

**AGENDA FOR THE THREE HUNDRED
AND SECOND MEETING
OF
THE EXECUTIVE COUNCIL**



**AUGUST 5, 2016
(4.00 P.M.)**

**INDIAN INSTITUTE OF PUBLIC ADMINISTRATION
NEW DELHI**

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

The Three Hundred and Second Meeting of the Executive Council of the Indian Institute of Public Administration will be held on **August 5, 2016 at 4.00 p.m.** in the Conference Hall of the Institute. The Agenda for the Meeting will be as follows:

Item No.	Item	Page No.
Item No.302.1	Grant of leave of absence to Members.	1
Item No.302.2	(a) Confirmation of the Minutes of the 301 st meeting of the Executive Council held on April 11, 2016. (b) Action taken on the minutes referred to above.	2-13 14-26
Item No.302.3	Draft Annual Report for 2015-2016.	27
Item No.302.4	Balance-sheet and Audited Statement of Accounts for 2015-2016 together with the Report of the Chartered Accountants.	28
Item No.302.5	Removal of members in arrears for more than two years (2014 & 2015) from the roll of membership of the Institute under Rule 35(1).	29-33
Item No.302.6	Draft office remarks on suggestions/observations made by members in the AGM held on October 16, 2015.	34-43
Item No.302.7	Draft office remarks on the suggestions/observations made by the Office Bearers of the Regional & Local Branches in its meeting held on October 16, 2015.	44-51
Item No.302.8	“Paul H. Appleby Award” for Distinguished Services to IIPA and to Public Administration.	52
Item No.302.9	Deletion of the word “The” before the name of ‘The Indian Institute of Public Administration’ and modification in the MoA.	53-54
Item No.302.10	A brief report on the important activities of the Institute during April-July, 2016 relating to: (a) Training Programmes, (b) Status of Research Projects, (c) Conferences/Seminars, (d) Visitors to the Institute.	55-69
Item No.302.11	Items to Report: (i) Appointment of Sr. Administrative Staff. (ii) Retirement of Faculty/Staff. (iii) Re-employment of Faculty. (iv) Approval of probation period. (v) Appointment of Director. (vi) Counting of past services of Dr. Nupur Tiwari. (vii) Adoption of recruitment rules for Stenographers (viii) Foreign visit of Faculty. (ix) Placement of faculty/Officers in next higher AGP/GP	70
Item No.302.12	Any other business with the permission of the Chairman.	

**.T. CHATTERJEE
DIRECTOR &
MEMBER-SECRETARY**

MEMBERS, EXECUTIVE COUNCIL

Item No.302.1 Grant of leave of absence to Members.

Item No.302.2 (a) Confirmation of the Minutes of the 301st meeting of the Executive Council held on April 11, 2016.

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

**Minutes of the 301st meeting of the Executive Council held on
April 11, 2016 at 4.00 p.m. in the Conference Hall of the Institute**

PRESENT

- | | | | |
|-----|--|---|-----------------------------|
| 1. | Shri T.N. Chaturvedi | - | Chairman |
| 2. | Shri Shekhar Dutt | | |
| 3. | Shri N. Raja, Director (Trg.) - Representing Secretary, Personnel, DoPT | | |
| 4. | Shri N. Radhakrishnan, Director, Dept. of Exp. – Representing Secretary (Exp.) | | |
| 5. | Mrs. Mary B. Barla, Director – Representing C.E.O., NITI Aayog | | |
| 6. | Prof. B.S. Ghuman – Representing Vice Chancellor, Panjab University | | |
| 7. | Prof. N. Lokendra Singh - Chairman, Manipur Regional Branch | | |
| 8. | Shri Damodar Pradhani - Hony. Secretary, Odisha Regional Branch | | |
| 9. | Dr. G. Radhakrishna Kurup - Hony. Secretary, Kerala Regional Branch | | |
| 10. | Prof. Dolly Arora |] | Faculty Representatives |
| 11. | Prof. K.K. Pandey |] | |
| 12. | Dr. Girish Kumar |] | |
| 13. | Dr. T. Chatterjee | - | Director & Member-Secretary |

Shri Amitabh Ranjan, Registrar (I/C) and Shri Mithun Barua, Dy. Registrar (AS) were also present.

Item No.301.1 Grant of leave of absence to Members.

Shri S.S. Kshatriya, Chairman, Maharashtra Regional Branch could not attend the meeting and was granted leave of absence.

Item No.301.2(a) Confirmation of the Minutes of last meetings of the Executive Council:

- (i) **Minutes of the 299th meeting of the Executive Council held on October 15, 2015.**
- (ii) **Minutes of Special Meeting of the E.C. held on October 15, 2015 after 299th E.C. meeting.**
- (iii) **Minutes of the 300th meeting of the Executive Council held on October 16, 2015.**

The minutes as circulated, were confirmed.

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

The action taken report was approved.

Item No.301.3 Election of the twenty members of the Executive Council.

The Director explained that the election of the 20 members of the Executive Council would be due before October, 2016 and as such we were getting ready for conducting the election. But it was realized that the General Body in its Special Meeting held on 16th January, 2015 accepted two conflicting resolutions. The first resolution accepted was the recommendations of the report of the three member high power committee in totality based on

which the elections held in September, 2012 were annulled. One of the recommendations of the committee report was to dispense with the system of postal ballots and to introduce online/electronic voting using modern communication technologies. The second resolution accepted was to hold the elections by the members present in the AGM instead of using ballot papers.

It is clear that the two resolutions are in conflict with each other as far as the method of holding the election of 20 members of the Executive Council is concerned. A legal opinion was also taken from the Addl. Solicitor General of India Shri Tushar Mehta and the legal opinion has emphasized that this inherent contradiction in the resolutions passed by the General Body can only be removed by the General Body and none else. The legal opinion further states that:

“ ... the issue as to whether the voting should be restricted only to those who are present in the AGM or whether IIPA should resort to the system of online voting, should be placed before the General Body Meeting so that the said issue can be discussed threadbare and a decision in the larger interest of the society be taken. One thing is, however, clear that the General Body has resolved to dispensing with the system of postal ballots.

Since the issue pertains to manner and mode of elections for twenty members of Executive Council, out of 43 it touches upon the very democratic principles on which the functioning of the society is based. It is, therefore, necessary that wider deliberations on the issue be held amongst the Members of General Body which may prove to be meaningful.

I am informed that the active membership of the society is above 7000, however the attendance of the members in the General Body Meetings normally does not exceed 200-250. It would therefore be advisable that before the convening of the General Body Meeting, opinions of all the members are ascertained, preferably in writing, and the same may also be placed before the General Body for an appropriate decision on the issue. Depending upon the decision of General Body necessary consequential amendments to Rule 14 be made.

Till such time the said amendments are not made, the election of 20 members of the Executive Council be deferred. Since out of the total composition of the Executive Council being 43, there are already 15 members functioning who are either ex-officio or nominated. The quorum for the Executive Council is 10 and, therefore, the quorum is not adversely affected if the elections of 20 members are deferred till Rule 14(4) and / or any other ancillary provisions regarding elections is / are suitably amended after the decision of the society in a General Body meeting and after soliciting views of all members in writing, as stated above.”

In view of this peculiar situation and as advised by Addl. Solicitor General of India Shri Tushar Mehta, the members' opinion should be taken in writing so as to ascertain their views regarding the conduct of future elections and also this will be sustainable evidence of a member's views on the issue. The Hon'ble High Court has even earlier sounded our counsel why the quorum for the General Body meeting is so less i.e. only 50 when the membership of IIPA is so large. The Hon'ble Judge desired to know whether the quorum could be raised to which our

counsel replied that this matter was for the General Body to decide and this point would have to be placed before the EC and the AGM. The Director explained that he just wanted to emphasize that such important matter like the conduct of elections should be decided by wider consultations seeing the conflicting resolutions passed by the General Body. As such, a letter conveying the EC's decision may be sent to all the members along with a pre-paid card seeking the following information:

- (i) The Member's opinion on the election method to be followed in future. This will be obtained through objective alternatives.
- (ii) The Member's postal address, e-mail ID and mobile number.

The pre-paid card would spare the members of the burden of paying the postage charges. A notice may also be published in the newsletter electronically as well as sent to Regional/Local Branches and published on IIPA website for wider publicity. Regional branches which publish newsletter of their own shall also be requested to give it wide publicity. We have to ascertain the views of members by different means as we have seen in the past that large numbers of newsletters are returned undelivered. We have been addressing Regional/Local Branches and individual members directly to ascertain their contact details and update our membership list since 2013. However, over the last three years, we have been able to confirm only a few addresses/e-mail IDs.

Prof. N. Lokendra Singh opined that advertisements in the local media may also be resorted to inform the members about sending their opinions. The Chairman replied that this exercise may be done by the Regional/Local Branches for wider publicity in their respective areas. However, we should resort to all working/functional means like writing to members individually, via newsletter, through Regional/Local Branches and through IIPA website for getting the members' opinions.

Prof. B.S. Ghuman opined that 50 is too little a number as the quorum for the General Body. As such, we have to ascertain the views of a sizable numbers of members in order to resolve the conflict over the future method for conduct of elections to the Executive Council. We can also write to the members informing them that they may not be eligible to vote in this election, if their response is not received.

Dr. Girish Kumar also commented that manual voting is subject to manipulations. He apprised the Executive Council that he was associated with the three member high power

committee during its enquiry. This issue of manual voting/postal voting figured very prominently during the proceedings of the enquiry. The committee rightly recommended to switch over to the system of online voting using modern communication technologies instead of manual/postal voting.

The Director explained that we were ready for conduct of elections by electronic voting but for the conflicting resolutions accepted by the General Body wherein the General Body also resolved to hold the elections by members present in the AGM.

The Chairman commented that we should be prepared for all contingencies. However, he felt that we should leave the future setup to evolve on the directions of what the Government says as the Government is the major grant provider as well as infrastructure provider of IIPA. The DoPT committee report has come and we should wait for the Government directives. Everyone is of the opinion that the size of the Executive Council should be reduced. He further added that we did write to Registrar of the Societies also regarding the issue, but no response was received from there.

Shri Shekhar Dutt was also of the opinion that members should be approached individually regarding their views on the method to hold the election. If someone does not respond, he/she will unavoidably find that his or her name is not on the electoral roll and thus will be deprived of participation in the electoral process.

With that the Executive Council approved the deferring of elections for the 20 members of the Executive Council till opinions are received from the members in writing. In the same communication, members would also be requested to update their contact details along with their E-mail IDs and mobile numbers.

Item No.301.4 (i) Subjects for (a) Annual Essay Prize Competition 2016, (b) Members' Annual Conference 2016, (c) Special Issue of IJPA (July-September, 2016) and (d) Special Issue of Lok Prashashan (July-December, 2016).

The Executive Council considered the suggestions received from the Branches, the members of the Executive Council and also the faculty members and after deliberations decided on the following topics as under:

(a) Annual Essay Prize Competition 2016

- (i) Decentralization and Public Service Delivery
- (ii) The Sustainable Development Goals (SDGs) adopted by UN General Assembly in September 2015
- (iii) The Agrarian Crises

(b) Members' Annual Conference 2016

Strengthening of Ethical and Moral Values in Governance

(c) Special Issue of IJPA (July-September, 2016)

Issues in Governance and Politics in North East India

(d) Special Issue of Lok Prashashan (July-December, 2016)

सूचना के अधिकार की सार्थकता

(ii) Appointment of Judges for the Annual Essay Competition, 2016.

The Executive Council decided that as was done in previous years the names of Judges may be finalised by the Director in consultation with the Chairman, IIPA.

Item No.301.5 Dates for the Annual General Body Meeting and Members' Annual Conference.

The Executive Council approved that the Annual General Body Meeting may be convened on the 14th or 21st October, 2016 to avoid the festival season in the month and subject to the convenience of the Hon'ble Vice President of India (President of IIPA) and Chairman of the Institute. The Members' Annual Conference may be held on the day following the AGM.

Item No.301.6 Draft Agenda for the Annual General Body Meeting.

The Executive Council approved the Draft Agenda of the Annual General Body Meeting as per the agenda notes in accordance with Rule 19 of the Memorandum of Association & Rules of IIPA.

Item No.301.7 Proposal to have moratorium on granting of Life/Annual membership of IIPA.

The Executive Council approved the application of Dr. Panjabrao Deshmukh Vidarbha Administrative & Development Training Academy under the Govt. of Maharashtra, Amravati for

Corporate membership of IIPA as it is a similar training institution as the IIPA. Also the Executive Council approved the application of Shri Sanjay S. Bahekar, Director, Dr. Panjabrao Deshmukh Vidarbha Administrative & Development Training Academy, Amravati for Life membership of IIPA.

The Director explained that we have many issues regarding the details of membership like we don't even know the exact number of IIPA members. The membership records are not updated as a very few members have responded to our communications regarding updating of their details. In view of the election for the Executive Council, it is all the more essential to update and consolidate the membership records for preparation of appropriate electoral roll. As such it has become necessary to seek a moratorium on granting Annual/Life membership till a review is taken for consolidation of the existing life membership records.

Prof. B.S. Ghuman desired to know about the status of the applications which had been received at IIPA. The Director replied that the moratorium would be temporary and not permanent. As such those applications which are with IIPA will be considered once the moratorium is lifted. Till such time the sale and receipt of new application forms for membership would also be stopped. The Executive Council approved the proposal.

Item No.301.8 Consideration of proposal submitted by members for roll back in the Hostel tariff for members and other issues raised by them in the petition to the President of IIPA.

The Executive Council considered the matter of roll back in the increase in Hostel tariff for members effective from 1.11.2014. The Director informed the Council that there has been a requisition submitted by 61 members for conduct of Special Meeting of the General Body over this issue. Since it is an executive matter, it is only proper that the Executive Council should take a decision over this.

