

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



**OCTOBER 21, 2020
(1.00 p.m.)**

**INDIAN INSTITUTE OF PUBLIC ADMINISTRATION
NEW DELHI**

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

The Three Hundred and Seventeenth Meeting of the Executive Council of the Indian Institute of Public Administration will be held on **21st October, 2020 at 1.00 p.m.** The Agenda for the Meeting will be as follows:

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SURENDRA NATH TRIPATHI
DIRECTOR &
MEMBER-SECRETARY

MEMBERS, EXECUTIVE COUNCIL

Item No.317.1 Grant of leave of absence to Members.

A handwritten signature in blue ink, consisting of a cursive 'C' followed by a horizontal line.

Item No.317.2 (a) Confirmation of the Minutes of the 316th meeting of the Executive Council held on 16th September, 2020.

The Minutes are annexed at Annexure A.

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Item No.317.2 (b) Action taken on the minutes of the 316th E.C. meeting.

| Minutes of the 316th Meeting of the Executive Council | Action Taken |
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| <p>Item No.316.3 Dates for the Annual General Body Meeting and Members' Annual Conference.</p> <p>The Director informed that during the last AGM held on 18th October, 2019, Hon'ble Vice President of India and President IIPA desired that a statue of Sardar Vallabh Bhai Patel may be installed in IIPA similar to the statue of the Mahatma Gandhi which is installed in office premises. IIPA has been already in the process of preparing a bronze bust size statue of Sardar Vallabh Bhai Patel which will be installed in the centre of the IIPA Library and is being built by famous sculptor Shri Ram V Sutar. As such, the AGM may be held on 31st October, 2020 (Saturday), the birth anniversary of Sardar Vallabh Bhai Patel. The Hon'ble Vice President of India and President IIPA will be requested to unveil the statue digitally before the AGM. Since Covid 19 pandemic has been still here and the restrictions on public gatherings in events are still in place, the AGM may be held on online/digital mode.</p> <p>The Executive Council approved that the Annual General Body Meeting may be convened on 31st October, 2020 (Saturday) and the convenience of the Hon'ble Vice President of India for the same may be requested. The E.C. also decided that the Members' Annual Conference be held on 2nd November, 2020 and due to Covid-19 pandemic, both the AGM and the Members' Annual Conference would be held online/digital mode.</p> | <p>The A.G.M. is scheduled to be held on 31st October, 2020 at 4.00 p.m. and Members' Annual Conference is scheduled on 2nd November, 2020 at 10.00 a.m. through virtual/online mode. The Office of the Hon'ble Vice President of India has confirmed to hold the AGM through online mode at 4.00 p.m. on 31st October, 2020.</p> |
| <p>Item No.316.4 Draft Agenda for the Annual General Body Meeting.</p> <p>The Executive Council approved the Draft Agenda of the Annual General Body Meeting (AGM) as per the agenda notes in accordance with Rule 19 of the</p> | <p>The AGM Notice has been emailed to the Members as well as put on website.</p> |



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| <p>Memorandum of Association & Rules of IIPA.</p> <p>Director briefed the Executive Council about the agenda to be placed in the AGM and also informed that a film will be prepared on the awardees of the Paul H. Appleby and other important developments of the Institute which will be played during the AGM.</p> | |
| <p>Item No.316.5 Theme for Members' Annual Conference 2020.</p> <p>The Executive Council approved the Theme "Management of Pandemics" for the Members' Annual Conference, 2020. Dr. Sachin Chowdhry will prepare background note and theme paper on the topic,</p> | <p>Dr. Sachin Chowdhry is preparing the theme paper. The Branches have been informed about the topic and members have also been informed about the Members' Annual Conference to be held on 2nd November, 2020 at 10.00 a.m.</p> |
| <p>Item No.316.6 Themes for Special Issues of IJPA and Lok Prashasan for 2021.</p> <p>The Executive Council approved the theme "Management of Pandemics" for Special Issue of Indian Journal of Public Administration (IJPA, July-September 2021).</p> <p>The E.C. also approved the Theme for Special Issue of Lok Prashasan (July-December, 2021) - शिक्षा व्यवस्था में सुधार : राष्ट्रीय शिक्षा नीति 2020 के संदर्भ में ।</p> <p>Prof. Raj Kumar suggested that while deliberating more on the topic of New Education Policy (NEP) 2020, the roadmap of NEP and the strategy of its implementation along with role of higher education and Research Institutions need to be more focused upon.</p> | <p>Noted for compliance.</p> |
| <p>Item No.316.7 Shri T.N. Chaturvedi Award for the best article in the IJPA for 2019.</p> <p>The Executive Council approved Shri T.N. Chaturvedi Award for the best Article in IJPA for 2019 to Ms. Abhilasha Bahuguna and Mr. G. Prasanna Ramaswamy for their article on "Highland to High Fashion: The Development of a Women Cooperative in</p> | <p>The Award will be presented virtually during the AGM scheduled to be held on 31st October, 2020.</p> |

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| <p>Ladakh published in IIPA (Jan.-March, 2019).</p> | |
| <p>Item No.316.8 Award for Excellence in Public Services.</p> <p>The Executive Council approved the award for Excellence in Public Services to DEL – NET, Developing Library Network, JNU Campus, Vasant Kunj, New Delhi to be conferred in the AGM of 2020.</p> <p>The organization would be presented 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.</p> | <p>The Award will be presented virtually during the AGM scheduled to be held on 31st October, 2020.</p> |
| <p>Item No.316.9 Draft office replies on suggestions/observations made by members in the AGM held on 18th October, 2019.</p> <p>The Executive Council considered and approved the office replies on the suggestions/observations made by the members in the AGM held on 18th October, 2019.</p> | <p>The approved office replies has since been emailed to the members who attended last year AGM.</p> |
| <p>Item No.316.10 Draft office replies on the suggestions/observations made by the Office Bearers of the Regional & Local Branches in its meeting held on 18th October, 2019.</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 18th October, 2019.</p> | <p>The approved office replies has since been emailed to the Branches.</p> |
| <p>Item No.316.11 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 approved to remove the names of 12 Annual Members</p> | <p>The names of defaulting members have been removed from the records.</p> |

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| <p>and 02 Corporate Members except two Annual Members (namely Mr. R.S. Mardolkar and Mr. K.H. Kakanur) who have conveyed that they will remit the membership fee with arrear. However, if these two Annual members not remit the membership fee, their names also be removed.</p> | |
| <p>Item No.316.12 Draft Annual Report for 2019-20.</p> <p>The Executive Council approved the draft Annual Report 2019-2020 for adoption by the General Body.</p> | <p>The Annual Report is being emailed to the Branches and Members and will also be put up on website.</p> |
| <p>Item No.316.13 Balance-sheet and Audited Statement of Accounts for 2019-20 together with the Report of the Chartered Accountants.</p> <p>The Executive Council approved the Balance Sheet and Audited Statement of Accounts for 2019-2020 together with the Report of the Chartered Accountants for adoption by the General Body at its Annual Meeting to be held in October, 2020.</p> | <p>The Balance-sheet and Audited Statement of Accounts form part of the Annual Report which is being emailed to the Members.</p> |
| <p>Item No.316.14 "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. V.K. Sharma and Prof. K.K. Pandey scrutinized the nominations and shortlisted the following five names for the Award:</p> <ol style="list-style-type: none"> 1. Shri Ishwar Chandra Dwivedi, IPS (Retd.) 2. Prof. K. Munirathnam Naidu 3. Shri Sarat Chandra Misra, IPS (Retd.) 4. Shri B.N. Makhija, IAS (Retd.) 5. Shri K.B. Saxena, IAS (Retd.) <p>Shri Shekhar Dutt informed that Shri K.B Saxena, IAS (Retd) has expressed his unwillingness to accept the award. The Executive Council approved the names at</p> | <p>The four Awardees have been informed and requested to receive the award at the AGM virtually.</p> |

