

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

**Minutes of the 296th meeting of the Executive Council held on
October 10, 2014 after AGM in the Conference Hall of the Institute**

PRESENT

- | | | | |
|-----|---|---|-----------------------------|
| 1. | Shri T.N. Chaturvedi | - | Chairman |
| 2. | Shri Suryya Ray | | |
| 3. | Prof. S.N. Mishra | | |
| 4. | Prof. S.L. Goel | | |
| 5. | Dr. Parvinder Kaushal | | |
| 6. | Shri B.V. Krishna Kumar | | |
| 7. | Shri M. Krishnan | | |
| 8. | Shri Subodh Kumar | | |
| 9. | Dr. K. Malaisamy | | |
| 10. | Dr. (Capt) D.V.P. Raja | | |
| 11. | Dr. A.V. Narsimha Reddy | | |
| 12. | Dr. Sunita Roy | | |
| 13. | Prof. Brij Mohan Sharma | | |
| 14. | Shri P.R. Shampath | | |
| 15. | Prof. V. Shanmugasundaram | | |
| 16. | Prof. N.P. Singh | | |
| 17. | Dr. Navanit Sinha | | |
| 18. | Dr. K.N. Srivastava | | |
| 19. | Shri V. Veerabadran | | |
| 20. | Dr. V.N. Vishwanathan | | |
| 21. | Shri Rajesh Arya, Director (Trg.) - Representing Secretary, Personnel, DoPT | | |
| 22. | Shri Subhash Chand, Director (EG) – Representing Secretary (Exp.) | | |
| 23. | Shri B.D. Virdi, Adviser - Representing Secretary, Planning Commission | | |
| 24. | Prof. Dolly Arora |] | Faculty Representative |
| 25. | Prof. K.K. Pandey |] | |
| 26. | Dr. Girish Kumar |] | |
| 27. | 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.

Item No.296.1 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

Item No.296.2 Co-option of eight Members to the Executive Council under Rule 14(1) & (2) of the Institute.

The following three academic staff were earlier elected from among themselves as provided in Rules:

1. Prof. Dolly Arora
2. Prof. K.K. Pandey
3. Dr. Girish Kumar

and the following three Secretaries (ex-officio) to the Govt. of India:

1. Secretary, Deptt. of Personnel & Training, Ministry of Personnel, Public Grievances & Pensions
2. Secretary, Deptt. of Expenditure, Ministry of Finance
3. Secretary, Planning Commission

were formally co-opted to the Executive Council for a term of two years (2014-2016) as per the provisions under the Memorandum of Association & Rules.

The Chairman welcomed the incoming members.

From the category of two eminent persons to the Executive Council, suggestion to nominate Vice Chancellor, Panjab University, Chandigarh as per past practice was accepted and Chairman was authorized to nominate one eminent person to the remaining one vacant position under this category.

Item No.296.3 Co-option of Chairmen of seven Regional Branches to the Executive Council under Rule 13(1)(v) of the Institute.

After detailed discussion it was decided that the following four Regional Branches which do not have representation in the present elected Executive Council be co-opted:

1. Kerala
2. Maharashtra
3. Manipur
4. Orissa

The other three Regional Branches to be co-opted may be decided by the Chairman.

Item No.296.4 Election of two Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.

Some members of the Executive Council were of the view that there should a consensus decision for the election of two posts of the Vice President. However others felt there should be election for the same. The members proposed the following five names:

S.No.	Name of the Candidate	Proposed by	Seconded by
1.	Dr. D.V.P. Raja	Shri P.R. Shampath	Shri M. Krishnan
2.	Prof. V. Shanmugasundaram	Prof. B.M. Sharma	Prof. S.L. Goel
3.	Dr. P. Kaushal	Dr. K. Malaisamy	Prof. N.P. Singh
4.	Shri B.V. Krishna Kumar	Dr. A.V.N. Reddy	Prof. B.M. Sharma
5.	Prof. B.M. Sharma	Shri B.V. Krishna Kumar	Prof. N.P. Singh

The Chairman appointed Dr. C. Giri, Registrar as Returning Officer for the election. The elections were held by secret ballot and number of votes polled by each candidate is as follows:

S.No.	Name of the Candidate	Votes Polled
1.	Dr. D.V.P. Raja	14
2.	Prof. V. Shanmugasundaram	1
3.	Dr. P. Kaushal	17
4.	Shri B.V. Krishna Kumar	6
5.	Prof. B.M. Sharma	10

Accordingly, Dr. D.V.P. Raja and Dr. P. Kaushal were declared elected as the Vice President of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2016.

Item No.296.5 Election of Honorary Treasurer of the Institute under Rule 11 of the Rules of the Institute.

The members proposed the following two names:

S.No.	Name of the Candidate	Proposed by	Seconded by
1.	Dr. K.N. Srivastava	Shri P.R. Shampath	Prof. B.M. Sharma
2.	Prof. S.N. Mishra	Dr. Navanit Sinha	Prof. B.M. Sharma

The elections were held by secret ballot and number of votes polled by each is as follows:

S.No.	Name of the Candidate	Votes Polled
1.	Dr. K.N. Srivastava	15
2.	Prof. S.N. Mishra	9

Accordingly, Dr. K.N. Srivastava was declared elected as Hony. Treasurer of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2016.

Item No.296.6 Appointment of Committees:

- (a) Under Rule 18(a) & (b)
 - (i) Standing Committee
 - (ii) Academic Committee
- (b) Under Rule 17(2)(vii)
 - (i) Other Committees

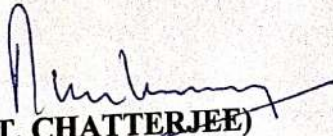
The Executive Council authorized the Chairman to constitute various Committees as per the agenda item.


Item No.296.7 Nomination of a Member of the Executive Council to sign cheques in the absence of the Hony. Treasurer.

The Executive Council authorized the Chairman to nominate a member(s) as per agenda item.

A desire was expressed by some members that the reconstitution of committees be expedited, memberships be rotated and preference of members be asked for.

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


(T. CHATTERJEE)
DIRECTOR &
MEMBER-SECRETARY


(T.N. CHATURVEDI)
CHAIRMAN