The Executive Council deliberated the matter in detail. During the discussions the fact also came up that the rates were revised after a very long time w.e.f. 1.11.2014 on the recommendations of a duly constituted committee of E.C. members. The committee took into account all the facts like the rising cost of maintenance of the Hostel, reasonably good amount of facilities provided in the Hostel and members convenience etc. After that the committee recommended only a modest increase in the rates. The Director expressed his opinion that there is a gap between the Hostel earnings and the expenditure on maintenance of the Hostel. The members also expressed their opinions that IIPA Hostel provides good facilities like intercom, air conditioning, LCD TVs, wi-fi/internet, spacious rooms etc. and the rates of Rs.500/- per day is

very low considering the central location of IIPA as well as the facilities available. The Chairman also emphasized that the original consideration for providing Hostel facility to IIPA members was based on the fact that the members would be visiting Delhi for the work related with IIPA and so they should be provided accommodation facility on reasonable rates. However, it has come to notice that this is not the trend now and members visit Delhi practically for their personal reasons but still want the accommodation at the rates which is nothing compared to the market rates.

The Executive Council felt that the present rates are very reasonable considering the facilities offered, location, rising cost of maintenance etc. and decided that there is no case for lowering the Hostel rates for the members.

However, after elaborate discussions and keeping in mind the sentiments of the members, the Executive Council decided that the benefits may be given to the members only as under:

- (a) The members over the age of 70 years may be allowed one attendant to accompany him/her at the rates as applicable for accompanying spouse provided that:
 - (i) the member is not accompanied by the spouse;
 - (ii) the attendant is of the same gender as that of the member subject to the condition that this gender restriction would not be applicable if the member is accompanied by own son or daughter as attendant; and
 - (iii) the member is willing to adjust the attendant in his/her own room.
 - (iv) This facility will be only for the first five days of the stay.
- (b) In case separate room is demanded for the attendant, the member has to pay the applicable rent for the attendant meaning thereby that if the attendant is a member, rate applicable will be as for member and if the attendant is non member, the member shall pay non member rate.

As far as the Annual Report of IIPA is concerned, the Director emphasized that he had not seen any other Annual Report so elaborate and descriptive as that of the IIPA. It contains all the detailed information about training and research, details of faculty academic work, the balance sheet and annual accounts etc. This Annual Report has been laid on the table of the Parliament since inception and no suggestion/objection has been received from the Government to modify the Annual Report so far. As such there is no case for any radical change in the preparation of Annual Report. However, every effort is being made and will also continue to be

made in future to improve the Annual Report and specific suggestions for improvement from members in writing will be welcome.

Item No.301.9 Resignation of the Chairman, IIPA Bihar Regional Branch.

The Executive Council discussed the matter and felt that as per the byelaws the Chairman and other Office Bearers of the Regional/Local Branches are elected by the members of the Branch in its General Body meeting. However, in the instant case, the Chairman of the Bihar Regional Branch Shri Anand Vardhan Sinha resigned and the Executive Committee of the Bihar Regional Branch elected Vice Chairman Shri Jugal Kishore Singh as the Chairman of the Branch in contravention of the byelaws of the Regional/Local Branches. The Director informed that IIPA requested Shri Anand Vardhan Sinha to continue as the Chairman of Bihar Regional Branch till the Executive Council of IIPA takes a decision in the matter. Prof. Ghuman commented that in case of resignation of the Chairman of a Regional Branch, the Vice Chairman may act as the officiating Chairman, at best, till a new Chairman is elected in the General Body meeting but the Executive Committee of a Branch does not have power to elevate the Vice Chairman to the position of Chairman without duly conducted elections in the General Body meeting.

As such the Executive Council decided that the Institute may inform the Branch to convene a General Body meeting of the members of the Branch to elect the new Chairman of the Branch as per prescribed procedure and byelaws. Till the time, a new Chairman is elected, Shri Anand Vardhan Sinha may be requested to continue as the Chairman of Bihar Regional Branch.

Item No.301.10 A brief report on the important activities of the Institute during October, 2015 – March, 2016 relating to:

- (e) Training Programmes,**
- (f) Status of Research Projects,**
- (g) Conferences/Seminars,**
- (h) Visitors to the Institute.**

Noted.

The Director apprised the E.C. members about the rising number and quality of training and research being undertaken by IIPA. He also explained that IIPA has introduced a system of online tracking of bids wherein the Dy. Registrar (AS) circulates all the new bid information to the faculty by e-mails and the bids are being picked up and applied by the concerned faculty in time. This system is working well in IIPA now.

Shri Shekhar Dutt emphasized the need for enhancing the quality of training programmes in IIPA so that the institution as well as people should approach IIPA to get trained instead of IIPA approaching them. The Director replied that the quality of training is going up and there are many instances where a training programme once conducted for an organization is leading to a series of training programmes from the same organization.

Prof. Dolly Arora, while appreciating the good work done by the academic section and Dy. Registrar (AS) in this area, raised her concern that number of Professors is going down which is creating lots of problem while bidding. She raised the issue that the retirement age for the faculty should be 65 years and they should be given extension upto 65 years after the prescribed retirement age of 62 years.

The Chairman expressed the opinion that IIPA Service Byelaws provides the retirement age of faculty as 62 years and that the matter is also being deliberated in the Hon'ble High Court of Delhi in related cases. Deserving candidates are being re-employed after the retirement age of 62 years after review by the screening committee. The Director also commented that Dr. Girish Kumar, who is an E.C. member also, has joined IIPA on re-employment for a period of two years after his retirement at the age of 62 years after his performance review by the screening committee and the system seems to be working well.

Item No.301.11 Items to Report:

(i) Nomination of new Chairman of Maharashtra Regional Branch.

Noted.

(ii) Extension of term of Dr. T. Chatterjee, Director, IIPA.

Noted.

(iii) Faculty/Staff re-employed.

Noted.

(iv) Retirement of Faculty/Staff.

Noted.

(v) Promotion of Staff.

Noted.

(vi) Foreign visits of Faculty.

Noted.

(vii) Adoption of recruitment rules for Stenographers as per O.M. of DoPT.

Since IIPA is not strictly a Government establishment, the blanket adoption of recruitment rules for Stenographers as per O.M. of DoPT needs to be re-examined in the situation of the IIPA before a decision is taken for its adoption in IIPA.

(viii) Change in designation of Library Attendant to Library Clerk without any financial implications.

Noted.

(ix) Restoration of the post of Assistant Registrar.

The Chairman explained that when the post of Asstt. Registrar was upgraded to the position of Dy. Registrar, it was done after a very elaborate discussion. So it is not proper to go for the restoration of the post of Asstt. Registrar at present.

(x) Revision regarding Leave Travel Concession (LTC), Encashment of Half Pay Leave (HPL) and admissibility of Child Care Leave (CCL) as per 6th CPC.

Noted.

Item No.301.12 Any other business with permission of the Chairman.

(i) Registrar (In-charge).

Consequent upon the retirement of Dr. C. Giri on 31st March, 2016, the charge of Registrar has been handed over to Shri Amitabh Ranjan, Dy. Registrar (F&A) with immediate effect in the capacity of Registrar (In-charge). He will handle all the duties and functions of the Registrar.

Noted.

(ii) Loss of Sony digital camera.

The Executive Council approved the writing off the amount of Rs.6648/- (after accounting for depreciation) for the sony digital camera reported lost by Prof. Anil C. Ittyerah.

(iii) Consideration of two applications received for Life and Corporate Membership.

As already approved under Item No.301.7.

The Executive Council placed on record its appreciation for the valuable contributions made by Dr. C. Giri during his tenure as Registrar w.e.f. 28.9.2012 upto his retirement on 31.3.2016.

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

**T. CHATTERJEE
DIRECTOR &
MEMBER-SECRETARY**

**T.N. CHATURVEDI
CHAIRMAN**

Item No.302.2 (b) Action taken on the minutes of the 301st meeting of the Executive Council held on April 11, 2016.

Minutes of the 301st Meeting of the Executive Council	Action Taken
<p>Item No.301.3 Election of the twenty members of the Executive Council.</p> <p>The Director explained that the election of the 20 members of the Executive Council would be due before October, 2016 and as such we were getting ready for conducting the election. But it was realized that the General Body in its Special Meeting held on 16th January, 2015 accepted two conflicting resolutions. The first resolution accepted was the recommendations of the report of the three member high power committee in totality based on which the elections held in September, 2012 were annulled. One of the recommendations of the committee report was to dispense with the system of postal ballots and to introduce online/electronic voting using modern communication technologies. The second resolution accepted was to hold the elections by the members present in the AGM instead of using ballot papers.</p> <p>It is clear that the two resolutions are in conflict with each other as far as the method of holding the election of 20 members of the Executive Council is concerned. A legal opinion was also taken from the Addl. Solicitor General of India Shri Tushar Mehta and the legal opinion has emphasized that this inherent contradiction in the resolutions passed by the General Body can only be removed by the General Body and none else. The legal opinion further states that:</p> <p><i>“ ... the issue as to whether the voting should be restricted only to those who are present in the AGM or whether IIPA should resort to the system of online voting, should be placed before the General Body Meeting so that the said issue can be discussed threadbare and a decision in the larger interest of the society be taken. One thing is, however, clear that the General Body has resolved to dispensing with the system of postal ballots.</i></p>	

Since the issue pertains to manner and mode of elections for twenty members of Executive Council, out of 43 it touches upon the very democratic principles on which the functioning of the society is based. It is, therefore, necessary that wider deliberations on the issue be held amongst the Members of General Body which may prove to be meaningful.

I am informed that the active membership of the society is above 7000, however the attendance of the members in the General Body Meetings normally does not exceed 200-250. It would therefore be advisable that before the convening of the General Body Meeting, opinions of all the members are ascertained, preferably in writing, and the same may also be placed before the General Body for an appropriate decision on the issue. Depending upon the decision of General Body necessary consequential amendments to Rule 14 be made.

Till such time the said amendments are not made, the election of 20 members of the Executive Council be deferred. Since out of the total composition of the Executive Council being 43, there are already 15 members functioning who are either ex-officio or nominated. The quorum for the Executive Council is 10 and, therefore, the quorum is not adversely affected if the elections of 20 members are deferred till Rule 14(4) and / or any other ancillary provisions regarding elections is / are suitably amended after the decision of the society in a General Body meeting and after soliciting views of all members in writing, as stated above.”

In view of this peculiar situation and as advised by Addl. Solicitor General of India Shri Tushar Mehta, the members' opinion should be taken in writing so as to ascertain their views regarding the conduct of future elections and also this will be sustainable evidence of a member's views on the issue. The Hon'ble High Court has even earlier sounded our counsel why the quorum

for the General Body meeting is so less i.e. only 50 when the membership of IIPA is so large. The Hon'ble Judge desired to know whether the quorum could be raised to which our counsel replied that this matter was for the General Body to decide and this point would have to be placed before the EC and the AGM. The Director explained that he just wanted to emphasize that such important matter like the conduct of elections should be decided by wider consultations seeing the conflicting resolutions passed by the General Body. As such, a letter conveying the EC's decision may be sent to all the members along with a pre-paid card seeking the following information:

- (iii) The Member's opinion on the election method to be followed in future. This will be obtained through objective alternatives.
- (iv) The Member's postal address, e-mail ID and mobile number.

The pre-paid card would spare the members of the burden of paying the postage charges. A notice may also be published in the newsletter electronically as well as sent to Regional/Local Branches and published on IIPA website for wider publicity. Regional branches which publish newsletter of their own shall also be requested to give it wide publicity. We have to ascertain the views of members by different means as we have seen in the past that large numbers of newsletters are returned undelivered. We have been addressing Regional/Local Branches and individual members directly to ascertain their contact details and update our membership list since 2013. However, over the last three years, we have been able to confirm only a few addresses/e-mail IDs.

Prof. N. Lokendra Singh opined that advertisements in the local media may also be resorted to inform the members about sending their opinions. The Chairman replied that this exercise may be done by the Regional/Local Branches for wider publicity in their respective areas. However, we should resort to all working/functional means like writing to members individually, via

As approved by the E.C., all the Annual/Life members of IIPA were intimated vide our letter dated 19th May, 2016 to submit their opinion regarding the method to conduct the future elections of the Executive Council of IIPA and also to submit their contact details along with e-mail ID and mobile number by 11th July, 2016 for consolidation of membership records. So far we have received response from around 2350 members. Out of these, around 1700 have given opinion in favour of option no.1 and around 485 have given opinion in favour of option 2. Around 165 are found to be invalid on account of various reasons like ticking both options, marking cross against the options etc.

But we have received over 2,800 letters undelivered which were sent by Regd. Post/Speed Post to the members on various accounts like "addressee left/not found" etc.

We have also received 275 letters undelivered with postal remarks "addressee expired/deceased".

All the Regional/Local Branches have also been duly informed about this exercise so that they can publicize the same to the members in their areas.

newsletter, through Regional/Local Branches and through IIPA website for getting the members' opinions.

Prof. B.S. Ghuman opined that 50 is too little a number as the quorum for the General Body. As such, we have to ascertain the views of a sizable numbers of members in order to resolve the conflict over the future method for conduct of elections to the Executive Council. We can also write to the members informing them that they may not be eligible to vote in this election, if their response is not received.

Dr. Girish Kumar also commented that manual voting is subject to manipulations. He apprised the Executive Council that he was associated with the three member high power committee during its enquiry. This issue of manual voting/postal voting figured very prominently during the proceedings of the enquiry. The committee rightly recommended to switch over to the system of online voting using modern communication technologies instead of manual/postal voting.

The Director explained that we were ready for conduct of elections by electronic voting but for the conflicting resolutions accepted by the General Body wherein the General Body also resolved to hold the elections by members present in the AGM.

The Chairman commented that we should be prepared for all contingencies. However, he felt that we should leave the future setup to evolve on the directions of what the Government says as the Government is the major grant provider as well as infrastructure provider of IIPA. The DoPT committee report has come and we should wait for the Government directives. Everyone is of the opinion that the size of the Executive Council should be reduced. He further added that we did write to Registrar of the Societies also regarding the issue, but no response was received from there.