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| Sr.No.1 to 4 from the list of awardees accordingly. | |
| <p>Item No.316.15 A brief report on the important activities of the Institute during November, 2019 to August, 2020 relating to (a) Training Programmes, (b) Special Lecture Series, (c) Webinars and (d) Status of Research Projects.</p> <p>The Executive Council appreciated the academic work done by the IIPA Faculty even during the lockdown and Corona period.</p> <p>Shri Shekhar Dutt expressed his deep appreciation about the quality and relevance of the academic work being undertaken and carried out by IIPA faculty members despite all odds like the Covid-19 pandemic and lockdown.</p> | <p>Noted.</p> <p>Noted.</p> |
| <p>Item No.316.16 Items to Report:</p> <p>(i) Subjects for Annual Essay Prize Competition, 2020 and appointment of Judges for the same.</p> <p>Noted.</p> <p>(ii) Probation approval.</p> <p>Noted.</p> <p>(iii) Resignation.</p> <p>Noted.</p> <p>(iv) Technical resignation.</p> <p>Noted.</p> <p>(v) Foreign visits of Faculty.</p> <p>Noted.</p> <p>(vi) Notional upgradation of faculty.</p> <p>Not discussed, deferred.</p> | |



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| <p>(vii) Admission of Associate and Student Members.</p> <p>The Executive Council approved the admission of 76 Associate and 26 Student Members on payment of the required membership fee.</p> | <p>A letter dated 21.9.2020 has been sent to the applicants to deposit the requisite membership fee.</p> |
| <p>Item No.316.17 Any other business with permission of the Chairman.</p> <p>(i) Creation of Late (Dr.) U. C. Agarwal Memorial Fund.</p> <p>The Director informed that the family of Late Dr. U.C. Agarwal has contributed Rs.25.00 Lakh to IIPA for creation of Late Dr. U. C. Agarwal Memorial Fund. Late Dr. U. C. Agarwal had been a legend in the field of Indian Civil Services, was former CVC, long-term life member of IIPA and its former Director. The amount would be invested appropriately and the interest proceeds will be used for Academic activities like one Memorial Lecture annually and publication of a Journal in the field of Urban Management.</p> <p>The Executive Council approved the creation of Late (Dr.) U.C. Agarwal Memorial Fund as proposed in the agenda. The Executive Council has appreciated the contribution made by the Dr. O.P Agarwal, son of Late (Dr.) U.C Agarwal in this matter.</p> | <p>The first Late Dr. U.C. Agarwal Memorial Lecture will be organized on 19th November, 2020 (his birthday). The details in this regard are being worked out.</p> |
| <p>The Director briefed the Executive Council that Late Shri T.N Chaturvedi, former Chairman of IIPA, before his death, nominated him, a member on Governing Board of the Society for Indian Ocean Studies (SIOS). After the heavenly abode of Shri T.N Chaturvedi, Director, IIPA was elected as the Secretary-General of SIOS by the Governing Board, now headed by its present Chairman Shri Sudhir Devare, IFS (R). This position is fully honorary without any pecuniary interest. The EC approved the membership and position of Hon. Secretary – General of SIOS of the Director.</p> | <p>Noted.</p> |

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| <p>Director briefed the EC that Dr C Chandramouli, IAS, Secretary to Government of India, Department of Personnel & Training (DoPT) and Chairman, IIPA is superannuating in this month (September 2020) from the service. Director informed the valuable contribution made by Dr C Chandramouli as Chairman of IIPA and in short time, as Chairman, Dr C Chandramouli helped in making the link of IIPA with the DoPT very strong. The EC placed on record, the contribution of Dr C Chandramouli towards the growth and improvement of IIPA.</p> | Noted. |
| <p>After the agenda, Director requested the members to express their views and give their valuable suggestions.</p> <p>Shri S.S. Kshatriya, Chairman, Maharashtra Regional Branch stated that there are recoveries of Rs 2.17 crore and Rs 51 lakhs which need to be recovered from the NIDM and from earlier training programmes, which IIPA should recover at the earliest. Shri Kshatriya also suggested that the names of the members of the EC should be mentioned in the Annual Report in place of designations or in addition to the designations. Shri Kshatriya said that during the last EC meeting, he suggested that IIPA should learn the model of YASHADA. YASHADA became self-sufficient in financial matters and is generating its own internal resources now. Shri Kshatriya advised to take-up this matter after the Covid pandemic situation. Shri Kshatriya also raised the issue of life membership and the elections of members to the Executive Council which are sub-judice for long-time and advised to resolve the legal issues with mutual discussions as early as possible. Shri Kshatriya appreciated the move of IIPA to name the new Seminar Hall which is under construction in the name of Late Shri T.N Chaturvedi as also the creation of the Late (Dr.) U.C Agarwal Memorial Fund.</p> | Noted. |
| <p>Shri Shekhar Dutt expressed concern over the recoveries that need to be made by IIPA. Shri Dutt suggested that IIPA need to</p> | Noted. |

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| <p>generate more from its internal resources and raise the fees of its training programmes and other services. He called for seeking more financial support from government and other organizations. Shri Dutt appreciated the work done by Maharashtra Regional Branch with respect to enhancing the activities of the branch.</p> <p>Shri Kshatriya added that Maharashtra Regional Branch secured the Income Tax Exemption and with this, the branch is able to save funds. Shri Kashtriya further added that the Maharashtra Regional Branch persuaded the Hon. Governor and Hon. Chief Minister of Maharashtra to become patrons and this act has enhanced the activities of the branch and is able to secure assistance from the State Government. He emphasised that all branches should become autonomous, should have separate legal identity and generate their own resources.</p> | Noted. |
| <p>Prof. Raj Kumar, Vice Chancellor, Panjab University appreciated IIPA for taking-up the topic of New Education Policy (NEP), 2020 in essay competition and suggested that IIPA should promote more deliberations on this topic through webinars, discussions, publications etc. Shri Kumar advised that IIPA should diversify its activities and collaborate with different educational institutions and universities in the areas of research and training. IIPA should have a dedicated team which may identity and collaborate with different institutions and develop the outreach activities of IIPA. This way, IIPA would be able to raise the internal resources as well as improve the quality of research.</p> | Noted. |
| <p>Prof. G. P. Prasain, Hony. Secretary, Manipur Regional Branch opined that IIPA should launch a membership drive with enhancement in the membership fee from the present Rs 7000 to Rs 15000. Prof. Prasain advised to enhance the internal resources and earnings of IIPA. Prof. Prasain appreciated the move of IIPA to deliberate on the topic of New Education Policy (NEP), 2020.</p> | Noted. |

