INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES Deonar, Mumbai-400 088.

Minutes of the 'Academic Council' meeting held on April 24, 2019 at 10.30 a.m. in the New Seminar Hall

The meeting of the Academic Council was held on April 24, 2019 at 10.30 A.M. in the New Seminar Hall in the Institute's premises. The meeting was chaired by Prof. K.S. James Director and Senior Professor and was attended by the following members:

| Dr. K.S.James | Chairman |
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| Dr. R.B. Bhagat | Member-Secretary |
| Shri D.K.Ojha, | Member, DDG, MoHFW |
| Dr D.M.Thorat | Representative, FWTRC |
| Dr. Sudhir Wanje | Rrepresentative, FWTRC |
| Dr. Sanghmitra Acharya | Member |
| Dr. Udaya S. Mishra | Member |
| Dr. P. Arokiasamy | Member |
| Dr. Sayeed Unisa | Member |
| Dr. D.A. Nagdeve | Member |
| Dr. K.C. Das | Member |
| Dr T.V.Sekher | Member |
| Dr. Sanjay Kumar Mohanty | Member |
| Dr. Usha Ram | Member |
| | Member |
| Dr. R Nagarajan | Member |
| Dr Dhananjay Bansod Dr. Pralip Kumar Narzary | Member |
| Dr. Kaushailendra Kumar | Member |
| | Invitee |
| Dr Manoj Alagarajan | Invitee |
| Dr Aparajita Chattopadhyay | Invitee |
| Dr. Manas Pradhan | Invitee |
| Dr. Dipti Govil | Invitee |
| Dr. Harihar Sahoo | Invitee |
| Dr. Reshmi R.S. | in the co |

Dr. U.J. Dixit, Dr Surinder Jaswal, Dr B. Paswan, Dr S.K.Singh, Dr H. Lhungdim, Dr Chander Shekhar, Mr M. Sekar could not attend the meeting.

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Agenda No.1: To welcome members of the Academic Council

Prof. K.S. James, Chairman of the Academic Council of IIPS welcomed all members and invitees and presided over the AC meeting.

Agenda Item No.2: To Confirm the Minutes of Academic Council meeting held on December 4, 2018

The members confirmed the minutes of the Academic Council held on December 4, 2018.

Agenda Item No.3: To approve the results of various courses run by Institute

The respective course coordinators have presented the academic results of the students various regular and distance courses run by the institute.

i. Master of Arts/Master of Science in Population Studies (2017-19)

The coordinator of M.A./M.Sc. Programme Dr. Aparajita Chattopadhyay, presented the results of M.A./M.Sc. course for academic session 2017-19 to the members of Academic Council. Total of 23 students have qualified for the award of the MA/MSc respective degrees. The AC approved the results of M.A./M.Sc. Programme.

ii. Master of Science in Biostatistics and Demography (2017-19)

The Course Coordinator Dr. Harihar Sahu presented the results in the Academic Council. Total of 32 students qualified for the award Master Degree in Bio-Statistics and Demography for the academic session 2017-19. The AC approved the results of M.Sc. in Bio-Statistics and Demography for the academic year 2017-2019.

iii. Master of Population Studies (2018-19)

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The Course Coordinator Dr. Manoj Alagrajan presented the results to the Academic Council. 45 students were found to have qualified for the MPS Degree. The committee approved the results of M.P.S. course for the academic year 2018-2019.

iv. Master of Population Studies (Distance Learning)

The Course Coordinator Prof. T.V.Sekher presented the results to the Academic Council. A total of 24 distance learners were awarded MPS degree.

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- v. Mater of Philosophy in Population Studies/Mater of Philosophy in Biostatistics and Demography

The Course Coordinator Prof. S.K.Mohanty presented the results to the Academic Council. A total of 44 were declared qualified based on their academic performance The committee approved the results of M.Phil in Population Studies/Mater of Philosophy in Biostatistics and Demography for the academic year 2018-2019..

vi. Doctor of Philosophy in Population Studies

The Course Coordinators Prof. Sayeed Unisa presented the results of to the members of Academic Council. Total of 28 Ph.D students have either qualified or their Viva-Voce have been fixed. It was also decided that all those students whose viva-voce exam will take place up to 5th May, 2019, their degrees will be awarded in this Convocation.

Agenda Item No.4: To award Dr. Asha A. Bhende Gold Medal to student of MA/MSc in Population Studies for securing first rank (2017-19)

Based the outstanding academic performance the members of Academic Council approved the award of Dr. Asha A. Bhende Gold Medal was awarded to **Aparna Roy** of MA/MSc course for the academic session 2017-19.

