

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

The 113th meeting of the Executive Council (EC) of International Institute for Population Sciences (IIPS), Mumbai was held under the Chairpersonship of Secretary, MoHFW on 14th December, 2023 at 10:00 AM at Nirman Bhavan, New Delhi, Ministry of Health and Family Welfare (MoHFW). The list of participants is given at **Annexure - I**.

At the outset, DG (Stats) welcomed the Chair and EC members to the meeting. After introductory remarks, item-wise agenda was discussed in the meeting. The agenda of the meeting is given at **Annexure - II**. After due deliberations on various agenda items, the following action points emerged.

Item No. 1: Confirmation of the Minutes of the 112th Meeting of Executive Council held on 11th October 2022

The minutes of the 112th Meeting of EC held on 11th October 2022 were confirmed. The Chairperson directed that IIPS should ensure the frequency of EC meetings as per the Bye-laws i.e., minimum twice a year and asked the Member-Secretary to get the next EC meeting scheduled before June 2024.

Item No. 2: Action taken on the decisions of the 112th Meeting of Executive Council held on 11th October 2022

Apprised the EC about the action taken on the record of discussions in 112th EC meeting held on 11th October 2022. This was noted by the EC.

Item No 3: Approval of Audit Report and Audited Annual Accounts of IIPS Main A/c for the financial year 2022-23

The EC observed that for audit purpose, the current practice of the accrual basis of accounting for IIPS and cash basis of accounting for externally funded projects may continue. The AS&FA suggested that for consolidation purpose, the reporting of both the accounts may however be consolidated on the cash basis of accounting. The audited annual accounts for the FY 2022-23 were approved.

Items No 4: Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2022-23

The Chairperson directed that the foreign funded projects should be aligned with the national interest. For this purpose, an internal Committee may be constituted at IIPS for examining any new foreign funded projects.

Item No 5: Recommendation for the adoption of the Annual Report for the year 2022-23

The Executive Council recommended that the annual report for the FY 2022-23 which contains the audited annual accounts along with the audit report for the FY 2022-23 may be placed before the General Council for approval.

Item No 6: Approval of Revised Estimates for the year 2023-24

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The Executive Council based on the recommendation of the Standing Finance Committee, approved an amount of Rs 75.59 Crores as the revised estimates for the FY 2023-24.

The details are as under:

	<u>BE -2023-24</u>	<u>RE- 2023-24</u>
Grant-in-aid General	Rs. 2684.00 (Lakh)	Rs. 2821.00 (Lakh)
Grant-in-aid for Creation of Capital Asset	Rs. 3068 .00(Lakh)	Rs. 2818.00 (Lakh)
Grant-in-aid Salaries	Rs. 1990.00 (Lakh)	Rs. 1920.00 (Lakh)
Total	Rs. 7742.00 (Lakh)	Rs. 7559.00 (Lakh)

Item No 7: Approval of Budget Estimates for the year 2024-25

The Executive Council based on the recommendation of the Standing Finance Committee, approved an amount of Rs 69.46 Crores as the budget estimates for the FY 2024-25.

The details are as under:

Grant-in-aid General	:Rs. 3240.00 (Lakh)
Grant-in-aid for Creation of Capital Assets	:Rs. 1679.00 (Lakh)
Grant-in-aid Salaries	:Rs. 2027.00 (Lakh)
Total	:Rs. 6946.00 (Lakh)

Item No 8: Extension of GoI Fellowship to Ph.D Students for fifth year

As recommended by the Standing Finance Committee, the Executive Council approved the extension of Ph.D. fellowship to fifth year for 12 Ph.D. students as under.

Sr. No.	Name of the Students
1	Ms. Varsha Nagargoje
2	Mr. Arish Qamar
3	Ms. Shinjini Ray
4	Ms. Labhita Das
5	Mr. Innakoti Veera Prasad
6	Mr. Rushikesh P. Khadse
7	Ms. Priyanka Patel
8	Ms. Shivani Gharge
9	Mr. Subhojit Shaw
10	Ms. Pooja Arora
11	Mr. Suhas S Sutar
12	Mr. Ajinkya Kothawale

Item No 9: Revision of fellowship amount

As recommended by the Standing Finance Committee, the Executive Council approved the revision of fellowship amount for the JRF and SRF students of IIPS, in accordance with the UGC Public Notice F.No. 1-1/2010(PDFPolicy/SA-III) dated 16.10.2023.

Item No 10: Approval for launching of new course in M.Sc. in Mixed Migration in collaboration with University of Continuing Education (UWK), Krames, Austria and University of Palermo (UNIPA), Italy from 2024 onwards

The Executive Council approved the M.Sc. in mixed migration in collaboration with the University of Continuing Education (UWK), Krames, Austria and University of Palermo (UNIPA), Italy from 2025-26. The Chairperson directed to formulate the guidelines and execution plan through Board of Studies and Academic Council as per the UGC regulations.

