

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

**Minutes of the 310<sup>th</sup> meeting of the Executive Council  
held on 25<sup>th</sup> October, 2018 at 4.00 p.m.**

**PRESENT**

1. **Shri T.N. Chaturvedi** - **Chairman**
2. Shri Shekhar Dutt - Vice President
3. Dr. Yogesh Suri, Advisor - 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. Shri S.S. Kshatriya – Chairman, Maharashtra Regional Branch
7. Shri S.C. Mantry - Vice Chairman, Odisha Regional Branch
8. Dr. G.P. Prasain – Hony. Secretary, Manipur Regional Branch
9. Dr. G. Radhakrishna Kurup – Hony. Secretary, Kerala Regional Branch
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, Dy. Registrar (F&A) were also present.

At the outset the Executive Council condoled the demise of Shri T.N. Dhar, Hony. Secretary of U.P. Regional Branch and former Executive Council Member and observed a minute's silence as a mark of respect to the departed soul.

**Item No.310.1 Grant of leave of absence to Members.**

Prof. Raj Kumar, Vice Chancellor, Panjab University could not attend the meeting and granted leave of absence.

**Item No.310.2 (a) Confirmation of the Minutes of the 309<sup>th</sup> meeting of the Executive Council held on 20<sup>th</sup> September, 2018.**

The minutes as circulated, were confirmed.

The Chairman informed about nomination of Shri B.S. Ojha, Chairman, Punjab and Chandigarh Regional Branch for the Paul H. Appleby Award for this year. He further mentioned that the name of Shri B.S. Ojha was recommended by Shri M.C. Gupta, Chairman, Haryana Regional Branch and the decision was taken after the last E.C. meeting. The decision was ratified.

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

While discussing on the action taken on the minutes of the 309<sup>th</sup> meeting of the Executive Council, the Chairman informed that there is a suggestion from a member of IIPA for establishment of a dedicated centre on the research of ancient literature, manuscripts etc. and incorporation of the findings in the teaching and lectures of the training programmes. Further highlighting this, Chairman informed that IIPA has already worked on these issues and many other organizations in the country is working on these topics. The Centre of Ethics of IIPA is already working in these directions. As such a separate centre is not needed to be established in IIPA.

On the issue of verification of members by making a door to door survey, Shri S.S. Kshatriya, Chairman Maharashtra Regional Branch said that door to door survey is practically not feasible as most of the members are not responding due to change in their addresses and many other related factors. The Director also emphasized that we are not getting adequate responses from the Branches with respect to verification of members. Shri Kshatriya also added that defaulter members for two years may be automatically removed from the membership list. The Director mentioned that as per statute, E.C. will have to take a decision on this and Institute cannot remove them on its own. Shri Shekhar Dutt said that as the matter of membership is sub judice, the Court needs to be informed about this and the Institute should act as per the directions of Court. Chairman said that the Institute has exercised all available methods but there were no adequate responses from members with respect to their verification and there should be a criteria of "interest" and if any member has lost interest in the Institute, his or her membership should not be continued. The Director said that the removal of membership is a long procedure. Shri A.N. Narayanan suggested that a notice should be published in the newspaper regarding verification of members and if proper response is not received then the names of those members should be automatically removed. This is the legal practice which is mainly done in India. He also suggested that the names may be published in one national and one regional newspaper. The Chairman stated that one national and one regional or local newspaper may be selected. Shri Shekhar Dutt mentioned that if publication in newspaper is costly then IIPA should get reports on membership verification from Regional and Local Branches and go to Court informing about these issues. Shri Kshatriya also supported this view. Director said that the Institute will take a decision in this matter, after taking into account all the cost and other logistics involved, after taking approval of Chairman, IIPA.

Thereafter action taken report was approved.

**Item No.310.3 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2018.**

The Executive Council approved the report of the Committee of Judges for award of prizes for the Annual Essay Competition, 2018 comprising Prof. K.K. Pandey, Prof. Geethanjali Natraj and Dr. Sapna Chadah evaluated 158 Essays (154 in English and 4 in Hindi) and award of prizes to the following entries:

**For English Essays**

<b>First Prize of Rs.10,000/- to:</b>	Ms. S. Divya, Vellore (T.N.) for the essay on "Urban Planning in India: Developing an Integrated Approach"
<b>Second Prize of Rs.7,000/- each to:</b>	(i) Mr. Hemand Pandey, Meerut (U.P.) for the essay on "Right to Public Services provided by the State Government – Comparative Study of State Laws and need for a Parliamentary Enactment"  (ii) Mr. Supriyo Ranjan Mahapatra, Trichy (T.N.) for the essay on "NPA in Banks Affecting the Development of India"
<b>Third Prize of Rs.5,000/- each to:</b>	(i) Ms. Anisha Agarwal, Pune for the essay on "NPA in Banks Affecting the Development of India"  (ii) Mr. Prabhat Sunil Mhaske, Pune for the essay on "Right to Public Services provided by the State Government – Comparative Study of State Laws and need for a Parliamentary Enactment"

Shri S.S. Kshatriya asked whether the Institute publishes the essays of the award winners. The Director informed that so far these are not published. The Chairman said that we can think about it and look after to publish the theme based papers in the existing journals of IIPA for example if it is urban related theme, these can be published by CUS and other themes can be forwarded to the Editor of IJPA for evaluation. Shri Narayanan, Dy. Secretary said that it can be uploaded on the website of the Institute and in this way other people can access the papers.

