

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



**OCTOBER 19, 2019
(5.00 P.M.)**

**INDIAN INSTITUTE OF PUBLIC ADMINISTRATION
NEW DELHI**

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

The Three Hundred and Fourteenth meeting of the Executive Council of the Indian Institute of Public Administration will be held on **19th October, 2019 at 5.00 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.314.1	Grant of leave of absence to Members.	1
Item No.314.2	Election of the Chairman of the Institute under Rule 9 of the Rules of the Institute.	2
Item No.314.3	Any other business with the permission of the Chairman.	

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

MEMBERS, EXECUTIVE COUNCIL

Item No.314.1 Grant of leave of absence to Members.

Item No.314.2 Election of the Chairman of the Institute under Rule 9 of the Rules of the Institute.

The Executive Council in its meeting held on 12th October, 2017 had elected Shri T.N. Chaturvedi as the Chairman of the Institute for a period of two years i.e. till the Annual General Body Meeting in 2019. Thus the term of the present Chairman will come to an end on 18th October, 2019.

The Chairman of the Institute is elected by the Executive Council as constituted under Rule 13, in its first meeting convened after the Annual General Body Meeting. The term of office of the Chairman is two years.

The provisions of the Rule 9 of the Institute in this connection are reproduced below:

Rule 9 - Chairman of the Institute:

- (a) **The Chairman of the Institute shall be elected by the Executive Council in its first meeting convened after the Annual Meeting of the General Body from among the members of the General Body.**
- (b) **The Chairman shall hold office for a term of two years from the date of his election but shall be eligible for re-election.**

Provided that the Chairman shall notwithstanding the expiration of his term continue to hold office until successor enters upon his office.

- (c) **Where a casual vacancy occurs in the office of the Chairman, the Executive Council shall elect a Chairman as soon as possible. He shall hold office for the unexpired portion of the term of office of previous incumbent but shall be eligible for re-election.**

Accordingly, the Members of the Executive Council are requested to elect the Chairman of the Institute for the term beginning October 19, 2019 upto the date of Annual General Body Meeting in 2021.