MINUTES OF THE MEETING OF THE BOARD OF STUDIES AND RESEARCH OF THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES HELD ON JUNE 14, 2021.

The meeting of the Board of Studies and Research was held on June 14, 2021 at 11.00 AM through virtual mode, and was chaired by Prof K.S. James, Director and Senior Professor, IIPS. At the outset, the chairman extended warm welcome to all members and external experts to the meeting of Board of Studies and Research (BOSR). The list of members attended the meeting is given in Annexure I

Prof. K.S James, Chairperson of Board of Studies and Research requested Prof. R.B Bhagat, Member-Secretary to proceed with the agenda.

Agenda Item No.1: To confirm Minutes of the meeting of Board of Studies and Research held on November 10, 2020.

The members confirmed and approved the minutes of the meeting of BOSR held on November 10,2020.

Agenda Item No.2: Action taken on the Minutes of Board of Studies and Research Meeting held on November 10, 2020.

Action taken were noted.

Agenda Item No.3: Revision of Ph.D Rules and Regulations.

Ph.D coordinator presented the proposal of the revised guideline. The BOSR recommended the proposed changes to be placed before the Academic council for approval.

| Sr. Ex No. | xisting | Proposed | Remarks |
|-----------------------------------|--|---|--------------|
| 1 The Pop the pro Stu | Pogrammes in Population rudies and Biostatistics and emography: M.Phil. in Population Studies Biostatistics& Demography Integrated M.Phil. and Ph.D. in Population Studies / Biostatistics & Demography | Ph.D. in Population Studies / Biostatistics & Demography The International Institute for Population Sciences (IIPS) offers the following research programmes in Population Studies, and Biostatistics and Demography: Ph.D. in Population Studies Ph.D. in Population Studies Ph.D. in Biostatistics & Demography Part-time Ph.D in Population Studies Part-time Ph.D. in Biostatistics & Demography | Recommended. |

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| 2 | 2.1. Eligibility criteria: Candidates having M.Phil. in Population Studies or Demography or Bio- Statistics &Epidemiology/Demogra phy of a recognised university with at least B+ or 55% of aggregate marks in all subjects are eligible to apply. The upper age limit is 30 years for this programme. Marks and age are relaxable for candidates belonging to reserved categories and women as per GOI rules. | 2. Eligibility criteria: Candidates having MPS in Population Studies/ M.A/M.Sc. in Population Studies/MSc in Biostatistics & Demography/MPhil in Population Studies/ Biostatistics & Demography of a recognised university with at least B+ or 55% of aggregate marks in all subjects are eligible to apply. The upper age limit is 30 years for this programme. Marks and age are relaxable for candidates belonging to reserved categories and women as per GOI rules. | Recommended with suggestion to add Master Degree in any discipline with atleast one paper/ course/ subject in Population Studies/ Demography/ Biostatistics/Healt h Statistics |
|---|--|---|---|
| 3 | Ph.D students shall submit the half yearly progress report and appear before the Research Advisory Committee formulated at the Institute by the Director once in six months to make a presentation of the progress of his/her work for evaluation and further guidance. | The Ph.D students on completion of six months will have to submit half yearly progress report to the Guide and Advisory Committee Members in the month of January and July every year along with the semester fee receipt. A student whose joining date falls between July to December will submit progress report in the month of January and student whose joining date falls between January to June will submit progress report in the month of July. | Recommended |
| 4 | Fellows are required to submit the contingency claim for each year and no claim will be considered after completion of fellowship period. | A Ph,D Student is required to submit the contingency claim along with all the necessary | Recommended |

In addition to the above items, Prof. T.V Sekher presented the recommendations of the committee constituted by the Director & Sr. Professor to restructure the course work for the

Pre-PhD programme at IIPS. The report presented was basically on the structure of the course work, papers offered and the period of course work. The members of the BOSR gave their views and opinions on the report, and it was recommended that the report may be placed in the Academic Council.

Agenda Item No.4: Inclusion of fees under Miscellaneous Fee Structure for various categories for all courses.

| OTHER FEES (MISCELLANEOUS) | PROPOSED (RS.) |
|--|-------------------|
| 1. Duplicate Marksheet Fee | 400.00 |
| 2. Transcript Postal Charges (with in India) per address | 150.00 |
| 3. Transcript Postal Charges (Abroad) per address | 2000.00 |
| 3. Verification of Degree/Grade Card of alumni by private agency | 2000.00 |

The BOSR recommended the above fees to be placed in the Academic Council. The BOSR also suggested to re-look into the degree verification fees to make sure that it does not affect the job prospects of the students.

