

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



**OCTOBER 17, 2019
(4.30 P.M.)**

**INDIAN INSTITUTE OF PUBLIC ADMINISTRATION
NEW DELHI**

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

The Three Hundred and Thirteenth Meeting of the Executive Council of the Indian Institute of Public Administration will be held on **17th October, 2019 at 4.30 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.313.1	Grant of leave of absence to Members.	1
Item No.313.2	(a) Confirmation of the Minutes of the 312 th meeting of the Executive Council held on 30 th August, 2019.	2-8
	(b) Action taken on the minutes referred to above.	9-15
Item No.313.3	Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2019.	16
Item No.313.4	Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2019.	17
Item No.313.5	Shri T.N. Chaturvedi Award for the best article in the IJPA for 2018.	18
Item No.313.6	Award of prizes to the winners of Hindi Essay Competition 2019 under Raj Bhasha.	19
Item No.313.7	Award for Excellence in Public Services.	20
Item No.313.8	A brief report on the important activities of the Institute during September-October, 2019 relating to Training Programmes and Status of Research Projects.	21-26
Item No.313.9	Revised Budget Estimates for 2019-20 and Budget Estimates for 2020-21.	27
Item No.313.10	Audit Fee for 2019-20 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on 18 th October, 2019.	28
Item No.313.11	Resolutions received from members for consideration at the Annual General Body Meeting.	29
Item No.313.12	Items to Report: (i) Appointment/joining. (ii) Resignation.	30
Item No.313.13	Any other business with permission of the Chairman.	

**SURENDRA NATH TRIPATHI
DIRECTOR &
MEMBER-SECRETARY**

MEMBERS, EXECUTIVE COUNCIL

Item No.313.1 Grant of leave of absence to Members.

Item No.313.2 (a) Confirmation of the Minutes of 312th meeting of the Executive Council held on 30th August, 2019.

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

**Minutes of the 312th meeting of the Executive Council
held on 30th August, 2019 at 4.30 p.m.**

PRESENT

- | | | | |
|-----|----------------------------------------------------------------------------------|---|-----------------------------|
| 1. | Shri T.N. Chaturvedi | - | Chairman |
| 2. | Shri Shekhar Dutt | - | Vice President |
| 3. | Dr. C. Chandramouli, Secretary (Personnel), DoPT | | |
| 4. | Prof. Swinder Singh, Representing Vice Chancellor, Panjab University | | |
| 5. | Shri Neeraj Singhal, Director - Representing C.E.O., NITI Aayog | | |
| 6. | Shri R.D. Talukdar, Dy. Secretary, Dept. of Exp. – Representing Secretary (Exp.) | | |
| 7. | Shri Kulamani Deo, Vice Chairman, Odisha Regional Branch | | |
| 8. | Dr. G. Radhakrishna Kurup – Hony. Secretary, Kerala Regional Branch | | |
| 9. | Shri V.V. Pachkawade – Representing Chairman, Maharashtra Regional Branch | | |
| 10. | Prof. K.K. Pandey | - | Faculty Representative |
| 11. | Shri Surendra Nath Tripathi | - | Director & Member-Secretary |

Shri Amitabh Ranjan, Registrar, Shri Mithun Barua, Dy. Registrar (AS) and Shri O.P. Chawla, Dy. Registrar (F&A) were also present.

Two minute silence was observed to express grief and mourn the death of Smt. Sushma Swaraj, Former Union Minister of External Affairs and Shri Arun Jaitley, Former Union Minister of Finance, Government of India.

Item No.312.1 Grant of leave of absence to Members.

Prof. N. Lokendra Singh, Chairman, Manipur Regional Branch could not attend the meeting granted leave of absence.

Item No.312.2 (a) Confirmation of the Minutes of 311th meeting of the Executive Council held on 3rd May, 2019.

The minutes as circulated, were confirmed.

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

The action taken report was approved.

Regarding the AGM Meeting on 11th October 2019, Director informed that there is a slight possibility of change of date for the AGM due to foreign visit of Hon'ble Vice

President during that period and the date of 11th October 2019 will be confirmed soon by the VP Secretariat.

Director informed about the successful installation of the bronze statue of Mahatma Gandhi in the main entrance lobby of the institute on 1st July 2019 with complete contribution by the IIPA employees. Dr. C. Chandramouli Secretary, DoPT conveyed that it is a commendable work done by the IIPA employees and this appreciation needs to be recorded. The EC fully endorsed the views of the Secretary (P) and appreciated the work done by the IIPA employees.

Chairman informed that Director, IIPA has started a new Lecture Series on current and relevant issues and it is another work which needs to be appreciated. The Chairman informed that the first Lecture in this Series was on the impact of the revocation of Article 370 and Lt Gen (Retd) Syed Ata Hasnain delivered a very good lecture on the topic. Lt Gen (Retd) Hasnain beautifully encompassed the geo-political, historical, socio-economic and development aspects related to the decision of the government on J&K. Director added that the next lecture in the series is scheduled on the topic of National Education Policy and will be held on 6th September 2019. Chairman advised to hold discussion/sessions on new book releases, review of books which was earlier use to be conducted at IIPA.

Director informed that during the previous EC meeting held on 04 May 2019, Secretary, DoPT discussed about study leave to Government Officers for research work at IIPA. In this regard, Director conveyed that IIPA has submitted a detailed proposal to DoPT. Secretary, DoPT informed that the proposal was well received and would be examined. Secretary, DoPT informed that IIPA should also propose the engagement of retired Civil Servants on relevant topics of research at IIPA. The retired officers have vast experience and they can come up with very good research outcomes. Chairman appreciated the idea and Director conveyed that IIPA would submit a detailed proposal in this matter also to DoPT shortly.

