

**MINUTES OF THE 3<sup>rd</sup> MEETING OF PROGRAMME MANAGEMENT COMMITTEE (PMC) HELD AT INDIA INTERNATIONAL CENTRE, NEW DELHI AT 1130 HRS ON 1<sup>ST</sup> JULY 2010**

1. The following members were present:

(i) Sh. Padamvir Singh, IAS , Director, LBSNAA, Mussoorie – (in chair)

(ii) Sh. Vishwapati Trivedi, IAS, Addl. Secretary & FA (Home), GOI

(iii) Prof. HP Dixit, Director General, School for Good Governance & Policy Analysis, Bhopal

(iv) Sh. Ajay Sawhney, IAS, Joint Secretary (Training), DoPT, GOI

(v) Sh. PK Gera, IAS, Joint Director, LBSNAA, Mussoorie

Sh. Tejveer Singh, IAS, Deputy Director (Senior), LBSNAA, Mussoorie assisted the PMC.

2. At the outset, the Director welcomed the members to the meeting and thanked them for having agreed to join at a short notice. Thereafter, the Committee took up the listed agenda items. After detailed deliberations, the following decisions were taken on each of the agenda items:

- (i) Confirmation of minutes of the 2<sup>nd</sup> meeting – The minutes were confirmed.
- (ii) Update on Phase III - Sh. Tejveer Singh, the Phase III Course Coordinator apprised the Members of the progress of the ongoing Programme. The Committee noted the slight change in delivery of inputs on Programme Appraisal due to the backing out of DCID and the engagement of IIM Ahmedabad to deliver the said module during Week 2. It was decided that for next year's programme, the Academy may explore possible partnerships with more institutions to deliver the said module. The members of the PMC agreed to visit the academy and interact with the participants to obtain feedback regarding the programme.

(iii) A proposal to implement Phase-V Programme for IAS Officers of 28 years of seniority – Sh. PK Gera, Joint Director, LBSNAA, the Course Coordinator for the scheduled Phase V Programme, briefed the members on the progress made by the Academy on various aspects related to the design and delivery of the Phase V Programme. He informed that, in line with the direction contained in Ministry's order dated June 1, 2010, a Foreign Study Tour to Harvard Kennedy School (HKS) had been incorporated into the course design. He solicited the general guidance of the PMC with regard to the scheduling of the Course and engagement with HKS and IIM, Ahmedabad. After detailed discussions, the broad decisions taken were as follows:

- The Committee approved the schematic course design presented by the Academy - commencing with a week's international exposure at HKS, two weeks of instruction by IIM, Ahmedabad at the Academy and balance to be delivered by the Academy at Mussoorie and Delhi.
- Taking into account the limitations of dates offered by HKS and the tentative dates of the Parliament Session, the tentative dates of the Course from 12<sup>th</sup> December 2010 (Sunday) to 14<sup>th</sup> January 2011 (Friday) over a period of five weeks were approved. .
- The Committee took note of the negotiated rates offered by IIMA, Ahmedabad and approved the engagement of IIM, Ahmedabad for delivery of inputs spread across two weeks.
- The Committee took note of the offer sent by HKS for delivery of one-week international exposure at HKS and approved the same. It authorized the Academy Director to take all further decisions in this regard.
- The Committee, inter alia, advised the Academy to give a minimum guarantee of 75 to 80 participating officers (including faculty) to HKS and state that confirmation of additional numbers (upto a maximum of 100) would be given around 3-4 weeks prior to the start of the programme.
- The Committee approved the overseas travel of participants by Group Executive Class in line with their general entitlement.
- The Committee authorized the Academy Director to take decision on all residual matters related to the Programme.

(iv) Residual matters taken up with the permission of the Chair –

- The Committee noted the financial constraints in the availability of funds with the Academy for conduct of the various phases of the MCT Programme. It advised the Academy to send a comprehensive case to the Ministry for seeking additional funds for ensuring smooth conduct of the MCT Programme.
- The Committee further advised the Academy to seek suitable budget allocations for the coming year in its internal budget for conduct of the MCT Programme.
- In view of the rescheduling of the Phase V Programme, the Committee decided to advance the Phase IV Programme from 18<sup>th</sup> October to an earlier date. It asked the Academy to immediately intimate the revised dates to the Training Division.
- It was decided to seek online enrollment for both Phase IV and V Programmes in consultation with Training Division, as had been done in the case of Phase III.

4. The meeting ended with a vote of thanks to the chair.