

F.No.B-12019/2/2016-Stats(IIPS)/E-3047082

Govt. of India

**Ministry of Health and Family Welfare
Department of Health and Family Welfare
(Statistics Division)**

3rd Floor, IRCS Building,
Red Cross Road, New Delhi-110001,
Dated: 23/11/2023

To,

Director & Sr. Professor
International Institute for Population Sciences
Govandi Station Road, Deonar
Mumbai-400088


Subject: Minutes of the 92nd Standing Finance Committee (SFC) Meeting held on 17th Nov, 2023-regarding

Sir,

This is reagrding 92nd Standing Finance Committee(SFC) Meeting of IIPS, held on 17.11.2023 at 11:30 AM under the chairpersonship of Sh. Jaideep Mishra, Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare, Government of India through virtual mode. I am directed to forward herewith the duly approved minutes of the meeting for further circulation among all the members of the SFC.

This issues with the approval of competent authority.

Encl: Minutes of Meeting


(Amrit Lal Jangid)
Joint Director (Stats)

Copy to:

1. Sr. PPS to AS & FA, MoHFW
2. PS to CD(Stats), MoHFW

**MINUTES OF THE NINETY-SECOND MEETING OF THE STANDING FINANCE
COMMITTEE (SFC) OF THE INTERNATIONAL INSTITUTE FOR POPULATION
SCIENCES (IIPS), MUMBAI**

The 92nd meeting of the Standing Finance Committee (SFC) of the International Institute for Population Sciences (IIPS), Mumbai was held on 17th November, 2023 at 11.30 a.m., through virtual mode. The meeting was chaired by Dr Jaideep Kumar Mishra, Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare, Government of India, and Chairperson of the Standing Finance Committee, IIPS. The list of participants who attended the meeting is enclosed at Annexure I.

2. After deliberation on the item-wise agenda in the meeting, the decisions taken are given below:

Agenda No.1: Confirmation of the minutes of 91st meeting of the Standing Finance Committee held on 25th May, 2023.

The minutes of the 91st meeting of the Standing Finance Committee of IIPS, Mumbai held on 25th May, 2023, as approved by the Chairperson and circulated among the members were confirmed.

Agenda No.2: Action taken on the decisions of the 91st meeting of the Standing Finance Committee held on 25th May, 2023

The Standing Finance Committee noted the action taken on the decisions of the 91st meeting of the Standing Finance Committee held on 25th May, 2023. The Chairman suggested to place the proposal for construction of Boundary wall of the campus and Furnishing of Administrative cum Academic Building of NIDP Phase I in the forthcoming Executive Council meeting.

Agenda No.3: Approval of Audit Report and Audited Annual Accounts of IIPS Main a/c. for the financial year 2022-23.

The Standing Finance Committee considered and recommended placing of Audit Report and Audited Annual Accounts of IIPS Main a/c. for the financial year 2022-23 in the forthcoming Executive Council meeting.

Agenda No.4: Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2022-23.

The Standing Finance Committee considered and recommended placing of Audit Report and Audited Annual Accounts of the sponsored projects funded by the external agencies for the



financial year 2022-23 in the forthcoming Executive Council meeting.

Agenda No.5: Approval of the Revised Estimates for the year 2023-24.

The Standing Finance Committee considered and recommended placing of Revised Estimates for the year 2023-24 of Rs.75.59 crores in the forthcoming Executive Council meeting. The details are as under:

	RE- 2023-24
Grant-in-aid General	Rs. 2821.00 (Lakh)
Grant-in-aid for Creation of Capital Assets	Rs. 2818.00 (Lakh)
Grant-in-aid Salaries	Rs. 1920.00 (Lakh)

Total	Rs. 7559.00 (Lakh)
	=====

Agenda No.6: Approval of the Budget Estimates for the year 2024-25.

The Standing Finance Committee recommended placing of Budget Estimates for the year 2024-25 of Rs.69.46 crores in the forthcoming Executive Council meeting. The details are as under:

Grant-in-aid General	Rs. 3240.00 (Lakh)
Grant-in-aid for Creation of Capital Assets	Rs. 1679.00 (Lakh)
Grant-in-aid Salaries	Rs. 2027.00 (Lakh)

Total	Rs. 6946.00 (Lakh)
	=====

Agenda No.7: Approval of Hiring of Legal Advisor.

The Chairman suggested continuing with the existing practice of hiring Sr. Counsel for legal opinion and payment of fees on a case-to-case basis as per rates given by the Ministry of Law and Justice.

Further, the Chairman also advised to explore other institutes for hiring similar services and submit a detailed justification along with financial implications.

Agenda No.8: Approval of Contingency amount to MA/MSc, MBD and MPS Students.