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| <p>Shri Amitabh Kant, C.E.O., NITI Aayog stated that IIPA has been a leading think tank and had a glorious history & legacy. Shri Kant advised the Director to prepare a representation on how to again make IIPA a vibrant institute and establish it as a prominent think tank of government. There should be more focus on research projects, policy advisory and expert analysis on varied sectors.</p> | <p>Noted.</p> |
| <p>Dr C Chandramouli, Chairman, IIPA supported the suggestion of Shri Amitabh Kant and expressed the need to re-orient IIPA. Dr Chandramouli briefed EC that Government of India had launched the Mission Karamyogi Programme which would totally reorient the training and capacity building of government officials from higher to lower levels. Training for all officials through online platform of iGOT would also generate wider opportunities for IIPA and IIPA would be able to provide large number of training programmes through this mode. By leveraging modern technology, during the covid pandemic situation, more than nine Lakhs healthcare staff including doctors, nurses etc. had been trained through the online platform of iGOT. Dr Chandramouli stated that IIPA had the opportunity to enhance its activities on the digital platform and develop sustainable business model for it. Dr Chandramouli said that Director of IIPA has already started working to enhance the visibility of IIPA on online platforms and equipping IIPA for development on digital mode. He also appreciated the support of faculty and staff of IIPA in this endeavour of Director. Dr. Chandramouli expressed thanks and gratitude for being the Chairman of the EC and for being associated with such a legendary and historic Institutions as IIPA.</p> | <p>IIPA has been working steadfastly to reorient and establish itself in the field of online training and has prepared digital content for online training programmes. IIPA has been approaching Government Departments and Institutions for conducting online training and got some success also in this area.</p> |
| <p>Director informed the EC that after the lockdown, IIPA took quick actions and started its transformation journey to digital platforms without any delay. Faculty of IIPA prepared 330 online modules and uploaded the same on our online platform Moodle. The flagship course of IIPA, 'Advanced Professional Programme in Public</p> | |

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Administration' (APPPA) commenced on its scheduled date i.e. on 1st July despite all hurdles and is being delivered as blended programme (online as well as classroom). After the commencement of APPPA programme, detailed feedback of participants had been taken on the blended mode in order to check the readiness and efficiency of IIPA on delivery of the programme, and it is found that the feedback is excellent and faculty of IIPA is successfully delivering the course on online mode, apart from personal contact classes. Faculty of IIPA conducted online training programme for Probationers of National Academy of Defence Production (NADM), Nagpur, senior officials of Indian Revenue Service (Customs and Central Excise) and senior officials of Military Engineering Services (MES). IIPA organized 27 webinars on most relevant issues from May 2020 and there was more than 1000 attendees in one webinar of IIPA. IIPA recently conducted webinar on 'Mission Karamyogi' with Secretary, DoPT as the Keynote speaker and Additional Secretary (Training) as the Chief Discussant. It was participated by Administrative Training Institutes (ATIs) of different states apart from IIPA faculty and others. The impact of the last webinar of IIPA was extremely prominent and many participants are asking for presentations of Secretary and Addl Secretary DoPT on Mission Karamyogi. Director also informed that IIPA received project of Namami Gange which is of Rs 5.00 crore and two faculty have been dedicatedly working on the project. Under this project, IIPA is preparing complete online training modules which will also be made available on the iGOT platform. Director expressed that training through digital mode and preparing materials as per its suitability is challenging task for faculty of IIPA as the need arise suddenly due to covid pandemic but IIPA is very well addressing this challenge. Director also informed that IIPA is collaborating with premier institutions such as IIPA collaborated with IIT Roorkee and the APPPA participants can undergo further



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| <p>studies at IIT Roorkee. With respect to the moratorium on membership and holding of elections due to court cases, Director informed that IIPA is defending its cases in court and if other parties, who have initiated the legal matter, are interested to resolve the cases through discussion and dialogue, then IIPA would welcome this step. But IIPA will not make unilateral move in this direction as IIPA respects the freedom of speech and freedom to seek legal course by any citizen of this country. With respect to expanding the membership base of IIPA, Director informed EC that Associate and Student Membership are open and IIPA is admitting new membership under this two categories. Enhancement of membership fee from Rs 7000 to Rs 15000 as suggested by Prof. G.P. Prasain would be difficult as it may be resisted by present members. However, it would be properly examined as and when IIPA decides to reopen the life membership.</p> | |
| <p>Shri V. Padmanabhan, Dy. Secretary, Deptt. of Expenditure expressed his willingness to know how IIPA would like to expand its internal resources and earn more revenue. Due to covid pandemic, Government of India is reducing financial support to institutions and this covid situation may last long. In this situation, how IIPA is preparing itself to enhance its revenue generation. IIPA should prepare a stand-by plan if the issue of covid crisis extends further.</p> | Noted. |
| <p>Director briefed the EC that IIPA is doing its level best to reduce the expenditure and generate more from its internal resources. IIPA generated over Rs.20.00 Crore from Training programmes alone last year but due to Covid pandemic, the Training courses have dried down and revenue from training may not be more than 4-5 Crores this year. However, IIPA is doing evaluation studies of more than 12 ministries presently and savings (revenue) of IIPA from research projects are expected to be Rs 5-6 crores in this financial year. IIPA, in order to generate its internal resources, has rented out annexe</p> | |

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| <p>building to Ministry of Tribal Affairs for establishing National Tribal Centre and IIPA would be getting rent of more than Rs 3.00 crore annually. IIPA is preparing a new seminar hall which would have more than 200 capacity and it would be named in the honour of Late Shri T N Chaturvedi. Apart from this new auditorium, IIPA is not undertaking any new capital projects this year except the establishment of Digital infrastructure at IIPA like VC room facility etc. IIPA is exercising all measures to bring economy in its expenditure. IIPA reduced its miscellaneous expenditure from Rs 76 lakhs to Rs 56 Lakhs. The Admin of IIPA has taken strong economy measures like reduction in manpower, Security and housekeeping staff etc. They are working round the clock themselves to save as much as possible for IIPA. Director informed that IIPA will work-out of a stand-by plan as desired by Shri Padmanabhan.</p> | |
| <p>Dr Chandramouli, Chairman informed EC about his superannuation in September 2020 and his last EC meeting as Chairman IIPA. Dr Chandramouli thanked Director, IIPA, Shri Shekhar Dutt, Vice-President, IIPA, EC Members and all faculty and staff of IIPA. Shri Shekhar Dutt thanked Dr Chandramouli for his role as Chairman, IIPA and helping IIPA to link more with DoPT.</p> | <p>Noted.</p> |
| <p>The Director informed the E.C. that Shri Amitabh Kant, CEO, Niti Aayog put forth the proposal to make Hon'ble Union Minister in-charge of Ministry of Personnel, Public Grievances and Pensions as Member and Ex-officio Chairman of the Executive Council of IIPA once Dr. Chandramouli, Secretary, DoPT demits the office on superannuation. The proposal for a suitable amendment to the MoA of IIPA would be put up in the AGM for approval. This proposal of Shri Kant was seconded Prof. K. K. Pandey, Shri Kshatriya and Prof. Prasain. The E.C. unanimously approved the proposal.</p> | <p>Dr. Jitendra Singh, Hon'ble Minister of State, DoPT has kindly agreed and accepted the Chairmanship of the Executive Council of IIPA as ex-officio Chairman.</p> <p>For making this arrangement functional, rationalizing the Executive Council is necessary to make it efficient, functional, and cost effective while retaining the representative character at the same time. For this, some Rules of the MoA like 10, 10A, 11,14, 15, 18(a), 18(b) and 30(2) need to be deleted while some Rules like 8, 9,13, 17(2)(viii), 21, 22 and 36(1) need to be amended. The detail amendments along with justification are provided at the annexure.</p> |

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Item No.317.3 Report of the Committee of Judges for the Award of Prizes in the Annual Essay Prize Competition, 2020.

