

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

**Minutes of the 306th meeting of the Executive Council
held on October 10, 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 Neeraj Singhal, Director - Representing C.E.O., NITI Aayog
5. Shri Dalip Kapur, Consultant, Dept. of Exp. - Representing Secretary (Exp.)
6. Prof. Ramanjit Kaur Johal - Representing Vice Chancellor, Panjab Univ.
7. Shri S.S. Kshatriya - Chairman, Maharashtra Regional Branch
8. Prof. N. Lokendra Singh - Chairman, Manipur Regional Branch
9. Shri S.C. Mantry - Vice Chairman, Odisha Regional Branch
10. Dr. G. Radhakrishna Kurup - Hony. Secretary, Kerala Regional Branch
11. Prof. Dolly Arora]
12. Prof. K.K. Pandey] Faculty Representatives
13. Dr. Girish Kumar]
14. Dr. T. Chatterjee - Director & Member-Secretary

Shri Amitabh Ranjan, Registrar, Shri Mithun Barua, Dy. Registrar (AS) and Shri O.P. Chawla, Dy. Registrar (F&A) were also present.

Item No.306.1 Grant of leave of absence to Members.

All members were present.

Item No.306.2 (a) Confirmation of the Minutes of the 305th meeting of the Executive Council held on August 30, 2017.

The minutes as circulated, were confirmed.

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

The action taken report was approved.

Item No.306.3 Revised Budget Estimates for 2017-2018 and Budget Estimates for 2018-2019.

The Director informed the Executive Council members that IIPA requested the DoPT to sanction Rs.9.00 crores under Non Scheme budget in B.E. 2017-18. However, the DoPT has sanctioned Rs.6.42 crores under B.E. 2017-18 for Non Scheme budget. There may be jump in expenditure when 7th Pay Commission is implemented for salaries for IIPA employees. As such, IIPA has again requested the DoPT to sanction Rs.9.00 crores under R.E. 2017-18 and Rs.11.00 crores under B.E. 2018-19. IIPA is also earning quite

handsomely from training programmes and the number of research projects has increased to some extent this year. So IIPA hopes to be able to limit the deficit quite comprehensively in future.

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

Item No.306.4 Audit Fee for 2017-2018 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on October 11, 2017.

The Executive Council approved the payment of audit fee of Rs.1,00,000/- (for all accounts of the Institute) plus tax as applicable to the Auditors for the year 2017-2018 to be appointed at the Annual General Body Meeting to be held on October 11, 2017 and that existing Auditor M/s GSA & Associates be continued for 2017-2018 with the approval of the General Body.

Item No.306.5 Resolutions received from members for consideration at the Annual General Body Meeting.

Director informed that we have received resolutions from three Life members namely Dr. O.P. Mishra, Dr. C. Giri and Shri P.L. Banga to be brought up at the AGM on 11th October, 2017 which have been circulated to the Executive Council.

Regarding the first resolution, the Chairman apprised that he has time and again mentioned that we should pay heed to the Government suggestions as it is the biggest funding agency for IIPA. The recommendations of the DoPT committee contains many good suggestions for revamping of IIPA and a number of members, whom he talked to, have agreed that it is good for IIPA and as such he has received positive responses for its implementation. The Director apprised the members that the DoPT committee report was sent to Deptt. of Economic Affairs and he along with Registrar were called for the meeting also in DEA where he explained the position of IIPA in the context of the report's observations. The Director enquired from the DoPT Representative Mr. Raja, Director (Trg.), DoPT whether the DEA has sent any comment to DoPT or not. Mr. Raja apprised that the report is still pending with DEA. Shri Kshatriya, Chairman, Maharashtra Regional Branch was of the opinion that since the Government has still not sent the report to IIPA officially for implementation, so this resolution is a bit premature. However, since the matter is under Rule 24, the E.C. approved that this be put up to the AGM.

Regarding the resolution of Shri Banga for reducing the Hostel rates, the E.C. members were unanimous that Hostel rates are very reasonable for members and they cannot be reduced further. The Director apprised that he will reply in detail to this resolution at the AGM explaining the position.

Regarding the third resolution of Dr. Giri for supplying soft copy of Annual Report online and by e-mail to members instead of printing hard copies and incurring so much expenditure, the members agreed in principle that it would be a good move in view of financial as well as environmental cost. However, the Chairman was of the opinion that some hard copies should also be printed and kept for contingencies. The E.C. approved that the matter may be discussed at the AGM.

While discussing the Hostel rates, the members were apprised that many IIPA members are misusing the Hostel facilities. Some cases have come to light where members paid through cheques which bounced. The E.C. members were unanimous that there must be some penal action for this kind of malpractice. Any member whose cheque bounces or has bounced should be removed from IIPA membership as per procedure.

Item No.306.6 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2017.

