

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

Minutes of the 283<sup>rd</sup> meeting of the Executive Council held on  
October 20, 2011 at 4.00 p.m. in the Conference Hall of the Institute

PRESENT

- |     |   |   |                             |
|-----|---|---|-----------------------------|
| 1.  | Shri T.N. Chaturvedi  | - | Chairman                    |
| 2.  | Prof. N.P. Singh  |   |                             |
| 3.  | Dr. K.N. Srivastava   |   |                             |
| 4.  | Prof (Mrs.) Aruna Sivakami                                  |   |                             |
| 5.  | Prof. S.L. Goel   |   |                             |
| 6.  | Prof. R.V. Dhanapalan                                       |   |                             |
| 7.  | Shri B.V. Krishna Kumar                                     |   |                             |
| 8.  | Dr. K. Malaisamy  |   |                             |
| 9.  | Prof. S.N. Mishra   |   |                             |
| 10. | Prof. (Mrs) N. Rajalakshmi                                  |   |                             |
| 11. | Shri S. Ramanathan  |   |                             |
| 12. | Dr. A. Eswara Reddi   |   |                             |
| 13. | Shri P.R. Shampath  |   |                             |
| 14. | Prof. V. Shanmugasundaram                                   |   |                             |
| 15. | Prof. Sunita Singh  |   |                             |
| 16. | Dr. Har Swarup  |   |                             |
| 17. | Shri T.N. Dhar  |   |                             |
| 18. | Dr. A.K. Bhan (Chairman, Jammu & Kashmir Regional Branch)   |   |                             |
| 19. | Dr. V.V. Rama Subba Rao (Chairman, Gujarat Regional Branch) |   |                             |
| 20. | Shri S.C. Hota (Chairman, Orissa Regional Branch)           |   |                             |
| 21. | Shri N.K. Das (Hony. Secretary, Assam Regional Branch)      |   |                             |
| 22. | Dr. Navnit Sinha (Hony. Secretary, Bihar Regional Branch)   |   |                             |
| 23. | Prof. P.K. Chaubey  | } |                             |
| 24. | Prof. Vinod K. Sharma                                       | } | Faculty Representatives     |
| 25. | Dr. Charru Malhotra   | } |                             |
| 26. | Dr. Rakesh Hooja  | - | Director & Member-Secretary |

Shri P.K. Subnani, Jt. Director (Training) on behalf of the Secretary, Personnel and Shri J.S. Chadha, Asstt. Financial Adviser, on behalf of the Secretary, Expenditure also attended the meeting.

Dr. Naresh Kumar, Registrar, Dr. C. Giri, Dy. Registrar (Admn.), Dr. B.D. Singh, Dy. Registrar (Estt.) and Shri Suresh Chandra, Dy. Registrar (Finance) were also present to assist in the meeting.

At the outset, the Chairman welcomed the members.

The agenda notes (and supplementary agenda notes) were perused along with minutes of Standing Committee meeting held on 19<sup>th</sup> October, 2011 which were circulated at the beginning of the meeting.

**Item No.283.1 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. Shri N.S. Periyaswamy
3. Prof. Brij Mohan Sharma
4. Prof. R.C. Sobti
5. Prof. B.J. Deb
6. Shri Johny Joseph
7. Mrs. Sudha Pillai

**Item No.283.2 (a) Confirmation of the Minutes of 282<sup>nd</sup> meeting of the Executive Council held on September 20, 2011.**

Following discussions took place on various points as follows:

1. Item No.282.2 (a) (i) (iii) regarding admission of new members.

The Chairman, Screening Committee expressed his concern about the grant of membership to Shri Anand Pathak an advocate, without referring the matter to him. A lot of discussion took place, the Director also explained about the background of the issue. Subsequently the Chairman mentioned that since in that meeting he was not present and the Chairman, Standing Committee chaired the meeting of E.C. and cleared the membership, hence the matter may be closed. But it should not become a normal practice. In case of difference of opinion it should be put up to Chairman.

2. Item No.281.10 (i) – On page 6 of agenda in the first line the words “I am” may be replaced by the words “he is”.

3. Item No.282.9 Filling up the casual vacancies to the E.C.

Prof. R.V. Dhanapalan referred and read his letter dated 4<sup>th</sup> October, 2011 on the subject and expressed his concern why the same was not circulated to the members of the E.C. The Director mentioned that his letter on the subject as well as other three letters received from Prof. S.N. Mishra, Shri S. Ramanathan & Dr. A.E. Reddi were put up to the Chairman for consideration and the file has been received just before the meeting. As per convention approval of Chairman is sought for placing all papers before E.C. The Chairman

mentioned that since he did not chair the last meeting and as such he had marked this to the Chairman, Standing Committee who had chaired the meeting to possibly have a consensus in the matter. However he also received the file from him today and cleared the file today. He further mentioned that he is not against circulation of the suggestions received from the members and even resolutions received from non E.C. members (but members of the General Body received within stipulated time or afterwards) including one letter received today from Prof. V. Shanmugasundaram has also been circulated.

