

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

Minutes of the 313<sup>th</sup> meeting of the Executive Council  
held on 17<sup>th</sup> October, 2019 at 4.30 p.m.

PRESENT

1. Shri T.N. Chaturvedi - Chairman
2. Shri Shekhar Dutt - Vice President
3. Prof. Devinder Singh, Representing Vice Chancellor, Panjab University
4. Shri Neeraj Singhal, Director - Representing C.E.O., NITI Aayog
5. Shri S.S. Kshatriya - Chairman, Maharashtra Regional Branch
6. Shri S.C. Misra - Chairman, Odisha Regional Branch
7. Prof. N. Lokendra Singh - Chairman, Manipur Regional Branch
8. Dr. G. Radhakrishna Kurup - Hony. Secretary, Kerala Regional Branch
9. Prof. K.K. Pandey - Faculty Representative
10. 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.313.1 Grant of leave of absence to Members.**

The Secretary (Personnel), DoPT and Secretary (Expenditure), M/o Finance could not attend the meeting and were granted leave of absence.

**Item No.313.2 (a) Confirmation of the Minutes of 312<sup>th</sup> meeting of the Executive Council held on 30<sup>th</sup> August, 2019.**

The minutes as circulated, were confirmed.

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

Director informed that a Disciplinary Committee, which was approved to be formed in the meeting of Executive Council of 30 August 2019, has been constituted with the approval of the Chairman under the Chairmanship of the Director consisting of Prof. K.K. Pandey, Prof. C. Sheela Reddy and Registrar.

Director also informed that as decided in the previous E.C. meeting of 30<sup>th</sup> August 2019, for seeking voluntary contribution from members of IIPA, IIPA has received very good response in this regard and till date 39 members contributed Rs 1.20 Lakhs. E.C. appreciated and thanked the members of IIPA who contributed for the cause.

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Regarding the Branches meeting, the attendance of Chairmen of the Branches was discussed. The Chairman suggested that in case the Chairman of the Branch is physically incapacitated or has a very valid reason for absentee, he or she may nominate some high ranking Branch office bearer like Vice Chairman or Secretary to attend the meeting but not below that. Also this should be an exception rather than a norm.

The Chairman informed that the new Centre of Tribal Affairs is established in IIPA in 2019 and IIPA has long history of remarkable research work in the sphere of tribal development and policy. Director added that there is also proposal for establishment of Centre for Service Standards in collaboration with Bureau of Indian Standards (BIS) and Department of Commerce, Government of India. The proposal is under final stage of approval in the Department of Commerce.

The action taken report was approved.

**Item No.313.3 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2019.**

The Executive Council approved the report of the Committee of Judges for award of prizes for the Annual Essay Competition, 2019 comprising Prof. Ashok K. Vishandass, Dr. Sachin Chowdhry, Dr. Mamta Pathania and Dr. Shyamli Singh which evaluated 27 Essays (18 in English and 9 in Hindi) and has recommended award of prizes to the following entries:

**For English Essays**

<b>First Prize of Rs.10,000/- :</b>	None
<b>Second Prize of Rs.7,000/- :</b>	Ms. Maithili S. Sane, Chennai for the essay on "One Nation One Election"
<b>Third Prize of Rs.5,000/- :</b>	None

**For Hindi Essays**

<b>First Prize of Rs.10,000/- :</b>	None
<b>Second Prize of Rs.7,000/- :</b>	श्री केवल कृष्ण सेठी, नई दिल्ली विषय: जल प्रबंधन
<b>Third Prize of Rs.5,000/- :</b>	श्री अजय पाल सिंह, अंबिकापुर, छत्तीसगढ़ विषय: गाँधीजी आज के युग में

During discussions on Essay Competition, Chairman informed that the objective of the holding essay competition was to encourage young scholars and students to participate. The prize money was also enhanced but there was not so good response from the young

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people. The regional and local branches need to work in this direction and inspire the young scholars to participate.

Shri S.C. Misra, Chairman, Odisha Regional Branch said that the active membership in every branches has gone down and new members are not being admitted. If new members are admitted than more people will be encouraged to participate in various competitions and activities of IIPA and branches. Chairman informed that due to legal matters, the life membership has been stopped for now. But IIPA is conferring Associate Members to those who are applying. He also informed that these essay competitions are not limited to members only but open to all. Director added that after the resolve of the legal matters, the Associate Members may be converted to Life Members if they request for the same and fulfill the eligibility conditions but the process will be as per the rules of the Institute and shall not be automatic. Director also added that the Associate Members enjoy the rights to access the library of the institute and participate in programmes of IIPA but not entitled to subsidized rates in the hostel.

