

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

Minutes of the 280th meeting of the Executive Council held on
October 29, 2010 after AGM in the Conference Hall of the Institute

PRESENT

Chairman

1. Shri T.N. Chaturvedi
2. Dr. K. Malaisamy
3. Shri S. Ramanathan
4. Dr. K.N. Srivastava
5. Prof. S.P. Verma
6. Dr. S.L. Goel
7. Shri B.V. Krishna Kumar
8. Prof. S.N. Mishra
9. Shri N.S. Periyaswamy
10. Dr. (Mrs) N. Rajalakshmi
11. Dr. Brij Mohan Sharma
12. Shri P.R. Shampath
13. Dr. V. Shanmugasundaram
14. Prof. N.P. Singh
15. Prof. Sunita Singh
16. Dr. (Mrs.) Aruna Sivakami
17. Dr. Har Swarup
18. Prof. P.K. Chaubey
19. Prof. Vinod K. Sharma
20. Mrs. Charu Malhotra
21. Dr. Rakesh Hooja

} Faculty Representatives

} Director & Member-Secretary

Dr. Naresh Kumar, Registrar, Dr. C. Giri, Dy. Registrar (Admn.), Dr. B.D. Singh, Dy. Registrar (Estt.), Shri Suresh Chandra, Dy. Registrar (Fin) and Shri Jitendra Kumar Tripathi new Dy. Registrar (Finance) were also present.

Chairman welcomed the three new faculty representatives on the Executive Council.

Item No.280.1 Grant of leave of absence to Members.

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

1. Dr. R. Balasubramanian
2. Prof. R.V. Dhanapalan
3. Prof. (Mrs.) S. Saroja
4. Dr. A. Eswara Reddi

While granting the leave of absence it was mentioned that the members may be informed politely that in future leave of absence will be granted if it is informed in advance. Hence if any member is unable to attend a meeting he/she should inform either verbally or in writing.

Item No.280.2**Co-option of eight Members to the Executive Council under Rule 14(1) & (2) of the Institute.**

The following three academic staff elected from among themselves were co-opted to the Executive Council for a term of two years (2010-2012) and welcomed by the Chairman:

1. Prof. P.K. Chaubey
2. Prof. Vinod Kumar Sharma
3. Mrs. Charu Malhotra

The Chairman & Executive Council placed on record contribution of the retiring members, viz,

1. Chairmen of the seven Regional Branches namely Haryana, Madhya Pradesh, Goa, Himachal Pradesh, West Bengal, Mizoram and Kerala
2. Three faculty representatives namely Prof. (Mrs.) Rajesh Singh, Prof. J. Guha Roy and Dr. (Mrs.) Lipi Mukhopadhyay
3. Two eminent persons namely Shri T.N. Dhar and Prof. R.C. Sobti, Vice Chancellor of Panjab University
4. Three Secretaries to Govt. of India i.e. Secretary, Personnel; Secretary, Expenditure; and Secretary, Planning Commission

The Executive Council agreed with suggestion the Chairman to nominate three Secretaries to the Govt. of India as follows:

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

In category of two eminent persons to the Executive Council, suggestion of Chairman to nominate Vice Chancellor, Panjab University, Chandigarh was accepted and Chairman was authorized to nominate one eminent person to the Executive Council.

Item No.280.3**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 but not to repeat those Branches who were co-opted for the term 2008-2010.

Item No.280.4**Election of two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.**

For the two vacant positions of the Vice Presidents of the Institute, the following four names were proposed:

S.No.	Name of the Candidate	Proposed by	Seconded by
1.	Dr. K. Malaisamy	Shri P.R. Shampath	Dr. Brij Mohan Sharma
2.	Prof. N.P. Singh	Dr. K.N. Srivastava	Prof. S.L. Goel
3.	Dr. V. Shanmugasundaram	Prof. P.K. Chaubey	Dr. N. Rajalakshmi
4.	Dr. Aruna Sivakami	Prof. S.N. Mishra	Dr. Har Swarup

Prof. N.P. Singh and Dr. Aruna Sivakami were declared elected as Vice Presidents of the Institute for a term of two years i.e. till the Annual General Body meeting in 2012 and welcomed by the Chairman.

Item No.280.5 Election of the Chairman, Standing Committee under Rule 10A.

The name of Prof. N.P. Singh was proposed by Prof. S.L. Goel and seconded by Dr. Har Swarup for the post of Chairman, Standing Committee. As no other name was proposed, Prof. N.P. Singh was elected as Chairman, Standing Committee of the Institute for a term of two years i.e. till the Annual General Body Meeting in 2012.

The Chairman expressed thanks for the contribution made by Dr. Malaisamy as Vice President & as Chairman, Standing Committee. The Chairman also placed on record services of the retiring Vice President Shri Ramanathan.

Item No.280.6 Election of the Honorary Treasurer of the Institute under Rule 11 of the Rules of the Institute.

The following two names were proposed for election of the Hony. Treasurer of the Institute:

S.No.	Name of the Candidate	Proposed by	Seconded by
1.	Prof. S.L. Goel	Prof. N.P. Singh	Dr. K.N. Srivastava
2.	Prof. S.P. Verma	Mrs. Charru Malhotra	Shri S. Ramanathan

Prof. S.L. Goel was declared elected as Hony. Treasurer of the Institute for a term of two years i.e. till the Annual General Body meeting in 2012 and welcomed by the members and the Chairman. The Chairman expressed his appreciation of Prof. Verma as Hony. Treasurer.

The Executive Council nominated Prof. P.K. Chaubey and Prof. S.N. Mishra (either one of them) to sign cheques on behalf of Honorary Treasurer of IIPA in the absence of the Hony. Treasurer.

Item No.280.7 Appointment of Committees:

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

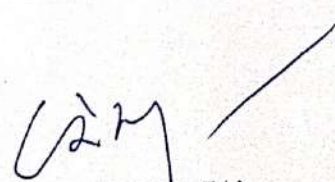
The Executive Council authorized the Chairman to constitute various Committees as per the agenda item.

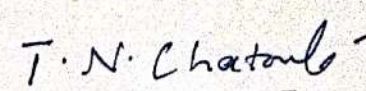
Chairman once again welcomed the new members of the Executive Council. Chairman specially thanked the outgoing Chairman, Standing Committee Dr. K. Malaisamy; the outgoing Vice Presidents Dr. K. Malaisamy and Shri S. Ramanathan and the outgoing Honorary Treasurer Prof. S.P. Verma for their contributions.

Dr. K. Malaisamy thanked the members of Executive Council for their support and guidance during his tenure as Vice President and also as Chairman, Standing Committee and congratulated Prof. N.P. Singh & Dr. Aruna Sivakamai, for their election as Vice Presidents.

Prof. N.P. Singh thanked the members of the Executive Council for electing him as Vice President and Chairman, Standing Committee. Prof. S.L. Goel also thanked the members of the Executive Council for electing him as Hony. Treasurer.

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


(RAKESH HOOJA)
DIRECTOR &
MEMBER-SECRETARY


(T.N. CHATURVEDI)
CHAIRMAN