**Item No.310.4****Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2018.**

The Executive Council approved the report of Panel of Experts comprising Prof. M.P. Singh, Prof. Nand Dhameja and Prof. Geethanjali Natraj evaluated 8 Case Studies and award of prizes to the following entries:

<b>First Prize of Rs.10,000/-:</b>	None
<b>Second Prize of Rs.6,000/- to:</b>	Dr. Divya Singhal, Goa for her entry on "Despite all Odds the Truth alone Triumphs"
<b>Third Prize of Rs.4,000/- each to:</b>	(i) Dr. Jayashri T. Bhandwaladar for her entry on "Role and Responsibility of Politicians, Administrators & Civilians: A case of Waste Management in Aurangabad" (ii) Ms. Priya Sharma, Surat for her entry on "The Jack, the Jockey and the Celebrity"

**Item No.310.5 Shri T.N. Chaturvedi Award for the best article in the IJPA for 2017.**

The Executive Council approved Shri T.N. Chaturvedi Award for the best article in IJPA 2017 to Dr. Amitabh Rajan for his article on "Institutional Dynamics of Governance Reform in India (1991-2016)" published in IJPA (Jan.- March 2017).

**Item No.310.6 Award of prizes to the winners of Hindi Essay Competition 2018 under Raj Bhasha.**

The Executive Council approved the award of prizes to the winners of Hindi Essay Competition 2018 on the topic "प्रभावी आपदा प्रबंधन : चेन्नई एवं केरल से सबक" to the following:

प्रथम पुरस्कार रु.5000	-	सुश्री दीपाली शर्मा, चंडीगढ़
द्वितीय पुरस्कार रु.3000	-	श्री केशव राम सिंघल, अजमेर
तृतीय पुरस्कार रु.2000	-	श्री हरीश दत्त, दिल्ली

A Second Prize of Rs.3000/- is awarded to Dr. Shyamli Singh, Asstt. Professor, IIPA for her essay on the topic from the entries received from IIPA faculty/staff.

**Item No.310.7 Award for Excellence in Public Services.**

The Chairmen briefed the E.C. that this new award for Excellence in Public Services has been constituted by the Institute in collaboration with IIPA Alumni Association. The

award will be given to the grass roots organizations for their commendable work for the society. The award consists cash prize of Rs.50,000/-, a plaque and a citation. But for the first year i.e. 2018, we may think of enhancing the prize money to Rs.1 lakh and from the next year onward, it shall be Rs.50,000/- only.

The Executive Council approved the award for Excellence in Public Services for the year 2018 to the following two Organizations:

1. Himalayan Environmental Studies and Conservation Organisation, Dehradun (Uttarakhand) which is working to prevent the rapid deterioration of the Himalayas as well as devising solutions for the problems of villagers by tapping local resources that may open up new avenues for self reliance.
2. Eleutheros Christian Society, Nagaland which is working in the remote areas of eastern Nagaland bordering Myanmar, in the field of health, horticulture and livelihood enhancement.

Both the organizations would be presented a cash award of Rs.1 lakh, a plaque and a citation each respectively in the AGM on 26<sup>th</sup> October, 2018. Initially IIPA Alumni Association proposed that it will contribute Rs.50,000/- and other expenditures like the cost of plaque and TA/DA to the winning organizations. For this year IIPA Alumni Association would be requested to contribute half of the total prize money i.e. Rs.1 lakh and cost of plaques and TA/DA.

**Item No.310.8**      **A brief report on the important activities of the Institute during September-October, 2018 relating to Training Programmes and Status of Research Projects.**

Noted.

**Item No.310.9 Revised Budget Estimates for 2018-19 and Budget Estimates for 2019-20.**

While discussing the budget estimates and financial report Shri Shekhar Dutt mentioned that there was a time when all financial expenditure of IIPA was borne by Govt. of India. The Chairman informed that IIPA now has to generate its own resources and manage the deficit. Shri S.S. Kshatriya inquired that the expenditure related to redevelopment of IIPA is not there in the proposed budget. The Director informed that neither IIPA nor the Govt. has to incur expenditure for the redevelopment of IIPA Campus. The new campus of IIPA would be developed by NBCC by constructing around one-third of the campus area and

subletting it to Organizations and Public Sectors for institutional purposes. The advance rental income accrued from long leases would be used to redevelop the entire campus. The Director also apprised that the portion proposed for subletting is anyway not used by IIPA presently and includes premises which used to house the NIDM, Auditorium etc.

