

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

**Minutes of the 320<sup>th</sup> meeting of the Executive Council  
held on 5<sup>th</sup> July, 2022 at 1.00 p.m.**

**PRESENT**

1. Dr. Jitendra Singh, Hon'ble Union Minister and Chairman IIPA E.C.
2. Shri Shekhar Dutt, Former Governor of Chhattisgarh
3. Shri Srinivas R. Katikithala, Director, Lal Bahadur Shastri National Academy of Administration, Mussoorie
4. Shri A.N. Narayanan, Dy. Secretary – Representing Secretary, DoPT
5. Shri Kulwant Rana, Dy. Secretary – Representing CEO, NITI Aayog
6. Shri S.R. Meena, Director – Representing Secretary (Exp.)
7. Shri Arun Kumar Rath, Chairman, Odisha Regional Branch
8. Prof. G.P. Prasain, VC, Tripura University and Hony. Secretary, Manipur Regional Branch
9. Dr. G. Radhakrishna Kurup, Hony. Secretary, Kerala Regional Branch
10. Prof. K.K. Pandey - Faculty Representative
11. Shri Surendra Nath Tripathi - Director General & Member-Secretary

Shri Amitabh Ranjan, Registrar assisted in the meeting. Shri Himanshu Sharma, PS to the Hon'ble Union Minister and Shri Mithun Barua, Dy. Registrar (AS) were also present.

**Item No.320.1 Grant of leave of absence to Members.**

Prof. Raj Kumar, Vice Chancellor, Panjab University and Shri S.S. Kshatriya, Chairman, Maharashtra Regional Branch could not attend the meeting and were granted leave of absence.

**Item No.320.2 (a) Confirmation of the Minutes of the 319<sup>th</sup> meeting of the Executive Council held on 27<sup>th</sup> September, 2021.**

The Minutes were confirmed.

**Item No.320.2 (b) Action taken on the minutes of the 319<sup>th</sup> E.C. meeting.**

Confirmed.

The Executive Council discussed the suggestion of Chairman of Kerala Regional Branch to name Award in the field of Academic Excellence in the name of (Dr) N.R. Madhava Menon. Hon'ble Minister and Chairman, Executive Council, Dr Jitendra Singh ji advised that Dr. N.R. Madhava Menon was a notable educationalist and an eminent person but as Dr. Rajendra Prasad was associated with IIPA since its beginning, it is more appropriate to name the award in his name. If there will be any other award in future then the name of Dr. N.R. Madhava Menon may be considered.

Hon'ble Minister and Chairman, Executive Council, Dr Jitendra Singh ji said to make the themes of the Special Issues of IIPA and Lok Prasahasana for 2022 shorter and lesser in number. In





place of six themes which are mentioned, there may be two themes like From Amrit Kaal to India 2047, Vision India 2047 and like this. Chairman and other members of EC has advised for bringing more quality in the selection of articles for the journals of IIPA and more stricter peer review process so that the esteemed nature of IIPA can be maintained.

Hon'ble Minister and Chairman, Executive Council, Dr Jitendra Singh ji also asked for starting the membership drive by the Regional and Local Branches and awarding the branches for adding the maximum number of members. DG, IIPA informed that presently there is a norm that all branches need to be added minimum number of 75 members. The branches which will add beyond 75 members may be considered for such awards.

**Item No.320.3 (i) Topics for the Annual Essay Prize Competition 2022 and Theme of the Members' Annual Conference 2022.**

The Executive Council approved the following topics/theme as under:

**(a) Annual Essay Prize Competition 2022**

- (i) Socio-economic Changes in Post Pandemic period
- (ii) Fourth Industrial Revolution and Governance
- (iii) Evolving Role of Women in Leadership and Society

**(b) Theme of the Members' Annual Conference 2022.**

India Emerging as a Global Leader

**(ii) Appointment of Judges for the Annual Essay Competition, 2022.**

Confirmed.

