

File No. B.12019/1/2021-Stats(IIPS) /E. No. 8111304

**Government of India
Ministry of Health & Family Welfare
Department of Health & Family Welfare
(Statistics Division)**

Room No. 317, IRCS Building
Red Cross Road, New Delhi-11001
Dated: 19-11-2025

OFFICE MEMORANDUM

Subject: Minutes of the 115th Executive Council (EC) meeting of International Institute for Population Sciences (IIPS), Mumbai, held on 13th November, 2025-reg.

The undersigned is directed to forward herewith the Minutes of the 115th Executive Council (EC) meeting of IIPS, Mumbai, held under the Chairpersonship of Secretary, Health & Family Welfare on 13th November, 2025 at 01:30 P.M. in virtual mode for further circulation among all the members of the EC.

2. This issues with the approval of the competent authority.

Encl: As above


(Amrit Lal Jangid)
Director (Stats)

To,

Dr. Dewaram A. Nagdeve,
Director and Sr. Prof. (Addl. Charge),
IIPS, Govandi Station Road, Deonar
Mumbai-400088

Copy to:

1. PPS to DG (Stats), MoHFW
2. PPS to CD (Stats), MoHFW

Copy (for information) to:

1. PSO to Secretary, HFW

MINUTES OF THE HUNDRED AND FIFTEENTH EXECUTIVE COUNCIL
MEETING OF THE INTERNATIONAL INSTITUTE FOR POPULATION
SCIENCES, MUMBAI

The 115th meeting of the Executive Council (EC) of the International Institute for Population Sciences (IIPS), Mumbai was held under the Chairpersonship of Secretary, MoHFW on 13th November, 2025 at 1:30 PM, through virtual mode. The list of the participants and agenda items are given in Annexure I and II, respectively.

2. After due deliberations on the agenda items, the following points emerged:

Item No. 1: Confirmation of the Minutes of the 114th meeting of the Executive Council held on 13th December, 2024.

The minutes of the 114th meeting of the Executive Council held on 13th December, 2024 were confirmed.

Item No. 2: Action taken on the decisions of the 114th Meeting of Executive Council held on 13th December, 2024.

Apprised the Executive Council about the action taken on the record of discussions in the 114th meeting of the Executive Council held on 13th December, 2024. This was noted by the Executive Council.

Item No. 3: Approval of Audit Report and Audited Annual Accounts of IIPS Main A/c for the financial year 2024-25.

The Institute was advised that from next year onwards, all the Auditor's qualifications should be resolved prior to the meeting of the Executive Council. The Executive Council approved the Audit Report and the Audited Annual Accounts of IIPS Main A/C for the financial year 2024-25.

Item No. 4: Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2024-25.

The Institute was advised that from next year onwards, all the Auditor's qualifications should be resolved prior to the meeting of the Executive Council. The Executive Council approved the Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2024-25.

Item No. 5: Approval of Revised Estimates for the year 2025-26.

The Executive Council, based on the recommendation of the Standing Finance Committee, approved the Revised Estimates for an amount of Rs. 62.50 crores for FY 2024-25 as detailed below:

Particulars	RE-2025-26 (in lakhs)
Grant-in-aid General	Rs. 3,054.00
Grant-in-aid for Creation of Capital Assets	Rs. 1,412.00
Grant-in-aid Salaries	Rs. 1,784.00
Total	Rs. 6,250.00

Item No. 6: Approval of Budget Estimates for the year 2026-27.

The Executive Council, based on the recommendation of the Standing Finance Committee, approved the Budget Estimates an amount of Rs. 64.39 crores as the for the FY 2026-27 as detailed below:

Particulars	BE-2026-27 (in lakhs)
Grant-in-aid General	Rs. 3373.00
Grant-in-aid for Creation of Capital Assets	Rs. 1169.00
Grant-in-aid Salaries	Rs. 1897.00
Total	Rs. 6439.00

Item no. 7: Recommendation for the adoption of the Annual Report for the year 2024-25.

