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

Minutes of the 236th Meeting of the Executive Council held on 13th October, 2000 at 4.00 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 B.C. Mathur
13. Shri M. Gopalkrishna Naidu
14. Prof. K.N. Pathak
15. Dr. V.T. Patil
16. Shri S. Ramanathan
17. Dr. Agarala Eswara Reddi
18. Prof. R.K. Sachdeva
19. Prof.(Mrs.) S. Saroja
20. Shri Kewal K. Sethi
21. Dr. V. Shanmugasundaram
22. Dr.(Mrs.) Y. Shanmugasundaram
23. Shri S.S. Singhania
24. Dr. S. Subramanian
25. Dr. V. Subramanian
26. Shri T.K. Thanickachalam
27. Shri M. Thyagarajan
28. Prof. S.P. Verma
29. Shri M.C. Gupta - Director & Member-Secretary

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

Shri Arun Bhatnagar, Shri M.K.Kaw, Shri K. Malaisamy, Shri Ashok Nath, Shri P.A.Sangma, Shri B.B. Tandon and Dr. H. Thansanga could not attend the meeting and were granted leave of absence.

The Chairman expressed his thanks to the outgoing members of the Executive Council and welcomed Prof. K.N. Pathak, the new Vice-Chancellor of Panjab University to the Executive Council.

Item No.236.1 (i) Confirmation of the Minutes of the 235th Meeting of the Executive Council held on 24th August, 2000.

The minutes, as circulated, were confirmed. Director informed the Council that as Returning Officer, he decided to circulate at the time of counting of votes, the list of members who voted in this years election to the Executive Council as per earlier practice, and in accordance with a suggestion made in the last meeting of the Executive Council.

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

The Executive Council noted the Action taken on the minutes as circulated with the following observations:

On Item No.235.2 Draft Annual Report for 1999-2000, the Executive Council felt that the contents of (c) and (d) of the item may be substituted in line with the recommendations of Standing Committee as under:

(c) the number of research projects undertaken by the faculty should be manageable and should be consistent with the obligations of the faculty to the Institute. The research work produced by the faculty should be validated, for which the concerned faculty member may make a presentation attended by other faculty members and local EC members.

(d) faculty members whose research projects are unduly delayed or pending without valid reasons, may not be allowed to undertake official foreign visits unless these are completed. The follow-up/monitoring of the status of projects and quality of research may also be ensured for the credibility of the Institute.

The Executive Council agreed with the views of Standing Committee that the Refresher's Course proposed to be conducted by Prof. R.K. Tiwari in the current financial year should be of more advanced nature taking into account

the developments and trends in the study and practice of administration and that it should be capable of catering to the needs of Readers, Professors and Senior Administrators. The Executive Council also approved the recommendation of the Standing Committee that a small Committee comprising of Prof. Mohit Bhattacharya, Prof. R.K. Tiwari and some others may be formed to guide the programme.

Item No.236.2 Revised Budget Estimates for 2000-2001 and Budget Estimates for 2001-2002.

The Executive Council noted the remarks of the Standing Committee that while in the current financial year we may be in a comfortable financial position, but in view of the austerity measures being undertaken by the Government, there is likelihood of our grants being curtailed. The Executive Council thereafter approved the Revised Budget Estimates for 2000-2001 and Budget Estimates for 2001-2002 as recommended by the Standing Committee.

Item No.236.3 (i) Honorarium for 2000-2001 to be paid to the Auditors to be appointed at the Annual General Meeting of the General Body to be held in October, 2000.

(ii) Payment of Audit fee for IIPA General Provident Trust and IIPA Pension Fund Trust for the year 2000-2001.

As recommended by the Standing Committee, the Executive Council recommended for approval of the General Body continuation of M/s Thakur Vaidyanath Aiyar & Co. as Auditors for the year 2000-2001 and also payment of same honorarium as was paid last year.

Item No.236.4 Resolution(s) if any, received from members for consideration at the Annual General Meeting of the General Body.

The Executive Council considered and agreed with the recommendations of the Standing Committee on the resolutions received from Dr. C. Chandra Sekharan, Dr. P. Lakshminarayanan, Shri K.B.N. Singh, Shri M.P. Sinha, Shri

S.S. Singhania, and Prof. Jaideep Singh, Prof. R.N. Thakur & Dr. A.C. Ittyerah as under:

1. **Dr. C. Chandra Sekharan**

While considering his resolution, the Council felt that the Executive Council members come from far off places and apart from the difficulty in getting train reservation, the train journey would also require considerable time which the members may not be able to spare in view of their other commitments. It was also mentioned that many Executive Council members avail of senior citizens concession on air travel. Considering all these, the Executive Council felt that status quo may be maintained.