The Committee of Judges for award of prizes for the Annual Essay Competition, 2020 comprising Prof. Suresh Misra, Prof. C. Sheela Reddy and Prof. Ashok K. Vishandass evaluated 16 Essays (11 in English and 5 in Hindi) and has recommended award of prizes to the following entries:

For English Essays

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| First Prize of Rs.10,000/- : | Dr. Vivek Dixit, New Delhi for his essay on "Covid and Public Health System" |
| Second Prize of Rs.7,000/- : | None |
| Third Prize of Rs.5,000/- : | Shri Harish Kumar, Delhi for his essay on "Migration and Job Creation" |

For Hindi Essays

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| First Prize of Rs.10,000/- : | None |
| Second Prize of Rs.7,000/- : | श्री संदीप भट्ट, खंडवा (म.प्र.) विषय: "एक राष्ट्र, एक राशन कार्ड - सार्वजनिक वितरण प्रणाली में सुधार" |
| Third Prize of Rs.5,000/- : | None |

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Item No.317.4 Report of the Experts on Case Studies for Award of Prizes in the Annual Case Study Award Competition, 2020.

A Panel of Experts comprising Dr. Sachin Chowdhry, Dr. Saket Bihari and Dr. Sapna Chadah evaluated 4 Case Studies received and recommended award of prizes to the following entries:

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| First Prize of Rs.10,000/- : | None |
| Second Prize of Rs.6,000/- : | Ms. Kanchan Gupta and Ms. Smita Nimsarkar, Navi Mumbai for their entry "Naina Town Planning Schemes – Land Owner's Meet in Pre Covid and Post Covid Times" |
| Third Prize of Rs.4,000/- : | None |

Item No.317.5 Audit Fee for 2020-21 to be paid to the Auditors to be appointed at the Annual General Body Meeting to be held on 31st October, 2020.

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.1,20,000/- plus 18% GST for all the accounts (i.e. Main Account, C.P. Fund, G.P. Fund, Pension Fund and FCRA) 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 2020-21 and an audit fee of Rs.1,20,000/- (plus 18% GST) 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 31st October, 2020.



Item No.317.6 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.317.7 Shri T.N. Chaturvedi Memorial Certificate of Appreciation for most number of Research Studies completed by IIPA Faculty for the year 2019-20 and onward

It has been proposed to confer a Certificate of appreciation in the memory of Late Shri T.N. Chaturvedi, former Chairman IIPA for completing the most number of research studies during the year starting from 2019-20. The Certificate would be presented to the concerned Faculty during the AGM.



Item No.317.8 Dr. U.C. Agarwal Memorial Certificate of Appreciation for most number of Articles written by an IIPA employee for the year 2019-20 and onward

It has been proposed to confer a Certificate of appreciation in the memory of Late Dr. U.C. Agarwal for most number of articles written by an IIPA employee during the year starting from 2019-20. The Certificate would be presented to the concerned employee during the AGM.



Item No.317.9 Award to IIPA Regional and Local Branches for best performance

The Office Bearers of the Regional and Local Branches has been suggesting so many times during its meeting before the AGM for setting up an award for best performance to a Branch on the basis of the academic activities undertaken, i.e. seminars/conferences, webinars, training programmes, research study, publications etc. during the year. It is proposed to present an Award for excellence to a Regional or Local Branch of IIPA which has performed the best among the Branches in terms of its activities. The Award may carry a cash prize of Rs.10,000/- and a plaque.



Item No.317.10 (i) Enhancement of Financial Assistance to IIPA Regional and Local Branches

It has been proposed to enhance the financial assistance to the Regional Branches from existing Rs.30,000/- to Rs.35,000/- per annum and to the Local Branches from existing Rs.15,000/- to Rs.20,000/- per annum. The rates of enhanced financial assistance would be applicable from the financial year 2021-22. The grant of financial assistance was raised last in 2017-18.

(ii) Relaxation to grant financial assistance to the Regional and Local Branches

Due to Covid-19 pandemic, many of the Regional and Local Branches could not submit their annual reports and audited accounts for the F.Y. 2019-20. It has been proposed to grant relaxation to release financial assistance and share of interest to the Branches as one time measure during the F.Y. 2020-21 due to Covid-19. However, those Branches who could not submit their annual reports and audited accounts will be required to submit a self declaration certificate before release of the grant that the Branches will submit these documents before 31st March, 2021.



Item No.317.11 Any other business with permission of the Chairman.

(a) Draft Amendments to the Rules as detailed in Annexure B



Annexure-A

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

**Minutes of the 316th meeting of the Executive Council
held on 16th September, 2020 at 3.00 p.m.**

PRESENT

1. Dr. C. Chandramouli, Secretary (Personnel), DoPT - Chairman
2. Shri Shekhar Dutt, Vice President IIPA
3. Shri Amitabh Kant, C.E.O., NITI Aayog
4. Shri V. Padmanabhan, Dy. Secretary, Dept. of Exp. – Representing Secretary (Exp.)
5. Prof. Raj Kumar, Vice Chancellor, Panjab University
6. Shri S.C. Misra, Chairman, Odisha Regional Branch
7. Shri S.S. Kshatriya, Chairman, Maharashtra Regional Branch
8. Prof. G.P. Prasain, Hony. Secretary, Manipur Regional Branch
9. Dr. G. Radhakrishna Kurup – Hony. Secretary, Kerala Regional Branch
10. Prof. K.K. Pandey - Faculty Representative
11. Shri Surendra Nath Tripathi - Director & Member-Secretary

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

At the outset, the Director informed the members that Prof. G.P. Prasain, Hony. Secretary of Manipur Regional Branch had been appointed as the Vice-Chancellor of the Central University of Tripura and congratulated him for taking over the prestigious position. All the EC members congratulated Prof. Prasain for this achievement.

Item No.316.1 Grant of leave of absence to Members.

All members were present.

Item No.316.2 (a) Confirmation of the Minutes of the (i) 313th meeting held on 17th October, 2019, (ii) 314th meeting held on 19th October, 2019 and (iii) 315th meeting held on 11th January, 2020.

The minutes as circulated, were confirmed.

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

The action taken report was approved by the E.C.

Item No.316.3 Dates for the Annual General Body Meeting and Members' Annual Conference.

The Director informed that during the last AGM held on 18th October, 2019, Hon'ble Vice President of India and President IIPA desired that a statue of Sardar Vallabh Bhai Patel

may be installed in IIPA similar to the statue of the Mahatma Gandhi which is installed in office premises. IIPA has been already in the process of preparing a bronze bust size statue of Sardar Vallabh Bhai Patel which will be installed in the centre of the IIPA Library and is being built by famous sculptor Shri Ram V Sutar. As such, the AGM may be held on 31st October, 2020 (Saturday), the birth anniversary of Sardar Vallabh Bhai Patel. The Hon'ble Vice President of India and President IIPA will be requested to unveil the statue digitally before the AGM. Since Covid 19 pandemic has been still here and the restrictions on public gatherings in events are still in place, the AGM may be held on online/digital mode.

The Executive Council approved that the Annual General Body Meeting may be convened on 31st October, 2020 (Saturday) and the convenience of the Hon'ble Vice President of India for the same may be requested. The E.C. also decided that the Members' Annual Conference be held on 2nd November, 2020 and due to Covid 19 pandemic, both the AGM and the Members' Annual Conference would be held online/digital mode.

Item No.316.4 Draft Agenda for the Annual General Body Meeting.

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

Director briefed the Executive Council about the agenda to be placed in the AGM and also informed that a film will be prepared on the awardees of the Paul A Appleby and other important developments of the Institute which will be played during the AGM.

Item No.316.5 Theme for Members' Annual Conference 2020.

The Executive Council approved the Theme "Management of Pandemics" for the Members' Annual Conference, 2020. Dr. Sachin Chowdhry will prepare background note and theme paper on the topic.

Item No.316.6 Themes for Special Issues of IJPA and Lok Prashasan for 2021.

The Executive Council approved the theme "Management of Pandemics" for Special Issue of Indian Journal of Public Administration (IJPA, July-September 2021).

