

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

**Minutes of the 271st meeting of the Executive Council held on
September 26, 2008 after the AGM, in the Conference Hall of the Institute**

PRESENT

1.	Shri T.N. Chaturvedi	-	Chairman
2.	Dr. Yogendra Narain		
3.	Prof. R.V. Dhanapalan		
4.	Dr. B.P. Mathur		
5.	Dr. S.L. Goel		
6.	Shri B.V. Krishna Kumar		
7.	Dr. K. Malaisamy		
8.	Prof. S.N. Mishra		
9.	Shri N.S. Periyaswamy		
10.	Dr. (Mrs.) N. Rajalakshmi		
11.	Shri S. Ramanathan		
12.	Dr. Agarala Eswara Reddi		
13.	Prof. (Mrs.) S. Saroja		
14.	Shri P.R. Shampath		
15.	Dr. V. Shanmugasundaram		
16.	Dr. Brij Mohan Sharma		
17.	Prof. N.P. Singh		
18.	Dr. (Mrs.) Aruna Sivakami		
19.	Dr. K.N. Srivastava		
20.	Ms. Sunita Kumari		
21.	Dr. Har Swarup		
22.	Prof. S.P. Verma		
23.	Prof. J. Guha Roy		
24.	Prof. (Mrs.) Rajesh Singh	}	Faculty Representatives
25.	Shri Rakesh Gupta	}	
26.	Shri B.S. Baswan	}	
		-	Director & Member-Secretary

Dr. Naresh Kumar, Registrar, Dr. C. Giri, Dy. Registrar (AS), Dr. B.D. Singh, Dy. Registrar (Admn.), Shri Suresh Chandra, Dy. Registrar (Fin) and Shri R.K. Yadav, Asstt. Registrar were also present.

The Chairman welcomed the new members and sought their cooperation to ensure the smooth functioning of the Executive Council.

Item No.271.1

Grant of leave of absence to Members.

Dr. R. Balasubramanian, Member could not attend the meeting and was granted leave of absence.

Item No.271.2 Co-option of eight Members to the Executive Council under Rule 14(1) & (2) of the Institute.

The Chairman indicated that the three faculty representatives who have been elected from among the faculty may be invited to attend the meeting as their formal co-option has to be cleared by the house. This was done, and the following three faculty representatives were invited to attend the meeting:

1. Prof. J. Guha Roy
2. Prof. (Mrs.) Rajesh Singh
3. Shri Rakesh Gupta

All the members welcomed them.

As regards the co-option of the three Secretaries to the Government of India namely:

1. Secretary, Ministry of Personnel, Public Grievances & Pensions
2. Secretary, Dept. of Expenditure, Ministry of Finance
3. Secretary, Planning Commission

the Executive Council unanimously agreed to co-opt them once again. However, the Director was advised to contact them personally and request their presence ^{it} was important to ensure their attendance in the Executive Council meetings.

The Executive Council also co-opted the Vice Chancellor of Panjab University as per convention, from the category of two eminent persons. The Executive Council authorized the Chairman to nominate another eminent person to the Executive Council.

Item No.271.3 Co-option of Chairmen of seven Regional Branches to the Executive Council under Rule 13(1)(v) of the Institute.

The Executive Council authorized the Chairman to nominate, by rotation, Chairmen of seven Regional Branches from among those Branches which do not find representation on the Executive Council through direct election. Chairman mentioned ^{that} if any Branch was not active some others could be co-opted. It was further mentioned that some Chairmen of the co-opted Branches do not attend the meetings and instead depute their Secretaries to attend. It was clarified that this is as per the rule prescribed under the Memorandum of Association & Rules of the Institute and we cannot disallow this practice unless the rules are amended. The Council advised the Director to persuade the concerned Chairmen in future to personally attend the meetings as far as possible and authorize the ^{Secretary} when they are not able to do so.

Item No.271.4 Election of two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.

The Chairman invited the nominations for the two vacant positions of the Vice Presidents of the Institute. Four nominations were received:

S.No.	Name of the Candidate	Proposed by	Seconded by
1.	Dr. V. Shanmugasundaram	Dr. A.E. Reddi	Dr. R.V. Dhanapalan
2.	Shri S. Ramanathan	Dr. A.E. Reddi	Dr. R.V. Dhanapalan
3.	Dr. K. Malaisamy	Ms. Sunita Kumari	Prof. S. Saroja
4.	Dr. K.N. Srivastava	Shri P.R. Shampath	Prof. N.P. Singh

Since there was no withdrawal of nominations, the election was held through secret ballot and following is the number of votes polled by the four candidates:

1.	Dr. V. Shanmugasundaram	10
2.	Shri S. Ramanathan	15
3.	Dr. K. Malaisamy	16
4.	Dr. K.N. Srivastava	11

Accordingly, Shri S. Ramanathan and Dr. K. Malaisamy were declared elected as Vice Presidents of the Institute for a term of two years i.e. till the Annual General Body meeting in 2010.

All the members greeted the newly elected two Vice Presidents.

(At this point of time the Hony. Treasurer left the venue of the meeting.)

Item No.271.5 Election of the Honorary Treasurer of the Institute under Rule 11 of the Rules of the Institute.

Chairman mentioned that the Hony. Treasurer Dr. B.P. Mathur had requested permission to leave the meeting as the item for election of the Hony. Treasurer was being taken up. Thereafter the Hony. Treasurer left.

The Chairman & Director drew ^{the} attention of E.C. members about convention as regards the Hony. Treasurer, as some amount of continuity was helpful.

Shri B.V. Krishna Kumar proposed the name of Prof. S.P. Verma for the post of the Hony. Treasurer, which was seconded by Prof. Brij Mohan Sharma. Prof. S.P. Verma expressed his consent and he was elected unanimously as the Hony. Treasurer for a term of two years under Rule 11 of the Rules of the Institute. The Chairman & E.C. warmly congratulated Prof. Verma. Prof. Verma profusely thanked the Chairman and the members.

Item No.271.6**Appointment of Committees:**

- (a) Under Rule 18(a) & (b)
 - (i) Standing Committee
 - (ii) Academic Committee
- (b) Under Rule 17(2)(vii)
 - (i) Other Committees

Item No.271.7**Nomination of a Member of the Executive Council to sign cheques in the absence of the Hony. Treasurer.**

The Executive Council authorized the Chairman to constitute various Committees as per Item No.271.6 and to nominate a member of the Executive Council to sign cheques in the absence of the Hony. Treasurer as per Item No.271.7.

The Chairman thanked all the members for reposing their faith in him.

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

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

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