

INDIAN INSTITUTE OF CORPORATE AFFAIRS

MINISTRY OF CORPORATE AFFAIRS

GOVERNMENT OF INDIA

As on 01.02.2022

Particulars of the organization, functions and duties

INDIAN INSTITUTE OF CORPORATE AFFAIRS
MINISTRY OF CORPORATE AFFAIRS
Plot No.: P 6, 7, 8 Sector - 5, IMT Manesar,
District - Gurgaon
Haryana
Pin Code – 122052,
Tel. Ph.: - 0124-2640000 Fax: 0124-2291036

OBJECTIVES

(A) Main Objectives

1. The primary objective is to establish, manage, maintain and run a world-class institute, to be called the Indian Institute of Corporate Affairs (IICA), for attaining, achieving and furthering the objectives of the Society, including the following:
2. Be a think-tank for the Government for holistic advice on all issues relating to corporate affairs, and impacting on corporate functioning, including the legislative, policy, structural, governance, regulation and inter-disciplinary/coordination issues, keeping in view the current developments and likely future scenarios.
3. Provide a dynamic and foresighted institutionalized platform for convergence, collective thinking and joint action by the Government, industry, premier institutions, thought leaders,

professionals, investors, civil society organizations and other stakeholders with a view to engage proactively in on-going up-gradation of corporate governance and functioning, assisting business today in facing / capitalizing-on the current challenges/opportunities, and shaping the business of tomorrow.

4. Promote/encourage and facilitate innovation, entrepreneurship/intrapreneurship and associated employment generation, particularly in the small and medium enterprises, including through facilities for identification of emerging business opportunities, attracting venture capital, incubation, capacity building, and being a solution-provider seeking global alliances for complimentary core competences.
5. Provide quality action research, consultancy and information services/support to all its stakeholders including the Central/State Governments, corporates, professionals, Directors of companies, investors etc.
6. Develop and maintain a state-of-the-art evolutionary Knowledge Management System, covering all aspects, issues, experiences relating to Indian and global corporate functioning/affairs, linked to internal and external sources of knowledge creation, development and warehousing, to provide data, information and knowledge to all stakeholders with speed and in formats designed for ease of access, navigation and utilization.
7. Develop a virtual think-tank/network with highly regarded institutions, intellectuals and individuals in fields related to corporate affairs world-wide, with IICA Centers located in selected prestigious institutions/think-tanks in India and abroad on reciprocal basis, to
8. Provide a mechanism for uniquely synergizing the leading-edge thinking for assisting corporate leadership, innovation and development.
9. Promote ethical corporate governance and business management practices, provide innovative governance solutions for inclusive growth and entrepreneurial excellence for developing socially-responsible enterprises, and support mechanisms for investor education, protection and grievance redressal.

10. Assist Central/State Governments in taking e-governance initiatives and systems to new frontiers for ever-improving governance structures, integrated regulation, service delivery & e-security, and support the implementation of electronic registry and e-governance based regulation/services of the MCA.
11. Be the alma mater for training and capacity building of Indian Company Law Service (ICLS) officers and also provide capacity building support for the functionaries of the MCA, corporates and other stakeholders, to facilitate their becoming proactive partners in the country's corporate/economic growth story, appropriately equipped in terms of mind-set, skills and knowledge.
12. Develop and establish a new discipline, to be called 'Corporate Affairs', for holistic treatment and coverage of all disciplines / subjects involved in, or impacting on, corporate functioning, e.g. management, economics, finance, taxation, accountancy, law, regulation, compliance management, global business scenario, emerging technologies, energy, environment, ethical corporate governance, corporate social responsibility, inclusive growth, sustainable developments etc., and evolve, develop and conduct degree/ diploma/ certificate courses and training programmes on 'Corporate Affairs' and its various components/ modules, so as to create a new breed/ stream of business leaders, chief executives, corporate professionals, entrepreneurs, innovators, public servants and regulators for effective futuristic corporate leadership, management and regulation, in an increasingly complex, interdependent, and fast-changing world. Catalyzing, facilitating and nurturing thought leadership, for the world of today and tomorrow, would be an intrinsic part of this new discipline.
13. Develop IICA as a unique / first 21st century Institute for shaping tomorrow's business and regulation, rooted in new paradigms arising from the developments and requirements of this century, with capability to analyze possible future scenarios for enabling pro-active action today, new approach / methodologies for research and imparting/utilizing knowledge, focus on 'learning skills for self-learning' rather than on 'teaching' etc.