The E.C. also approved the Theme for Special Issue of Lok Prashasan (July-December, 2021) - शिक्षा व्यवस्था में सुधार : राष्ट्रीय शिक्षा नीति 2020 के संदर्भ में ।

Prof. Raj Kumar suggested that while deliberating more on the topic of New Education Policy (NEP) 2020, the roadmap of NEP and the strategy of its implementation along with role of higher education and Research Institutions need to be more focussed upon.

Item No.316.7 Shri T.N. Chaturvedi Award for the best article in the IJPA for 2019.

The Executive Council approved Shri T.N. Chaturvedi Award for the best Article in IJPA for 2019 to Ms. Abhilasha Bahuguna and Mr. G. Prasanna Ramaswamy for their article on **"Highland to High Fashion: The Development of a Women Cooperative in Ladakh"** published in IJPA (Jan.-March, 2019).

Item No.316.8 Award for Excellence in Public Services.

The Executive Council approved the award for Excellence in Public Services to DEL – NET, Developing Library Network, JNU Campus, Vasant Kunj, New Delhi to be conferred in the AGM of 2020.

The organization would be presented 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.316.9 Draft office replies on suggestions/observations made by members in the AGM held on 18th October, 2019.

The Executive Council considered and approved the office replies on the suggestions/observations made by the members in the AGM held on 18th October, 2019.

Item No.316.10 Draft office replies on the suggestions/observations made by the Office Bearers of the Regional & Local Branches in its meeting held on 18th October, 2019.

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 18th October, 2019.

Item No.316.11 Removal of members in arrears for more than two years (2018 & 2019) from the roll of membership of the Institute.

The Executive Council approved to remove the names of 12 Annual Members and 02 Corporate Members except two Annual Members (namely Mr. R.S. Mardolkar and Mr. K.H.

Kakanur) who have conveyed that they will remit the membership fee with arrear. However, if these two Annual members not remit the membership fee, their names also be removed.

Item No.316.12 Draft Annual Report for 2019-20.

The Executive Council approved the draft Annual Report 2019-2020 for adoption by the General Body.

Item No.316.13 Balance-sheet and Audited Statement of Accounts for 2019-20 together with the Report of the Chartered Accountants.

The Executive Council approved the Balance Sheet and Audited Statement of Accounts for 2019-2020 together with the Report of the Chartered Accountants for adoption by the General Body at its Annual Meeting to be held in October, 2020.

Item No.316.14 "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. V.K. Sharma and Prof. K.K. Pandey scrutinized the nominations and shortlisted the following five names for the Award:

6. Shri Ishwar Chandra Dwivedi, IPS (Retd.)
7. Prof. K. Munirathnam Naidu
8. Shri Sarat Chandra Misra, IPS (Retd.)
9. Shri B.N. Makhija, IAS (Retd.)
10. Shri K.B. Saxena, IAS (Retd.)

Shri Shekhar Dutt informed that Shri K.B Saxena, IAS (Retd) has expressed his unwillingness to accept the award. The Executive Council approved the names at Sr.No.1 to 4 from the list of awardees accordingly.

Item No.316.15 A brief report on the important activities of the Institute during November, 2019 to August, 2020 relating to (a) Training Programmes, (b) Special Lecture Series, (c) Webinars and (d) Status of Research Projects.

The Executive Council appreciated the academic work done by the IIPA Faculty even during the lockdown and Corona period.

Shri Shekhar Dutt expressed his deep appreciation about the quality and relevance of the academic work being undertaken and carried out by IIPA faculty members despite all odds like the Covid-19 pandemic and lockdown.

Item No.316.16 Items to Report:

- (i) **Subjects for Annual Essay Prize Competition, 2020 and appointment of Judges for the same.**

Noted.

- (ii) **Probation approval.**

Noted.

- (iii) **Resignation.**

Noted.

- (iv) **Technical resignation.**

Noted.

- (v) **Foreign visits of Faculty.**

Noted.

- (vi) **Notional upgradation of faculty.**

Not discussed, deferred.

- (vii) **Admission of Associate and Student Members.**

The Executive Council approved the admission of 76 Associate and 26 Student Members on payment of the required membership fee.

Item No.316.17 Any other business with permission of the Chairman.

- (i) **Creation of Late (Dr.) U. C. Agarwal Memorial Fund.**

The Director informed that the family of Late Dr. U. C. Agarwal has contributed Rs.25.00 Lakh to IIPA for creation of Late Dr. U. C. Agarwal Memorial Fund. Late Dr. U. C. Agarwal had been a legend in the field of Indian Civil Services, was former CVC, long-term life member of IIPA and its former Director. The amount would be invested

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appropriately and the interest proceeds will be used for Academic activities like one Memorial Lecture annually and publication of a Journal in the field of Urban Management.

The Executive Council approved the creation of Late (Dr.) U.C. Agarwal Memorial Fund as proposed in the agenda. The Executive Council has appreciated the contribution made by the Dr. O.P Agarwal, son of Late (Dr.) U.C Agarwal in this matter.

The Director briefed the Executive Council that Late Shri T.N Chaturvedi, former Chairman of IIPA, before his death, nominated him, a member on Governing Board of the Society for Indian Ocean Studies (SIOS). After the heavenly abode of Shri T.N Chaturvedi, Director, IIPA was elected as the Secretary-General of SIOS by the Governing Board, now headed by its present Chairman Shri Sudhir Devare, IFS (R). This position is fully honorary without any pecuniary interest. The EC approved the membership and position of Hon. Secretary – General of SIOS of the Director.

Director briefed the EC that Dr C Chandramouli, IAS, Secretary to Government of India, Department of Personnel & Training (DoPT) and Chairman, IIPA is superannuating in this month (September 2020) from the service. Director informed the valuable contribution made by Dr C Chandramouli as Chairman of IIPA and in short time, as Chairman, Dr C Chandramouli helped in making the link of IIPA with the DoPT very strong. The EC placed on record, the contribution of Dr C Chandramouli towards the growth and improvement of IIPA.

After the agenda, Director requested the members to express their views and give their valuable suggestions.

Shri S.S. Kshatriya, Chairman, Maharashtra Regional Branch stated that there are recoveries of Rs 2.17 crore and Rs 51 lakhs which need to be recovered from the NIDM and from earlier training programmes, which IIPA should recover at the earliest. Shri Kshatriya also suggested that the names of the members of the EC should be mentioned in the Annual Report in place of designations or in addition to the designations. Shri Kshatriya said that during the last EC meeting, he suggested that IIPA should learn the model of YASHADA. YASHADA became self-sufficient in financial matters and is generating its own internal resources now. Shri Kshatriya advised to take-up this matter after the Covid pandemic situation. Shri Kshatriya also raised the issue of life membership and the elections of members to the Executive Council which are sub-judice for long-time and advised to resolve the legal issues with mutual discussions as early as possible. Shri Kshatriya appreciated the



move of IIPA to name the new Seminar Hall which is under construction in the name of Late Shri T.N Chaturvedi as also the creation of the Late (Dr.) U.C Agarwal Memorial Fund.

Shri Shekhar Dutt expressed concern over the recoveries that need to be made by IIPA. Shri Dutt suggested that IIPA need to generate more from its internal resources and raise the fees of its training programmes and other services. He called for seeking more financial support from government and other organizations. Shri Dutt appreciated the work done by Maharashtra Regional Branch with respect to enhancing the activities of the branch. Shri Kshatriya added that Maharashtra Regional Branch secured the Income Tax Exemption and with this, the branch is able to save funds. Shri Kashtriya further added that the Maharashtra Regional Branch persuaded the Hon. Governor and Hon. Chief Minister of Maharashtra to become patrons and this act has enhanced the activities of the branch and is able to secure assistance from the State Government. He emphasised that all branches should become autonomous, should have separate legal identity and generate their own resources.