Agenda Item No.5: Review the progress of internally and externally funded research projects of the Institute.

The BOSR reviewed the progress of the following ongoing projects and their timelines:

Internal Funded Projects

| Sr No | Name of Project | Co-ordinators | Start Date | Completion Date | Progress Submitted/Remark |
|----------|--|--|---------------|--------------------|---|
| 1 | Geo-Spatial Mapping at Village and Ward Level in Uttar Pradesh | Dr. L.K. Dwivedi, Dr. S. Unisa and Mr. Anjani Kumar Mishra | Apr-21 | Sep -21 | Ongoing; Progress Report Submitted Extension proposed upto March 2022 |
| 2 | Estimation of Internal Migration in India and its States, 1971-2011 | Dr. Reshmi, Dr. R. B. Bhagat | Apr-20 | Sep-21 | Ongoing; Progress Report Submitted Extension proposed upto June 2022. |
| 3 | Health expenditure on breast cancer treatment in women. A study from sector tertiary Cancer Center | Prof S. K Mohanty | Jan-21 | Jun-21 | Ongoing; Progress Report Submitted |
| 4 | Projection of district level annual population by quienquennial age group and sex from 2011 to 2031 in India" for the month of Jan 2021 | Dr. Murali Dhar | Oct-20 | Mar-21 | Ongoing; Progres Report Submitter Extension proposer upto September 2021 |

| 5 | during Covid-19 Pandemic in Unorganized Sector: A Qualitative Investigation in Mumbai Metropolitan | Dr. Dhananjay Bansod, Dr. Prakash Fulpagare, Dr. Suresh Jugari | Mar-21 | Dec-21 | Ongoing; Progress Report Submitted |
|----|--|--|-------------------------------|------------|--|
| 6 | Longitudinal Survey of Maternal and Infant Nutrition in Maharashtra | Dr. S. Unisa, L.K Dwivedi, Mr. Sarang P, Dr. Preeti Dhillion | Jan-21 | Mar-22 | Ongoing ; Progress Report Submitted |
| 7 | Assessment of Quality of Mortality Data from Large Sample Surveys in India | Prof. Usha Ram, Dr. Manas Pradhan | July 2019 (18 Months) | Mar-22 | Ongoing; Progress Report Submitted |
| 8 | Estimation of child mortality and immunization coverage at district level in India | Prof. K.S.James , Dr. L.K. Dwivedi | Jul-21 | June 2023 | Ongoing; Progress Report Submitted |
| 9 | Health and Burden Associated with Arsenic Contamination of water in West Bengal | Prof K C Das and Md Illias Sheikh | | | The project could no start because of pandemic. This is completely based or field work and primary data. The Co- ordinators have already communicated to drop the project due to uncertainty due to COVID. It was suggested to drop this project. |
| 10 | Access to Utilization of RCH Services during Covid 19 Pandemic: A MultiCenter Study | Prof.Usha Ram and Manas Pradhan | July 2020 | March 2021 | Completed |
| 11 | Causes and Consequences of out- Migration from Middle Ganga Plain | Archana roy, R.B Bhagat, K.C.Das, Sunil Sarode, R.S.Rashmi | Oct-18 | Mar-21 | Completed |

