

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

Minutes of the 287th meeting of the Executive Council held on
October 11, 2012 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.	Prof. (Mrs.) Aruna Sivakami		
4.	Prof. R.V. Dhanapalan		
5.	Prof. (Mrs.) N. Rajalakshmi		
6.	Shri B.V. Krishna Kumar		
7.	Dr. K. Malaisamy		
8.	Prof. S.N. Mishra		
9.	Shri S. Ramanathan		
10.	Dr. A. Eswara Reddi		
11.	Prof. Brij Mohan Sharma		
12.	Shri P.R. Shampath		
13.	Dr. K.N. Srivastava		
14.	Dr. Har Swarup		
15.	Dr. A.K. Bhan (Chairman, Jammu & Kashmir Regional Branch)		
16.	Dr. V.V. Rama Subba Rao (Chairman, Gujarat Regional Branch)		
17.	Shri S.C. Hota (Chairman, Orissa Regional Branch)		
18.	Dr. Navanit Sinha (Hony. Secretary, Bihar Regional Branch)		
19.	Prof. P.K. Chaubey	}	
20.	Prof. Vinod K. Sharma	}	Faculty Representatives
21.	Dr. Charu Malhotra	}	
22.	Shri U.C. Agarwal	-	Director & Member-Secretary

Shri Manoj Joshi, Jt. Secretary, DoPT on behalf of the Secretary, Personnel and Dr. (Ms.) Prafulla Kerketta, Jt. Secretary (Fin/Pers), M.H.A. on behalf of the Secretary, Expenditure also attended the meeting.

Dr. Naresh Kumar, Registrar I, Dr. C. Giri, Registrar, Dr. B.D. Singh, Dy. Registrar (Estt.) and Shri Amitabh Ranjan, Dy. Registrar (Finance) were also present.

The agenda notes (and supplementary agenda notes) were perused along with minutes of Standing Committee meeting held on 10th October, 2012 which were circulated at the beginning of the meeting.

At the outset the members condoled the sad demise on 7th September, 2012 of Dr. Rakesh Hooja, the then Director, IIPA and observe a minute's silence as a mark of respect to the departed soul. Thereafter the agenda items were taken up.

Item No.287.1 Grant of leave of absence to Members.

The Chairman while welcoming the members mentioned that as per the result of the recent E.C. election some of the members will be leaving us. He thanked them for their

contribution during the last four years and earlier years and further mentioned that their experience and continued interest in the activities would help the Institute in future. As regards, new members they will be formally congratulated in the tomorrow's meeting.

Prof. Aruna Sivakami mentioned about some malpractices of vote snatching adopted by some members and requested for an examination by the forensic experts. The Chairman informed that he has also received large number of complaints in this regard and all such complaints will be attended to as per Rules & Election Byelaws and even some complaints have been received through the Office of the President of the Institute with reference to which an interim reply has already been sent and he will meet the President of the Institute shortly to brief him in the matter. He further mentioned that at the initial stage of dispatching the ballot papers to the members proper care was taken that the ballot papers are dispatched by registered post so as to reach the genuine members and at the stage of counting of votes the Director had taken the help of the handwriting experts.

Thereafter the Chairman introduced the new Director who also acted as the Returning Officer for recent E.C. election. All members welcomed him.

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

1. Dr. R. Balasubramanian
2. Prof. S.L. Goel
3. Shri N.S. Periyaswamy
4. Prof. V. Shanmugasundaram
5. Prof. Sunita Singh
6. Prof. Arun Grover, Vice Chancellor, Panjab University
7. Shri T.N. Dhar
8. Shri Jatin Hazarika
9. Prof. B.J. Deb
10. Shri Johny Joseph
11. Ms. Sindhushree Khullar, Secretary, Planning Commission of India

Item No.287.2 (a) Confirmation of the Minutes of 286th meeting of the Executive Council held on 31st August, 2012.

The minutes as circulated, were confirmed with the following observation made by a few members:

- (i) On page 3 of the minutes (i.e. second page of the minutes dated 31.8.2012) under item no.286.2 (a) in the third para, in the third sentence the word "not" may be inserted after the word 'may' was pointed by Shri Krishna Kumar, as was needed, to point out the real intent.

(v) Dr. K.N. Sivasubramanian relating to Item no.286.12 regarding recommendations of the Screening Committee for admission of new members, referred the issue of complaint that some applications were allegedly rejected which were advised by the Chairman to be put up with details. It was advised that these cases may be put up for consideration.

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

The action taken report was approved.

Item No.287.3 Appointment of new Director, IIPA.