**Item No.313.4 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2019.**

The Executive Council approved the report of Panel of Experts comprising Dr. Sachin Chowdhry, Dr. Saket Bihari and Dr. Sapna Chadah which evaluated 8 Case Studies received and recommended award of prizes to the following entries:

<b>First Prize of Rs.10,000/-</b>	None
<b>Second Prize of Rs.6,000/-</b>	None
<b>Third Prize of Rs.4,000/-</b>	Shri Manish Kumar Tiwary for his entry on " <i>Rule of Law must ensure that Hashimpura never Happens (A Case Study on the Barbaric use of state force)</i> "

**Item No.313.5 Shri T.N. Chaturvedi Award for the best article in the IJPA for 2018.**

The Executive Council approved Shri T.N. Chaturvedi Award for the best Article in IJPA for 2018 to Shri Sharat Kumar for his article on "*MoU System in State-owned Enterprises in India: A Tool in Strategic Management*" published in IJPA (Jan.-March, 2018).

**Item No.313.6 Award of prizes to the winners of Hindi Essay Competition 2019 under Raj Bhasha.**

The Executive Council approved the award of prizes to the winners of Hindi Essay Competition 2019 to the following:

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प्रथम पुरस्कार रु.5000	डा. नीतू जैन विषय: भ्रष्टाचार भगाओ, नया भारत बनाओ
द्वितीय पुरस्कार रु.3000	डा. श्यामली सिंह विषय: परिपत्र अर्थव्यवस्था: एक कदम \$ 5 ट्रिलियन एकोनमी की ओर
तृतीय पुरस्कार रु.2000	प्रो. सुरेश मिश्रा विषय: आज भी प्रासंगिक हैं गांधी के विचार

**Item No.313.7 Award for Excellence in Public Services.**

The Executive Council approved the award for Excellence in Public Services to Vikas Bharti Bishunpur Dist. Gumla, Jharkhand, a voluntary social organisation to be conferred in the AGM of 2019. Chairman informed that we have received good number of nominations for this award and this organization from Jharkhand was selected by the Committee as they are doing commendable job in the backward areas for the development of the marginalized section. Director briefed the EC about the organization and activities of Vikas Bharti Bishunpur.

The organization would be presented a cash award of Rs.1,00,000/-, a plaque and a citation. As per the E.C. decision of October 15, 2015, IIPA will contribute Rs.50,000/- only for the award and the rest Rs.50,000/- and other expenditures will be borne by the IIPA Alumni Association.

**Item No.313.8 A brief report on the important activities of the Institute during September-October, 2019 relating to Training Programmes and Status of Research Projects.**

Noted.

Shri S.S. Kshatriya, Chairman, Maharashtra Regional Branch said that in the list of training programme, IIPA conducted training of the newly inducted Joint Secretaries to Government of India from the private sector and Shri Kashtriya wanted to know about the experience of IIPA while imparting training to them. Director replied that it was a wonderful experience. IIPA trained the 08 participants recruited by the Government. The participants had vast experience in their respective fields of aerospace, IT, energy and environment and climate change etc. Director also informed the EC that IIPA has got the privilege to sign the MoU with International Solar Alliance (ISA) on 21 October 2019. The first half of the programme will held at the residence of Hon. Vice President of India and the second half will be held at IIPA. The IIPA-ISA alliance is likely to conduct around 100 training programmes.

The International Solar Alliance is headquartered in India (Gurgram) and Director added that it is on the the focus and priority of Hon. Prime Minister of India, Shri Narendra Modi ji.

Shri Shekhar Dutt, Vice President said that now a days, bright pass-outs from IIT, IIMs are not opting for jobs in Government or Corporate sector. They are more inclined to start their own ventures or join professional development non-governmental organizations. IIPA should try to reach out these bright pass-outs and provide appropriate training to them. In Israel, every day hundreds of start-ups are established and Government is encouraging them. In India, MSME Development Institute (MSME-DI), Okhla is working to train the young professionals for start-ups. So, IIPA should also work in this direction. Chairman said that it is good idea but it will be difficult for IIPA to identity those bright pass-outs and train them. The Ministry of Micro, Small and Medium Enterprises through their training institutes are more equipped to provide this training.

In regard to MSME, Prof. K.K. Pandey informed the EC that IIPA is working with MSME and MSME-DI for the formulation of first MSME policy of India. The Ministry has bestowed this task to IIPA. The EC members appreciated this achievement of IIPA. Director added that regional and local branches can play a great role in formulation of National MSME Policy by IIPA.