EXTERNAL PROJECTS

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| Sr No | Name of Project | Co-ordinators | Start Date | Comple tion Date | Progress Submitted/ Remark |
|----------|---|--|---------------|------------------------|----------------------------------|
| 1 | NATIONAL FAMILY HEALTH SURVEY -5 NFHS | K.S.James, B. Paswan,S.K.Singh,H .Lhungdim, Chander Shekhar, L.K. Dwivedi and Sarang P. | Jan-19 | May-21 | Ongoing |
| 2 | Longitudinal Ageing Study in India (LASI) | P. Arokiasamy, D.A.Nagdeve, T.V.Sekhar, S.K.Mohanty, A.Chattopadhyay, Diptil Govil and Sarang P. | 2016 | - | Ongoing |
| 3 | Global Youth Tobacco Survey - 4 | B.Paswan,H.Lhungd im, R. Nagrajan, Murali Dhar and Pralip k. Narzary | Apr-18 | Jun-21 | Ongoing |
| 4 | Study of Global Aging and Adult Health (SAGE) India, | P. Arokiasamy, H.Lhungdim, T.V. Sahekhar, Murali Dhar, Archana Roy | Jun-16 | 2 (#) | Ongoing |
| 5 | Midline Rapid Assessment of SWABHIMAAN women's Nutrition Demonstration in Phase 3 States (Bihar, Chhatisgarh and Odisha) | Sayeed Unisa, Laxmikant Dwivedi, Dipti Govil, Saran P, R.S. Reshmi | Jan-21 | - | Ongoing |
| 6 | Gender Equity and Health (GEH) Project | Prof K.S James, Prof. Abhishek Singh, Dr. Kaushalendra Kumar | Nov-18 | Jun-21 | Ongoing |
| 7 | Longitudinal Ageing Study in India- Vision Intervention Study (LASI-VIS) | P. Arokiasamy, S.K.Mohanty, and Sarang P. | Feb-21 | Jan-22 | Ongoing |
| 8 | Protection of children affected by seasonal migration : A study in Jalna disreict of Maharashtra | K.C.Das, R.B Bhagat and A.K Roy | Jan-20 | Sep-21 | Ongoing |

| 9 | Surveys and it's Quality in India: A Programme to Develop Survey Research" (Population Council) | Prof. L. K Dwicedi | Apr-20 | Mar-21 | Ongoing |
|----|---|---|--------------|--------------|---------------------|
| 10 | Exemplars in maternal and newborn mortality reduction in India | Prof. Usha Ram, Manoj Alagarajan, Prof. K.S. James | Dec-20 | Mar-22 | Ongoing |
| 11 | Comprehensive Report on Sexual and Reproductive Aspects of Youth in India based on Data fron NFHS- UNFPA | K.S.James, L.K Dwivedi, P.Dhillon | Mar-20 | Dec-20 | Completed |
| 12 | Integrating Aging Reserch with Policy and Programmes in India- UNFPA | K.S.James, D. Govil,H Sahoo | Mar-20 | Dec-20 | Completed |
| 13 | CNNS Knowledge Network Project | Pro. Sayeed Unisa, Dr. Harihar Sahoo, Dr. Preeti D. | Oct-19 | Dec-20 | Completed |
| 14 | Tribal Health: District Factsheet Project | Prof. Usha Ram, Dr. Manas Pradhan, Prof, K S James | Nov-19 | Sep-20 | Completed |
| 15 | Immunization Coverage Study in Maharashra (ICM) Lessons learned and way Forward | Dr. Dhananjay Bansod, Shri Prakash Phulpagare, Prof. S.K Singh, Prof. K.S James | Apr-16 | Apr-20 | Completed |
| 16 | Reproductive Health Indicators for Selected Districts from NFHS-4 | K.S. James and Manoj Alagarajan | Oct-19 | | Completed |
| 17 | Child Marriage in Maharashtra: Pattern, Trend and Consequences | K.C. Das | Aug-19 | | Completed |
| 18 | The Harmonized Diagnostic Assessment of Dementia for the Longitudinal Aging Study in India (LASI- DAD Study) (2016- 2021) in collaboration with University of Southern California and All India Institute of Medical Sciences | P. Arokiasamy and Sarang Pedgaonkar T.V. Sekher and Sarang Pedgaonkar | 2016 2020 | 2020 2021 | Wave-1 Completed |

Agenda Item No.6: New Project Proposal.

