

**MINUTES OF THE 42nd GENERAL COUNCIL MEETING OF THE
INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES, MUMBAI**

The 42nd meeting of the General Council (GC) of International Institute for Population Sciences (IIPS), Mumbai was held on 2nd March, 2021 at 3.00 PM at MoHFW, Nirman Bhawan, New Delhi. The meeting was presided over by Dr. Harsh Vardhan, Hon'ble Union Minister for Health & Family Welfare and the President, General Council, IIPS. The List of participants is at **Annexure – I.**

2. After welcome remarks and brief introduction to all the members, the item-wise Agenda points (enclosed at **Annexure-II**) were discussed during the meeting. The decision taken on the item-wise agenda are as follows:

(i) **ITEM NO. 1:** The minutes of 41st meetings of the General Council are confirmed. The actions taken on 41st GC meeting are noted.

(ii) **ITEM NO. 2:** The GC approved and adopted the Annual Report and the Audit Annual Accounts of the Institute for the year 2019-20 as per the recommendation of Executive Council for further action

(iii) **ITEM NO.3:** The presentation made by the Director and Sr. Professor, IIPS during the meeting covered details of the Research studies of National importance, publications, teaching and other academic achievements. The GC noted the ongoing research projects funded by the Ministry as well as by other external agencies. The list of ongoing research studies and completed during the year is enclosed in **Annexure –III.**

The members appreciated the scholarly contribution from IIPS which will help in policy and programme implementation in the country. The members suggested the need for expansion of teaching programme of IIPS to generate expertise in the area of Population Studies/Demography in the country. It was suggested that IIPS may start regional centres to expand its teaching and research activities.

(iv) **ITEM NO. 4:** The GC noted the revised estimates of 2020-2021 and Budget estimates of 2021-2022 duly recommended by the EC and SFC as given below.

Revised Estimate 2020-21

(Rs. In lakhs)

1. Grant-in-aid General	Rs.2088.50
2. Grants for Creation of Capital Assets	Rs. 2544.00
3. Grants-in-aid Salaries	Rs.1376.66

	Rs.6009.16
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Budget Estimate 2021-22

(Rs. In lakhs)

1. Grants-in-aid General	Rs. 2005.00
2. Grants for Creation of Capital Assets	Rs. 4695.00
3. Grants-in-aid Salaries	Rs. 1300.00

Rs. 8000.00
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(v) **ITEM No. 5:** GC noted the reporting of progress on New Infrastructure Development project of IIPS.

(vi) **ITEM NO. 6:** GC noted the reporting of restructuring the Academic Departments and suggests improvement in Research/Teaching/Training Quality.

On Restructuring Committee report, it was suggested that IIPS needs to expand its teaching programme in collaboration with neighboring Institutions like TISS, Tata Memorial Hospital etc by working out credit sharing system. The members also suggested use of large scale data generated at IIPS through duly permitted faculty and student exchange programme, visiting faculty etc. IIPS can expand and enhance its activities and quality in teaching and research through such interventions.

(vii) **ITEM NO. 7:** GC noted the reporting on lease land of Mumbai Port Trust, Govandi, Deonar.

(viii) **ITEM NO. 8:** GC noted the reporting of matters to the General Council.

(ix) **ITEM NO. 9:** No matters were placed as reporting item.

3. Hon'ble Union Minister in his final remarks emphasized the need for converting the report and papers of IIPS into outcomes that help in enhancing the living standards of general public. He also focused on the importance of solution based research and developing solution based intervention based on the diverse studies undertaken by IIPS. There is a need to develop a solution based science from such a huge amount of work that is currently underway. In order to achieve these targets, Hon'ble Union Minister suggested wider discussion on the research outcomes particularly among the senior faculty members who have retired from the service of IIPS as well as from other organizations. He stated that the retired faculty officials would surely be enable to devote time to find solutions and provide ideas on how the studies can be converted into relevant solutions to address the issues confronting the people at large.

The meeting ended with vote of thanks to the Chair.



