

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

Minutes of the 291st meeting of the Executive Council held on
October 17, 2013 at 4.00 p.m. in the Conference Hall of the Institute

PRESENT

1. Shri T.N. Chaturvedi
 2. Prof. R.V. Dhanapalan
 3. Shri B.V. Krishna Kumar
 4. Prof. (Mrs.) N. Rajalakshmi
 5. Prof. S.N. Mishra
 6. Prof. S.L. Goel
 7. Dr. Parvinder Kaushal
 8. Shri M. Krishnan
 9. Dr. K. Malaisamy
 10. Dr. (Capt) D.V.P. Raja
 11. Dr. A.V. Narsimha Reddy
 12. Dr. Sunita Roy
 13. Shri P.R. Shampath
 14. Prof. V. Shanmugasundaram
 15. Prof. N.P. Singh
 16. Dr. Navanit Sinha
 17. Dr. K.N. Srivastava
 18. Shri V. Veerabadran
 19. Dr. V.N. Vishwanathan
 20. Shri Shekhar Dutt
 21. Shri Rajiv Rai, Secretary, Public Enterprises Selection Board (PESB) - Representing
Secretary, Personnel, DoPT
 22. Shri E. Dasarathan, Adviser - Representing Secretary, Planning Commission
 23. Shri M.C. Gupta (Chairman, Haryana Regional Branch)
 24. Shri S. Ramanathan (Chairman, Karnataka Regional Branch)
 25. Dr. A.K. Bhan (Chairman, Jammu & Kashmir Regional Branch)
 26. Shri K.K. Sethi (Chairman, Madhya Pradesh Regional Branch)
 27. Shri Suryya Ray (Chairman, West Bengal Regional Branch)
 28. Prof. J. Guha Roy (Chairman, Delhi Regional Branch)
 29. Prof. Rakesh Gupta
 30. Prof. Sushma Yadav
 31. Dr. V.N. Alok
 32. Dr. T. Chatterjee
- Chairman
- } Faculty Representatives
- Director & Member-Secretary

Dr. C. Giri, Registrar, Dr. B.D. Singh, Dy. Registrar (AS), Shri Amitabh Ranjan, Dy. Registrar (Finance) and Shri Bhim Singh, Consultant were also present.

The agenda notes and supplementary agenda were perused along with the minutes of the Standing Committee meeting held on 17th October, 2013 which were circulated at the beginning of the meeting.

Item No.291.1 Grant of leave of absence to Members.

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

1. Justice E. Padmanabhan
2. Prof. Brij Mohan Sharma
3. Shri Subodh Kumar
4. Shri R.S. Gujral
5. Prof. Arun Kumar Grover
6. Prof. C. Lalkima (Chairman, Mizoram Regional Branch)

Item No.291.2(a) Confirmation of the Minutes of the 290th meeting of the Executive Council held on August 20, 2013.

It was informed that the draft minutes of the Executive Council were circulated electronically and by hard copy to all the members with a request to send comments, if any within 15 days. However no comment was received. Yet, some members opened the discussions on the following:

- (i) Item No.292.2 (a) para 2 dealing with the recording of the proceedings electronically was again discussed. The Council after deliberations felt that the electronic recording of proceedings of the EC shall be commenced. However only the minutes may be circulated to the members. In case of any doubt, the members may refer to the proceedings separately through office.
- (ii) Some members were of the view that their names should be mentioned along with their suggestions. Their suggestion was taken note for future action. Also, difficulties may arise in verbatim recording as it may be difficult to relate it to the context.
- (iii) Another member sought a clarification on para 2 at page 4 on the same item pertaining to power of the Chairman to constitute the committee. It was clarified that, so far the Chairman has been constituting the committees in exercise of the power and authority delegated to him in this regard by the Executive Council. Such committees being adhoc committees are set up with a definite purpose to be achieved within a time-frame. Hence waiting for the EC to meet and appoint the Committee may defeat the purpose. Nevertheless, the Chairman mentioned that he has remitted all such issues to the Rules and Redressal of Grievance Committee headed by Justice Padmanabhan. The Chairman, Standing Committee also mentioned that it was presumed to be delegation of power to the Chairman by the E.C.

- (iv) While referring to Item No.290.2(b) one member desired that the sentence "then the person concerned was removed from the venue of the meeting" be rephrased as "Executive Council unanimously requested him to withdraw and he withdrew". This modification was approved.
- (v) Prof. N.P. Singh stated that some files in the administration are not traceable. He also referred to some instances e.g.,
- When he was Standing Committee Chairman, a decision was taken to enhance the DA to EC members to Rs.1000/- and the file is not traceable.
 - The restructuring of manpower was also another file which is not traceable.
 - Public Administration syllabus was assigned to Prof. Sushma Yadav, status of which is also not known.

The Director was requested to examine this and reply to the member with details.