14. Adopt strategies and take up activities in consonance with the Society's objectives, to enable its functioning as a financially independent, totally self-sufficient entity by the year 2016-17, so as to further strengthen autonomy and objectivity in internal operations.

(B) Other Objectives

In furtherance of the main objectives set out above, the proposed Charter of the IICA would include the following:

1. Set up 'a Global Collaboration Network for Governance and Economic growth (GCNGEG), comprising governments, corporates, prestigious institutions, think-tanks and other organizations related to corpora affairs, governance and economic growth, to work at global as well as local levels on governance and economic growth issues in the context of corporate functioning.
2. Provide policy research and knowledge support to MCA in understanding the changing business environment and needs/expectations of the regulated entities and stakeholders.
3. Develop and maintain a sophisticated state-of-the-art Knowledge Management (KM) system that is available to be utilized by MCA, corporate sector, Regulators, research fraternity, other Ministries of the Government.
4. Function as a vibrant think-tank assisting MCA in continuously redesigning the regulatory response and service delivery systems.
5. Act as institutional support for efficient delivery of some of MCA services, especially the implementation of the inter-twined concept of Corporate Governance and Investor Education, with special focus on the small unlisted companies.
6. Create a permanent platform for convergence of all stakeholders for their partnership/participation in various initiatives undertaken by MCA.
7. Work as a One-Stop-Shop for Corporate and Business Solutions operated through true functional partnerships between MCA, corporates, professionals, civil society organizations and other stakeholders.
8. Establish synergistic linkage and networking with the stakeholders as well as with premier national/international institutions/organizations.
9. Become member of national and international think-tanks/networks and other institutionalized fora that are engaged in academics, research, advocacy, deliberations and

other activities in the field of corporate affairs and related subjects at the national and global levels.

10. Log and compile “best practices” and “notable experiences” from the domestic and international corporate world and make them available to both the public and private sectors, with ideas/suggestions about ‘next practices’.
11. Serve as the premier institute for capacity building for public and private sector professionals in corporate governance and public policy; develop distance learning capabilities and facilities.
12. Establish a single web based Registry for MCA and provide data warehousing, data mining and other similar value added services to MCA and other stakeholders.
13. Provide consultancy services to government departments, public enterprises and institutions for review, improvement of their existing organizations, systems, procedures, training activities and other related subjects.
14. Develop and promote ‘corporate affairs’ as a distinct body of knowledge and design innovative methods for capacity building in this area wherein stress is laid on learning rather than teaching.
15. Award diplomas, certificates and other distinctions to persons trained and to prescribe standards of proficiency before the award of such diplomas, certificates and other distinctions.
16. Set standards in such areas/disciplines/activities as considered relevant/necessary in the context of responsible and effective corporate functioning, and act as a certifying agency for organizations/individuals who achieve such standards.
17. Set up Corpus, Chairs and other mechanisms considered appropriate/necessary for attracting funds for IICA, so as to make it financially sustainable and totally self-supporting. Do all such other acts and things either alone or in conjunction with other organizations or persons as the society may consider necessary incidental or conducive to the attainment of the objectives of the society.