Shri Shekhar Dutt was also of the opinion that members should be approached

<p>individually regarding their views on the method to hold the election. If someone does not respond, he/she will unavoidably find that his or her name is not on the electoral roll and thus will be deprived of participation in the electoral process.</p> <p>With that the Executive Council approved the deferring of elections for the 20 members of the Executive Council till opinions are received from the members in writing. In the same communication, members would also be requested to update their contact details along with their E-mail IDs and mobile numbers.</p>	
<p>Item No.301.4 (i) Subjects for (a) Annual Essay Prize Competition 2016, (b) Members' Annual Conference 2016, (c) Special Issue of IJPA (July-September, 2016) and (d) Special Issue of Lok Prashashan (July-December, 2016).</p> <p>The Executive Council considered the suggestions received from the Branches, the members of the Executive Council and also the faculty members and after deliberations decided on the following topics as under:</p> <p>(e) Annual Essay Prize Competition 2016</p> <p>(iv) Decentralization and Public Service Delivery</p> <p>(v) The Sustainable Development Goals (SDGs) adopted by UN General Assembly in September 2015</p> <p>(vi) The Agrarian Crises</p> <p>(f) Members' Annual Conference 2016</p> <p>Strengthening of Ethical and Moral Values in Governance</p> <p>(g) Special Issue of IJPA (July-September, 2016)</p> <p>Issues in Governance and Politics in North East India</p> <p>(h) Special Issue of Lok Prashashan (July-December, 2016)</p>	<p>The topics approved by the E.C. have been notified through IIPA newsletter and also the website of IIPA.</p>

<p>सूचना के अधिकार की सार्थकता</p> <p>(ii) Appointment of Judges for the Annual Essay Competition, 2016.</p> <p>The Executive Council decided that as was done in previous years the names of Judges may be finalised by the Director in consultation with the Chairman, IIPA.</p>	<p>The names of the Judges have been finalized by Director, IIPA in consultation with the Chairman, IIPA.</p>
<p>Item No.301.5 Dates for the Annual General Body Meeting and Members' Annual Conference.</p> <p>The Executive Council approved that the Annual General Body Meeting may be convened on the 14th or 21st October, 2016 to avoid the festival season in the month and subject to the convenience of the Hon'ble Vice-President of India (President of IIPA) and Chairman of the Institute. The Members' Annual Conference may be held on the day following the AGM.</p>	<p>The may like to finalize the dates for the AGM and Members' Annual Conference 2016 as the Hon'ble Vice President of India and President IIPA has entrusted the Chairman for a decision on the dates.</p>
<p>Item No.301.6 Draft Agenda for the Annual General Body Meeting.</p> <p>The Executive Council approved the Draft Agenda of the Annual General Body Meeting as per the agenda notes in accordance with Rule 19 of the Memorandum of Association & Rules of IIPA.</p>	<p>Notice for the AGM along with approved agenda will be issued in accordance with Rule 19 of the MoA of the Institute.</p>
<p>Item No.301.7 Proposal to have moratorium on granting of Life/Annual membership of IIPA.</p> <p>The Executive Council approved the application of Dr. Panjabrao Deshmukh Vidarbha Administrative & Development Training Academy under the Govt. of Maharashtra, Amravati for Corporate membership of IIPA as it is a similar training institution as the IIPA. Also the Executive Council approved the application of Shri Sanjay S. Bahekar, Director, Dr. Panjabrao Deshmukh Vidarbha Administrative & Development Training Academy, Amravati for Life membership of IIPA.</p> <p>The Director explained that we have many issues regarding the details of membership like we don't even know the</p>	<p>The applicants have been admitted as Corporate and Life Member and they have deposited the membership subscription.</p>

<p>exact number of IIPA members. The membership records are not updated as a very few members have responded to our communications regarding updating of their details. In view of the election for the Executive Council, it is all the more essential to update and consolidate the membership records for preparation of appropriate electoral roll. As such it has become necessary to seek a moratorium on granting Annual/Life membership till a review is taken for consolidation of the existing life membership records.</p> <p>Prof. B.S. Ghuman desired to know about the status of the applications which had been received at IIPA. The Director replied that the moratorium would be temporary and not permanent. As such those applications which are with IIPA will be considered once the moratorium is lifted. Till such time the sale and receipt of new application forms for membership would also be stopped. The Executive Council approved the proposal.</p>	<p>A circular dated 29th April, 2016 to this effect has been issued to all the Branches and the same has been published in the Newsletter and also put on IIPA's website.</p>
<p>Item No.301.8 Consideration of proposal submitted by members for roll back in the Hostel tariff for members and other issues raised by them in the petition to the President of IIPA.</p> <p>The Executive Council considered the matter of roll back in the increase in Hostel tariff for members effective from 1.11.2014. The Director informed the Council that there has been a requisition submitted by 61 members for conduct of Special Meeting of the General Body over this issue. Since it is an executive matter, it is only proper that the Executive Council should take a decision over this.</p> <p>The Executive Council deliberated the matter in detail. During the discussions the fact also came up that the rates were revised after a very long time w.e.f. 1.11.2014 on the recommendations of a duly constituted committee of E.C. members. The committee took into account all the facts like the rising cost of maintenance of the Hostel, reasonably good amount of facilities provided in the Hostel and members convenience etc. After that the committee</p>	

recommended only a modest increase in the rates. The Director expressed his opinion that there is a gap between the Hostel earnings and the expenditure on maintenance of the Hostel. The members also expressed their opinions that IIPA Hostel provides good facilities like intercom, air conditioning, LCD TVs, wi-fi/internet, spacious rooms etc. and the rates of Rs.500/- per day is very low considering the central location of IIPA as well as the facilities available. The Chairman also emphasized that the original consideration for providing Hostel facility to IIPA members was based on the fact that the members would be visiting Delhi for the work related with IIPA and so they should be provided accommodation facility on reasonable rates. However, it has come to notice that this is not the trend now and members visit Delhi practically for their personal reasons but still want the accommodation at the rates which is nothing compared to the market rates.

The Executive Council felt that the present rates are very reasonable considering the facilities offered, location, rising cost of maintenance etc. and decided that there is no case for lowering the Hostel rates for the members.

However, after elaborate discussions and keeping in mind the sentiments of the members, the Executive Council decided that the benefits may be given to the members only as under:

(c) The members over the age of 70 years may be allowed one attendant to accompany him/her at the rates as applicable for accompanying spouse provided that:

(v) the member is not accompanied by the spouse;

(vi) the attendant is of the same gender as that of the member subject to the condition that this gender restriction would not be applicable if the member is accompanied by own son or daughter as attendant; and

(vii) the member is willing to adjust the attendant in his/her own

A circular dated 24th June, 2016 to this effect has been issued to all the Branches and the same has been put on IIPA's website and also sent to the Newsletter.

<p>room.</p> <p>(viii) This facility will be only for the first five days of the stay.</p> <p>(d) In case separate room is demanded for the attendant, the member has to pay the applicable rent for the attendant meaning thereby that if the attendant is a member, rate applicable will be as for member and if the attendant is non member, the member shall pay non member rate.</p> <p>As far as the Annual Report of IIPA is concerned, the Director emphasized that he had not seen any other Annual Report so elaborate and descriptive as that of the IIPA. It contains all the detailed information about training and research, details of faculty academic work, the balance sheet and annual accounts etc. This Annual Report has been laid on the table of the Parliament since inception and no suggestion/objection has been received from the Government to modify the Annual Report so far. As such there is no case for any radical change in the preparation of Annual Report. However, every effort is being made and will also continue to be made in future to improve the Annual Report and specific suggestions for improvement from members in writing will be welcome.</p>	
<p>Item No.301.9 Resignation of the Chairman, IIPA Bihar Regional Branch.</p> <p>The Executive Council discussed the matter and felt that as per the byelaws the Chairman and other Office Bearers of the Regional/Local Branches are elected by the members of the Branch in its General Body meeting. However, in the instant case, the Chairman of the Bihar Regional Branch Shri Anand Vardhan Sinha resigned and the Executive Committee of the Bihar Regional Branch elected Vice Chairman Shri Jugal Kishore Singh as the Chairman of the Branch in contravention of the byelaws of the Regional/Local Branches. The Director informed that IIPA requested Shri Anand Vardhan Sinha to continue as the Chairman of Bihar Regional Branch till the Executive Council of IIPA takes a decision in the matter. Prof. Ghuman commented that in</p>	

<p>case of resignation of the Chairman of a Regional Branch, the Vice Chairman may act as the officiating Chairman, at best, till a new Chairman is elected in the General Body meeting but the Executive Committee of a Branch does not have power to elevate the Vice Chairman to the position of Chairman without duly conducted elections in the General Body meeting.</p> <p>As such the Executive Council decided that the Institute may inform the Branch to convene a General Body meeting of the members of the Branch to elect the new Chairman of the Branch as per prescribed procedure and byelaws. Till the time, a new Chairman is elected, Shri Anand Vardhan Sinha may be requested to continue as the Chairman of Bihar Regional Branch.</p>	<p>The decision of the Executive Council has been conveyed to the IIPA Bihar Regional Branch. So far we have not received any response from the Branch. As such, a reminder has also been sent to the branch.</p>
<p>Item No.301.10 A brief report on the important activities of the Institute during October, 2015 – March, 2016 relating to:</p> <p>(a) Training Programmes, (b) Status of Research Projects, (c) Conferences/Seminars, (d) Visitors to the Institute.</p> <p>Noted.</p> <p>The Director apprised the E.C. members about the rising number and quality of training and research being undertaken by IIPA. He also explained that IIPA has introduced a system of online tracking of bids wherein the Dy. Registrar (AS) circulates all the new bid information to the faculty by e-mails and the bids are being picked up and applied by the concerned faculty in time. This system is working well in IIPA now.</p> <p>Shri Shekhar Dutt emphasized the need for enhancing the quality of training programmes in IIPA so that the institution as well as people should approach IIPA to get trained instead of IIPA approaching them. The Director replied that the quality of training is going up and there are many instances where a training programme once conducted for an organization is leading to a series of training programmes from the same organization.</p>	<p>The quality of training programmes conducted at IIPA is being closely monitored at the level of Director himself. In fact many institutions are now lining up and approaching IIPA for training of their officers instead of IIPA approaching them. Prominent among them are Delhi Jal Board, LIC, Post and Telegraph Department etc. IIPA has been conducting training programmes for the Officers of Delhi Jal Board and recently a series of training</p>

	programmes has been approved by DJB to IIPA which will go till March, 2018.
<p>Item No.301.11 Items to Report:</p> <p>(xi) Nomination of new Chairman of Maharashtra Regional Branch. Noted.</p> <p>(xii) Extension of term of Dr. T. Chatterjee, Director, IIPA. Noted.</p> <p>(xiii) Faculty/Staff re-employed. Noted.</p> <p>(xiv) Retirement of Faculty/Staff. Noted.</p> <p>(xv) Promotion of Staff. Noted.</p> <p>(xvi) Foreign visits of Faculty. Noted.</p> <p>(xvii) Adoption of recruitment rules for Stenographers as per O.M. of DoPT. Since IIPA is not strictly a Government establishment, the blanket adoption of recruitment rules for Stenographers as per O.M. of DoPT needs to be re-examined in the situation of the IIPA before a decision is taken for its adoption in IIPA.</p> <p>(xviii) Change in designation of Library Attendant to Library Clerk without any financial implications. Noted.</p> <p>(xix) Restoration of the post of Assistant Registrar. The Chairman explained that when the post of Asstt. Registrar was upgraded to</p>	<p>As reported under Agenda Item No. 302.11(vii)</p>

<p>the position of Dy. Registrar, it was done after a very elaborate discussion. So it is not proper to go for the restoration of the post of Asstt. Registrar at present.</p> <p>(xx) Revision regarding Leave Travel Concession (LTC), Encashment of Half Pay Leave (HPL) and admissibility of Child Care Leave (CCL) as per 6th CPC.</p> <p>Noted.</p>	
<p>Item No.301.12 Any other business with permission of the Chairman.</p> <p>(iv) Registrar (In-charge).</p> <p>Consequent upon the retirement of Dr. C. Giri on 31st March, 2016, the charge of Registrar has been handed over to Shri Amitabh Ranjan, Dy. Registrar (F&A) with immediate effect in the capacity of Registrar (In-charge). He will handle all the duties and functions of the Registrar.</p> <p>Noted.</p> <p>(v) Loss of Sony digital camera.</p> <p>The Executive Council approved the writing off the amount of Rs.6648/- (after accounting for depreciation) for the sony digital camera reported lost by Prof. Anil C. Ittyerah.</p> <p>(vi) Consideration of two applications received for Life and Corporate Membership.</p> <p>As already approved under Item No.301.7.</p> <p>The Executive Council placed on record its appreciation for the valuable contributions made by Dr. C. Giri during his tenure as Registrar w.e.f. 28.9.2012 upto his retirement on 31.3.2016.</p>	

Item No.302.3 Draft Annual Report for 2015-2016.

Will be circulated separately on table.

**Item No.302.4 Balance-sheet and Audited Statement of Accounts for 2015-2016
together with the Report of the Chartered Accountants.**

Separately enclosed.

Item No.302.5 Removal of members in arrears for more than two years (2014 & 2015) from the roll of membership of the Institute under Rule 35(1).

Rule 35(1) of the rules of the Institute provides that **'the name of any member whose subscription falls in arrears for more than two years shall be removed from the Roll of Members of the Institute unless the Executive Council decide otherwise'**.

As per our records, there are 18 Annual Members and 13 Corporate (Annual) Members who have yet to renew their subscription in spite of efforts to persuade them to renew their subscription. As we have not received the membership subscription from these defaulting members, as such it is proposed that the names of such members may be removed from the roll of membership under Rule 35(1) of the Rules of the Institute. The list of defaulting members is enclosed.