Annexure - I

LIST OF PARTICIPITANT -MEMBERS OF THE 42nd GENERAL COUNCIL

1.	Dr. Harsh Vardhan	-	President
2.	Shri Rajesh Bhushan	-	Vice - President
3.	Dr. Dhramender Gangwar	-	Member
4.	Ms. Nivedita Gupta	-	Member
5.	Prof. K.S. James	-	Member
6.	Shri Bherav Dutt	-	Member
7.	Prof. Shashikala Wanjari	-	Member
8.	Prof. Shalini Bharat	-	Member
9.	Mr. Sunil Kumar	-	Representative nominated by Dr. Shailja Sharma- Member
10.	Dr. Vivek Joshi	-	Member
11.	Ms. Poonam Muttreja	-	Member
12.	Prof. Abhiroop Mukhopadhyay	-	Member
13.	Dr. Harshad P. Thakur	-	Member
14.	Prof. S.K. Mohanty	-	Member
15.	Dr. Dhananjay W. Bansod	-	Member
16.	Dr. Harihar Sahoo	-	Member
17.	Dr. M.K. Kulkarni	-	Non-Member
18.	Mr. Aniket Chattopadhyay	-	Invitee
19.	Ms. Nidhi Satija	-	Invitee
20.	Ms. Pooja Verma	-	Invitee
21.	Ms. Meenakshi	-	Invitee
22.	Tamal Bandyopadhyay	-	Invitee

Annexure – II

AGENDA FOR THE FORTY-SECOND MEETING OF THE
GENERAL COUNCIL MEETING OF THE
INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES
MUMBAI

Date: 02-03-2021 Time: 3.00 pm
Venue: NirmanBhawan, New Delhi & Virtual mode

Agenda	Subject Matter
Item No.1	Confirmation of the Minutes of the 41 st meeting of the General Council Meeting held on March 27, 2019 and the Action Taken Report.
Item No.2	Adoption of the Annual Report and the Audited Annual Accounts of the Institute for the year 2019-20.
Item No.3	Overview of the findings of the Research Studies of National Importance and Review of Research Projects and Publications.
Item No.4	Approved Revised Estimates 2020-2021 and Budget Estimates 2021-2022.
Item No.5	Reporting of progress on New Infrastructure Development project of IIPS.
Item No.6	Reporting on the recommendation of the Committee set up by the Executive Council to "Restructure the Academic Departments and Suggest Improvement in Research/Teaching/Training Quality"
Item No.7	Reporting on lease land of Mumbai Port Trust, Govandi, Deonar.
Item No.8	Reporting of matters to the General Council.
Item No.9	Any other matters with the permission of the Chair.

Annexure - III

Overview of the findings of the Research Studies of National Importance and Review of Research Projects and Publications.

INTERNALLY FUNDED RESEARCH STUDIES

1. Completed Studies

Sr. No.	Title of Research Project	Project Coordinators
1.	Estimation of Vital Rates for Bombay Presidency in the Colonial Period	ChanderShekhar, F. Ram and T.V. Sekher
2.	Daughter Only Families in India: Levels, Trends and Differentials	HariharSahoo and R. Nagarajan
3.	Equal Living Condition of Housing Shelters for Different Social Groups in Tamil Nadu: Model Village created for Social Development	D.A. Nagdeve, ChanderShekhar, S.K. Mohanty and P. Murugeshan
4.	Follow-up of Comprehensive Nutrition Survey in Maharashtra	Sayeed Unisa and Prakash Fulpagare

2. Continuing Studies

Sr. No.	Title of Research Project	Project Coordinators
1.	Causes and Consequences of Out-Migration from Middle Ganga Plain	Archana K. Roy, R.B. Bhagat, K.C. Das, Sunil Sarode and R.S. Reshmi
2.	Historical Trends and Patterns of Population and Development in India: A District Level Analysis	P. Arokiasamy, R. Nagarajan, Pralip Kumar Narzary, Manoj Alagarajan, Aparajita Chattopadhyay, HariharSahoo and Suryakant Yadav
3.	Trends in Out-of-Pocket Expenditure and Catastrophic health spending in India	S.K. Mohanty
4.	Population Growth and State of Healthcare Services in Northeast India: With Special Reference to the recognized tribes, 1951 – 2011	H. Lungdim, HariharSahoo and L. Ladusingh
5.	Projection of District Level Annual Population by Quinquennial Age-Group and Sex from 2011 to 2031 in India	MuraliDhar and B. Paswan

6.	Geo-spatial Mapping of Village and Ward Level in Uttar Pradesh	L.K. Dwivedi, A.K. Mishra and Sayeed Unisa
7.	Assessment of Quality of Mortality Data from Large Scale Sample Surveys in India	Usha Ram and ManasRanjan Pradhan
8.	Health Expenditure on Breast Cancer treatment in Women: A study from Public Sector Tertiary Cancer Centre	Tabassum Wadasadawala, Sanjay K. Mohanty, Rajiv Sarin, Sudeep Gupta, Vani Parmar, Sadhana Kannan and Jaykumar Mane

