

**MINUTES OF THE EIGHTY SIXTH MEETING OF THE STANDING FINANCE COMMITTEE
(SFC) OF THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES (IIPS),
MUMBAI.**

The Eighty sixth meeting of the Standing Finance Committee (SFC) of International Institute for Population Sciences (IIPS), Mumbai was held at 11.00 a.m. on 23rd December, 2020 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 of the meeting is provided at **Annexure-I**

The Agenda points discussed in the meeting is provided at **Annexure-II.**

The decisions on the Items wise agenda points are as follows:

1. In Item No.1, the minutes of the 85th meeting of the SFC of the International Institute for Population Sciences, Mumbai held on November 16th 2019 and as approved by the Chairperson, were circulated among the members and minutes were confirmed.
2. In Item No. 2, the SFC noted the action taken on 85th meeting of the Standing Finance Committee meeting of IIPS. Mr. Bhageria, Chartered Accountant, mentioned that IIPS currently maintains main accounts and project account separately. Project accounts are for specific period and purpose. The accounting systems of both the accounts are different. The main account follows mercantile accounting system whereas project account is cash based accounting system. Hence combining both these accounts as suggested in the 85th meeting of the SFC is not possible. He suggested that the present system is correct and may be continued.
3. In Item No.3, the SFC recommends to place before the Executive Council the Audit Report and Audited Annual Accounts of IIPS main account for the year 2019-20.
4. In Item No. 4, the SFC recommends to place before the Executive Council the Audit Report and Audited Annual Accounts of sponsored projects funded by the outside agencies for the year 2019-20.
5. In Item No. 5, the SFC approves and recommends to place before the Executive Council the Revised Estimate for the year 2020-21 to the tune of Rs.60.09 crore for the institute as per details submitted in the Agenda:

a. Grant-in-aid General	Rs. 2088.50 (Lakh)
b. Grant-in-aid for Creation of Capital Assets	Rs. 2544.00 (Lakh)
c. Grant-in-aid Salaries	Rs. 1376.66 (Lakh)

Rs. 6009.16 (Lakh)

=====



Chairperson instructed that from next meeting an analysis of the ongoing expenditure and the likely demand for the remaining months of the financial year may be included as an agenda.

6. In Item No. 6, the SFC approves and recommends to place before the Executive Council the Budget Estimate for the year 2021-22 of Rs.109.58 crore for the institute as per details submitted in the Agenda.

i. Grant-in-aid General	Rs. 2136.00 (Lakh)
ii. Grant-in-aid for Creation of Capital Assets	Rs. 7312.00 (Lakh)
iii. Grant-in-aid Salaries	Rs. 1509.83 (Lakh)

Total

Rs.10957.83 (Lakh)

=====

7. In Item No. 7, the SFC approves to run the EMS department for the year 2020-21 with the budget provisions of Rs 27.54 lacs as mentioned in the detailed agenda on project basis and recommends to place before the Executive Council.
8. In Item No. 8, the SFC approves the proposal to increase the sitting fee to official/non official members/experts as per the OM No. 21-1/2015(FD-I/B dated 08.01.2018) of UGC, from Rs. 2000/ to Rs.3000/ per meeting subject to maximum of Rs 5000/ per day irrespective of number of meetings in a day for IIPS and recommends to place before Executive council.
9. In Item No. 9, the SFC did not approve the proposal to increase the remuneration of Medical Doctors. The enhancement as approved in Executive council earlier may be continued.
10. In Item No. 10, the SFC considered the proposal to increase the number of Ph.D. seats in lieu of M.Phil. fellowship due to closing the M.Phil. programme from 2021-22 academic year. During the discussion Chairperson sought clarification on the availability of Ph.D seats among faculty in line with the UGC norm. Director and Sr Professor clarified that the ratio as per UGC norms is maintained and there are vacant seats available among faculty members. After discussion the committee recommends to increase 10 (Ten) additional Ph.D. seats in lieu M.Phil seats which will have no additional financial implications. Chairperson also suggested that separate proposal may be forwarded to the Ministry if Institute desires to have more Ph.D seats due to closing of M.Phil programme.