List of Defaulting Annual Members

S.No.	M/ship No. & date of admission	Name and address of the Member	Designation and Office address	Subscription paid upto
1.	O/290, 1.1.1982	Mr. P.C. Chadaga No.307, II Block, 17 th Cross, R.T. Nagar Bangalore-560032 (Karnataka)	Assistant Commissioner, IT Bangalore	2013
2.	O/5971, 1.10.2012	Mr. Brij Bhushan Bhatia R-2/127, Rajnagar Ghaziabad-201002	Principal Chief Engineer P.W.D. Govt. of Delhi I.P. Estate	2013
3.	O/5942, 1.10.2010	Dr. Devi Prasad Bajpai B-10/3, Paper Mill Colony Nishatganj Lucknow-226006 (U.P.)	Principal (Retd.) B.S.N.V. (PG) College Lucknow (U.P.)	2013
4.	O/5524, 1.1.2000	Mr. K.L. Gupta 12/9, Trikuta Nagar, Jammu-Tawi-180004 (Jammu & Kashmir)	Former Chief Engineer Member Service Board J&K	2013
5.	O/3399, 1.4.1992	Dr.R. P. Kurulkar 987, "Indira" Khadkeshwar, Aurangabad-431001 Maharashtra	Professor &Head, Deptt. of Economics, Marathwada Uni. Aurangabad (M.S) 431001	2013
6.	O/5925, 1.7.2009	Dr. Manoj Kumar Malik C% 153/6, Jagriti Vihar Medical College,Meerut- 250004	Lecturer in Law Institute of Legal Studies Ch. Charan Singh Uni. Meerut (U.P.)	2013
7.	O/5920, 1.7.2009	Brig. Ajay Mehta K-402, Sispal Vihar Sector-49, Sohna Road Near South City-II, Gurgaon-122018 (Haryana)	Brigadier, DDG.EM(B) MGO'S Branch HQ of MOD DHQ P.O. New Delhi 110011	2013
8.	O/5748, 1.10.2005	Mr. Milan Kumar Merkap 561, Asiad Villege Comlex,New Delhi- 110049	Joint General Manager Tele Consultant (TCIL)	2013
9.	O/5692, 1.4.2004	Chandramoni Naryanaswamy "Annapooralaya" Flat No-B-006 (Block-B) Snehalata Apartments, Vivekananda Marg	IAS (Retd.)	2013

		Bhubaneswar-751002		
10.	O/5827, 1.10.2006	Dr. P. Periakaruppan Professor & Head, Dept. of Political Science Madurai Kamaraj University, Madurai- 625021 (Tamilnadu)	Professor & Head	2013
11.	O/1490, 1.1.1980	Mr. Prakash Narain 201, Sidhartha Enclave Ring Road (Ashram Chowk) New Delhi-110014	Member Income Tax	2013
12.	O/3678, 1.1.1993	Mr. P.R. Sharma M/s Vasavadatta Cement Laxmi Narayan Nagar P.O. Sedam Gulbarga (Distt.)-585222 Karnataka	Joint President M/s Vasavadatta Cement	2013
13.	O/5965, 1.1.2012	Dr. Atul Sharma 80, DDA SFS Flats Sector-5, Pocket-I, Dwarka New Delhi-110075	Former Member 13 th Finance Commission Vice Chancellor Rajiv Gandhi University Prof. of Economics	2013
14.	O/4515, 1.4.1995	Mr. Chittaranjan Sinha Kanak Bhawan Nayatola Muzaffarpur-842001 (Bihar)	Secretary Tihut College of Physical Education Patna	2013
15.	O/5715, 1.1.2004	Mr. D.V. Subbarao 7/22/3, Somayaji, Sanjivayya Nagar, Visakhapatnam-530017 Andhra Pradesh	“Ashram”	2013
16.	O/5857, 1.10.2017	Prof. S. Krishna Swamy T.C. 23/890 (Vyasa-079) Vatia Chala Street Kerala-695036	Former Professor & Head	2013
17.	O/5805, 1.4.2006	Ms. M.V. Rajeswari IA & As Transit Flats, B 3/1, SAF Games Village, Koyambedu, Chennai- 600107 (Tamil Nadu)	Finance Officer	2013
18.	O/5844, 1.1.2007	Dr. Shanta Nedungadi Varma G-101, Yamuna Apartments, Alaknanda, New Delhi-110019	Assistant Professor Deptt. of Political Science University of Delhi	2013

S.No.	M/ship No. & date of admission	Name and address of the Member	Designation and Office address	Subscription paid upto
1.	CM/2, 1.1.1975	Government of Arunachal Pradesh	The Director Admn. Trg. Institute C/o The Chief Secretary Govt. of Arunachal Pradesh Naharlagun-791115	2013
2.	CM/198, 1.1.1987	Anna Institute of Management, Madras	The Director Anna Institute of Management "Kanchi" 161, P.S. Kumarasamy Raja Solar (Greenways Road) Chennai-600028	2013
3.	CM/23, 25.4.1963	Association of Voluntary Agencies for Rural Development	The Associate Secretary Association of Voluntary Agencies for Rural Development 5, Deendayal Upadhyaya Marg New Delhi-110002	2013
4.	CM/315, 1.4.2001	Devi Ahilya Vishwavidyala	The Registrar (University) Devi Ahilya University University Campus R.N.T. Marg Indore-452001 (M.P.)	2013
5.	CM/301, 1.7.1997	Indian Institute of Materials Management	Indian Institute of Materials Management Delhi Branch, Veer Sadan 4239-A/2, 1 Ansari Road Darya Ganj New Delhi-110002	2013
6.	CM/333, 1.10.2004	Indian Maritime University	Shri R. Rajendran Administration Officer Indian Maritime University East Coast Road Uthandi Chennai- 60019 (T.N.)	2013
7.	CM/161, 1.1.1975	Tata Institute of Social Sciences Bombay	The Director Tata Institute of Social Sciences Post	2013

			Box No.8313 Sion Themay Road Deonar Bomay	
8.	CM/352	Vivekananda Institute of Social Sciences Research	The Director Vivekanand Institute of Social Science Research C/o 1259, Shukrawar Peth Subhashnagar, 5 th Lane Pune-441002 (M.S.)	2013
9.	CM/372, 24.9.2008	Administrative Training Institute	Administrative Training Institute Govt. of Lakshadweep Ist Floor, A.O. Unit Building Kavarthi- 682555 (Lakshadweep)	2012
10.	CM/71, 1.1.1977	Indian Institute of Education, Pune	Director Indian Institute of Education 128, Karve Roa Kothrud Pune-4	2011
11.	CM/349, 1.4.2006	Indian Institute of Finance	The Chairman Indian Institute Finance 45A , Knowledge Park-III, Greater Noida-201308 (U.P.)	2011
12.	CM/330, 1.4.2004	National Institute of Open Schooling	The Secretary National Institute of Open Schooling B-31 B, Kailash Colony New Delhi-110049	2010
13	CM/256, 1.1.1992	University of Kashmir	The Registrar University of Kashmir Hazrat Bal Srinagar-190006 (J&K)	2012

Item No.302.6 Draft Office Remarks on the Suggestions/Observations made by the Members at the AGM held on 16th October, 2015.

Sr. No.	Suggestions/Observations	Draft Office Remarks
1.	<p>Shri P.L. Banga</p> <p>There has been expenditure tremendously increased this year, as compared to last year. For example, you have made no provision for the fees to auditors, this year, why? And you have maintained the accounts on annual basis, why the payment of fees for auditors has not been provided for in the accounts?</p> <p>The expenditure on repair and maintenance has gone up to Rs.2.91 lakh from Rs.1.73 lakh.</p> <p>Similarly legal expenditure has gone up to Rs.4.58 lakh as compared to Rs.2.10 lakh last year.</p> <p>Similar is the case of expenditure on meeting shown as Rs.3.50 lakh as against Rs.2.10 lakh in the previous year. Please let me know, what type of meetings these are, for which such huge expenditure has been incurred. Please give us complete details for this. Before we pass the accounts and approve the annual report, please reply to our questions one by one.</p> <p>There were no E.C. election held this year and even then Rs.11,774/- had been spent. Please give us details for this, whereas last year expenditure was Rs.2.82 lakh. Again, there was no reduction in the last year also.</p>	<p>The bill was not received from the auditors in the year 2014-15 and that is why, it was not paid. But the provision for the fee was made in Income & Expenditure Statement.</p> <p>IIPA Hostel, office and residential blocks are 60 years old now. These buildings have served the purpose of IIPA quite well for six decades. But now, the whole infrastructure of IIPA is crumbling. Due to heavy water seepage, the ground floors of all these buildings have become completely sodden. The conditions of the office and the residential blocks are even worse. Employees residing in residential buildings often complain of Asthma and other health problems due to unhygienic living conditions there. The condition of some of the residential buildings like H-II type quarters is alarming and staying there is not safe enough. In a nutshell, the infrastructure inside the IIPA Campus have become dilapidated and quite worse so much so that the annual maintenance cost of these buildings has become too heavy an amount considering the fact that the Govt. is cutting down the quantum of grant to IIPA year by year. On the other hand, the expenditure is rising continuously due to increase in Salary, Pension and other infrastructural costs. IIPA has been able to manage somehow due to increase in income from Training and Research in recent years. However, efforts are also been made to fix the problems but the condition of the buildings is beyond satisfactory repair now.</p> <p>As such, the repair and maintenance cost has been increasing year by year now which is not in control of IIPA.</p>

		<p>Some cases are running in Hon'ble courts. So, the legal expenditure has increased. It is mentioned here that IIPA is not the petitioner in any of the case and has not moved to court on its own. IIPA has been forced to be respondent in these cases and as such legal expenditures has increased.</p> <p>This expenditure is related to the High Power Committee constituted for elections of 2012. As such, it has figured into EC election head.</p>
2.	<p>Dr. D.V.P. Raja</p> <p>We are educating all the social organisations, State and Central governments, about best governance, good governance. But unfortunately, what kind of governance we are having in our IIPA, I am very sorry to say that our 20 EC members were just removed undemocratically. After the 15 nominated members, they are representing, that is how the EC is going on. Is it correct? How far is it correct? Twenty elected members, first of all, they came and nominated in the first meeting. I was also there to elect all the nominated members and other people and also to elect our Chaturvedi Saheb as the Chairman. We elected him. After that, within few months, all the 20 elected members, maybe some of them might have done wrong things in their election process. But all the 20 were simply removed. What kind of governance is it, we have to find out that is one thing.</p> <p>Second thing is, now EC meeting and also in our annual report, it was said that amendments in the election system should be brought forward. But amendments, when I see, after few years, I don't think any local Branch or regional Branch will exist in the country. That kind of statement they have given. Therefore, my request is, please go through the process again and also appoint another expert committee to examine whether our decision is correct or not.</p> <p>Third question, we conducted the Special Meeting of the General Body. At</p>	<p>During the AGM, the Chairman responded as under:</p> <p><i>You see the matter is sub judice, as regards the removal of 20 elected E.C. members. The amendments are under the consideration of this General Body and Dr. Raja and others have had an opportunity to say whatever they had to say. The matter is sub judice. That is why, I cannot go into it any more. Some other constructive suggestions they gave me. Certainly, I am sure, the Director will look into them.</i></p> <p>Noted.</p> <p>It may be the member's personal opinion that E.C. illegally exists. The matter is sub-judice</p>

	<p>that time, we should have conducted Diamond Jubilee in a grand manner. But at that time, Special Meeting of the General Body faced big questions. I don't want to say much about it. Most of you know very well what kind of thing took place. Now, the recent illegally existing E.C. meeting, they have passed resolution, i.e. amendments for election in future. If we are going to adopt that, my dear friends, then we will be losing entire strength of IIPA members all over the country.</p>	<p>and pending before Hon'ble High Court of Delhi. In any case, the proposed amendments were not taken up in the AGM of 2015.</p>
3.	<p>Shri S.S. Jawahar</p> <p>I would like to be very brief and make few points. One subject has been talked by Capt. Raja and Chairman has stated that it is sub judice. But while amendments have been proposed for the election of members to the Executive Council, some amendments are proposed. We have an apprehension, particularly people from the South, that if the election is to be held at Delhi, will it be possible practically for a member from Kanya Kumari, to financially manage, physically manage to come over here to exercise his vote, despite his real intention to do it. This is the point I would like to submit to you. He may have to spend money and 3-4 days time for travel from Kanya Kumari. We have submitted all the papers, audited accounts, all the names of members of IIPA who are alive. We have deleted all the other names. We have given their mobile numbers, residential address, e-mail IDs, everything has been done. So, we have 712 members as on this day, and if these people will not be able to come and cast their votes, it is as good as denying the right principle of democracy and transparency. Let me plead before you, kindly do not do this. I am not saying, this is to be voted against. But if this process is going to be there, it will a retrograde step which will take us backward. So kindly consider this particular point.</p> <p>You refer to on page 40, establishment expenditure Rs.781 lakh.</p>	<p>IIPA has initiated the process of taking opinions from the members regarding the future election methodology for the Executive Council.</p> <p>During the AGM, the Chairman responded as under:</p>

	<p>For promotion of IIPA Branches activities we spent Rs.4 lakh and odd. As an administrator, I know, establishment expenditure is a major matter. But the grant needs to be enhanced. For Tamil Nadu you are giving Rs.20,000, kindly enhance it to Rs.60,000/-.</p>	<p><i>We will certainly be happy to increase because as the grants or assistance to regional branches or local branches, when we have more resources from the Government of India, for which we are constantly trying to get. You are aware, some of the Branches, whether it is Tamil Nadu, Karnataka, Odisha, Uttar Pradesh, they are doing very well and so some of the local branches.</i></p>
4.	<p>Dr. Parvinder Kaushal</p> <p>This Institute what we try to make is, an institute of excellence in this country. It is doing well, no doubt. I congratulate the faculty of this institute for doing this excellent work here. Are we democratic? Time has come to do introspection where we stand. You stand for good governance; we are teaching governance to the country. Time has come to have a good governance and good democratic system in this Institute. This is a society, established in 1954, we have the respect for its rules and byelaws. Most of the worthy members might not have seen the report, which has come on the internet and we thought it would be circulated today. That led to the amendments that we do it today as rule 14. That report is by Ashok Pradhanji, Chairman of the Committee, and another member inquired for the elections; how the elections are to be conducted. I am sure, most of you might not have been the things from that report, what has been written there. The report says, that for the coming elections, which you are going to do, we will decide about the active Branches and it says: 50 members to the Local Branches and 150 for the regional Branches must be there. Otherwise, you are not eligible to vote for the election; where is the democratic system? Please see the report first and have clarifications and then decide about these amendments.</p>	<p>Noted. The proposed amendments were not taken up during AGM 2015.</p>
5.	<p>Dr. K.N. Srivastava</p> <p>It is said that Rs. 4.25 crore will be spent over new construction and you will get Rs.1 crore per month, it does not mean,</p>	<p>The objective is not to covert IIPA into a commercial complex but to save it from going into oblivion. IIPA Hostel, office and</p>