Item No.312.3 Draft office replies on suggestions/observations made by members in the AGM held on 26th October, 2018.

The Executive Council considered and approved the office replies on the suggestions/observations made by the members in the AGM held on 26th October, 2018.

The Director informed that sometimes behavior of IIPA members, particularly in the hostel is difficult to tolerate. Director apprised the EC of the misbehavior of Shri Gautam

Ghosh in the hostel during the lunch time. Director said that Shri Ghosh always creates problems in the hostel and proper action need to be taken against the misbehavior of members in the hostel. Shri Shekhar Dutt said that the main issue of members is that they want a free and unlimited stay in IIPA Hostel.

The Director suggested that Shri Gautam Ghosh should be barred for one year from getting any booking in the hostel. The EC agreed to the suggestion. Dr. Chandramouli, suggested that there should be a Disciplinary Committee in IIPA to handle these issues of Members' misbehaviors. This suggestion of Secretary, DoPT is seconded by Shri Shekhar Dutt. The EC agreed for the same.

Item No.312.4 Draft office replies on the suggestions/observations made by the Office Bearers of the Regional & Local Branches in its meeting held on 26th October, 2018.

The Executive Council considered and approved the office replies on the suggestions/observations made by the office bearers of the Regional and Local Branches in its meeting held on 26th October, 2018.

Director informed about the suggestions of some members that only one member i.e. Chairman of regional/local branches should attend the Meeting of Branches during the AGM and not two members. He further opined that the Chairmen of the branches are either eminent academicians or seasoned administrators with vast experience and knowledge. So, their suggestions and interactions during the meeting of the branches will immensely help IIPA. Many a times, most of the Chairmen do not attend the meeting and IIPA is deprived of their vast experience. The EC agreed that only Chairmen of the branches should attend the Regional/Local branches meeting at the time of the AGM.

Chairman informed that some local and regional branches like J&K, Bareilly, Maharashtra, Karnataka, Tamil Nadu, Odisha, Puducherry etc. are doing commendable work and trying their best to generate resources at the local level. Bareilly branch is organizing a seminar which is being funded by the ICSSR. IIPA, New Delhi has facilitated this funding. Similarly, other branches also should try to generate their own resources. Dr. Chandramouli, Secretary, DoPT suggested to connect the activities conducted by the branches like seminars, lectures etc. with the twitter handle of IIPA as well as the IIPA website. This would help in exchange of information at faster pace and branches would be motivated to do good work. The Chairman endorsed the idea.

Item No.312.5 Removal of members in arrears for more than two years (2018 & 2019) from the roll of membership of the Institute.

The Executive Council perused the defaulting 17 Annual Members and 04 Corporate Members. The Director conveyed that IIPA would try once more for their continuance as members. After that, they would be removed as per rules & procedure.

Item No.312.6 Updation/verification of IIPA Membership.

Director informed that there are 3155 confirmed members of IIPA who have updated their details and he conveyed that the soft copies of Annual Report and Annual Accounts as well as other communications from IIPA should be sent only to these confirmed members. Further Annual Report etc. will also be uploaded on the website and can be accessed by anyone. Further, Director suggested that hard copies of Annual Report/Account etc. should be sent only to the members who have attended the previous AGM/Annual Conference as also to the Regional/Local branches and Corporate members to reduce expenditure as well as reduce the wastage of paper which would be a small step in preserving the environment also.

Item No.312.7 Draft Annual Report for 2018-2019.

The Executive Council approved the draft Annual Report 2018-2019 for adoption by the General Body.

Item No.312.8 Balance-sheet and Audited Statement of Accounts for 2018-2019 together with the Report of the Chartered Accountants.

The Executive Council approved the Balance Sheet and Audited Statement of Accounts for 2018-2019 together with the Report of the Chartered Accountants for adoption by the General Body at its Annual Meeting scheduled to be held on 11th October, 2019.

While discussing on the annual accounts, Director thanked DoPT for the support on implementation of 7th Pay Commission in the institute. The Director informed that IIPA has been in surplus probably for the first time on cash basis. While, it is a great achievement as also reflects the excellent performance on part of IIPA, the long term liability to the tune of Rs.97.76 Crore which includes retirement benefits to employees, is a cause for serious concern. Shri Shekhar Dutt suggested the need to create corpus fund where different stakeholders of IIPA will be contributing.

Director informed that we are planning to request the Life members to contribute Rs.1000 as token one time contribution. The EC suggested to make it voluntary and not

compulsory. Dr. Chandramouli, Secretary, DoPT suggested to seek funding from PSUs and corporates under CSR initiatives. Prof Swinder Singh of Punjab University suggested that the minimum contribution by members and others may be fixed at Rs.1000 and maximum may depend upon the donor.

Director informed that we are also planning for provision in each training and research programme by costing them differently so that a portion will go to the corpus fund.

Dr. Chandramouli suggested that the big government programmes and schemes such as Jal Shakti, Ayushman Bharat etc. may be approached and training & research projects may be done for these initiatives. This will help in generating more funds for IIPA.

Director informed that IIPA is continuously working in getting more projects and training programmes from Ministries. Recently, BIS & Ministry of Commerce have agreed for establishment of a new Centre on service standardization at IIPA with funding from them. We are trying other Ministries/Departments also for similar initiatives.