18. To draw curriculum for the courses in the fields of corporate affairs and to award diplomas, degrees including post graduate, doctoral and post-doctoral research awards.
19. To conduct workshops, seminars of national and international standards, publish case studies, journals, books, monographs, conference materials in corporate affairs and management.
20. To have tie-ups with foreign universities, government institutions of repute in furtherance of the objects of the Institute.
21. To publish and disseminate information relating to results of research and other training courses/programmes.
22. To set up regional centres and branches of the Institute in India or elsewhere in furtherance of the main objects of the Institute and to fix and charge fees for the courses to be conducted, to construct buildings, training Centre, workshops, books, research materials, journals and in the pursuit of scholastic attainments of the Institute as “Centre for Excellence”.
23. To provide research and consultancy support to central/state/local bodies on governance issues including development and redesigning of governance and service delivery structures.
24. To assist Companies/LLPs/SMEs/NGOs etc on Organizational Management and Development issues and undertake action research/consultancy for providing customized solutions.

HEAD OF THE INSTITUTE: DIRECTOR GENERAL & CEO

1. The Director General & Chief Executive Officer (DG & CEO) of the Institute is the administrative head of the Institute.
2. The DG&CEO is appointed by Central Government (Ministry of Corporate Affairs (MCA)) with the approval of the Appointments Committee of Cabinet (ACC) on the basis of the recommendation, comprising a panel of three names, made by the Board, or a suitable Committee of the Board or as recommended by the Ministry of Corporate Affairs to the ACC. The procedure for preparing the panel would be as prescribed.
3. The DG & CEO is appointed for a period of five years or up to the age of 65 years, whichever is earlier. This term cannot be curtailed by the Board/ Government except in exceptional

circumstances. In the event of such a situation arising, the Board would be required to pass a resolution for removal of the DG & CEO, clearly recording the reasons thereof and after following the rules of natural justice. Such a resolution would be required to be approved by MCA.

4. The emoluments, allowances and other conditions of service of the DG&CEO is fixed by MCA.
5. The DG&CEO shall be the ex-officio Secretary of the Board.
6. The DG&CEO shall be delegated all such powers as the Board may consider necessary for the discharge of his duties. The DG&CEO may in writing delegate some of his powers to any staff of the Institute with the approval of the Board.
7. The DG&CEO shall maintain a record of the minutes of the meetings of the Society and the Board and shall perform such other duties as may be required, or as may be incidental to his office or as may from time to time be entrusted to him by the Board.
8. Subject to the rules and regulations of the Institute, the DG&CEO shall be, inter alia, responsible for :
 - i. Implementing the directions of the Board and proper administration of the affairs and funds of the Institute;
 - ii. exercising supervisions and disciplinary control over the work and conduct of all employees of the Institute
 - iii. coordinating and exercising general supervision over all the activities of the Institute; and executing all contracts, deeds and other instruments on behalf of the society, if so authorized by the Board.

AUTHORITY STRUCTURE OF THE SOCIETY

The authority structure of the Society shall comprise the following:

1. General Body of the Society
2. Board of Governors
3. Brains Trust.

A. The General Body of the Society shall consist of the following members, namely:

S.NO.	MEMBER	STATUS
1	Minister for Corporate Affairs Government of India	Ex-officio President
2	Secretary, Ministry of Corporate Affairs	Ex-officio Member, Vice-President of the Society and Chairman of the Board
3	Additional Secretary, Ministry of Corporate Affairs	Ex-officio Member
4	AS&FA, Ministry of Corporate Affairs	Ex-officio Member
5	Joint Secretary, Ministry of Corporate Affairs	Ex-officio Member
6	Director (Investigation), Ministry of Corporate Affairs	Ex-officio Member
7	Director/Deputy Secretary, Ministry of Corporate Affairs	Ex-officio Member-Secretary

The General body shall have the authority to:

1. Guide and mentor the functioning of the Board as well as approve the annual plan of the institute as formulated by the Board.
2. Issue such directives to the Board as deemed fit for achievement and furtherance of the objectives of the Society.
3. Undertake such action as may be required in case the Board fails to follow its directives.