	<p>we should be converted into commercial complex. You have been here for so many years. You have always supported this IIPA from every angle. But I fail to understand, what is being done.</p> <p>There are some amendments. These amendments which have been proposed over here, what would happen to those amendments? What is the purpose of those amendments, why was it not discussed in the General Body earlier? This needs to be discussed; otherwise there can be no amendment. There is a provision in the constitution, in the byelaw, for any amendment, you will have to have a special meeting.</p>	<p>residential blocks are 60 years old now. These buildings have served the purpose of IIPA quite well for six decades. But now, the whole infrastructure of IIPA is crumbling. Due to heavy water seepage, the ground floors of all these buildings have become completely sodden. The conditions of the office and the residential blocks are even worse. Employees residing in residential buildings often complain of Asthma and other health problems due to unhygienic living conditions there. The condition of some of the residential buildings like H-II type quarters is alarming and staying there is not safe enough. In a nutshell, the infrastructure inside the IIPA Campus have become dilapidated and quite worse so much so that the annual maintenance cost of these buildings has become too heavy an amount considering the fact that the Govt. is cutting down the quantum of grant to IIPA year by year. On the other hand, the expenditure is rising continuously due to increase in Salary, Pension and other infrastructural costs. IIPA has been able to manage somehow due to increase in income from Training and Research in recent years. However, efforts are also been made to fix the problems but the condition of the buildings is beyond satisfactory repair now.</p> <p>In fact, one hon'ble member Shri P. L. Banga has also raised the query about the increased maintenance cost in this AGM itself- "The expenditure on repair and maintenance has gone up to Rs.2.91 lac from Rs.1.73 lac."</p> <p>So it is obvious that the whole redevelopment exercise is being done to save IIPA and not to commercialize it. In fact, when the Executive Council, in its meeting on 9th October 2014, approved the building redevelopment programme of IIPA in collaboration with NBCC, a premier navratna PSU of Govt. of India, the questioning member was himself the member of EC that time.</p> <p>The proposed amendments were not taken up during the AGM 2015.</p>
6.	<p>Prof. Jai Ram Tiwari</p> <p>I would like to say that I have submitted proposals under rule 17 and 24</p>	<p>Note. The proposed amendments were not taken up during AGM 2015.</p>

	<p>for consideration of the AGM. You are also going to make amendments in the rules for elections etc. I point out that the three-member committee has recommended for single transferable vote of proportional representation through online voting for the election of the Executive Council and I support that method for which I have made suggestion in earlier also.</p> <p>I also suggest that the members who are senior citizens may be allowed one attendant with the same room rent as applicable for spouse with the member. This will be in accordance with the senior citizens act of the Govt. of India. So I request you to consider my suggestion on the point.</p>	<p>The Executive Council in its meeting held on 11th April, 2016 has approved for one attendant accompanying with the member over the age of 70 years with some guidelines which have been circulated through IIPA website as also sent to the Regional/Local branches. The circular is also available on the Hostel reception for convenience of the members.</p>
7.	<p>Shri R. Krishna Reddy</p> <p>At the outset, I congratulate the Director and other authorities of IIPA in presenting the budget on sound financial system. The budget for the year 2014-15 is definitely an improved one, when compared to previous years. An amount of deficit budget of Rs.3 crore has come down to Rs.1.78 crore. And the income was Rs.17.43 crore as against the expenditure of Rs.14.48 crore, leaving surplus of Rs.2.95 crore. So, some of the points which I would like to focus on the budget: approved Chartered Accountant report para A & B of page 131, discrepancy of Rs.114 lakh between the gross value of fixed assets and assets physically verified in previous year yet to be reconciled. While explaining on the same item, on para B, notes on accounts on page 151, the shortage of Rs.114 lakh, work is in progress. But the period of completion of reconciliation work is not mentioned.</p> <p>Second point is, an amount of Rs.1,90,72,931/- mentioned on page 140 to be recovered from NIDM towards 20% of rent, as per agreement, and the steps taken by the management in the recovery of the said amount, please be explained.</p>	<p>During the AGM, the Chairman responded as under:</p> <p><i>These are matters of details. If you send it in writing, we can consider, and it will help. You draw attention and send it in writing.</i></p> <p>As per the rent agreement between IIPA and NIDM, it is agreed that 20% of the total rent paid to IIPA will be retained by the NIDM. There is a provision that a certain percentage of rent received has to go to the Govt. also. IIPA is studying the matter in order to bring</p>

	<p>Details particulars of interest accrued on unspent balance of various grants, investments in financial institutions, 50% of interest payable to the branches to be furnished as per the item.</p> <p>Lastly, the budget is decreasing year by year. The management has to exert pressure on the Government, under whose footing this institution is established on No-loss, No-profit gain. In the social welfare state, the Government's responsibility to give enough grants to sustain and survive this reputed and renowned institution. I oppose this is not a corporate sector to increase the resources by conducting fee-oriented courses and all these things. Instead, when the Government is allotting so much crores of rupees on <i>Swatch Bharat</i> and all these things, we can convince the Government to enhance our budget allocations. Another suggestion, we would like to have life size portrait of Appleby, in this hall. Thank you.</p>	<p>an amicable solution to this vexed issue.</p> <p>50% of the amount of interest received from the membership capital fund is distributed among the branches religiously by IIPA every year. IIPA is running in deficit and not in surplus. As such, the unspent balance of grants shown in the books of accounts may not be actually available in our bank account. Most of the time, IIPA does the expenditure first on programmes/projects and the money is received afterwards. So, interest earning may not be the case for grants.</p> <p>Noted. IIPA is doing all it can to convince the Govt. about its utility and increasing the grant.</p>
8.	<p>Shri M.C. Gupta</p> <p>I am deeply impressed by the performance of the academic faculty and by the supporting staff. The number of courses which were conducted last year was almost 100. With my best efforts, when I was the Director, in those 5 years, I could never exceed 75 or 76. And that was the period of 30-member academic staff, and now it is 24 or 25 only. If Dr. Chatterjee has been able to do that, he has done a great job, no doubt about it.</p> <p>At page 132, you have mentioned the income and expenditure. While the income for the last year was Rs.18.55 crores, the expenditure got to 29.56 and then you have made certain adjustments because of some bounty which was available from the previous year. Finally, we have ended up with minus 6 or something if you are able to manage the cash flow even with this shortfall of Rs.6</p>	<p>Noted and thanks.</p> <p>IIPA Accounts has been converted into accrual basis from cash basis w.e.f. 2012-13. The shortfall of Rs.6.84 Crores visible at page 133 in the Income-Expenditure Account is notional shortfall taking into account the increase in various future liabilities for retirement benefits like Pension/Gratuity etc. of the employees in the year 2014-15. The actual deficit may be gauged from the Receipt & Payment Account visible at page 144</p>

<p>crore.</p> <p>The first thing is, when the Special General Body Meeting was held in January 2015, very important decisions were taken and they were in very unfortunate circumstances. One part of the decision was to accept the three-member committee recommendations and declare the election of those 20 members null and void, and done. The other part of it was, that the voting procedure for the next stage was to be decided. Without insinuating, anything I would venture to say, on that decision-making unfortunately was very slow, maybe the judicial proceedings is one part. But whatever it is, it is already $\frac{3}{4}$ of the year and no decision has been taken yet, on the voting procedure. The Ashok Pradhan committee in its report has rejected the electronic voting system with just one sentence or even less than one sentence. They have said, it is not possible, because it is open to hacking. But the entire world is now moving towards electronic system. For the Lok Sabha and Vidhan Sabha elections, the EVM are being used. For the corporate voting, again it is electronic voting system. The other suggestion that the voting may take place along with the AGM every year, a member said, it is incapable of implementing it. I entirely agree with him. Look at the number of members who are present here; it is not even 60 hon'ble members. At the commencement of the meeting, there might have been 150 or 200. Now in a total electoral college of 9000 and plus, if only 200 or 300 or 400 come and cast their votes, I think, it is negating the procedure and it will be a invalid election, per se.</p> <p>Another thing which Director referred to, in his very brief welcome address, was in regard to MoU with NBCC, quite frankly I have my reservations, not on the parameters but on the way the whole thing is being pushed. The Director said to me, it is only an MoU, the formulations are yet to take place. He also mentioned that the plan perhaps is yet to be finalised. That all the structures in</p>	<p>where the deficit is around Rs. 1.79 Crores.</p> <p>IIPA has initiated the process of taking opinions from the members regarding the future election methodology for the Executive Council.</p> <p>IIPA Hostel, office and residential blocks are 60 years old now. These buildings have served the purpose of IIPA quite well for six decades. But now, the whole infrastructure of IIPA is crumbling. Due to heavy water seepage, the ground floors of all these buildings have become completely sodden. The conditions of the office and the residential blocks are even worse. Employees residing in residential buildings often</p>
--	--

	<p>the IIPA will be demolished and new structure, multi-storeid will come up, not only in the vacant spot, subject to FAR, but also in the space where the present building stands. I implored with him and I do it now again, with the Hon'ble Chairman here that whatever other building you may demolish, kindly leave the main building of IIPA intact. Because, that gives the identity to IIPA and Dr. Chatterjee at that meeting, I must say, he readily appreciated the point. That may be possible. My suggestion would be, whatever other structures you may demolish, if you construct new building in open space, no problem. But please leave intact the main building because it is the legacy that we have inherited and the big names are associated with that.</p>	<p>complain of Asthma and other health problems due to unhygienic living conditions there. The condition of some of the residential buildings like H-II type quarters is alarming and staying there is not safe enough. In a nutshell, the infrastructure inside the IIPA Campus have become dilapidated and quite worse so much so that the annual maintenance cost of these buildings has become too heavy an amount considering the fact that the Govt. is cutting down the quantum of grant to IIPA year by year. On the other hand, the expenditure is rising continuously due to increase in Salary, Pension and other infrastructural costs. IIPA has been able to manage somehow due to increase in income from Training and Research in recent years. However, efforts are also been made to fix the problems but the condition of the buildings is beyond satisfactory repair now. Due to this, the repair and maintenance cost has been increasing year by year now which is not in control of IIPA.</p> <p>As such, the building redevelopment programme is necessity for IIPA and not a luxury. It is earnestly hoped that good sense prevails upon all the stakeholders of IIPA and they agree to start this exercise sooner better than later to save IIPA from oblivion.</p>
9.	<p>Shri G. Venkidusamy</p> <p>There are many applications for membership are pending and the Institute lacks direction, how to settle membership issue. According to annual reports, 12 branches are defunct since they don't have the magic figure of 25 members, eligible to continue as a branch. These 12 branches are defunct for the past 10 years. But IIPA has not made any effort to re-vitalise them and if elections are to be held for the EC, as per the 3-member committee report, all the 66 branches are not eligible to propose candidates for the elections to be held in 2016, since no local branch or regional branch have got all the qualities and qualifications required to contest as members in the elections. I feel, it is high time, IIPA takes a serious note of all the points raised by the members. Take action wherever necessary to see that IIPA</p>	<p>IIPA has many issues presently regarding the details of membership like the exact number of IIPA members is not known. The membership records are not updated as very few members have responded to our numerous communications regarding updating of their details. So, it is essential to update and consolidate the membership records for various purposes. As such, the Executive Council in its 301st meeting held on 11th April 2016 has approved a moratorium on granting fresh Annual/Life membership till a review is taken for consolidation of the existing life membership records.</p>

	regains its old glory and also make it a vibrant one.	
10.	<p>Shri H.R. Bangia</p> <p>As in the Members' Annual Conference, Regional and Local Branches conduct the meetings at respective places and they send the synopsis and also papers for presentation in the meeting at the headquarters. My suggestion is that why not when sufficient time is given, why not these things, even in the General Body meeting issues are also discussed in the Local and Regional Branches so that a consolidated report is prepared and sent to the headquarters for review so that there is clarity. Some speakers, they speak out of the context, and make such remarks or suggestions and to use such unparliamentarily language which defame the institutions like IIPA.</p> <p>My second suggestion is that the E.C. election should be held region-wise: North, West, East and South and then we should consolidate it. Let it take time, we should give sufficient time, so that there is no anomaly or anything which takes place, as it has happened and it has demoralized members and defamed the Institution.</p>	<p>Noted.</p> <p>Noted.</p>

Item No.302.7 Draft Office Remarks on the Suggestions/Observations made by the Office Bearers of Regional & Local Branches in its meeting held on 16th Oct., 2015.