Agenda Item No.5: To award Dr. C. Chandrasekaran Gold Medal to student of MPS Programme for securing first rank (2018-19)

For securing first rank in MPS the members of Academic Council approved the award of Dr. C. Chandrasekaran Gold Medal to **Samriddhi S. Gupte** of MPS course for the academic session 2018-19.

Agenda Item No.6: To award Dr. K. Srinivasan Gold Medal to student of MPS (Distance Learning) for securing first rank

For securing first rank in MPS (Distance Learning) the members of Academic Council approved the award of Dr. K. Srinivasan Gold Medal to **Ramanathan Balakrishnan** of MPS distance learning course.

Agenda Item No. 7: To award Prof. Sukumar Mukerji Gold Medal to the best student of MSc Biostatistics & Demography for securing first rank (2017-19)

For securing first rank in M.Sc. Biostatistics & Demography the members of Academic Council approved the award of Prof. Sukumar Mukerji Gold Medal to **Sampurna Kundu** of M.Sc. Biostatistics & Demography for academic session 2017-19.

Agenda Item No. 8: To award Prof Tara Kanitkar Gold Medal to the best student in M. Phil. Programme securing first rank (2018-19)

For securing first rank in M.Phil, the Academic Council approved the award of IIPS Gold Medal to **Wahengbam Bigyananda Meiti** of M.Phil course for the academic session 2018-19.

Agenda Item No. 9: To award IIPS Silver Medals to the student whose overall performance is ranked as the second best:

For securing second rank the members of Academic Council approved the award of IIPS silver medals for the following courses to students listed against each respective course.

- i. Master of Arts/Master of Science in Population Studies (2017-1)- Akancha Singh
- Master of Science in Biostatistics and Demography (2017-19)
 1. Deboshree Das 2. Balram Rai
- iii. Master of Population Studies (2018-19) Babul Hossain

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- iv. Master of Population Studies (Distance Learning)- Sanchita Dhananjay Sarang
- v. Master of Philosophy Programme- Pawan Kumar Yadav

Agenda Item No. 10: To award Dr. J.R. Rele Award to student of MPS Programme for best seminar paper (2018-19)

The Chairman Prof K.S. James narrated in brief the entire procedure followed in selecting the best seminar paper by a Committee of three external experts constituted for MPS Programme.

The members of Academic Council approved the recommendation of the expert committee for Dr. J.R. Rele Award to **Babul Hossain** for MPS course (2018-19) for the best seminar paper.

Agenda Item No. 11: To award Dr. P.N. Mari Bhat Gold Medal to the best student of M. Phil. In Population Studies (2018-19) for writing the best dissertation.

The members of Academic Council approved the recommendation of the expert committee to award Dr. P.N. Mari Bhat Gold Medal for best dissertation in M. Phil. in Population Studies (2018-19) for best dissertation to **Akshay Mishra**.

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Agenda Item No. 12 To approve results of

i. Diploma in Health Promotion Education (DHPE)

The DHPE course coordinator Dr. D. M. Thorat presented the results to members of Academic Council. A total 22 students are declared qualified for the DHPE for the academic year 2018-19.

ii. Post Graduate Diploma in Community Health Care (PGDCHC)

The PGDCHC course coordinator Dr. Sudhir Wanje presented the results to members of Academic Council. A total 04 students for academic year 2017-18 and 12 students for academic year 2018-19 are declared qualified for the PGDCHC.

Agenda Item No. 13: To award IIPS Gold Medal to student of DHPE programme for securing First rank

For securing first rank the members of Academic Council approved IIPS Gold Medal to Kanchankumar Khanduji Pagar of DHPE course.

Agenda Item No. 14: To award IIPS Gold Medal to student of PGDCHC for securing first rank

For securing first rank the members of Academic Council approved IIPS Gold Medal to Kumar Kailash Vanjari PGDCHC course.

Agenda Item No. 15: To award IIPS Silver Medals to students whose overall performance is ranked the second best

For securing first rank the members of Academic Council approved the silver medals for the various courses run by the Family Welfare Training & Research Centre (FWTRC), Mumbai affiliated to the IIPS. The details are as given under:

- i) Diploma in Health Promotion Education- Vineet Arya
- ii) Post Graduate Diploma in Community Health Care Prakash Verma

The DDG wanted to know why the Institute does not have international students. It is clarified that due to the problem of infrastructure and lack of hostel the Institute has not been able to attract international students. It was suggested that IIPS may provide some fellowship to the students of SAARC countries in order to encourage them to join the Institute.

It was also discussed that as per practice all degree certificates has to be signed by the Chairperson of the Executive Council/Secretary, Ministry of Health and Family Welfare, Govt. of India. As the number of students have increased to about 300 hundred, instead of manually signing each certificate the possibility of digital signature/ stamp may be used in future after the notification of results are approved by the Chairperson of the Executive Council, IIPS. It was suggested to explore such possibilities in future.

