

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

Minutes of the 309<sup>th</sup> meeting of the Executive Council  
held on 20<sup>th</sup> September, 2018 at 4.00 p.m.

PRESENT

- |     |  |  |                             |
|-----|--|--|-----------------------------|
| 1.  | Shri T.N. Chaturvedi                             | -  | Chairman                    |
| 2.  | Shri Shekhar Dutt                                | -  | Vice President              |
| 3.  | Shri Neeraj Singhal, Director -                  | Representing C.E.O., NITI Aayog              |                             |
| 4.  | Shri A.N.Narayanan, Dy. Secretary (Trg.)-        | Representing Secretary, Personnel, DoPT      |                             |
| 5.  | Shri R.K. Kureel, Dy. Secretary, Dept. of Exp. - | Representing Secretary (Exp.)                |                             |
| 6.  | Prof. Ramanjit Kaur Johal -                      | Representing Vice Chancellor, Panjab Univ.   |                             |
| 7.  | Prof. N. Lokendra Singh -                        | Chairman, Manipur Regional Branch            |                             |
| 8.  | Dr. Vijay S. Singh -                             | Hony. Secretary, Maharashtra Regional Branch |                             |
| 9.  | Prof. Digambar Sathapathy -                      | Vice Chairman, Odisha Regional Branch        |                             |
| 10. | Dr. G. Radhakrishna Kurup -                      | Hony. Secretary, Kerala Regional Branch      |                             |
| 11. | Prof. K.K. Pandey                                | ]  | Faculty Representatives     |
| 12. | Dr. Girish Kumar                                 | ]  |                             |
| 13. | Dr. T. Chatterjee                                | -  | Director & Member-Secretary |

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

**Item No.309.1 Grant of leave of absence to Members.**

All members were present.

**Item No.309.2 (a) Confirmation of the Minutes of the 308<sup>th</sup> meeting of the Executive Council held on February 16, 2018.**

The minutes as circulated, were confirmed.

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

The action taken report was approved.

**Item No.309.3 Draft office replies on suggestions/observations made by members in the AGM held on October 11, 2017.**

The Executive Council considered and approved the office replies on the suggestions/observations made by the members in the AGM held on October 11, 2017.

**Item No.309.4**

**Draft office replies on the suggestions/observations made by the Office Bearers of the Regional and Local Branches in its meeting held on October 11, 2017.**

The Executive Council considered and approved the office replies on the suggestions/observations made by the office bearers of the Regional and Local Branches in its meeting held on October 11, 2017.

Prof. Lokendra Singh wanted to know about the status of Court cases and action regarding the future elections. The Director apprised the members that the Court cases came up in hearing on 13<sup>th</sup> September but the Hon'ble High Court of Delhi has given 17<sup>th</sup> May, 2019 as the next date for hearing. So till then, it is not in our hands to take any decision regarding elections or related matters.

**Item No.309.5**

**Removal of members in arrears for more than two years (2016 & 2017) from the roll of membership of the Institute under Rule 35(1).**

The Executive Council approved that the defaulting 23 Annual Members and 2 Corporate Members be removed as per agenda item.

Prof. Digambar Sathapathy, Vice Chairman, Odisha Regional Branch enquired about opening of new membership of IIPA. The Director explained that the Executive Council has placed a moratorium on admission of new Life members as admitting new Life members will eventually affect the voters list which would be against the spirit of the interim order of the Hon'ble Delhi High Court which has stayed all action on the decision of the General Body regarding elections to the Executive Council. However, Associate/Student membership is open as they are not voters and we have sent the applications received for Associate/Student membership to the respective Branches for sending recommendations to IIPA Hqrs. However, very few Branches have responded and sent recommendations so far.

The Chairman clarified that the Associate membership may be converted to Life membership for eligible candidates in course of time when the moratorium on Life membership is lifted. In the meantime, we should not do anything which may be construed as contrary to the orders of the Hon'ble High Court of Delhi. The Chairman also clarified that we want the things to be resolved but the matter is not in our hands. The Chairman apprised the members that follow up action on the DoPT Committee Report is still awaited and he urged the representative from the DoPT to kindly look into the matter.

Meanwhile Prof. Lokendra Singh conveyed that the members are extremely impressed with the performance of the Institute in terms of training programmes conducted, research studies undertaken both in quantity as well as quality and improvement in financial position. The Chairman also conveyed that the horizon of subjects and themes covered by training programmes conducted at IIPA has broadened appreciably which is evident by going through the topics covered. The Chairman also conveyed that the ambit of research studies undertaken at IIPA has also enhanced in recent years and Director and his team of faculty and officers should be complimented for this.

**Item No.309.6**

**Draft Annual Report for 2017-2018.**

The Director thanked the Chairman and Prof. Lokendra Singh for their comments. He mentioned that the draft Annual Report is ready for perusal of the members. He added that if the members approved the draft Annual Report, the report will be securitized once again for any possible errors before printing and sending to IIPA members.