S.No.	Suggestions/Observations	Draft Office Remarks
1.	<p>Dr. Har Swarup mentioned that a IIPA's delegation should meet the Government official for financial support to the branches. He said that the regional and local branches can facilitate the Government for its agenda of good governance and we can seek the financial support from the Government.</p> <p>Dr. Swarup stated that the delegation should consist of the various Chairmen and Secretaries of the regional and local branches and pursue</p>	<p>IIPA has tried its best to convince the Govt. and the concerned Ministry about the suggestion.</p>

	to get a favourable response from the Government.	
2.	<p>Shri K.K. Sethi suggested that now that the guidelines for the membership have been finalized, the membership should be finally decided by the Director with the help of one or two faculty members.</p> <p>He pointed out that from January you are putting the Newsletter on the website and you are not sending postal copies to the members. He suggested that with all these news and everything, you put at least two articles on governance in the website. You would not have to spend much. There are 24 or 25 faculty members. If they put one article each, their turn will come in two years. So, I think you can put two articles so that the local branch members can also read that and be part of the process of governance.</p>	<p>IIPA has many issues presently regarding the details of membership like the exact number of IIPA members are not known. The membership records are not updated as very few members have responded to our numerous communications regarding updating of their details. So, it is essential to update and consolidate the membership records for various purposes. As such, the Executive Council in its 301st meeting held on 11th April 2016 has approved a moratorium on granting fresh Annual/Life membership till a review is undertaken for consolidation of the existing life membership records.</p> <p>The Regional Branches may contact universities or their own branch members and get good articles from them, send it to IIPA electronically and then IIPA can select good articles amongst them which can be put on the website subsequently.</p>
3.	<p>Prof. P.K. Chaubey mentioned about the activities of the Delhi Regional Branch and also requested about office accommodation for the Delhi Regional Branch. The office of the Delhi Regional Branch has been closed or taken away. Now IIPA has some resources, some space available which has been vacated by faculty members. So, this may be considered favourably and a substitute room may be made available to the Delhi Regional Branch so that it remains as active as it was.</p>	<p>The Director mentioned that the Regional Branch has to retain some independence. Moreover, there are other issues like redevelopment, recruitment of new faculty etc. and as such, free space may not be available in the immediate future. However, the matter can be examined separately and a decision taken.</p>
4.	<p>Dr. S.S. Jawahar on behalf of the Tamil Nadu Regional Branch thanked for the new membership guidelines and conveyed that they have sent the proposal to IIPA Delhi. All other requirements like weeding out of those who not the members are for so long and all members who have left or those who are no longer alive have been complied with and a new list has already been communicated along with their e-mail IDs. He requested that some of the Secretaries or Chairmen of</p>	<p>As per membership records, at present we have over 11,400 members and as per electoral roll we have 7,000 members. So, we need to have a clear picture on the total number of members first before going in for increasing membership. A beginning has been made recently in updating date of membership in the context of election methodology. As of now IIPA has a confirmed database of around 2300 Life members. The updating exercise is still going on.</p>

	<p>the regional and local branches may also be taken into that committee so that you can give representation to their ideas on how it can be implemented by the local and regional branches. So, whatever suggestion he has made to end the stalemate is something very good and I appreciate that.</p>	
5.	<p>Shri P.K. Mishra mentioned that membership must be on the basis of replacement. There should be a change in our membership principle. It should be on replacement basis. The membership will remain the same but the persons who have died, we can take the same number of members in our branch and the IIPA New Delhi should approve it. This is my proposal from Orissa Regional Branch.</p>	<p>There was discussion in the Executive Council that there has to be some sort of a framework within which every branch should have equal importance, whether it is active or not. In terms of membership, there has to be some parity. Some branches have more than 2,000 members and they will obviously be represented better. Replacement basis of membership will continue the imbalance in branch representation and vibrancy.</p>
6.	<p>Shri R. Krishna Reddy stated that we have been communicating the deceased life members of our branch from time to time. The record has to be maintained here. He stated that if the other regional branches and local branches are not able to furnish about the members of their branches, then other branches may not suffer.</p>	<p>Noted. But we still need all branches to respond on the actual number of active members of IIPA under them.</p>
7.	<p>Howrah Local Branch</p> <ol style="list-style-type: none"> 1. AGM and Annual conference of IIPA should be held after Durga Puja, Dewali and Kali Puja and not earlier. It is extremely difficult for us to get reservations in Railways for attending AGM and Annual Conference of IIPA in New Delhi at that time. The date of AGM and Annual Conference of IIPA should be informed at least Two months earlier. 2. Hony Secretary and other Office bearers of Howrah Local Branch are not receiving any News Letters of IIPA for the last six months regularly. Steps should be taken so that all Members of IIPA receive 	<p>Noted.</p> <p>From January, 2016 as per DoPT circular institutes like IIPA have been directed to achieve a paperless office within a time frame. IIPA has engaged NIC to implement paperless e-office. Newsletters are therefore electronic and available for viewing at www.iipa.org.in.</p>

	<p>Newsletters regularly.</p> <p>3. Applications for new membership of IIPA are duly forwarded by Howrah Local Branch, but no reply as yet. In some cases applications are rejected without showing any reasons. The Screening Committee is partisan and biased. So we suggest that Regional and Local Branches should be empowered to enroll new membership of IIPA for smooth functioning of Branches. Membership in Regional and Local Branches in West Bengal should be increased.</p> <p>4. The Faculty members of IIPA who are in charge of respective Regional and Local Branches never visited the Branches during the year and no attempt has been taken for joint meeting of West Bengal Regional and Local Branches in order to improve relations between them.</p> <p>5. The well organized and efficient West Bengal Regional and Local Branches should be included in the Executive Council of IIPA by rotation to express their problems in the Executive Council.</p> <p>6. The Theme Paper of Annual Conference should be sent to respective Regional and Local Branches at least two months before the Annual Conference of IIPA.</p> <p>7. IIPA New Delhi should hold convention in the Capital of respective States once in a year to gear up and mobilize resources for smooth functioning of Regional and Local Branches</p>	<p>This will be considered only after consolidation and review of existing membership.</p> <p>Noted. The concerned faculty are informed and they would align project work with branch visits in the future.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted. This will not be logistically feasible and the Regional Branches are set up for this purpose.</p>
8.	<p>Burdwan Local Branch</p> <p>1. It is high time that the Local Branches be given representation in the E.C. keeping in tune with the democratic functioning of the IIPA. Chairmen/Secretaries of Local</p>	<p>Noted.</p>

	<p>Branches should be nominated as such.</p> <p>2. The election of members to the EC should be conducted during the AGM itself as is the normal practice elsewhere. If required, bye-laws should be amended.</p> <p>3. The granting/approval of membership application sent by Local Branches should be considered sympathetically keeping in view the fragile strength of branches.</p> <p>4. Earlier, the written suggestions sent for consideration used to be circulated along with comments. This practice has been stopped. Please restart the practice.</p>	<p>Noted. This is a matter for the General Body to decide.</p> <p>Noted. This will be considered only after consolidation and review of existing membership.</p> <p>Noted.</p>
9.	<p>Prof. A. Ranga Reddy suggested that the Institute has to go for vision document for 2020 and the ranking of the local branches and regional branches which are active and which are dead. Regarding members, especially from Tirupati, there are 40 applications for membership which are pending.</p>	<p>IIPA has many issues presently regarding the details of membership like the exact number of IIPA members are not known. The membership records are not updated as very few members have responded to our numerous communications regarding updating of their details. So, it is essential to update and consolidate the membership records for various purposes. As such, the Executive Council in its 301st meeting held on 11th April 2016 has approved a moratorium on granting fresh Annual/Life membership till a review is undertaken for consolidation of the existing life membership records.</p>
10.	<p>Shri S. Ramanathan suggested that with the permission of the Chairman and with a general consensus today of all members, the Chairman and two-three other members may constitute a committee to scrutinize the pending membership applications for the time being.</p> <p>He pointed that regional branches can register as societies under the Societies Registration Act of the State. There is a small legal problem from the income-tax angle. In order to become a society under the Societies Registration Act and to say that we are a society,</p>	<p>Noted.</p> <p>The Certificate as requested by the Karnataka Regional Branch has been provided.</p>

which is not so because under rule 29, we are only a branch of the IIPA; the society is the Indian Institute of Public Administration, New Delhi registered under the Societies Registration Act of Delhi way back in 1954. A small clarification is needed from you that when we submit proposal to the Inspector General of Registration of the State and that column has to be filled in there, we have to say that we are a branch under rule so and so of the Indian Institute of Public Administration, which is a registered society in Delhi under section so and so. That kind of a language we have to use in the preamble itself in order to clarify the point that we are only a branch and not a society per se. So, Maharashtra regional branch has discussed with me and whatever has written to you about it, seeking the clarification. It is a very minor thing. It does not upset in any way. When you mentioned Jammu and Kashmir that they registered themselves, they registered it under article 370 of the Constitution. Please remember, they will not allow any registration to be done. If they have to function there, they cannot function even as a branch. They must get registered. I have talked to Ashok Bhan about this matter and he said that our Constitution says that you cannot get yourself registered unless you become a branch of the J&K itself. Therefore, he got it done because of special status under article 370. They have to do it in order to register their branch. But that analogy does not hold for other branches in the country. So, this is a very minor clarification which you have to do because in another case of mine also where I am receiving some grant from the Government of India for some other project, the same stipulation is given in the bond that I have been asked to execute where I have to say that I am a society under the Karnataka Societies Registration Act, which is not so. So, I have to clarify that I am only a branch with the managing committee of our

	<p>own but as a branch of the Indian Institute of Public Administration which is a society, in order to put the onus on you, So, kindly think about this because my proposal is held up for this clarification. This is very important.</p> <p>He mentioned about the linkage between the Regional Branches and the Local Branches, what kind of support, either academic support or financial support the local branches are able to get through the regional branch. If you see today, your report lists out on certain pages the activities reported to you by regional branches and local branches. You will find that in your own published report, out of 24 regional branches, the activities of only 18 regional branches have been reported. Six have not reported any activity at all. Coming to regional branches, I have just listed out how many have reported to you. Out of 43 local branches, only 20 have reported some activity, about 23 have not reported any activity at all. How do we continue with this situation?</p>	<p>IIPA repeatedly requesting the Branches to send their activities for inclusion in the Annual Report of IIPA. The Regional Branches can make efforts to activate the Local Branches in their State to conduct the activities.</p>
11.	<p>Dr. V. Dhulasi Birundha mentioned that it is a welcome feature that demand for training programmes are increasing but on the other hand, the funds mobilization is decreasing. Same is the case with regional and local branches. The funds in the local and regional branches are very limited. So, why don't you think of conducting these training programmes in the regional branches? Thereby you can make the Government aware that there is existence of IIPA in Tamil Nadu or in other local and regional branches. With training programmes we can involve the Government officials and thereby we can mobilize the funds.</p>	<p>Noted. This can be thought of provided there is adequate sponsorship and involvement of the State Government concerned.</p>
12.	<p>Shri H.L. Chauhan suggested that we had requested the State Government to help us for the training programme in local self governance. Secondly, we want to organize a seminar in</p>	<p>The Branch may send their request directly to Prof. Suresh Misra, IIPA faculty concerned.</p>

	collaboration with the Department of Political Science and Economics on consumer protection and we request you to send a faculty member in our Branch.	
13.	Dr. G. Radhakrishna Kurup pointed out one thing that the Director mentioned about giving more importance to local issues. In Kerala, there is the plantation labourers' unrest, which is not at all studied by anyone. That is the recent issue in Kerala. Just like the <i>Kutumbshree</i> , the plantation workers throughout Kerala are on war path. So, make necessary arrangements to give necessary assistance from the IIPA to study and conduct a seminar under a project in connection with the plantation workers' unrest and their problems in Kerala.	The Director responded that a proposal like this may be sent to IIPA. This is a topical matter and definitely needs research because we will have to discuss with the workers there as to exactly what their vision is in the changing volatile world market conditions. This can be studied. So, if a proposal is sent, we can try to get the sponsorship.
14.	Dr. A. Samanthakamani mentioned that Tirupati local branch is situated in the newly formed Andhra Pradesh without any official capital. We are willing to start a regional branch at Tirupati. Try to think over it because we are having more than 80 life members who are highly intellectuals and social workers. Try to make some sort of plans and programmes, amend your own resolution in the presence of the Executive Council, try to make it convenient to make it a regional branch at Tirupati. Otherwise, without any regional branch, we are not able to do the work in a systematic way. Under what regional branch you have to work now, it is a question mark before us. Try to consider on academic as well as intellectual angle.	The Executive Council has already taken a decision that the issue of Andhra Pradesh Regional Branch would be taken up when the situation regarding new capital of A.P. is firmed up as the Regional Branch normally lies in the State Capital. Till then, status-quo will be maintained.
15.	Prof. B.S. Ghuman mentioned that the Chair made a very good suggestion that IIPA head office as well as Punjab and Chandigarh Regional Branch are the same family. For research projects, let us join hands. If any good proposal comes from the head office and if the time is not available in the head office, I	The Director responded that Panjab University and IIPA are anyway involved with the M. Phil. Programme regarding APPPA Course but joint project was not taken up before. This can be considered in future.

	will request the Chairman to circulate it to the regional branches. This is my suggestion.	
16.	<p>Shri K. Bhaskaran pointed out that how many local and regional branches listed in the IIPA, how many of them are actually functioning. What about the status of the other branches? Are they defunct or are not functioning? If so, is the annual grant or membership share of these branches accounted for?</p> <p>He also pointed out the main basic problem everywhere is membership and money. Why not you allow the local branches and regional branches to admit the members there itself to mobilize money also, like other international organizations and like other national organizations are doing? The local branches can mobilize money with the help of the Government or the local bodies. If you allow the local branch to admit the members, then everything will be solved. Because of that only, most of the local and regional branches are at a dying stage.</p>	<p>Noted.</p> <p>Regional and Local branches are free to collaborate with the State Governments and mobilize resources by taking up their Research Projects and other activities like so many active branches are doing. For example: Karnataka Regional Branch, Maharashtra Regional Branch, J & K Regional Branch etc. are very active on resource mobilization front. Other branches too would have to be active and do something on their own.</p>

Item No.302.8 “Paul H. Appleby Award” for Distinguished Services to IIPA and to Public Administration.

Will be placed on the table.

Item No.302.9 Deletion of the word “The” before the name of ‘The Indian Institute of Public Administration’ and modification in the MoA.

As per Rule 1 of the Memorandum of Association and Rules of the Institute, the name of IIPA is **“The Indian Institute of Public Administration”** while in other documents/records like PAN card, Bank accounts, letterhead etc. the name appearing as **“Indian Institute of Public Administration”**.