2. **Dr. P. Lakshminarayanan**

The resolution may be allowed but as it involves amendment of Rules, a Special AGM requiring 28 days notice cannot be convened now.

3. **Shri K.B.N. Singh**

The resolution concerns removal of members which has to be in accordance with Rule 34 of Memorandum of Association & Rules of the Institute. However, the Council felt that the matter could be appropriately decided by the Executive Council in due course.

4. **Shri S.S. Singhania**

The resolution by Shri S.S. Singhania can not be allowed as the minimum notice of seven days is not fulfilled.

5. **Prof. Jaideep Singh, Prof. R.N. Thakur & Dr. A.C. Ittyerah**

The Executive Council agreed with the views of the Standing Committee that being administrative matters, these can be dealt with accordingly.

The Executive Council was also informed by the Hony. Treasurer that Dr. C. Chandra Sekharan has since withdrawn his resolution.

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Item No.236.5 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2000.

The Executive Council approved the recommendations of the Standing Committee on the report of Judges for award of prizes for the Annual Essay prize Competition, 2000 as under:

For English Essays

First Prize of Rs.5,000/- to:

Shri N. Padmanabhan, SVP National Police Academy, Sivarampaily Post, Hyderabad-52 (A.P.) for his entry on 'Terrorism : Administrative Response'.

Second Prize of Rs.3,000/- to:

Dr. Satish Balkrishna Bhise, Principal, Govt. College of Pharmacy, Vidyanagar, Karad-415124, Distt. Satara (Maharashtra) for his entry on 'Education Administration in India'.

Third Prizes of Rs.2,000/- each to:

(i) Prof. T.N. Rastogi, E-21, House No.85, Sector-3, Rohini, Delhi-110085 for his entry on 'Terrorism : Administrative Response'.

(ii) Dr. Kamal Taori, Advisor, Inter-state Council Secretariat, Vigyan Bhawan, New Delhi-110011 for his entry on 'Convergence of Delivery System in Rural Areas'.

For Hindi Essays

First Prize of Rs.5,000/-

None

Second Prize of Rs.3,000/- to:

Dr. K.N.P. Shreevastav, 269, New Patliputra Colony, Road No.3-E, Patna-800013 for his entry on "आतंकवाद : प्रशासनिक अनुक्रिया."

Third Prize of Rs.2,000/- to:

Shri Kailash Nath Gupta, C/o Bhola Nath Gupta, House No.260 (HIG), Arunodaya CBI Coop. House, Building Society, Bodela Phase-II, Vikaspuri, New Delhi-110018 for his entry on "आतंकवाद : प्रशासनिक अनुक्रिया."

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Item No.236.6 Report of the Committee on Case Studies for the Award of Prizes in the Annual Case Study Award Competition, 2000.

The Executive Council approved the recommendations of the Standing Committee on the report of experts for award of prizes for the Case Study Award Competition as under:

First Prize of Rs.5,000/-

None

Second Prize of Rs.3,000/- to:

Shri D.S. Saksena, Addl. Commissioner of Income Tax, (Hqrs.) (Audit-II), Aayakar Bhavan, Navarangpura, Ahmedabad-380009 (Gujarat), for his case study entitled 'The Conflict of Laws'.

Third Prize of Rs.2,000/-

None

The Executive Council also endorsed the view of the Standing Committee that the award winning Case Studies and Essays may be compiled and printed periodically.

Item No.236.7 Creation/revival of Faculty positions in NCDM and CUS.

The Executive Council approved the creation/revival of the following Faculty/Research positions for NCDM and CUS as recommended by the Standing Committee:

(a) **For National Centre for Disaster Management (NCDM)**

- Professor Earthquake Engineering/Earth Science/Geology	- 1
- Reader in Environmental Science/Ecology	- 1
- Reader in Geography/Urban & Regional Planning	- 1
- Lecturer in Health/Social Medicine/Nutrition	- 1
- Lecturer in Information Technology	- 1
- Sr. Research Officers (Lecturers pay scale) (One each in Geography/Urban & Regional Planning/ Social Work/Psychology/Remote Sensing/GIS/ Environmental Science)	- 4

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(b) For Centre for Urban Studies (CUS)

-	Professor in Urban Management	- 1
-	Reader in Urban/Personnel Management or Sociology or Gandhian Studies or Gender Issues	- 1
-	Lecturers/Sr. Research Officers (in Municipal Services Management and Municipal Finance)	- 2

The Executive Council endorsed the view of the Standing Committee that the activities of the CUS should be reviewed so as to give it a proper direction after these posts are filled up.

