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

Minutes of the 249th Meeting of the Executive Council held on 16th October, 2003 after AGM in the Conference Hall of the Institute

PRESENT

1. Shri B.C. Mathur - In the Chair
2. Shri P.L. Avasathi
3. Prof. (Mrs.) Noorjahan Bava
4. Shri N.K. Das (In lieu of Chairman, IIPA Assam Regional Branch)
5. Prof. K. Kamalanathan
6. Prof. J.C. Kapur
7. Shri M.L. Mehta
8. Dr. (Mrs.) Bijoyini Mohanty (In lieu of Chairman, IIPA Orissa Regional Branch)
9. Shri B.S. Ojha
10. Prof. K.N. Pathak
11. Prof. V.T. Patil
12. Dr. K. Raman Pillai
13. Shri S. Ramanathan
14. Shri V. Ranganathan
15. Prof. S.P. Ranga Rao
16. Shri Suryya Ray
17. Dr. N. Sethuraman
18. Dr. (Mrs.) Y. Shanmugasundaram
19. Dr. Ram Avtar Sharma
20. Prof. Jaideep Singh
21. Prof. S.S. Singh
22. Dr. K.N. Srivastava (In lieu of Chairman, IIPA Kanpur Local Branch)
23. Dr. S. Subramanian
24. Dr. Har Swarup
25. Shri M.P. Tanksale
26. Dr. H. Thansanga
27. Dr. P.L. Sanjeev Reddy - Director & Member-Secretary

Dr. Naresh Kumar, Registrar, Dr. P. Bapaiah, Dy. Registrar (F&A), and Shri T.K. Kaul, Dy. Registrar (AS) were also present.

Shri S.N. Biswas, Dr. K. Chockalingam, Shri S.S. Dawra, Shri D.C. Gupta, , Shri Jalil Ahmad Khan, , Shri Dev Singh Negi, Prof. M.C. Pandey, Shri P.A. Sangma, Shri Brij Mohan Shrivastav and Shri Nishi Kant Sinha could not attend the meeting and were granted leave of absence.

Before start of the meeting Director & Member Secretary proposed the name of Shri B.C. Mathur to Chair the meeting. This was unanimously approved by all the members.

Item No.249.1 **Election of the Chairman of the Institute under Rule 9 of the Rules of the Institute.**

The Executive Council unanimously re-elected Shri S.B. Chavan as the Chairman of the Institute for a period of two years i.e. till the Annual General Meeting of the General Body in 2005 under Rule 9 of the Rules of the Institute.

Item No.249.2 **Election of two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.**

The Executive Council unanimously re-elected Shri T.N. Chaturvedi and Shri G.C.L. Joneja as Vice-Presidents of the Institute for a period of two years i.e. till the Annual General Meeting of the General Body in 2005 under Rule 10 of the Rules of the Institute.

Item No.249.3 **Filling of casual vacancies caused due to sad demise of Dr. V. Subramanian, Vice-President under Rule 15 of the Rules of the Institute.**

Dr. V. Subramanian was elected as Vice-President of IIPA by the Executive Council of the Institute in its meeting held immediately after AGM on 25th October, 2002 and his term of office was upto the date of Annual General Meeting of the General Body in 2004. Due to his sad demise on 29th September 2003, the position of Vice-President held by him has fallen vacant. Therefore, in accordance to Rule 15 of the Memorandum of Association & Rules of the Institute, the Executive Council unanimously elected Dr. K. Malaisamy as the Vice-President for the unexpired portion of the term of office of the Vice-President causing the vacancy i.e. till the Annual General Meeting of the General Body in 2004.

The Executive Council placed on record its deep appreciation of the support and guidance rendered in the affairs of the Institute by Shri S.B. Chavan as Chairman, and Shri T.N. Chaturvedi & Shri G.C.L. Joneja, as Vice-Presidents and Dr. K. Malaisamy as its member. All the members ~~felicitated~~ welcomed the re-election of Shri S.B. Chavan as Chairman and Shri T.N. Chaturvedi and Shri G.C.L. Joneja as Vice President and election of Dr. Malaisamy as Vice President. Members desired that their felicitations and greetings be conveyed to them.

Director informed the Council about the communication dated 16.10.2003 received from Ministry of Home Affairs re-designating NCDM as National Institute of Disaster Management and snapping its ties with IIPA. NIDM will be housed in two floors of the building vacated by IAMR for which they will pay no rent or compensation to IIPA & IIPA will also not receive any overhead charges from them. Executive Council expressed its concern about this unilateral decision of MHA without consulting IIPA. It desired that the matter may be taken up with the Dy. Prime Minister of India in this regard.

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

(B.C. MATHUR)
IN CHIAR

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