

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

**Minutes of the 295th meeting of the Executive Council held on
October 9, 2014 at 4.00 p.m. in the Conference Hall of the Institute**

PRESENT

- | | | | |
|-----|---|---|-----------------------------|
| 1. | Shri T.N. Chaturvedi | - | Chairman |
| 2. | Shri B.V. Krishna Kumar | | |
| 3. | Prof. Brij Mohan Sharma | | |
| 4. | Shri Suryya Ray | | |
| 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. Sunita Roy | | |
| 12. | Dr. A.V. Narsimha Reddy | | |
| 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. | Shri Shekhar Dutt | | |
| 20. | Shri Rajesh Arya, Director (Trg.) - Representing Secretary, Personnel, DoPT | | |
| 21. | Shri Subhash Chand, Director (EG) – Representing Secretary (Exp.) | | |
| 22. | Shri S. Ramanathan (Chairman, Karnataka Regional Branch) | | |
| 23. | Shri M.C. Gupta (Chairman, Haryana Regional Branch) | | |
| 24. | Shri K.K. Sethi (Chairman, Madhya Pradesh Regional Branch) | | |
| 25. | Prof. J. Guha Roy (Chairman, Delhi Regional Branch) | | |
| 26. | Prof. Rakesh Gupta |] | Faculty Representative |
| 27. | Dr. V.N. Alok |] | |
| 28. | Dr. T. Chatterjee | - | Director & Member-Secretary |

Dr. C. Giri, Registrar, Shri Amitabh Ranjan, Dy. Registrar (Finance), Shri Nishikant Tiwari, Dy. Registrar (Membership), Shri Mithun Barua, Dy. Registrar (AS) and Shri Sant Lal, Asstt. Registrar (Membership) were also present.

The Chairman, IIPA extended welcome to all the members to the 295th meeting of the Executive Council.

The Chairman informed the E.C. members about the sad demise of Shri R. Narayanasamy, Life Member of IIPA on the morning of 9th October, 2014 who had come to IIPA to attend the AGM. The Council condoled and prayed for the departed soul by observing one minute silence.

The agenda notes and supplementary agenda were perused along with the minutes of the Standing Committee meeting held on 8th October, 2014 which were circulated at the beginning of the meeting.

Item No.295.1 Grant of leave of absence to Members.

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

1. Prof. R.V. Dhanapalan
2. Justice E. Padmanabhan
3. Shri Subodh Kumar
4. Dr. V.N. Vishwanathan
5. Prof. Arun Kumar Grover
6. Prof. C. Lalkima (Chairman, Mizoram Regional Branch)
7. Ms. Sindhushree Khullar
8. Prof. Sushma Yadav

Item No.295.2 (a) (i) Confirmation of the Minutes of the 294th meeting of the Executive Council held on August 28, 2014.

While confirming the minutes a few members raised some queries. Dr. K. Malaisamy drew the attention of the E.C. to Item No.294.4 of the minutes where it was written "In the present situation, IIPA may not be able to survive without an increase in Government support". He requested for an elaborate explanation of this line and wanted to know whether there is any danger to IIPA. The Chairman replied that they were making all efforts to raise the internal resources as well for an increase in Government support. The present financial condition has arisen mainly due to the cut in grant from Government but we are praying for a favourable situation. Capt. D.V.P. Raja suggested that the Chairman could think of approaching the Government and solicit its support. The Chairman apprised that he had met the Prime Minister earlier and requested him for support. The efforts are fructifying during the present Government and the Government has kindly agreed to consider an ad-hoc grant of Rs.5.00 crore to IIPA. The Chairman also apprised that he is planning to meet the Prime Minister in near future. Capt. D.V.P. Raja suggested that we may invite the Prime Minister during the Diamond Jubilee. He also was of the view that it is not the responsibility of only the Chairman to seek support for IIPA but of all the E.C. members. The Chairman informed that he will definitely request the Prime Minister to visit IIPA.

The Chairman mentioned about the activities of Odisha Regional Branch which did not find mention in the Annual Report and instructed the office to check the matter. He was

also of the opinion that efforts should be made to revive some dormant branches and instructed the office to make a list of inactive branches. He mentioned that Gujarat Regional Branch was very active earlier but not now. Prof. N.P. Singh mentioned that there was a talk of reviving of Uttarakhand and Goa Regional Branches and efforts should be made for the same. Chairman mentioned some members from these places should take interest and try for their revival. It cannot be done from here.

Prof. S.L. Goel mentioned about misdemeanors fake elections going on in many regional/local branches, as such some Observer from the Headquarter should be appointed when there are elections in Regional/Local Branches. The Chairman replied that it was a very good suggestion and the Rules Committee is looking into all the matters related to Bye-Law and election reforms. He also mentioned that he had a talk with Shri S. Ramanathan for making efforts to revive the Goa Branch. Shri Ramanathan agreed to make efforts for the revival of the Goa Branch. The Chairman also authorized the Director to nominate members of nearby locations, to cut down on expenditure, as per convenience for revival of the dormant Branches.

