

File No.B-12019/1/2021-Stats(IIPS) E-8111034

Ministry of Health & Family Welfare
Department of Health & Family Welfare
(Statistics Division)

Hall No.1; 3rd Floor,
IRCS Building, Red Cross Road
New Delhi-110001

Date: 3rd December 2021

To

Prof. K.S. James
Director & Senior Professor
International Institute for Population Sciences
Govandi Station Road, Deonar
Mumbai-400088

Subject: Approved minutes of the 110th Executive Council meeting- regd.

Sir

This is regarding the 110th Executive Council meeting held on 17.11.2021 under the Chairpersonship of Shri. Rajesh Bhushan, Secretary, HFW.

2. I am directed to forward herewith the duly approved minutes of the meeting for circulation among the members of the Executive Council and necessary action at your end, please.

Yours sincerely,

Pooja
10/12/2021

(Pooja Verma)
Deputy Director, Statistics

Registration, AFO, AR (Admn)

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Mr. Anjani Mishra
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MINUTES FOR THE HUNDRED AND TENTH EXECUTIVE COUNCIL MEETING OF THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES, MUMBAI

The 110th meeting of the Executive Council (EC) of International Institute for Population Sciences (IIPS), Mumbai was held on 17th November, 2021 at 4.00 PM through physical and virtual mode at the Ministry of Health and Family Welfare (MoHFW), Nirman Bhavan, New Delhi. The meeting was chaired by Shri. Rajesh Bhushan, Secretary to the Government of India, MoHFW and Chairperson, Executive Council, IIPS. The List of participants is at **Annexure – I**.

2. Smt. Sandhya Krishnamurty, DG (stat), MoHFW welcomed the Chair and members to the meeting. After welcome and introductory remark by Shri Rajesh Bhushan, item-wise Agenda were discussed in the meeting. The agenda of the meeting is provided in **Annexure – II**.

3. The decision taken on the item-wise agenda are as follows:

- a. **Item no. 1 :** The Minutes of the 109th Meeting of Executive Council held on August 18, 2021 are confirmed.
- b. **Item no. 2 :** Action taken on the Decisions of the 109th Meeting of the Executive Council held on August 18, 2021 are discussed in detail and noted. (i) on the representation of Dr. Sarang Pedgaonkar to consider MD degree equivalent to Ph.D, the Chairperson instructed to process the file at the earliest. (ii) The chairperson instructed that the report of the restructuring committee including the creation of two new Departments and two new Research Centres may be reported to the next General Council (GC) meeting. (iii) The RR of the members of academic staff in line with the UGC Notification dated 18.07.2018 may be forwarded to the Chairperson, EC for final approval as it does not require a DoPT approval.
- c. **Item no. 3:** The Audit Report and Audited Annual Accounts of IIPS Main accounts for the financial year 2020-21 were approved by EC and recommended to General Council (GC) for approval.
- d. **Item no. 4:** The Audit Report and Audited Annual Accounts for the sponsored projects funded by the outside agencies for the financial year 2020-21 were approved by EC and recommended to GC for approval.
- e. **Item no. 5:** The Executive council, based on the recommendation of the Standing Finance Committee, approved an amount of Rs. 7899.00 Lakh as the Revised Estimates for the year 2021-22 as given below.

i.	Grant-in-aid General	Rs. 1604.00 (Lakh)
ii.	Grant-in-aid for Creation of Capital Assets	Rs. 4695.00 (Lakh)
iii.	Grant-in-aid Salaries	<u>Rs.1600.00 (Lakh)</u>

Total

Rs.7899.00 (Lakh)



- f. **Item no. 6:** The Executive council, based on the recommendation of the Standing Finance Committee, approved an amount of Rs. 8484.00 Lakh as the budget estimates for the year 2022-23 as given below.

i.	Grant-in-aid General	Rs. 3010.00 (Lakh)
ii.	Grant-in-aid for Creation of Capital Assets	Rs. 3702.00 (Lakh)
iii.	Grant-in-aid Salaries	Rs. 1772.00 (Lakh)
iv.	Grand Total	<u>Rs.8484.00 (Lakh)</u>

- g. **Item no. 7 :** EC has recommended the Annual Report for the year 2020-2021 to be placed before the General Council for approval and adoption. Director and Senior Professor made a presentation on the various activities accomplished during the year 2020-21. Dr. D.S. Gangwar, AS& FA suggested that an analysis can be done by IIPS on reducing the cost of NFHS. Dr. Shireen Jejeebhoy suggested that IIPS may initiate webinars to disseminate the findings of the completed studies among State or Central Governments/ other Stakeholder/ other Institutes. Prof. Shalini Bharat underlined the importance of using social media to disseminate the findings. Prof. Abhiroop Mukhopadhyay reiterated the need for further studies on understanding the quality of survey data.
- h. **Item no. 8:** As recommended by SFC, EC approved the continuation of the Department of Extra Mural Studies and Distance Education for the year 2021-22 with a Revised Estimate of Rs. 12.64 lakh for the year 2021-22 and a Budget Estimate of Rs. 12.94 lakh for the year 2022-23.
- i. **Item no. 9:** EC approved for the implementation of employers share of 14% instead of 10% in National Pension Scheme with retrospective effect from 01.04.2019, as recommended by the SFC.
- j. **Item no. 10 :** As recommended by SFC, EC approved the inclusion of fees under miscellaneous fee structure for various categories for all courses as given below:

Duplicate Marksheet Fee	: Rs. 400/-
Transcript Postal Charges (within India)	: Rs. 150/-
Transcript Postal Charges (outside India)	: Rs. 2000/-
Verification of Degree/Grade Card by Private Agency	: Rs. 2000/-

- k. **Item no. 11:** As recommended by SFC, EC approved for enhancement of fees for the MA (Population Studies) Distance Learning Course as given below:



	Indian Students (in Indian Rupees)	Foreign Students (in US Dollar)
Tuition Fee (Course Fee)	30,000/-	3000/-
Course Extension Fee	11,000/-	1250/-

- l. **Item no. 12:** As recommended by SFC, EC approved the extra work allowance for Library Staff to the tune of 2 % of the basic pay as per the DoE OM No.12-3/2016-E.III (A) dated 20th July 2017.
- m. **Item no. 13:** As recommended by the SFC, EC approved charging of Licence Fee for over-stay beyond the normal time period for Residential Accommodation at IIPS quarters as per Notification of the Ministry of Urban Development (Estate Division), Gazetted as on June 16, 2017.
- n. **Item no. 14 :** As recommended by SFC, EC approved the extension of Ph. D. fellowship to fifth year for 11 Ph.D. Students as under:

Sl No. Name of the students

1	Ms . Apyayee Sil
2	Mr . Laeek Ahemad Sidiqul
3	Ms . Paramita Debnath
4	Mr . Rahul Rajak
5	Ms . Deepika Phukan
6	Ms . Snigdha Banerjee
7	Ms . A . H . Sruthi Anil Kumar
8	Ms . Ratna Patel
9	Mr . Dipak Kumar Das
10	Ms . Nutan Kumari
11	Mr . Kumar Parimal Shrestha

- o. **Item no. 15:** Director and Senior Professor informed that the revision of the RR for the post of "Director and Senior Professor" as per the decision of the 103rd meeting of the EC is underway. However, IIPS does not have a notified copy of the RR for the post of Director as the existing RR was framed and approved in the 22nd meeting of the EC held on December 4, 1975. Thereafter, the name of the post was changed from "Director" to "Director and Senior Professor" along with the creation of Memorandum of Association, Rules and Regulation and Bye-laws, when IIPS became a "Deemed University" on August 14, 1985. For the revision of RR, the existing notified copy of the RR for the post is essential.

After discussion, EC has re-confirmed the RRs of Director & Senior Professor as accepted by the 22nd meeting of the EC held on December 4, 1975. A certificate can be issued by Statistics Division that the current RRs is a correct copy of RRs, which can

[Signature]

considered as an official document for modification of RR for the post of Director and Senior Professor.

- p. **Item no. 16:** EC noted the progress of the various phases of New Infrastructure Development Projects (NIDP) at IIPS. Chairperson instructed that a monthly meeting of senior officials of CPWD, MoHFW and IIPS alongwith the site engineer may be held to review the progress of the construction of Phase-I of the NIDP (Academic & Administrative building and Director Quarter).

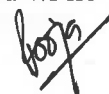
NIDP Phase II : Regarding the request by CPWD for the appointment of a private architect for the preparation of complete layout plan, building plan and for statutory approval from MCGM, the Chairperson instructed that a meeting may be held with CPWD for accomplishment of these tasks by utilising the services of CPWD architect.

- q. **Item no. 17:** Director and Senior Professor presented briefly the major recommendations of the report of the committee set up by the EC, to suggest short, medium and long term implications and the ways to address them in line with the National Education Policy – 2020. The members opined that the expansion of IIPS is essential but the available infrastructure and land may not support the expansion plan. Dr. D.S. Gangwar briefed the discussion with Prof. Shalini Bharat, Director, TISS on exploring the development of joint infrastructure within TISS for the use of both IIPS and TISS. Prof. Shalini Bharat also suggested to explore the possibility of developing campus outside Mumbai jointly. She has also suggested that IIPS may explore getting more land in the outskirts of Mumbai. Smt. Poonam Muthreja suggested that IIPS may explore new campuses in States where there are lack of such institutions.

Chairperson agreed that IIPS needs to explore more land and infrastructure either by exploring land nearby (like BSNL or other land), or finding out campuses in other places. As a step forward, the Chairperson instructed the following. (i) The report of the committee may be circulated among the EC members for comments and suggestions. (ii) After receipt of recommendation from members of EC and the acceptance of report by Ministry, a small group of senior officials from MoHFW and IIPS may prepare a yearly plan of action with budgetary implications for the implementation of the report.

