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

Minutes of the 245th Meeting of the Executive Council held on 25th October, 2002 after AGM in the Conference Hall of the Institute

PRESENT

1.	Shri T.N. Chaturvedi	-	In the Chair
2.	Prof. (Mrs.) Noorjahan Bava		
3.	Dr. K. Chockalingam		
4.	Shri G.C.L. Joneja		
5.	Shri B.C. Mathur		
6.	Shri Suryya Ray		
7.	Dr. N. Sethuraman		
8.	Dr. Ram Avtar Sharma		
9.	Prof. Jaideep Singh		
10.	Dr. S. Subramanian		
11.	Dr. Har Swarup		
12.	Prof. S.P. Ranga Rao		
13.	Shri N.K. Das		
14.	Shri S. Ramanathan		
15.	Shri V. Ranganathan		
16.	Shri N.R. Hota		
17.	Shri M.L. Mehta		
18.	Dr. Kuldip N. Srivastava		
19.	Shri M.P. Tanksale		
20.	Prof. J.C. Kapur		
21.	Prof. S.S. Singh		
22.	Dr. J. Guha Roy		
23.	Dr. P.L. Sanjeev Reddy	-	Director & Member Secretary

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

Shri S.B. Chavan, Chairman, IIPA could not attend the meeting due to health reasons and the Council requested Shri T.N. Chaturvedi, Vice-President to preside over the Council meeting.

Dr. V.T. Patil, Dr. (Mrs.) Y. Shanmugasundaram, Shri S.N. Biswas, and Prof. K. Raman Pillai could not attend the meeting. They were granted leave of absence.

At the outset, Chairman of the meeting extended a warm welcome to the new members and this was followed by formal introduction of members present.

A member expressed his reservation to the manner in which 10 Chairmen of Branches were co-opted to the Executive Council. The Chairman explained that flowing from Dr. V. Subramanian Committee Report, the Rules were amended in a Special Meeting of the General Body held in October last year and the amended Rule 14(1) authorise the Chairman, IIPA to co-opt 10 Chairmen of Regional Branches (as are not adequately represented in the present Executive Council) and a few Chairmen of Local Branches in the Executive Council to be constituted for year 2002-2004 as a transitory measure.

The members felt that the Chairman had exercised his discretion correctly.

Item No.245.1 **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 period of two years i.e. till the Annual General Meeting of the General Body in 2004 under Rule 10 of the Rules of Institute.

Item No.245.2 **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 Hony. Treasurer of the Institute for a period of two years i.e. till the Annual General Meeting of the General Body in 2004 under Rule 11 of the Rules of Institute.

(Shri B.C. Mathur, Hony. Treasurer, withdrew from the meeting when this item came up for discussion.)

Item No.245.3 **Co-option of Chairman of Regional and some Local Branches (against the 10 resultant vacancies arising in the year 2002, as a transitory measure due to deferment of elections) under Rule 14(1) of the Institute.**

As authorised under Rule 14(1) of the Institute, the Chairman, IIPA co-opted the following ten Chairmen of Regional and Local Branches to the Executive Council for a period of two years i.e. till the Annual General Meeting of the General Body in 2004 as a transitory measure:

Regional Branches:

1. Andhra Pradesh
2. Assam
3. Bihar
4. Karnataka
5. Kerala
6. Maharashtra
7. Orissa
8. Rajasthan

Local Branches:

1. Nagpur
2. Kanpur

The Council noted these co-option.

Item No.245.4 **Co-option of Chairmen of seven Regional Branches to the Executive Council under Rule 13(1)(v) of the Institute.**

The Executive Council unanimously co-opted the Chairmen of the following Regional Branches to the Executive Council for a period of two years i.e. till the Annual General Meeting of the General Body in 2004 as provided under Rule 13(1)(v) of the Rules of Institute:

1. Goa
2. Gujarat
3. Jammu & Kashmir
4. Madhya Pradesh
5. Meghalaya
6. Mizoram
7. Punjab/Haryana/Chandigarh

Item No.245.5 **Co-option of eight Members to the Executive Council under Rule 14(1) & (2) of the Institute.**

The Executive Council unanimously co-opted the following to the Executive Council for a period of two years i.e. till the Annual General Meeting of the General Body in 2004 under Rule 14 (1) & (2) of the Rules of Institute:

(i) Three Academic Staff of the Institute (earlier elected by the academic staff)

1. Prof. J.C. Kapur
2. Prof. S.S. Singh
3. Dr. J. Guha Roy

(ii) Eminent Persons

1. Vice-Chancellor of Punjab University
2. For the other vacancy, some members proposed the names of Prof. K. Kamalanathan, Dr. K. Malaisamy, and Shri U.C. Agarwal but the Council decided unanimously to leave this co-option to the Chairman, IIPA.

(iii) Three Secretaries to the Government of India

1. Secretary, Minister of Personnel, Public Grievances & Pension and Parliamentary Affairs
2. Secretary, Dept. of Expenditure, Ministry of Finance
3. Secretary, Planning Commission

Item No.245.6 Appointment of Committees:

(a) Under Rule 18(a) & (b)

(i) Standing Committee
(ii) Academic Committee

(b) Under Rule 17(2)(vii)

(i) Other Committees

The Executive Council left it to the Chairman, IIPA to decide the composition of various Committees to be re-constituted under Rule 18(a) & (b) and Rule 17(2)(vii) of the Rules of the Institute.

It was agreed that the members may give their preferences about the Committees that they would like to be associated to the Director within a week time. The Director will forward these preferences to the Chairman, IIPA for consideration.

Item No.245.7 Nomination of a Member of the Executive Council to sign cheques in the absence of the Hony. Treasurer.

The Executive Council unanimously re-nominated Prof. (Mrs.) Noorjahan Bava to sign cheques in the absence of Hony. Treasurer for the term 2002-2004.

Item No.245.8 Any other business with the permission of the Chairman.

(i) The Executive Council unanimously decided that Shri G.C.L. Joneja, Vice-President of the Institute may continue as Chairman of Standing Committee for two years term i.e. till the Annual General Meeting of the General Body in 2004.

The meeting ended with warm thanks to the Chair.

T. N. Chaturvedi

(T.N. CHATURVEDI)
CHIARMAN

(P.L. SANJEEV REDDY)
DIRECTOR &
MEMBER-SECRETARY