In order to process application U/S 80G for Income Tax exemption, the Chartered Accountants M/s Kapasi & Associates, New Delhi vide their letter dated 13.6.2016 (copy enclosed) has suggested to delete the first word **“The”** in the name of the Institute since as per Income Tax Department record on computer the name of the Institute is appearing as **“Indian Institute of Public Administration”**. To ascertain Income Tax exemption U/S 80G we may delete the first word **“THE”** before the name of IIPA as we are using name as **“Indian Institute of Public Administration”** in all other documents/records.

The Govt. is not inclined to commit a long-term grant provision for IIPA. IIPA is making all efforts to raise its own resources by Training and Research, Campus Redevelopment programme etc. If IIPA is able to obtain the Income Tax exemption U/S 80G, it may give a boost to its resource mobilization efforts. Individuals and organizations can make donation to IIPA on which they can get 50% Income Tax exemption. IIPA will publicize this exemption widely so that donations can accrue to IIPA which would help IIPA achieve self-sufficiency and reduce its dependence on Govt. for resource mobilization. As such, this certificate is highly essential for IIPA.

The matter is submitted for consideration and approval of the Executive Council to delete the word **“The”** before the name of IIPA from Memorandum of Association and Rules and subsequently get the approval from the AGM to make necessary amendment in the MoA.

Item No.302.10 A brief report on the important activities of the Institute during April-July, 2016 relating to:

- (a) Training Programmes,**
- (b) Status of Research Projects,**
- (c) Conferences/Seminars,**
- (d) Visitors to the Institute.**

(a) Training Programmes

The following Training Programmes has been conducted during the month of April –July 2016.

Sl. No.	Name of the programme	Duration	Programme Coordinator
1.	Fifteen weeks Foundation Course for ITS & BWS Group-A Officers. (Sponsored by National Telecommunications Institute for Policy Research, Innovations & Training)	March 21 to July 1, 2016	Dr. C. Sheela Reddy Dr. Sapna Chadah Dr. Gadadhara Mohapatra
2.	Two days Orientation Training Programme for District Magistrates/District Collectors in respect of Execution of Swachh Bharat Mission (KRC) (Sponsored by Ministry of Drinking Water and Sanitation (MDWS))	April 4-5, 2016	Prof. K.K. Pandey Dr. Nupur Tiwari Dr. G. Mohapatra
3.	Indian Constitution and Governance for Top Executives of Maruti Suzuki Limited (Sponsored by Maruti Suzuki Limited)	April 4-7, 2016	Prof. Vinod K. Sharma Dr. Usha M. Munshi Dr. Neetu Jain
4.	Training Programme on 'Good Governance' for the Indian Forest Service Officers (Sponsored by MoEF & CC)	April 25-29, 2016	Dr. Kusum Lata Dr. Saket Bihari
5.	92 nd OTP for the Presidents and Members of the Districts Consumer Forums	April 25-29, 2016	Prof. Suresh Misra Dr. Sapna Chadah
6.	Two days Orientation Training Programme for District Magistrates/District Collectors in respect of Execution of Swachh Bharat Mission (KRC) (Sponsored by Ministry of Drinking Water and Sanitation (MDWS))	May 12-13, 2016	Prof. K.K. Pandey Dr. Nupur Tiwari Dr. G. Mohapatra
7.	Two days Orientation Training Programme for District Magistrates/District Collectors in respect of Execution of Swachh Bharat Mission (KRC) (Sponsored by Ministry of Drinking Water and Sanitation (MDWS))	May 16-17, 2016	Prof. K.K. Pandey Dr. Nupur Tiwari Dr. G. Mohapatra
8.	19 th Training of Trainers Programme for the Faculty Members of Training Institutions on Consumer Protection and Consumer Welfare	May 16-20, 2016	Prof. Suresh Misra Dr. Mamta Pathania
9.	A Three-week Compulsory Training Programme on Cash and Accounts for Finance Officers of DJB (Sponsored by Delhi Jal Board)	May 17-June 4, 2016	Dr. Kusum Lata Dr. Saket Bihari
10.	Workshop on Consumer Protection and Empowerment of Panchayati Raj Institutions in Collaboration Regional Training Centre Ghaziabad of SIRD Lucknow	May 23-24, 2016	Prof. Suresh Misra Dr. Sapna Chadah
11.	34 th Know India Programme (KIP)	May 27, 2016	Dr. Charru Malhotra

Sl. No.	Name of the programme	Duration	Programme Coordinator
	(Sponsored by Ministry of Overseas Indian Affairs, GoI)		Prof. Vinod K. Sharma
12.	4 th Advanced Leadership Programme for Public Sector Executives “Public Sector Leadership in the Emerging Global Environment” (Fee Based)	May 30 – June 28, 2016	Prof. Nand Dhameja Dr. Roma Mitra Debnath Dr. Pawan Kumar Taneja
13.	Training Course on “Strengthening Institutional Mechanisms for Poverty Reduction & Inclusive Development in Nigeria” (Sponsored by Ministry of External Affairs)	June 1-2, 2016	Dr. Usha Mujoo Munshi Prof. Vinod K. Sharma Dr. Mamta Pathnia
14.	Training of I.P. & TAFS Probationers 2014 Batch (Sponsored by Ministry of Communications & IT Department of Telecommunications)	June 6-10, 2016	Dr. C. Sheela Reddy Dr. Mamta Pathania
15.	10th Training Programme for Coordinators and Advisors of State Consumer Helplines and Grahak Suvidha Kendra on Consumer Protection and Consumer Welfare	June 7-9, 2016	Dr. Mamta Pathania Shri G.N.Sreekumaran Shri S. K. Virmani
16.	GIS An Essential Tool of Urban Development (Sponsored by CUS)	June 13-24, 2016	Dr. Kusum Lata Dr. Saket Bihari
17.	2 Weeks Mandatory Training Course on “Higher Administration & Legal Matters” for EEs (Civil & Electrical), CPWD (Sponsored by National CPWD Academy)	June 20- 2 July, 2016	Prof. P.K. Chaubey Dr. Sapna Chadah
18.	Two-weeks compulsory Training Programme on High Impact through e-Governance for DJB Engineers (Sponsored by Delhi Jal Board)	June 20- 2 July, 2016	Dr. Kusum Lata Dr. Saket Bihari
19.	Two Day Seminar on Consumer Protection and Empowerment for Govt. Officers Helplines Councillors and other Stakeholders in collaboration with IIPA and State Consumer Helpline, Puducherry	June 23-24, 2016	Prof. Suresh Misra Dr. Mamta Pathania
20.	42 nd Advanced Professional Programme in Public Administration (APPPA) (Sponsored by Department of Personnel & Training (DoPT))	July 1, 2016 – April 30, 2017	Prof. Sushma Yadav Dr. C. Sheela Reddy
21.	A Three-week Compulsory Training Programme on Cash and Accounts for Finance Officers of DJB (Sponsored by Delhi Jal Board)	July 8- 29, 2016	Dr. Kusum Lata Dr. Saket Bihari
22.	Two Day Seminar on Knowledge, Attitude and Practice of Consumer Protection Law in collaboration with Department of	July 14-15, 2016	Prof. Suresh Misra Dr. Sapna Chadah

Sl. No.	Name of the programme	Duration	Programme Coordinator
	Population Studies, Sri Venkateswara University (Sponsored by DCA, GoI)		
23.	Three days Training of Front Line Counsellors (Sponsored by DCA, GoI)	July 22 & 25-26, 2016	Prof. Suresh Misra Dr. Mamta Pathania
24.	'Four Day Train the Trainers (TTT) Programme on Digital India Programme (DIP)' (Sponsored by Department of Electronics and Information Technology (DeitY))	July 25-28, 2016	Dr. Charu Malhotra
25.	Training Programme on "Leadership and Communication Skills" (Sponsored by LIC, GoI)	July 25-27, 2016	Dr. Kusum Lata Dr. Saket Bihari
26.	10 th Training of Trainers for Heads and Members of VCOs/NGOs in Consumer Protection and Welfare (Sponsored by DCA, GoI)	July 25-29, 2016	Prof. Suresh Misra Dr. Mamta Pathania
27.	Dr. B. R. Ambedkar Memorial Lecture on ' Ambedkar's Vision and Mission', (Dr. B. R. Ambedkar Chair in Social Justice)	July 27, 2016	Dr. Sheela Reddy

(b) STATUS OF RESEARCH PROJECTS FROM MARCH 2016 TO JULY 2016

A. Completed Research Projects

During this period only one research projects (both Category A&B) has been completed.
Annexure I

Impact Evaluation Study of Integrated Co-operative Development Project (ICDP)

B. On Going Research Projects

During this period the following thirty two Research Projects (both Category A&B) are ongoing details of which are given at **Annexure II**.

1. Chronic Poverty Research Centre, India. Phase III, Final Segment
2. Study on Urban Infrastructure Development in Mizoram
3. Compilation and Publication of the Important Articles, Speeches and Writings on Dr. Ambedkar's Interventions in the constituent Assembly in framing of the Constitution; Pandit Jawaharlal Nehru's Interventions in the Constituent Assembly on framing of the Indian Constitution and Smt. Indira Gandhi's speeches, initiatives on empowerment of the Scheduled Castes and Scheduled Tribes
4. Reservation Policy and Higher Education in India: A Public Policy Perspective
5. PESA and Left Wing Extremism (LWE): A Study of Extremist Affected Areas of Jharkhand, Chhatisgarh and Orissa
6. Impact of MGNREGA in narrowing gender gap in the Informal Workforce
A comparative Study of women participation in Uttar Pradesh (Shahjhanpur and Bareilly)
7. Independent Evaluation of SHGs formed by Non Profit Organizations for Supply of Hot Cooked Supplementary Nutritious Food under ICDS Project of Delhi Govt.
8. NeGP Awareness and Skill Development Programme for District Level SC/ST officials through respective State ATIs from IIPA
9. State Consumer Helpline Knowledge Resource Management Portal (SCHKRMP) (Third Year)
10. National Consumer Helpline
11. Consultancy Project under the schemes for promotion involvement of research institutions/Universities/Colleges etc. in Consumer Protection & Consumer Welfare (4th Year)
12. Collection and Computerization of legacy data at Ganga Knowledge Centre
13. Assessment of the Current Status of Research and Development and Benchmarking the Higher Education Institutes in North India
14. Women Facing Constraints at Workplaces: An Analysis of the Service Sector in Delhi"

(Draft report submitted)

15. Gender Budgeting Handbook
16. A Study of Consumer Satisfaction and Effectiveness of Redressal mechanism in Telecom Service
17. Study of imbalance in Representation of different states in recruitment made by Staff Selection, Govt. of India
18. Involvement of Research Institutes/ Universities and Colleges in Consumer Protection and Welfare
19. Independent Evaluation of “The extent of customers satisfaction with the quality of the Kendriya Bhandar”
20. Impact Assessment of Multi Sectoral Development Programme
21. Study of Recommendations of various State Finance Commissions and their Implementation Status across the Country
22. Exploring the possibility of estimating the Monetary Value of Women’s contribution to GDP
23. Consultancy for reviewing Management and Structure of National Scheduled Castes Finance Development Corporation (NSFDC)
24. Study on Urban Governance Initiating
25. Study on Social Impact Assessment
26. A study on the Problem of Adulteration and Contamination of Food
27. Review of Domestic Funding of Foreign Training (DFFT) Scheme
28. Comparative Study entailing Intensive - District Level Fieldwork on ‘Impact of Integrated Rubber Development Projects on Tribal Livelihoods in Tripura: A Sociological Study’
29. Consultancy for Reviewing Management & Structure for national Scheduled Caste Finance and Development Corporation, Delhi
30. A study on Problem of Adulteration and Contamination of Food
31. Urban Governance Initiatives in Bengaluru and Ahmedabad
32. Restructuring of Infrastructure Contract Resolution Bill

C. CONFERENCES/SEMINARS/WORKSHOPS/MEETINGS

During this period the Institute has organized 04 workshops, conference and memorial lecture during March 2016 to July 2016. **Annexure III**

D. VISITORS TO THE INSTITUTE

During the period of March 2016 to July 2016 no visitors visited the Institute.