- r. **Item no. 18:** Director and Senior professor mentioned that the consultant appointed as per the decision of the 105th meeting of the EC to carry out Cadre Review of the administrative staff of IIPS has submitted the report. He also narrated the procedure followed by the consultant. The members suggested that the report may be shared with the staff. Registrar suggested that the position of Vice Chancellor, Registrar, Controller of Examinations, Finance Officer etc. may be as per UGC regulations.

After the discussion, the Chairperson instructed the following. (i) The report of the Cadre Review may be shared within IIPS and with the members of EC with a request to provide suggestions within a specified time. These suggestions may be considered while



examining the report at the MoHFW level. (ii) The small group must examine the report in detail including the financial implications. (iii) The Statistics division may find out whether the Cadre Review of IIPS needs an approval of DoPT/ DoE.

- s. **Item no. 19:** Director and Senior Professor mentioned that bye-law revision has nearly been completed. The revised bye-law needs to be sent for legal vetting as per the suggestion of AS&FA, the Chairperson of the bye-law revision committee. After legal vetting, it will be submitted to EC for final approval in next meeting. EC noted the progress.
- t. **Item no. 20:** The executive council noted the Reporting of the Matters. .
- u. **Item no. 21:** There were no any other matters.



- 4. The meeting ended with vote of thanks to the Chair.

Annexure-I

Members of Executive Council

[1]	Shri Rajesh Bhushan	Chairperson
[2]	Dr. Dharmendra Singh Gangwar	Member
[3]	Smt. Sandhya Krishnamurthy	Member
[4]	Prof. K.S. James	Member
[5]	Prof. Shalini Bharat	Member
[6]	Mrs. Poonam Muttreja	Member
[7]	Prof. Abhiroop Mukhopadhyay	Member
[8]	Dr. Shireen J. Jejeebhoy	Member
[9]	Prof. S.K.Mohanty	Member
[10]	Dr. Manoj Alagarajan	Member
[13]	Dr. M.K. Kulkarni	Non-Member Secretary
[14]	Ms. Anjali Rawat	Invitee
[15]	Ms. Nidhi Satija	Invitee
[16]	Ms. Pooja Verma	Invitee
[17]	Mr. Aniket Chattopadhyay	Invitee
[18]	Ms. Manjiri Rane	Invitee
[19]	Ms. Meenakshi Tomar	Invitee
[20]	Mr. Rajeev Ahuja	Invitee

Shri Vikas Sheel, AS&MD, MoHFW and Prof. Ujwala Chakreadeo could not attend the meeting

Annexure-II

**AGENDA FOR THE HUNDRED AND TENTH EXECUTIVE COUNCIL MEETING OF
THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES, MUMBAI**

Date : 17th November, 2021

Time : 04:00 P.M.

Venue : Physical & Virtual Mode

Item No	Subject Matter
Item No. 1	Confirmation of the minutes of 109 th meeting of the Executive Council held on August 18, 2021.
Item No. 2	Action taken on the decisions of the 109 th meeting of the Executive Council held on August 18, 2021.
Item No. 3	Approval of Audit Report and Audited Annual Accounts of IIPS Main accounts for the financial year 2020-21.
Item No. 4	Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2020-21.
Item No. 5	Approval of Revised Estimates for the year 2021-22.
Item No. 6	Approval of Budget Estimates for the year 2022-23.
Item No. 7	Recommendation for the adoption of the Annual Report for the year 2020-2021.
Item No. 8	Approval for running the department of extramural studies and distance Education on yearly basis and sanction of Revised Estimate for the year 2021-22 and Budget Estimate for 2022-23.
Item No. 9	Approval for the Implementation of Employers share of 14% instead of 10% in National Pension Scheme.
Item No. 10	Approval of inclusion of fees under miscellaneous fee structure for various categories for all courses
Item No. 11	Approval for enhancement in fees for MA (Population Studies) Distance Learning Course.
Item No. 12	Approval of extra work allowance of Library Staff
Item No. 13	Charging of Licence Fee beyond the Normal Time period of Residential Accommodation.
Item No. 14	Approval for the extension of Ph. D. fellowship for fifth year for 11 Ph.D. Students.
Item No. 15	Revision of the Recruitment Rules of the Director and Sr. Professor.
Item No. 16	Reporting of progress on infrastructure development project of IIPS.

Item No. 17	Report of the Committee set up to suggest Short, medium and Long term implications and the ways to Address them in line with the National Education Policy – 2020 for IIPS, Mumbai.
Item No. 18	Report of the Cadre Review Committee set up based on the Decision of the 105 th EC.
Item No. 19	Reporting on the revision of the Bye-law of IIPS.
Item No. 20	Reporting of the Matters to the Executive Council.
Item No. 21	Any other matters with the permission of Chair