4. Item No.282.14 Augmenting of financial resources – revision of Hostel tariff.

Prof. R.V. Dhanapalan stressed on the need for optimal utilization of the Hostel rooms round the year to augment maximum revenue and advised that members coming from far distances may be given priority for which some method may be evolved. The Chairman mentioned during the period when rooms are vacant in large numbers Director may explore possibility for bulk booking.

5. Item No.282.16 (A) Foreign visits of Faculty.

A few members mentioned that faculty may be allowed more and more foreign visits. The Director clarified that whenever funding is available for participation in the relevant area from the sponsors all such visits which involve no cost of IIPA and are for academic purposes of Faculty are normally allowed. And under the Plan Fund for faculty development wherever partially funding is available from outside source upto a maximum of Rs.50,000/- assistance is also allowed for such visits provided the faculty's paper has been accepted for presentation abroad, but this is valid upto 31.3.2012 i.e. for the present Plan period. The Chairman observed that his effort was to permit more visits subject to resources availability.

With these observations the minutes, as circulated, were confirmed.

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

The action taken report was approved.

**Item No.283.3 Revised Budget Estimates for 2011-2012 and Budget Estimates for 2012-2013.**

The Director mentioned that the Standing Committee has recommended the revised budget estimates for 2011-12 and budget estimates for 2012-13 as recommended by the Budget Committee comprising of Hony. Treasurer, Prof. S.N. Mishra & Director. Prof. V.

Shanmugasundaram mentioned that budget should be sent to the members atleast one month in advance. And efforts should be made to prepare performance budget/forecast budget. Besides we should consider more allocation for the publications by the IIPA. The Institute should try to tap international funding.

The Chairman mentioned that the Hony. Treasurer, Director along with representatives of F.A. (Home) GoI, Jt. Secretary (Trg.) GoI and Registrar may look into timely and better preparation and presentation of budget for next year, may be a faculty member could also be associated.

The Executive Council approved the Revised Budget Estimates for 2011-12 and Budget Estimates for 2012-13, as recommended by the Standing Committee.

**Item No.283.4      Audit Fees for 2011-2012 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on October 21, 2011.**

The Executive Council approved the recommendation of the Standing Committee regarding payment of audit fees of Rs.70,000/- (for all accounts of the Institute) to the Auditors for the year 2011-12 to be appointed at the Annual General Body Meeting to be held on October 21, 2011.

**Item No.283.5      Resolutions received from members for consideration at the Annual General Body Meeting.**

The Executive Council endorsed the recommendation of the Standing Committee that all such members who wished to speak during the AGM regarding their resolutions which were received in the stipulated time, may be allowed to speak.

**Item No.283.6      Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2011.**

The Executive Council approved the recommendation made by the Standing Committee about accepting the report of Experts for the award of the Annual Essay Prizes for the year 2011:

For English Essays

|                                |   |
|--------------------------------|---|
| First Prize of Rs.5,000/- to:  | Ms. Roshni Chadda, Patiala for her essay on "Judicial Accountability and Democracy"                             |
| Second Prize of Rs.3,000/- to: | Ms. Divya Singla, Patiala for her essay on "Judicial Accountability and Democracy"                              |
| Third Prize of Rs.2,000/- to:  | Dr. Jadabendra Lal Bose, Bhopal for his essay on "Food Security, Food Inflation and Public Distribution System" |

For Hindi Essays

|                                |   |
|--------------------------------|---|
| First Prize of Rs.5,000/-      | None  |
| Second Prize of Rs.3,000/- to: | Shri Jaswant Singh, Ghaziabad for his essay on "जनसमूह हेतु सूचना प्रौद्योगिकी" |
| Third Prize of Rs.2,000/-      | None  |

**Item No.283.7 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2011.**

The Executive Council on the recommendation of the Standing Committee, adopted the report of the Experts who evaluated the entries received for Case Study Award Competition 2011 as under:

|                                |  |
|--------------------------------|--|
| First Prize of Rs.10,000/- to: | 1. Dr. Divya U. Joshi, Nainital on the topic "Gender and Green Governance: Case Study of a Van Panchayat in Central Himalayas"<br><br>2. Mr. P. Krishnamoorthy, Chennai on the topic "Decision Making and Teaching Case Study of the Corporation of Chennai" |
| Second Prize of Rs.6,000/- to: | Dr. Vandana Mathur, Noida on the topic "HR Fraternity"   |
| Third Prize of Rs.4,000/- :    | None   |

The Chairman also announced the name of Shri S.C. Hota, former Chairman UPSC for award of "T.N. Chaturvedi Award" for his article on civil service judged as the best article published in the IJPA during the year 2010.

