Phone No. 23702400

Grams : 'ADMNIST'
Fax : 011-23702440

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

**Minutes of the 263rd Meeting of the Executive Council held on 26th March, 2007 at 11.00 a.m. at Raj Bhawan, Bangalore (Karnataka)**

**PRESENT**

| | | | |
|---|---|---|---|
| 1. | **Shri T.N. Chaturvedi** | - | **Chairman** |
| 2. | Dr. K. Malaisamy | | |
| 3. | Dr. S. Subramanian | | |
| 4. | Shri B.V. Krishna Kumar | | |
| 5. | Dr. B.P. Mathur | | |
| 6. | Prof. (Mrs.) Noorjahan Bava | | |
| 7. | Shri E. Dasaradhan | | |
| 8. | Dr. R.R. Dhanapall | | |
| 9. | Prof. R.V. Dhanapalan | | |
| 10. | Dr. S.L. Goel | | |
| 11. | Shri M.C. Gupta | | |
| 12. | Shri Jatin Hazarika | | |
| 13. | Shri B.C. Mathur | | |
| 14. | Shri S.B. Mishra | | |
| 15. | Shri Suryya Ray | | |
| 16. | Shri S. Ramanathan | | |
| 17. | Dr. Agarala Easwara Reddi | | |
| 18. | Dr. N. Sethuraman | | |
| 19. | Dr. K.N. Srivastava | | |
| 20. | Dr. V.V. Rama Subba Rao | | |
| 21. | Dr. Har Swarup | | |
| 22. | Prof. S.P. Verma | | |
| 23. | Dr. Navnit Sinha (In lieu of Chairman, IIPA Bihar Regional Branch) | | |
| 24. | Prof. S.S. Singh | ] | Faculty Representatives |
| 25. | Dr. V.N. Alok | ] | |
| 26. | Dr. P.L. Sanjeev Reddy | - | Director & Member-Secretary |

Dr. Naresh Kumar, Registrar was also present.

At the very outset the Chairman welcomed all the members including the Chairman of Gujarat Regional Branch who has attended the meeting first time after his co-option to the Executive Council.

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The Chairman mentioned that the present Director's term is expiring and appointment of new Director may take few more days as the Search Committee will be recommending a panel within 10 days or so and the new Director will be appointed within the next 10-15 days.

The Members expressed their gratitude to the Chairman H.E. the Governor of Karnataka for the excellent arrangements, hospitality provided to them and for convening the meeting at Raj Bhawan, Bangalore. The Chairman mentioned that it is coincidental that this year Karnataka Regional Branch is celebrating its ~~Silver~~ Golden Jubilee. He also mentioned that for honouring the members a special meeting will be held alongwith the next Executive Council meeting in due course and both these events will be synchronized. The Chairman desired that the format of the certificate of honour to be given should be small one like a degree or Padma award and citations concise and coherent.

The Chairman took note of the Note regarding major achievements made by IIPA during the last 5 years consisting interalia of various consultancies, research projects, training programmes undertaken, MoUs signed etc. He appreciated the services rendered by the Director and particularly the number of publications brought out on the occasion of Golden Jubilee of IIPA especially the publications brought out on Jawaharlal Nehru, Institution Building, Siva Rao's Framing of India's Constitution as well as some more recent publications i.e. Democracy and Public Administration (two volumes) and Peace & Development in North East. He also referred to the forthcoming volume on "Land Marks in Indian Administration" which is under print. While wholeheartedly appreciating the above, some members mentioned that publications may be made less expensive through paper back editions etc. so that it can have a wider outreach.

The Chairman emphasized that IIPA should evolve long term strategy and programmes should be planned out say for one year or next five years or so. And that we should have our own core programmes rather than planning in an adhoc manner after receipt of the money. The Chairman & members once again thanked the Director for his valuable services. The Director thanked profusely the Chairman & the members for their support and guidance during his tenure. He also thanked Shri M.C. Gupta, his predecessor for his co-operation.

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**Item No. 263.1** **Grant of leave of absence to Members.**

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

1. Dr. R. Balasubramanian
2. Dr. S.S. Bloeria
3. Prof. B.J. Deb
4. Prof. Anil C. Ittyerah
5. Shri Satyanand Mishra
6. Dr. Sanjiv Misra
7. Dr. Yogendra Narain
8. Prof. (Mrs.) S. Saroja
9. Dr. V. Shanmugasundaram
10. Shri R.R. Shah
11. Prof. N.P. Singh
12. Prof. R.C. Sobti

**Item No.263.2 (a)** **Confirmation of the Minutes of 262nd meeting of the Executive Council held on 31st January, 2007.**

The minutes, as circulated were confirmed.