A mention was made that the members staying far away from the capitals of the States where the Regional Branches have their offices are not able to attend the meetings or activities of the Regional Branches. This limitation was also felt in case of members staying in the NCR region who have to attend the meetings in the capital of the State such as Lucknow. In this regard, the Chairman was of the opinion that the members staying in the NCR region should be given a choice to affiliate themselves either with the concerned Regional Branch or the Branch nearest to their residence so that the concerned members can attend the meetings organized by the Branches. Members expressed their agreement to the suggestion.

With the above observations, the minutes were confirmed.

- (ii) **Confirmation of the Minutes of the Special Meeting of the E.C. held on August 28, 2014 after 294th E.C. meeting.**

The minutes as circulated, were confirmed.

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

Regarding the action taken on Item No.294.7, Dr. Navanit Sinha was of the opinion that the observation regarding the recent seminar organized by Bihar Regional Branch

supported by Centre for Consumer Studies of IIPA was harsh. Dr. Sinha pointed out that the programme was an awareness programme and that is why the number of participants was high. The Chairman observed that the programme should have been called a conference and not a seminar. He also added that the comment should be taken in the right spirit of improvement. He was in general appreciative of the efforts being made by the Regional Branch.

In the same vein, the Chairman mentioned that the Shri T.N. Chaturvedi Award was conceived on the request of Prof. O.P. Dwivedi who had contributed a modest sum of Rs.51000/- for the institution of award. He mentioned that the award carries a subscription of 10 years journal free of cost and also a certificate. Now that Prof. O.P. Dwivedi is no more, it is appropriate that this award be renamed in the memory of Prof. O.P. Dwivedi. Prof. N.P. Singh suggested that we can create a new award in his name but that Shri T.N. Chaturvedi Award should be continued as earlier and the EC members concurred with the suggestion. The Chairman suggested that this award should be given to younger people now. The members agreed that this award should be given to deserving persons below the age of 50 years.

It was informed that the Paul H. Appleby Award for the year 2014 is being given to the following members:

1. Shri N.N. Vohra
2. Prof. K.N. Kabra
3. Dr. V.T. Patil
4. Prof. M.P. Singh
5. Dr. (Capt.) D.V.P. Raja
6. Prof. B.M. Sharma
7. Shri Suryya Ray
8. Prof. S.P. Ranga Rao

Some of the members were of the opinion that this being the Diamond Jubilee year, we should be more generous to confer the award. The Chairman was of the opinion to maintain the prestige of the award; it is felt that it should not exceed eight in a given year.

There was a discussion on the revised rates for membership and it was agreed that the revised rates will be implemented w.e.f. 1.1.2015 and the applications cleared upto 27th August, 2014 will be charged at old rates. It was also informed that as per Standing Committee recommendation, the revised rates for Hostel will be applicable w.e.f. 1st November, 2014.

On Item No.294.11 (xi) regarding enhancement of the age of retirement of Prof. Rakesh Gupta, Shri M.C. Gupta desired to know as to what is the policy of the E.C. for enhancement in the retirement age for faculty members. It was clarified that the IIPA's byelaws provides that the age of retirement of faculty on superannuation is 62 years. However as per the recommendation of the screening committee, the enhancement in age of retirement of individual faculty members are considered. In the instant case, the screening committee has recommended for extension for one year being the age of retirement for Prof. Rakesh Gupta. The Chairman mentioned that some decisions had to be taken to maintain academic discipline. He also clarified that it is to be treated as a policy decision. Chairman observed that, however, no deserving person would have any cause for grievance in this regard.

Capt. D.V.P. Raja mentioned that commemoration of Diamond Jubilee of IIPA is not visible countrywide. Shri B.V. Krishna Kumar informed that it was decided in the last meeting that letters would be sent to Regional/Local Branches for commemoration of Diamond Jubilee. The Chairman instructed the office to send letters to the Regional/Local Branches for the same. The Chairman also informed that he has been trying to contact some distinguished people related to the areas like economic development, sociological problems of the country etc. and making efforts to involve them with the Diamond Jubilee of IIPA. There have been some preliminary discussions with academicians also. Prof. S.L. Goel and Prof. N.P. Singh suggested that the DJ event could be scheduled in Chandigarh and Ranchi respectively without any financial burden to IIPA. Dr. Navanit Sinha volunteered to conduct the event in Patna also. Capt. Raja volunteered to coordinate a DJ programme combined for Tamilnadu, Karnataka and Kerala. Shri M.C. Gupta volunteered for a good quality event for Haryana provided Director IIPA will provide a venue in Delhi. The Chairman suggested that programme should be ideally held in Gurgaon, which was agreed to.

With this the action taken report was approved.

Item No.295.3 **Revised Budget Estimates for 2014-2015 and Budget Estimates for 2015-2016.**

The Executive Council approved the Revised Budget Estimates for 2014-2015 and Budget Estimates for 2015-2016 as recommended by the Standing Committee.