**Item No.320.4 Dates for the Annual Meeting of the General Body and Members' Annual Conference.**

Regarding the proposed date of AGM of 2022 i.e., 31 October 2022, Shri Srinivas R. Katikithala, Director, Lal Bahadur Shastri National Academy of Administration, Mussoorie, said that as Prime Minister of India visits the Statue of Unity in Gujarat on 31 October 2022, many ministers and officials of Government of India used to be busy in the event. The date of the AGM may be changed and may be preponed. The E.C. decided that AGM may be held on 31 October 2022 or a suitable date convenient to the Hon'ble Vice President of India. Members' Annual Conference may be held one day earlier or later.

**Item No.320.5 Draft Agenda for the Annual Meeting of the General Body.**

Confirmed.



**Item No.320.6 Appointment of Auditors for the year 2022-23.**

Confirmed.

**Item No.320.7(a) Amendment to the Byelaws of Regional and Local Branches.****(b) Creation/revival of the Branches.**

The proposed amendment to the byelaws of Regional and Local Branches has been approved by E.C. Upgradation of Puducherry Local Branch to Regional Branch has been confirmed.

Prof. Prasain apprised about the efforts to start a regional Branch in Tripura.

Shri S.R. Meena, Director – Representing Secretary (Exp.) said that as per the rules of Ministry of Finance, Government of India and GFR, any changes in the branches by the autonomous bodies need to be approved by the Ministry of Finance, Govt. of India as financial implications are involved in it.

DG, IIPA informed the E.C. that Regional and Local Branches of IIPA not the offices of IIPA. They are voluntary and autonomous association of IIPA members residing in that area and their formation is not associated with financial assistance from IIPA, New Delhi. So, there is no requirement of any approval from Ministry of Finance, Government of India.

**Item No.320.8 Admission of new Life Members.**

Hon'ble Minister and Chairman, Executive Council, Dr Jitendra Singh ji said that there is need to look into the matter of giving Life Membership to Public Representatives. Some criteria and rules in this regard need to be formed. DG, IIPA said that it will be examined as per the suggestion of Chairman, EC.

**Item No.320.9 A brief report on the important activities of the Institute during October, 2021 to June, 2022 relating to (a) Training Programmes, (b) Webinars & Memorial Lectures and (c) Status of Research Projects.**

Confirmed.

**Item No.320.10 Items to Report: Confirmed**

- (i) Extension of the term of Shri S.N. Tripathi, Director General IIPA up to 31.01.2025.
- (ii) Retirement of Staff.
- (iii) Appointment of Staff.

- (iv) Promotion/Re-employment of Faculty.
- (v) Demise of Employee.
- (vi) IIPA received ISO 9001: 2015 (Quality Management System) Certificate on 30 June 2022.

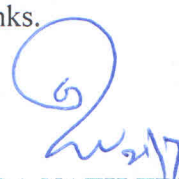

**Item No.320.11 Any other business with permission of the Chairman.**

Shri Arun Kumar Rath, Chairman, Odisha Regional Branch said that IIPA HQ is admitting members which are not known to branches and members should be admitted after the recommendation of the branches only. DG, IIPA informed that it is the membership of IIPA and it is the prerogative of IIPA HQ to admit new members who directly apply to the HQ or to whom HQ feels to include as members. However, for convenience, IIPA normally accepts the applications through branches. However, IIPA Executive Council is fully competent to approve the membership on its own also.

Dr. Kurup apprised about the recent initiative of Kerala regional Branch to start a Certificate Course in Public Policy.

Hon'ble Minister and Chairman, Executive Council, Dr Jitendra Singh ji in his concluding remarks appreciated the ISO certificate achieved by IIPA. Chairman, EC conveyed that one day training/attachment of Assistant Secretaries to IIPA will be done and also the foreign trainees from Nepal, Bhutan and other countries who come to India, can also be attached with IIPA.

Shri Amitabh Ranjan, Registrar, IIPA proposed the vote of thanks.



**(SURENDRA NATH TRIPATHI)**  
**DIRECTOR GENERAL**  
**AND**  
**MEMBER SECRETARY**