B. There shall be a Board of Governors of the Society which will be responsible for overall functioning of the Institute. It shall have the following members:

S.NO	CATEGORY	MAXIMUM NUMBER OF MEMBERS	STATUS
1	Secretary, Ministry of Corporate Affairs, Government India	1	Member & Ex- of officio Chairman of the Board of Governors
2	Institutional Members, (Heads of prestigious institutions): <ul style="list-style-type: none"> • Management Institutions -1 • Technology Institutions -1 • Law Schools-1 	3	
3	Corporate Leaders	6	
4	Professionals/Experts from the fields of: <ul style="list-style-type: none"> • Economics • Law • Chartered Accountancy • Company Secretary ship 	2	
5	Members nominated by MCA	3	
6	Additional Secretary/Joint Secretary, Ministry of Corporate Affairs, Government India	1	Ex-Officio Member
7	DG&CEO	1	Ex-officio Member Secretary
	TOTAL	17	

The members nominated by MCA would be from amongst professionals, corporates, entrepreneurs, regulatory authorities, NGOs/civil society organizations, academicians, public servants, administrators, management/finance/legal experts and other qualified and well-regarded persons who, in the opinion of MCA, could contribute significantly to Board functioning and also look after the interests of MCA in terms of the broad direction the institute should take and the activities which it organizes, so as to keep them in consonance with the original objectives of setting up IICA, including in terms of providing think-tank, capacity building, and service delivery support to the MCA.

The names and occupations of the Members of the Board of Governors of the Society to whom the management of the Society and its affairs is entrusted are:-

Sl. No.	Name of Board Member
1.	Shri Tarun Bajaj, Secretary Ministry of Corporate Affairs, New Delhi-110001.
2.	Shri Praveen Kumar, Director General & Chief Executive Officer (DG & CEO), IICA
3.	Shri Manoj Pandey, Joint Secretary, Ministry of Corporate Affairs, New Delhi-110001.
4.	Ms. Veni Thapar, Chartered Accountant and Cost Accountant Independent Professional
5.	Dr. Soumya Kanti Ghosh, Chief Economist, SBI Institutional Members
6.	Shri Rajesh Kumar Chaudhary, Joint Secretary, DPE Nominee
7.	Shri Ravi Mital, Chairperson Insolvency and Bankruptcy Board of India

8.	Shri Amarjeet Singh, Executive Director, Securities and Exchange Board of India
9.	Shri Ashok Kumar Gupta Chairman Competition Commission of India
10.	Shri Parameswaran Lyer, Chief executive officer, NITI Aayog
11.	Prof. (Dr.) Ram Singh Professor Delhi School of Economics
12.	Shri P.S. Jaya Kumar Ex Managing Director Bank of Baroda

i. BRAINS TRUST:

There shall be a 'Brain Trust' comprising top level national and international thought leaders, industrialists, and academicians etc. to provide overall policy and strategic advice to the Board. While guiding and mentoring its overall functioning, the Brains Trust will act as a friend, philosopher and guide to Institute. The membership of this Trust would be decided jointly by MCA and the Board. The Brains Trust will meet at least once a year to consider the overall directions and functioning of Institute and hold a meeting with the Board. In addition, at least one or a maximum of two Members of the Brains Trust would be invariably invited to every Board meeting to enable regular value addition to the Board deliberations.

THE POWERS AND DUTIES OF ITS OFFICERS AND EMPLOYEES.

A. Chief Administrative Officer/First Appellate Authority

1. Overall in-charge of administrative functions, responsible to Director/Board/Society/ Ministry.
2. Delegated financial powers as Head of Office.

B. Administrative Officer

1. All matters relating to Administration.
2. Maintenance and upkeep of office buildings.
3. Purchases, Tenders for service etc.
4. Personal claims of employees
5. Central Public Information Officer under RTI Act, 2005.

C. Librarian

1. Overall Library Management.
2. Allocation of staff job descriptions and staff development.
3. General Administration of the Library.
4. Coordinate with Library Committee.
5. Conduct Library Orientation sessions.
6. Technology applications in the Library.
7. External library interface.
8. Public Records Officer

D. Chief Information Officer-IT

1. Manage the IT development initiatives and IT Infrastructure at the Institute.
2. Bringing new technologies to the campus and integrate the technologies with specific needs of the Institute.
3. Maintaining appropriate documents and records related to IT Infrastructure, facilities and usage.