The Executive Council recommended that the Annual Report for the FY 2024-25, which contains the audited annual accounts along with the audit report for the FY 2024-25, be placed for the approval of the General Council as per the Para 8 of the Rules and Regulations of IIPS as under:

The amended Para 8 of Rules and Regulations would read as follows:

RESOLUTION BY CIRCULATION

“Subject as hereinafter provided any business which it may be necessary for the Executive Council or Standing Finance Committee or Academic Council or Board of Studies to perform may be carried out by circulation amongst all its members and any resolution so circulated and approved by a majority of members of the Executive Council or Standing Finance Committee or Academic Council or Board of Studies shall be as valid and effectual as if it had been passed at a meeting of these bodies duly convened and held.

For any reason if the General Council has not met within the stipulated time, from the expiry of the year to approve the Annual Report and Accounts that are to be placed in both Houses of Parliament, the same could be approved by the President of the Council on behalf of its members.”

Item No.8: Increase in the Rate of HRA for Ph.D. and PDF Students from 27% to 30% w.e.f. 01stJanuary 2024.

The Executive Council considered and approved the recommendation of the Standing finance Committee(SFC) to increase of HRA from 27% to 30% for Ph.D. and PDF students as per the UGC Regulations w.e.f. 01stJanuary 2024.

It was deliberated that the next meeting of Executive Council may be convened soon. The meeting ended with a vote of thanks to the Chair.

Annexure-I

The following members were present in the 115thEC meeting on 13th November 2025:

1	Ms. Punya Salila Srivastava Secretary to the Government of India, MoHFW	Chairperson
2	Shri. Hoveyda Abbas Additional Secretary & Financial Advisor, MoHFW	Member
3	Smt. Aradhana Patnaik Additional Secretary & Mission Director, NHM, MoHFW	Member
4	Shri. Kal Singh, Director General, (Statistics), MoHFW	Member
5	Ms. Reena Singh, Chief Director (Statistics), MoHFW	Member
6	Prof. Dewaram A. Nagdeve Director & Sr. Professor (Addl. Charge), IIPS	Member-Secretary
7	Prof. Avatthi Ramaiah, Ex-Dean, Equal Opportunity Centre & Professor of Sociology, Centre for Study of Social Inclusion, Tata Institute of Social Sciences	Member
8	Prof. (Dr.) Deepak Raut, Ex-Director National Institute of Public Health Training and Research (NIPHTR), Mumbai Professor on Social Community Medicine, MGM College	Member
9	Dr. Shireen J. Jejeebhoy Director, Aksha Center for Equity and Wellbeing	Member
10	Prof. Archana K. Roy Dept. of Migration and Urban Studies, IIPS	Member
11	Dr. Srinivas Goli Associate Professor, Dept. of Fertility and Social Demography, IIPS	Member
12	Dr. Manoj Alagarajan Associate Professor, Dept. of Fertility and Social Demography and CAO-cum-Registrar (Interim Charge), IIPS	Special Invitee

Agenda items for the 115th Meeting of the Executive Council

Agenda	Subject Matter
Item No. 1	Confirmation of the Minutes of the 114 th Meeting of Executive Council held on 13 th December, 2024
Item No. 2	Action taken on the decisions of the 114 th Meeting of Executive Council held on 13 th December, 2024
Item No. 3	Approval of Audit Report and Audited Annual Accounts of IIPS Main A/c for the financial year 2024-25
Item No. 4	Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2024-25
Item No. 5	Approval of Revised Estimates for the year 2025-26
Item No. 6	Approval of Budget Estimates for the year 2026-27
Item No. 7	Recommendation for the adoption of the Annual Report for the year 2024-25
Item No. 8	Increase in the Rate of HRA for PhD and PDF Students from 27% to 30% w.e.f. 1st January 2024.