11. In Item No. 11, the Chairperson instructed that a power point presentation of revised bye-law may be made before the bye-law committee for finalization and recommending to place before the Executive Council.
12. In Item No. 12, the SFC discussed the reporting items. The SFC noted the recommendation of the Academic Council on the revision of fee for all the courses. The extension of fellowship to 6 Ph.D students for the fifth year are noted and recommended to place before the Executive Council. The progress in acquiring Mumbai Port Trust Land adjacent to IIPS was also noted.
13. While discussion on Additional Agenda Item No 1, on the enhancement of proposal of post-Doctoral fellowship amount from Rs 50000/- to 70000/- the committee did not approve the enhancement. However, the SFC approved to provide HRA to postdoctoral scholars as in the case of Ph.D. students at the rate of 24% (Mumbai based).
14. The Chairperson also suggested that IIPS may undertake short term training programme for both in-service as well as for others sectors on survey research and methods, data analytics etc. The chairperson further mentioned that a brochure of the Institute with its core areas of strength in survey research and data analysis etc may be prepared. The Director and Senior Professor informed the Committee that the Restructuring Committee appointed by the EC has submitted its report proposing a new Department of Survey Research and Data Analytics and is under consideration of the Ministry.

The meeting ended with vote of thanks to the Chair.

=====

MSD

ANNEXURE-I

The following members were present in the Standing Finance Committee meeting held on 23-12-2020:

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, Associate Professor, IIPS	- Member
Dr. M.K. Kulkarni, Registrar, IIPS	- Non-Member Secretary

Following officials were attended the meeting as a special Invitee:

Shri Mr. Aniket Chattopadhyay, AFO, IIPS	- Invitee
CA K.K. Bhageria, Statutory Auditor	- Invitee
Ms Anjali Rawat, Director (Stats) MoHFW	- Invitee
Ms. Manjiri Rane, A.R.(Admin)	- Invitee

=====

MSD

ANNEXURE-II

AGENDA ITEMS
FOR THE EIGHTY- SIXTH MEETING OF THE
STANDING FINANCE COMMITTEE OF THE

INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES, MUMBAI.

Date : 17.12.2020

Venue : IIPS, Mumbai (Virtual)

Time : 11:00 am

Agenda	Subject Matter	Page Nos.
Item No. 1	Confirmation of the minutes of 85 th meeting of the Standing Finance Committee held on November 16 th , 2019.	1-8
Item No. 2	Action taken on the decisions of the 85 th meeting of the Standing Finance Committee held on 16 th June, 2019.	9-10
Item No. 3	Approval of Audit Report and Audited Annual Accounts of IIPS Main A/c for the year 2019-20	11-27
Item No. 4	Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the year 2019-20	28-114
Item No. 5	Approval of Revised Estimates for the year 2020-21.	115-119
Item No. 6	Approval of Budget Estimates for the year 2021-22.	120-124
Item No. 7	Approval for running the Department of Extra Mural Studies and Distance Education on year basis and sanction of Revised Budget Estimate for the year 2020-21.	125
Item No. 8	Approval of Increase of Sitting Fee to Official/Non-Official Members/Experts	126-129
Item No. 9	Approval for Enhancement of remuneration of Consultant Medical Doctors	130
Item No. 10	Approval for Increase of No. of seats in Ph.D Programme along with the fellowship	131
Item No. 11	Approval for finalization in amendment of Bye-Law of the Institute	132
Item No.12	Reporting Matters	133-144
	1. Enhancement of the admission fees of all courses	
	2. Extension of GoI Fellowship to Ph.D Students for fifth year	
	3. Acquiring of lease land of Mumbai Port Trust, Govandi, Deonar	
	Any other matter with the permission of Chair	

MSD

Additional Agenda	Enhancement of Post-Doctoral Fellowship Amount The Institute had commenced Post-Doctoral Fellowship (PDF) program five years back with five Gol fellowships of one year duration (Rs. 50,000/- per month).
----------------------	---

MSD