ANNEXURE -I

COMPLETED RESEARCH PROJECTS

S.No.	Category	Project	Project Coordinator(s)	Funding Agency	Total Grant Sanctioned (Rs.)	Grant Received (Rs.)	Date of Commencement	Scheduled Date of Completion	Final Grant Received Yes/No
1.	A	Impact Evaluation Study of Integrated Co-operative Development Project (ICDP)	Prof. Vinod K. Sharma Dr. Gadadhara Mohapatra	National Cooperative Development Corporation(NCDC), New Delhi	12,00,000		March 2014	April 2015	

ANNEXURE -II

ON GOING RESEARCH PROJECTS

S.No.	Category	Project	Project Coordinator(s)	Funding Agency	Total Grant Sanctioned (Rs.)	Grant Received (Rs.)	Date of Commencement	Scheduled Date of Completion	Present Status	Final Grant Received Yes/No
1.	B	Chronic Poverty Research Centre, India. Phase III, Final Segment	Prof. Aasha Kapur Mehta (Team Leader for CPRC India)	Univ. of Manchester & DFID	99,906 Pound Sterling	73,80,826 5,00,000	Oct. 2009	Project completed in February 2011. Subsequent requests for follow-up publications . Extended to 31 st March 2015 for follow up tasks.	20 out of the 21 follow up publications that were requested after the release of the India Chronic Poverty Report have been completed. One book and dissemination of the publications are under completion.	Yes
2.	A	Study on Urban Infrastructure Development in Mizoram	Dr. Sachin Chowdhry	Department of Urban Development & Poverty Alleviation	5,00,000	2,50,000	March 2013	Sept. 2013	On going	No

S.No.	Category	Project	Project Coordinator(s)	Funding Agency	Total Grant Sanctioned (Rs.)	Grant Received (Rs.)	Date of Commencement	Scheduled Date of Completion	Present Status	Final Grant Received Yes/No
3.	A	Compilation and Publication of the Important Articles, Speeches and Writings on Dr. Ambedkar's Interventions in the constituent Assembly in framing of the Constitution; Pandit Jawaharlal Nehru's Interventions in the Constituent Assembly on framing of the Indian Constitution and Smt. Indira Gandhi's speeches, initiatives on empowerment of the Scheduled Castes and Scheduled Tribes	Prof. Sushma Yadav	Ministry of Social Justice and Empowerment & Dr. Ambedkar Foundation	7,37,000	3,65,000	Sept. 2011	Sept. 2013	On going	No
4.	A	Reservation Policy and Higher Education in India: A Public Policy Perspective	Prof. Sushma Yadav.	Ministry of Social Justice and Empowerment	5,00,000	5,00,000	Nov. 2012	November 2014	Ongoing	Yes
5.	A	PESA and Left Wing Extremism (LWE): A Study of Extremist Affected Areas of Jharkhand, Chhatisgarh and Orissa	Dr. Nupur Tiwari	Indian Council of Social Science Research	15,00,000	12,00,000	June 2014	June 2016	On going	No
6.		Impact of MGNREGA in narrowing gender gap in the Informal Workforce A comparative Study of women participation in Uttar Pradesh (Shahjhanpur and Bareilly)	Dr. Nupur Tiwari	Department of Rural Development and Panchayati Raj, Govt of UP	13,00,000	6,46,375	Dec. 2014	June 2016	On going	

S.No.	Category	Project	Project Coordinator(s)	Funding Agency	Total Grant Sanctioned (Rs.)	Grant Received (Rs.)	Date of Commencement	Scheduled Date of Completion	Present Status	Final Grant Received Yes/No
7.		Independent Evaluation of SHGs formed by Non Profit Organizations for Supply of Hot Cooked Supplementary Nutritious Food under ICDS Project of Delhi Govt.	Dr. Nupur Tiwari	Ministry of Women and Child Development	5,00,000	1,95,3312	Feb.2014	May , 2015	On going	
8.	A	NeGP Awareness and Skill Development Programme for District Level SC/ST officials through respective State ATIs from IIPA	Dr. Charru Malhotra Dr. Pawan K. Taneja Dr. Roma Debnath	Ministry of Communications & Information Technology Department of Electronics & Information Technology	7,12,25,000 For 2 years or 3,56,12,500 per year	2,49,85,747	Dec. 2013	-	On going	No
9.	B	State Consumer Helpline Knowledge Resource Management Portal (SCHKRMP) (Third Year)	Prof. Suresh Misra, Dr. Sapna Chadah, Dr. Mamta Pathania	Department of Consumer Affairs, Ministry of Consumer Affairs, Food & Public Distribution	1,67,34,000	1,07,00,000	April 2011	March 2017	On going	No
10.		National Consumer Helpline	Prof. Suresh Misra, Dr. Mamta Pathania	Department of Consumer Affairs, Ministry of Consumer Affairs, Food & Public Distribution	4,00,00,000	2,00,00,000	April 2014	March 2017	On going	No
11.	B	Consultancy Project under the schemes for promotion involvement of research	Prof. Suresh Misra, Dr. Sapna	Department of Consumer Affairs,	66,25,000	66,25,000	April 2014	March 2015	On going	No

S.No.	Category	Project	Project Coordinator(s)	Funding Agency	Total Grant Sanctioned (Rs.)	Grant Received (Rs.)	Date of Commencement	Scheduled Date of Completion	Present Status	Final Grant Received Yes/No
		institutions/Universities/Colleges etc. in Consumer Protection & Consumer Welfare (4 th Year)	Chadah	Ministry of Consumer Affairs, Food & Public Distribution						
12.		Collection and Computerization of legacy data at Ganga Knowledge Centre	Dr. T. Chatterjee, Director, IIPA, Prof. V.K. Sharma Dr. Shyamli Singh, Dr. Usha Mujoo Munshi	National Mission for Clean Ganga Under Ministry of Environment and Forests	87,18,000	50,12,150	April 2014	June 2015	On going	No
13.		Assessment of the Current Status of Research and Development and Benchmarking the Higher Education Institutes in North India	Dr. Roma Mitra Debnath, Dr. Shyamli Singh	NSTMIS, DST	14,20,000	12,00,000			On going	
14.		Women Facing Constraints at Workplaces: An Analysis of the Service Sector in Delhi"	Dr. Saket Bihari	National Commission for Women, Govt. of India	1,91,100 (Previous) 3,21,300 (Revised)	1,28,520	March 2015		On going	
15.		Gender Budgeting Handbook	Prof. Aasha Kapur Mehta	UN Women	8,00,000	8,00,000	Nov. 2014	Submission of Report: 28 th Feb, 2015 Publication: 31st August 2015	On going	
16.	A	A Study of Consumer	Prof. Suresh	Department of	5,00,000	Part of	July 2014	June 2015	Ongoing	Internal

S.No.	Category	Project	Project Coordinator(s)	Funding Agency	Total Grant Sanctioned (Rs.)	Grant Received (Rs.)	Date of Commencement	Scheduled Date of Completion	Present Status	Final Grant Received Yes/No
		Satisfaction and Effectiveness of Redressal mechanism in Telecom Service	Misra, Dr. Sapna Chadah	Consumer Affairs, Gol		CCS Activities				grant from Centre for Consumer
17.		Study of imbalance in Representation of different states in recruitment made by Staff Selection, Govt. of India	Prof. Dolly Arora	Staff Selection Commission, Gol	13,00,000	6,50,000			Ongoing	
18.	B	Involvement of Research Institutes/Universities and Colleges in Consumer Protection Measures”	Prof. Suresh Misra, Dr. Sapna Chadah							
19.		Independent Evaluation of “The extent of customers satisfaction with the quality of the Kendriya Bhandar”	Dr. Nupur Tiwari	Department of Personnel & Training	4,50,000	1,35,000	Aug. 2015	Dec. 2015	Ongoing	Yes
20.		Impact Assessment of Multi Sectoral Development Programme	Dr. Girish Kumar Dr. Sujit Kumar Pruseth Dr. Pradip Kumar Parida		57,22,500	22,89,000			Ongoing	No
21.		Study of Recommendations of various State Finance Commissions and their Implementation Status across the Country	Dr. V.N. Alok	Ministry of Panchayati Raj	8,50,500	6,80,400			Ongoing	
22.		Exploring the possibility of	Prof. Aasha	National	19,47,000	7,70,800			Ongoing	

S.No.	Category	Project	Project Coordinator(s)	Funding Agency	Total Grant Sanctioned (Rs.)	Grant Received (Rs.)	Date of Commencement	Scheduled Date of Completion	Present Status	Final Grant Received Yes/No
		estimating the Monetary Value of Women's contribution to GDP	Kapur Mehta	Commission for Women						
23.		Consultancy for reviewing Management and Structure of National Scheduled Castes Finance Development Corporation (NSFDC)	Dr. Mamta Pathania	National Scheduled Castes Finance Development Corporation					Ongoing	
24.		Study on Urban Governance Initiating	Prof. K.K. Pandey	HUDCO					Ongoing	
25.		Study on Social Impact Assessment	Prof. K.K. Pandey	NCTD					Ongoing	
26.		A study on the Problem of Adulteration and Contamination of Food	Prof. Suresh Misra, Dr. Mamta Pathania	Department of Consumer Affairs, Ministry of Consumer Affairs, Food & Public Distribution, Gol					Ongoing	
27.		Review of Domestic Funding of Foreign Training (DFFT) Scheme	Prof. Dolly Arora	Department of Personnel & Training, Training Division	12,00,000	5,40,000			Ongoing	
28.		Comparative Study entailing Intensive - District Level Fieldwork on 'Impact of Integrated Rubber Development Projects on Tribal Livelihoods in Tripura: A Sociological Study'	Dr. Gadadhara Mohapatra	Indian Council of Social Science Research, New Delhi		2,56,000			Ongoing	

S.No.	Category	Project	Project Coordinator(s)	Funding Agency	Total Grant Sanctioned (Rs.)	Grant Received (Rs.)	Date of Commencement	Scheduled Date of Completion	Present Status	Final Grant Received Yes/No
29.		Consultancy for Reviewing Management & Structure for national Scheduled Caste Finance and Development Corporation, Delhi	Prof. Suresh Misra, Prof. Nand Dhameja, Dr. Mamta Pathania Dr. Gadadhara Mohapatra	National Scheduled Caste Finance and Development Corporation (NSFDC), Delhi	12,40,000	6,20,000			Ongoing	
30.		A study on Problem of Adulteration and Contamination of Food	Prof. Suresh Misra & Dr. Mamta Pathania	Department of Consumer Affairs, Gol					Ongoing	
31.		Urban Governance Initiatives in Bengaluru and Ahmedabad	Prof. K.K. Pandey	HUDCO					Ongoing	Closed
32.		Restructuring of Infrastructure Contract Resolution Bill	Prof. K.K. Pandey Prof. Nand Dhameja Dr. Sapna Chadha	Ministry of Finance, Gol	9,87,800	4,93,900			Ongoing	

C. SEMINARS/CONFERENCES/WORKSHOPS/LECTURES

FROM MARCH 2016 TO JULY 2016

1. National Consultation Workshop on Digital India and Capacity Building for ATIs Sponsored and supported by the Department of Electronics and Information Technology, the captioned programme was conducted at IIPA on March 9-10, 2016. The event was designed and coordinated by Dr. Charru Malhotra (Project Head) and supported by Dr. Pawan Kumar Taneja.
2. Conference on Strengthening PSE JV The Institute teamed up with the Department of Public Enterprises in organising the captioned programme on March 22, 2016. Dr. Roma Mitra Debnath and Dr. Pawan Taneja coordinated the programme.
3. The Institute organised the third Prof. S. Saroja Memorial Lecture on March 2, 2016. Prof. Aasha Kapur Mehta coordinated the programme.
4. Know India Programme Sponsored by the Ministry of Overseas Indian Affairs, the captioned programme for Indian diaspora youth was conducted at IIPA on May 27, 2016. Dr. Charru Malhotra and Prof. V.K. Sharma coordinated it.

Item No.302.11 Items to Report:

(i) Appointment of Sr. Administrative Staff.

Shri Amitabh Ranjan, was appointed as Registrar, IIPA w.e.f. 19.05.2016.

(ii) Retirement of Faculty/Staff.

- (a) Prof. Aasha Kapur Mehta, Professor of Economics (Economic Policy) retired on 30.04.2016.
- (b) Shri Dinesh Kumar, Assistant (Sr. Scale) retired on 30.04.2016.
- (c) Prof P K Chaubey, Professor of Economics (Economic Administration) retired on 30.06.2016.
- (d) Shri B. Haridasan, P.S. retired on 30.06.2016.
- (e) Shri Dharam Raj, Assistant (Sr. Scale) retired on 30.06.2016.
- (f) Shri Madan Lal, Machine Operator retired on 30.06.2016.

(iii) Re-employment of Faculty.

Prof. Aasha Kapur Mehta, Professor of Economics (Economic Policy) has been re-employed as Professor of Economics (Economic Policy) on usual re-employment terms after retirement for a period of 02 years w.e.f. 3rd May 2016.

(iv) Approval of probation period.

- 1. Probation of Dr. Mamta Pathania, Assistant Professor in Public Administration was approved on 31.12.2015.
- 2. Probation of Dr.Gadadhara Mohapatra, Assistant Professor in Sociology was approved on 31.12.2015.
- 3. Probation of Dr. Neetu Jain, Associate Professor in Behavioural Science was approved on 31.01.2016.
- 4. Probation of Dr. Pawan Taneja, Assistant Professor in Operation Research was approved on 05.02.2016.

(v) Appointment of Director.

Dr. T. Chaterjee was sanctioned leave from 23rd May 2016 to 10th June 2016 and during this period Dr. U.C. Agarwal, IAS (Retd.) was appointed as the Director in an honorary capacity.

(vi) Counting of past services of Dr. Nupur Tiwari from 15.07.2003 to 28.02.2012 rendered at Patna University and Jamia Hamdard University, New Delhi.

The Institute has received the Pro-rata Pensionary contribution from the previous employer of Dr. Nupur Tiwari i.e. Jamia Hamdard University for the period of her past service rendered there (03.10.2009 to 28.02.2012) as well as at Patna University (15.07.2003 to 03.10.2009). Since the case of Dr. Nupur Tiwari fulfills all the requirements of mobility

rules as per IIPA Service Bye-Laws, the competent authority has approved the counting of past services of Dr. Tiwari w.e.f. 15.07.2003. The matter is being reported to the EC.

(vii) Adoption of recruitment rules for Stenographers as per O.M. of DoPT

As per decision of the E.C. in its 301st meeting held on 11th April 2016, the matter has been examined. IIPA is not a Govt. office and has its own rules, regulations and Service Bye-Laws. As such, a minimum five years residency/eligibility period is reasonable and just for promotion to the post of Sr. PS from PS and to PS from Sr. PA which has been approved. The matter is being reported to EC.

(viii) Foreign visit of Faculty.

Prof Vinod Kumar Sharma, Consultant visited Kwalalampur, Malaysia from 23-24 May 2016 to attend a Workshop on “Mobilizing Public Private Partnership for Science and Technology in Disaster Risk Reduction”.

(ix) Placement of faculty/Officers in next higher AGP/GP

1. Dr. Mamta Pathania, Assistant Professor of Public Administration was placed in the next higher AGP of Rs.7000 in PB 3 (Rs.15600-39100) w.e.f. 02.12.2014
2. Dr. Pradip Kumar Parida, Assistant Professor of Rural Development was placed in the next higher AGP of Rs.7000 in PB 3 (Rs.15600-39100) w.e.f. 11.08.2015
3. Dr. Shyamli Singh, Assistant Professor of Environment Management & Climate Change was placed in the next higher AGP of Rs.7000 in PB 3 (Rs.15600-39100) w.e.f. 23.03.2016
4. Shri Dipankar Guha, Assistant Publication Officer was placed in the next higher GP of Rs.6600 in PB 3 (Rs.15600-39100) w.e.f. 22.01.2016