

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

**Minutes of the 324th meeting of the Executive Council
held on 31st May, 2024 at 11:00 a.m.**

PRESENT

1. Shri Surendra Nath Tripathi, Director General – In the Chair
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. Ms. Nila Mohanan, Jt. Secretary (Training) – Representing Secretary, DoPT
7. Shri Amarjit Singh, Dy. Secretary – Representing Secretary (Exp.)
8. Col. (Dr.) Updesh Kumar Sharma, Jt. Adviser– Representing CEO, NITI Aayog
9. Shri K.K. Sethi, Chairman, Madhya Pradesh 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

Dr. Jitendra Singh, Hon'ble Union Minister and Chairman IIPA E.C. was due to attend the meeting but he had to go urgently to Jammu. He extended his blessings to all and authorized the Director General IIPA to chair the meeting.

Shri Amitabh Ranjan, Registrar assisted in the meeting. Shri Mithun Barua, Dy. Registrar (AS) was also present.

Item No.324.1 Grant of leave of absence to Members.

Shri Vijoy Prakash, Chairman, Bihar Regional Branch and Shri P.C. Lawmkunga, Chairman, Mizoram Regional Branch could not attend the meeting and granted leave of absence.

Item No.324.2 (a) Confirmation of the Minutes of the 323rd meeting of the Executive Council held on 15th September, 2023.

The Minutes were confirmed.

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

Confirmed.

Item No.324.3 (i) Topics for the Annual Essay Prize Competition 2024 and Theme of the Members' Annual Conference 2024.

Annual Essay Prize Competition 2024

1. Artificial Intelligence in Government
2. Viksit Bharat- 'India in 2047'

3. Public Policy for Marginalized

Members' Annual Conference

'One Nation One Election' – Lead Faculty: Dr. Sapna Chadah

(ii) Appointment of Judges for the Annual Essay Competition, 2024.

Confirmed.

Item No.324.4 Date for the Annual Meeting of the General Body and Members' Annual Conference.

Normally the Annual meeting of the General Body is held on 31st October. Since, 31st October this time is Diwali, the AGM may be held on 29th October 2024 at 04:00 PM or on a suitable date convenient to the Hon'ble Vice President of India and President IIPA. Members' Annual Conference may be held on 28th October, 2024 at 09:30 AM.

Item No.324.5 Agenda for the Annual Meeting of the General Body.

Confirmed.

Item No.324.6 Appointment of Auditors for the year 2024-25.

The E.C. approved that M/s Arora & Bansal be appointed as auditors for IIPA, New Delhi for the year 2024-25 with audit fee of Rs.1,50,000/- (plus 18% GST). The matter of will be put up to General Body for approval in its meeting in October, 2024.

Item No.324.7 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 30.1.2024 and 9.05.2024.

Item No.324.8 A brief report on the important activities of the Institute during September, 2023 to May, 2024 relating to (a) Training Programs and (b) Status of Research Projects.

Noted.

Item No.324.9 Items to Report: Confirmed

- (i) Promotion/Placement of Faculty and Staff
- (ii) Appointment /Extension /Re-employment of Faculty
- (iii) Counting of Past Service:

Past service of Shri Amitabh Ranjan, Registrar IIPA, rendered at Transport Department, Government of Uttar Pradesh Lucknow, (UP) w.e.f 30.04.2001 to 14.03.2012 has been counted for the purpose of pensionary benefits as his Pensionary

entitlements like Pro-rata Pension, GPF amount and Gratuity amount have been received by IIPA from Govt. of U.P. His E.L. encashment amount has not been received as U.P. Govt. does not have a GO for remitting Leave Encashment amount for past service to the present organization. As such, his E.L. entitlement at IIPA will be counted wef 15.03.2012, the date of his joining at IIPA.

- (iv) Foreign Visit of Director General/Faculty/Senior Officers
- (v) Mess/Canteen contract
- (vi) Retirement of Staff

Item No.324.10 Any other business with permission of the Chair.

Shri Shekhar Dutt, Former Governor of Chhattisgarh endorsed the valuable guidance and contribution of Dr Jitendra Singh, Hon'ble Union Minister and Chairman of IIPA Executive Council. Shri Dutt said that there is no doubt that IIPA achieved new heights with respect to its core activities and infrastructure improvement under the guidance of Dr Jitendra Singh. Shri Dutt also said that IIPA is doing very well and there is more scope for development of Regional and Local Branches, development of more coordination and cooperation between IIPA New Delhi and various Branches.