Item No.236.8 Recommendation of the Screening Committee for Admission of New Members.

Noted.

Item No.236.9 Items to Report:

(i) Report on the Elections to the Executive Council for the term 2000-2004.

Noted. The Executive Council also expressed grave concern on the reported unethical and unscrupulous tactics adopted by some of the candidates and members during the recently held elections of the Executive Council. The members felt that the procedure for casting of votes may have to be reviewed to check malpractices. For this purpose, the Council constituted a Committee comprising Shri B.C. Mathur (Chairman), Dr. P. Chandrasekharan, Shri S. Ramanathan, Shri V. Aivalli and Director, IIPA, which may go into these matters and suggest measures and improvements to avoid recourse to such unethical/unscrupulous tactics by the candidates in future.

(ii) Foreign visits of the Faculty members.

The reports of visits of Dr. Lipi Mukhopadhyay and Prof. J.C. Kapur were noted. The Executive Council desired that the report of Shri M.K. Gaur may be submitted at the earliest.

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(iii) **Approval of Probation of (a) Shri Rakesh Gupta,(b) Dr. (Ms.) Dolly Arora, (c) Dr. V.N. Alok, (d) Dr. B.B. Malhotra, (e) Shri H.C. Yadav, and Shri Sunil Dutt.**

As recommended by the Standing Committee, the Executive Council approved the probation period of the following Faculty/Sr. staff members as having been completed satisfactorily.

1.	Shri Rakesh Gupta Reader in Operation Research	11.8.2000
2.	Dr.(Ms.) Dolly Arora Reader in Govt. & Politics	31.8.2000
3.	Dr. V.N. Alok Lecturer in Public Finance	1.9.2000
4.	Dr. B.B. Malhotra Dy. Registrar (AS)	11.8.2000
5.	Shri H.C. Yadav Asstt. Librarian	11.8.2000
6.	Shri Sunil Dutt Publication Officer	16.8.2000

(iv) Dismissal by Hon'ble Delhi High Court of PIL filed by two faculty members.

Noted. A number of members made critical remarks on the conduct of the two faculty members who had filed the PIL raising false and baseless allegations and brought the Institute into disrepute.

(v) **Recommendation of the Selection Committee on appointment of Research Officers in National Centre for Disaster Management (NCDM).**

The Executive Council approved the recommendation of the Standing Committee for the appointment of following Research Officers upto 31.3.2002:

1. Shri Amir Ali Khan
2. Smt. Chandrani Bandopadhyay Neogi

Item No.236.10 Any other business with the permission of the Chairman.

(i) **Payment of Dearness Allowance to the Staff of the Institute w.e.f. 1.7.2000.**

The Executive Council approved the payment of additional Dearness Allowance (DA) of 3% to the IIPA staff w.e.f. 1.7.2000 as notified by the Government and recommended by the Standing Committee.

(ii) **Report of the Committee for Restructuring of Executive Council and its various Committees and Election related matters.**

The Executive Council endorsed the view of the Standing Committee that Dr. Subramanian Committee's Report would require a thorough discussion for which a special meeting may have to be convened.

(iii) **UGC orders dated 5.10.2000 reducing the age of superannuation to 60 in respect of Dy. Registrars/Dy. Librarians and Assistant Registrars/ Assistant Librarians.**

The Director informed the Council of the UGC orders dated 5.10.2000 reducing the age of retirement of Assistant Registrars/Dy. Registrars, Assistant Librarians/Dy. Librarian and also mentioned that the said order presently effects only two officers who are due for retirement shortly, namely Shri M.K. Gaur, Jt. Editor on 31st Dec., 2000 and Dr. B.B. Malhotra, Dy. Registrar (AS) on 30th Nov., 2000. However in their case, retirement orders have already been issued. The Director also informed that further information in this regard is being sought from the Ministry of HRD/UGC and thereafter the matter would be placed before the Executive Council for appropriate consideration.

(iv) The Director also informed the Executive Council that a Committee has been set up by DOPT for a comprehensive review of APPPA programme under the Chairmanship of Shri P.P. Prabhu, formerly Secretary Commerce, Govt. of India, with Director, Lal Bahadur Shastri National Academy of Administration, Director, IIM Bangalore, Vice-Chancellor, Panjab University, Director, IIPA and concerned Dy. Secretary of DOPT as members.

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

(S.B. CHAVAN)
CHAIRMAN

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