

**MINUTES OF THE EIGHTY SEVENTH MEETING OF THE STANDING FINANCE
COMMITTEE (SFC) OF THE INTERNATIONAL INSTITUTE FOR POPULATION
SCIENCES (IIPS), MUMBAI HELD ON APRIL 30, 2021**

The Eighty Seventh meeting of the Standing Finance Committee (SFC) of International Institute for Population Sciences (IIPS), Mumbai was held on 30th April 2021 at 11.00 a.m.. through virtual mode. The meeting was Chaired by Dr. Dharmendra Singh Gangwar, Additional Secretary & Financial advisor, Ministry of Health and Family Welfare, Government of India and Chairperson Standing Finance Committee, IIPS. The list of participants who attended the meeting is given at **Annexure-I**

2. The Item Wise Agenda points discussed during the meeting may be seen at **Annexure-II**.

3. The decision taken on the agenda points are as follows:

i. **Agenda No.1:** The minutes of the 86th meeting of the SFC of IIPS, Mumbai held on December 23, 2020 as approved by the Chairperson and circulated among the members were confirmed.

ii. **Agenda No. 2:** The SFC noted the action taken on 86th SFC meeting of IIPS.

iii. **Agenda No.3:** The SFC approves and recommends to place before the Executive Council the financial implications regarding Creation of One Associate Professor and 12 Assistant Professor posts at IIPS with to the tune of Rs 1,64,09,472/- per annum. The SFC also recommends to send this proposal to DoE for concurrence on approval of EC and GC.

iv. **Agenda No.4:** The SFC approves and recommends to place before the Executive Council, engaging the following personnel on honorary basis:

- a. Distinguished Visiting Faculty - 2 persons (with the TA/DA as applicable and honorarium of Rs 20,000/- per month as per the availability of the visiting faculty in the office). The Chairperson instructed that as this may be considered as a short term 'engagement' and should not be categorised as a 'position' as proposed in the Agenda.
- b. Visiting Faculty based on the request from the visitor - no limit up to one year (with no financial implication).
- c. Short duration Visiting Faculty by invitation based on the research/teaching requirement (short term basis) - 2 persons for maximum 3 months each (with the TA/DA as applicable and an honorarium of Rs 30,000/- per month as per the availability of the visiting faculty in the office).



Chairperson instructed that the TA/ DA to be paid as per the entitlement based on GOI rules. The expected expenditure will be to the tune of Rs14.60 lakhs per annum and could be met from the Institute Development Fund (IDF) of the Institute.

v. **Agenda No.5:** Regarding proposal of student's exchange programme; IIPS will work out the detailed programme in consultation with different institutions both in India and abroad. Student exchange programme will be on self-finance basis and students need to bear its cost except the tuition fees which would be borne-in by the Institute to which students belong under this programme. However, IIPS will provide fellowship to a maximum of 10 meritorious students belonging to reserved categories including EWS. The expected expenditure will be to the tune of Rs 10.00 lakhs per annum.

vi. **Agenda No.6:** The SFC approves and recommends to place before the Executive Council the proposal of faculty exchange programme. Chairperson instructed that the faculty should be encouraged/motivated to apply for fellowship programmes of well-known national and international universities/institutes. And, those who got selected on fellowship basis in these organisations be given priority for selection under these programmes. It is compulsory to take bonds from such faculty as per GOI rules. The expected expenditure will be to the tune of Rs 10.00 lakhs per annum.

vii. **Agenda No.7:** On the enhancement of retirement age of faculty members of IIPS from 62 to 65 years as per UGC norm, the Chairperson instructed IIPS to submit a detailed proposal to Ministry for further approval from DoE and DoPT.

viii. **Agenda No.8:** The SFC approves and recommends to place before the Executive Council, the guidelines prepared by IIPS for the Institute Development Fund (IDF). The Chairperson suggested that this fund may be used for building higher level intellectual capacity of the Institute. Chairperson suggested to utilize these funds for developing research/teaching networks among institutions within the country and particularly in Mumbai. And, these provisions may be added in the guidelines of IDF. Moreover, a portal may be developed so that scholars can share and exchange their ideas and studies.

