

INDIAN INSTITUTE OF PUBLIC ADMINISTRATION
MAHARASHTRA REGIONAL BRANCH

भारतीय लोक प्रशासन संस्था

महाराष्ट्र शाखा

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Ground floor, Next to Bank of Maharashtra,
Mantralaya (main), Mumbai- 400 032.

Date : 6th September, 2022

NOTICE

The 67th Annual General Meeting of the Maharashtra Regional Branch of the Indian Institute of Public Administration will be held on **Thursday, the 29th day of September, 2022 at 03.00 pm onward in the Conference Hall, 6th floor, Mantralaya Annexe, Mumbai-400 032.** to transact the following business:-

- 1) Condolence resolution for the deceased members, if any. (Members are requested to intimate to the branch the names of the members who expired during the year, if any.)
- 2) Distribution of prizes of the Late Shri B.G. Deshmukh Essay Competition-2021-2022.
- 3) Presentation of Late Dr. S.S. Gadkari (Former Executive Joint Secretary, IIPA/MRB) Memorial Award for Innovation in Public Administration-2021-2022.
- 4) Election for the post of 4(Four) Executive Committee members for the period 2022-2024: Under rule 9 & 10 of the Rules and Regulations of the Branch. Out of the eight existing elected members, the following members will retire at the 67th Annual General Meeting and new members will have to be elected in their place :-
 - (1)Shri. Subodh Kumar
 - (2) Ms. Ashwini Bhide, IAS,
 - (3)Dr. P.R. Kondekar
 - (4) Shri S.S. Dodd, IAS, (Retd.)The retiring members are eligible for re-election.
- 5) Confirmation of the minutes of the 66th Annual General Meeting held on 15th November, 2021. (Copy enclosed).
- 6) a) Adoption of the Annual Report of the year 2021-2022 and Audited Statements of Income and Expenditure Accounts for the year 2021-2022 along with Balance Sheet as on 31st March 2022.
b) Resolution regarding confirmation of significant accounting policies & notes on Accounts F.Y. 2021-2022.
- 7) Appointment of Auditors for the year 2022-2023 and fixing of their remuneration.
- 8) Any other business with permission of the Chair.

P.2/-

2. Before contesting an election or nominating any candidate, members should check their eligibility to vote with reference to the electoral roll available on the website www.iipamrb.org.in @ Home under heading list of members click @ More to get the list of members of Maharashtra Regional Branch. Members desirous of nominating candidates for the election should send the nomination forms duly completed, so as to reach the office of the Regional Branch before 5.00 p.m. on or before 19/09/2022. Withdrawals in writing by the candidates will be permitted up to 5.00 p.m. on or before 26/09/2022.

3. Only members who satisfy the following conditions are eligible to vote or contest an election or to nominate another member for an election:

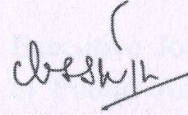
- i) He/ She should have been admitted either as an Ordinary/Life member before 1st June 2021.
- ii) If he/she is an ordinary member he/she should have paid his/her subscription for the year 2021-2022 before 31st March, 2022.
- iii) Associate and student members are not eligible to vote or contest for election or to nominate member.
- iv) Form of Nomination (Form No.1 for election of Member of Executive Committee) will be made available on demand

(Rules of procedure for election are available in the office of the Branch as well as on the website of the Branch for perusal.)

4. The following papers are enclosed:

- i) Minutes of the 66th Annual General Meeting of the branch held on 15th November, 2021 virtually with list of members present.
- ii) Annual Report for the year 2021-2022 and Audited Statements of Income and Expenditure Accounts for the year 2021-2022 along with Balance Sheet as on 31st March 2022.

5. Members who desires to give notice of any propositions to be placed before the Annual General Meeting are requested to send those to the branch office so as to reach before 5.00 p.m. on or before **15/9/2022**.
6. Members who have any questions to ask at the Annual General Meeting are requested to send those to the branch office so as to reach not less than 3 days before the date of the meeting.
7. Voting for election of members of the Executive Committee will commence after the distribution of prizes of the Essay Competition and Distribution of Late Dr. S.S. Gadkari (Former Executive Joint Secretary, IIPA/MRB) Memorial Award and will close after half an hour to transact further business of the day.
8. The Election work will be carried out by the staff of the branch under the supervision of the Hon. Chairman or the person designated by him.



