

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



**OCTOBER 20, 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 Third Meeting of the Executive Council of the Indian Institute of Public Administration will be held on **October 20, 2016 at 4.00 p.m.** in the Conference Hall of the Institute. The Agenda for the Meeting will be as follows:

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Item No.303.12	Any other business with permission of the Chairman.	

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

MEMBERS, EXECUTIVE COUNCIL

Item No.303.1 Grant of leave of absence to Members.

Item No.303.2 (a) Confirmation of the Minutes of the 302nd meeting of the Executive Council held on August 5, 2016.

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

**Minutes of the 302nd meeting of the Executive Council held on
August 5, 2016 at 4.00 p.m. in the Conference Hall of the Institute**

PRESENT

- | | | | |
|-----|--|---|-----------------------------|
| 1. | Shri T.N. Chaturvedi | - | Chairman |
| 2. | Shri ShekharDutt | | |
| 3. | Shri N. Raja, Director (Trg.) - Representing Secretary, Personnel, DoPT | | |
| 4. | Shri N. Radhakrishnan, Director, Dept. of Exp. – Representing Secretary (Exp.) | | |
| 5. | Ms. 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. | Dr. P.S. Nair – Vice Chairman, Kerala Regional Branch | | |
| 9. | Shri Damodar Pradhani – Hony. Secretary, Odisha Regional Branch | | |
| 10. | Prof. Dolly Arora |] | |
| 11. | Prof. K.K. Pandey |] | Faculty Representatives |
| 12. | Dr. Girish Kumar |] | |
| 13. | Dr. T. Chatterjee | - | Director & Member-Secretary |

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

Shri M.K. Gaur, former Jt. Editor and Executive Council member expired on 5th June, 2016. The E.C members remembered his services to the Institute and observed a one-minute silence in the memory of Late Shri Gaur and prayed for the departed soul.

Item No.302.1 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.302.2 (a) Confirmation of the Minutes of the 301st meeting of the Executive Council held on April 11, 2016.

The minutes as circulated, were confirmed.

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

On Item No.301.3 Elections of the twenty members of the Executive Council:

As per the decision of the Executive Council in its 301st meeting on 11th April 2016, letters were sent to all 11296 IIPA members on record by Registered Post/Speed Post requesting for their opinion as well as contact details for updating IIPA Membership records. The Director explained that as of now we have received 2418 responses from the members. Out of these, 1749 have opted for option 1 i.e. conduct of election through online/electronic

voting using modern communication technologies while 498 have opted in favour of option 2 i.e. elections by the members present in the AGM. 171 responses have been found invalid. There have been 3105 letters returned undelivered on account of various reasons like addressee left/not found/expired etc. As such there have been no response or returned letters sent from 5773 members. The E.C. also discussed the letters sent by 04 members on this issue. The E.C. took note of the fact that over 2400 members have expressed their opinions and in contrast, only 04 members including one local branch of Madurai have opposed this exercise including suggesting the use of ballot papers which goes against the General Body resolution of January 16, 2015. As such, the EC was of the opinion that a preponderant majority of responding members have reposed faith in this exercise. This itself has highlighted the democratic nature of the process and the responding members' faith in such a process. By this method, IIPA has been able to get over 2400 confirmed members' contact details also like their mobile numbers, addresses and email IDs, thereby consolidating the membership records. The Council noted that unlike in earlier times, these responding 2400 members are actually contactable and verifiable on e-mail and phone. As such, there is no need to stop this process and IIPA should try to get responses from the remaining 5773 members who have not given their opinion as well as get their latest contact details. The Chairman suggested that we should put the notice along with the annexures on our website with appropriate references in the Newsletter as well as send this to Regional/Local Branches for getting the responses from rest of the members. They should be given one month more for submitting their responses. The names of the members who have not responded, may also be attached on the website to have total transparency regarding respondees and non-respondees.

On Item No.301.4 (i) (b) Members' Annual Conference 2016

The Director informed the E.C. that the theme paper on "Strengthening of Ethical and Moral Values in Governance" is ready and submitted to Chairman for approval. After approval, it will be circulated to Regional/Local Branches. The Branches will conduct the prelude conference on this theme before the Members' Annual Conference to be held in October, 2016.

The Council requested the Chairman to finalize the date of the AGM and Members' Annual Conference.

With this the action taken report was approved.

