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Draft Minutes returned with amendments.
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INDIAN INSTITUTE OF PUBLIC ADMINISTRATION
INDRAPRASTHA ESTATE, RING ROAD
NEW DELHI-110002

Minutes of the 261st Meeting of the Executive Council held on 28th October, 2006 immediately after AGM in the Conference Hall

PRESENT

1. Shri T.N. Chaturvedi - Chairman
2. Dr. S.L. Goel
3. Dr. Agarala Eswara Reddi
4. Dr. S. Subramanian
5. Dr. V.N. Alok
6. Prof. (Mrs.) Noorjahan Bava
7. Shri E. Dasaradhan
8. Dr. R.R. Dhanapall
9. Prof. R.V. Dhanapalan
10. Shri M.C. Gupta
11. Prof. Anil C. Ittyerah
12. Shri B.V. Krishna Kumar
13. Shri Suryya Ray
14. Dr. V. Shanmugasundaram
15. Prof. N.P. Singh
16. Prof. S.S. Singh
17. Dr. K.N. Srivastava
18. Dr. Har Swarup
19. Prof. S.P. Verma
20. Dr. P.L. Sanjeev Reddy - Director & Member-Secretary

Sh. B.C. Mathur

Dr. Naresh Kumar, Registrar and Dr. B.D. Singh, Dy. Registrar (AS) were also present.

The Chairman at the outset welcomed the three new faculty representatives to the Executive Council namely Prof. Anil C. Ittyerah, Prof. S.S. Singh & Dr. V.N. Alok. They expressed their thanks and sustained support to the EC towards the effective achievement of the objectives of IIPA.

Action accordingly may start.
Dir (Tochino) TN Chaturvedi 8/11/06
Regr.

Pl. put up fair copy a very letter
9/11/06

9/11/06
Supt (M) Ou Gaur
Shri S.N. Badoli

Item No. 261.1 **Grant of leave of absence to Members.**

The following members could not attend the meeting and were granted leave of absence:

1. Dr. K. Malaisamy
2. Dr. R. Balasubramanian
3. Dr. Yogendra Narain
4. Prof. (Mrs.) S. Saroja
5. Dr. N. Sethuraman

Item No.261.2 **Co-option of eight Members to the Executive Council under Rule 14(1) & (2) of the Institute.**

The Executive Council co-opted the three faculty representatives and authorised the Chairman to co-opt remaining five members to the Executive Council i.e. three Secretaries to the Govt. of India and two eminent persons (including Vice Chancellor of Panjab University as per convention).

Item No.261.3 **Co-option of Chairmen of seven Regional Branches to the Executive Council under Rule 13(1)(v) of the Institute.**

The Executive Council authorised the Chairman to co-opt Chairmen of seven Regional Branches to the Executive Council under Rule 13(1)(v).

Item No.261.4 **Election of two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.**

The members proposed and seconded the following three names for the two positions of Vice President:

S.No.	Name	Proposed by	Seconded by
1.	Shri B.C. Mathur	Shri M.C. Gupta	Prof. S.P. Verma
2.	Prof. N.P. Singh	Prof. S.L. Goel	Dr. K.N.Srivastava
3.	Shri B.V. Krishna Kumar	Dr. V. Shanmugasundaram	Prof. R.V.Dhanapalan

Shri B.C. Mathur informed the Council that he did not want to contest due to indifferent health. However some members requested him to re-consider. The Chairman also discussed the matter individually with the members and thereafter considering the request of Shri B.C. Mathur not to contest, declared Prof. N.P. Singh and Shri B.V. Krishna Kumar elected unanimously as

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the Vice Presidents of the Institute for a term of two years i.e. till the Annual General Body Meeting to be held in 2008 under Rule 10.

The Executive Council congratulated Prof. N.P. Singh & Shri B.V. Krishna Kumar. They thanked the members for their support.

Item No.261.5 **Election of Honorary Treasurer of the Institute under Rule 11 of the Rules of the Institute.**

Dr. B.P. Mathur, former Dy. CAG was elected as the Hony. Treasurer of the Institute for a term of two years i.e. till the Annual General Body Meeting to be held in 2008 under Rule 11.

Item No.261.6 **Appointment of Committees:**

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

(b) **Under Rule 17(2)(vii)**
(i) Other Committees

A detailed discussion took place but no consensus could be arrived as some members expressed their reservation about co-opting of members in certain committees. The Chairman left the meeting at this point of time and some other members also left the meeting.

Thereafter Dr. S. Subramanian, senior most Vice President was requested to preside over the meeting by the remaining members. In all there were not less than 14 members present. The Member Secretary and Director joined them later. No official meeting was held.

After some discussion the remaining present members felt that it is inappropriate to continue the meeting and the meeting was adjourned and the remaining agenda items were not taken up ~~due to lack of quorum~~.

T. N. Chaturvedi

(T.N. CHATURVEDI)
CHAIRMAN
8-11-06

(S. SUBRAMANIAN)
VICE-PRESIDENT
06-11-06

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

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