(Vijay Satbir Singh)
Hon. Secretary, IIPA/MRB

Encls:- As above

To,

- 1) All Members, IIPA/MRB.
- 2) Security Officer, Mantralaya Security with request to admit the members of the IIPA for the Annual General Meeting on production of this notice.

N.B.:- Members are requested to bring the notice of the meeting with them along with their identity-card for ensuring entry in Mantralaya.

**Indian Institute of Public Administration
Maharashtra Regional Branch**

**Minutes of the 66th Annual General Meeting held on Monday, the 15th
November, 2021 at 3.00 pm virtually**

MINUTES

The 66th Annual General Meeting of Indian Institute of Public Administration, Maharashtra Regional Branch, Mumbai was held virtually on Monday, the 15th November, 2021 at 3.00 pm onward.

Shri Swadheen Kshatriya, IAS (Retd.) Hon. Chairman, IIPA/MRB presided over the meeting. The List of members who joined the meeting is enclosed at Annexe-1.

At the outset, the Hon. Secretary welcomed all the Participants in the AGM & requested the Hon. Chairman to give his opening remarks.

Hon. Chairman, on behalf of IIPA/MRB, welcomed the office bearers, members and other participants who joined the meeting. He mentioned that because of Covid-19 pandemic situation the meeting is being held virtually. He informed that Shri Suraj Mandhare, IAS, Collector Nashik, the awardee of Late Dr. S.S. Gadkari Memorial Award for Innovation in Public Administration 2020-2021 & also the awardees of the Late Shri. B. G. Deshmukh Essay Competition, 2020-2021 are present in the meeting. While giving brief account of the activities and the important events organised by the Branch, he mentioned that due to Covid-19 pandemic situation and the consequent lockdown enforced in the State, we could not conduct the training programmes. However, despite the difficulties faced due to pandemic situation, we were able to do various activities & hold virtual lectures. He mentioned the following activities undertaken by the branch during the year 2020-2021 & till the date of AGM.

- 1) Webinar on 18.7.2020 on the topic **“Nutrition & Immunity”** by Dr. Prakash Kondekar.
- 2) Prelude Conference on **“Management of Pandemic”** the topic proposed by IIPA, New Delhi on 26.02.2021 virtually. That was the main challenge before the country. Shri Suresh Kakani, IAS, Additional Commissioner, BMC addressed the conference.
- 3) Late Late Shri B. G. Deshmukh Memorial Lecture 2020-2021 on the topic **“Administrative Reforms 1990-2021”** by Shri V. Srinivas, IAS, the then Additional Secretary, Ministry of Personnel, GoI on 22.03.2021 virtually. Shri V. Srinivas has been recently promoted as special Secretary in the Ministry of Personnel, GoI.

- 4) Webinar on “**Pradhan Mantri Garib Kalyan Yojna**”, the topic suggested by IIPA, New Delhi, on 30.6.2021. Senior officers of the State Government of the rank of A.C.S. & Principal Secretaries participated in the discussion. The participant got very important information about this scheme.
- 5) Hon. Chairman mentioned that he is happy to announce that the research project undertaken by the Branch through MMRDA on “**Problem of Urban Transportation in Metropolitan area of Mumbai**” has been completed. The MMRDA has submitted its report which is very useful from planning & policy point of view.
- 6) The Branch has organized a virtual conference on the topic “**Building Atmanirbhar Bharat with Atmavishwas: Strategic Role of Technology and Innovation**” on Thursday, the 18th November, 2021 at 4.00 pm. The Hon. Chairman appealed the attendees to participate in the conference which will be addressed by a very famous & legendary person, Dr. Raghunath Anant Mashelkar, FRS, National Research Professor.

Hon. Chairman, further told that due to heavy rain on 4-5 June 2020 Mantralaya premises were flooded which caused damage to the Library of the Branch. Around 3000 books were affected. Measures, such as weeding, drying, Pest controlling, cleaning of books, etc, were undertaken to minimize the damage. We could retrieve most of the books except around 450 books which found to be totally damaged have been written off.

While mentioning about the forthcoming activities of the Branch, he told that

- a) The Branch has issued press note for The Late Shri B.G. Deshmukh Annual Essay Competition 2021-2022 . The following topics have been selected for the essay competition :
 - 1)**Mission Karmayogi–Capacity Building for Public Service Delivery.**
 - 2)**New Education Policy of Government of India.**
- b) We have also sought proposals from the State Government authorities for nominations for the Late Dr. S.S. Gadkari Annual Memorial Award for Innovation in Public Administration-2021-2022.
- c) As The Covid Pandemic situation is improving, we are trying to resume physical training programs.