The following new projects were presented and discussed in the BOSR meeting

(Internally Funded)

| Sr No | Name of Project | Co- ordinators | Start Date | Completi on Date | Discussion /Remarks |
|----------|--|---|---|---------------------|--|
| 1. | Cost of treating gastrointestinal cancer and the burden of treatment on patient's household | Dr Shailesh Shrikhande, & Dr Manish | (Tentati ve) Sept [*] 21 | Aug*23 | Dr.T R Dilip made presentation of the project proposal. The suggestions and opinions raised by the members were noted. Recommended to be placed before Academic Council. |
| 2. | Demography of Polygyny in India | Dr. Harihar Sahoo, Dr. R. Nagarajan) | Aug'21 | July'23 | Dr. R. Nagarajan made presentation of the project proposal. The suggestions and opinions raised by the members were noted. Recommended to be placed before Academic Council. |
| 3 | Publication of Book and papers in peer reviewed journals based on data from MGP project (Causes and Consequences of Out Migration from the Middle Ganga Plain) By: Department of Migration and Urban Studies | Dr. Archana Roy | Aug'21 | Apr'22 | Recommended to be placed before Internal Project monitoring committee as it is a publication proposal |
| 1 | Small area estimates of COVID-19 disease in India: what we missed | Dr. Suryakant Yadav, Dr. Dilip T.R. | June'21 | May * 22 | Dr.Suryakant Yadav made presentation of the project proposal. The suggestions and opinions |

| | | | | | raised by the members were noted. Recommended to be placed before Academic Council. |
|---|---|---|---------------------------------|--|---|
| 5 | Projection of Annual Cancer Incidence at District Level by quienquennial age group and sex from 2021 to 2031 in Maharashtra | Dr.Murali Dhar Co-PI: Dr. Atul Budukh, Professor, Epidemiology , Centre of Cancer Epidemiology, TMC, Navi Mumbai | 18 months | Project proposal re- submitted as per the suggestion s of Academic Council | As it was considered in the last Academic Council meeting, it is suggested to start the project. |
| 6 | Socio-Economic Implications Of Low Fertility In India | D.A. Nagdeve, C. Shekhar, S.K. Mohanty & M.R. Pradhan | 24 months October 2021 | October 2023 | Recommended to be placed before Internal Project monitoring committee as it is a publication proposal |

| l | | | Dr. Dilip | | | Noted. |
|---|----|--------------------|-----------------|----------|--------|----------------|
| l | | NCD Screening and | T.R., | | | Recommended to |
| | | Treatment | Dr. T.V. | | | place before |
| | 18 | Inequalities among | Sekher, | Amm(21 | July'2 | Academic |
| ľ | 1 | Older People in | Dr. Aravinda | Apr ' 21 | 1 | Council. |
| | | India: A | Guntupalli, Dr. | | | |
| | | Quantitative Study | Sara Mac | | | |
| | | | Lennan | | | |

Agenda Item No.7: Proposal to provide consolidated mark-sheet, transcript and transfer-cum-migration-conduct-certificate along with degree certificate for the qualifying students of PG & M.Phil from the Academic Year 2020-21 onwards.

The BOSR was briefed by Assistant Registrar (Academic) on the need for providing the above documents. Considering the larger interest of students, the BOSR recommended the matter to be placed in the Academic Council for final approval.

Agenda Item No.8: Admission cancellation procedure for the academic courses.

At the moment there is no guidelines for admission cancellation at IIPS. It was discussed that there is a need to incorporate admission cancellation procedure for the academic courses in the light of smooth functioning of academic administration. The BOSR recommended to be placed in the Academic Council for final approval.

Agenda Item No.9: Proposal regarding enhancement in fees for MA (Population Studies) Distance Learning Course.

Prof.K.C Das, Incharge EMS, informed the members that MA distance learning is a self-financed course and the last revision of the course fee was done in the year 2016. As per the last revision, the course fee for Indian students was Rs. 15,000/-, and it is proposed to revise to Rs.22,000/- and for foreign students the course fee was Rs US\$ 2000/-, and it is proposed to revise it to\$2500.

Recommended Revised Fee structure of MA Distance Learning Course

| Indian students | Present (て) | Recommended (₹) |
|--|----------------|--------------------|
| Processing Fee | 500 | 600 |
| Tuition Fee (Course Fee) * | 15000 | 22000 |
| Contact Programme Fee | 600 | 1000 |
| Examination Fee (per paper) | 200 | 300 |
| Degree Certificate Fee | 200 | 300 |
| Convocation Charges | 500 | 600 |
| Course Extension Fee | 7500 | 11000 |
| Re-examination Fee | 500 | 600 |
| Viva-Voce Examination Fee | Nil | 300 |
| Re-evaluation Fee (per paper) | 500 | 600 |
| Provisional Certificate Fee | 100 | 200 |
| Transcript Fee | 500 | 600 |
| Duplicate Certificate | 800 | 1000 |
| Duplicate ID Card | 100 | 200 |
| Library Remote Access Fee (Non-Refundable) | Nil | 1000 |
| Library use deposit (Refundable) | Nil | 2000 |
| Term Paper Submission Fee | Nil | 600 |
| Bonafide certificate | Nil | 300 |
| Record Verification fee | Nil | 300 |