Item was noted. However, Dr. Malaisamy enquired about the time frame for selecting a new Director. The Chairman informed that the nominations/applications have already been invited by the Chairman, Standing Committee from Cabinet Secretary, Secretary Personnel, E.C. Members, Chief Secretaries, Vice Chancellors and Heads of Institutions of various Universities and Institutes etc. And the process of selection may take 3-4 months time.

Item No.287.4 Revised Budget Estimates for 2012-13 and Budget Estimates for 2013-14.

The Executive Council approved the Revised Budget Estimates for 2012-13 and Budget Estimates for 2013-14, as recommended by the Standing Committee.

Item No.287.5 Audit Fee for 2012-2013 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on October 12, 2012.

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) with service tax applicable to the Auditors for the year 2012-13 to be appointed at the Annual General Body Meeting to be held on October 12, 2012.

Item No.287.6 Resolutions received from members for consideration at the Annual General Body Meeting.

The Executive Council approved the recommendations of the Standing Committee that one member namely Shri M.S. Ramachandra Boopadhy who wished to speak during the AGM regarding his resolution which were received in the stipulated time, may be allowed to speak. The Council noted that although appropriate reply has been sent to him by the office requesting to help in reactivating the activities of the Coimbatore Local Branch, we may also write separately to the office bearers of the Local Branch for the same.

Item No.287.2

Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2012.

The Executive Council approved the recommendation made by the Standing Committee about accepting the report of Judges for the award of the Annual Essay Prizes for the year 2012:

For English Essays

First Prize of Rs.5,000/- to:	Dr. Rama Bharagava, Kota (Rajasthan) for her essay on "Civil Society and Parliamentary Democracy in India"
Second Prize of Rs.3,000/- to:	Ms. Hema Naqvi, Gorakhpur (U.P.) for her essay on "Civil Society and Parliamentary Democracy in India"
Third Prize of Rs.2,000/- to:	Dr. Padma Iyer, Lucknow (U.P.) for her essay on "Administrative Measures for Increased Agriculture Production"

For Hindi Essays

First Prize of Rs.5,000/-	None
Second Prize of Rs.3,000/- to:	Shri Manish Kumar, Delhi for his essay on सर्व में सिविल सोसायटी का संघर्षी संघर्ष
Third Prize of Rs.2,000/-	None

Item No.287.3

Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2012.

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 2012 as under:

First Prize of Rs.10,000/- :	None
Second Prize of Rs.6,000/- jointly (i.e. Rs.3,000/- each) to:	Prof. R. Limbadri, Hyderabad on the topic "MNREGA: A Case Study" Dr. Namita Gupta and Rajiv Gupta, Panchkula (Haryana) on the topic "Implementation of 'Parho Punjab' Project: A Case Study of District Mohali (Punjab)"
Third Prize of Rs.4,000/- :	None

Item No.287.9 Request of Shri Saket Bihari, Assistant Professor in Development Studies, for consideration of counting of his past service under the Old Pension Scheme and waiving off the requirement of remittance of gratuity and leave encashment portion from his past employer.

The Chairman mentioned that he has seen the recommendation of the Standing Committee for deferring the above item, however it appears that the full details on file were not perused. The Chairman, Standing Committee mentioned that the now same has been perused and the proposal may be approved. The Executive Council approved the proposal for waiving off the requirement of remittance of pro-rata Gratuity & Leave Encashment from his past employer and to cover him in the Pre-2004 Pension Scheme of Govt as he was already covered under the said scheme provided necessary pro-rata pension contributions and GPF with up-to-date interest are remitted to IIPA by his parent employer. However he will get the benefit of gratuity & leave encashment from IIPA from the date his absorption at IIPA. And this case may be approved as a special case not to be quoted in future.

Item No.287.10 Modification in the Service Byelaws for promotion under Seniority quota from the level of Assistant to Superintendent.

The Director mentioned that some Assistants met him and mentioned that some of them will be retiring before completing 8 years of service as Assistant and as such the existing rule may not be amended. And that the existing rule may continue for the existing Assistants and the revised criteria of 8 years eligibility may be applied prospectively for the new promotees and that the promotions based on seniority should be subject to elimination of unfit.

The Chairman while agreeing to it mentioned that the proposal was earlier cleared to improve the efficiency in the system and that the written examination should not be mere a formality.

