

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

**Minutes of the 323rd meeting of the Executive Council
held on 15th September, 2023 at 11:30 a.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 Sriram Taranikanti, 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 Amarjeet Singh, Dy. Secretary – Representing Secretary (Exp.)
9. Shri B.R. Sharma, Chairman, Jammu & Kashmir Regional Branch
10. Shri T.M. Vijay Bhaskar, Chairman, Karnataka Regional Branch
11. Shri K.K. Sethi, Chairman, Madhya Pradesh & Chhattisgarh Regional Branch
12. Shri Vijoy Prakash, Chairman, Bihar Regional Branch
13. Shri P.C. Lawmkunga, Chairman, Mizoram Regional Branch
14. Prof. K.K. Pandey - Faculty Representative
15. 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.323.1 Grant of leave of absence to Members.

All members were present.

Item No.323.2 (a) Item No.323.2 Confirmation of the Minutes of the 322nd meeting of the Executive Council held on 25th May, 2023.

The Minutes were confirmed.

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

Confirmed.

Item No.323.3 Paul H. Appleby Award for 2023.

The Executive Council approved the recommendation of the Committee to confer the award to **Late Dr. Bindeshwar Pathak**, Padma Bhushan Awardee and Founder, Sulabh International Social Service Organisation, New Delhi for the Paul H. Appleby Award, posthumously. In his honour, only his name has been recommended for the award this year.



Item No.323.4 Dr. Rajendra Prasad Memorial Award for Academic Excellence for 2023.

The Executive Council approved the recommendation of the Committee for the Award to **Prof. Kamta Prasad** for Dr. Rajendra Prasad Memorial Award for Academic Excellence 2023. He has been an eminent academician from the last 50 years and Life Member of IIPA from over 42 years.

Item No.323.5 Award to IIPA Regional and Local Branches for best performance.

The Executive Council approved the recommendation of the Committee for the Award to the following Branches:

- (a) Jammu & Kashmir Regional Branch – First Prize carrying a Certificate and cash award of Rs.10,000/-.
- (b) Maharashtra Regional Branch – Second Prize carrying Certificate of Appreciation.
- (c) Mizoram Regional Branch –Third Prize carrying Certificate of Appreciation.

Item No.323.6 Theme for Special Issue of IJPA and Lok Prashasan for 2024.

The Executive Council approved the Theme for Special Issue of Indian Journal of Public Administration (IJPA), (July-September 2024) as

‘Cyber Security and Data Privacy in the Indian Government: Protecting Digital Assets’

The same above theme will be in Hindi for Special Issue of Lok Prashasan (July-December 2024).

Item No.323.7 Draft office replies on the suggestions/observations made by the Members in the AGM held on 31st October, 2022.

Confirmed

Item No.323.8 Draft office replies on the suggestions/observations made by the Office Bearers of the Regional & Local Branches in its meeting held on 31st October, 2022.

Confirmed

Item No.323.9 Draft Annual Report for 2022-23.

Confirmed

Hon'ble Minister and Chairman EC, Dr Jitendra Singh enquired whether the Annual Report of IIPA is digitalized or not. DG, IIPA, Shri Surendra Nath Tripathi informed that all the previous Annual Reports of IIPA are digitalized, and some are available on the web-portal of IIPA. Shri Sriram Taranikanti, Director LBSNAA, Mussoorie suggested that the Annual Report of IIPA contains the numbers of training programmes conducted and they may be depicted in terms of Training Person days. Shri S.S. Kshatriya, Former Chief Secretary of Maharashtra suggested that there should be graphical presentation of statistical data, pictures, diagrams, charts etc. in the Annual Report in order to make it more attractive. The Annual Report of IIPA is very elaborate and comprehensive document and it can be made more attractive.

Shri Surendra Nath Tripathi, DG, IIPA informed the EC that IIPA will come up with such type of attractive presentations in the Annual Report from next year.

Item No.323.10 Balance-sheet and Audited Statement of Accounts for 2022-23 together with the Report of the Chartered Accountants.

Confirmed

Item No.323.11 Write off of amount receivable from various Ministries/ Departments of Consultancy Projects and advances.