**Item No.313.9 Revised Budget Estimates for 2019-20 and Budget Estimates for 2020-21.**

While discussing the financials of IIPA, Chairman informed that IIPA tried to get more funds form DoPT and Finance Ministry earlier but didn't get favorable response due to various issues. But IIPA is working towards generation of more revenue through its training and research work. Shri Shekhar Dutt, Vice President added that there are scope to earn more from training programme as the Government is putting special focus on training and capacity building. Director informed that now a days training and research work are mainly acquired through bidding process and there is tough competition among different institutions. The policy of the Government is that all the training institutes should become self-sufficient. Director briefed that there are 353 national level training institutes working under 56 different Ministries of Government of India but imparting training to less than 1% of the employees. Many cadres of Central Civil Services do not have even the foundation courses. The Government is seriously working towards associating knowledge partners from outside and NILARD (under NITI Aayog) has initiated such process reportedly. As such, we have to work hard and seriously to stay relevant.

The Director further added that there are two dozen services which have no provision of organized Foundation Training Programme. Training is periodically imparted to only All India Service (AIS) officers and few Central Civil Services. Shri Shekhar Dutt, Vice President said that there is need to give more emphasis on the training and capacity building of the Government officials. India need to learn from Singapore in this regard, where Government officials are trained in best institutions of the world like Harvard University, Stanford University etc. Chairman said that NITI Aayog needs to take a call in this regard and should advice the Government to make more emphasis on training and capacity building. Shri Neeraj Singhal, Director - Representing C.E.O., NITI Aayog said that the Aayog is preparing Vision Document for India and he will place these suggestions of E.C. to the Aayog.

The Chairman informed that the Institute is organizing faculty conclave on 09 November 2019 and on 10 November 2019, the faculty will give presentations before a committee of IIPA. Chairman advised that the CEO of NITI Aayog should be invited on 10 November 2019 in the valedictory session. Director said that the CEO will be invited for the occasion.

Shri S.C. Misra enquired about the long term liability of IIPA. The Director informed that the long term liability consisted of the retirement benefits like pension, gratuity, leave encashment etc. of the employees of IIPA. Shri S.S. Kshatriya enquired whether Government can be requested for a one time grant to settle this. The Director informed that the Government is not likely entertain this. Shri Kshatriya informed the E.C. about the revival of YASHADA, Pune, the State training academy of Maharashtra. He informed that it was fully dependent on Government earlier but the Government told it to be self sufficient. Now YASHADA is fully self sufficient. IIPA can study the revival model of YASHADA and learn something out of it.

With these observations, the Executive Council approved the Revised Budget Estimates for 2019-20 and Budget Estimates for 2020-21.

**Item No.313.10 Audit Fee for 2019-20 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on 18<sup>th</sup> October, 2019.**

The Executive Council approved that the proposal for continuance of the existing Auditor M/s GSA & Associates for 2019-20 on payment of audit fee of Rs.1,20,000/- (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 18<sup>th</sup> October 2019.

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**Item No.313.11 Resolutions received from members for consideration at the Annual General Body Meeting.**

Director informed that we have received resolution from Shri P.L. Banga which has been circulated to the Executive Council. Director further conveyed that this Hon'ble Member keeps on sending RTIs, letters etc. sometimes in the name of P.L. Banga, sometimes in the name of P. Lal and sometimes in the name of P. Lall, just raising flimsy queries regarding reducing hostel rates, changing mess contractor, penalizing the CPIO etc. The Chairman replied that he is one of those persons who are habitual trouble makers raising trivial issues without any substance.

**Item No.313.12 Items to Report:**

**(i) Appointment/joining.**

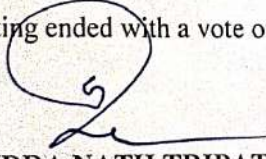
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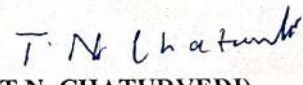
**(ii) Resignation of Dr. Anupam Sarkar, Assistant Professor of Applied Economics.**

Noted. The Chairman advised to recruit some good quality faculty at IIPA. The Director conveyed that it will be processed and we will recruit some good quality faculty on contract basis shortly.

At the end of the meeting, Director explained the status of the campus re-development plan of IIPA which was desired to be informed by Prof. Lokendra Singh, Chairman of Manipur Regional Branch. Director informed that NBCC will implement the project and initially NBCC estimated that Rs.450 crore will be the expenditure and this amount will be recovered through leasing the buildings constructed on unused portion of land for 30 years. But as per the current situation of the market, the NBCC is now of the view that the amount will be recovered in around 50-60 years. Presently, NBCC has no CMD and soon the new CMD will join. Director informed that he will take-up this matter with the new CMD of NBCC. Director also informed that for this re-development project, various approvals from different Government departments and offices are required and IIPA is working towards getting these approvals.

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

  
(SURENDRA NATH TRIPATHI)  
DIRECTOR &  
MEMBER-SECRETARY

  
(T.N. CHATURVEDI)  
CHAIRMAN