Item No.287.11 A brief report on the important activities of the Institute during September-October, 2012 relating to:

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

Prof. V.K. Sharma, Training Coordinator apprised the members about the recent important developments in the training/research activities. He mentioned that the Ministry of External Affairs has been quite helpful in extending training programmes for the officers of the Nepal Government. And we have been able to negotiate with the Afghanistan and Iraq

Government from whom many programmes are being organised in the pipeline. Domestically we are getting programmes from Tahil Hydric, Central Pollution Control Board, Central Water Commission, CPWD, ICFRE etc. As regards research he mentioned that the Ministry of Home Affairs had awarded us 14 time bound projects which have been completed and appreciated by them. Twenty one more projects are expected from them which will be completed in the time bound frame. He further showed a copy of letter received by him for award of Emerald Literati Network for his paper on Global Warming. The Council congratulated him on this recognition.

The Chairman mentioned that during the Golden Jubilee Year of the Institute number projects were initiated besides publications of number of books. And even before Chairman Late Dr. Rakesh Hooja's time various books were published besides publication of volumes by Prof. Aasha Kapur Mehta. Late Prof. S.P. Verma had also agreed for writing a brochure containing the history of the Institute. Last time Prof. V. Shanmugasundaram also wanted permission to write the brochure. He was informed that no permission is required and he may go ahead with his proposal on his own.

Dr. Har Swarup read out some of his suggestions for the betterment of the Institute. However the Chairman asked him to give his paper of suggestions to them for consideration. Dr. Swarup handed over the same to the Chairman for consideration.

Item No.287.12 Items to Report:

- (i) Appointment of Shri U.C. Agarwal as Director, IIPA in an honorary capacity till regular Director is appointed due to sudden death of Dr. Rajesh Hooja.

Noted.

- (ii) Appointment of Registrar, IIPA and joining.

Noted.

- (iii) Approval of probation period of Prof. Sushama Yadav, Professor of Public Policy and Governance.

Noted.

- (iv) Foreign visit of Faculty.

Noted.

Item No.257.13

Any other business with permission of the Chairman.

- (i) Request of Shri Amitabh Ranjan, Dy. Registrar (Finance) for consideration of counting of his past service under the Old Pension Scheme and waiving off the requirement of remittance of gratuity and leave encashment portion from his past employer.

The Chairman mentioned that he has seen the recommendation of the Standing Committee for deferring the above item, however it appears that the full details on file were not perused. The Chairman, Standing Committee mentioned that now the same has been perused and the proposal may be approved. The Executive Council approved the proposal for waiving off the requirement of remittance of pro-rata Gratuity & Leave Encashment from his past employer and to cover him in the Pre-2004 Pension Scheme of Govt as he was already covered under the said scheme. However he will get the benefit of gratuity & leave encashment from IIPA from the date his joining at IIPA. And this case may be approved as a special case not to be quoted in future.

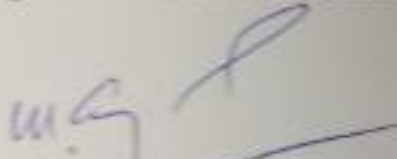
- (ii) Dr. (Ms.) Prafulla Kerketta, Jt. Secretary (Fin/Pers) MHA, informed that the Secretary, Expenditure has asked her to convey the in principle approval for partial annual additional grant of Rs.2 crore from the year 2013-14 and onwards towards the pension liability for IIPA's pensioners as per Sixth Pay Commission recommendations. And if there is any surplus at the R.E. stage for the year 2012-13 some amount can also be earmarked for the purpose. For which IIPA may submit urgently their requirement/proposal to the DoPT, Training Division under intimation to Controller of Accounts, MHA. As regards the balance liability if any, IIPA may meet the same from its own resources. All members thanked and appreciated the decision of the Government.

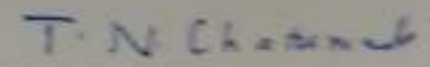
The Chairman, Standing Committee mentioned that he had earlier met the Addl. Secretary & FA (MHA) and had requested him for an additional annual grant of Rs.2.5 crore in one time corpus of Rs.39 crore. Besides it had also discussed for setting up of a Centre for Good Governance initially in the present campus of the Institute and subsequently to be established in a new campus of IIPA, for which a proposal of Rs.18 crore is under preparation which will be submitted shortly.

Dr. V.V. Rama Subba Rao expressed thanks as an outgoing member on behalf of the outgoing nominated members from Regional Branches to the E.C. Prof. P.K. Chaudhary also thanked on behalf of the outgoing faculty representatives.

The Chairman while thanking all of them also thanked Shri Manoj Joshi and Dr. Prafulla Kerketta, Jt. Secretaries representatives of the Secretary, Personnel and Secretary, Expenditure, respectively for their participation and also thanked both the Secretaries for sending them.

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


(U.C. AGÁRWAL)
DIRECTOR &
MEMBER-SECRETARY


(T.N. CHATURVEDI)
CHAIRMAN