**(b)** **Action taken on the minutes referred to above.**

While confirming the action taken report, following observations were made:

Election of Madhya Pradesh Regional Branch

Since the Chairman, M.P. Regional Branch is not providing the requisite information inspite of various request regarding the decision of the Court relating to the case of earlier election of the M.P. Regional Branch, the Executive Council appointed Dr. Har Swarup as an Observer alongwith Prof. S.P. Verma, Returning Officer to proceed to Bhopal for conducting the elections of the Office Bearers of the Madhya Pradesh Regional Branch as per the prescribed procedure.

Position with regard to Group D (Adhoc/Dailywage employees)

When it was enquired why the decision of the Executive Council has not yet been implemented, the Council was informed that the Committee appointed by the E.C. headed by Dr. Yogendra Narain has earlier informed that meeting of the Committee will take place on 3rd April, 2007 but now he has informed that due to his unavailability on that date, the meeting will be held

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on 9th April, 2007. The members hoped that the recommendations made by the Committee in this regard will be submitted to the E.C.

Appointment of Search Committee for selection of new Director

An enquiry was made by a member whether the age criteria prescribed by the Executive Council has been conveyed to the Search Committee. It was mentioned that the same has been conveyed to them and the expression that the person selected should be around 62 years of age at the maximum, prescribes the upper limit of age so that one can hold the office for a period of atleast 3 years. And if any younger person is appointed i.e. less than of 62 years of age he can be granted extension for another 2 years i.e. subject to upto attaining the age of 65 years.

Transfer of ownership right to IIPA over the building vacated by IAMR in our campus and hiring out to NIDM.

The Director explained the present position and mentioned that rates are yet to be negotiated with NIDM. The Executive Council was of the view that rates may be negotiated on the basis of data collected and the recommendations of the CPWD regarding fair rent.

Misconduct of Chairman of IIPA West Bengal Regional Branch

On being enquired by a member about the details of the report submitted by Prof. S.L. Goel & Prof. N.P. Singh, the Chairman mentioned that the report through Chairman, Standing Committee has been received by him and the action is to be taken by the Director. However the matter will be discussed later on as this is coming as a separate agenda item.

**Item No.263.3 (i) Subjects for (a) Annual Essay Prize Competition 2007, (b) Members' Annual Conference 2007 and (c) Special Issue of IJPA (July-September, 2007).**

The Executive Council approved the following subjects for:

**(a) Annual Essay Prize Competition 2007**

(i) Development, Displacement & Rehabilitation
(ii) Employment Guarantee Scheme
(iii) Enhancing Administrative Transparency and Accountability through Right to Information

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**(b) Members' Annual Conference 2007**

"Internal Security in India"

It was further agreed that a Seminar can be organized separately on "Reorientation of Reservation Policy".

**(c) Special Issue of IJPA (July-September, 2007)**

"Veerappa Moily Committee: Administrative Reforms in the context of Economic Liberalization and Globalization"

**(ii) Appointment of Judges for the Annual Essay Competition, 2007.**

The Executive Council approved that the names of Judges may be finalised by the Director in consultation with the Hony. Treasurer and Chairman, Standing Committee.

**Item No.263.4 Dates for the Annual General Body Meeting and Members' Annual Conference.**

The Executive Council approved that the Annual General Body Meeting may be convened on October 12th or 13th or on October 26th or 27th 2007, subject to the convenience of the Hon'ble President of the Institute. The Members' Annual Conference may be held on the subsequent date.

**Item No.263.5 Draft Agenda for the Annual General Body Meeting.**

The Executive Council approved the Draft Agenda of the Annual General Body Meeting in accordance with Rule 19 of Memorandum of Association & Rules of IIPA.

**Item No.263.6 A brief report on the important activities of the Institute during February – March 2007 relating to:**

**(a) Training Programmes,**
**(b) Status of Research & Consultancy Projects,**
**(c) Conferences/Seminars,**
**(d) Visitors to the Institute.**

Noted.

**Item No.263.7 Counting of past service in respect of Prof. (Mrs.) Bharati Sharma.**

The Executive Council deferred the item.

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**Item No.263.8** **Items to Report:**

**(i) Joining of Shri Suresh Chandra as Dy. Registrar (F&A) on re-employment basis.**

Noted.