For English Essays

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| First Prize of Rs.10,000/- to: | Mr. Neon Dhairya Sharma, Delhi for the essay on "Role and Responsibilities of Civil Committees in the Current Environment" |
| Second Prize of Rs.7,000/- to: | Mr. Dhawlendu, Delhi for the essay on "Economic and Strategic Significance of Coastal India" |
| Third Prize of Rs.5,000/- to: | Mr. Mononito Goswami, Noida for the essay on "Goods and Service Tax" |

For Hindi Essays

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| First Prize of Rs.10,000/- to: | Ms. Devki Diwan, Dist. Dhamtari, Chhatisgarh for the essay on जीसटी और इसके प्रभाव |
| Second Prize of Rs.7,000/- to: | Ms. Shabana Khatun, Dist. Anand, Gujarat for the essay on तटीय भारत के आर्थिक और सामरिक महत्व |

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| Third Prize of Rs.5,000/- to: | Mr. Prashant Pandey, Meerut (U.P.) for the essay on जीसटी और इसके प्रभाव |
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Item No.306.7 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2017.

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| First Prize of Rs.10,000/-: | None |
| Second Prize of Rs.6,000/- to: | Ms. Athena Desouza, Chicalim Goa for her entry on "Creating a Safe Work Environment – Zatlars Struggle against Sexual Harassment" |
| Third Prize of Rs.4,000/- to: | Mr. Unmesh Chaphekar & Ms. Rashmi Wanjare, Navi Mumbai for their entry on "Automation of Zone Confirmation Statement (ZCS)" |

Item No.306.8 A brief report on the important activities of the Institute during September-October, 2017 relating to Training Programmes and Research Projects.

Noted.

Item No.306.9 Proposal to enhance the financial assistance to the Regional and Local Branches of IIPA.

The matter was discussed at length. The Director apprised that there has been repeated requests from Regional/Local Branches to enhance the financial assistance as it has not been enhanced for quite some time. The Chairman was of the opinion that the Branches should also be proactive and approach their respective state Governments for resource generation. The Director apprised that some Regional/Local Branches like Jammu & Kashmir, Maharashtra, Karnataka, Puducherry, Odisha etc. have been doing well for resource generation and do not look to IIPA for financial assistance. Vice President Shri Shekhar Dutt was of the opinion that this type of branches should be appreciated. Shri Kshatriya was of the opinion that some good practices followed by these Branches on how to raise resources can be a model for other Branches to follow. Shri Mantry was of the opinion that there should be co-relation between IIPA budget and Branches' budget. The Branches should try to make their best efforts to raise their resources separately. The Director informed that Branches are separate autonomous entities and they have to maintain separate accounts. As such it is not possible to integrate the IIPA budget and Branches' budget or accounts.

Shri Kshatriya informed the members that Maharashtra Regional Branch is doing very well and it is getting a grant of Rs.10 lakh per annum from Maharashtra State Government. It is doing so many academic works like Shri Y.V. Chavan Prathisthan Memorial Lecture as well as Shri B.G. Deshmukh Memorial Lecture from its corpus fund. Shri Mantry apprised that most of the Secretaries of Odisha Government are our members though getting funds from the State Government is very tough. Shri Kshatriya informed that all the Regional Branches should make the Chief Secretaries of their respective states as the Chairman of that Branch. Then there may not be much of problem of raising funds for the Branch.

With this the Executive Council approved the enhancement of the annual financial assistance to Regional Branches from the existing Rs.20,000/- to Rs.30,000/- per annum and to Local Branches from the existing Rs.10,000/- to Rs.15,000/- per annum. This will take effective from the financial year 2017-18.

Item No.306.10 Items to Report:

- (i) **Promotion/retirement of staff members.**

Noted.

- (ii) **Shri T.N. Chaturvedi Award for the best article in the IJPA for 2016.**

Noted.

- (iii) **Award of prizes to the winners of Hindi Essay Competition 2017 under Raj Bhasha.**

Noted.

Item No.306.11 Any other business with permission of the Chairman.

- (i) **Renaming of "Telangana Regional Branch" as "Telangana and Andhra Pradesh Regional Branch" at Hyderabad.**

The Executive Council approved that the Telangana Regional Branch be renamed as Telangana and Andhra Pradesh Regional Branch at Hyderabad and it will cater to the erstwhile undivided Andhra Pradesh (present states of Telangana and Andhra Pradesh) till the new capital of Andhra Pradesh is firmed up.

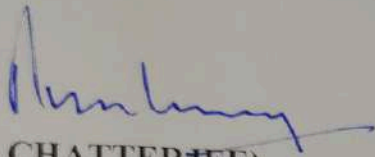
- (ii) **Revision of rates of Licence Fee for residential flats in the IIPA campus w.e.f. 1.7.2017.**

The Chairman opined that it is an administrative matter and the Director may take a decision regarding the same.

- (iii) Dr. Girish Kumar requested the Chairman for implementation of CGHS facilities for retired employees of IIPA. The Chairman requested Mr. N. Raja, Director (Trg.), DoPT for taking a sympathetic view and allocation of funds for implementation of CGHS facility to

retired employees of IIPA by the Government. The Chairman nominated the Director, IIPA to pursue the matter with the Government for the same.

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



(T. CHATTERJEE)
DIRECTOR &
MEMBER - SECRETARY

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