

Subject: Proceedings of the 41<sup>st</sup>Annual General Body Meeting of the J&K Regional Branch of IIPA held on January 4, 2020.

- 1. The 41<sup>st</sup>Annual General Body Meeting (AGM) of the IIPA J&K Regional Branch was held on January 4, 2020 in IIPA Seminar Hall. A total of 54 members attended. Dr Ashok Bhan, Patron and Shri B.R. Sharma, IAS, Chairman, J&K Regional Branch presided over the AGM.
- 2. The members were welcomed by Prof Alka Sharma, Director (Seminars). Dr Anil Gupta, Joint Secretary presented the Annual Report for the calendar year 2019 which was approved by the General Body with words of appreciation. He informed the members that the Branch organized 14 programmes on diverse subjects including the training programmes with an aim to enhance the capacity of government officers. The members complimented the outgoing Executive Committee for quality programs organized during 2019, despite the political situation in the UT of J&K.
- Shri Vikrant Kuthiala, Hony. Treasurer presented audited statement of accounts for the financial year 2018-19. This was followed by discussion on the annual report and the financial statement, which were unanimously approved by the General Body.
- 4. The general body approved the appointment of M/s Rajat Mengi (Chartered Accountant) Partner, Arora & Vohra Associates, 21 B/C Gandhi Nagar Jammu as Chartered Accountant for auditing the accounts and Mr. Jagdish Raj (Accountant) Ambika Colony, Kunjwani, for Book Keeping of the Regional Branch of IIPA for the financial year 2019-20 as per same term and conditions of previous year.
- 5. A detailed discussion was held for future programmes. Suggestions for future programmes made by the Joint Secretary & the members are as follows:

#### **FUTURE PROGRAMMES**

During the year 2020, the thrust areas for conducting of Seminar/lectures/Workshops and Training programmes shall be:-

## **Competency Based Training Programmes**

- Training Programme or Workshop in collaboration with various Centres of Excellence like Centre for ICT and e-Governance, Centre for Urban Studies, Centre for Consumer Studies and Centre for Rural Development Administration and Panchayati Raj at IIPA, New Delhi.
- Training Programme on Management Competencies
- Training programme on Bio Medical Waste Management.
- Training Programme on Disaster Preparedness

# **Flagship Annual Programmes**

- 10<sup>th</sup> Sat Pal Sahani Memorial Lecture
- 7<sup>th</sup> Ram Sahai Memorial Lecture
- 19<sup>th</sup>VeerannaAivalli Memorial Debate competition-2020.
- IIPA Annual Debate Competition at Srinagar.

#### Theme based Seminars / Lectures / Panel Discussions

Indicative areas where such activities can be undertaken

- Health Care Management.
- Sustainable Development Goals (May be taken up as the Theme for Year 2020)
- Tourism and Heritage Management
- Solid Waste Management
- Citizen Centric Governance
- Effectiveness of Back to Village Programme
- Efficient and Accountable Delivery of Public Services
- Climate Change
- Security and Safety Issues
- Reforms in Police Administration
- Governance Structures / Reorganization of state of J&K
- Agriculture and Horticulture / Farmer Distress
- Regional and Communal Harmony
- Bio Diversity & Rural Development

It was approved that all the resource persons being invited during workshops / training programmes / seminars / related activities shall be paid an honorarium of Rs. 2000/- (Rupees Two Thousand Only) per session, which shall be included in the academic expenses.

## 6. Research Projects

The guidelines with respect to undertaking the research projects were deliberated in detail. It was proposed by the General Body that neighboring Universities should be approached for exploring collaborative research projects which are of local relevance and have high policy implications. The detailed guidelines with respect to undertaking the research projects shall be finalized at an earliest.

