

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

Minutes of the 303rd meeting of the Executive Council
held on October 20, 2016 at 4.00 p.m.

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| 1. | Shri T.N. Chaturvedi | PRESENT | |
| 2. | Shri ShekharDutt | - | Chairman |
| 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. | Prof. G.P. Prasain - Hony. Secretary, Manipur Regional Branch | | |
| 7. | Dr. P.S. Nair - Vice Chairman, Kerala Regional Branch | | |
| 8. | Shri Damodar Pradhani - Hony. Secretary, Odisha 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 |

Shri Amitabh Ranjan, Registrar and Shri Mithun Barua, Dy. Registrar (AS) were also present.

Item No.303.1 Grant of leave of absence to Members.

Shri Amitabh Kant, C.E.O., NITI Aayog could not attend the meeting and was granted leave of absence.

Item No.303.2 (a) Confirmation of the Minutes of the 302nd meeting of the Executive Council held on August 5, 2016.

The minutes as circulated, were confirmed.

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

Regarding Item No.301.3 for elections of the twenty members of the Executive Council a circular with contact details proforma was sent to all the members earlier with prepaid envelopes. The Executive Council in its last meeting held on 5th August, 2016 took a decision to issue the notice again for the members who did not respond to the earlier letter. As such a circular dated 31.8.2016 was placed on the IIPA website along with list of the members who did not respond to our earlier letter. All the Regional and Local Branches were also requested to approach the members in their areas to respond in the matter. The Executive Council was informed that around 2500 responses have been received so far out of 11,350 members. It was also informed that over 3000 envelopes have been returned undelivered on account of various reasons. That leaves around 8000 members who have

actually received the IIPA communication. So around 5500 members are still left to respond. The E.C. deliberated on this issue. It also took note of the fact that in the elections of 2012, only about 2300 members voted. The Chairman commented that we could safely assume that the active and genuine membership of IIPA is not more than 3000. Some members suggested that in spite of two notices such a large number of members have not responded and so it is legally also feasible to remove them from membership of IIPA. The Chairman suggested that we can consider this issue later on.

With this, the action taken report was approved.

Item No.303.3

Revised Budget Estimates for 2016-2017 and Budget Estimates for 2017-2018.

The representative from Ministry of Finance Shri Radhakrishnan apprised the E.C. members that the Expenditure Management Commission (EMC) has recommended that Autonomous Bodies (Abs) should be self-reliant and dependence on Government for financial support should be reduced as far as possible. In its recommendations, EMC has stated that this can be achieved by rationalization of User Charges and fees collected by Abs for services provided by them. It has been noticed that the User Charges, fee etc. collected by Abs has no relationship with the expenditure being incurred by the Abs for providing services. Therefore, Abs are advised to conduct review of the User Charges etc. Therefore, IIPA should embark on an early review accordingly so that dependence on Government financial support is reduced and in due course, the Institute becomes self-sufficient.

The Director apprised the members that we have done reasonably well on the financial front and earning around 2/3rd of our budget now. IIPA has been able to reduce its deficit from Rs.4.74 crores in 2013-14 to Rs.1.78 crores in 2014-15 and further to only Rs.70 lakhs in the year 2015-16. The projected deficit of IIPA in R.E. 2016-17 is Rs.149 lakhs that too mainly on account of implementation of Service Tax w.e.f. 1.4.2016. Due to its implementation IIPA has paid around Rs.50 lakhs from its own coffers otherwise the projected deficit would have been less than Rs.1 crore. So the Ministry of Finance should consider all these aspects before reducing the grant to IIPA. The Government grant should not be stopped suddenly.

The Chairman also commented that the Government should not leave IIPA in the lurch. He recalled that he had been suggesting to E.C. members as well as in the AGM about the DoPT committee report and accept it in whatever form with some suggestions or

modifications. Shri N. Raja, Director and DoPT representative informed that the report has been returned by Ministry of Law and it has now been sent to Ministry of Finance for their observations. The Chairman suggested that we should discuss the future structure of IIPA clearly and once it is final, we should discuss with Ministry of Finance and DoPT about the same.