Agenda Item No. 16: To Review the Progress of Internally Funded Research Projects

The AC reviewed the progress of the following ongoing projects and their timeline.

| Sr No | Name of Project | Co-ordinators | Start Date | Completion Date | Remark |
|-------|--|---|-------------------------------------|--------------------|---|
| 1. | Trends in out-of- pocket expenditure (OOPE) and catastrophic health spending (CHS) in India | Prof Sanjay K Mohanty | 3 rd October, 2017 | March 2019 | _Extension requested upto March 2020 |
| 2. | Projection of District Level Annual Population by Quienquennial Age-Group and Sex , 2011 to 2031 in India | Dr Murlidhar and Prof b.Paswan | October 2018 | March 2020 | |
| 3. | Geo-spatial Mapping of Village and Ward Level in Uttar Pradesh | Dr L.K. Dwivedi, Mr A.K. Misra and Prof Sayeed Unisa | October 2018 | March 2020 | |
| 4. | Population Growth and State of Health Care Services in Northeast India: With Special Reference to the Recognised Tribes, 1951-2011 | Prof H. Lhungdim, Dr Harihar Sahoo and Prof L. Ladusingh | 15 th Sept 2017 | March 2019 | Extension up to June 2019 requested and approved. |
| 5. | Equal Living Condition of Housing Shelters for different Social Groups in Tamil Nadu: Model Village Created for Social Development | Prof D.A. Nagdeve, Prof Chander Shekhar, Dr P. Murugesan and Prof S.K.Mohanty | October 2017 | March 2019 | No extension requested; No report submitted |
| 5. | Follow- Up of Comprehensive Nutrition Survey in Maharashtra | Prof Sayeed Unisa and Mr Prakash Fulpagare | October 2014 | March 2019 | Project Completed; Papers under review |
| 7. | Estimation of Vital Rates for Bombay Presidency in the Colonial Period | Prof Chander Shekhar, Prof F. Ram and Prof T.V. Sekhar | April 2013 | June 2018 | Report not submitted |
| 5. | Daughter only Families in India: Levels, Trends | Dr Harhar Sahoo and Prof R. Nagrajan | June 2016 | May 2018 | Report to be submitted |

| | and Differentials | | | | |
|-----|---|--|-------------------|--|---|
| 9. | Historical Trends and Patterns of Population and Development in India: A District Level Analysis | Prof P. Arokiaswamy, Prof Nagrajan, Dr P. Narzary, Dr Manoj Alagarajan, Dr Aprajita Chattopadhyay, Dr Harihar Sahoo and Dr Suryakant Yaday | August 25 2014 | June 2019 (Six months extended in last AC) | Further extension sought till December 2019 and approved |
| 10. | Causes and Consequences of Out-migration from Middle Ganga Plain | Dr Archana Roy Prof R.B.Bhagat Prof K.C.Das, Mr Sunil Sarode And Dr Reshmi, R.S. | Feb 2016 | March 2020 | |
| 11. | Assessment of Quality of Mortality Data from Large Scale Sample Surveys in India | Prof Usha Ram and Dr Manas Ranjan Pradhan | April 2019 | September 2020 | |

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Agenda Item No. 17: Reporting of the progress of externally funded projects

| Sr No | Name of Project | Co-ordinators | Start Date | Completion Date | Remark |
|-------|---|--|-------------------------------|---------------------------------|---|
| 1. | Global Youth Tobacco Survey (GYTS)-4 | Prof B.Paswan, Prof H.Lhungdim, Prof R. Nagrajan, Dr Murlidhar, Dr Pralip k. Narzary | April 2018 | October 2019 | MoHFW, Government of India |
| 2 | National Family Health Survey-5 | Prof Balram Paswan, Prof S.K.Singh, Prof H. Lhungdim, Prof Chander Shekhar, Dr Laxmikant and Dr S. Padgoakar | January 2018 | December 2020 | MoHFW, Govt. of India |
| 3. | Longitudinal Ageing Study in India (LASI), Main wave 1 and 2 (2016-2021) | Prof. P. Arokiasamy Prof. D. Nagdeve, Prof. T.V. Sekher, Prof. S. K. Mohanty, Dr. Aparajita Chattopadhyay, Dr. Dipti Govil and Dr. Sarang Pedgaonkar | January 2016 | December 2021 | Government of India, UNFPA, National Institute on Ageing and National Institute of Health (NIH), USA |
| 4. | StudyofGlobalAGEingandAdultHealth(SAGE)wave2-India,2015-19 | Prof P. Arokiaswamy, Prof H.Lhungdim, Prof T.V.Sekhar, Dr Murlidhar, Dr Archana K. Roy | January 2007 | 2019-20 (wave -3) | WHO |
| 5. | GEH (Gender Equity and Health) Project, collaborative project between IIPS, Mumbai and Center on Gender Equity and Health, UCSD, San Diego, California. | Dr Abhishek Singh Dr Kaushalendra Kumar | November 2017 | October 2020 | Center on Gender Equity and Health, UCSD San Diego, California. |
| 6. | Multidiemnsional Poverty in Urban Maharashtra | Prof Sanjay K Mohanty, Prof R.B.Bhagat and Dr Laxmikant Dwivedi | 1 st April 2019 | 31 st July 2019 | Funded by UNICEF Likely to continue |
| 7. | Immunization Coverage Study in Maharashtra Funded by State Health | Dr D. Bansod, Mr PrakashFulpagare, Prof S.K. Singh and Prof K.S. James | 1 st April 2019 | 31 st March, 2020 | Govt of Maharashtra |

