

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

Minutes of the 300th meeting of the Executive Council held on
October 16, 2015 after AGM 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, Deptt. of Exp. - Representing Secretary (Exp.)
5. Mrs. Mary B. Barla, Director - Representing C.E.O., NITI Aayog
6. Prof. B.S. Ghuman - Representing Vice Chancellor, Panjab University
7. Prof. N. Lokendra Singh (Chairman, Manipur Regional Branch)
8. Dr. P. Sukumaran Nair (Vice Chairman, Kerala Regional Branch)
9. Shri V.V. Pachkawade - Representing Chairman, Maharashtra 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.

Item No.300.1 Grant of leave of absence to Members.

The Chairman, Odisha Regional Branch could not attend the meeting and was granted leave of absence.

Item No.300.2 Election of the Chairman of the Institute under Rule 9 of the Rules of the Institute.

The Director explained that the two year term of the present Chairman Shri T.N. Chaturvedi has come to an end on 16th October, the date of the Annual General Body Meeting of 2015. As such the Executive Council has to elect the Chairman under Rule 9. He added that the Chairman will continue according to Rules in any case till his successor is in place.

Shri T.N. Chaturvedi explained to the members that there was no moral pressure on the members to elect him or anybody else for the post of the Chairman. As such the members are free to elect the Chairman as per their conscience.

At this point of time, Shri Shekhar Dutt mentioned that we had been through a very tumultuous session of the AGM and the way Shri T.N. Chaturvedi handled the AGM, is a lesson for all of us. He emphasized that Shri Chaturvedi has been a life member for over forty years, has held offices of importance in the Institute for decades and would be the most appropriate with his experience behind him to lead the Executive Council in this time of transition.

Shri Shekhar Dutt proposed the name of Shri T.N. Chaturvedi for Chairmanship. Prof. B.S. Ghuman, Prof. N. Lokendra Singh and Prof. K.K. Pandey seconded the name of Shri T.N. Chaturvedi for Chairmanship. The Director asked for any other name for Chairmanship but there was no other name for the Chairmanship. As such the Executive Council unanimously elected Shri T.N. Chaturvedi as Chairman for the two year term i.e. upto the date of AGM of 2017.

Shri Chaturvedi thanked all the members for expressing faith in him and mentioned that he only wants the smooth transition to new setup, whatever that be.

Item No.300.3

Election of Vice-Presidents of the Institute under Rule 10 of the Rules of the Institute.

The Director explained that some elected Vice Presidents have gone to the Court and the matter is sub judice. As such it may not be appropriate to hold the election of Vice Presidents.

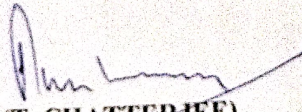
The Chairman explained that Vice Presidents used to be very distinguished persons earlier. But in course of time, some E.C. members insisted that Vice Presidents should also be from E.C. and as such the practice of election of Vice Presidents started.

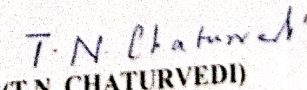
Item No.300.4

Election of the Chairman, Standing Committee under Rule 10A of the Rules of the Institute.

The Director explained that the earlier Chairman, Standing Committee was an elected person and the matter of election of the E.C. members is sub judice. As such it would be appropriate to postpone the matter though there is no stay order as such. Chairman also felt that it is only proper that we carry on the functions of the Institute with the minimum of executive structure till the new pattern of organisational structure emerges or the next elections are held according to the present regulations. That is why he requested the AGM that all views expressed in the AGM and various reports about different aspects of organizational structure, like qualifications of members, voting etc. be sent to Government which is the principal funding agency for their consideration.

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


(T. CHATTERJEE)
DIRECTOR &
MEMBER-SECRETARY


(T.N. CHATURVEDI)
CHAIRMAN