

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

**Minutes of the 276th meeting of the Executive Council held on
October 30, 2009 after AGM in the Conference Hall of the Institute**

PRESENT

1.	Shri T.N. Chaturvedi	-	Chairman
2.	Dr. K. Malaisamy		
3.	Shri S. Ramanathan		
4.	Prof. S.P. Verma		
5.	Dr. R. Balasubramanian		
6.	Prof. R.V. Dhanapalan		
7.	Dr. S.L. Goel		
8.	Shri B.V. Krishna Kumar		
9.	Prof. S.N. Mishra		
10.	Shri N.S. Periyaswamy		
11.	Dr. A. Eswara Reddi		
12.	Prof. (Mrs.) S. Saroja		
13.	Shri P.R. Shampath		
14.	Dr. V. Shanmugasundaram		
15.	Dr. Brij Mohan Sharma		
16.	Prof. N.P. Singh		
17.	Prof. Sunita Singh		
18.	Dr. K.N. Srivastava		
19.	Prof. R.C. Sobti		
20.	Dr. Har Swarup		
21.	Shri T.N. Dhar		
22.	Shri M.C. Gupta		
23.	Shri K.K. Sethi		
24.	Shri Suryya Ray		
25.	Prof. Joseph K. Alexander		
26.	Prof. Srinibas Pathi (Mizoram Regional Branch)		
27.	Prof. J. Guha Roy	}	Faculty Representatives
28.	Prof. (Mrs.) Rajesh Singh	}	
29.	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.

Item No.276.1 Grant of leave of absence to Members.

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

1. Shri Shantanu Consul
2. Mrs. Sushma Nath

3. Mrs. Sudha Pillai
4. Dr. (Mrs) N. Rajalakshmi
5. Dr. (Mrs.) Aruna Sivakami
6. Dr. (Mrs.) Lipi Mukhopadhyay
7. Shri T.G. Negi
8. Shri Hauzel Haukhum

Item No.276.2 Election of the Chairman of the Institute under Rule 9 of the Rules of the Institute.

Dr. K. Malaisamy proposed the name of Shri T.N. Chaturvedi and this was seconded by Prof. S.L. Goel and a few other members. The Council unanimously elected Shri T.N. Chaturvedi as the Chairman of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2011.

Shri T.N. Chaturvedi thanked Dr. K. Malaisamy for proposing his name and ~~the all~~ the Council members for reposing their faith in him. He assured the members that he will try to discharge his responsibility to the best of his ability and fairness and impartiality as he had been doing so far.

Item No.276.3 Election of two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.

Four names for the two positions of Vice President were proposed and seconded as mentioned below. The election was held through secret ballot and counting was done under the supervision of Prof. R.C. Sobti. Out of the total of 29 votes polled, 2 were declared invalid and the votes secured by the candidates are indicated against each:

Name of the Candidate	Proposed by	Seconded by	Votes secured
1. Dr. K.N. Srivastava	Dr. S.L. Goel	Dr. Har Swarup	15
2. Prof. S.N. Mishra	Prof. N.P. Singh	Shri B.V. Krishna Kumar	5
3. Prof. S. Saroja	Prof. R.V. Dhanapalan	Prof. S.P. Verma	14
4. Shri Suryya Ray	Prof. Srinibas Pathi	Dr.V.Shanmugasundaram	14

Since there was a tie between Prof. S. Saroja and Shri Suryya Ray, the latter offered to withdraw, but the Council felt that the proceedings should continue. The

Chairman suggested that lots may be drawn which were then drawn and Prof. S. Saroja's name was picked and declared elected.

Accordingly, Dr. K.N. Srivastava and Prof. S. Saroja 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 2011. Both of them thanked the Council for their election.

Item No.276.4 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 as mentioned below. The election was held through secret ballot and the counting was done under Prof. R.C. Sobti's supervision. The votes secured by the two candidates are shown against each:

Name of the Candidate	Proposed by	Seconded by	Votes secured
1. Dr. K. Malaisamy	Dr. Brij Mohan Sharma	Dr. K.N Srivastava	18
2. Shri S. Ramanathan	Shri K.K. Sethi	Prof. S. Saroja	11

Dr. K. Malaisamy was declared elected as the Chairman, Standing Committee of the Institute. On the advice of the Chairman, Executive Council, the Director read out the relevant rule (10A of the Memorandum of Association and Rules of the Institute), which provides a two year term for the Chairman, Standing Committee, as long as he remains a Vice President. Dr. Malaisamy's term as Chairman, Standing Committee at present will be for a period of one year i.e. till the Annual General Body Meeting in 2010. Dr. Malaisamy thanked the members for electing him as the Chairman of the Standing Committee.

Item No.276.5 Any other business with the permission of the Chairman.

The minutes of the 275th meeting of the Executive Council were circulated to the members, who are requested to send their comments, if any by the end of the year.

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

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

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