

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

Minutes of the 292<sup>nd</sup> meeting of the Executive Council held on  
October 18, 2013 after A.G.M. in the Conference Hall of the Institute

PRESENT

1. Shri T.N. Chaturvedi
2. Prof. R.V. Dhanapalan - Chairman
3. Shri B.V. Krishna Kumar
4. Prof. Brij Mohan Sharma
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 P.K. Subnani, Jt. Director (Trg.), DoPT – Representing Secretary, Personnel.  
DoPT
22. Shri Vijay Kumar Singh, Director, Dept. of Expenditure – Representing Secretary.  
Dept. of Expenditure, M/o Finance
23. Shri E. Dasarathan, Adviser - Representing Secretary, Planning Commission
24. Shri M.C. Gupta (Chairman, Haryana Regional Branch)
25. Shri S. Ramanathan (Chairman, Karnataka Regional Branch)
26. Dr. A.K. Bhan (Chairman, Jammu & Kashmir Regional Branch)
27. Shri K.K. Sethi (Chairman, Madhya Pradesh Regional Branch)
28. Shri Suryya Ray (Chairman, West Bengal Regional Branch)
29. Prof. J. Guha Roy (Chairman, Delhi Regional Branch)
30. Prof. Rakesh Gupta }  
31. Prof. Sushma Yadav } Faculty Representatives  
32. Dr. V.N. Alok }  
33. Dr. T. Chatterjee - 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.

**Item No.292.1 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. Shri Subodh Kumar
3. Prof. Arun Kumar Grover
4. Prof. C. Lalkima (Chairman, Mizoram Regional Branch)

The Chairman appointed Dr. C. Giri, Registrar as Returning Officer for the elections of the post of Chairman, two Vice Presidents and Chairman, Standing Committee. Accordingly, the elections proceedings were held as per the agenda.

**Item No.292.2 Election of the Chairman of the Institute under Rule 9 of the Rules of the Institute.**

The nominations were invited the post of Chairman, IIPA. Two nominations were received as mentioned below:

S.No.	Name of the Candidate	Proposed by	Seconded by
1.	Shri T.N. Chaturvedi	Shri S. Ramanathan	Dr. Ashok Bhan
2.	Dr. K. Malaisamy	Shri P.R. Shampath	Dr. P. Kaushal

No candidate withdrew and the elections were held by secret ballot. The members cast their votes and number of votes polled by each is as follows:

S.No.	Name of the Candidate	Votes Polled
1.	Shri T.N. Chaturvedi	21
2.	Dr. K. Malaisamy	12

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 2015.

**Item No.292.3 Election of two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.**

The Returning Officer invited the nominations for the two posts of Vice Presidents.

Following five nominations were received.

S.No.	Name of the Candidate	Proposed by	Seconded by
1.	Prof. R.V. Dhanapalan	Prof. S.N. Mishra	Shri B.V. Krishna Kumar
2.	Shri Suryya Ray	Shri P.R. Shampath	Shri M. Krishnan
3.	Capt. D.V.P. Raja	Dr. Sunita Roy	Dr. V.N. Vishwanathan
4.	Shri M.C. Gupta	Dr. Navanit Sinha	Dr. Ashok Bhan
5.	Prof. N.P. Singh	Dr. K.N. Srivastava	Dr. P. Kaushal

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As no candidate withdrew, the elections were held by secret ballot. The members cast their votes and number of votes polled by each is as follows:

S.No.	Name of the Candidate	Votes Polled
1.	Prof. R.V. Dhanapalan	16
2.	Shri Suryya Ray	15
3.	Capt. D.V.P. Raja	10
4.	Shri M.C. Gupta	10
5.	Prof. N.P. Singh	9

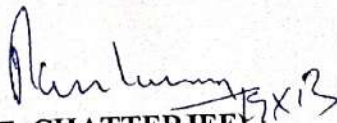
Accordingly, Prof. R.V. Dhanapalan and Shri Suryya Ray were declared elected as the Vice Presidents of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2015.

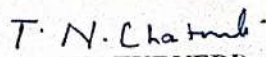
**Item No.292.4 Election of the Chairman, Standing Committee under Rule 10A of the Rules of the Institute.**

Nominations were invited for the post of Chairman, Standing Committee. However the general consensus of the House was that the post of Chairman, Standing Committee should be unanimous and Shri P.R. Shampath proposed the name of Prof. R.V. Dhanapalan, Vice President elected as the candidate for the post of Chairman, Standing Committee which was unanimously agreed by the Executive Council.

Accordingly, Prof. R.V. Dhanapalan was declared Chairman, Standing Committee of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2015.

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

  
(T. CHATTERJEE)  
DIRECTOR &  
MEMBER-SECRETARY

  
(T.N. CHATURVEDI)  
CHAIRMAN