**(ii) Foreign visits of faculty (without any financial liability on IIPA).**

The Chairman enquired whether the faculty members who have made foreign visits have contributed any paper/article. Their reports should be immediately obtained and put up. The Council was of the view that the faculty should make presentations after their visits as well as for the research projects completed to facilitate sharing and upgradation of knowledge. It was further decided that regarding foreign visits, such visits should not be allowed merely on individual's request/personal invitations but the Institute should select the person to be sent for such visit. Prior to seeking the permission the concerned faculty should submit to the Institute the synopsis of their papers being submitted to the concerned agency and on approval by them the copy of the paper should be submitted with full details.

**(iii) Repatriation of Dr. (Mrs.) Seema Joshi, Associate Professor.**

Noted.

**Item No.263.9** **Any other business with permission of the Chairman.**

**(i) Position with regard to investments made with PICUP Ltd. & U.P. Cooperative Spinning Mills Federations Ltd.**

After some discussion, the Executive Council decided that since the amount is blocked for quite a long time and due to poor health of the concerned PSUs, the proposal of M/s PICUP for one time settlement on principal amount of Rs.20 lakh (Rs.10 lakh of Pension Fund & Rs.10 lakh of G.P. Fund) only after foregoing the interest of Rs.11.7 lakh approximately may be accepted and principal amount may be realized. And since no response is forthcoming from M/s U.P. Cooperative Spinning Mills Federations Ltd. necessary legal notice may be issued to them.

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**(ii) Misconduct of Chairman of the West Bengal Regional Branch and Enquiry Report of Prof. S.L. Goel and Prof. N.P. Singh, Members Executive Council.**

Shri Suryya Ray mentioned about the whole episode to the members. The Executive Council took note of the Report submitted by Prof. S.L. Goel and Prof. N.P. Singh and noted that none of the Chairman, Treasurer & the Secretary of the Branch were members of IIPA at the time of their election. Shri Surya Ray denounced the report of Prof. Guha Roy for not bringing out such glaring deficiency in his report. The Council took serious note of it and annulled the election of the West Bengal Regional Branch, and directed that fresh elections may be held of the Office Bearers of the West Bengal Regional Branch for which it appointed Dr. D.N. Banerjee (Life Member of IIPA and a retired eminent civil servant) as an Observer and Dr. K.N. Srivastava as Returning Officer. It was also advised that unless the fresh election are held no notice/invitation for Annual General Body Meeting etc. should be sent to them.

**(iii) Visit to China by IIPA's Delegation.**

On being mentioned by a member that earlier a Chinese Delegation had visited IIPA and an amount of Rs.2.5 lakh approximately has been spent on them and that now a visit by a large IIPA Delegation is being organized and enquired about the objective of the same as we are not in a position to spent such a large amount. It was informed to the Council that presently a delegation of 11 members consisting of 9 E.C. members and 2 faculty members will be visiting China in the first week of April, 2007. The international airfare will be borne by the concerned E.C. members and IIPA will bear the same in respect of 2 faculty members only. The CPS will bear the local hospitality expenses. The Chairman mentioned that the faculty members who have already visited China may not accompany the Delegation. As such it was decided that Prof. P.K. Chaubey and Dr. Sujata Singh who had not visited China from the faculty may be deputed. On being further mentioned that after this visit, the CPS will be sending another delegation to IIPA of which domestic hospitality expenses will have to be borne by IIPA, the Chairman mentioned that the present IIPA's delegation to CPS mayrevise the terms of the MoU and suggest the future course of action in the larger interests of IIPA and Indo China bilateral relations.

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(iv) **Appointment of New Director.**

The Director was advised to excuse himself from the meeting for sometime. It was decided by the E.C. that when the present Director IIPA, Dr. P.L. Sanjeev Reddy, relinquishes the charge on completion of five years of service to the Institute on March 31, 2007, the current charge of the Director, IIPA, will be assumed by Prof. S.P. Verma, a member of the Executive Council and former member of the faculty of the Institute till the formal appointment of the next Director is finalized and joined. The Executive Council further resolved to authorize the Chairman, IIPA, as regards the appointment of the Director from the panel as will be submitted to him by the Search Committee.

The Chairman also mentioned that he will like to have another meeting of the Executive Council rather soon, so that the members of the E.C. have an early opportunity to interact with the next Director and to dispose of the remaining business.

The Council placed on record their deep sense of appreciation of the outstanding services rendered by the present Director for the growth and development of IIPA.

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

T. N. Chaturvedi
**(T.N. CHATURVEDI)**
**CHAIRMAN**
4/4/07

1/4/07
**(K. MALAISAMY)**
**CHAIRMAN,**
**STANDING COMMITTEE**

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

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