

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

Minutes of the 304th meeting of the Executive Council
held on March 27, 2017 at 4.00 p.m.

PRESENT

1. Shri T.N. Chaturvedi - Chairman
2. Shri Shekhar Dutt - Vice President
3. Shri N. Raja, Director (Trg.) - Representing Secretary, Personnel, DoPT
4. Shri R.K. Kureel, Dy. Secretary, Dept. of Exp. - Representing Secretary (Exp.)
5. Prof. N. Lokendra Singh - Chairman, Manipur Regional Branch
6. Dr. G. Radhakrishna Kurup - Hony. Secretary, Kerala Regional Branch
7. Shri Damodar Pradhani - Hony. Secretary, Odisha Regional Branch
8. Shri V.V. Pachkawade - Representing Chairman, Maharashtra Regional Branch
9. Prof. Dolly Arora }
10. Prof. K.K. Pandey } Faculty Representatives
11. Dr. Girish Kumar }
12. Dr. T. Chatterjee - Director & Member-Secretary

Shri Amitabh Ranjan, Registrar, Shri Mithun Barua, Dy. Registrar (AS) and Shri O.P. Chawla, Finance Officer were also present.

Item No.304.1 Grant of leave of absence to Members.

Prof. A.K. Grover, Vice Chancellor, Panjab University and Shri Amitabh Kant, C.E.O., NITI Aayog could not attend the meeting and were granted leave of absence.

Item No.304.2 (a) Confirmation of the Minutes of the 303rd meeting of the Executive Council held on October 20, 2016.

The minutes as circulated, were confirmed.

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

The action taken report was approved.

Item No.304.3 Appointment of Director.

The Executive Council authorized the Chairman for further action in the matter as usual, who mentioned that he would take appropriate action well in time.

Item No.304.4 (i) Subjects for (a) Annual Essay Prize Competition 2017, (b) Members' Annual Conference 2017, (c) Special Issue of IJPA (July-September, 2017) and (d) Special Issue of Lok Prashashan (July-Dec., 2017).

The Executive Council considered the suggestions received from Branches and after deliberations decided on the following topics as under:

(a) Annual Essay Prize Competition 2017

- (i) Economic and Strategic Significance of Coastal India
- (ii) Role and Responsibilities of Civil Committees in the Current Environment
- (iii) GST and its Implications

(b) Members' Annual Conference 2017

Demonetisation and its Impact

(c) Special Issue of IJPA (July-September, 2017)

Discretionary Powers of the Presidents and Governors

(d) Special Issue of Lok Prashashan (July-December, 2017)

सुशासन और विकास

(ii) Appointment of Judges for the Annual Essay Competition, 2017.

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.304.5 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 13th or 27th October, 2017 to avoid the festival season in the month and subject to the convenience of the Hon'ble Vice President of India (President of IIPA) and the Chairman of the Institute. The Members' Annual Conference may be held on the day following the AGM.

The Chairman desired that, notwithstanding the Court matters and the stay on E.C. elections by the Hon'ble High Court of Delhi, we should be ready anytime for the elections.

A status note may be prepared in this matter so that a decision may be taken to prepare the complete list of authentic members as well as the voter list. The Chairman also asked Shri N. Raja, Director, DoPT regarding the status of the DoPT Committee Report. Shri Raja conveyed that the report returned from the Law Ministry and now it is with the Budget Division for their views.

Item No.304.6 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.304.7 A brief report on the important activities of the Institute during November , 2016 – March, 2017 relating to:

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

Noted.

Item No.304.8 Items to Report:

- (i) Retirement/Resignation of Faculty/Staff.

Noted.

- (ii) Appointment of Faculty/Staff.

Noted.

- (iii) Re-employment of Faculty/Staff.

Noted.

- (iv) Foreign visit of Faculty.

Noted.

- (v) Purchase of new car.

The Director apprised the E.C. members that one Staff car No. DL 3C AX 0592 (TATA Indica Diesel) completed 10 years on 31.12.2016. As per the rules, 10 year old Diesel vehicles are not allowed to ply on Delhi roads. As such, a new vehicle Maruti Ciaz No. DL

2C AW 6424 was purchased at a Net cost of Rs. 8,17,360/- (after exchange of the old vehicle) out of the savings of the Advance Leadership Training Programme - ALP 5 (November- December 2016) for senior PSU executives. The E.C. ratified the purchase of the new car for IIPA.

Item No.304.9 Any other business with permission of the Chairman.

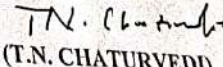
(i) **Encashment of Earned Leave while availing LTC.**

The Executive Council approved the encashment of Earned Leave while availing LTC for eligible permanent/regular employees of IIPA prospectively i.e. from 27th March, 2017.

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



(T. CHATTERJEE)
DIRECTOR &
MEMBER-SECRETARY



(T.N. CHATURVEDI)
CHAIRMAN