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

The Chairman observed that some faculty and staff have submitted 5-10 pages elaborating their individual contributions. Inclusion of normal duty and routine activities cannot be construed as contributions. This leads to wastage of paper and resources as the Annual report merely becomes bulky with routine information on faculty lectures and details of normal duties. This contribution should not be of more than 02 pages each maximum. There is need to format the faculty contributions corresponding to their performance appraisal form. Shri Shekhar Dutt noted that the annual report should highlight the special innovative and reform oriented work going on at IIPA whether as stand-alone information or as part of the brief description of faculty training and research contributions.

Prof. B.S. Ghuman mentioned that contributions of regional and local branches should go beyond budgeted seminars and workshops and include supporting IIPA with resource persons as part of its external faculty network. Prof. Dolly Arora said there is need to screen out duplications in the faculty contributions listed in the draft report.

The Director agreed that the document has not yet been edited and screened. That unnecessary duplications and routine material can be removed and the length of the document reduced for a higher quality output.

The Executive Council approved the draft Annual Report 2015-2016 for adoption by the General Body after its proper editing and removal of redundant information.

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

The Director apprised the E.C. that at the start of the financial year 2015-2016, the Institute's annual deficit was Rs.1.79 crore while at the end of the financial year in March, 2016 it has come down to Rs.70 lakhs only. As such we have covered the deficit of Rs.1.09 crore through increased efforts in our training and research programmes. The condition of our pension fund was very poor in 2013 but we are now building up the pension fund with almost Rs.1.5 crore per year contribution. Shri Shekhar Dutt desired to know whether there was any plan to create endowments. The Director informed that we are trying to get Section 80G exemption certificate from the Income Tax Department. Once we get 80G, we can approach big corporate, industrial houses, trusts and the like for donations thereby increasing

our financial resources while providing donors with income tax deduction opportunities. But for this we will have to remove the word “The” from the name of IIPA as per the observation of Income Tax Department. The details are mentioned in Agenda Item No.302.9.

With this, the Executive Council approved the Balance Sheet and Audited Statement of Accounts for 2015-2016 together with the Report of the Chartered Accountants for adoption by the General Body.

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).

It was observed that there are certain reputed institutions like Tata Institute of Social Sciences, Govt. of Arunachal Pradesh who are on our defaulter list. It was felt that there may have been a communication gap with them. We could contact them and check whether they are willing to continue their membership with IIPA and if so they can deposit the Corporate member’s fee and after that, their reinstatement or removal process as the case may be, can follow. There was discussion on whether the Corporate membership fee of Rs.50,000/- per annum revised w.e.f. 1.1.2015 was too high. It was agreed that we may keep Rs.50,000/- as one time entry fee for first year for new Corporate members and charge Rs.10,000/- as annual fee from those afterwards, applicable only for academic institutions or State Governments. The subscription charge from the PSUs may be kept as mentioned in the MoA, category wise at Rs.20,000 or Rs.10,000 annually.

With this, the Executive Council approved that the defaulting Annual Members in arrears for more than two years be removed as per rules and the defaulting corporate members may be re-considered once as suggested.

Item No.302.6 Draft office remarks on suggestions/observations made by members in the AGM held on October 16, 2015.

The Chairman suggested that a small committee may look into the replies once more before communicating to members.

Item No.302.7 Draft office remarks on the suggestions/observations made by the Office Bearers of the Regional and Local Branches in its meeting held on October 16, 2015.

The Chairman suggested that a small committee may look into the replies and the replies may be sent thereafter.

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

The Chairman informed that a committee headed by Dr. U.C. Agarwal was constituted for recommending the names for Paul H. Appleby Award 2016. The committee has recommended the following six names for this year’s award:

1. Shri Shekhar Dutt
2. Shri R.D. Pradhan
3. Dr. Kiran Bedi
4. Prof. C. Lalkima
5. Shri M. Gopalakrishna Naidu
6. Dr. Ashok Bhan

The Executive Council approved the names of above members for the award.

Shri Shekhar Dutt conveyed his thanks and gratitude to all the committee members for his nomination.

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

The Executive Council approved the proposal of deletion of the word “The” from the name of IIPA in order to process the 80G exemption certificate from Income Tax Department. The Chairman supporting this move informed that the Ministry of Human Resource Development and Ministry of Culture are utilizing endowment funds by creating academic Chairs which is helping to promote research and ideas of great thinkers such as Dr. Shyama Prasad Mukherjee and Pt. Deendayal Upadhyay. IIPA with the help of endowments can undertake and promote similar activities.