The E.C. approved to write off a total amount of Rs.4,73,413/- reflecting in the books since long related to the old Consultancy Projects and advances to staff in some Research Projects as under:

1. Consultancy:

Projects	Amount
CA CONSUMER PROJECT	1,65,993.00
CA: FINANCIAL INCLUSION ON POVERTY REDUCTION	2,835.00
CA: DOPT CONSULTANCY	2,13,862.00
STUDY ON IMPACT OF FOREIGN DIRECT INVESTMENT	23,247.00
UN WOMEN 12TH PLAN	22,800.00
CA: ENHANCING THE QUALITY OF SERVICE IN INDIA	32,442.00
Total	4,61,179.00

2. Advances:

An amount of Rs.12,234/- reflecting in advances in some Research Projects.

Item No.323.12 Admission of new Life Members.

The E.C. approved the admission of new Life members as recommended by the membership screening committee in its meeting held on 17.8.2023.

Item No.323.13 Removal of Annual & Corporate Members in arrears for more than two years.

The E.C. approved the removal of 04 Annual and 04 Corporate Members from the membership roll.

Item No.323.14 A brief report on the important activities of the Institute during April to August, 2023 relating to (a) Training Programmes and (b) Status of Research Projects.

Confirmed

Item No.323.15 Items to Report: Confirmed

- (i) Removal of Life membership of Shri Dharmendra Dhari Singh.
- (ii) Security contract.

Dr. Jitendra Singh, Hon'ble Union Minister and Chairman IIPA E.C suggested that there is need to have a small Committee to fact check the credentials and details submitted by people who applied for IIPA membership so, that the authentic people can be only included as members. Shri Surendra Nath Tripathi, DG, IIPA said that last pay certificate of the serving officers and ITR in case of professionals may be asked for fact checking of the applicants.

Item No.323.16 Any other business with permission of the Chairman.**(i) Creation of Chhattisgarh Regional Branch.**

The Director General informed about the formation of the IIPA Chhattisgarh Regional Branch on 1st September, 2023 at Raipur. The Executive Council approved the formation of the Chhattisgarh Regional Branch.

Dr. Jitendra Singh, Hon'ble Union Minister and Chairman IIPA E.C said that IIPA is expanding and more Regional Branches are coming-up. As IIPA is expanding so, there is need for more democratic representation and closer working integration with the Regional & Local Branches. Also, young members should be inducted into branch-administration to make them vibrant. They should not look like retired officers clubs. Shri Surendra Nath

Tripathi informed that IIPA will set-up a Committee to look into this matter and suggest the mechanism to make the branches more vibrant and democratic.

(ii) Submission of District level Governance Report by four branches.

The E.C. noted that following four Branches have submitted the Report of the study of District level Governance:

1. Maharashtra
2. Puducherry
3. Odisha
4. Kerala

The E.C. desired that other six Branches be asked to submit their reports.

Shri S.S. Kshatriya, Former Chief Secretary of Maharashtra said that this is very good initiative taken by IIPA in the previous year to engage the branches in the research projects and providing grants for the project. Shri Kshatriya requested to DG IIPA to also do such similar announcement in this year AGM and engage the branches in research project. Dr. Jitendra Singh, Hon'ble Union Minister and Chairman IIPA E.C said that aspirational districts may also be considered for study.

(iii) Savings and honorarium related to research study.

It has been observed that there has been very less savings or negligible savings in some Research Studies. So, it has been decided that, if the saving in a Research Study is less than 20%, no honorarium will be paid to the coordinating Faculty.

In his concluding remarks, Dr. Jitendra Singh, Hon'ble Union Minister and Chairman IIPA said that IIPA is doing very well and expanded its horizon in the last few years. IIPA became visible from last two years. There is need to activate Social Media Cell (Centralized Communication Cell) in IIPA in order to leverage the potentials of the social media for the development of the outreach and activities of the IIPA. It will help in outflow of information related to the activities of the IIPA HQ and different branches to the people and the government ministries and departments. The Library of IIPA is mostly digitized and there is a need to make it more knowledge and research pool as it is visited by senior officials, academicians from different parts of the country. The applicants for membership need to be scrutinized and the all the Assistant Secretaries, for whom IIPA organizes one day workshop, need to be made Life Members of IIPA. In this such, IIPA membership base will be

expanded. The Hon'ble Minister advised Director (Trg), DoPT, Shri Narayanan for organizing the One day workshop for Assistant Secretaries this year also at IIPA.

The meeting ended with thanks to the Chair.



(SURENDRA NATH TRIPATHI)
DIRECTOR GENERAL
AND
MEMBER SECRETARY

