

**MINUTES FOR THE HUNDRED AND SEVENTH EXECUTIVE COUNCIL
MEETING OF THE INTERNATIONAL INSTITUTE FOR POPULATION
SCIENCES, MUMBAI**

The 107th meeting of the Executive Council of International Institute for Population Sciences (IIPS), Mumbai was held on 3rd January, 2020 at 3.00 PM at MoHFW, Nirman Bhavan, New Delhi. The meeting was chaired by Ms. Preeti Sudan, Secretary, Ministry of Health & Family Welfare, Government of India and Chairperson, Executive Council, IIPS. The List of participants is annexed at **Annexure – I**.

2. Prof. Shalini Bharat, Prof. Sanghamitra Bandyopadhyay, Dr. Aparajita Chattopadhyay and DG (Stat) could not attend the meeting due to prior commitments.

3. After introduction and welcome of all the members, the item-wise Agenda were discussed in the meeting which may be seen at **Annexure - II**. The decision taken on the item-wise agenda are as follows:

i) **Item No. 1:** The minutes of 105th and the 106th meeting of the Executive Council held on 22.01.2019 and 07.06.2019 respectively were confirmed.

ii) **Item No. 2:** The action taken on the decisions of the 105th and 106th Executive Council meeting were discussed in detail and noted.

iii) **Item no. 3:** The Director & Sr. Professor reported the current status of the New Infrastructure Development project (NIDP). Chairperson directed to start the construction work at once and also instructed to ask CPWD to submit a PERT chart of the NIDP project, to the Ministry. IIPS was directed to review the progress of the project on regular basis.

iv) **Item no.4:** As recommended in 85th meeting of the SFC held on 16th November, 2019, the Annual Accounts and audit report of IIPS for the year 2018-19 are recommended by EC to place before the General Council.

v) **Item no 5:** As recommended in 85th meeting of the SFC held on November 16, 2019, Annual Accounts and audit report of projects of IIPS for the year 2018-19 are recommended by EC to place before the General Council.

vi) **Item no. 6:** As recommended in 85th meeting of the SFC held on 16th November, 2019, Revised Estimates for the year 2019-2020 for Rs.4977.92 lakhs is approved by EC the details of which is as given below:

	(Rs. in lakhs)
1. Grant-in-aid General	Rs.1900.00
2. Grants for Creation of Capital Assets	Rs.1500.00
3. Grants-in-aid Salaries	Rs.1577.92

Rs.4977.92

vii). **Item no. 7:** As recommended in 85th meeting of the SFC held on 16th November, 2019, Budget Estimates for the year 2020-2021 for Rs.9157.00 lakhs is approved by EC, the details of which is as given below:

	(Rs. in lakhs)
1. Grants-in-aid General	Rs. 1980.00
2. Grants for Creation of Capital Assets	Rs. 5446.00
3. Grants-in-aid Salaries	Rs. 1731.00

Rs. 9157.00
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viii) **Item no. 8:** EC has approved for running the department of Extra Mural Studies for the year 2019-2020.

ix) **Item no. 9:** EC has recommended the Annual Report for the year 2018-19 to place before the General Council for approval. While discussion on externally funded projects, Chairperson suggested to take adequate steps for evolving appropriate methodology to arrive at valid conclusions. The researchers should ensure reliability of their findings before publication. In case the sponsored studies are relating to sensitive areas or issues in the country, necessary permission may be taken if the Institute is working with foreign partnership.

x) **Item no. 10:** For implementing the new UGC 2018 guidelines, separate file may be put up to Ministry.

xi) **Item no. 11:** For implementing UGC reservation policy for faculty members, separate file may be put up to the Ministry

xii) **Item no. 12:** On the proposal for filling up the non-teaching positions which are vacant for more than two years, the Chairperson requested to find out from the Finance Ministry/DoPT on the status with regard to autonomous Institutions and to deal the case separately.

xiii) **Item no.13:** As recommended in 85th meeting of the SFC held on 16th November, 2019, the proposal to enhance the financial powers of Director and Senior Professor & Registrar is approved. The financial powers of the Director and Senior Professor is enhanced from Rs 2,50,000/- to Rs 10,00,000/- and the Registrar from Rs 500/- to Rs 2,500/-.

xiv) **Item no. 14:** Regarding appointment of internal Auditor, the Chairperson instructed that any retired government officer from the Office of C&AG/ State Government may be appointed as consultant for the purpose.

xv) **Item no. 15:** It was instructed that proposal regarding the revision of fellowship for Ph.D. students, may be processed on file .

xvi) **Item no. 16:** It was instructed that proposal regarding implementation of GoI order for economically weaker sections , may be processed on file. It was also suggested that the proposal should be based on HRD guidelines in this regard.

xvii) **Item No.17:** EC noted the reporting matter of IIPS related to promotions, appointments and retirements.