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| | Systems Resource Centre, Government of Maharashtra | | | | |
|-----|--|---|-----------------|--------------------------------|---|
| 8. | Midline Rapid Assessment of SWABHIMAAN Women's Nutrition Demonstration Programme in Phase 1 States (Bihar, Chhattisgarh and Odisha | Prof. Sayeed Unisa Dr. Reshmi R.S. Dr. Sarang Pedgaonkar Dr. L.K. Dwivedi | January 2018 | December 2019 | Funded by UNICEF |
| 9. | Process Evaluation and Concurrent Monitoring of Pradhan Mantri Matru Vandana Yojana (PMMVY) | Prof. T.V. Sekher and Dr. Manoj Alagarajan | Sept 2018 | August 2019 | NITI Aayog and Unicef- India |
| 10, | Mapping Social Protection Schemes in Maharashtra: A Desk Review | Prof T.V.Sekhar | May 2018 | October 2018 | UNICEF completed |
| 11. | Counting Women's Work in India | Prof L. Ladusingh | | | University of Cape Town; Completed |
| 12. | Unintended Pregnancy and Abortion in India (UPAI) Study | Prof F.Ram, Prof Chander Sekhar, Dr Manoj Alagarajan, M.R. Pradhan and Dr Harihar Sahoo | Jan 2014 | 31 st March 2019 | Guttmacher Institute, USA Completed |

Agenda Item No. 18: To discuss and approve one new collaborative research project entitled "Health expenditure on breast cancer treatment in women: A study from public sector tertiary cancer centre" proposed by Tata Memorial Centre, Mumbai.

Dr Tabassum Wadasadawala, Tata Memorial Centre Mumbai presented the research proposal on "Health expenditure on breast cancer treatment in women: A study from Public sector tertiary cancer centre" as a collaborative study with IIPS. There will be no financial implications IIPS and the Institute will provide technical and help in analysis of data. Prof S.K. Mohanty will be Co-PI from IIPS.

AC approved the proposal of collaborative research with Tata Memorial Centre, Mumbai.

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Agenda Item No. 19: To discuss on a new Award for the best dissertation in MA/MSc and MBD Programmes

It was pointed out that we have too many awards at the moments. If endowment funds are available, we should explore the possibility of giving awards to the best dissertation in various Master Degree Programmes.

Agenda Item No. 20: To discuss & suggest the Admission Policy and criteria for part time Ph.D. Degree in Population Studies.

At the moment there are no guidelines for the in-service people or any experienced candidate to do part time PhD from the Institute. The AC approved to introduce part-time PhD admission to prospective candidates in principles. A committee will be constituted to prepare the modality of admission and guidelines as per UGC rules.

Agenda Item No. 21: To discuss and suggest about the restructuring of Academic Departments

The Chairman Academic Council reported that EC has approved the possible restructuring of academic Departments and it will be taken up soon.

Agenda Item No. 22: To discuss and approve Prof. Sekher Mukherjee Award for Internship in the Dept. of Migration Urban Studies.

Earlier AC recommended the best seminar paper award on migration in the name of Late Professor Sekher Mukherji. However, later it was found that this is difficult to be implemented.

It is now proposed that the same may be converted to internship programme. An intern for a period of 3 to 4 months will be admitted in the Department of Migration and Urban Studies with a token amount of scholarship of Rs 5000 (five thousand) each month up to maximum of 4 months. A certificate will be given to the candidate stating **"Professor Sekher Mukher ji Internship Award on Migration Studies"**.

AC approved the new proposal.

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Agenda Item No. 23: Any other matter with permission from the Chair

i. Dr Aparajita Chattopadhyay raised the issue of refund of admission fees in case a student is unable to join the course. It was decided that the Institute may refund the fees in such cases provided the student has asked for the refund before a specific date as notified by the Institute.

The meeting was concluded with a vote of thanks to the chair

(Prof R.B. Bhagat) Member Secretary Academic Council

(Prof. K.S. James) Chairman, Academic Council