Item No 11: Implementation of New Education Policy – Short Term Plan by starting graduation programme in regular as well as distance mode

The Executive Council approved the undergraduate course B.A. (Hons with Research) in population studies from the forthcoming academic year 2025-26. However, as per the recommendation of 110th and 111th Executive Council meeting, IIPS was directed to present the progress on the implementation of the report of the Committee set up to suggest “Short, Medium and Long term implications and the Ways to Address them in line with the New Education Policy-2020 for IIPS, Mumbai” in the next EC meeting.

Item No 12: Progress of the NIDP project at IIPS

The Executive Council noted the current progress on the construction of NIDP. The Chairperson viewed the delay work seriously and directed IIPS to expedite the work.

Item 13: Proposal of the approval of Executive Council

The Executive Council approved the proposal of new gates, security cabin and compound wall for IIPS campus of Rs 3,34,76,000/- and provision of assembling and installing of Office furniture for the Administrative cum Academic building for Rs 10,51,32,000/ as per the recommendations of the Standing Finance Committee.

Item No 14: Approval for IIPS logo to be exhibited on the New Administrative-Cum-Academic building

The Chairperson directed to re-design the logo and submit multiple designs duly incorporating the true essence of the Institute for further consideration of EC.

Item No 15: Resignation of Prof. K. S. James

The Executive Council noted the resignation of Prof. K.S. James. The Chairperson directed the Ministry to initiate the process for appointment of Director and Sr. Professor of IIPS as per the existing Bye-Laws with immediate affect.

Additional agenda: Revision of MoA and Bye-Laws of IIPS

The draft MoA and Bye- Laws as per the UGC Regulation 2023 were placed before the EC. The Chairperson directed that the proposal needs detailed examination and IIPS was therefore asked to submit the detailed proposal to the Ministry first.

Annexure-I

The following members were present in the EC meeting held on 14th December, 2023:

1	Shri. Sudhansh Pant, Secretary MoHFW	Chairperson
2	Shri. Jaideep Kumar Mishra, AS&FA, MoHFW	Member
3	Shri. S.R. Meena, DG(Stats.), MoHFW	Member
4	Mrs. Reena Singh, CD(Stats), MoHFW	Member
5	Prof. S. K. Singh Director (Additional Charge) , IIPS, Mumbai	Member Secretary
6	Dr. Shankar Das Dean (Academic Affairs) Tata Institute of Social Sciences(TISS), Mumbai	Member(Nominated by Prof. Manoj Kumar Tiwari, VC , TISS)
7	Ms. Poonam Muttreja Executive Director Population Foundation of India , New Delhi	Member
8	Prof. Abhiroop Mukhopadhyay Professor, ISI, New Delhi	Member
9	Dr. Shireen J. Jejeebhoy, Director, Aksha Centre for Equity and Wellbeing, MUMBAI	Member
10	Prof. Abhishek Singh Professor, IIPS, Mumbai	Member
11	Dr. T.R. Dilip Associate Professor, IIPS, Mumbai	Member
12	Lt. Col. Prashant S. Borde CAO–cum-Registrar, IIPS, Mumbai	Special Invitee
13	Shri Aniket Chattopadhyay Assistant Finance Officer, IIPS, Mumbai	Invitee
14	Shri Amrit Lal Jangid JD(Stats.), MoHFW	Invitee
15	Ms. Ritu Singh DD(Stats.)	Invitee

- Ms. L.S. Changsan, AS&MD(NHM), MoHFW and Prof. Ujjwala Chakreadeo, VC, SNDT University could not attend the meeting.

Annexure-II

Agenda	Subject Matter
Item no. 1	Confirmation of the Minutes of the 112 th Meeting of Executive Council held on 11 th October 2022
Item no. 2	Action taken on the decisions of the 112 th Meeting of Executive Council held on 11 th October 2022
Item no. 3	Approval of Audit Report and Audited Annual Accounts of IIPS Main A/c for the financial year 2022-23
Item no. 4	Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2022-23
Item no. 5	Recommendation for the adoption of the Annual Report for the year 2022-23
Item no. 6	Approval of Revised Estimates for the year 2023-24
Item no. 7	Approval of Budget Estimates for the year 2024-25
Item no. 8	Extension of GoI Fellowship to Ph.D Students for fifth year
Item no. 9	Revision of fellowship amount
Item no. 10	Approval for launching of new course in M.Sc. in Mixed Migration in collaboration with University of Continuing Education (UWK), Krames, Austria and University of Palermo (UNIPA), Italy from 2024 onwards.
Item No.11	Implementation of New Education Policy – Short Term Plan by starting graduation programme in regular as well as distance mode
Item no. 12	Progress of the NIDP project at IIPS
Item No. 13	Proposal of the approval of Executive Council
Item no. 14	Approval for IIPS logo to be exhibited on the New Administrative-Cum-Academic building
Item no. 15	Resignation of Prof. K.S.James
Additional Agenda	Revision of MoA and Bye-Laws of IIPS
	Any other matter with the permission of Chair