Prof. Raj Kumar, Vice Chancellor, Panjab University appreciated IIPA for taking-up the topic of New Education Policy (NEP), 2020 in essay competition and suggested that IIPA should promote more deliberations on this topic through webinars, discussions, publications etc. Shri Kumar advised that IIPA should diversify its activities and collaborate with different educational institutions and universities in the areas of research and training. IIPA should have a dedicated team which may identify and collaborate with different institutions and develop the outreach activities of IIPA. This way, IIPA would be able to raise the internal resources as well as improve the quality of research.

Prof. G. P. Prasain, Hony. Secretary, Manipur Regional Branch opined that IIPA should launch a membership drive with enhancement in the membership fee from the present Rs 7000 to Rs 15000. Prof. Prasain advised to enhance the internal resources and earnings of IIPA. Prof. Prasain appreciated the move of IIPA to deliberate on the topic of New Education Policy (NEP), 2020.

Shri Amitabh Kant, C.E.O., NITI Aayog stated that IIPA has been a leading think tank and had a glorious history & legacy. Shri Kant advised the Director to prepare a representation on how to again make IIPA a vibrant institute and establish it as a prominent think tank of government. There should be more focus on research projects, policy advisory and expert analysis on varied sectors.



Dr C Chandramouli, Chairman, IIPA supported the suggestion of Shri Amitabh Kant and expressed the need to re-orient IIPA. Dr Chandramouli briefed EC that Government of India had launched the Mission Karamyogi Programme which would totally reorient the training and capacity building of government officials from higher to lower levels. Training for all officials through online platform of iGOT would also generate wider opportunities for IIPA and IIPA would be able to provide large number of training programmes through this mode. By leveraging modern technology, during the covid pandemic situation, more than nine Lakhs healthcare staff including doctors, nurses etc. had been trained through the online platform of iGOT. Dr Chandramouli stated that IIPA had the opportunity to enhance its activities on the digital platform and develop sustainable business model for it. Dr Chandramouli said that Director of IIPA has already started working to enhance the visibility of IIPA on online platforms and equipping IIPA for development on digital mode. He also appreciated the support of faculty and staff of IIPA in this endeavour of Director. Dr. Chandramouli expressed thanks and gratitude for being the Chairman of the EC and for being associated with such a legendary and historic Institutions as IIPA.

Director informed the EC that after the lockdown, IIPA took quick actions and started its transformation journey to digital platforms without any delay. Faculty of IIPA prepared 330 online modules and uploaded the same on our online platform Moodle. The flagship course of IIPA, 'Advanced Professional Programme in Public Administration' (APPPA) commenced on its scheduled date i.e. on 1st July despite all hurdles and is being delivered as blended programme (online as well as classroom). After the commencement of APPPA programme, detailed feedback of participants had been taken on the blended mode in order to check the readiness and efficiency of IIPA on delivery of the programme, and it is found that the feedback is excellent and faculty of IIPA is successfully delivering the course on online mode, apart from personal contact classes. Faculty of IIPA conducted online training programme for Probationers of National Academy of Defence Production (NADM), Nagpur, senior officials of Indian Revenue Service (Customs and Central Excise) and senior officials of Military Engineering Services (MES). IIPA organized 27 webinars on most relevant issues from May 2020 and there was more than 1000 attendees in one webinar of IIPA. IIPA recently conducted webinar on 'Mission Karamyogi' with Secretary, DoPT as the Keynote speaker and Additional Secretary (Training) as the Chief Discussant. It was participated by Administrative Training Institutes (ATIs) of different states apart from IIPA faculty and others. The impact of the last webinar of IIPA was extremely prominent and many



participants are asking for presentations of Secretary and Addl Secretary DoPT on Mission Karamyogi. Director also informed that IIPA received project of Namami Gange which is of Rs 5.00 crore and two faculty have been dedicatedly working on the project. Under this project, IIPA is preparing complete online training modules which will also be made available on the iGOT platform. Director expressed that training through digital mode and preparing materials as per its suitability is challenging task for faculty of IIPA as the need arise suddenly due to covid pandemic but IIPA is very well addressing this challenge. Director also informed that IIPA is collaborating with premier institutions such as IIPA collaborated with IIT Roorkee and the APPPA participants can undergo further studies at IIT Roorkee. With respect to the moratorium on membership and holding of elections due to court cases, Director informed that IIPA is defending its cases in court and if other parties, who have initiated the legal matter, are interested to resolve the cases through discussion and dialogue, then IIPA would welcome this step. But IIPA will not make unilateral move in this direction as IIPA respects the freedom of speech and freedom to seek legal course by any citizen of this country. With respect to expanding the membership base of IIPA, Director informed EC that Associate and Student Membership are open and IIPA is admitting new membership under this two categories. Enhancement of membership fee from Rs 7000 to Rs 15000 as suggested by Prof. G.P. Prasain would be difficult as it may be resisted by present members. However, it would be properly examined as and when IIPA decides to reopen the life membership.

Shri V. Padmanabhan, Dy. Secretary, Deptt. of Expenditure expressed his willingness to know how IIPA would like to expand its internal resources and earn more revenue. Due to covid pandemic, Government of India is reducing financial support to institutions and this covid situation may last long. In this situation, how IIPA is preparing itself to enhance its revenue generation. IIPA should prepare a stand-by plan if the issue of covid crisis extends further.

Director briefed the EC that IIPA is doing its level best to reduce the expenditure and generate more from its internal resources. IIPA generated over Rs.20.00 Crore from Training programmes alone last year but due to Covid pandemic, the Training courses have dried down and revenue from training may not be more than 4-5 Crores this year. However, IIPA is doing evaluation studies of more than 12 ministries presently and savings (revenue) of IIPA from research projects are expected to be Rs 5-6 crores in this financial year. IIPA, in order to generate its internal resources, has rented out annexe building to Ministry of Tribal Affairs

for establishing National Tribal Centre and IIPA would be getting rent of more than Rs 3.00 crore annually. IIPA is preparing a new seminar hall which would have more than 200 capacity and it would be named in the honour of Late Shri T N Chaturvedi. Apart from this new auditorium, IIPA is not undertaking any new capital projects this year except the establishment of Digital infrastructure at IIPA like VC room facility etc. IIPA is exercising all measures to bring economy in its expenditure. IIPA reduced its miscellaneous expenditure from Rs 76 lakhs to Rs 56 Lakhs. The Admin of IIPA has taken strong economy measures like reduction in manpower, Security and housekeeping staff etc. They are working round the clock themselves to save as much as possible for IIPA. Director informed that IIPA will work-out of a stand-by plan as desired by Shri Padmanabhan.

Dr Chandramouli, Chairman informed EC about his superannuation in September 2020 and his last EC meeting as Chairman IIPA. Dr Chandramouli thanked Director, IIPA, Shri Shekhar Dutt, Vice-President, IIPA, EC Members and all faculty and staff of IIPA. Shri Shekhar Dutt thanked Dr Chandramouli for his role as Chairman, IIPA and helping IIPA to link more with DoPT.

The Director informed the E.C. that Shri Amitabh Kant, CEO, Niti Aayog put forth the proposal to make Hon'ble Union Minister in-charge of Ministry of Personnel, Public Grievances and Pensions as Member and Ex-officio Chairman of the Executive Council of IIPA once Dr. Chandramouli, Secretary, DoPT demits the office on superannuation. The proposal for a suitable amendment to the MoA of IIPA would be put up in the AGM for approval. This proposal of Shri Kant was seconded Prof. K. K. Pandey, Shri Kshatriya and Prof. Prasain. The E.C. unanimously approved the proposal.