Item No.312.9 “Paul H. Appleby Award” for Distinguished Services to IIPA and to the field of Public Administration.

A duly constituted committee comprising of Shri Shekhar Dutt, the Director, Prof. A.K. Sharma, Prof. V.K. Sharma and Prof. K.K. Pandey scrutinized the nominations and shortlisted the following eight names for the Award.

1. Shri Nripendra Misra
2. Shri Prakash Singh
3. Shri D.M. Sukthankar
4. Prof. B.S. Ghuman
5. Er. J.B.S. Johar
6. Shri S.B. Medhi
7. Mrs. Nirmala Buch
8. Prof. Kamta Prasad

The EC approved the above names unanimously for the award.

Item No.312.10 A brief report on the important activities of the Institute during April-August, 2019 relating to (a) Training Programmes and (b) Status of Research Projects.

The training programmes of IIPA are appreciated by the members. Director informed that IIPA is getting number of evaluation projects, CIC Third Party Audit etc. The EC appreciated the performance of IIPA in Training /Research area. The Chairman conveyed that the timelines and submission deadlines of the research projects need to be monitored and

strictly adhered to so that it should not give a bad impression on part of IIPA to the external agencies.

Item No.312.11 Theme for the Special Issue of IJPA (July-Sept. 2020) and Special Issue of Lok Prashasan (July-Dec. 2020).

Chairman suggested that more themes need to be added and the Editorial Board should discuss and decide on the themes. A decision will be taken after that on the themes.

Item No.312.12 New Chairman of Odisha Regional Branch.

The EC welcomed the new Chairman of Odisha Regional Branch and other office bearers and extended them best of luck.

Item No.312.13 Items to Report:

(i) Appointments/joining.

Noted.

(ii) Foreign visit of Faculty.

Noted.

(iii) Retention/replacement of Laptops/Notebooks.

Noted.

(iv) Admission of Associate and Student Members.

The Executive Council approved the admission of 73 Associate and 01 Student Member on payment of the required membership fee.

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

**SURENDRA NATH TRIPATHI
DIRECTOR &
MEMBER-SECRETARY**

**T.N. CHATURVEDI
CHAIRMAN**

Item No.313.2(b) Action taken on the Minutes of 312th meeting of the Executive Council held on 30th August, 2019.

Minutes of the 312th Meeting of the Executive Council	Action Taken
<p>Item No.312.2 (a) Confirmation of the Minutes of 311th meeting of the Executive Council held on 3rd May, 2019.</p> <p>The minutes as circulated, were confirmed.</p> <p>(b) Action taken on the minutes referred to above.</p> <p>The action taken report was approved.</p> <p>Regarding the AGM Meeting on 11th October 2019, Director informed that there is a slight possibility of change of date for the AGM due to foreign visit of Hon'ble Vice President during that period and the date of 11th October 2019 will be confirmed soon by the VP Secretariat.</p> <p>Director informed about the successful installation of the bronze statue of Mahatma Gandhi in the main entrance lobby of the institute on 1st July 2019 with complete contribution by the IIPA employees. Dr. C. Chandramouli Secretary, DoPT conveyed that it is a commendable work done by the IIPA employees and this appreciation needs to be recorded. The EC fully endorsed the views of the Secretary (P) and appreciated the work done by the IIPA employees.</p> <p>Chairman informed that Director, IIPA has started a new Lecture Series on current and relevant issues and it is another work which needs to be appreciated. The Chairman informed that the first Lecture in this Series was on the impact of the revocation of Article 370 and Lt Gen (Retd) Syed Ata Hasnain delivered a very good lecture on the topic. Lt Gen (Retd) Hasnain beautifully encompassed the geo-political,</p>	<p>The Office of the Hon'ble Vice President of India informed that the AGM has been rescheduled on 18th October, 2019 at 4.30 p.m. The Notice for the AGM to the members as well as intimation for the Members' Annual Conference to be held on 19th October, 2019 at 10.00 a.m. have since been sent by e-mail/post/newsletter as well as put on IIPA website.</p>

<p>historical, socio-economic and development aspects related to the decision of the Government on J & K. Director added that the next lecture in the series is scheduled on the topic of National Education Policy and will be held on 6th September 2019. Chairman advised to hold discussion/sessions on new book releases, review of books which was earlier use to be conducted at IIPA.</p> <p>Director informed that during the previous EC meeting held on 03 May 2019, Secretary, DoPT discussed about study leave to Government Officers for research work at IIPA. In this regard, Director conveyed that IIPA has submitted a detailed proposal to DoPT. Secretary, DoPT informed that the proposal was well received and would be examined. Secretary, DoPT informed that IIPA should also propose the engagement of retired Civil Servants on relevant topics of research at IIPA. The retired officers have vast experience and they can come up with very good research outcomes. Chairman appreciated the idea and Director conveyed that IIPA would submit a detailed proposal in this matter also to DoPT shortly.</p>	<p>Submitted the proposal to DoPT.</p>
<p>Item No.312.3 Draft office replies on suggestions/observations made by members in the AGM held on 26th October, 2018.</p> <p>The Executive Council considered and approved the office replies on the suggestions/observations made by the members in the AGM held on 26th October, 2018.</p> <p>The Director informed that sometimes behavior of IIPA members, particularly in the hostel is difficult to tolerate. Director apprised the EC of the misbehavior of Shri Gautam Ghosh in the hostel during the lunch time. Director said that Shri Ghosh always creates problems in the hostel and proper action need to be taken against the misbehavior of members in the hostel. Shri Shekhar Dutt said that the main issue of members is that they want a free and unlimited stay in IIPA Hostel.</p>	<p>The approved office replies has since been sent to the members who attended last year AGM and to the Branches.</p>