E. System Administrator-IT

1. Managing, troubleshooting, licensing, and updating hardware and software assets.
2. Maintenance, configuration, and reliable operation of computer systems, network servers, and virtualization
3. Troubleshoot hardware and software errors by running diagnostics, documenting problems and resolutions, prioritizing problems, and assessing impact of issues.
4. Specifications to IT staff for planning and implementing new or upgrades of IT infrastructure.
5. Provide documentation and technical Perform or delegate regular backup operations and implement appropriate processes for data protection, disaster recovery, and failover procedures

F. Research Analyst-IT

1. Maintaining, managing, developing and updating Website on daily basis.
2. Web server maintaining for website with Cyber Security.
3. Maintaining and managing Database Server with Cyber Security
4. Vulnerability checking, install patches and update on daily basis.
5. Security testing and manage webserver (With Security Socket Layer).
6. Managing, troubleshooting and updating Intranet and other Web Application with database.

G. Chief Finance Officer

1. Proper maintenance of accounts, disbursement, investment, attending to statutory audit, CAG Audit
2. Responded to CAG queries
3. Co-ordination with Auditors
4. Prepared Budget Estimate and Revised Estimate
5. Correspondence with Income Tax Department regarding Exemption>Returns.

H. Finance Officer

1. Handling accounts of Long Duration Programmes.
2. Handling IICA General Accounts.
3. Maintenance/Finalization of Accounts.
4. Handling all Compliance matters of the Institute.

5. Taxation including Income Tax and Service Tax.
6. Finalization of Accounts and Budgets.
7. FCRA Compliance, Provident Fund, NPS etc.

I. Manager-HR

All HR matters.

Handling matters related to the Staff Unions

Legal/Statutory matters.

RTI matters- First Appellate Authority

All grievances related matters for staff.

All welfare related matters for staff.

J. Assistant Manager - HR

1. All HR matters.
2. Handling matters related to the Staff Unions
3. Legal/Statutory matters.
4. RTI matters- First Appellate Authority
5. All grievances related matters for staff.
6. All welfare related matters for staff.

MONTHLY REMUNERATION RECEIVED BY EACH OF ITS OFFICERS AND STAFF

Sl. No.	Name of person	Designation	Employment Nature	Remuneration
1.	Dr. Niraj Gupta	Associate Prof.	Regular	260593.00
2.	Dr. Pyla Narayana Rao	Associate Prof.	Regular	225442.00
3.	Dr. Naveen Jagir Sirohi	Associate Prof.	Regular	245868.00
4.	Dr. Garima Dadhich	Associate Prof.	Regular	225442.00
5.	Dr. Surbhi Kapur	Assistant Prof.	Regular	113812.00
6.	Sh. Rajesh Batra	Head	Regular	251568.00
7.	Sh. Mukesh Kumar	Head	Contract	135000.00
8.	Mrs. Lata Suresh	Librarian	Regular	274527.00
9.	Sh. Anil Kumar	Administrative Officer	Regular	115036.00
10.	Sh. Debarun Kalita	System Administrator	Regular	141047.00
11.	Sh. Nand Kishor Kalra	Finance Officer	Contract	60000.00
12.	Sh. Abhijit Chakrabarty	Research Analyst	Regular	84695.00
13.	Sh. Manoj Kumar	Sr. Research Associate	Contract	65000.00
14.	Dr. Mona Jha	Sr. Research Associate	Contract	70000.00
15.	Dr. Akhilesh Tripathi	Chief Program Executive	Contract	100000.00
16.	Soumyakanta Mohakud	Research Associate	Contract	
17.	Sh. Gaurav Mishra	Research Associate	Contract	60000.00
18.	Dr. Ravi Raj Atrey	Programme Manager	Contract	75000.00

