

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

**Minutes of the 299th meeting of the Executive Council held on
October 15, 2015 at 4.00 p.m. in the Conference Hall of the Institute**

PRESENT

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|-----|--|---|-----------------------------|
| 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 Johnny Joseph (Chairman, Maharashtra Regional Branch) | | |
| 7. | Prof. N. Lokendra Singh (Chairman, Manipur Regional Branch) | | |
| 8. | Dr. P. Sukumaran Nair (Vice Chairman, Kerala Regional Branch) | | |
| 9. | Shri Damodar Pradhani (Hony. Secretary, Odisha Regional Branch) | | |
| 10. | Prof. Dolly Arora |] | |
| 11. | Prof. K.K. Pandey |] | Faculty Representatives |
| 12. | Dr. Girish Kumar |] | |
| 13. | Dr. T. Chatterjee | - | Director & Member-Secretary |

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

The Chairman, IIPA welcomed the members to the 299th meeting of the Executive Council.

Item No.299.1 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.299.2 (a) (i) Confirmation of the Minutes of the 298th meeting of the Executive Council held on August 28, 2015.

(ii) Confirmation of the Minutes of Special Meeting of the E.C. held on August 28, 2015 after 298th E.C. meeting.

The minutes as circulated, were confirmed.

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

Director reported that the Special Meeting of the Executive Council held on 28th August, 2015 had taken a decision to do further enquiry before arriving at any conclusion about the removal of the two life members from the membership of the Institute. He further informed that after thorough enquiry and going through the evidence on record, as also their explanations, it was found that there is no new evidence to negate the charges. So, the

Institute has taken the decision to remove the two members from the Life membership of the IIPA under Rule 34 of the Memorandum of Association, and also along with it withdraw all the privileges that are available to Life members. This matter has now come up not only for reporting but also for seeking ratification of the Executive Council.

The Executive Council confirmed the minutes and action taken on the minutes as above and also ratified the decision as reported above.

Item No.299.3 Revised Budget Estimates for 2015-2016 and Budget Estimates for 2016-2017.

Director informed that the Budget Committee which among other members was attended by the Additional Financial Adviser of the DoPT had approved the Revised Budget Estimates for 2015-16 and Budget Estimates for 2016-17 with minor suggestions which have been incorporated and circulated to the members. He also clarified that these estimates are dependent upon the budgetary position in the DoPT. He also highlighted that the revised budget for 2015-16 shows a shortfall of only Rs.1.12 crore, which is expected to be made up in the year 2016-17 with a small deficit of only Rs.26 lakh which is really a major achievement, presuming that the grant from the DoPT for the next two years, that is, up to the end of the Twelfth Five Year Plan comes through as per the original decision. The Chairman and the Executive Council appreciated the balancing of resources and better performance, and also hoped that this will continue. It was also mentioned that the Institute's redevelopment plan would not only ensure sustenance, but also result in increase of resources because we would have extra space to rent out. Chairman suggested to carefully plan the phases of the building programme so that the academic activities of the Institute do not suffer and also the essential ambience and character of the IIPA should not be lost.

Shri Shekhar Dutt suggested to consider the feasibility of advertisements in the Journals of IIPA. Director informed that it was tried out but we have not been able to generate much advertisement interest. For one year we tried. We got only about Rs.9 lakh. Shri Shekhar Dutt further suggested to having some partnership with, publishers like Oxford Book Depot Paul group. It was clarified that SAGE Publications has offered that they will take care of most of our publications on a royalty basis. The proposal is being examined by them and IIPA will be informed. With these observations, the Executive council approved Revised Budget Estimates for 2015-16 and Budget Estimates for 2016-17.

Item No.299.4 Audit Fee for 2015-2016 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on October 16, 2015.

The Executive Council approved 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 2015-2016 to be appointed at the Annual General Body Meeting to be held on October 16, 2015 and that existing auditor be continued for 2015-2016 with the approval of the General Body.

Item No.299.5 Resolutions received from members for consideration at the Annual General Body Meeting.

Director informed the Executive Council that we have received resolutions from four Life members to be brought up at the AGM on 16th October, 2015 which have been circulated with the office remarks for consideration of the E.C. The Chairman was of the view that in any case, members are going to discuss these resolutions as they are received on time. He remarked that the AGM is an open house and members will come with all sorts of views.

Item No.299.6 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2015.