Prof. N.P. Singh mentioned about the manpower planning scheme for IIPA and informed that he has not got it so far. The Chairman responded that some attempt was made for manpower planning by the previous Registrar which was not found to be very satisfactory. The Director added that a new manpower restructuring plan has been prepared by the office and it has been mailed to Prof. Singh. Prof. Singh also mentioned that Prof. Sushma Yadav was earlier assigned to prepare syllabus/course outline for a Diploma Programme in Public Administration at IIPA. The status of which is still unknown and that may be checked from Prof. Sushma Yadav.

When Prof. J. Guha Roy raised the question of reservation, the Chairman responded that the item was not in the agenda and can be brought to EC subsequently for discussion/clarification.

Shri V. Veerabadrhan was of the opinion that we are spending more than we are earning. We have to find ways and means to bridge the budget deficit somehow. The Chairman mentioned that we have approached the Government and something positive is likely to emerge. The Director also mentioned that we have managed to get the nod from the Government for consideration of an ad-hoc one-time grant of Rs.5.00 crores due to Chairman's efforts. Prof. V. Shanmugasundaram mentioned about the campus redevelopment plan. Director mentioned that discussion and negotiations are still going on with the NBCC.

Item No.295.4 Audit Fee for 2014-2015 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on October 10, 2014.

The Executive Council approved the recommendation of the Standing Committee for the payment of audit fees of Rs.70,000/- (for all accounts of the Institute) plus service tax as applicable to the Auditors for the year 2014-2015 to be appointed at the Annual General Body Meeting to be held on October 10, 2014 and that existing auditor be continued for 2014-2015 with the approval of the General Body.

Item No.295.5 Resolutions received from members for consideration at the Annual General Body Meeting.

Shri P.R. Shampath as well as many E.C. members objected to the word 'indicted' used by Shri K.K. Sethi in his resolution and considered it highly inappropriate. As such they were of the opinion that Shri Sethi should withdraw this word. Shri Sethi was of the view that under Rule 24, the resolution has to be put up to AGM. The Chairman clarified that the

resolution has to be approved by the Standing Committee and Executive Council as per the convention. He was of the view that indictment means accusation but the members were of the view that indictment word has different connotation as per dictionary. Shri M.C. Gupta was of the view that it would be ultra-vires if the E.C. does not approve the resolution to be put up to AGM as the E.C. has no authority to disallow this resolution. The Chairman opined that as the Presiding Officer of the E.C. he was bound by the majority decision of the E.C. and as such the resolution may not be put up to AGM. Similarly the resolution received from Shri P.L. Banga was also discussed but as observed by the Standing Committee, the resolution may also not be discussed in AGM as the report of the Committee has already been rejected by the EC and it has been deliberated on several occasions and final decision has been taken.

Item No.295.6 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2014.

The Executive Council approved the recommendations of the Standing Committee regarding the adoption of the report of Judges for award of prizes in the Annual Essay Prize Competition 2014 on the topic "Social Harmony and Inclusive Development" as under:

For English Essays

First Prize of Rs.5,000/- to:	Ms. Qurrat-ul-Ain K., Vaniyambadi
Second Prize of Rs.3,000/- to:	Ms. A.P. Uzma Aafreen, Vaniyambadi
Third Prize of Rs.2,000/- to:	Ms. D. Sarada Devi, Trivandrum

For Hindi Essays on the topic: सामाजिक सामंजस्य तथा समावेशी विकास

First Prize of Rs.5,000/- to:	Dr. Janak Singh Meena, Jodhpur
Second Prize of Rs.3,000/- to:	Shri Pawan Kumar Sharma, Chandigarh
Third Prize of Rs.2,000/- to:	Shri Pradeep Kumar Maurya, Haridwar

Item No.295.7 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2014.

The Executive Council approved the recommendations of the Standing Committee regarding the adoption of the report of Experts on Case Studies for award of prizes in the Annual Case Study Award Competition 2014 as under:

First Prize of Rs.10,000/- :	None
Second Prize of Rs.6,000/- to:	Ms. Sigy Thomas Vaidhyan IAS, New Delhi on the topic "Review of the Model Text of the Bilateral Investment Promotion and Protection Agreement (BIPA) within the Government of India"

Third Prize of Rs.4,000/- to:	Ms. A. Neeraja, IFS New Delhi on the topic "Accelerated Pulses Production Programme - An Innovative Approach for Enhancing Pulses Production in India"
-------------------------------	--

Item No.295.8 A brief report on the important activities of the Institute during August-September, 2014 relating to:

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

Noted.

Item No.295.9 Any other business with permission of the Chairman.

- (i) Physical verification report of the IIPA Library collection.

The Executive Council approved the recommendation of the Standing Committee as proposed in the agenda item to write off the books/documents.

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


(T. CHATTERJEE)
DIRECTOR &
MEMBER-SECRETARY

T. N. Chaturvedi
(T.N. CHATURVEDI)
CHAIRMAN