The Director apprised the members of the broad items about the report. He conveyed that IIPA has further reduced its deficit from Rs.65.23 lakhs in 2016-17 to Rs.50.79 lakhs this year. In 2017-18 IIPA has conducted 107 training programmes, the highest number ever as well as earned a gross income of Rs.16.23 crores. The Institute has trained around 5400 officers in 2017-18. He also apprised that IIPA is now involved in mid career training programmes (MCTP) of many central services like IRS (IT), IRS (Custom & Excise) and Indian Defence Accounts Service.

IIPA has been instrumental in conducting two National Consultations under the aegis of Hon'ble Vice President of India and President, IIPA Shri M. Venkaiah Naidu. These engagements were one on 'Strengthening Local Self Government' at Hyderabad in March, 2018 and another on 'Sustainable Agriculture and Enhancing Farmers Income' in June, 2018 at Pune.

The Director also updated the members in that the Land and Development Office has finally granted a provisional NOC to IIPA for redevelopment of its campus after long and sustained efforts of the Registrar, IIPA. The Director and the Registrar went to meet the Hon'ble Minister for Housing and Urban Affairs Shri Hardeep Puri as well as the Secretary,

Housing and Urban Affairs Shri D.S. Mishra and pursued the matter continuously which has now resulted in the grant of provisional NOC to IIPA. The NBCC has been provided with the provisional NOC in order to obtain approvals from Local Bodies/Regulatory Authorities for the start of the redevelopment process of IIPA campus.

The Chairman, IIPA met the Hon'ble President of India Shri Ram Nath Kovind ji and requested him to lay the foundation stone for the new building of IIPA which the Hon'ble President has graciously accepted. The Chairman, IIPA has requested the Hon'ble President to grant some time to meet our 44<sup>th</sup> APPPA participants to which the President has also agreed. We have sent the letter to the Secretary to Hon'ble President of India to grant time for a meeting of the Hon'ble President with the 44<sup>th</sup> APPPA participants.

The Chairman has apprised the members that the existing building of IIPA was inaugurated by the then President of India Dr. Rajendra Prasad. As such, it would be quite apt if the present President of India lays the foundation stone for the new building of IIPA. So he requested the President for the same and the President has readily agreed to it. Once the approvals from Local Bodies/Regulatory Authorities are in place, we would invite the President for laying down the foundation stone.

Shri Shekhar Dutt ji complimented the IIPA team for the efforts taken regarding redevelopment of IIPA campus and suggested that the process should be expedited. The Chairman concurred that the process of redevelopment should be expedited. He thanked the Registrar, the Director and Prof. K.K. Pandey for their sustained efforts in this regard.

The Chairman apprised that the Hon'ble Prime Minister of India also agreed to meet the APPPA participants but the dates could not be finalized due to his heavy schedule. However, the meeting with the Prime Minister can be organized for the present APPPA and he can speak to the Prime Minister regarding the same.

The Director also apprised the members that the Parliamentary Standing Committee invited IIPA again this year to make a presentation on demands for Grants along with LBSNAA, Mussoorie and ISTM. The Parliamentary Standing Committee has also recommended for the implementation of the 7<sup>th</sup> Pay Commission in IIPA and advised the Government to release the required grant to IIPA for the same. The Director thanked the

DoPT and Deptt. of Expenditure for their support in the implementation of 7<sup>th</sup> Pay Commission at IIPA and hoped that it would be soon.

With this the Executive Council approved the draft Annual Report 2017-2018 for adoption by the General Body.

**Item No.309.7 Balance-sheet and Audited Statement of Accounts for 2017-2018 together with the Report of the Chartered Accountants.**

The Executive Council approved the Balance Sheet and Audited Statement of Accounts for 2017-2018 together with the Report of the Chartered Accountants for adoption by the General Body at its Annual Meeting scheduled to be held on 26<sup>th</sup> October, 2018.

**Item No.309.8 'Paul H. Appleby Award' for Distinguished Services to IIPA and to Public Administration.**

It was informed that thirty nominations were received for the Paul H. Appleby Award from previous Awardees, E.C. Members and Chairman, IIPA. A duly constituted committee comprising of Shri Shekhar Dutt, the Director, Prof. V.K. Sharma and Prof. K.K. Pandey scrutinized the nominations and shortlisted the following eight names for the Award.

1. Shri S.G. Kale
- Prof 2. Dr. Upendra Baxi
3. Prof. Nand Dhameja
4. Prof. A. Ranga Reddy
5. Shri R.C. Tripathi
6. Dr. Vivek K. Agnihotri
7. Dr. P.R. Dubhashi
8. Shri B.N. Yugandhar

The Chairman conveyed that while going through the members' profile, he forgot one name that is of Shri Ajit Kumar Doval, IPS (Retd.) the present National Security Adviser (NSA) of India. As an IIPA Life Member, he deserves this Award. The Chairman thanked Shri Shekhar Dutt and the committee members for selecting the Awardees. The Chairman also conveyed that the membership list should be prepared in a proper manner preferably region wise or state wise and the names of expired members should be removed from the list.