<p>The Director suggested that Shri Gautam Ghosh should be barred for one year from getting any booking in the hostel. The EC agreed to the suggestion. Dr. Chandramouli, suggested that there should be a Disciplinary Committee in IIPA to handle these issues of Members' misbehaviors. This suggestion of Secretary, DoPT is seconded by Shri Shekhar Dutt. The EC agreed for the same.</p>	<p>Shri Gautam Ghosh has been informed about the decision of the E.C. vide letter dated 17.09.2019.</p> <p>A Disciplinary Committee to handle Members' misbehaviors have been constituted.</p>
<p>Item No.312.4 Draft office replies on the suggestions/observations made by the Office Bearers of the Regional & Local Branches in its meeting held on 26th October, 2018.</p> <p>The Executive Council considered and approved the office replies on the suggestions/observations made by the office bearers of the Regional and Local Branches in its meeting held on 26th October, 2018.</p> <p>Director informed about the suggestions of some members that only one member i.e. Chairman of regional/local branches should attend the Meeting of Branches during the AGM and not two members. He further opined that the Chairmen of the branches are either eminent academicians or seasoned administrators with vast experience and knowledge. So, their suggestions and interactions during the meeting of the branches will immensely help IIPA. Many a times, most of the Chairmen do not attend the meeting and IIPA is deprived of their vast experience. The EC agreed that only Chairmen of the branches should attend the Regional/Local branches meeting at the time of the AGM.</p> <p>Chairman informed that some local and regional branches like J&K, Bareilly, Maharashtra, Karnataka, Tamil Nadu, Odisha, Puducherry etc. are doing commendable work and trying their best to generate resources at the local level. Bareilly branch is organizing a seminar which is being funded by the ICSSR. IIPA, New Delhi has facilitated this funding. Similarly,</p>	<p>The approved office replies have since been sent to the Branches.</p> <p>The invitation for the meeting of the Chairmen of the Branches scheduled to be held on 18th October, 2019 at 11.00 a.m. have been sent by e-mail as well as speed post.</p>

<p>other branches also should try to generate their own resources. Dr. Chandramouli, Secretary, DoPT suggested to connect the activities conducted by the branches like seminars, lectures etc. with the twitter handle of IIPA as well as the IIPA website. This would help in exchange of information at faster pace and branches would be motivated to do good work. The Chairman endorsed the idea.</p>	<p>Separate pages for the Branches have been created in the IIPA web portal for showing their activities. In the meeting of the Chairmen of the Branches, the importance of connecting their activities like seminars, lectures etc. would be explained and the Branches would be requested to send the information about their activities immediately to IIPA so that it can be put on the twitter.</p>
<p>Item No.312.5 Removal of members in arrears for more than two years (2018 & 2019) from the roll of membership of the Institute.</p> <p>The Executive Council perused the defaulting 17 Annual Members and 04 Corporate Members. The Director conveyed that IIPA would try once more for their continuance as members. After that, they would be removed as per rules & procedure.</p>	<p>A letter dated 24.09.2019 has been sent to the defaulting Annual and Corporate Members requesting them to renew their membership fee with previous year dues. Thereafter, the names of defaulting members will be removed from the records.</p>
<p>Item No.312.6 Updation/verification of IIPA Membership.</p> <p>Director informed that there are 3155 confirmed members of IIPA who have updated their details and he conveyed that the soft copies of Annual Report and Annual Accounts as well as other communications from IIPA should be sent only to these confirmed members. Further Annual Report etc. will also be uploaded on the website and can be accessed by anyone. Further, Director suggested that hard copies of Annual Report/Account etc. should be sent only to the members who have attended the previous AGM/Annual Conference as also to the Regional/Local branches and Corporate members to reduce expenditure as well as reduce the wastage of paper which would be a small step in preserving the environment also.</p>	<p>The AGM Notice was sent to 3155 members by post as well as by e-mails.</p> <p>The hard copy of the Annual Report 2018-2019 has since been sent to those members who attended last year AGM, Corporate Members and the Branches. The soft copy of the Annual Report has been sent by e-mails to all the 3155 members. The AGM Notice and Annual Report have also been put on IIPA website.</p>
<p>Item No.312.7 Draft Annual Report for 2018-2019.</p> <p>The Executive Council approved the draft Annual Report 2018-2019 for adoption by the General Body.</p>	<p>Noted.</p>

Item No.312.8 Balance-sheet and Audited Statement of Accounts for 2018-2019 together with the Report of the Chartered Accountants.

The Executive Council approved the Balance Sheet and Audited Statement of Accounts for 2018-2019 together with the Report of the Chartered Accountants for adoption by the General Body at its Annual Meeting scheduled to be held on 11th October, 2019.

While discussing on the annual accounts, Director thanked DoPT for the support on implementation of 7th Pay Commission in the institute. The Director informed that IIPA has been in surplus probably for the first time on cash basis. While, it is a great achievement as also reflects the excellent performance on part of IIPA, the long term liability to the tune of Rs.97.76 Crore which includes retirement benefits to employees, is a cause for serious concern. Shri Shekhar Dutt suggested the need to create corpus fund where different stakeholders of IIPA will be contributing. Director informed that we are planning to request the Life members to contribute Rs.1000 as token one time contribution. The EC suggested to make it voluntary and not compulsory. Dr. Chandramouli, Secretary, DoPT suggested to seek funding from PSUs and corporate under CSR initiatives. Prof. Swinder Singh of Panjab University suggested that the minimum contribution by members and others may be fixed at Rs.1000 and maximum may depend upon the donor.