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

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

The Chairman suggested that the ongoing research projects may be assessed properly and if there is any issue of delay or non-completion within the specified time period, the matter may be enquired into and redressed. IIPA Research Coordinator Prof. Dolly Arora conveyed that in most of the cases, it is not the IIPA’s fault and the delay if any is on part of Ministries and Ministries normally extend the completion dates also. Prof. K.K. Pandey also supported this position.

Item No.302.11 Items to Report:

(i) Appointment of Sr. Administrative Staff.

The Executive Council noted and ratified the appointment of Shri Amitabh Ranjan as Registrar IIPA w.e.f. 19.05.2016.

(ii) Retirement of Faculty/Staff.

Noted.

(iii) Re-employment of Faculty.

Noted.

(iv) Approval of probation period.

Noted.

(v) Appointment of Director.

Noted.

(vi) Counting of past services of Dr. Nupur Tiwari.

Noted.

(vii) Adoption of recruitment rules for Stenographers.

Noted.

(viii) Foreign visit of Faculty.

Noted.

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

Noted.

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

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

**T.N. CHATURVEDI
CHAIRMAN**

Item No.303.2 (b) Action taken on the minutes of the 302nd meeting of the Executive Council held on August 5, 2016.

Minutes of the 302 nd Meeting of the Executive Council	Action Taken
<p>Item No.302.2 (a) Confirmation of the Minutes of the 301st meeting of the Executive Council held on April 11, 2016.</p> <p>The minutes as circulated, were confirmed.</p> <p>(c) Action taken on the minutes referred to above.</p> <p><u>On Item No.301.3 Elections of the twenty members of the Executive Council:</u></p> <p>As per the decision of the Executive Council in its 301st meeting on 11th April 2016, letters were sent to all 11296 IIPA members on record by Registered Post/Speed Post requesting for their opinion as well as contact details for updating IIPA Membership records. The Director explained that as of now we have received 2418 responses from the members. Out of these, 1749 have opted for option 1 i.e. conduct of election through online/electronic voting using modern communication technologies while 498 have opted in favour of option 2 i.e. elections by the members present in the AGM. 171 responses have been found invalid. There have been 3105 letters returned undelivered on account of various reasons like addressee left/not found/expired etc. As such there have been no response or returned letters sent from 5773 members. The E.C. also discussed the letters sent by 04 members on this issue. The E.C. took note of the fact that over 2400 members have expressed their opinions and in contrast, only 04 members including one local branch of Madurai have opposed this exercise including suggesting the use of ballot papers which goes against the General Body resolution of January 16, 2015. As such, the EC was of the opinion that a preponderant majority of responding members have reposed faith in this exercise. This itself has highlighted the democratic nature of the process and the responding members' faith in such a process. By this method, IIPA has been able to get over 2400 confirmed members' contact details also</p>	

<p>like their mobile numbers, addresses and email IDs, thereby consolidating the membership records. The Council noted that unlike in earlier times, these responding 2400 members are actually contactable and verifiable on e-mail and phone. As such, there is no need to stop this process and IIPA should try to get responses from the remaining 5773 members who have not given their opinion as well as get their latest contact details. The Chairman suggested that we should put the notice along with the annexures on our website with appropriate references in the Newsletter as well as send this to Regional/Local Branches for getting the responses from rest of the members. They should be given one month more for submitting their responses. The names of the members who have not responded, may also be attached on the website to have total transparency regarding respondees and non-respondees.</p> <p><u>On Item No.301.4 (i) (b) Members' Annual Conference 2016</u></p> <p>The Director informed the E.C. that the theme paper on "Strengthening of Ethical and Moral Values in Governance" is ready and submitted to Chairman for approval. After approval, it will be circulated to Regional/Local Branches. The Branches will conduct the prelude conference on this theme before the Members' Annual Conference to be held in October, 2016.</p> <p>The Council requested the Chairman to finalize the date of the AGM and Members' Annual Conference.</p> <p>With this the action taken report was approved.</p>	<p>A circular dated 31.8.2016 has been put on the IIPA website along with list of the members who have not responded to earlier letter. All the Regional and Local Branches have also been requested to approach the members in their areas to respond in the matter.</p> <p>The theme paper has been sent to all the Regional and Local branches to conduct the prelude conference.</p>
<p>Item No.302.3 Draft Annual Report for 2015-2016.</p> <p>The Chairman observed that some faculty and staff have submitted 5-10 pages elaborating their individual contributions. Inclusion of normal duty and routine activities cannot be construed as contributions. This leads to wastage of paper and resources as the Annual report merely becomes bulky with routine information on faculty lectures and details of normal duties. This contribution should not be of more than 02 pages each</p>	<p>The Annual Report 2015-2016 has since been sent to members of IIPA.</p>