The Executive Council approved the report of Judges for award of prizes in the Annual Essay Prize Competition 2015 as under:

For English Essays

First Prize of Rs.5,000/- to:	Ms. Vani Lakshmi R., Puducherry for her essay on "Making in India: Rhetoric or Reality"
Second Prize of Rs.3,000/- to:	Mrs. Hena Bose, Bhopal for her essay on "Clean India (Swachh Bharat)"
Third Prize of Rs.2,000/- to:	Ms. Anbu Arumugam, Chennai for her essay on "Millennium Development Goals"

For Hindi Essays

First Prize of Rs.5,000/- to:	Shri Pawan Kumar Sharma, Chandigarh for his essay on स्वच्छ भारत
Second Prize of Rs.3,000/- to:	Mrs. Sujata Meena, Jodhpur for her essay on स्वच्छ भारत
Third Prize of Rs.2,000/- to:	Ms. Kavita Bhadoria, Ujjain for her essay on स्वच्छ भारत

Item No.299.7 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2015.

The Executive Council approved the report of the Panel of Experts that no entry was found suitable for the Case Study Award Competition 2015.

It was also considered whether the prize money for essays should be increased to add value to the effort that goes in. The Chairman remarked that the attraction to the people for participation is not the prize money, but the fact that they have got a prize. It is meant actually for the young, emerging kind of a talent. He however felt that the Executive Council may take a decision if it can be increased. The Executive Council ~~unanimously~~ decided to increase the first prize to Rs.10,000, second to Rs.7,000 and the third to Rs.5,000.

Regarding Case Studies, the Chairman, suggested to do some thinking because so many things that are happening in the country, have happened during the last 10-15 years and no new case studies have really come up. Universities should be more interested in preparing case studies because this also will be a good material for them for their students. The Panjab University, NITI Aayog and IIPA together, can jointly work for development of case studies databases as also formats and have workshops like earlier and the new generation of teachers and others can be introduced to this. In the 1960s and 1970s, a number of case studies were there and these can be accessed in the library.

Item No.299.8 A brief report on the important activities of the Institute during September – October, 2015 relating to:

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

Noted.

Item No.299.9 Proposal of IIPA Alumni Association regarding institution of "IIPA Award for Excellence in Public Service".

Director invited the attention of the members to the proposal of the IIPA Alumni Association which has suggested an award in its name and the award will be for organizations/individuals, of Rs. One Lakh plus a citation which has to be partially supported by IIPA to the extent of Rs.50,000 every year as half of the Prize money. The Chairman suggested that the award shall be bestowed on an individual, a team or an organization,

including civil society, whose contribution is of a level that merits national recognition. Those who have carried out any exemplary service while in government service will not be considered for this Award. It may be thereafter. The other is that even for civil society, there are other awards but there cannot be too many. The selection panel should not be by names but it should be the category that this kind of a membership should be there. For example, the proposed panel mentions the following persons:

- (a) Shri T.N. Chaturvedi, Chairman, IIPA
- (b) Dr. Yogendra Narain, Chairman, IIPA Alumni Association
- (c) Dr. T. Chatterjee, Director, IIPA
- (d) Dr. K. Kasturirangan, Eminent Space Scientist, Academic and Administrator
- (e) Shri Kailash Satyarthi, Eminent member of the Civil Society and Nobel Prize winner.

Instead, the panel membership should specify the designations and calling and not the names. With these observations, the proposal was approved by the Executive Council. The Council did not approve any further financial involvement of IIPA in this regard.

Item No.299.10 Items to Report:

- (i) **Reporting on the deferred item of the Special Meeting of the E.C. held on 28th August, 2015 regarding removal of two Life Members under Rule 34 of MoA.**

The Executive Council noted and ratified the decision.

- (ii) **The recommendation of the Committee for Shri T.N. Chaturvedi Award for best article in the IJPA.**

The Executive Council approved the recommendation of the committee that Shri T.N. Chaturvedi Award for the best Article in the IJPA for the year 2014 to Prof. Anup Sahu for his Article on "Evaluation and Growth of Private Policing in India" published in IJPA Volume No.4.

- (iii) **Admission of Shri Yashwant Sinha, former Union Minister as Life Member of IIPA.**

The Executive Council noted and ratified the decision.

- (iv) **Faculty relieved from the services of the Institute.**

Noted.

- (v) **Foreign visit of Faculty.**

Noted.

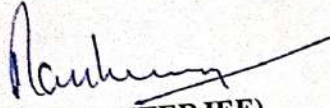
(vi) Promotion/retirement of staff members.

Noted.

(vii) Approval of probation of Dr. C. Giri, Registrar.

Noted.

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


(T. CHATTERJEE)
DIRECTOR &
MEMBER-SECRETARY

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