The Director apprised that we continuously request our Regional and Local Branches to inform IIPA Hqrs. about expired members as well as change of contact details of members but the response from the Branches is scant and mostly silent. We have requested the members through a series of notifications for updating the contact details like address, mobile

numbers and e-mail IDs but only around 3100 members out of the originally listed 11,000 members have responded with their contact details.

Prof. Lokendra Singh suggested that we should take this 3100 members as the core members of IIPA. Shri Shekhar Dutt commented that there may be many ghost members also in the list of 11,000 members. The Director said that we do not have the kind of resources required to hire private investigators and physically validate all the members. It is also a very tedious process to remove the members who have not responded for updation of their contact details though very necessary.

Shri A.N. Narayanan, Dy. Secretary (Trg.) DoPT suggested that the Regional/Local Branches may be requested to verify the members by making a door to door survey.

The Chairman commented that IIPA seems to be losing touch with members. Earlier newsletters were sent to members and IIPA was also subscribed by members at subsidized rates but after collaboration with SAGE, the cost of IIPA has become high for members. The Director apprised that we are sending newsletters through e-mails and uploading it on our website regularly and many members have appreciated this. The cost of subscription for IIPA has also been reduced for members by negotiating with SAGE. In the meantime, quality of IIPA has gone up tremendously and IIPA has started getting foreign clientele especially in the U.K. and U.S.A.

The Chairman commented that there is another journal of IIPA i.e. Documentation in Public Administration (DPA). He enquired whether the DPA can also be sent to members online and asked to check this possibility.

With this, the Executive Council approved the following nine names of IIPA members for Paul H. Appleby Award 2018.

1. Shri S.G. Kale
2. Dr. Upendra Baxi
3. Prof. Nand Dhameja
4. Prof. A. Ranga Reddy
5. Shri R.C. Tripathi
6. Dr. Vivek K. Agnihotri
7. Dr. P.R. Dubhashi
8. Shri B.N. Yugandhar
9. Shri Ajit Kumar Doval

**Item No.309.9**

**A brief report on the important activities of the Institute during April-August, 2018 relating to (a) Training Programmes and (b) Status of Research Projects.**

Noted. The Chairman appreciated the diverse subject areas covered through the training programmes conducted by IIPA. Shri Neeraj Singhal, Director, NITI Aayog desired to know the profile of the 5400 Officers trained in 2017-18. The Director informed that those were mostly Government Officers from the Centre and States and a few Corporate Sector Managers.

During discussion on ongoing research, the Chairman desired to know how IIPA conducts research when there is no grant received in some research projects. The Director explained that in most of the cases, first instalment is received and the research project is started. However, since almost all the research work is conducted for Government Departments, there are one or two instances when we have to start work due to timeline of the projects. In some cases, the grant is received late and we have to pursue for months.

Prof. Sathapathy conveyed that he visited the Consumer Cell and had been very impressed by its work and publications. The Director responded that IIPA Consumer Cell is doing a great work and recently Prof. Suresh Misra, the Coordinator of Centre for Consumer Studies IIPA was invited by the Google Headquarter in Mountain View, California, USA for their conference. Prof. Ramanjit Johal desired to know whether the software of NCH had been developed by IIPA itself. The Director responded that the software was developed by the client Ministry in consultation with NIC.

Shri Vijay Satbir Singh apprised that there is lot to do in real estate sector after the implementation of RERA Act. In Maharashtra, there has been great work done after the implementation of the MAHARERA and more than 50% of real estate projects have been registered in Maharashtra. The Chairman desired that somebody should visit and try to study the case in Maharashtra and prepare a paper on this as this sector needs high attention due to the persisting problems of flats/homes not been completed by builders and possession not given. Prof. K.K. Pandey responded that IIPA organized a conference on RERA in February. Shri Vijay Satbir Singh conveyed that IIPA and Maharashtra Regional Branch can collaborate in this field. Shri Shekhar Dutt commented that consumers who cannot transact

online should not be overlooked and adequate provisions should be there so that they can transact offline easily.

**Item No.309.10      Items to Report:**

**(i) Retirement of Faculty/Staff.**

Noted.

**(ii) Faculty relieved from the services of the Institute.**

Noted.

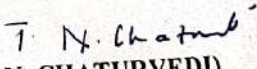
**(iii) Foreign visits of Faculty.**

Noted.

The Chairman conveyed that the foreign visits show the reach of IIPA and also the kind of work and experience which would bear fruit in course of time.

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

  
(T. CHATTERJEE)  
DIRECTOR &  
MEMBER-SECRETARY

  
(T.N. CHATURVEDI)  
CHAIRMAN