maximum. There is need to format the faculty contributions corresponding to their performance appraisal form. Shri Shekhar Dutt noted that the annual report should highlight the special innovative and reform oriented work going on at IIPA whether as stand-alone information or as part of the brief description of faculty training and research contributions.

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The Balance-sheet and Audited Statement of Accounts form part of the Annual Report which have been sent to the Members.

<p>financial resources while providing donors with income tax deduction opportunities. But for this we will have to remove the word “The” from the name of IIPA as per the observation of Income Tax Department. The details are mentioned in Agenda Item No.302.9.</p> <p>With this, the Executive Council approved the Balance Sheet and Audited Statement of Accounts for 2015-2016 together with the Report of the Chartered Accountants for adoption by the General Body.</p>	
<p>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).</p> <p>It was observed that there are certain reputed institutions like Tata Institute of Social Sciences, Govt. of Arunachal Pradesh who are on our defaulter list. It was felt that there may have been a communication gap with them. We could contact them and check whether they are willing to continue their membership with IIPA and if so they can deposit the Corporate member’s fee and after that, their reinstatement or removal process as the case may be, can follow. There was discussion on whether the Corporate membership fee of Rs.50,000/- per annum revised w.e.f. 1.1.2015 was too high. It was agreed that we may keep Rs.50,000/- as one time entry fee for first year for new Corporate members and charge Rs.10,000/- as annual fee from those afterwards, applicable only for academic institutions or State Governments. The subscription charge from the PSUs may be kept as mentioned in the MoA, category wise at Rs.20,000 or Rs.10,000 annually.</p> <p>With this, the Executive Council approved that the defaulting Annual Members in arrears for more than two years be removed as per rules and the defaulting corporate members may be re-considered once as suggested.</p>	<p>The Corporate (Annual) Members have been again requested vide our letter dated 8.9.2016 to remit the membership fee with arrears as per revised subscription approved by the E.C.</p> <p>The names of Annual Members have been removed from the membership roll.</p>
<p>Item No.302.6 Draft office remarks on suggestions/observations made by members in the AGM held on October 16, 2015.</p> <p>The Chairman suggested that a small</p>	<p>A committee comprising Prof. V.K. Sharma, Prof. Suresh Misra and Registrar went through the replies in detail and discuss the same. The committee found the replies</p>

<p>committee may look into the replies once more before communicating to members.</p>	<p>satisfactory which have been sent to the members along with Annual Report.</p>
<p>Item No.302.7 Draft office remarks on the suggestions/observations made by the Office Bearers of the Regional and Local Branches in its meeting held on October 16, 2015.</p> <p>The Chairman suggested that a small committee may look into the replies and the replies may be sent thereafter.</p>	<p>A committee comprising Prof. V.K. Sharma, Prof. Suresh Misra and Registrar went through the replies in detail and discuss the same. The committee found the replies satisfactory which have been sent to the Regional and Local Branches.</p>
<p>Item No.302.8 “Paul H. Appleby Award” for Distinguished Services to IIPA and to Public Administration.</p> <p>The Chairman informed that a committee headed by Dr. U.C. Agarwal was constituted for recommending the names for Paul H. Appleby Award 2016. The committee has recommended the following six names for this year’s award:</p> <ol style="list-style-type: none"> 1. Shri Shekhar Dutt 2. Shri R.D. Pradhan 3. Dr. Kiran Bedi 4. Prof. C. Lalkima 5. Shri M. Gopalakrishna Naidu 6. Dr. Ashok Bhan <p>The Executive Council approved the names of above members for the award.</p> <p>Shri Shekhar Dutt conveyed his thanks and gratitude to all the committee members for his nomination.</p>	<p>The Awardees have been informed and requested to attend the AGM and receive the award.</p>
<p>Item No.302.9 Deletion of the word “The” before the name of ‘The Indian Institute of Public Administration’ and modification in the MoA.</p> <p>The Executive Council approved the proposal of deletion of the word “The” from the name of IIPA in order to process the 80G exemption certificate from Income Tax Department. The Chairman supporting this move informed that the Ministry of Human Resource Development and Ministry of Culture are utilizing endowment funds by creating academic Chairs</p>	<p>The necessary amendment in the MoA has been placed in the Agenda of the AGM to be held on 21st October, 2016 for consideration and approval.</p>

