

**MINUTES OF THE HUNDREDTH EXECUTIVE COUNCIL MEETING OF THE
INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES, MUMBAI HELD
ON APRIL 15, 2015, AT NIRMAN BHAWAN, NEW DELHI.**

The hundredth Executive Council meeting of the International Institute for Population Sciences, Mumbai was held on April 15, 2015 at 2.00 pm. at Nirman Bhavan, New Delhi. The meeting was chaired by Shri Bhanu Pratap Sharma, Secretary, Ministry of Health and Family Welfare, Government of India and Chairman, Executive Council, IIPS.

The following members attended the meeting:

1. **Shri Bhanu Pratap Sharma**
Secretary to the Government of India
& Chairman, Executive Council, IIPS,
Ministry of Health & Family Welfare,
Room No. 156-A, Nirman Bhavan,
NEW DELHI-110 108.
2. **Ms. Vijaya Srivastava**
Additional Secretary & Financial Advisor
Ministry of Health & Family Welfare
Government of India, Nirman Bhavan,
NEW DELHI # 110 108.
3. **Shri C.R.K. Nair**
Additional Director General
Ministry of Health & Family Welfare
Government of India,
Room No.243- A- Wing
Nirman Bhavan,
NEW DELHI # 110 108.
4. **Dr.Rattan Chand**
Chief Director (Statistics)
Ministry of Health and Family Welfare
Government of India,
243 'A' Wing, Nirman Bhavan
NEW DELHI # 110 108.

5. **Dr. Shireen J. Jejeebhoy**
Senior Program Associate
Population Council
Zone 5A, India Habitat Centre,
Lodi Road
NEW DELHI 110003

6. **Dr. Faujdar Ram**
Director & Sr. Professor
IIPS, Deonar
MUMBAI # 400 088.

7. **Dr.R.B.Bhagat**
Professor
IIPS, Deonar,
MUMBAI # 400 088.

8. **Dr.Abhishek Singh**
Associate Professor
IIPS, Deonar,
MUMBAI # 400 088.

9. **Dr. M.K. Kulkarni**
Registrar
IIPS, Deonar,
MUMBAI # 400 088.

Ms.V.K.Bhalla, Under Secretary & Shri G.L. Madan, Section Officer,
MoHFW also attended the Meeting. Mr.B.S.Sawant could not attend the meeting.

Prof. S. Parasuraman, Director, TISS, Mumbai, Prof. P.M. Kulkarni, Professor
JNU, Delhi, Prof. (Ms.) Vasudha Kamat, Vice Chancellor S.N.D.T. University, Mumbai
and Prof. Dileep Mavalankar, Director, IIPH, Ahmedabad could not attend the meeting
due to prior commitments.

Item No.1

**Confirmation of the minutes of the 99th meeting of the Executive
Council Meeting held on the December 10, 2014.**

The minutes of the 99th meeting of the Executive Council of International Institute for Population Sciences held on December 10, 2014 were circulated among the members of the Executive Council, and as there were no objections from the members, the minutes were confirmed.

Item No.2

Action taken on the decisions of the 99th meeting of the Executive Council meeting held on December 10, 2014.

Action taken on the decisions of the 99th meeting of the Executive Council meeting of IIPS held on December 10, 2014 were noted. Further Mr. C.R.K. Nair, A.D.G., MOHFW, pointed out that action taken on audit observations must be reported to this Ministry and to the concerned A.G. Office and any further course of actions required, must be completed at the earliest. He said that proper actions with regard to audit observations are very essential and must be completed in time. He suggested that the matter can be discussed in detail in the Standing Finance Committee Meeting. Action on revision of bye-laws, wherever necessary must be taken as already advised by the Ministry. He also said that for last three years, General Council Meeting of IIPS has not been held, Hence efforts must be made to hold General Council Meeting at the earliest to get the Annual Report approved this time in the General Council Meeting in order to avoid further complications. Discussions were also held on pending proposal of change in land use to MCGM Office Mumbai. Hon'ble Chairman instructed that one more letter may be issued from MoHFW to Chief Secretary, Government of Maharashtra and Commissioner, MCGM. Director & Registrar IIPS, reported that Shri P.K. Pradhan, the then Special

Secretary and Mission Director, NRHM, MoHFW had already sent one letter on April 27, 2011 and Mr. Subodh Kumar, the then Commissioner MCGM in principle had agreed to FSI of 2 for IIPS but in the last three years proposal has not been finalized. Further, Registrar IIPS informed that Executive Engineer (DP) ES, has given appointment for meeting on 21.4.2015 to discuss issues related to this.

Item No.3

Approval for new members for Academic Council.

While discussing the new four nominations for Academic Council Hon'ble Chairman inquired regarding the academic background of all the members and after discussion on their contributions, all four new nominations were approved by the Committee. Ms. Shireen Jejeebhoy informed that no female nominations have been included and she suggested that at least one lady member be considered. Director IIPS reported that next time care will be taken regarding female nominations.

Item No.4

Reporting of matters to the Executive Council.

Executive Council noted the following matters reported:

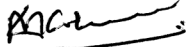
1. Mr. Dnyandev G. Bhovad joined on 1.12.2014 on the post of UDC-cum-Cashier.
2. Smt. Anjali S. Kulkarni, Research Assistant voluntarily retired on February 28, 2015.
3. Dr. R.B. Upadhyay, ARO superannuated on February 28, 2015.

Item No.5

Any other matter with the permission of Chair.

Prof. R.B. Bhagat reported that Institute had earlier prepared and submitted cadre review report for non teaching staff of IIPS but Standing Finance Committee did not recommend the same. This

may be reconsidered. It was pointed out that as 7th Pay Commission has been constituted and ACP and MACP are being implemented, SFC did not agree for cadre review for IIPS. Hon'ble Chairman pointed out that many legal issues can arise in the cadre review and due care must be taken while considering encadrement of isolated posts. It should be ensured that there is no objection from any employee as otherwise it can lead to court cases. All the aspects must be thoroughly studied and report must be prepared very carefully so that any legal complications and court cases can be avoided. Hon'ble Chairman suggested that the matter may be discussed in detail first in the Standing Finance Committee. The meeting ended with a vote of thanks to the chair.



(Dr.M.K.Kulkarni)
Registrar &
Non-Member Secretary



(Dr.Faujdar Ram)
Director & Sr. Professor
Member



(Shri Bhanu Pratap Sharma)

Secretary, Ministry of Health and Family Welfare and
Chairman, Executive Council, IIPS