (or six monthly) assessment of the faculty. It was decided that an appropriate methodology for peer evaluation system should be evolved by the Director in consultation with 2-3 senior faculty members. However, the need for evaluation of output of members of the faculty and the other staff was fully endorsed.

Item No.230.7 **Counting of past service in respect of Shri B.K. Suri, Librarian and Shri C. Giri, Dy. Registrar (Administration).**

As recommended by the Standing Committee, the counting of past service of Shri B.K. Suri, Librarian and Shri C. Giri, Dy. Registrar (Administration) was approved as proposed in the agenda note.

Item No.230.8 **Items to Report:**

(i) **Implementation of revised pay scales for Teachers/other Sr. Administrative Staff covered under UGC Service Conditions.**

Noted.

(ii) **Proposal for extension of Pension benefit to employees as have retired between 1.1.1986 and 31.12.1997.**

Noted.

(iii) **Voluntary retirement of Dr. (Mrs.) Shanta Kohli Chandra, Reader.**

Noted.

(iv) **Resignation of Shri Ashish Kothari, Lecturer.**

Noted.

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(v) **Approval of probation of (a) Dr. V.K. Sharma, (b) Dr. (Mrs.) Aasha Kapur Mehta, (c) Dr. Jaitilak Guha Roy, (d) Dr. (Ms.) Sujata Singh, (e) Shri M.K. Gaur, (f) Dr. P.K. Chaubey, and (g) Dr. (Mrs.) Bharati Sharma.**

Noted.

(vi) **Report on the Foreign visit of Director and other faculty members.**

Noted. It was also pointed out that two faculty members had visited Mauritius which was not reported in the agenda. The Director informed that the report will be submitted separately.

Item No.230.9 Any other business with the permission of the Chairman.

(i) The Director informed that in the previous meeting of the Executive Council some concern was expressed relating to the Centre for Urban Studies. While the meeting between Chairman, Standing Committee and the Minister for Urban Development was still awaited, a Steering Committee has been constituted by the Ministry, with the following composition:

1.	Director, IIPA	- Chairman
2.	Jt. Secretary (I/C LSG), Ministry of Urban Affairs	- Member
3.	Secretary of two State Governments	- Members
	(a) Kerala	
	(b) Haryana	
4.	Mayors (two)	- Members
5.	Chairman, CUS	- Member-Secretary

It was noted by the Executive Council.

(ii) The Executive Council appreciated the contribution made by Prof. M.V. Mathur, out going Vice-President and also congratulated Shri T.N. Chaturvedi, Chairman, Standing Committee on his getting Manav Sewa Award from the Rotary Club of India. The Executive Council also expressed its gratitude to Shri T.N. Chaturvedi for his active and valuable contribution as Editor.

Members thanked Chairman, IIPA for inviting Prime Minister Shri Atal Bihari Vajpayee for visiting the Institute and delivering the Endowment/Convocation Lecture. They requested him to write a letter of thanks to the Prime Minister. Members also felt that the IIPA should take note of the sentiments expressed by the Prime Minister in his address. Members also expressed happiness over the professional manner in which the Founders' Day & APPPA Convocation were organised this year and congratulated the Director for it.

The Meeting ended with a vote of thanks to the Chair.

(S.B. CHAVAN)
CHAIRMAN

(M.C. GUPTA)
DIRECTOR &
MEMBER-SECRETARY