<p>which is helping to promote research and ideas of great thinkers such as Dr. Shyama Prasad Mukherjee and Pt. Deendayal Upadhyay. IIPA with the help of endowments can undertake and promote similar activities.</p>	
<p>Item No.302.10 A brief report on the important activities of the Institute during April-July, 2016 relating to:</p> <ul style="list-style-type: none"> (a) Training Programmes, (b) Status of Research Projects, (c) Conferences/Seminars, (d) Visitors to the Institute. <p>The Chairman suggested that the ongoing research projects may be assessed properly and if there is any issue of delay or non-completion within the specified time period, the matter may be enquired into and redressed. IIPA Research Coordinator Prof. Dolly Arora conveyed that in most of the cases, it is not the IIPA's fault and the delay if any is on part of Ministries and Ministries normally extend the completion dates also. Prof. K.K. Pandey also supported this position.</p>	
<p>Item No.302.11 Items to Report:</p> <p>(x) Appointment of Sr. Administrative Staff.</p> <p>The Executive Council noted and ratified the appointment of Shri Amitabh Ranjan as Registrar IIPA w.e.f. 19.05.2016.</p> <p>(xi) Retirement of Faculty/Staff.</p> <p>Noted.</p> <p>(xii) Re-employment of Faculty.</p> <p>Noted.</p> <p>(xiii) Approval of probation period.</p> <p>Noted.</p> <p>(xiv) Appointment of Director.</p> <p>Noted.</p> <p>(xv) Counting of past services of Dr. Nupur</p>	

<p>Tiwari.</p> <p>Noted.</p> <p>(xvi) Adoption of recruitment rules for Stenographers.</p> <p>Noted.</p> <p>(xvii) Foreign visit of Faculty.</p> <p>Noted.</p> <p>(xviii) Placement of Faculty/Officers in next higher AGP/GP.</p> <p>Noted.</p>	
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Item No.303.3 Revised Budget Estimates for 2016-2017 and Budget Estimates for 2017-2018.

Separately enclosed.

Item No.303.4 Audit Fee for 2016-2017 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on October 21, 2016.

Under Rule 19(d) of the MoA of the Institute, the appointment of Auditors as well as fixing their Fee is decided by the General Body.

The Institute's Auditors M/s GSA Associates were paid a fee of Rs.70,000/- plus service tax for all the accounts (i.e. Main Account, C.P. Fund, G.P. Fund, Pension Fund and FCRA) for the year 2015-2016. The fee was last raised for the year 2009-2010.

It is proposed that for the year 2016-2017, the same amount of Rs.70,000/- plus service tax may be paid as fee to the Auditors to be appointed by the General Body at the Annual Meeting to be held on October 21, 2016.

Item No.303.5 Resolutions received from members for consideration at the Annual General Body Meeting.

As per Rule 24 of the Memorandum of Association & Rules of the Institute, "**No business other than the business included in the notice convening the meeting or business of which notice has been given to the Director at least seven days before the date of the meeting, shall be discussed in the meeting except with the permission of the presiding officer**".

The resolution, if any, received from the members will be placed on the table.

Item No.303.6 Request of Members to roll back the Room rent in the Hostel for Members.

Many Members have requested that the increase in Hostel room rent for Members to Rs.500/- per day from Rs.300/- per day is too steep and this hike should be rolled back. The E.C. may like to take a decision in this matter.

Item No.303.7 Request of Members for bringing down the age for being eligible to have attendant on the rates as that of spouse as also to include Grandchildren as attendant.

As per the decision of the Executive Council in its meeting held on 11th April 2016, Members over the age of 70 years have allowed to be accompanied by an attendant subject to certain conditions. Many Members are requesting to bring down this age in line of the prescribed age for Senior Citizens i.e. 60 years. The E.C. may like to take a decision in this matter.

Also, some Members have requested to include Grandson or Granddaughter also in the category of attendant as done in case of Son and Daughter. The E.C. may like to take a decision in this matter.

Item No.303.8 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2016.

