

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

**Minutes of the 297<sup>th</sup> meeting of the Executive Council held on  
March 24, 2015 at 4.00 p.m. in the Conference Hall of the Institute**

**PRESENT**

1. **Shri T.N. Chaturvedi** - **Chairman**
2. Shri Shekhar Dutt
3. Shri N. Raja, Director (Trg.) - Representing Secretary, Personnel, DoPT
4. Shri N. Radhakrishnan, Director, Dept. of Exp. – Representing Secretary (Exp.)
5. Prof. B.S. Ghuman – Representing Vice Chancellor, Panjab University
6. Shri Johny Joseph (Chairman, Maharashtra Regional Branch)
7. Prof. N. Lokendra Singh (Chairman, Manipur Regional Branch)
8. Shri Damodar Pradhani (Hony. Secretary, Odisha Regional Branch)
9. Dr. G. Radhakrishna Kurup (Hony. Secretary, Kerala Regional Branch)
10. Prof. Dolly Arora ] Faculty Representative
11. Prof. K.K. Pandey ]
12. Dr. Girish Kumar ]
13. Dr. T. Chatterjee - Director & Member-Secretary

Dr. C. Giri, Registrar, Shri Amitabh Ranjan, Dy. Registrar (Fin. & Admn.), Shri Mithun Barua, Dy. Registrar (AS) and Shri Sant Lal, Asstt. Registrar (Membership) were also present.

The Chairman welcomed the members of the Executive Council and briefed on the developments after the last E.C. meeting. Consequent upon the requisition submitted by 45 members of IIPA to the President of IIPA under Provision 21 of the MoA, a Special General Body meeting was held on 16<sup>th</sup> January, 2015. The General Body considered and decided that action may be taken on the recommendations of the three-member committee on election complaints. Accordingly, the elections of 2012 have been annulled and the E.C. with the non elected members has been notified on 2<sup>nd</sup> March, 2015. Meanwhile some of the elected members have filed a civil suit in the High Court which was heard on 14<sup>th</sup> January, 2015 by Hon'ble Court and the Institute was not restrained from conducting the Special General Body meeting. On the contrary, the Hon'ble Court endorsed the process followed by the Institute in convening the meeting. However, on 18<sup>th</sup> March, 2015 again the petitioners of the civil suit filed two applications, one for early hearing and second for modification of the original petition before the Hon'ble High Court. The matter was listed on 23<sup>rd</sup> March, 2015 and it was held by the Hon'ble Court that there is no ground for early hearing. The amendment petition has not been listed before the Hon'ble Court as such no notice has been given to the

Institute by the Hon'ble Court. With this background, agenda papers were taken for consideration.

**Item No.297.1 Grant of leave of absence to Members.**

Ms. Sindhushree Khullar, C.E.O., NITI Aayog could not attend the meeting and was granted leave of absence.

**Item No.297.2(a) Confirmation of the Minutes of last meetings of the Executive Council:**

- (i) Minutes of the 295<sup>th</sup> meeting of the Executive Council held on October 9, 2014.
- (ii) Minutes of the 296<sup>th</sup> meeting of the Executive Council held on October 10, 2014.

The minutes as circulated, were confirmed.

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

The action taken report was approved.

**Item No.297.3 (i) Subjects for (a) Annual Essay Prize Competition 2015, (b) Members' Annual Conference 2015, (c) Special Issue of IJPA (July-September, 2015) and (d) Special Issue of Lok Prashashan (July-Dec. 2015).**

The Executive Council considered the suggestions received from the Branches, the members of the Executive Council and also the faculty members and after deliberations decided the following topics as under:

**(a) Annual Essay Prize Competition 2015**

- (i) 'Making in India' : Rhetoric or Reality
- (ii) Clean India (*Swachh Bharat*)
- (iii) Millennium Development Goals

**(b) Members' Annual Conference 2015**

Higher Education at Crossroads

**(c) Special Issue of IJPA (July-September, 2015)**

Pressure Groups and Democratic Governance

**(d) Special Issue of Lok Prashashan (July-December, 2015)**

महिला सशक्तिकरण एवं बाल कल्याण

(ii) **Appointment of Judges for the Annual Essay Competition, 2015.**

The Executive Council decided that as was done in previous years the names of Judges may be finalised by the Director in consultation with the Chairman, IIPA.

