

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

Minutes of the 307th meeting of the Executive Council
held on October 12, 2017 at 5.00 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. | Prof. Ramanjit Kaur Johal | - | Representing Vice Chancellor, Panjab Univ. |
| 6. | Prof. N. Lokendra Singh | - | Chairman, Manipur Regional Branch |
| 7. | Shri S.C. Mantry | - | Vice Chairman, Odisha Regional Branch |
| 8. | Shri Vijay Satbir Singh | - | Hony. Secretary, Maharashtra Regional Branch |
| 9. | Dr. G. Radhakrishna Kurup | - | Hony. Secretary, Kerala Regional Branch |
| 10. | Prof. Dolly Arora |] | Faculty Representatives |
| 11. | Prof. K.K. Pandey |] | |
| 12. | Dr. Girish Kumar |] | |
| 13. | 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.307.1

Grant of leave of absence to member.

Shri Ashok Lavasa, Secretary (Exp.) could not attend the meeting and was granted leave of absence.

Item No.307.2

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 11th October, the date of the Annual General Body Meeting of 2017. 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.

Prof. K.K. Pandey proposed the name of Shri T.N. Chaturvedi for Chairmanship. Shri Shekhar Dutt, Shri S.S. Kshatriya, Prof. N. Lokendra Singh, Shri S.C. Mantry and Prof. Ramanjit Kaur Johal 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 2019.

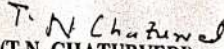
Shri Chaturvedi thanked all the members for expressing faith in him. The Chairman in the same vein informed that the members that he would continue to work for betterment and upliftment of IIPA tirelessly. He also expressed his sadness on missing the Members' Annual Conference on 12th October. Shri Shekhar Dutt who presided over the first part of the Conference conveyed that the Conference went on very well and he was happy that the topic was so relevant, everybody spoke and participated with full enthusiasm.

Shri Shekhar Dutt also took the opportunity of conveying vote of thanks to the Chairman and informed the members that the consolidation work done by the Chairman through the late 60s and early 70s, which were formative years of IIPA, cannot be ignored. Prof. K.K. Pandey also conveyed that Chairman's contribution for the welfare of the Institute is beyond imagination. He apprised the members that he has seen the copies of old newsletters of IIPA of late 60s in the CUS archives where the present Chairman had edited the IIPA newsletters at that time. Shri Mantry opined that the whole house desires that the present Chairman should be the leader of IIPA and continue to guide it in future also.

The Director informed the members that the house has unanimously elected Shri T.N. Chaturvedi as Chairman, IIPA for the next two years upto the AGM 2019. He was of the opinion that the Chairman has nurtured the Institute with his hard work and dedication for so long and we will continue to need his guidance in future also.

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


(T. CHATTERJEE)
DIRECTOR &
MEMBER-SECRETARY


(T.N. CHATURVEDI)
CHAIRMAN