

No.B-12019/2/2016-Stats (IIPS)
Ministry of Health and Family Welfare
Department of Health and Family Welfare
(Statistics Division)

IRCS Building, IIIrd Floor, New Delhi-110001
Dated the 14th June, 2019

To

Dr. M. K. Kulkarni
Registrar, IIPS
Non Member Secretary to Standing Finance Committee
Govandi Station Road, Deonar
Mumbai-440088

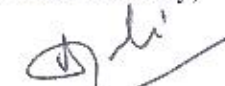
Subject: 84th Standing Finance Committee (SFC) meeting of IIPS, Mumbai- Minutes reg.

Sir,

This is regarding the 84th meeting of the Standing Finance Committee (SFC) of IIPS, Mumbai held on 06.06.2019 at MoHFW, Nirman Bhawan under the Chairpersonship of Dr. Dharmendra Gangwar, Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare, Government of India. The minutes of the meeting duly approved by the Chairperson, SFC is forwarded herewith for circulation among all members of the SFC. Necessary action may please be taken urgently as per the decisions of the Executive Council.

Encl: As above

Yours faithfully,



(Anjali Rawat)

Director (Stats)

Ph: 011-23736984

Copy to: Dr. K. S. James, Director & Sr. Professor, IIPS

Minutes of the Eighty-Fourth extra-ordinary meeting of the Standing Finance Committee of the International Institute for Population Sciences, Mumbai

The extra ordinary meeting of the 84th Standing Finance Committee was held on 06 June 2019 at 10.00am in the meeting room No 155A, MoHFW, Nirman Bhavan, New Delhi. The list of the participants is annexed.

1. Agenda No 1: Approval for the 1st Phase of the New Infrastructure Development Project (NIDP), IIPS

The committee examined the proposal of Rs 98.85 crores for the 1st phase of the NIDP consisting of Administrative -cum- Academic Building and Director's Bungalow submitted by the CPWD. The committee approved the new building proposed by the CPWD along with the estimates.

2. Agenda No 2. Approval for 2nd Phase of the New Infrastructure Development Project (NIDP), IIPS.

The committee discussed in detail the 2nd phase of the project consisting of Hostel building and Guest House building. The committee in principle agreed to go ahead with the second phase simultaneously with the 1st phase. The IIPS will submit the requirements of hostel rooms including rooms for the International students and the number of rooms necessary in the Guest House building including executive rooms. Based on the IIPS requirement, CPWD will submit the DPR within a period of two-three months. SFC also suggested to change the location of Director's Bungalow with the Guest House so that the additional rooms required for long term projects like NFHS, LASI etc can also be combined along with the Guest House Building.

3. The proposal was approved by the Standing Finance Committee.

4. Meeting ended with vote of thanks to the Chair.




Prof. K. S. James

Prof. S.K. Singh

Dr. Pralip Kumar Narzary



D.K. Ojha,
DDG(Stats)



6/6/19
Dr. Dharmendra S. Gangwar
Chairperson &
Additional Secretary & Financial Advisor

Annexure

The following members and invitees attended the 84th SFC meeting of IIPS, Mumbai:

1] Dr. Dharmendra S. Gangwar	Chairperson & Additional Secretary & Financial Advisor
2] Dr. D.K. Ojha	Member
3] Prof. K. S. James	Member
4] Prof. S.K. Singh	Member
5] Dr. Pralip Kumar Narzary	Member
6] Dr. M.K. Kulkarni	Member-Secretary
7] Ms. Pooja Verma	Invitee
8] Mr. Aniket Aggarwal	Invitee
9] Mr. Aniket Chattopadhyay	Invitee
10] Mr. Manish K. Pandey	Invitee
11] Mr. Bhushan Kolambe	Invitee
12] Mr. Anil Kumar	Invitee