

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

Minutes of the 311<sup>th</sup> meeting of the Executive Council  
held on 3<sup>rd</sup> May, 2019 at 4.30 p.m.

PRESENT

1. Shri T.N. Chaturvedi - Chairman
2. Shri Shekhar Dutt - Vice President
3. Dr. C. Chandramouli, Secretary (P), DoPT
4. Prof. Raj Kumar, Vice Chancellor, Panjab University
5. Shri Neeraj Singhal, Director - Representing C.E.O., NITI Aayog
6. Shri R.D. Talukdar, Dy. Secretary, Dept. of Exp. - Representing Secretary (Exp.)
7. Prof. N. Lokendra Singh - Chairman, Manipur Regional Branch
8. Dr. G. Radhakrishna Kurup - Hony. Secretary, Kerala Regional Branch
9. Shri V.V. Pachkawade - Representing Chairman, Maharashtra Regional Branch
10. Prof. K.K. Pandey ] Faculty Representatives
11. Dr. Girish Kumar ]
12. Shri Surendra Nath Tripathi - 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.311.1 Grant of leave of absence to Members.**

Chairman, Odisha Regional Branch could not attend the meeting due to Cyclone Fani in Odisha and granted leave of absence.

**Item No.311.2 (a) Confirmation of the Minutes of 310<sup>th</sup> meeting of the Executive Council held on 25<sup>th</sup> October, 2018.**

The minutes as circulated, were confirmed.

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

The action taken report was approved.

**Item No.311.3 Appointment and joining of Director, IIPA.**

The Chairman briefed the E.C. regarding appointment of Shri S.N. Tripathi, IAS as the new Director of IIPA. The Chairman welcomed the new Director and briefed about the process undertaken regarding selection of Shri S.N. Tripathi as Director, IIPA. He also informed the E.C. that Shri Tripathi has joined on additional charge as Director, IIPA w.e.f. 8<sup>th</sup> April 2019 alongwith continuing as Secretary, Parliamentary Affairs, Govt. of India. Due to ongoing elections, he has not been relieved from the Govt. of India.



The E.C. approved appointment of Shri S.N. Tripathi as Director, IIPA and authorized the Chairman for further action regarding his terms and conditions as Director, IIPA.

**Item No.311.4 (i) Subjects for (a) Annual Essay Prize Competition 2019, (b) Members' Annual Conference 2019, (c) Special Issue of IJPA (July-September, 2019) and (d) Special Issue of Lok Prashashan (July-Dec., 2019)**

The Executive Council considered the suggestions received from the E.C. Members, Branches & Faculty and deliberated in detail the topics. However, it was felt that topics need further analysis before finalization and as such the EC authorized the Chairman to finalise the topics.

**(ii) Appointment of Judges for the Annual Essay Competition, 2019.**

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.311.5 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 11<sup>th</sup> or 18<sup>th</sup> October, 2019 or any other date convenient to the Hon'ble Vice President of India (President of IIPA). The Members' Annual Conference may be held on the day following the AGM.

The Director suggested installing a statue of Mahatma Gandhi in the entrance lobby of IIPA on the occasion of his 150<sup>th</sup> birth anniversary. The Director informed that the whole process, if approved and starts now will be completed well before the AGM in October. The unveiling/inauguration may be done at the time of AGM in October. The statue may be of black marble and the total cost will be around Rs.70,000 to Rs.80,000 tentatively. The Director also conveyed that since it is a small cost, it may be met with the contributions from IIPA employees as a tribute to Father of the Nation.

The E.C. deliberated the matter and the Chairman conveyed that it is a good idea to show respect to the Father of Nation. However, he asked the Director to explore and prepare the final proposal and put up for further necessary action.



**Item No.311.6 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.311.7 A brief report on the important activities of the Institute during October, 2018 to April, 2019 relating to Training Programmes and Status of Research Projects.**

Noted.

Prof. Lokendra Singh praised the efforts of IIPA faculty for carrying out such diversified training and research activities at IIPA. Prof. Raj Kumar Vice Chancellor, Panjab University also concurred the appreciation. He further suggested that IIPA may collaborate with other institutions also like Panjab University in the area of research which would be in mutual benefit to the institutions as well as give a flip to the research activities in India. The EC appreciated the diversity of training and research as well as efforts of the faculty/staff of IIPA.

Dr. C. Chandramouli, Secretary (P) informed the E.C. that there is a provision of study leave to the Government officers if they are enrolled in academic institutions for pursuing higher studies. He suggested that IIPA may also start accepting the enrollment of Govt. officers for research purposes and the Govt. can extend the similar benefit of study leave to such officers. IIPA can award a certificate for successful completion of the research work.

The Chairman thanked the Secretary for contemplating such a proposal which is in mutual interest of IIPA as well as the Govt. The Chairman opined that this type of arrangement would catapult IIPA also in limelight and the officers will also benefit. The Director suggested that a complete work schedule may be made for the duration of attachment of the officers to IIPA including taking lectures in our training programmes. Prof. K.K. Pandey conveyed that this arrangement is very practical and workable. The Chairman requested Secretary (P) to convey approval of this proposal to IIPA as early as possible.

During the discussion on training programmes, Secretary (P) informed the Committee that nine Joint Secretaries have been appointed on lateral entry from public sector and private organizations in different departments of Govt. of India. Secretary (P) informed the E.C. that

he has requested Director IIPA for designing a suitable induction training programme of these Joint Secretaries. The Director informed the committee that this suggestion of Secretary (P) has been well taken and IIPA has already sent a proposal to DoPT for finalisation. The Chairman thanked Secretary (P) for reposing trust in IIPA for such an important and high profile training programme.

**Item No.311.8 Implementation of 7<sup>th</sup> CPC for the employees of IIPA.**

The Chairman thanked Secretary (P) for taking efforts for an early implementation of 7<sup>th</sup> CPC in respect of IIPA employees/pensioners. The E.C. approved the implementation of 7<sup>th</sup> CPC as prescribed in the agenda.

**Item No.311.9 Items to Report:**

**(i) Extension of term.**

Noted.

**(ii) Extension of lien.**

Noted.

**(iii) Retirement of Librarian and Dr. T. Chatterjee, Director and delegation of powers of Director to Shri Amitabh Ranjan, Registrar IIPA in the interregnum.**

Noted.

**(iv) Relief of Faculty.**

Noted.

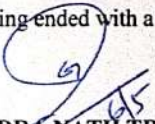
**(v) Foreign visits of Faculty.**

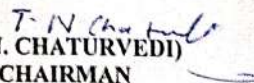
Noted.

**(vi) Minor Penalty to Employees.**

Noted.

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

  
(SURENDRA NATH TRIPATHI)  
DIRECTOR &  
MEMBER-SECRETARY

  
(T.N. CHATURVEDI)  
CHAIRMAN