## 7. Extension / Upgradation of Infrastructure

The detailed plan of extension / upgradation of the building as proposed by the Executive Committee was placed before the General Body. After detailed

deliberations, it was approved that the extension may be taken up in two phases. In the first phase, construction of washrooms on the first floor / renovation of washroom on ground floor/ addition of elevator (lift) upto 2<sup>nd</sup> floor / modification of stairs upto 2<sup>nd</sup> floor shall be undertaken from the internal sources / funds of the branch. In the second phase, subject to the availability of funds, the construction of a hall on the 2<sup>nd</sup> floor as per the proposed plan shall be undertaken. It was approved that on priority basis, the J&K Police Housing Corporation may be approached for getting the exact estimates to enable the implementation of the plan.

- 8. The General Body congratulated Er. J B S Johar, Vice-Chairman for receiving the Paul H Appleby Award during 2019 for his contribution to the field of public administration.
- 9. Sh. B R Sharma, IAS Chairman, in his address while complimenting the outgoing team said that more active and focused effort is required to make the branch vibrant and performing. He said that branch is committed to establish itself as a Centre for Excellence in public administration and management by taking up research projects having public policy implications.
- 10. Dr. Ashok Bhan, IPS (Retd) Patron in his address said that the branch should develop Vision 2025 and paid emphasis on quality output in form of policy reports, research projects, training programme, seminars and panel discussions. He said that joint projects in collaboration with academic institutions should be planned.
- 11. Dr S.S.Bloeria, IAS (Retd.) former Patron and Chairman of IIPA, J&K Regional Branch in his address emphasized that the responsibility of the branch should be shouldered upon the people who can take the branch to achieve its vision.

## 12. ELECTION OF OFFICE BEARERS 2020-2022

Er. M.M.Gupta, Life Member (L-11491) of IIPA, acted as the Returning officer for the election of office bearers for the period 2020 – 2022.

Based on the recommendation of the outgoing Executive Committee, the General Body approved the nomination of Dr. Ashok Bhan, IPS (Retd) as the Patron of the branch for the period 2020 - 2022.

After following the procedures as laid down in the Bye Laws, the following office bearers were elected

- a) Shri B.R.Sharma, IAS, Chairman
- b) Er J.B.S.Johar, Vice Chairman (Jammu)
- c) Dr G.N.Qasba, Vice Chairman (Kashmir)
- d) Dr Pawan Kotwal, IAS, Vice Chairman (Central)
- e) Prof Alka Sharma, Honorary Secretary
- f) Shri. Vikrant Kuthiala, Honorary Treasurer
- g) Dr Anil Gupta, Joint Secretary (Jammu)
- h) Shri G.M.Andrabi, Joint Secretary (Kashmir)
- i) Shri K.B.Jandial, IAS (Retd), Director Seminars
- j) Lt. Col (Retd) Karan Singh, Joint Director Seminar (Jammu)
- k) Prof S.M.Afzal Qadri, Joint Director Seminars (Jammu)

- 9. The General Body authorized the Chairman to nominate 15 members to the executive committee. Accordingly, the chairman confirmed the names of following members in the executive committee:
  - 1. Sh. Kuldeep Khoda IPS (Retd)
  - 2. Sh. A.M.Watali IPS (Retd)
  - 3. Sh. P.P.Sharma IFS (Retd)
  - 4. Dr.C.M.Seth IFS (Retd)
  - 5. Prof. Rekha Choudhary
  - 6. Prof. Mehraj Ud-din
  - 7. Er. M.M.Gupta
  - 8. Sh. Prem Gupta IPS (Retd)
  - 9. Sh. Rajeshwar Singh, KPS
  - 10. Prof Naseer Igbal Bhat
  - 11. Sh. Vinod Malhotra
  - 12. Sh. Narinder Khajuria, KAS
  - 13. Dr. Qazi Shabeer Ahmad
  - 14. Sh. Randheer Singh, KPS
  - 15. Dr. Komal Nagar

The meeting ended with a vote of thanks to the chair and was followed by Dinner.

No. IIPA/JKRB/2020/AGM/**2178** 

Dated: 5.1.2020

(Prof Alka Sharma) Hony Secretary