The existing proposal submitted was not approved in the current stage. The Chairman advised to explore the contingency and stipend offered by other similar Institutes and submit a detailed justification along with financial implications in the next SFC.



Agenda No.9: Approval of Internal Revenue Generation as Income in Books of Accounts in line with Institute Development Fund

The SFC felt that the internal revenue generated in the form of Non-Tax Revenue (NTR) may be transferred to Institute Development Fund instead of Consolidated Fund of India. However, in view of the Internal Audit Report of the Internal Audit Wing of MoHFW wherein it has been mentioned that the NTR should be deposited to the Consolidated Fund of India, the Chairman advised the Programme Division to approach the Chief Controller of Accounts to get guidance on the uniform practice adopted by autonomous institutions for transfer of NTR in view of the autonomy of the institutions.

Agenda No.10: Medical Facilities for Employees and Pensioners of IIPS

The existing proposal submitted was not approved in the current stage. The Chairman advised to explore the facilities provided and contributions collected from other similar Institutes and submit a detailed justification along with financial implications.

Agenda No.11: Extension of GoI Fellowship to Ph.D Students for fifth year.

The Standing Finance Committee considered and recommended the extension of GoI Fellowship to Ph.D for fifth year for placing in the forthcoming Executive Council meeting. The details are as under:

Sr. No.	Name of Students	Date of Joining	Date of Complete 4th year	Date of Extension required for six months	Financial Implications for Six months (Rs.)
1	Ms. Shivani Gharge	16.08.2019	15.08.2023	16.08.2023 to 15.02.2024	2,66,700
2	Mr. Subhojit Shaw	19.08.2019	18.08.2023	19.08.2023 to 18.02.2024	2,66,700
3	Ms. Pooja Arora	19.08.2019	18.08.2023	19.08.2023 to 18.02.2024	2,66,700
4	Mr. Suhas S Sutar	03.09.2019	02.09.2023	03.09.2023 to 02.03.2024	2,66,700
5	Mr. Ajinkya Kothawale	06.09.2019	05.09.2023	06.09.2023 to 05.03.2024	2,66,700
TOTAL					13,33,500.00

Agenda No.12: Enhancement of salary of Ad-hoc Faculty in Centre for Distance learning & Online Education.

The proposal was considered, however not recommended by the SFC. The Director (Addl. Charge) conveyed that there is a requirement of services of ad-hoc faculty till the time a regular appointment is made. The Chairman advised continuing the contract appointment till the current extension period. The salary of ad-hoc faculty in accordance with UGC guidelines may be considered at the time of re-advertisement of the post, for which detailed proposal

may be sent to MoHFW for consideration.

Agenda No.13: Revision of fellowship amount.

The Standing Finance Committee considered and recommended the revision of fellowship amount as per the recent order of UGC (order no 21-1/2010(PDFPolicy)/SA-III dated 16.10.2023) wherein the revised fellowship amount is Rs. 37,000/- for JRF and Rs. 42,000/- for SRF in Science, Humanities and Social Sciences (UGC-NET) along with the HRA at the rate of 27% as per GoI norms as applicable to the city/ location like Mumbai for placing in the forthcoming Executive Council meeting.

Additional Agenda Item No.1: Commencement of new undergraduate course as per NEP 2020.

The SFC recommended the proposal in-principle, for an annual stipend @ Rs.3000/- per month for the 55 students of the regular undergraduate course (Four year - B.A. Hons.) being planned from the academic year 2024-25. The proposal may be placed before the Executive Council for approval.

Additional Agenda Item No.2: Applicability of Non-productivity linked bonus of the employees of IIPS Mumbai for the year 2022-23.

The SFC advised to send a detailed proposal to the Programme Division for its due examination and submission to SFC with PD comments if found meritorious.



ANNEXURE – I

The following members were present in the Standing Finance Committee meeting held on 17th November 2023:

1. Dr Jaideep Kumar Mishra, AS&FA, MoHFW	-	Chairperson
2. Ms. Reena Singh, CD (Stats), MoHFW	-	Member
3. Prof. S.K. Singh, Director (Addl. Charge), IIPS	-	Member-Secretary
4. Prof. Chander Shekhar, Professor, IIPS	-	Member
5. Dr. Dilip T.R., Associate Professor, IIPS	-	Member

The following officials also attended the meeting:

1. Lt.Col. Prashant S. Borde, CAO-cum-Registrar, IIPS, Special Invitee
2. Mr. Amrit Lal Jangid, JD (Stats), MoHFW, Invitee
3. Mr. Aniket Chattopadhyay, Assitant Finance Officer, IIPS, Invitee
4. Ms. Ritu Singh, Dy. Director (Stats), MoHFW, Invitee
5. Ms. Manjiri Rane, Assistant Registrar (Admn.), Invitee