Dr. Yogesh Suri, Advisor NITI Aayog informed that Shri Amitabh Kant, CEO of NITI Aayog had instructed him to raise the pending issue of ownership of IAMR building. He apprised that there is still some amount pending with IIPA for transferring the ownership of IAMR building to IIPA. He requested that a portion of the new premises may be allotted to the NITI Aayog in lieu of settling this old issue as NITI Aayog needs space for its expansion. The Director informed that the issue of ownership has been settled as IIPA has already made the required payment but the ownership of the building has yet to be transferred to IIPA. He apprised that the matter is closed as far as IIPA is concerned. However, he informed that he would look into the matter again and discuss it at the official level.

Shri Shekhar Dutt inquired about the outstanding amount and expenditure related to the research projects of IIPA as reflected in the budget of the Institute. Director as well as Dr. Girish Kumar informed that IIPA is carrying out big research projects but expenditure is also higher in order to deliver the quality as expected by the sponsoring organizations. Dr. Girish Kumar cited the example of his research project which included evaluation of newly established AIIMS and other health care systems in 14 States of India. This type of research work spanning 14 States of India involves massive data collection and higher expenditures for achieving good quality of work. The Director also informed that IIPA has now to compete with private sector organizations for obtaining bid-based research projects. Many a times, IIPA fails to get the project as its proposed costs are a bit high in order to deliver quality report which may not often be true in case of private organizations which may not be credible. However they win the project due to their lower costs. Dr. Yogesh Suri corroborated the statement of Director and conveyed that many a times NITI Aayog has also to award projects to not so credible Institutions due to the L-1 condition.

With these observations, the Executive Council approved the Revised Budget Estimates for 2018-19 and Budget Estimates for 2019-20.

**Item No.310.10 Audit Fee for 2018-19 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on 26<sup>th</sup> October, 2018.**

The Executive Council approved that the proposal for continuance of the existing Auditor M/s GSA & Associates for 2018-2019 on payment of audit fee of Rs.1,00,000/- (for all accounts of the Institute) plus tax as applicable be placed for the approval of the General Body in its ensuing meeting to be held on 26<sup>th</sup> October 2018.

**Item No.310.11 Resolutions received from members for consideration at the Annual General Body Meeting.**

Director informed that we have received resolutions from 5 Life members namely Dr. O.P. Mishra, Major Harsh Kumar, Shri Jairam Tiwari, Shri P.L. Banga and Dr. Ramesh Kumar under Rule 24 to be brought up at the AGM on 26<sup>th</sup> October, 2018 which have been circulated to the Executive Council.

Related to the resolution of Major Harsh Kumar, the Chairman and Director informed that the Report of the DoPT Committee is yet to be approved by the DoPT. On the resolution of Shri P.L. Banga regarding the rollback of Hostel tariff, the Director informed that it is already much lower than other government and non government accommodation in a central location of Delhi as IIPA is, and the Ministry of Finance and DoPT are regularly requesting IIPA to enhance the user charges. As such, it is practically not feasible to lower the Hostel Rates for IIPA Members. The Director informed that the Auditor's Report is already a part of the Institute's Annual Report as has been the practice.

**Item No.310.12 Items to Report:**

**(i) Renaming of IIPA Magadh Local Branch as Patliputra Local Branch.**

Ratified.

**(ii) Approval of probation.**

Noted.

**(iii) Retirement of staff.**

Noted.

**(iv) Foreign visit of Faculty.**

Noted.

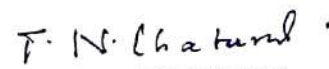
**Item No.310.13 Any other business with permission of the Chairman.**

The Chairman informed that on the occasion of 150<sup>th</sup> Anniversary of Mahatma Gandhi, the Ministry of Culture is distributing grants to different organizations for holding up programmes. The faculty of IIPA should take this advantage and submit their proposals to the Ministry of Culture.

The Chairman also informed that the term of Dr. T. Chatterjee, Director is ending on 30<sup>th</sup> November, 2018. The Chairman appreciated the yeoman service done by Dr. Chatterjee for the betterment of the Institute. He further informed that the Institute is in the process of selection of new Director of the Institute. The Executive Council appreciated the commitment and selfless work done by Dr. T. Chatterjee as Director IIPA in unison.

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

  
(T. CHATTERJEE)  
DIRECTOR &  
MEMBER-SECRETARY

  
(T.N. CHATURVEDI)  
CHAIRMAN