With these observations, the Executive council approved the Revised Budget Estimates for 2016-17 and Budget Estimates for 2017-18.

Item No.303.4 Audit Fee for 2016-2017 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on October 21, 2016.

The Executive Council approved 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 2016-2017 to be appointed at the Annual General Body Meeting to be held on October 21, 2016 and that existing auditor be continued for 2016-2017 with the approval of the General Body.

Item No.303.5 Resolutions received from members for consideration at the Annual General Body Meeting.

Director informed that we have received resolutions from four Life members to be brought up at the AGM on 21st October, 2016 which have been circulated to the Executive Council.

The Chairman suggested that we have two positions of Vice Presidents vacant. He proposed the name of Shri Shekhar Dutt, former Governor of Chhattisgarh for the position of Vice President. The Director seconded it along with Prof. B.S. Ghuman, Prof. K.K. Pandey and Prof. Prasain. The E.C. elected Shri Shekhar Dutt unanimously for the position of Vice President till the next elections of the Executive Council takes place.

Item No.303.6 Request of Members to roll back the Room rent in the Hostel for Members.

The Executive Council discussed the matter but the members vehemently opposed to roll back the hike in Hostel room rent for members. The E.C. members were unanimous that Rs.500/- per day rent for members is very low considering the location as well as facilities provided like LCD TVs, ACs, intercom with zero dialing local calling facility, internet connection etc.

Item No.303.7

Request of Members for bringing down the age for being eligible to have attendant on the rates as that of spouse as also to include Grandchildren as attendant.

The Executive Council discussed the matter and felt that 70 years cut off age for availing of attendant facility may be continued and there should not be reduction in this age bar. However, the proposal of including one of the grandchildren of either sex as attendant was approved like that of son or daughter.

Item No.303.8

Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2016.

The Executive Council approved the report of Judges for award of prizes in the Annual Essay Prize Competition 2016 as under:

For English Essays

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| First Prize of Rs.10,000/- to: | Dr. Divya Singhal, Goa for the essay on "The Sustainable Development Goals (SDGs) adopted by U.N. General Assembly in September, 2015" |
| Second Prize of Rs.7,000/- to: | Kaustav Bose, Kolkata for the essay on "The Agrarian Crisis" |
| Third Prize of Rs.5,000/- to: | Alokya Kanungo, Bhubaneshwar for the essay on "The Agrarian Crisis" |

For Hindi Essays

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|---------------------------------------|------------------------------------------------------------------|
| First Prize of Rs.10,000/-: | None |
| Second Prize of Rs.7,000/- to: | Shri Awadhesh Kumar Mishra, New Delhi for his essay on कृषि संकट |
| Third Prize of Rs.5,000/- to: | Shri Vibhor Agarwal, Bijnor for his essay on कृषि संकट |

Item No.303.9

Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2016.

The Executive Council approved the report of Experts for award of prizes in the Annual Case Study Competition 2016 as under:

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| First Prize of Rs.10,000/-: | None |
| Second Prize of Rs.6,000/- to: | Ms. Supriyanka Govekar, Porvorim Goa for her entry on "Decision - Marking for Selection on Merit" |
| Third Prize of Rs.4,000/- to: | Dr. Ketan S. Govekar, Panaji for his entry on "How Plethora of Bad Decision - Making caused Law and Order Problem on the University Campus" |

Item No.303.10

A brief report on the important activities of the Institute during August-September, 2016 relating to

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

Was presented and noted.

Item No.303.11

Items to Report:

- (i) Appointment/Promotion of Faculty.

Noted.

- (ii) Approval of probation.

Noted.

- (iii) Foreign visit of Librarian.

Noted.

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


(T. CHATTERJEE)
DIRECTOR &
MEMBER-SECRETARY


(T.N. CHATURVEDI)
CHAIRMAN