About financial status of the Branch, the Hon. Chairman mentioned that F.Y. 2020-2021 is not a very good year financially as we are recording deficit of Rs. 69879/- this year. The main reason behind this is that due to Corona

Pandemic, the State Government released grant of Rs. 3.00 lakh only out of sanctioned amount of Rs.10.00 lakh. However, we are hopeful that the situation will improve.

Hon. Chairman further mentioned that since the branch has been registered as Public Trust, the Income tax department has granted exemption from paying income tax. However, to avail this exemption, we have to spend accumulated surplus income of the previous years on the objectives of the trust within next three-four years. The members are requested to give suggestions in this regard. The Hon. Chairman also requested the Hon. Secretary to prepare a plan of action to spend the surplus accumulated income of around twelve lakhs during next 3 years keeping in view the memorandum of association and objectives of the trust.

The Hon. Chairman further informed that the IIPA, New Delhi has vacated moratorium on new membership w.e.f. 1.1.2021. The details are given on their website: www.iipa.org.in. The persons interested can apply for membership online.

The Hon. Chairman also mentioned that the state Government has provided furnished office place, free of cost, to the branch in the Mantralaya premises. Recently I.A.S. Association Maharashtra has sent a written request to the branch to allocate suitable space in IIPA office for Association's activities. We will hold the meeting with the officials of the Association to know their requirement in detail and would take further necessary action.

The Hon. Chairman also appreciated the work done by our Auditors, the Sharp & Tannan and their team in spite of difficulties faced by them due to pandemic situation.

Thereafter the proceedings of the meeting were conducted as per agenda.

1) To Condole the demise of Shri Jayaraman N., IAS (Retd.) IIPA Life Member L-3733

The Committee noted with deep sorrow, the sad demise of the Shri Jayaraman N., IAS (Retd.) Life Member of IIPA and also the then secretary of IIPA/MRB during the period from 1987-1988 to 2000-2001 and paid homage to departed soul by observing one minute silence and decided to convey its heart felt condolences to the bereaved family.

2) Distribution of prizes of the Late Shri B.G. Deshmukh Essay Competition, 2020-2021.

The Hon. Chairman virtually honoured the following award winners :

First Prize winner : Miss Poorva Ajsaonkar, Thane for her essay on "COVID 19 and public Health System" would receive a cheque for Rs.7500/- & certificate of appreciation

Second Prize winner : Dr. Vijay Chandrakant Gaikwad, Ahmednagar for his essay on "COVID 19 and public Health System" would receive a cheque for Rs.6000/- & certificate of appreciation

Third Prize winner : Shri Rajesh Yashwant Gorivale, Mumbai for his essay on "COVID 19 and public Health System" would receive a cheque for Rs.3500/- & certificate of appreciation.

Consolation Prize winner : Sou. Rajeshri Kanikar, Thane for her essay on "COVID 19 and public Health System" would receive a cheque for Rs.2000/- & certificate of appreciation.

(The Prizes to be sent to the awardees by speed post)

3) Distribution of Prize of the Late Dr. S.S. Gadkari memorial award for innovation in Public Administration-2021.

The award is conferred on Shri Suraj Mandhare, IAS Collector & District Magistrate, Nashik for the innovative project regarding the implementation of the Maharashtra Right to Public Service Act, 2015 in Nashik District by notifying 81 more services over and above the services notified by the Government for Revenue Department. These services are very useful for rural as well as urban citizens. As a result these services have received overwhelming response from the citizens.

Shri Mandhare made brief presentation on the project. The members appreciated the project and its implementation. The Hon. Chairman mentioned that the State Government has made available on line single platform. So he suggested the collector Nashik to see whether he can have integration with the Government portal.

(The prize a cheque for Rs. 10,000/- (Rs. Ten thousand only) & the plaque to be sent to the awardee by speed post)

4) Election to the post of 3 (three) office bearers for the period 2021-2023 under rule 9 &10 of the Rules and Regulations of the MRB since the term of the following 3 office bearers is ending in the 66th AGM.

