

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

Minutes of the 284th meeting of the Executive Council held on
October 21, 2011 after A.G.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. Shri N.S. Periyaswamy
11. Prof. (Mrs) N. Rajalakshmi
12. Shri S. Ramanathan
13. Dr. A. Eswara Reddi
14. Shri P.R. Shampath
15. Prof. V. Shanmugasundaram
16. Prof. Brij Mohan Sharma
17. Prof. Sunita Singh
18. Dr. Har Swarup
19. Prof. R.C. Sobti
20. Dr. Upma Srivastava, Jt. Secretary (Training) – nominee of Secretary, Personnel
21. Dr. Nagesh Singh, Adviser Planning Commission – nominee of M/Secretary, Planning Commission
22. Shri J.S. Chadha, Asstt. Financial Adviser – nominee of Secretary, Expenditure
23. Dr. A.K. Bhan (Chairman, J & K Regional Branch)
24. Dr. V.V. Rama Subba Rao (Chairman, Gujarat Regional Branch)
25. Shri S.C. Hota (Chairman, Orissa Regional Branch)
26. Shri N.K. Das (Hony. Secretary, Assam Regional Branch)
27. Dr. Navnit Sinha (Hony. Secretary, Bihar Regional Branch)
28. Prof. P.K. Chaubey }
29. Prof. Vinod K. Sharma } Faculty Representatives
30. Dr. Charru Malhotra }
31. Dr. Rakesh Hooja - Director & Member-Secretary

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.

Item No.284.1 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 T.N. Dhar
3. Prof. B.J. Deb
4. Shri Johney Joseph

Item No.284.2 Election of the Chairman of the Institute under Rule 9 of the Rules of the Institute.

The Chairman invited nominations for the post of the Chairman.

The name of Shri T.N. Chaturvedi was proposed by Shri S. Ramanathan and was seconded by Prof. S.N. Mishra. And Dr. K. Malaisamy's name proposed by Shri P.R. Shampath and was seconded by Shri N.S. Periyaswamy.

The Registrar was nominated to be the Returning Officer. The election was held through secret ballots and counting was done in presence of one representative Shri P.R. Shampath. Out of the 31 votes polled, Shri T.N. Chaturvedi got 23 votes and Dr. K. Malaisamy got 8 votes.

Shri T.N. Chaturvedi was declared elected as the Chairman of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2013.

Members congratulated him on his election as Chairman of the Institute. Shri T.N. Chaturvedi thanked the members for their support.

Item No.284.3 Election of two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.

The Chairman invited nominations for the two posts of Vice Presidents.

Three nominations were received as mentioned below:

S.No.	Name of the Candidate	Proposed By	Seconded By
1.	Prof. R.V. Dhanapalan	Shri S. Ramathan	Prof. P.K. Chaubey
2.	Prof. N. Rajalakshmi	Prof. Aruna Sivakami	Shri P.R. Shampath
3.	Dr. Har Swarup	Prof. R.V. Dhanapalan	Dr. S.L. Goel

The election was held through secret ballots by the Registrar as Returning Officer.

21 votes were polled in favour of Prof. R.V. Dhanapalan, 20 in favour of Prof. N. Rajalakshmi and 16 in favour of Dr. Har Swarup.

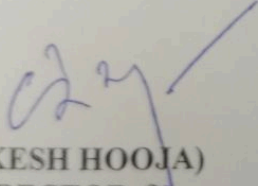
Accordingly, Prof. R.V. Dhanapalan and Prof. (Mrs.) N. Rajalakshmi were declared elected as the Vice Presidents of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2013.

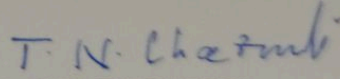
Members congratulated both of them and they thanked the members for their support.

Item No.284.4 Any other business with permission of the Chairman.

- (i) A few members raised the issue of filling up of two casual vacancies of members caused due to the sad demise of Prof. S.P. Verma & Prof. S. Saroja citing the minutes of the E.C. meeting held on 20th September, 2011 that these will be filled after the AGM. After some discussions, the Chairman summed up the sense of the members that these be filled up in the next meeting of the E.C.
- (ii) On being enquired by a member about the decision regarding implementation of the revised pension scheme as per 6th Pay Commission's recommendations for the employees/pensioners of the Institute, the Chairman, Standing Committee informed that the decision has been taken with the approval of the Hony. Treasurer and the Chairman that same will be implemented w.e.f. 1st November, 2011 with certain conditions and modifications in the scheme of pension as notified by the Government. Efforts to persuade Government to agree to bear on a year to year basis the additional liability due to 6th Pay Commission norms for pension would continue to be made.

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


(RAKESH HOOJA)
DIRECTOR &
MEMBER-SECRETARY


(T.N. CHATURVEDI)
CHAIRMAN