

MINUTES OF THE 104th MEETING OF THE EXECUTIVE COUNCIL OF THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES (IIPS), MUMBAI HELD ON FEBRUARY 2nd, 2018 AT NIRMAN BHAWAN, NEW DELHI.

The 104th Executive Council (EC) meeting of the International Institute for Population Sciences, (IIPS), Mumbai was held on February 02, 2018 at 03.00 P.M. at Nirman Bhawan, New Delhi, to discuss the agenda of age-relaxation for the appointment to the post of Director & Sr. Professor in IIPS, Mumbai. The meeting was chaired by Ms. Preeti Sudan, Secretary, Department of Health and Family Welfare, Govt. of India and Chairperson, Executive Council, IIPS. The list of participants who attended the meeting are at Annexure-I.

2. Shri. Janardan Yadav, DDG (Stats) gave the background and details of the Agenda of the meeting regarding age-relaxation for the appointment to the post of Director & Sr. Professor in IIPS, Mumbai. He apprised the Committee about the status of the whole process of appointment:

- i) He informed that, the earlier incumbent superannuated on 28.02.2017. The post of Director & Sr. professor IIPS, fell vacant w.e.f. 01.03.2017. The process for filling the vacancy was initiated before the superannuation of earlier incumbent. Accordingly, an advertisement for filling up the vacancy was published in leading newspapers on 24.08.2016. However, due to lack of competition, a decision was taken that the post may be re-advertised.
- ii) The re-advertisement for the said post was done on 12.07.2017 and the last date of receiving of applications was 22.08.2017. In response to this advertisement, 17 applications were received. The Screening Committee went through all the applications. As per the Report of the Screening Committee, out of the 17 applications that were received, 6 applications were found to be fulfilling the essential and desirable qualifications, except the age criteria, which is not more than 50 years, on 22.08.2017.
- iii) However, as per Recruitment Rules for the post of Director & Sr. Professor, IIPS, the age is relaxable by the Executive Council in suitable cases. The same was also mentioned in the advertisement. In order to examine the shortlisted cases, a Committee of Experts was constituted to advise the Secretary regarding the issue of age relaxation. The group of Experts met on 18.01.2018 and after deliberations were of the view that the proposal for age relaxation for the said post may be submitted

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to the EC in respect of all shortlisted candidates for which, age relaxation of 10 years would be desirable.

3. In the meeting of EC on 02.02.2018, a detailed discussion was held among members of the EC regarding this issue. It was mentioned that the Bye-Laws as well as Recruitment Rules do not specify the extent to which age relaxation can be given. DDG(Stats) informed that as per the recommendation of the Committee of Experts if upper age relaxation of 10 years is given, then all the shortlisted candidates can be considered by the Search-cum-Selection Committee. Accordingly, all the members unanimously agreed for relaxation of age limit by 10 years for the shortlisted candidates.

4. In view of the above, Secretary (HFW) as the Chairperson of the Executive Council, approved the proposed age relaxation of 10 years so as to allow the shortlisted candidates otherwise eligible, to appear before the Search-cum-Selection Committee for further process of selection for the post of Director & Senior Professor in IIPS.

The meeting ended with vote of thanks to the Chair.

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Annexure-I

LIST OF PARTICIPANTS

Sl.No.	Name		Details
1	Ms. Preeti Sudan	Chairperson	Secretary, HFW and Chairperson, Executive Council.
2	Ms. Vijaya Srivastava	Member	Special Secretary & Financial Advisor, Ministry of Health & Family Welfare, Government of India.
3	Dr. Vishnu Kant Srivastava	Member	Chief Director (Stats), Ministry of Health and Family Welfare, Government of India.
4	Shri Janardan Yadav	Member	Deputy Director General (Stats), Ministry of Health and Family Welfare, Government of India.
5	Dr. L. Ladu Singh	Member	Offg. Director & Sr. Professor, IIPS, Mumbai.
6	Dr. Hemkothang Lhungdim	Member	Professor, IIPS, Mumbai.
7	Dr. Dhananjay W. Bansod	Member	Associate Professor, IIPS, Mumbai.
8	Ms. Anjali Rawat	Invitee	Director (Stats), Ministry of Health and Family Welfare, Government of India.
9	Dr. M.K.Kulkarni	Non-Member Secretary	Registrar, IIPS, Mumbai
10	Ms. Pooja Verma	Invitee	Assistant Director (Stats), Ministry of Health and Family Welfare, Government of India.

Note: Sh. Manoj Jhalini, AS & MD (NHM), Dr. S. Parasuraman, Director, Tata Institute of Social Sciences (TISS), Prof. Sanghamitra Bandyopadhyay, Director, Indian Statistical Institute (ISI), Prof. Shashikala Wanjari, Vice Chancellor, SNDT University and Dr. Shireen J.Jeebhoy, Senior Program Associate, Population Council, who are member of EC, could not attend the meeting due to their prior commitments. Ms. Shalini Bhojar, Director General (Stats) has retired so could not attend the meeting.

Pooja
19/02/18