- (vi) Referring to item No.290.13, the commemoration of Diamond Jubilee of IIPA the Director mentioned that the matter is already with the Planning Commission and we have sent a proposal for grant of Rs.85 lakhs for this year and Rs.27 lakhs for the year 2014-15. The Chairman informed that whatever could be done by the Branches without any financial implications can be started by the branches to begin with. As and when the Government releases the grant for DJ purpose appropriate allocations of responsibility and financial resources to all the Branches will be considered. The Hon'y. Treasurer mentioned that the Branches should generate their own resources also as well as seek grants from State Governments. It was felt that while some Branches are working, their work has not been very visible. Hence Branches should not only work but should appear to be doing so, also. The attention of the Chairman was also drawn to National level seminars which could be organized in the four regions, subject to availability of resources.
- (vii) Referring to Item No.290.10, Dr. K.N. Srivastava desired that details regarding the amendment of Service Bye-laws may be provided to him. Director was requested to write clarifying to the members concerned.

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

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

The action taken report was approved.

Item No.291.3 Revised Budget Estimates for 2013-2014 and Budget Estimates for 2014-2015.

The Director mentioned that the budget committee in which representatives of DoPT and also Deptt. Of Expenditure were present had scrutinized the budget and the same has been recommended for the approval of the E.C.

The Executive Council approved the Revised Budget Estimates for 2013-2014 and Budget Estimates for 2014-2015, as recommended by the Standing Committee.

Item No.291.4 Audit Fee for 2013-2014 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on October 18, 2013.

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 2013-2014 to be appointed at the Annual General Body Meeting to be held on October 18, 2013.

Item No.291.5 Resolutions received from members for consideration at the Annual General Body Meeting.

The Executive Council approved the recommendations of the Standing Committee that while the proposal of Shri R.C. Iyer has already been circulated for consideration in the AGM, the Council felt that the proposal received from Dr. Ghanshyam N. Singh and Shri H.R. Bangla, Life Members are not very clear, as such they may be informed to submit detailed proposals giving all supporting facts.

Item No.291.6 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2013.

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 2013:

For English Essays

First Prize of Rs.5,000/- to:	Dr. Surender Adki, Hyderabad for his essay on "Violence against Women: Causes and How to Combat the Menace"
Second Prize of Rs.3,000/- to:	Ms. Anshul S. Bhamra, Delhi for his essay on "Violence against Women: Causes and How to Combat the Menace"
Third Prize of Rs.2,000/- to:	Col. K.L. Noatay, Shimla for his essay on "Violence against Women: Causes and How to Combat the Menace"

For Hindi Essays

First Prize of Rs.5,000/- to:	Shri Avinash Chandra, Haridwar for his essay on महिलाओं के विरुद्ध हिंसा - कारण तथा संकट से संघर्ष कैसे किया जाए
Second Prize of Rs.3,000/-	None
Third Prize of Rs.2,000/-	None

Item No.291.7 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2013.

The Executive Council approved the recommendation of the Standing Committee that no entry was found suitable for the Case Study Award Competition 2013.

Item No.291.8 A brief report on the important activities of the Institute during August-September, 2013 relating to:

- Training Programmes
- Status of Research & Consultancy Projects
- Seminars/Conferences/Lectures
- Visitors to the Institute

These were reported and discussed as per agenda.

On some queries as to how the training programmes/research projects are selected by the faculty, whether need based, or due to some pressures etc., the Chairman responded that there is complete autonomy on part of faculty to choose and pursue research projects and training programmes. These are usually sponsored programmes and client need based, there was no element of pressure in this. The Director mentioned that it has become tough nowadays to get the programmes as in most Ministries/Departments bidding has become mandatory and the programmes/projects are being awarded to L-1 mostly.

Item No.291.9 Items to Report:

- Dr. V.N. Alok and Dr. (Mrs) Kusum Lata, Associate Professors have been sanctioned PB-IV Rs. 37400-67000 with AGP 9000 from the date of their joining.

Noted.

- Appointment of Prof. S.N. Mishra, Hony. Treasurer as Director in an honorary capacity during leave period of Dr. T. Chatterjee, Director IIPA.

Noted.

(iii) Re-joining of Prof. S.S. Singh, Professor of Justice and Administration.

Noted.

(iv) Foreign visit of Faculty.

Noted.

(v) Voluntary Retirement to Prof. S.S. Singh under Institute's Service Bye-Laws No. 17(b)(ii) w.e.f. 19.9.2013 (AN).

Noted.

(vi) Enhancement of DA from Rs. 500/- per day to Rs. 800/- per day to the Executive Council/Standing Committee members.

Noted.

Item No.291.10 Any other business with permission of the Chairman.

(i) Counting of past services of Dr. Usha Mujoo Munshi, Librarian.

Noted.

(ii) Minutes of the Pension Fund Committee meeting held on 25.9.2013.

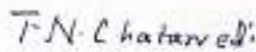
The Executive Council approved the recommendations of the Standing Committee.

(iii) Recommendations of the Membership Screening Committee for admission of new members in its meeting held on 17.10.2013.

As recommended by the Standing Committee, the Executive Council approved the recommendations of the Membership Screening Committee in its meeting held on 17.10.2013 as circulated.

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


(T. CHATTERJEE)
DIRECTOR &
MEMBER-SECRETARY


(T.N. CHATURVEDI)
CHAIRMAN