The Committee of Judges for award of prizes for the Annual Essay Competition, 2016 comprising Prof. (Mrs.) Noorjahan Bava, Prof. Vinod K. Sharma, Prof. M.P. Singh and Director, IIPA evaluated 56 Essays (41 in English and 15 in Hindi) and has recommended award of prizes to the following entries:

For English Essays

First Prize of Rs.10,000/- to:	Dr. Divya Singhal, Goa for the essay on “The Sustainable Development Goals (SDGs) adopted by U.N. General Assembly in September, 2015”
Second Prize of Rs.7,000/- to:	Kaustav Bose, Kolkata for the essay on “The Agrarian Crisis”
Third Prize of Rs.5,000/- to:	Alokya Kanungo, Bhubaneswar for the essay on “The Agrarian Crisis”

For Hindi Essays

First Prize of Rs.10,000/-:	None
Second Prize of Rs.7,000/- to:	Shri Awadhesh Kumar Mishra, New Delhi for his essay on <i>कृषि संकट</i>
Third Prize of Rs.5,000/- to:	Shri Vibhor Agarwal, Bijnor for his essay on <i>कृषि संकट</i>

Item No.303.9 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2016.

A Panel of Experts comprising Prof. K.K. Pandey, Prof. Nand Dhameja and Prof. Sushma Yadav evaluated 7 Case Studies received and recommended award of prizes to the following entries:

First Prize of Rs.10,000/-:	None
Second Prize of Rs.6,000/- to:	Ms. Supriyanka Govekar, Porvorim Goa for her entry on “Decision - Marking for Selection on Merit”
Third Prize of Rs.4,000/- to:	Dr. Ketan S. Govekar, Panaji for his entry on “How Plethora of Bad Decision – Making caused Law and Order Problem on the University Campus”

Item No.303.10 A brief report on the important activities of the Institute during August-September, 2016 relating to:

(a) Training Programmes

The following Training Programmes has been conducted during the month of August-September 2016:

S. No.	Name of Programme	Date(s)	Name of Faculty
1.	Training Programme on e-Governance Project Life Cycle (e-GLC)	August 10-11, 2016	Dr. Charru Malhotra
2.	Orientation Training Programme on Urban Governance (AMRUT) (Sponsored by Urban Development, Government of NCT of Delhi)	August 10-12, 2016	Prof. K.K. Pandey Dr. Sachin Chowdhry Dr. Sujit Kr. Pruseth
3.	Three Day Training Programme on Capacity Building for Researchers in Consumer Protection and Research Methodology (Gujarat, Ahmedabad)	August 11-13, 2016	Prof. Suresh Misra Dr. Sapna Chadah
4.	A three-day Training Programme on "Organisational Management for Women LIC Officers" (Sponsored by LIC, GoI)	August 22-24, 2016	Dr. Kusum Lata Dr. Saket Bihari
5.	Seminar on Consumer Protection and Empowerment in India – In the Wake of Technology Domination in collaboration with the Alagappa University	August 26-27, 2016	Prof. Suresh Misra Dr. Sapna Chadah
6.	Training Programme on "Knowledge Management & Knowledge Sharing in Organisation" (Sponsored by DST)	August 29-September 2, 2016	Dr. Usha Mujoo Munshi Dr. Roma Debnath
7.	Inter School Competition on Consumer Awareness among School Children in collaboration with Rajkiya Pratibha Vikas Vidyalaya (RPVV), Thyagraj Nagar	Aug. 31, 2016	Dr. Mamta Pathania
8.	Training Programme on "Incorporating Gender Concerns in Public Policy" (Sponsored by Department of Personnel and Training, GoI)	September 5-7, 2016	Prof. Dolly Arora Prof. Aasha Kapur Mehta
9.	Leadership and other enablers for achieving Business Excellence (Sponsored by DPE, GoI)	September 5-9, 2016	Dr. Neetu Jain
10.	9 th Capacity Building Programme for Technical Personnel (Sponsored by DST)	September 5-16, 2016	Prof. Aasha Kapur Mehta Dr. Mamta Pathania
11.	Two-weeks compulsory Training Programme on High Impact Change through e-Governance for DJB Engineers (Sponsored by Delhi Jal Board)	September 5-17, 2016	Dr. Kusum Lata Dr. Saket Bihari

