

Date 17.12.2024

ION

Attached herein is the 114th Minutes of the Executive Council held on 13th December, 2024. The MoM is circulated for notification of the decisions taken in the aforesaid meeting


(Director – Addl.Charge)

- (1) System Manager ----- to upload on website
- (2) AR – Academic ----- for necessary action
- (3) AFO – Interim Charge ----- for necessary action
- (4) AR – Admin ----- for necessary action

File No. B.12019/1/2021-Stats(IIPS)/ E. No. 8111034
Government of India
Ministry of Health and Family Welfare
Department of Health and Family Welfare
(Statistics Division)

Room No. 305, 3rd Floor,
IRCS Building, Red Cross Road,
New Delhi-110001
Dated: 16-12-2024

To,

Dr. Hemkhothang Lhungdim,
Director (Addl. Charge),
IIPS, Govandi Station Road, Deoanr
Mumbai- 400088

Subject: Minutes of the 114th Executive Council (EC) meeting of International Institute for Population Sciences (IIPS), Mumbai-reg.

Sir,

I am directed to enclose herewith the Minutes of the 114th Executive Council (EC) meeting of IIPS, Mumbai held under the Chairpersonship of Seceratry, HFW on 13.12.2024 at 04:30 PM in virtual mode for further circulation among all the members of the EC.

This issues with the approval of the competent authority.

Encl: As above

Yours faithfully


(Ritu Singh)

Deputy Director (Stats)

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 FOURTEENTH EXECUTIVE
COUNCIL MEETING OF THE INTERNATIONAL INSTITUTE FOR
POPULATION SCIENCES, MUMBAI**

The 114th 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 December, 2024 at 4.30 p.m., through virtual mode. The list of participants is given in **Annexure I**.

2. At the outset, Chief Director (Statistics) welcomed the Chair and the Executive Council members to the meeting. After introductory remarks, agenda points were discussed in the meeting. The agenda of the meeting is given in **Annexure II**. After due deliberations on various agenda items, the following points emerged.

Item No. 1: Confirmation of the Minutes of the 113th Meeting of Executive Council held on 14th December, 2023.

The minutes of the 113th meeting of the Executive Council held on 14th December, 2023 were confirmed.

Item No. 2: Action taken on the decisions of the 113th Meeting of Executive Council held on 14th December, 2023.

Apprised the Executive Council about the action taken on the record of discussions in 113th meeting of the Executive Council held on 14th December, 2023. 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 2023-24.

The Executive Council approved the Audit Report and Audited Annual Accounts of IIPS Main A/C for the financial year 2023-24.

Item No. 4: Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2023-24.

The Executive Council approved the Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2023-24.

Item No. 5: Approval of Revised Estimates for the year 2024-25.

The Executive Council based on the recommendation of the Standing Finance Committee, approved an amount of Rs. 66.95 crores as the Revised Estimates for the FY 2024-25. The details are as under:

RE - 2024-25

Grant-in-aid General	Rs. 3092.00 (Lakh)
Grant-in-aid for Creation of Capital Assets	Rs. 1703.00 (Lakh)

Grant-in-aid Salaries	Rs.1900.00 (Lakh)
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Total	Rs. 6695.00 (Lakh)
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Item No. 6: Approval of Budget Estimates for the year 2025-26.

The Executive Council based on the recommendation of the Standing Finance Committee, approved an amount of Rs. 67.29 crores as the Budget Estimates for the FY 2025-26. The details are as under:

Grant-in-aid General	Rs.3257.00 (Lakh)
Grant-in-aid for Creation of Capital Assets	Rs.1472.00 (Lakh)

Grant-in-aid Salaries	Rs. 2000.00 (Lakh)
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Total	Rs.6729.00 (Lakh)
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Item no. 7: Recommendation for the adoption of the Annual Report for the year 2023-24.

The Executive Council recommended that the Annual Report for the FY 2023-24 which contains the audited annual accounts along with the audit report for the FY 2023-24 may be placed before the General Council for approval.

