

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

Minutes of the 322nd meeting of the Executive Council
held on 25th May, 2023 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 S.S. Kshatriya, Former Chief Secretary of Maharashtra
4. Shri Srinivas R. Katikithala, Director, LBSNAA, Mussoorie
5. Prof. Renu Vig, Vice Chancellor, Panjab University
6. Shri A.N. Narayanan, Director (Training) – Representing Secretary, DoPT
7. Shri T. Kabilan, Director – Representing CEO, NITI Aayog
8. Shri K.K. Sethi, Chairman, Madhya Pradesh & Chhattisgarh Regional Branch
9. Shri Vijoy Prakash, Chairman, Bihar Regional Branch
10. Shri B.R. Sharma, Chairman, Jammu & Kashmir Regional Branch
11. Shri T.M. Vijay Bhaskar, Chairman, Karnataka Regional Branch
12. Prof. K.K. Pandey - Faculty Representative
13. 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.322.1 Grant of leave of absence to Members.

Dr. T.V. Somanathan, Secretary (Exp.) and Shri P.C. Lawmkunga, Chairman, Mizoram Regional Branch could not attend the meeting and were granted leave of absence.

Item No.322.2 (a) Confirmation of the Minutes of the 321st meeting of the Executive Council held on 12th October, 2022.

The Minutes were confirmed.

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

Confirmed.

Item No.322.3 Topics for the Annual Essay Prize Competition 2023 and Theme of the Members' Annual Conference 2023.

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

(a) Annual Essay Prize Competition 2023

- (i) G 20: India Tecade
- (ii) Women Empowerment to Women led Development
- (iii) India: A Sustainable Model of Democracy

(b) Theme of the Members' Annual Conference 2023

New Paradigms of Governance

Director General, IIPA requested Shri S.S. Kshatriya, Former Chief Secretary of Maharashtra and Chairman, Maharashtra Regional Branch to make a presentation on Good Governance in the Members' Annual Conference, 2023 as Shri Kshatriya has been a Member on the Committee to prepare the Manual of Good Governance of Maharashtra and has done commendable work in the area of Good Governance. Shri Kshatriya accepted the proposal.

Shri T.M. Vijay Bhaskar, Former Chief Secretary of Karnataka and Chairman, Karnataka Regional Branch volunteered to make a presentation on 'Administrative Reforms in Karnataka' in the Members' Annual Conference, 2023 which was accepted by the EC.

(ii) Appointment of Judges for the Annual Essay Competition, 2023.

Confirmed.

Item No.322.4 Date for the Annual Meeting of the General Body and Members' Annual Conference.

The E.C. decided that AGM may be held on 31st October 2023 (the Birth Anniversary of Sardar Patel) as per past tradition or on a suitable date convenient to the Hon'ble Vice President of India and President IIPA. Members' Annual Conference may be held one day earlier i.e. on 30th October, 2023.

Item No.322.5 Agenda for the Annual Meeting of the General Body.

Confirmed.

Item No.322.6 Appointment of Auditors for the year 2023-24.

Confirmed.

Item No.322.7 Cheques signing and operating the existing bank accounts.

The Executive Council approved the proposed arrangement for signing Cheques/Bank Advices after financial approval of Competent Authority as under:

Upto Rs.10.00 Lakh	Any two Deputy Registrars or one Deputy Registrar along with Registrar
Rs. 10.01 lakh to Rs.50.00 lakh	One Deputy Registrar along with Registrar
Above Rs.50 lakh	Director General along with designated EC Member or Registrar along with any one of the above Two, in urgent situations if either of the above Two is on leave/out of station.

The EC also authorized the same officials to operate existing bank accounts/open new bank accounts in future for Projects/Trainings if required.

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Item No.322.8 Admission of new Life Members.

The E.C. approved the admission of new Life members as recommended by the membership screening committee in its meetings held on 19.01.2023 & 16.05.2023.

The E.C. discussed the matter of Life membership fee revision in detail and approved the enhance the Life membership fee from Rs.7000/- plus GST to Rs.10,000/- plus GST to be applicable for new members after this meeting.

There will be no changes in the fees of Associate/Student/Corporate Membership.

Prof. K.K. Pandey (Faculty Representative) submitted that membership base of IIPA is increasing but the resourcefulness of the members is not utilized by IIPA properly. Director General, IIPA requested Prof. K.K. Pandey to prepare a Concept Note on this issue which will be taken up in the Branches Meeting before the AGM.

Shri B. R. Sharma, Chairman IIPA J & K Regional Branch apprised the EC about the work being undertaken by the Branch actively like Training of Police personnel, representatives and officials of Local Bodies and others.

Dr. Jitendra Singh, Hon'ble Union Minister and Chairman IIPA E.C. opined that all Branches should have calendar of events with them. This will help to revitalize the activities conducted by the Branches. Director General may conduct online meeting with the Branches in every quarter and also Prof. Pandey should conduct virtual workshops with the branches in order to enhance their activities.

Item No.322.9 A brief report on the important activities of the Institute during October, 2022 to March, 2023 relating to (a) Training Programmes and (b) Status of Research Projects.

Noted.

Item No.322.10 MoU with Print Publications Pvt. Ltd. for Lok Prashasan and Nagarlok.

Confirmed.

Item No.322.11 (a) Rationalization of Awards given in APPPA.

Confirmed.

(b) MoU between IIPA and Panjab University

Confirmed.

Shri Kshatriya appreciated the award of new Degree of Executive Masters in Public Administration and Public Policy to APPPA participants as he himself had been an APPPA Alumnus.

Shri Shekhar Dutt opined that LBSNAA may think of Dissertation work by Trainee Officers of different phases in the area of Public Administration and Public Policy. Shri K.

Srinivas, Director LBSNAA conveyed to the EC that LBSNAA has already a system in place where every participant has to essentially submit a Research Paper in one area.

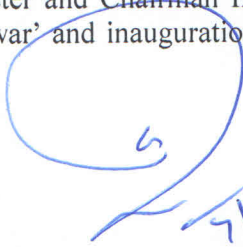
Item No.322.12 Items to Report : Confirmed

- (i) Medical (Dental) reimbursement to Director General
- (ii) Retirement of Staff
- (iii) Appointment of Faculty
- (iv) Promotion/Extension of Contract of Faculty/officers
- (v) Foreign Visit of Director General/Faculty
- (vi) Technical Resignation
- (vii) Mess/Canteen contract

The Director General submitted that some more promotions of Faculty/Staff are in pipeline and are being undertaken.

Item No.322.13 Any other business with permission of the Chairman.

Shri Amitabh Ranjan, Registrar, IIPA proposed the Words of Thanks. Special thanks was proposed to Dr. Jitendra Singh, Hon'ble Union Minister and Chairman IIPA E.C. for inaugurating the new gate of IIPA, named, 'Karmayogi Dwar' and inauguration of the new outlet of Kendriya Bhandar in IIPA campus.


7/6/23
(SURENDRA NATH TRIPATHI)
DIRECTOR GENERAL
AND
MEMBER SECRETARY