12.	Accountability in Urban Governance (Sponsored by CUS)	September 5-9, 2016	Dr. Manan Dwivedi
13.	National Seminar on Consumer World – A 360° Perspective in collaboration with Quaid-E-Millath Govt. College for Women (Chennai, Tamil Nadu)	September 8-9, 2016	Prof. Suresh Misra Dr. Mamta Pathania
14.	ToT course: Guiding Principles of Digital India and Select Initiatives of e-Kranti	September 9- 17, 2016	Dr. Charru Malhotra Dr. Pawan Taneja
15.	National Seminar on “Emerging Trends on Consumer Protection” in collaboration with New Law College, Ahmednagar	September 15- 16, 2016	Prof. Suresh Misra Dr. Sapna Chadah
16.	Demystifying e-GLC: An Implementer’s Perspective	September 21- 23, 2016	Dr. Charru Malhotra
17.	A three-day Training Programme on "Organisational Management for Women LIC Officers" (Sponsored by LIC, GoI)	September 26- 28, 2016	Dr. Kusum Lata Dr. Saket Bihari

(b) Status of Research Projects and

(c) Seminars/Conferences/Lectures

Will be placed on the table.

(d) Visitors to the Institute

- (i) Prof. Timothy Lynch and Ms. Fiona Abud from Melbourne School of Government, University of Melbourne visited the Institute on 30th August, 2016.
- (ii) Dr. Gyanendra Bandgaiyan, Director General, National Centre for Good Governance, New Delhi visited the Institute on 10th October, 2016.

Item No.303.11 Items to Report:

(i) Appointment/Promotion of Faculty.

- (a) Dr. C. Sheela Reddy was appointed as Chair Professor (Dr. B.R. Ambedkar Chair) on deemed deputation basis w.e.f. 12.08.2016.
- (b) Dr. Saket Bihari was promoted as Associate Professor in the AGP of Rs.9000/- w.e.f. 3.8.2016.
- (c) Dr. Roma Debnath was promoted as Associate Professor in the AGP of Rs.9000/- w.e.f. 3.8.2016.
- (d) Dr. Nupur Tiwari was promoted as Associate Professor in the AGP of Rs.9000/- w.e.f. 3.8.2016.

(ii) Approval of probation.

Probation of Shri Mithun Barua, Dy. Registrar (AS) has been approved w.e.f. 01.09.2016.

(iii) Foreign visit of Librarian.

Dr. Usha Mujoo Munshi, Librarian visited Colorado, USA from 6th to 14th September 2016 to participate in the International Conference on “Sci Data Con 2016: Advancing the Frontiers of Data in Research”. The expenses were borne by National Academies of Sciences, Engineering and Medicine, Washington.

303rd Meeting of the Executive Council
20th October, 2016 at 4.00 p.m.

Item No.303.5 Resolutions received from members for consideration at the Annual General Body Meeting.

We have received four resolutions from Prof. Jairam Tiwari, Dr. O.P. Mishra, Shri P.L. Banga and Major Harsh Kumar, Life Members which are enclosed for consideration of the E.C.

Item No.303.8 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2016.

Enclosed.

Item No.303.9 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2016.

Enclosed.

Item No.16 Such other business as may be brought forward with the permission of the presiding officer as provided in Rule 24 of the Rules of the Institute.

As per Rule 24 of the Memorandum of Association & Rules of the Institute, "No business other than the business included in the notice convening the meeting or business of which notice has been given to the Director at least seven days before the date of the meeting, shall be discussed in the meeting except with the permission of the presiding officer".

We have received four resolutions vide e-mails dated 9 & 14.10.2016 from Prof. Jairam Tiwari, Dr. O.P. Mishra, Shri P.L. Banga and Major Harsh Kumar, Life Members submitting following Resolutions to be moved by them at AGM to be held on 21st October, 2016 for the consideration of AGM:

1. Prof. Jairam Tiwari

"1. Member above 70yrs be allowed one attendant free provided attendant resides with member in double bed room.

2. Grand children of either sex be allowed as attendant.

3. Many such members may be visiting Delhi for medical treatment. Such members be allowed to stay in the Hostel for 10 Days with attendant on the basis of common Room rent for members subject to production of proof from Govt Hospitals."

2. Dr. O.P. Mishra

"1. The redevelopment plan of IIPA campus should be started on urgent basis.

