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

Minutes of the 267th meeting of the Executive Council held on October 27, 2007 after AGM in the Conference Hall of the Institute

PRESENT

1. **Shri T.N. Chaturvedi** - **Chairman**
2. Dr. K. Malaisamy
3. Dr. S. Subramanian
4. Prof. N.P. Singh
5. Shri B.V. Krishna Kumar
6. Dr. B.P. Mathur
7. Prof. (Mrs.) Noorjahan Bava
8. Shri E. Dasaradhan
9. Dr. R.R. Dhanapall
10. Prof. R.V. Dhanapalan
11. Dr. S.L. Goel
12. Shri M.C. Gupta
13. Dr. Yogendra Narain
14. Dr. Agarala Easwara Reddi
15. Shri Suryya Ray
16. Dr. N. Sethuraman
17. Dr. K.N. Srivastava
18. Prof. (Mrs.) S. Saroja
19. Dr. V. Shanmugasundaram
20. Dr. Har Swarup
21. Prof. S.P. Verma
22. Shri B.C. Mathur
23. Shri S. Ramanathan
24. Shri Vivek Pattanayak (~~In lieu of Chairman,~~ ~~IIPA~~ Orissa Regional Branch)
25. Shri N.K. Das (~~In lieu of Chairman, IIPA~~ Assam Regional Branch)
26. Dr. Navnit Sinha (~~In lieu of Chairman, IIPA~~ Bihar Regional Branch)
27. Prof. S.S. Singh } Faculty Representatives
28. Prof. Anil C. Ittyerah }
29. Dr. V.N. Alok } - Director & Member-Secretary
30. Shri B.S. Baswan

The Chairman suggested that, since the first item of the agenda is the election of the Chairman, will not preside over the meeting. Shri B.V. Krishna Kumar, Vice President was requested by the House to preside.

Item No. 267.1 Grant of leave of absence to Members.

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

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1. Dr. R. Balasubramanian
2. Shri Satyanand Mishra
3. Dr. Sanjiv Misra
4. Shri R.R. Shah
5. Prof. R.C. Sobti
6. Dr. S.S. Bloeria
7. Dr. V.V. Rama Subba Rao
8. Prof. B.J. Deb

Item No.267.2 **Election of the Chairman of the Institute under Rule 9 of the Rules of the Institute.**

At the outset a few members mentioned that the Council should follow the convention of re-electing the incumbent Chairman unanimously. However, after some discussion it was decided that the election may be held through a secret ballot.

Two names were proposed and seconded: the votes secured by them are ~~also~~ indicated below:

Name of the Candidate	Proposed by	Seconded by	Votes secured
1. Shri T.N. Chaturvedi	Prof. S.P. Verma	Prof. S. Saroja	17
2. Dr. K. Malaisamy	Dr. N. Sethuraman	Dr. R.R. Dhanapall	13

Shri T.N. Chaturvedi was declared elected as Chairman of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2009. He was congratulated by the House and he thanked all of them for reposing faith in him.

At this point of time Shri T.N. Chaturvedi, Chairman took over the Chair from Shri B.V. Krishna Kumar, Vice President.

Item No.267.3 **Election of the two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.**

Five names for the two positions of Vice President were proposed and seconded: the votes secured by them are also indicated below:

Name of the Candidate	Proposed by	Seconded by	Votes secured
1. Dr. V. Shanmugasundaram	Dr. A.E. Reddi	Prof. R.V. Dhanapalan	4
2. Shri Suryya Ray	Prof. N.P. Singh	Dr. S.L. Goel	8
3. Dr. Yogendra Narain	Prof. S.P. Verma	Prof. S. Saroja	14
4. Prof. R.V. Dhanapalan	Dr. A.E. Reddi	Dr.V.Shanmugasundaram	16
5. Dr. K.N. Srivastava	Dr. Har Swarup	Dr. S.L. Goel	10

Prof. R.V. Dhanapalan and Dr. Yogendra Narain were declared elected as the Vice Presidents of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2009.

Both of them thanked the House for electing them as the Vice Presidents of the Institute.

Item No.267.4 **Election of the Chairman, Standing Committee from amongst the Vice-Presidents of the Institute under Rule 10(A) of the Rules of the Institute.**

Two names for the position were proposed and seconded and votes secured by them are shown against each:

Name of the Candidate	Proposed by	Seconded by	Votes secured
1. Dr. Yogendra Narain	Prof. S.P. Verma	Prof. S. Saroja	18
2. Shri B.V. Krishna Kumar	Prof. N.P. Singh	Dr. Navnit Sinha	10

(One vote was found invalid as no name was found ticked in the ballot paper).

Dr. Yogendra Narain was declared elected as the Chairman, Standing Committee of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2009.

Dr. Yogendra Narain thanked the members for electing him as the Chairman of the Standing Committee of the Institute and assured them that he would be putting his best efforts for the development of the Institute.

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

T. N. Chaturvedi
(T.N. CHATURVEDI)
CHAIRMAN

(B.V. KRISHNA KUMAR)
VICE PRESIDENT

B.S. Baswan
(B.S. BASWAN)
DIRECTOR &
MEMBER-SECRETARY

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