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

IRCS Building, New Delhi
Dated the 21st June, 2019

To

Dr. M. K. Kulkarni
Registrar
International Institute for Population Sciences
Govandi Station Road, Deonar
Mumbai-400088

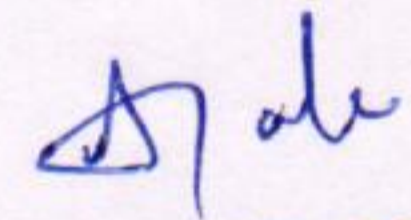
Subject: Minutes of the 106th Extra Ordinary meeting of the Executive Council (EC) of International Institute for Population Sciences –regarding.

Sir

I am directed to refer the 106th Extra Ordinary meeting of the Executive Council (EC) of International Institute for Population Sciences held on 07.06.2019 at Nirman Bhawan, New Delhi under the chairmanship of Ms. Preeti Sudan, Secretary, MoHFW, Govt. of India. The minutes of the meeting duly approved by the Chairperson is forwarded herewith for circulation among all the members of EC.

Encl: As above.

Yours faithfully,



(Anjali Rawat)
Director(Stats)

Ph.: 011-23736984

Copy to:

Prof. K. S. James, Director & Senior Professor, IIPS, Mumbai

Minutes of the 106th Executive Council Meeting of International Institute for Population Sciences held on 07-06-2019 at Nirman Bhawan, New Delhi.

106th Extra Ordinary meeting of the Executive Council of International Institute for Population Sciences was held under the chairpersonship of Ms. Preeti Sudan, Secretary, MoHFW, Govt. of India and Chairperson of the Executive Council of IIPS on 07-06-2019 at Nirman Bhawan, New Delhi.

The list of the members present in the meeting is in annexure.

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

A] The committee examined the proposal of Rs 98.85 crore for the 1st phase of the NIDP for the total area of 14611 square meter consisting of Administrative-cum-Academic Building and Director's Bungalow submitted by the CPWD. After detailed discussion the committee approved the new building proposal by the CPWD along with the estimates with the following changes.

1. Instead of Central Air Conditioning System, Variable Refrigerant Volume (VRV) systems will be installed. Accordingly changes may be made in the design of ground floor and first floor and this space may be used for administrative and academic purpose.
2. Four meeting rooms have been proposed on 4th & 5th floor each and one meeting room on the 6th floor. Left wing and right wing of 6th floor will be used for open smart halls for Ph.D. students and project staff respectively.
3. The present foundation of the building is for G+6 floors. Considering the future expansion of the Institute, the foundation of the building may be G+12 floors.

The committee approved the building proposal along with the estimate of Rs. 98.85 crore and requested CPWD to initiate the tendering process immediately. Administrative and financial approval for the Rs. 98.85 crore for construction of NIDP may be conveyed to the CPWD for their further action.

B] As per the decision of 105th Executive Council meeting the funding for the project may be from Higher Education Financing Agency (HEFA).

Agenda No 2. Approval for initiating the second 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 no of rooms necessary in the Guest House building including Suit rooms. Based on the IIPS requirement, CPWD will submit the DPR within a period of two months. *EC has approved to initiate the second phase with the following recommendations*

- a) Location of the Guest House will be in place of Director's bungalow so that rooms necessary for the long term projects like NFHS, LASI etc., can also be combined along with the Guest House Building.
- b) Two hostel tower will be constructed in place of existing barrack and type I staff quarters in the open space near to present academic building.

Meeting ended with vote of thanks to Chairperson.

Smt. Preeti Sudan
The Secretary to the Govt. of India,
Ministry of Health & Family Welfare, &
Chairperson, Executive Council of IIPS

Annexure

The following members and invitees attended the 106th Executive Council meeting of International Institute for Population Sciences:

1] Ms. Preeti Sudan	Chairperson
2] Mr. Manoj Jhalani	Member and Additional Secretary & Mission Director, NHM.
3] Dr.Dharmendra S. Gangwar	Member, Additional Secretary & Financial Advisor.
4] Dr. D.K. Ojha	Member, DDG Stats, MoHFW.
5] Prof. K. S. James	Member, Director & Sr. Professor, IIPS.
6]Dr.Pralip Kumar Narzary	Member
7] Dr. M.K. Kulkarni	Non Member Secretary & Registrar, IIPS.
8] Ms.PoojaVerma	Invitee
9] Mr.AniketAggarwal	Invitee
10] Mr.AniketChattopadhyay	Invitee
11] Mr. Manish K. Pandey	Invitee
12] Mr.BhushanKolambe	Invitee
13] Mr. Anil Kumar	Invitee

Prof. Shalini Bharat, Director, TISS, Mumbai, Prof. ShashikalaWanjari, Vice Chancellor, SNDT University, Mumbai, Prof. SanghamitraBandyopadhyay, Director, ISI, Kolkata, Prof. M. H. Suryanarayana, IGIDR, Mumbai, Dr. Shireen J. Jejeebhoy, Prof. K.C. Das, IIPS could not attend the meeting due to prior commitment.