The Chairman further mentioned that we may reframe our guidelines regarding eligibility conditions viz. excluding the articles from constitutional authorities besides E.C. members, Director etc. and previous prize winners.

**Item No.283.8      A brief report on the important activities of the Institute during September-October, 2011 relating to:**

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

Noted.

**Item No.283.9      Items to Report:**

- (a) Reconstitution of (i) First Appellate Authority of the Standing Committee and (ii) Redressal of Grievances Committee.

Noted.

- (b) Recommendations of the Committee constituted to examine various aspects in the context of IIPA w.r.t. UGC Regulation dated 30.6.2010.

Prof. R.V. Dhanapalan mentioned that the recommendations need further indepth examination and after reexamination the recommendations should be discussed in the E.C. for approval. The Chairman, Standing Committee apprised the members about the further discussions with the faculty representatives by him and the Director and subsequent recommendations made in the matter for approval of the Chairman. The Chairman mentioned that while we in general, follow UGC regulations but requirement and specific needs of the Institute can always be considered. As recommended by the Standing Committee it will be reconsidered and reviewed and Chairman will see how it can be worked out more satisfactorily.

- (c) Adoption of Child Care Leave.

Noted.

- (d) Nomination of Dr. Upma Srivastava, Jt. Secretary (Training), DoPT to the Academic Committee against the vacancy caused by the sad demise of Prof. S.P. Verma.

Noted.

**Item No.283.10      Any other business with permission of the Chairman.**

(i) The Chairman took note of the letter dated 14<sup>th</sup> October, 2011 circulated by Prof. V. Shanmugasundaram for:

(a) Honouring great administrators like Dr. V.T. Krishnamachari, Sardar Patel, Dr. Sir Arcot Ramaswamy Mudaliar.

The Chairman mentioned that there are some more distinguished persons who can also be honoured like Late Prof. S.P. Verma for which his daughter has approached us but we have to give a thought for such issues as funds should also be available for such purposes.

(b) Hon. visiting Professors, fellows etc.

Prof. V.K. Sharma informed that list of such members including E.C. members is being prepared who can delivered lectures etc. whenever they come for attending the meetings of the Executive Council etc.

(c) Making IIPA an Institute of National Importance

The Chairman mentioned that to give monthly progress report is not feasible however progress can be reported from time to time.

(ii) Dr. Har Swarup mentioned that a research proposal was prepared by Prof. Pranab Banerji and Prof. Sushma Yadav which is pending for approval for the last ten months. The Director mentioned that Dr. Yogendra Narain and he himself has taken up the matter and had also sought help of Shri P. K. Anand, Jt. Secretary Ministry of Rural Development and Vice President, IIPA Alumni Association for an early approval. The Chairman mentioned that this is being actively followed up and we can not force the Ministry to sanction any project. However efforts would continue in right earnest.

(iii) Prof. S.N. Mishra enquired about the status of implementation of the revised pension scheme as per decision taken in the last E.C. meeting. The Chairman, Standing Committee mentioned that the decision will be conveyed separately.

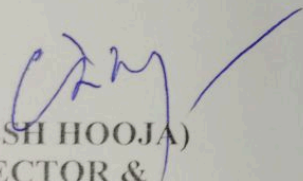
(iv) **Minutes of the Rules Committee meeting held on 19.10.2011.**

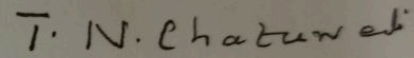
Noted.

(v) On being pointed out about the campus development on account of heavy rains by Prof. P.K. Chaubey, the Chairman, Standing Committee mentioned that he has already advised the Director to look into the matter.

(vi) The Jt. Director (Trg.) DoPT, the representative of Secretary, Personnel enquired whether the nominees of the Secretary, Personnel; Secretary, Expenditure and Secretary, Planning Commission can cast their votes in the meeting of the E.C. to be held on 21<sup>st</sup> October, 2011 after the AGM for election of Chairman & Vice Presidents. It was clarified that the representatives of the three Secretaries of the Govt. of India (co-opted members of the Executive Council) with due authorization from them can cast their votes.

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

  
(RAKESH HOOJA)  
DIRECTOR &  
MEMBER-SECRETARY

  
(T.N. CHATURVEDI)  
CHAIRMAN