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

Minutes of the 237th Meeting of the Executive Council held on 14th October, 2000 immediately after AGM in the Conference Hall of the Institute

PRESENT

1. Shri S.B. Chavan - Chairman
2. Prof. (Mrs.) Noorjahan Bava
3. Prof. (Dr.) P. Chandrasekharan
4. Shri T.N. Chaturvedi
5. Dr. K. Chockalingam
6. Shri M.K. Gaur
7. Shri G.C.L. Joneja
8. Prof. K. Kamalanathan
9. Shri K. Malaisamy
10. Shri M. Gopalkrishna Naidu
11. Dr. V.T. Patil
12. Shri Suryya Ray
13. Prof. (Mrs.) S. Saroja
14. Dr. N. Sethuraman
15. Dr. (Mrs.) Y. Shanmugasundaram
16. Dr. Ram Avtar Sharma
17. Prof. Jaideep Singh
18. Dr. S. Subramanian
19. Dr. Har Swarup
20. Shri T.K. Thanickachalam
21. Shri M. Thyagarajan
22. Prof. S.P. Verma
23. Shri M.C. Gupta - Director & Member-Secretary

Dr. S.N. Suri, Registrar, was also present. Shri B.C. Mathur joined after a while after his election as Hony. Treasurer.

The Chairman at the outset congratulated and welcomed the newly elected members to the Executive Council. The Chairman also appreciated the contribution made by the outgoing members and expressed the hope for informed, mature and balanced contribution to the deliberations of the Executive Council and to the activities of the Institute.

[illegible] practice followed in the past in this behalf. After detailed deliberations, it was decided that the Chairman, Standing Committee be elected

Item No.237.1 Election of two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.

The Executive Council unanimously re-elected Dr. V. Subramanian and Shri P.A. Sangma as Vice-Presidents of the Institute for a term of two years i.e. till the Annual General Meeting of the General Body to be held in 2002.

Item No.237.2 Election of Honorary Treasurer of the Institute under Rule 11 of the Rules of the Institute.

The Executive Council unanimously re-elected Shri B.C. Mathur as Honorary Treasurer of the Institute for a term of two years i.e. till the Annual General Meeting of the General Body to be held in October, 2002.

Shri B.C. Mathur was invited to join the meeting after his re-election as Hony. Treasurer.

Item No.237.3 Co-option of nine Members to the Executive Council under Rule 14.

Item No.237.4 Co-option of Chairmen of three Regional Branches to the Executive Council under Rule 13(v).

Item No.237.5 Appointment of Committees:

(a) Under Rule 18(a) & (b)
(i) Standing Committee
(ii) Academic Committee

(b) Under Rule 17(vii)
(i) Editorial Board
(ii) Other Committees

Item No.237.6 Nomination of a Member of the Executive Council to sign cheques in the absence of the Hony. Treasurer.

The Executive Council while considering these items, deliberated upon the modalities for constitution of various Committees, and also took into account the practice followed in the past in this behalf. After detailed deliberations, it was decided that the Chairman, Standing Committee be elected

Annual General Meeting of the General Body to be held in 2002. The Council thereafter, constituted a Committee comprising Chairman, Executive Council, Shri T.N. Chaturvedi, Chairman of the Standing Committee and Shri G.C.L. Joneja, Vice-President, and unanimously decided to entrust to the Committee, the responsibility envisaged under Item No.237.3 to Item No.237.6. The Executive Council also decided that while doing so, the Committee may invite the preferences of individual EC members as to which Committee(s) they would like to be on. Some members were of the view that while forming the Committees, it may be ensured that every member of the EC is at least on one of the Committees.

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

(S.B. CHAVAN)
CHAIRMAN

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