Director informed that we are also planning for provision in each training and research programme by costing them differently so that a portion will go to the corpus fund.

Dr. Chandramouli suggested that the big government programmes and schemes such as Jal Shakti, Ayushman Bharat etc. may be approached and training & research projects may be done for these initiatives.

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

A letter dated 23.09.2019 has been sent by e-mails to members requesting them for donation to IIPA. The letter has been put on IIPA website also. IIPA has since been receiving a good response and so far the following members have donated :

S. No.	Name of Members	Amount	Dated
1.	Dr. Ashok Bhan	10,000	25.09.2019
2.	Dr. S. Anbusamy	1,500	27.09.2019
3.	Shri Ramachandra Reddy	5,000	28.09.2019
4.	Shri Amitabh Ranjan	10,000	30.09.2019
5.	Shri P.R. Merchant	1,000	30.09.2019
6.	Shri Parshuram Mishra	1,000	30.09.2019
7.	Shri B.S. Mandalika	5,000	01.10.2019
8.	Shri N. Raman	2,000	01.10.2019
9.	Shri Prem Krishan Jain	1,000	01.10.2019
10.	Shri Kartar Singh	1,500	02.10.2019
11.	Dr. Ram Udaya Sinha	2,000	03.10.2019
12.	Shri K. Venkatesan	10,000	03.10.2019
13.	Prof. P.K. Prabhakara Kurup	1,000	03.10.2019
14.	Dr. B. Subba Rao	2,000	05.10.2019
15.	Shri D.N. Patodia	2,500	05.10.2019
16.	Dr. Tishyarakshit Chatterjee	9,000	07.10.2019
17.	Agri. T. Sundararajan Suguna	1,000	07.10.2019
18.	Shri Venkataratnam Rajagopalan	1,000	07.10.2019
19.	Dr. Dev Raj Birdi	1,000	08.10.2019
20.	Prof. Srinibas Pathi	4,000	09.10.2019
21.	Shri S.G. Kale	5,000	10.10.2019
22.	Prof. C.V. Raghavulu	10,000	11.10.2019

IIPA is also approaching the Public Sector Companies as well as big Corporate houses for donation as IIPA has Income Tax Certificate under 80G also where the donors will get rebate in the income tax if they

<p>This will help in generating more funds for IIPA.</p> <p>Director informed that IIPA is continuously working in getting more projects and training programmes from Ministries. Recently, BIS & Ministry of Commerce have agreed for establishment of a new Centre on service standardization at IIPA with funding from them. We are trying other Ministries/Departments also for similar initiatives.</p>	<p>donate to IIPA.</p> <p>The Ministry of Tribal Affairs has sanctioned a new Centre of Excellence at IIPA. The Centre on Service Standardization is also under process and hopefully it will materialize soon.</p>
<p>Item No.312.9 “Paul H. Appleby Award” for Distinguished Services to IIPA and to the field of Public Administration.</p> <p>A duly constituted committee comprising of Shri Shekhar Dutt, the Director, Prof. A.K. Sharma, Prof. V.K. Sharma and Prof. K.K. Pandey scrutinized the nominations and shortlisted the following eight names for the Award.</p> <ol style="list-style-type: none"> 1. Shri Nripendra Misra 2. Shri Prakash Singh 3. Shri D.M. Sukthankar 4. Prof. B.S. Ghuman 5. Er. J.B.S. Johar 6. Shri S.B. Medhi 7. Mrs. Nirmala Buch 8. Prof. Kamta Prasad <p>The EC approved the above names unanimously for the award.</p>	<p>The Awardees have been informed and requested to attend the AGM and receive the award.</p> <p>All the awardees have accepted the conferment of the Award and confirmed their presence to receive the award. Shri D.M. Sukthankar while thanking IIPA for conferment of the Award has expressed his inability to receive the award personally due to his old and ill health. He has nominated Shri S.S. Kshatriya, Chairman of IIPA Maharashtra Regional Branch and IIPA E.C. Member, to receive the award on his behalf.</p>
<p>Item No.312.10 A brief report on the important activities of the Institute during April-August, 2019 relating to (a) Training Programmes and (b) Status of Research Projects.</p> <p>The training programmes of IIPA are appreciated by the members. Director informed that IIPA is getting number of evaluation projects, CIC Third Party Audit etc. The EC appreciated the performance of IIPA in Training/Research area. The Chairman conveyed that the timelines and submission deadlines of the research projects</p>	<p>Noted.</p>

<p>need to be monitored and strictly adhered to so that it should not give a bad impression on part of IIPA to the external agencies.</p>	
<p>Item No.312.11 Theme for the Special Issue of IJPA (July-Sept. 2020) and Special Issue of Lok Prashasan (July-Dec. 2020).</p> <p>Chairman suggested that more themes need to be added and the Editorial Board should discuss and decide on the themes. A decision will be taken after that on the themes.</p>	<p>The Theme for the Special Issues of IJPA (July-Sept. 2020) has been selected as “Administrative Responsiveness with reference to public service delivery in India”.</p>
<p>Item No.312.12 New Chairman of Odisha Regional Branch.</p> <p>The EC welcomed the new Chairman of Odisha Regional Branch and other office bearers and extended them best of luck.</p>	<p>Noted.</p>
<p>Item No.312.13 Items to Report:</p> <p>(i) Appointments/joining.</p> <p>Noted.</p> <p>(ii) Foreign visit of Faculty.</p> <p>Noted.</p> <p>(iii) Retention/replacement of Laptops/ Notebooks.</p> <p>Noted.</p> <p>(iv) Admission of Associate and Student Members.</p> <p>The Executive Council approved the admission of 73 Associate and 01 Student Members on payment of the required membership fee.</p>	<p>A letter dated 12.09.2019 has been sent to the applicants to deposit the requisite membership fee.</p>

Item No.313.3 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2019.