**Item No.297.4 Dates for the Annual General Body Meeting and Members' Annual Conference.**

The Executive Council approved that the Annual General Body Meeting may be convened on the 9<sup>th</sup> or 16<sup>th</sup> October, 2015 to avoid the festival season later in the month and subject to the convenience of the Hon'ble Vice President of India (President of IIPA) and Chairman of the Institute. The Members' Annual Conference may be held on the day following the AGM.

**Item No.297.5 Draft Agenda for the Annual General Body Meeting.**

The Executive Council approved the Draft Agenda of the Annual General Body Meeting as per the agenda notes in accordance with Rule 19 of the Memorandum of Association & Rules of IIPA.

**Item No.297.6 (i) Renaming of Andhra Pradesh Regional Branch as Telangana Regional Branch at Hyderabad.**

The Executive Council after discussion on the proposal, decided to approve the renaming of the Andhra Pradesh Regional Branch as Telangana Regional Branch at Hyderabad.

(ii) **Proposal regarding formation of Regional Branch for Andhra Pradesh at Tirupati or Visakhapatnam.**

The Executive Council discussed the proposal and it was felt that normally the Regional Branches are located in the capital of the State. As such this proposal can be considered at an appropriate time when the State's capital gets firm up. Till then both the branches will function as Local Branches.

**Item No.297.7 A brief report on the important activities of the Institute during October, 2014 – March, 2015 relating to:**

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

Noted.

**Item No.297.8          Items to Report:**

- (i) **Proposal to organize two Programmes in collaboration with University of Maribor, Solvenia viz; (a) Public Enterprise Programme, (b) Long term Programme open to Public Sector and Public.**

Noted. However the Director explained that there were certain problems of getting nominations for the year long Executive MBA Programme. These will be addressed in due course.

- (ii) **Termination of the services of Dy. Registrar Shri Nishikant Tiwari.**

The Executive Council noted and ratified the decision.

- (iii) **Implementation of the decision of the Special Meeting of the General Body held on 16<sup>th</sup> January, 2015.**

Noted.

- (iv) **Committee constituted by DoPT to consider revamping of IIPA.**

Noted.

- (v) **Appointment Shri U.C. Agarwal as Director in an honorary capacity during leave period of Dr. T. Chatterjee, Director IIPA.**

Noted.

- (vi) **Relaxation of Recruitment Rules for the Departmental Examination Quota for LDC-cum-computer Operator Cadre.**

Noted.

- (vii) **Appointment/Promotions of Staff.**

Noted.

- (viii) **Appointment of a Consultant on ad-hoc basis in Financial Management.**

Noted.

- (ix) **Extension of the appointment of Prof. V.K. Sharma as Consultant.**

Noted.

- (x) **Pay protection of Dr. Nishi Sharma, Assistant Professor.**

Noted.

- (xi) **Resignation of Dr. Nishi Sharma, Assistant Professor in Financial Management.**  
Noted.

**Item No.297.9** Any other business with permission of the Chairman.


- (i) **Implementation of the decision of the Special General Body meeting held on 16<sup>th</sup> January, 2015.**

Noted. The Director explained that for implementation of the recommendations of the three-member Committee as approved by the Special General Body with reference to the modification/amendment of election rules, there may be need for constitution of a technical committee to recommend the framework of IIPA's future election procedure. The Chairman opined that since the DoPT Committee for revamping of IIPA is also addressing this aspect, it may be prudent to await the Government's position on the report of the DoPT Committee. The Executive Council decided to authorize the Chairman to form the committee at an appropriate time.

- (ii) **Incentive to faculty for research projects.**

Director mentioned the need to clarify the criteria considered before releasing incentives to faculty handling Research projects. After due discussion, it was decided that a dedicated faculty member or team handling a research project would be eligible for a one-time incentive as per approved rates on completion of the project. In case of research projects with fixed honorarium (category A projects), this should be provided as per rules, implying 25% overheads for IIPA or as approved by the funding agency and fixed honorarium for the faculty as per rules. In case of Category B projects, where faculty handling the project is entitled to 25% of savings, 75% of the savings should first go to IIPA. If a project is in phases, implying grant received on the closure of first phase and IIPA gets 75% of savings after meeting all costs at the end of each phase, faculty will also get its share of 25% of the savings at that point.

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

  
(T. CHATTERJEE)  
DIRECTOR &  
MEMBER-SECRETARY

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