19.	Sh. Ashish Mishra	Sr. Consultant	Contract	50800.00
20.	Urvashi Agarwal	Sr. Consultant	Contract	50000.00
21.	Paras Jindal	Sr. Consultant	Contract	50000.00
22.	Sudha Rajagopalan	Sr. Consultant	Contract	70000.00
23.	Anil Kumar T	Consultant	Contract	30000.00
24.	Amarjeet Yadav	Consultant	Contract	30000.00
25.	Ms. Gauri Raina	Consultant	Contract	61800.00
26.	Sh. Neeraj Kumar	Consultant	Contract	50800.00
27.	Sh. Narendra Saun	Consultant	Contract	30800.00
28.	Sh. Asheesh Kumar	Consultant	Contract	50800.00
29.	Sh. Lalit Kumar	Consultant	Contract	40000.00
30.	Ms. Aanchal Anand	Consultant	Contract	30800.00
31.	Sh. Abhinav Gupta	Consultant	Contract	40000.00
32.	Sh. Ganesh	Consultant	Contract	33000.00
33.	Sh. Vineet Aggarwal	Consultant	Contract	53800.00
34.	Sh. Naresh Mallik	Consultant	Contract	55000.00
35.	Sh. R S Aggarwal	Consultant	Contract	30000.00
36.	Sh. Anshu Tiwari	Technical Assistant	Contract	30000.00
37.	Sh. Avanish Ranjan	Technical Assistant	Contract	30000.00
38.	Sh. Jeevan Singh Bhandari	Consultant – I	Contract	25000.00
39.	Sh. Parveen Yadav	Consultant – I	Contract	22500.00
40.	Sh. Kulvir Singh	Consultant – I	Contract	20000.00
41.	Sh. Sundeep Kumar	Consultant – I	Contract	20000.00
42.	Sh. Suraj Kashyap	Consultant – I	Contract	22000.00
43.	Sh. Hemant Dhariwal	Consultant – I	Contract	20000.00
44.	Sh. Nafis Ansari	Consultant – I	Contract	27000.00
45.	Sh. Nitin Wahi	Consultant – I	Contract	23000.00
46.	Sh. Harish Sharma	Project Assistant	Contract	16000.00
47.	Sh. Perbinder Singh Khanna	Residential Consultant	Contract	25000.00

**NAME, DESIGNATION AND OTHER PARTICULARS OF THE PUBLIC INFORMATION OFFICER,
APPELLATE AUTHORITY, ETC.**

1. Name and Designation of Central Public Information Officer

Shri Debarun Kalita
Administrative Officer

Complete Address of CPIO, IICA

Indian Institute of Corporate Affairs
Ministry of Corporate Affairs
Government of India
Plot No. P-6, 7 & 8, Sector-5, IMT, Manesar, Gurgaon,
Haryana-122052
Email: debarun.kalita@gov.in
Ph. 0124-2640174

2. Name and Designation of First Appellate Authority

Shri Rajesh Batra
Chief Administrative Officer

Complete Address of First Appellate Authority

Indian Institute of Corporate Affairs
Ministry of Corporate Affairs
Government of India
Plot No. P-6, 7 & 8, Sector-5, IMT, Manesar, Gurgaon,
Haryana-122052
Email: rajesh.batra@gov.in
Ph. 0124-2640091

CONSTITUTION OF INTERNAL COMPLAINT COMMITTEE ON SEXUAL HARASSMENT OF WOMEN AT THE WORKPLACE IN IICA.

Sl. No.	Name	Current Designation	Designation in ICC
(i)	Smt. Nandita Mishra	Economic Advisor	Chairperson
(ii)	Dr. Surbhi Kapur	Assistant Professor, IICA	Member
(iii)	Dr. Pyla Narayana Rao	Associate Professor, IICA	Member
(iv)	Dr. Jayshree	Additional Secretary (Retd.) and President, Society for Upliftment of Masses (SUM)	Outside member

The above information on the website shall be updated from time to time.