The Committee of Judges for award of prizes for the Annual Essay Competition, 2019 comprising Prof. Ashok K. Vishandass, Dr. Sachin Chowdhry, Dr. Mamta Pathania and Dr. Shyamli Singh evaluated 27 Essays (18 in English and 9 in Hindi) and has recommended award of prizes to the following entries:

For English Essays

First Prize of Rs.10,000/- :	None
Second Prize of Rs.7,000/- :	Ms. Maithili S. Sane, Chennai for the essay on “One Nation One Election”
Third Prize of Rs.5,000/- :	None

For Hindi Essays

First Prize of Rs.10,000/- :	None
Second Prize of Rs.7,000/- :	Jh dsoy d``k lsBh] ubZ fnYyh fo'k;% ty izca/ku
Third Prize of Rs.5,000/- :	Jh vt; iky flga] vafcdkiqj] Nÿkhlx< fo'k;% xkWa/khth vkt ds ;qx esa

Item No.313.4 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2019.

A Panel of Experts comprising Dr. Sachin Chowdhry, Dr. Saket Bihari and Dr. Sapna Chadah evaluated 8 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/-	None
Third Prize of Rs.4,000/-	Shri Manish Kumar Tiwary for his entry on <i>“Rule of Law must ensure that Hashimpura never Happens (A Case Study on the Barbaric use of state force)”</i>

Item No.313.5 Shri T.N. Chaturvedi Award for the best article in the IJPA for 2018.

Item No.313.6 Award of prizes to the winners of Hindi Essay Competition 2019 under Raj Bhasha.

Award of prizes to the winners of Hindi Essay Competition 2019 to the following:

izFke iqjLdkj #- 5000	Mk- uhrw tSu fo'k;% Hkz'Vkpkj Hkxkvks] u;k Hkkjr cukvks
f}rh; iqjLdkj #-3000	Mk- ";keyh flga fo'k;% ifji= vFkZO;oLFkk% ,d dne \$ 5 fV ^{afy} ;u ,dkWueh dh vksj
r`rh; iqjLdkj #-2000	izks- lqjs" k feJk fo'k;% vkt Hkh izklafxd gSa xka/kh ds fopkj

Item No.310.7 Award for Excellence in Public Services.

In the meeting of Executive Council held on October 15, 2015, it was decided to institute an award for Excellence in Public Services to be jointly given by IIPA and IIPA Alumni Association. The award is to be given to an individual or an organization for exemplary services in public life. The award is suppose to carry a cash award of Rs.1,00,000/-, a plaque and a citation. As per the decision of the E.C., IIPA is supposed to contribute a maximum of Rs.50,000/- for the award and rest of expenditures including the TA/DA to the awardee, if any, are to be borne by the IIPA Alumni Association.

A Committee of the following:

1. Chairman, IIPA
2. Dr. Yogendra Narain, Chairman, IIPA Alumni Association
3. Director, IIPA
4. Shri Anil Kumar, former Secretary to the Hon'ble Vice President of India
5. Shri Ashok Pradhan, Director, Bhartiya Vidya Bhawan, New Delhi

has selected Vikas Bharti Bishunpur Dist. Gumla, Jharkhand, a voluntary social organisation for the award.

The organization will be given a cash award of Rs.1,00,000/-, a plaque and a citation. As per the E.C. decision of October 15, 2015, IIPA will contribute Rs.50,000/- only for the award and the rest Rs.50,000/- and other expenditures will be borne by the IIPA Alumni Association.

Item No.313.8 A brief report on the important activities of the Institute during September-October, 2019 relating to Training Programmes and Research Projects.

(a) Training Programmes

Sr. No.	Name of Programme	Date(s)	Name of Faculty
1.	International attachment of Probationers 72 nd Batch of IRS in Europe, (Sponsored by NADT, Nagpur)	September 1-11, 2019	Dr. Sachin Chowdhry
2.	Two Day Capacity Building Workshop on “Consumer Protection and Welfare” Collaboration with State Institute of Rural Development, Meghalaya (Sponsored by CCS, GoI)	September 02-03, 2019	Prof. Suresh Misra Dr. Mamta Pathania
3.	Management Development Programme for Judicial Officers of Uttar Pradesh (Sponsored by Judicial Training & Research Institute)	September 2-6, 2019	Dr. Surabhi Pandey
4.	Four Week International Training Programme on Project Management for Public Works (Sponsored by ITEC)	September 2-27, 2019	Dr. Roma Debnath Dr. Pawan Kumar Taneja
5.	Training Programme on Senior Level Officers on Public Administration: Leadership and Management (Sponsored by Central Tibetan Administration)	September 2-6, 2019	Dr. Surabhi Pandey
6.	IIPA Special Lecture Series – 2 nd Lecture on National Education Policy: Principles and Priorities (Sponsored by IIPA, New Delhi)	September 6, 2019	Dr. Roma Debnath
7.	One week Training of Trainers on 'Digital India and its latest Initiatives (Sponsored by Ministry of Electronics and Information Technology (MeitY))	September 9-13, 2019	Dr. Charru Malhotra
8.	“Digital India and e-Governance” (Sponsored by NIDEM)	September 11, 2019	Dr. Charru Malhotra
9.	HINDI DIVAS	September 16, 2019	Prof. K.K. Pandey Shri Amitabh Ranjan
10.	Mid Career Training Programme for IDES Officers (Sponsored by NIDEM, GoI)	September 16-20, 2019	Prof. C. Sheela Reddy
11.	Management Development Programme for Judicial Officers of	September 16-20, 2019	Dr. Surabhi Pandey