The meeting ended with thanks to the Chair.

SURENDRA NATH TRIPATHI
DIRECTOR &
MEMBER-SECRETARY

C. CHANDRAMOULI
CHAIRMAN

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Annexure B

| Existing Rules | Proposed Rules | Remarks |
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| <p>8. President of the Institute:</p> <p>The Vice President of India shall be the Ex-officio President of the Institute, if he/she gives his/her consent to it. If however, the Vice President of India does not agree or give his/her consent the President of the Institute shall be elected by the General Body in its Annual Meeting from amongst its members and shall hold office until the next Annual General Meeting of the General Body and shall be eligible for re-election. No member shall however, contest for more than two consecutive terms. The President shall notwithstanding the expiration of his/her term, continue to hold office until (his/her) successor enters upon his/her office. The President shall preside over the General Body Meeting as provided in Rule 22 and also the Executive Council whenever he/she is present at the Meeting of the Executive Council.</p> | <p>8. President of the Institute:</p> <p>The Vice President of India shall be the Member of the Institute and Ex-officio President of the Institute. The President shall preside over the General Body Meeting as provided in Rule 22 and also the Executive Council whenever he/she is present at the Meeting of the Executive Council.</p> | <p>Already notified</p> |
| <p>9. Chairman of the Institute:</p> <p>(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.</p> <p>(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.</p> <p>(c) Where a casual vacancy occurs in the office of the Chairman, the Executive Council shall elect a Chairman as soon as</p> | <p>9. Chairman of the Institute:</p> <p>The incumbent Union Minister of State incharge of the Ministry of Personnel, Public Grievances and Pensions, Government of India shall be the Member of the Institute and Ex-officio Chairman of the Executive Council.</p> | <p>Already notified</p> |



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| possible. He shall hold office for the unexpired portion of the term of office of previous incumbent but shall be eligible for re-election. | | |
| 19(a) - Election of the President of the Institute every alternate year; | 19(a) stands deleted in accordance with Rule 8 | Already notified |
| 10. Vice-Presidents -- Four Vice-Presidents of the Institute shall be elected by the Executive Council from among the members of the General Body, two elected every year, and shall hold office until the Second Annual General Meeting of the General Body after their election but shall be eligible for re-election. | Rule 10 stands deleted. | IIPA is a small Institution which has a President in the form of Hon'ble Vice President of India and Chairman in the form of Hon'ble Union Minister of State in charge of DoPT. As such, for such a small Institute, the positions of Vice Presidents may not be serving purpose. So, this provision can be dispensed away without any effect on functioning of IIPA. |
| 10.A Chairman Standing Committee: The Chairman, Standing Committee shall be elected by the Executive Council from amongst the Vice-Presidents and shall hold office for a term of two years until the second Annual General Meeting of the General Body, but shall be eligible for re-election. When a casual vacancy occurs in the office of the Chairman, Standing Committee, the Chairman of the Institute may appoint any other member of the Standing Committee to discharge the functions of the Chairman. Standing Committee for the residual period, i.e., till the second Annual General Meeting of General Body. | Rule 10A stands deleted. | IIPA already has a Chairman in the form of Hon'ble Union Minister of State in charge of DoPT. The position of Chairman Standing Committee has not been in existence for over five and a half years now and IIPA has been functioning quite smoothly in this period. So, this position has become redundant. Moreover, since there is the Chairman who is Hon'ble Union Minister, continuing with the position of Chairman Standing Committee will only interfere with the powers and functions of the Chairman. So, this provision can be dispensed away without any effect to the functioning of IIPA. |



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| <p>11. Honorary Treasurer -- The Honorary Treasurer of the Institute shall be elected by the Executive Council from amongst the members of the General Body and shall hold office for a term of two years from the date of his election but shall be eligible for re-election.</p> <p>Provided that an Honorary Treasurer shall notwithstanding the expiration of his term, continue to hold office until successor enters upon his office.</p> | <p>Rule 11 stands deleted.</p> | <p>IIPA has a regular Finance Officer in the form of Registrar. Moreover, the position of Treasurer has not been in existence for over five and a half years now. IIPA has been functioning quite smoothly in this period and the Finances have actually improved in this period. So, this provision can be dispensed away without any effect on functioning of IIPA.</p> |
| <p>13. Composition of the Executive Council:</p> <p>(1) The Executive Council of the Institute shall be composed of:</p> <p>(i) President of the Institute (ex-officio);</p> <p>(ii) Chairman of the Institute (ex-officio);</p> <p>(iii) Four Vice-Presidents of the Institute (ex-officio);</p> <p>(iv) Honorary Treasurer of the Institute (ex-officio);</p> <p>(v) Chairmen of seven Regional Branches to be co-opted by rotation by the Executive Council from among those Regional Branches which do not find representation on the Executive Council through direct election. In case the Chairman of a Regional Branch so co-opted is not in a position to attend the Meeting of the Executive Council, he may nominate the Secretary of the Branch to attend the Meeting.</p> <p>(vi) Twenty eight members elected or co-opted as provided in Rule 14 (1); and</p> <p>(vii) Director of the Institute (ex-officio).</p> | <p>13. Composition of the Executive Council:</p> <p>(1) The Executive Council of the Institute shall be composed of:</p> <p>(i) The Hon'ble Vice President of India as the President of the Institute (ex-officio)</p> <p>(ii) Hon'ble Union Minister of State in charge of Ministry of Personnel, Public Grievances and Pensions, Govt. of India as the Chairman of the Executive Council (ex-officio);</p> <p>(iii) Chief Executive Officer (CEO), Niti Aayog, Govt. of India (ex-officio);</p> <p>(iv) Secretary (Personnel), Department of Personnel and Training, Govt. of India (ex-officio);</p> <p>(v) Secretary (Expenditure), Ministry of Finance, Govt. of India (ex-officio);</p> <p>(vi) Director, Lal Bahadur Shastri National Academy of</p> | <p>At the time of establishment of IIPA, the Executive Council was not an elected body. Subsequently, elections were introduced and the no of elected members rose to 20. However, elections to the EC gave rise to malpractices, corruption and nepotism resulting in annulment of the 2012 elections. There have been instances of one family having 03 members in the EC after 2012 elections. Due to proven cases of corruption, the membership of some members who were elected as EC members also, had to be terminated also.</p> <p>IIPA is a small Institution and it is not in a position to afford 43 members EC which has 20 members as elected members. Moreover, it has been functioning quite smoothly for over five and a half years now with only 13-14 members.</p> |