ix. **Agenda No.9:** The SFC approves the proposal to purchase a new vehicle for IIPS from the Institute Development Fund (IDF). The proposed vehicle will be Maruti Ciaz with an expected cost of Rs. 15 lakhs. The SFC noted the condemnation of the old Mruti Gypsy vehicle and to the fact that there are enough drivers at IIPS to maintain and drive the new vehicle and no requirement for any additional driver.

x. **Agenda No.10:** On enhancing employer's share of NPS to 14% from the current 10% as per the GoI guidelines, the Chairperson instructed that a separate proposal may be sent to the MoHFW for approval.



xi. Agenda No.11: And, under any other items with the permission of the Chair, the issue of renting space from nearby BSNL office for IIPS use was discussed. BSNL has sent their consent regarding renting out space to the tune of 7149 sq ft to IIPS at the CPWD rate of Rs 107.88 per sq ft per month.

The SFC approves the proposal subject to the condition that the rental amount will be adjusted either from the available budget estimates for the financial year 2021-22 or from the NFHS project funds for the particular year as the space will be mainly used for project related work. No extra budget will be provided for the payment of rent.

The Chairperson also directed to negotiate with BSNL on hiring the entire building on lease. And, he also instructed that PD may go through the recent orders regarding delegation of financial powers issued for AIIMS/PMSSY and the operational procedure-cum-decision may accordingly be explored regarding powers of Director and Sr. Professor of IIPS on this subject matter.

4. The meeting ended with vote of thanks to Chair.



ANNEXURE-I

The following members were present in the Standing Finance Committee meeting held on 30-04-2021:

Smt Sandhya Krishnamurthy, Director General (Statistics)	- Member
Ms. Nivedita Gupta, Chief Director (statistics) MoHFW	- Member
Dr. K.S. James, Director & Sr. Professor, IIPS	- Member
Dr. Hemkothang Lhungdim, Professor, IIPS	- Member
Dr. Dhanjay W. Bansod, Professor, IIPS	- Member
Dr. M.K. Kulkarni, Registrar, IIPS	- Non-Member Secretary

Following officials were attended the meeting as a special Invitee:

Ms Nidhi Satiga, Joint Director (Stats) MoHFW	- Invitee
Ms. Pooja Verma, Deputy Director (Stats), MoHFW	- Invitee
Ms Meenakshi Tomar, JSO, MoHFW	- Invitee
Mr. Aniket Chattopadhyay, AFO, IIPS	- Invitee
Ms Manjiri Rane A.R.(Admin), IIPS	- Invitee

ANNEXURE-II

AGENDA ITEMS

**FOR THE EIGHTY- SEVENTH MEETING OF THE
STANDING FINANCE COMMITTEE OF THE
INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES, MUMBAI**

**(Mainly to consider the Recommendations of the Committee to "Restructure the
Academic Department and Suggest Improvement in Research/Teaching/Training
Quality" at IIPS**

Date : 30th April, 2021

Venue : IIPS Mumbai (Virtual Mode)

Time : 11:00 am

Agenda	Subject Matter	Page Nos.
Item No. 1	Confirmation of the minutes of 86 th meeting of the Standing Finance Committee held on December 23 rd , 2020.	01-07
Item No. 2	Action taken on the decisions of the 86 th meeting of the Standing Finance Committee held on 23 rd December, 2020.	08
Item No. 3	Creation of One Associate Professor and 12 Assistant Professor Positions	09-10
Item No. 4	Honorary of Distinguished Visiting Faculty & Short Term Visiting Faculty Engagements	11-12
Item No. 5	Student Exchange Programme	13
Item No. 6	Faculty Exchange Programme	14
Item No. 7	Enhancement of Retirement Age of Faculty Members from 62 to 65	15
Item No. 8	Implementation of Guidelines for Institute Development Fund (IDF)	16-19
Item No. 9	Purchase of Vehicles for the Institute	20
Item No. 10	Implementation of Employer's share of 14% instead of 10% in National Pension Scheme	21-27
Item No. 11	Any other Matter with the Permission of the Chair	