	Uttar Pradesh (Sponsored by Judicial Training & Research Institute)		
12.	International Conference on Disaster Risk Reduction in Hill Town held in Sikkim under the NMHS Project	September 18-19, 2019	Prof. Vinod K. Sharma Dr. Shyamli Singh
13.	Training Programme on Analytical Procedures for Water Quality Parameters (Sponsored by CPCB)	September 23-25, 2019	Prof. Vinod K. Sharma Dr. Shyamli Singh
14.	Integrated Orientation Programme for DUDA and ULB Officials and Officers of Arunachal Pradesh (Sponsored by Ministry of Housing and Urban Affairs, GoI)	September 23-25, 2019	Prof. K.K. Pandey Dr. Kusum Lata
15.	Management Development Programme for Judicial Officers of Uttar Pradesh (Sponsored by Judicial Training & Research Institute)	September 23-27, 2019	Dr. Surabhi Pandey
16.	4 th Training Programme for Coordinators and Counselors of Zonal Consumer Helplines (Sponsored by CCS, GoI)	September 23-27, 2019	Dr. Mamta Pathania Ms. Deepika Sur
17.	Induction Programme for Lateral Entrants in Government of India at the level of Joint Secretaries (Sponsored by DoPT, GoI)	September 23-October 4, 2019	Dr. V.N. Alok
18.	Capacity building programme on model Request for Proposal (RFP) (Sponsored by Delhi Government)	September 25-27, 2019	Dr. Charru Malhotra
19.	IIPA Lecture Series – 3 rd Lecture on 'Doubling of Farmers' Income (Sponsored by IIPA, New Delhi)	September 30, 2019	Prof. Ashok K. Vishandass
20.	Induction Programme for Lateral Entrants in Government of India at the level of Joint Secretaries (Sponsored by DoPT, GoI)	September 23-October 4, 2019	Dr. V.N. Alok
21.	Blended Capacity Building Programme on Climate Smart Governance to be held in GIDM, Gujarat (Sponsored by DST, GoI)	October 3-4, 2019	Prof. Vinod K. Sharma Dr. Shyamli Singh
22.	One day Conference on Gandhiji and Sustainable Lifestyles (Sponsored by CCS, GoI)	October 11, 2019	Prof. Suresh Misra Dr. Sapna Chadah
23.	Two Day National Seminar on "Consumer Protection and Welfare" in collaboration with Mahatma Gandhi	October 14-15, 2019	Prof. Suresh Misra Dr. Sapna Chadah

	Central University, Motihari, East Champanan, Bihar (Sponsored by CCS, GoI)		
24.	Two Weeks Training on Human Resource Management Course for Chief Engineer Rank Officers for MES (Promotion to the Grade of ADG) (Sponsored by MES, GoI)	October 14-25, 2019	Dr. Neetu Jain Dr. Amit Kumar Singh

(b) Statuses of Research Projects**ON-GOING RESEARCH PROJECTS APRIL TO SEPTEMBER 2019**

S. No.	Project	Project Coordinator(s)	Agency
1.	Counseling Retraining & Redeployment (CRR) for separated employees of central public Sector Enterprises.	Dr. Roma Debnath	Department of Public Enterprises
2.	Digital India Project: Awareness and skill Development Program for District level SC/St officials through State ATIs.	Dr. Charu Malhotra	Ministry of Electronic and Information Technology
3.	Climate Smart Governance, Human Capacity Building Programmes under the Climate Change Programme of DST.	Prof. Vinod Sharma Dr. Shyamli Singh	DST (GoI)
4.	Capacity Building Strategies for Managing Complex Disasters in the face of Climate Change.	Prof. Vinod Sharma Dr. Shyamli Singh	MoEF (GoI), NMHS
5.	Assessment of Capacity and Training need of Key stakeholders for long terms effective biodiversity conservation development and implementation of capacity building framework to enhance the capacity of key stakeholder in secure Himalya Project landscapes and all districts of Sikkim.	Prof. Vinod Sharma Dr. Shyamli Singh	UNDP/MoEFCC
6.	Impact of Integrated Rubber Development Projects on Tribal Livelihoods in Tripura: A Sociological Study.	Dr. Gadadhara Mohapatra	Indian Council for Social Science Research (ICSSR)
7.	Evaluation of Pradhan Mantri Swasthya Suraksha Yojana (PMSSY).	Dr. Pawan Kumar Taneja	Ministry of Health & Family Welfare, GoI
8.	Study on Manpower Requirements in Various Departments of NDMC.	Prof. K.K. Pandey Dr. Sachin Chowdhry	NDMC
9.	Evaluation of Impact of Schemes of NBCFDC Panjab (National Backward classes Finance and Development Corporation).	Dr. C. Sheela Reddy	Dr. Ambedkar Foundation
10.	The Impact of Inter-Caste Marriage Scheme of Dr. Ambedkar Foundation on the lives of prospective beneficiaries.	Dr. C. Sheela Reddy	Dr. Ambedkar Foundation