India is moving with an accelerated pace of modernization by adopting the state-of-the art techniques of development with full utilization of available resources with agencies / organizations and institutions. It is therefore, the need of the hour is to make our IIPA ready as a part of the mission for infrastructural development, which is indeed warranted for wealth and resource maximization for our IIPA that ensure its sustainable growth for years to come under climate change scenario. It is so because it will provide much needed new infrastructural facilities to IIPA which can be utilised for better and world class training facilities, research and accommodation for members and trainee officers. Also, the recurring expenditure on the maintenance of present dilapidated buildings of IIPA will come down to almost NIL by avoiding recurrence expenditures on irreparable items since years. In addition to this, approval of such idea by the esteemed house may result in resource mobilisation for expenditures of IIPA including Pension as Govt. is cutting grants day-by-day.

2. Implementation of management structure as recommended by the DoPT committee Report

The High power committee has found problems in EC elections. The Committee Report was accepted by the Special Meeting of the General Body in January 2015. It is evident that a total of three (03) elected members of the EC were removed from IIPA membership under rule 34 of MoA because of serious issues related to the integrity of these

three Members. It clearly shows that we have to adopt strict safeguards for strong and powerful IIPA management structure by stopping the possibilities of any sort of malpractices by anyone irrespective of post and positions. In this context I feel the role of EC, IIPA is of paramount importance and therefore there is a need of implementation of management structure as per the recommendation by the DoPT.

It is worth to mention that the (DoPT) constituted a Committee to suggest measures for revamp of IIPA. The Committee has recommended major revamps in IIPA management structure. It has recommended 24 member EC with greater Govt. representation as major grant (more than half) is provided by Govt. to IIPA. Never-the-less, the only way to redeem IIPA's lost glory is to implement the management structure as suggested by the DoPT committee in its report.

So the Management structure as per the recommendation by the DoPT Committee needs to be implemented by IIPA without any delay. Members should support this by voice-vote in the interest of IIPA and accept this resolution in this meeting itself for the name and fame of our esteemed IIPA.”

3. Shri P.L. Banga

“1. The members decided that Tariff of Hostel for members be rolled back as were on 1.11.14 and considered in last AGM. Nobody has objected to it and House is supreme. EC has to take action.

2. 61 members requested for calling Spl GM of members to President which was not rejected which was under rule 21 of MoA of IIPA but Director failed to take action till date and his action was illegal and be condemned for acting against law.

3. Newsletter be sent to members by post who request for the same and intimate the IIPA so that they are in touch with development in the Institute. The practise was existing for several years but discontinued without consideration in AGM.”

4. Major Harsh Kumar

“1. Implementation of management structure as recommended by the DoPT committee Report

The High power committee constituted to investigate the electoral malpractices in the EC election has found large scale malpractices in the same. The Committee Report was accepted by the Special Meeting of the General Body in January 2015. Also, 03 elected members of the EC have been found indulged in financial embezzlement (TA/DA frauds). They had to be removed from IIPA membership under rule 34 of MoA. It clearly shows the degeneration in IIPA management structure.

The Govt. (DoPT) constituted a Committee also to suggest measures for revamp of IIPA. The Committee has recommended major revamps in IIPA management structure. It has recommended 24 member EC with greater Govt. representation as major grant (more than half) is provided by Govt. to IIPA. As such, the only way to redeem IIPA's lost glory is to implement the management structure as suggested by the DoPT committee report.

So the Management structure as recommended by the DoPT Committee report should be implemented by IIPA without any delay. Members should support this by voice-vote in the interest of IIPA and accept this resolution in this meeting itself.

2. *Start of the redevelopment plan of IIPA campus immediately*

The present IIPA buildings are now around 60 years old. These buildings are in wretched conditions now. The Office, Hostel as well as the residential blocks have become unsafe and unhygienic. New infrastructure is badly needed by IIPA which can be utilised for better training facilities, research and Hostel facility for members and trainee officers. Also, the recurring expenditure on the maintenance of present dilapidated buildings of IIPA will come down to almost NIL. This may also result in resource mobilisation for expenditures of IIPA including Pension as Govt. is cutting grants day-by-day.

Redevelopment is also the point of emphasis for the present Govt. under the Hon'ble Prime Minister Modi ji.

The present Director has taken huge initiative in this direction and the EC has also approved the redevelopment plan for IIPA campus in partnership with NBCC in its meeting held on 9th October 2014 itself. The house should laud the Director Dr. T. Chatterjee for his bold initiative. However some members with vested interest are opposing this plan and creating hurdles in the path of redevelopment. The house should condemn those opposing the redevelopment and accept this resolution for redevelopment immediately by voice-vote.”