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 Mr. Jitender Prasad for a period of six months w.e.f. 01/08/2024.

Item No. 9: Recruitment for the post of Director & Sr. Professor, IIPS, Mumbai

The committee members noted that Ministry of Education vide OM dated 04/10/2024 had approved continuation of the existing MoA of IIPS to maintain its unique governance system, implying that the existing Bye-Laws should be continued, and the post of Director & Sr. Professor would be retained.

The Executive Council, therefore, approved the proposal for re-advertising the post of Director & Sr. Professor, IIPS, Mumbai for which IIPS was asked to send a draft proposal to the Ministry.

Further, it was also suggested by the members and the Chairperson that there is an urgent need to modify the Recruitment Rules as it has not been amended since 1998 and to make the post tenure-based for which it was decided to initiate action at the earliest.

Item No.10: Additional Agenda: Amendment in Para 8 of Rules and Regulations of IIPS

For timely submission of Annual Report of IIPS in the Parliament, the Executive Council recommended the proposal for amendment in the existing Rules and Regulations (Para 8) for placing in the General Council.

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.”

The meeting ended with a vote of thanks to the Chair and the members.

Annexure-I

The following members were present in the EC meeting held on 13thDecember, 2024:

1	Ms. Puniya Salila Srivastava, Secretary, MoHFW	Chairperson
2	Dr. Jaideep Kumar Mishra, AS & FA, MoHFW	Member
3	Shri. Kal Singh, Director General (Stats.), MoHFW	Member
4	Ms. Reena Singh, Chief Director (Stats.), MoHFW	Member
5	Prof. Hemkothang Lhungdim, Director (Addl. Charge), IIPS	Member – Secretary
6	Prof. Ujwala Chakradeo, Vice-Chancellor, SNDT University	Member
7	Prof. Abhiroop Mukhopadhyay, Professor, ISI, New Delhi	Member
8	Dr. Shireen J. Jejeebhoy, Director, Aksha Centre for Equity and Wellbeing, Mumbai, and Nominee of Sir Dorabji Tata Trust	Member
9	Dr. Murali Dhar, Professor, IIPS	Member
10	Dr. Sunil T. Sarode, Associate Professor, IIPS	Member
11	Shri Amrit Lal Jangid, Director (Statistics), MoHFW	Invitee
12	Dr. Manoj Alagarajan, Associate Professor, and CAO-cum-Registrar (Interim Charge), IIPS	Special Invitee
13.	Shri Bhau S. Sawant , Assistant Finance Officer (Invitee), IIPS	Invitee
14.	Mr. Rambachan Vishwakarma, Accountant, IIPS	Invitee

Ms. Aradhana Patnaik, AS&MD(NHM), MoHFW, GOI, Prof. Manoj K. Tiwari, VC (Interim), TISS, Mumbai and Dr. (Mrs.) Poonam Muttreja, Executive Director, Population Foundation of India could not attend the meeting due to prior commitments.

Annexure – II

Agenda	Subject Matter
Item no. 1	Confirmation of the Minutes of the 113 th Meeting of Executive Council held on 14 th December, 2023
Item no. 2	Action taken on the decisions of the 113 th Meeting of Executive Council held on 14 th December, 2023
Item no. 3	Approval of Audit Report and Audited Annual Accounts of IIPS Main A/c for the financial year 2023-24
Item no. 4	Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2023-24
Item no. 5	Approval of Revised Estimates for the year 2024-25
Item no. 6	Approval of Budget Estimates for the year 2025-26
Item no. 7	Recommendation for the adoption of the Annual Report for the year 2023-24
Item no. 8	Extension of GoI Fellowship to Ph.D. Students for fifth year
Item no. 9	Recruitment for the post of Director & Sr. Professor, IIPS, Mumbai
Item no. 10	Additional Agenda: Amendment in Rules and Regulations of IIPS, Mumbai (Para 8)
Item no. 11	Any other matter with the permission of Chair