| Foreign students | Present (US \$) | Recommended (US \$) |
|----------------------------|----------------------|------------------------|
| Processing Fee | 25 | 25 |
| Tuition Fee (Course Fee) * | 2000 | 2500 |
| Contact Programme Fee | 100 | 100 |
| Examination Fee | 100 (for all papers) | 10Per paper |
| Degree Certificate Fee | Nil | 50 |
| Convocation Charges | Nil | 50 |
| Course Extension Fee | 1000 | 1250 |
| Re-examination Fee | 50 | 10Per paper |

| Viva-Voce Examination Fee | Nil | 20 |
|--|-----|-----|
| Re-evaluation Fee (per paper) | Nil | 20 |
| Provisional Certificate Fee | Nil | 50 |
| Transcript Fee | Nil | 25 |
| Duplicate Certificate | Nil | 25 |
| Duplicate ID Card | 25 | 25 |
| Library Remote Access Fees (Non-Refundable) | Nil | 100 |
| Library use deposit (Refundable) [#] | Nil | 100 |
| Term Paper Submission Fee | Nil | 50 |
| Bonafide certificate | Nil | 50 |
| Records verification fee | Nil | 50 |
| * Includes Tuition fee & cost of study materials | | |

for the state of state where the state of state

50%Concession on Tuition fees to the distance learners from SAARC Countries.

*This facility only for those who come at IIPS physically to avail library facility and borrow the books

The BOSR had agreed to enhancement of fees for MA Distance Learning Course and recommended to place in the Academic Council for approval.

Agenda Item No.10:Reporting of matters regarding measures adopted during
the COVID period for the academic programmes of IIPS.

- 1. Institute conducted online classes for the first and second year students of all courses.
- 2. The first and third semester exams were conducted online and the mode of exam was 'Open Book Exam'.
- 3. The viva voce examination for the first year students was conducted online in the month of March and April 2021.
- 4. The final exams of second year students, dissertation synopsis presentation of MA/MSC and MBD students were conducted offline.
- 5. The term paper synopsis presentation of MPS students and dissertation synopsis presentation of MPhil students were conducted online in the third week of May 2021.

The BOSR was briefed by the Controller of Examinations on the above issues, and it was informed that the Institute has followed the guideline issued by UGC time to time. It suggested to place the matter before the Academic Council for information.

Agenda Item No.11: Any other item with the permission of the Chair.

As there were no other points to discuss, the meeting ended with a vote of thanks to the Chair.

(Prof. R.B. Bhagat) Member-Secretary

(Prof. K.S. James) Director & Sr.Professor, and Chairperson, BOSR, IIPS

ANNEXURE - I

8

| 1) | Prof. K.S. James | ÷ | Chairperson |
|-----|------------------------------|----------|------------------|
| 2) | Prof. R.B. Bhagat | - | Member-Secretary |
| 3) | Prof. Sayeed Unisa | . | Member |
| 4) | Prof. D.A. Nagdeve | • | Member |
| 5) | Prof. H. Lhungdim | | Member |
| 6) | Prof. K.C. Das | - | Member |
| 7) | Prof. T.V. Sekher | - | Member |
| 8) | Prof. R. Nagarajan | - | Member |
| 9) | Prof. Chander Shekhar | | Member |
| 10) | Prof. Abhishek Singh | - | Member |
| 11) | Prof. Murali Dhar | - | Member |
| 12) | Dr. Dhananjay W. Bansod | - | Member |
| 13) | Dr. Laxmi Kant Dwivedi | - | Member |
| 14) | Dr. Suryakant Yadav | - | Member |
| 15) | Dr. Preeti Dhillon | - | Member |
| 16) | Prof. Sanghamitra S. Acharya | - | Member |
| 17) | Dr. M. Sivakami | | Member |
| 18) | Mr. Sudarshan Bhadra | ÷ | Invitee |
| | | | |