S. No.	Project	Project Coordinator(s)	Agency
11.	The State of Governance in Jammu and Kashmir: A Study of Institutions, Processes and People's Participation.	Dr. Manan Dwivedi	Indian Council of Social Science Research
12.	Evaluation Scheme of Minimum support price of Minor Forest produce.	Dr. Nupur Tiwari	Ministry of Tribal Affairs
13.	Design of Intergovernmental Fiscal Transfer to Rural Local Govt. and Resources Gaps. by 15 th Finance Commission (2018).	Dr. V.N. Alock	15th Finance Commission
14.	Research Study on Measures to Augment the Resources of the PRI's (2018).	Dr. V.N. Alock	NITI Aayog
15.	Evaluation of the Scheme Development of Particularly Vulnerable Tribal Groups.	Dr. Gadadhara Mohapatra	Ministry of Tribal Affairs
16.	Evaluation Schemes of Institutional Support for Development and Marketing of Tribal products (TRIFED etc.).	Dr. Anupam Sarkar Dr. Amit Kumar Singh	Ministry of Tribal Affairs
17.	Evaluation of Equity Support to National Scheduled Tribe Financial Development Corporation.	Dr. Amit Kumar Singh Dr. Anupam Sarkar	Ministry of Tribal Affairs
18.	Suo Moto Disclosure of Ministry of Power GOI.	Dr. Sapna Chadah	Ministry of Power
19.	Health and Environmental Vulnerability of Smallholder Rice Farmers to Extreme Climate: A Companion study on Agroecology and Conventional Form.	Dr. Shyamli Singh	Institute of Disaster Risk Reduction with Systems Approach for slow – onset Climate Disaster (AI-SOCD)
20.	Evaluation Scheme of Pre-Metric and Post Metric Scholarship	Dr. Saket Bihari Dr. Kusum Lata	Ministry of Tribal Affairs
21.	Physical Verification of the PMEGP KVIC	Dr. Saket Bihari	Ministry of MSME
22.	Rapid Assessment of Swasth Nagarik Abhiyan (SAN) of erstwhile IEC Programme	Dr. Pawan Taneja Dr. Roma Debnath	NITI Aayog
23.	Impact Assessment of Electronics Manufacturing Cluster (EMC) Scheme.	Dr. Surabhi Pandey	Meity, Govt. of India
24.	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

S. No.	Project	Project Coordinator(s)	Agency
25.	National Consumer Helpline.	Prof. Suresh Misra Dr. Mamta Pathania	Department of Consumer Affairs, Ministry of Consumer Affairs, Food & Public Distribution
26.	Consumer Awareness and Effectiveness of Legal Metrology Act and Packaged Commodity Rules.	Prof. Suresh Misra Dr. Sapna Chadah	Department of Consumer Affairs
27.	A Study of Digital Banking and its Impact in Rural India.	Prof. Suresh Misra Dr. Mamta Pathania	Department of Consumer Affairs
28.	Awareness and Institutional Mechanism for Consumer Protection in North East States of India.	Prof. Suresh Misra Dr. Sapna Chadah	Department of Consumer Affairs
29.	Integrated Consumer Grievance Redressal System through National Consumer Helpline.	Prof. Suresh Misra Dr. Sapna Chadah, Dr. Mamta Pathania	Department of Consumer Affairs
30.	Impact Assessment study of Technology Development of Indian Languages (TDIL) Programme.	Dr. Charru Malhotra	Ministry of Electronic and Information Technology

Item No.313.9 Revised Budget Estimates for 2019-20 and Budget Estimates for 2020-21.

To be placed on table.

Item No.313.10 Audit Fee for 2019-20 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on 18th October, 2019.

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.1,00,000/- plus tax for all the accounts (i.e. Main Account, C.P. Fund, G.P. Fund, Pension Fund and FCRA) for the year 2018-19. M/s GSA & Associates requested to increase the fee for year 2019-20. The Chairman has kindly approved a fee of Rs.1,20,000/- (plus tax) for the year 2019-20.

As such, it is proposed that M/s GSA & Associates may be appointed as auditors for IIPA, New Delhi for the year 2019-2020 and an audit fee of Rs.1,20,000/- (plus taxes) may be approved for audit fee. The matter of appointment of auditors will be put up to General Body for approval in its meeting to be held on 18th October, 2019.

Item No.313.11 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 resolutions, if any received from the Members will be placed on the table.

Item No.313.12 Items to Report:**(i) Appointment/joining.**

Shri Surendra Nath Tripathi, Director IIPA relinquished the charge of Secretary, Parliamentary Affairs and subsequently continued as Director IIPA on fulltime basis wef 01.08.2019 (FN). His Salary is now being provided by IIPA wef 01.08.2019. As he has started the term as Director IIPA on full time basis along with his Salary wef 01.08.2019, the Chairman IIPA has kindly approved his term as Director IIPA for 03 years wef 01.08.2019, extendable by further 02 years on mutual agreement basis, subject to the ceiling of attaining 65 years of age, whichever is earlier. The other Terms & Conditions remain the same.

(ii) Resignation.

Dr. Anupam Sarkar, Assistant Professor of Applied Economics was relieved from the services w.e.f. 11.09.2019 (AN).