EXTERNALLY FUNDED RESEARCH STUDIES

1. Completed Studies

Sr. No.	Title of Research Project	Project Coordinators	Funding Agency
1.	National Family Health Survey-4	F. Ram, B. Paswan, S.K. Singh, H. Lhungdim, ChanderShekhar, Abhishek Singh, Manoj Alagarajan, Dhananjay Bansod, L.K. Dwivedi, Manas Pradhan and Sarang Pedgaonkar	USAID, DFID, BMGF, UNICEF, UNFPA, the MacArther Foundation and MoHFW, Government of India
2.	Counting Women's Work	L. Ladusingh	IDRC Canada
3.	Mapping Social Protection Schemes in Maharashtra : A Desk review (May, 2018 to October, 2018)	T.V. Sekher	UNICEF
4.	Unintended Pregnancies and Abortion in India (UPAI) study	F. Ram, ChanderShekhar, Manoj Alagarajan, M.R. Pradhan and Harihar Sahoo.	Guttmacher Institute, USA.

2. Continuing Studies

Sr. No.	Title of Research Project	Project Coordinators	Funding Agency
1.	National Family Health Survey-5	K.S. James, B. Paswan, S.K. Singh, H. Lhungdim, ChanderShekhar, L.K. Dwivedi and	MoHFW, Government of India

		SarangPedgaonkar	
2.	Global Youth Tobacco Survey-4	K.S. James, B. Paswan, H.Lhungdim, R.Nagarajan, MuraliDhar and Pralip K. Narzary	MoHFW, Government of India
3.	Longitudinal Ageing Study in India (LASI) Main Wave (2014-19)	P. Arokiasamy, D.A. Nagdeve, T.V. Sekher, S.K. Mohanty, A. Chattopadhyay, DiptiGovil and SarangPedgaonkar	MoHFW/ MoSJE, Government of India, UNFPA and National Institute on Ageing (NIA)/ National Institute of Health (NIH), USA.
4.	Study of Global Ageing and Adult Health (SAGE)- India, Wave-2, 2014-16	P. Arokiasamy, H. Lhungdim, T.V. Sekher, MuraliDhar and Archana K. Roy	WHO, Geneva.
5.	Midline Rapid Assessment of SWABHIMAAN Women's Nutrition Demonstration in Phase 1 States (Bihar, Chhattisgarh and Odisha)	Sayed Unisa, LaxmikantDwivedi, DiptiGovil, SarangPedgaonkar and R.S. Reshmi.	UNICEF, New Delhi.
6.	GEH Project (2017-20)	K.S. James, Abhishek Singh and Kaushalendra Kumar	The Bill & Melinda Gates Foundation (BMGF) through Centre Gender Equity and Health (GEH), University of California San Diego (UCSD)
7.	Multidimensional Poverty in Urban Maharashtra	Sanjay K. Mohanty, R.B. Bhagat and L.K. Dwivedi	UNICEF
8.	Immunization Coverage Study in Maharashtra	D.W. Bansod, Prakash Fulpagare and S.K. Singh	State Health Systems Resource Centre (SHSRC, Pune), Government of India.
9.	Process Evaluation and Concurrent Monitoring of Pradhan MantriMatruVandhanaYojna	T.V. Sekher and ManojAlagarajan	NITI Aayog and UNICEF
10.	Integrating Ageing Research with Policy and Programmes in India	Dr. DiptiGovil, Dr. HariharSahoo and Prof. K.S. James	UNFPA

11.	Comprehensive Report on Sexual and Reproductive Aspects of Youth in India based on data from the NFHS	Dr. PreetiDhillon, Dr. L.K. Dwivedi and Prof. K.S. James	UNFPA
12.	Child Marriage in Maharashtra: Pattern, Trend and Consequences	Prof. K.C. Das	UNICEF
13.	District Level Factsheets for Tribal Population	Prof. Usha Ram, Dr. Manas Pradhan and Prof. K.S. James	PiramalSwasthya Management & Research Institute (PSMRI)
14.	Comprehensive National Nutrition Survey Knowledge Network	Prof. Sayeed Unisa, Dr. HariharSahoo and Dr. PreetiDhillon	UNICEF