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| <p>(2) The President of the Institute whenever he is present shall preside over the meetings of the Executive Council. In his absence, the Chairman and in the absence of the Chairman, one of the Vice-Presidents shall preside over the meetings of the Executive Council. If none of the Vice-Presidents is present, the Executive Council shall elect the Chairman for the meeting from amongst its members present.</p> <p>(3) The quorum for the meeting of the Executive Council shall be ten members.</p> | <p>Administration, Mussorrie (ex-officio);</p> <p>(vii) Chairmen of five Regional Branches to be co-opted in rotation by the Executive Council for a two year term, one each from North, South, East, West and North-East zones of India, as may be prescribed (ex-officio);</p> <p>(viii) Vice-Chancellor, Panjab University (ex-officio);</p> <p>(ix) Two eminent persons to be co-opted by the Executive Council for a two year term ;</p> <p>(x) One IIPA faculty to be co-opted by the Executive Council for a two year term;</p> <p>(xi) Director of the Institute (ex-officio);</p> <p>(2) The President of the Institute whenever he is present shall preside over the meetings of the Executive Council or in his absence, the Chairman shall preside over the meetings of the Executive Council. In the absence of the Chairman, the Executive Council shall elect the Chairman for the meeting from amongst its members present.</p> <p>(3) The quorum for the meeting of the Executive Council shall be Five members.</p> | <p>Now that Hon'ble Union Minister of State in charge of DoPT is the Chairman of the EC, there is need to rationalize the composition of the EC putting the emphasis on quality rather than quantity as well as making it lean, efficient and cost-effective. The members will also find representation in the new EC in the form of Chairmen of the Regional branches by rotation.</p> <p>Earlier the quorum percentage was 23.25% (10 out of 44). Now it will be 31.25% (5 out of 16). So the percentage of quorum will go up.</p> |
| <p>14. Election and Co-option of Members referred to in Rule 13 (1) (vi)</p> <p>(1) Members of the Institute shall elect from amongst themselves twenty</p> | <p>Rule 14 and its sub-clauses stand deleted.</p> | <p>Provision for election being done away, there is no need for these rules now.</p> |

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members of the Executive Council once in a period of four years, who shall co-opt the remaining eight members of the Executive Council provided that no member who has contested election and lost shall be co-opted to the Executive Council for that term. The co-option and constitution of Committees of the Executive Council shall take place at the Meeting referred to in Rule 9 (a) or at a subsequent meeting of the Executive Council to be convened as soon, thereafter as possible.

Provided that, no election will be held in the year 2002 and henceforth, from the year 2004, elections to the Executive Council shall be held once in four years to elect all the twenty members. As a transitory measure, co-option against the resultant ten vacancies arising in the year 2002 shall be made by the Chairman, IIPA for a period of two years from among the Chairmen of such Regional Branches as are not adequately represented in the present Executive Council. Some representation may also be given to Local Branches.

(2) Of the twenty-eight members of the Executive Council referred to in Rule 13(1) (vi), and elected or co-opted as provided in clause 1 of this Rule, three shall be from among the members of the Academic Staff of the Institute (two from among Professors and one from Readers/ Lecturers) to be elected from among themselves. The academic staff so co-opted shall have put in at least five years of service in the Institute. Of the remaining five co-opted members of the Executive Council, three shall be Secretaries to the Government of India.

(3) No member shall be eligible for election as a member of the Executive Council unless he is nominated by at least two Members and unless such

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| <p>nominations are received by the Director on or before the prescribed date and in the prescribed manner.</p> <p>(i) While the Institute employees as members of IIPA Society shall have other rights, they shall not be entitled to contest elections to the Executive Council or act as election agent for any candidate, or canvass for any candidate in any manner. However, they may cast their vote in the elections to the Executive Council.</p> <p>(4) The election shall be by postal ballot. No vote shall be accepted when delivered otherwise.</p> <p>(5) Elected members of the Executive Council shall hold office until the Fourth Annual General Meeting of the General Body and the co-opted members shall hold office until the Second Annual General Meeting of the General Body.</p> <p>(6) Every candidate seeking election to the Executive Council shall make a refundable deposit of Rs.500 which will be refunded to him if he polls one-tenth of the total votes Cast.</p> | | |
| <p>15. Casual Vacancies – Any Casual vacancy amongst the members of the Executive Council, arising from death, resignation, removal or otherwise, may be filled by co-option by the Executive Council and the member so co-opted shall hold office for the unexpired portion of the term of office of the member causing the vacancy.</p> | <p>Rule 15 stands deleted.</p> | |
| <p>17. Power and Function of the Executive Council:</p> <p>(2)(viii) to make, adopt and vary from time to time bye-laws for the regulation of and for any purposes connected with the management and administration of the affairs of this Institute and for</p> | <p>17. Power and Function of the Executive Council:</p> <p>(2)(viii) to make, adopt and vary from time to time bye-laws for the regulation of and for any purposes connected with the management and</p> | <p>Since Standing Committee will not be in Rules now, it may be deleted from here.</p> |



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| <p>furtherance of its objects, in particular to make, adopt and vary from time to time bye-laws for conducting the business of the Executive Council, the Regional Branches, the Local Branches and the Committees to be appointed by it including the Standing Committee, for regulating the right and privileges of Associate Members, for delegation of its powers, for fixing the quorum and for co-option.</p> | <p>administration of the affairs of this Institute and for furtherance of its objects, in particular to make, adopt and vary from time to time bye-laws for conducting the business of the Executive Council, the Regional Branches, the Local Branches and the Committees to be appointed by it, for regulating the right and privileges of Members, for delegation of its powers, for fixing the quorum and for co-option.</p> | |
| <p>18(a). The Standing Committee -- The Executive Council shall appoint a Standing Committee from amongst its member of not more than 11 members including the Chairman elected under Rule 10A and the Director to attend to and dispose of: (i) the current business of the Institute on its behalf, and (ii) such other business as may be delegated to it by the Executive Council. A member of the Standing Committee shall hold office until the Second Annual General Meeting of the General Body or until he ceases to be a member of the Executive Council, whichever is earlier but shall be eligible for re-appointment.</p> <p>18(b). The Academic Committee -- The Executive Council shall appoint an Academic Committee of not more than 15 members including the Director as Chairman. The function of the Academic Committee shall be to assist the Executive Council in matters of academic character such as those pertaining to education, training, research and consultancy. A member of the Academic Committee shall hold office until the Second Annual General Meeting of the General Body and shall be eligible for re-appointment.</p> | <p>Rules 18 (a) and 18(b) stands deleted.</p> | <p>Not in function for over five and a half year now. Since IIPA is a small Institute and there is an Executive Council, there is no need for a Standing Committee.</p> <p>Not in existence since over five and a half years now. During this period, the Academic performance of IIPA has actually improved tremendously. No. of Training Programmes and Research Studies have gone up sharply in the last five years. IIPA has done 145 Training Programmes and earned Rs.20.79 Crore in 2019-20 which is a record so far. Similarly, IIPA has</p> |

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| | | completed 46 Research Studies in 2019-20 which is also a record. IIPA being a small Institute and the Executive Council taking care of the Academic matters also continuously, this provision can be dispensed with. |
| 21. The President of the Institute may of his own accord and shall if required to do by requisition in writing signed by not less than thirty members of the Institute, call after notice of at least fourteen days, a Special Meeting of the General Body. | 21. The President of the Institute may of his own accord call after notice of at least fourteen days, a Special Meeting of the General Body. | |
| 22. The President, or in his absence, the Chairman of the Institute, or in the absence of both, one of the Vice-Presidents to be elected by those present, shall preside at the meeting of the General Body. | 22. The President, or in his absence, the Chairman of the Institute, or in the absence of both, Director of the Institute shall preside at the meeting of the General Body. | |
| 30(2). No member shall be allowed to be a candidate or vote at an election for electing members of the Executive Council unless he has been a member without break continuously for two consecutive calendar years prior to that year in which the elections are held and has paid his subscription in full up to that year by 31 st March of that year. | Rule 30 (2) stands deleted. | Since elections are dispensed with, this provision is not needed. |
| 36(1). The Rules of the Institute shall not be altered except by a resolution passed by a two-thirds majority of the members present at a meeting of the General Body convened for the purpose. | 36(1). The Rules of the Institute shall not be altered except by a resolution passed by a two-thirds majority of the members present at a meeting of the General Body convened for the purpose. However, the composition and membership of the Executive Council shall not be alterable. | |

Note: Consequent upon deletion of some Rules of MoA, the rule numbers will change subsequently.