- 1) **Hon. Chairman- Shri Swadheen Kshatriya**
 - 2) **Hon. Secretary –Dr. Vijay Satbir Singh**
 - 3) **Hon. Treasurer- Shri V.V. Deodhar**
-

Since the Branch received the following 3 (three) nominations only for the 3 (three) vacant posts of the office bearers:

- 1) Shri Swadheen Kshatriya- for the post of Hon. Chairman
- 2) Dr. Vijay Satbir Singh- for the post of Hon. Secretary
- 3) Shri V.V. Deodhar- for the post of Hon. Treasurer

The Hon. Chairman declared that

- 1) Shri Swadheen Kshatriya is elected unopposed on the post of Hon. Chairman of IIPA/MRB for the period 2021-2023
 - 2) Dr. Vijay Satbir Singh is elected unopposed on the post of Hon. Secretary of IIPA/MRB for the period 2021-2023
 - 3) Shri V.V. Deodhar- is elected unopposed on the post of Hon. Treasurer of IIPA/MRB for the period 2021-2023
- 4) **Election for the post 4 (four) Executive Committee Members for the period 2021-2023 under rule 9 &10 of the Rules and Regulations of the MRB since the term of the following 4 (four) Executive Committee Members is ending in the 66th AGM.**

- 1) **Shri Suresh Joshi, IAS (Retd.)**
 - 2) **Shri Pramod Shah**
 - 3) **Dr. Pradeep Londhe**
 - 4) **Dr. S.V. Ratnaparkhi**
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Since the Branch received the following 4(four) nominations only for the 4 (four) vacant posts of the Executive Committee Members :

- 1) Shri Suresh Joshi, IAS (Retd.)
- 2) Shri Pramod Shah
- 3) Dr. Pradeep Londhe
- 4) Dr. S.V. Ratnaparkhi

The Hon. Chairman declared that the above 4 members are elected unopposed on the 4 vacant posts of members of the Executive Committee of IIPA/MRB for the period 2021-2023.

6) Confirmation of the minutes of the 65th Annual General Meeting held on 9th February,2021.

The minutes as circulated in the meeting were confirmed.

7) a) Adoption of the Annual Report 2020- 2021 and Audited Statements of Income and Expenditure Accounts for the year 2020-2021 along with Balance Sheet as at 31st March, 2021.

b) Resolutions regarding confirmation of the significant Accounting policies and Notes on Accounts for the FY-2020-2021

a) The meeting adopted the Annual Report for the year 2020-2021 and audited statements of Income and Expenditure accounts for F.Y. 2020-2021 along with Balance Sheet as on 31st March, 2021.

b) The Meeting adopted the resolutions regarding confirmation of significant accounting policies and notes on accounts for the F.Y 2020-2021

8) Appointment of auditors for the year 2021-2022 and fixing their remuneration.

The meeting appreciated the work done by the Firm M/s Sharp and Tannan, Chartered Accountants, Mumbai and resolved that M/s Sharp and Tannan, Chartered Accountants, Mumbai be continued as auditors of the Branch for the F.Y. 2021-2022 on the remuneration of Rs. 20000/- plus applicable GST.

The Hon. Chairman requested the auditor firm to continue to support the Branch in the same fashion as they were doing in the past.

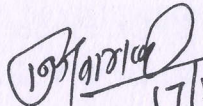
9) Other points raised and deliberated in the meeting were as below:

1) Dr. Prakash Kondekar, Executive Committee Member suggested to organise programme on " Safe and Nutritious food for Public health"

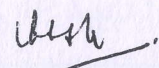
2) Dr. Pradeep Londhe , Executive Committee Member spoke of his organising programmes on the policies of Public Administration at Nanded in Marathwada region and invited the office bearers, Executive Committee Members and the whole IIPA community to visit Nanded.

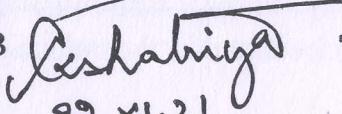
The meeting concluded with a vote of thanks to the Chair

Draft minutes for approval please


17/11/2021
Nitin Wagle

Executive Joint Secretary

Hon. Secretary, IIPA/MRB 

Hon. Chairman, IIPA/MRB 

22.XI.21

Annexe-1
Indian Institute of Public Administration
Maharashtra Regional Branch
66th Annual General Meeting held on 15.11.2021 virtually
List of Members Present

Sr. No	Name of Member	Life /Ordinary Member ship
1	Shri Swadheen Kshatriya	Life member
2	Dr. Vijay Satbir Singh	Life member
3	Shri V.V. Deodhar	Life member
4	Shri Pramod Shah	Life member
5	Dr. Pradeep Londhe	Life member
6	Ms. Ashwini Bhide	Life member
7	Shri S.S. Dodd	Life member
8	Dr. Prakash Kondekar	Life member
9	Shri P.R. Merchant	Life member
10	Shri Edwin Augustine	Life member