Shri S S Kshatriya, Former Chief Secretary of Maharashtra thanked Dr Jitendra Singh, Hon'ble Union Minister and Chairman, IIPA Executive Council profusely for his valuable guidance and directions for the development of IIPA from 2019-24. Shri Kshatriya said that Dr Jitendra Singh took the Chairmanship at a very crucial time when Shri T N Chaturvedi left this world and IIPA needed strong directions. Shri Kshatriya appreciated the initiative of IIPA regarding the District Level Documentation and Regional Branch of Maharashtra submitted their report on the Nanded District. Shri Kshatriya suggested for more such projects and in which, Local Branches should also be included. Shri Kshatriya said that there should be competitive evaluation of the District Documentation Reports submitted by the different Branches and ranking should be announced. Shri Kshatriya also endorsed the suggestion of Dr Jitendra Singh, Chairman, IIPA Executive Council (in earlier meetings of the EC) for taking up the Aspirational Districts for study and research. Shri Kshatriya said that there is need to rejuvenate the Local Branches of IIPA as most of the Local Branches are not working properly and are mostly getting dormant. Shri Kshatriya cited the examples of Local Branches of Pune, Aurangabad etc. of the State of Maharashtra where no activity is going on. Shri Kshatriya suggested that Regional Branch should play bigger role with respect to the Local Branches of the respective States and act as Mentor to them. As Regional Conferences of IIPA is concerned, Shri Kshatriya proposed that Regional Branch of Maharashtra may host the Western Regional Conference either at Pune or Nagpur. Shri Kshatriya thanked Dr Jitendra Singh, Chairman, IIPA Executive Council for taking the strong step for opening the membership of IIPA which facilitated the Regional Branches also to induct new members and bring more active participation of the new members in the various activities of the Branches.

Shri K K Sethi, Chairman, Madhya Pradesh Regional Branch appreciated the role of Dr Jitendra Singh as Chairman IIPA Executive Council and his valuable guidance for the betterment of IIPA. Shri Sethi informed that Madhya Pradesh Regional Branch is working on the Regional Conference which is planned on 10th August 2024 at RCVP Noronha Academy of Administration, Madhya Pradesh in Bhopal and Institute of Local Self Government, Bhopal will also participate in holding of the conference. Shri Sethi appreciated the support

of the IIPA Delhi for opening of new Regional Branch in Chhattisgarh. He endorsed the concern of Shri Kshatriya regarding the inactivity of the local branches. Shri Sethi informed about the dormant nature of the Local Branches in Madhya Pradesh – Jabalpur and Indore. Shri Sethi appreciated the initiative of District Documentation Project and said that due to various issues such as local elections etc., Regional Branch of Madhya Pradesh was not able to submit the report regarding Damoh but it will be submitted shortly. Shri Sethi said that if there is any such research and study projects in future then Regional Branch of Madhya Pradesh would like to take up.

Shri B R Sharma, Chairman, Jammu & Kashmir Regional Branch thanked Dr. Jitendra Singh, Chairman IIPA Executive Council for extending all required support to the Jammu & Kashmir Regional Branch. Shri Sharma said that Dr Jitendra Singh, Chairman IIPA Executive Council always encouraged them to impart training to the government officials. Shri Sharma proposed that Jammu & Kashmir Regional Branch would be happy to hold the North Regional Conference of IIPA.

Shri T M Vijay Bhaskar, Chairman, Karnataka Regional Branch also appreciated the valuable guidance and direction of Dr Jitendra Singh, Chairman IIPA Executive Council and proposed to host the Southern Regional Conference of IIPA at Bengaluru.

Shri K K Pandey, Faculty Representative said that there has been huge infrastructure development in IIPA under the guidance of Dr Jitendra Singh and this infrastructure betterment has led to momentum jump in the professional and academic activities of IIPA.

Ms Nila Mohanan, IAS, Joint Secretary (Trg) and Representative of Secretary, DoPT, Govt. of India appreciated the agenda set for the EC meeting and also informed that DoPT is coming up with a new scheme of establishment of Centre of Excellence (CoE) and advised that IIPA should also submit their proposal when there will be notification.

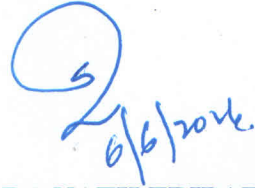
Shri Amarjit Singh, Deputy Secretary and Representative of Secretary, Dept of Expenditure, Ministry of Finance said that IIPA should submit financial proposals, if any, through its administrative ministry, DoPT.

Col. (Dr.) Updesh Kumar Sharma, Jt. Adviser, Representing CEO, NITI Aayog thanked everyone for inviting him to the meeting. He conveyed that 31st October being Diwali this year, AGM should be held on any other date.

Shri Surendra Nath Tripathi, Director General presented the achievements of IIPA in various fields like Training, Development of Online Modules, Infrastructure, new IIPA Bhawan, ISO Certification, 'Ati Uttam' certification by Capacity Building Commission (CBC), opening of Membership and induction of new Life Members from academia, civil services, professionals etc. which have been done under the guidance of Dr. Jitendra Singh, Hon'ble Union Minister and Chairman IIPA Executive Council. Shri Tripathi, apprised the EC that Dr Jitendra Singh, had been instrumental in the training of Local Government Representatives of Jammu & Kashmir which was imparted by IIPA and attended all the training programs during inauguration or valediction for encouraging the participants. On behalf of IIPA, Shri Tripathi thanked Dr. Jitendra Singh profusely for the guidance and invaluable services rendered to IIPA.

Shri Tripathi said that as far as, rejuvenation of Local Branches are concerned, IIPA Delhi would develop appropriate strategies in collaboration with Regional Branches.

Shri Amitabh Ranjan, Register, IIPA extended the vote of thanks.



(SURENDRA NATH TRIPATHI)
DIRECTOR GENERAL
AND
MEMBER SECRETARY