Additional Agenda :

xviii) **Item no. 1:** EC approved the extension of fellowship of Ph.D students of Mr. Solomon Debbarma and Ms. Rohini Laxman Sapkal for a period of six months.

xix) **Item no. 2:** The proposal for strengthening the administration and periodic review of employees based on DoPT Office Memorandum dated 20th

June, 2019 to follow Fundamental Rule 56(j)/(I) for autonomous institutions was discussed and it was directed to process the case in separate file.

xx) **Item no. 3:** EC noted the reporting matter of IIPS collaborations with Tata Memorial Centre (Tata Hospital) and Bhabha Atomic Research Centre (BARC) Hospitals for Academic and Research; signing of Memorandum of Association and directed to submit the proposal on file.

The meeting ended with vote of thanks to the Chair.

Annexure - I

LIST OF PARTICIPITANTs -MEMBERS OF THE EXECUTIVE COUNCIL

1.	Ms. Preeti Sudan	-	Chairperson
2.	Ms. Vandana Gurnani	-	Member
3.	Ms. Vandana Jain, JS.(IFD)	-	Member (Representative of AS&FA)
4.	Dr. D.K. Ojha	-	Member
5.	Prof. K.S. James	-	Member
6.	Prof. Shashikala Wanjari	-	Member
7.	Dr. Shireen J. Jejeebhoy	-	Member
8.	Prof. M.H. Suryanarayana	-	Member
9.	Prof. T.V. Sekher	-	Member
10.	Dr. M.K. Kulkarni	-	Non-Member
11.	Mr. Aniket Chattopadhyay	-	Invitee
12.	Ms. Anjali Rawat	-	Invitee
13.	Ms. Pooja Verma	-	Invitee
14.	Mr. Tamal Bandhopadhyay	-	Invitee
15.	Ms. Meenakshi	-	Invitee
16.	Mr. Rajiv Ahuja	-	Invitee

Annexure - II

AGENDA FOR THE HUNDRED AND SEVENTH
EXECUTIVE COUNCIL MEETING OF THE
INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES MUMBAI

DATE: 03.01.2020

TIME: 3.00 P.M.

VENUE: Room No.155-A, Nirman Bhawan, New Delhi.

Agenda	Subject Matter	Page No.
Item No.1	Confirmation of the Minutes of the 105 th Meeting of Executive Council and 106 th Extra Ordinary Meeting of the Executive Council held on the 22-01-2019 and 07-06-2019 respectively.	01-13
Item No.2	Action taken on the Decisions of the 105 th Meeting of Executive Council and 106 th Extra Ordinary Meeting of the Executive Council held on 22-01-2019 and 07-06-2019 respectively.	14-19
Item No.3	Reporting of Progress on Infrastructural Development Project of IIPS.	20-26
Item No.4	Approval of Audit Report and Audited Annual Accounts for the year 2018-2019.	27
Item No.5	Approval of Audit Report and Audited Annual Accounts of projects funded by outside agencies for the year 2018-19.	28
Item No.6	Approval of Revised Estimates 2019-2020.	29-36
Item No.7	Approval of Budget Estimates 2020-2021.	37-45
Item No.8	Approval for running the Department of Extra Mural Studies and Distance Education on yearly basis and sanction of Revised Budget Estimate for the year 2019-2020.	46-47
Item No.9	Recommendation for adoption of the Annual Report for the year 2018-19.	48
Item No.10	Implementation of new UGC guidelines as the minimum qualifications for the appointment of various faculty positions and the revised Career Advancement Scheme at IIPS.	49-52
Item No.11	Implementation of UGC Reservation Policy among Associate Professor and Professor level positions.	53-63

Item No.12	Permission to fill up the non-teaching positions which are vacant for more than two years.	64-70
Item No.13	Approval of Financial Power to Director & Registrar	71-72
Item No.14	Approval for Appointment of Internal Auditor.	73
Item No.15	Revision of fellowship amount.	74-75
Item No.16	Implementation of GOI order for Economically Weaker Sections.	76-78
Item No.17	Reporting of the Matters to the Executive Council.	79-80
	Any other matters with the permission of Chair.	
Additional Agenda		
Item no. 18	Extension of fellowship of Ph.D students Mr. Solomon Debbarma and Ms. Rohini Laxman Sapkal.	
Item no. 19	For strengthening the administration and periodic review of employees DOPT Office Memorandum dated 20th June, 2019 suggested all the Ministries/Departments and Autonomous Institutions to follow Fundamental Rule 56(j)/(l).	
Item no. 20	IIPS Collaboration with Premier Institutions such as Tata Memorial Centre (Tata Hospital) and Bhabha Atomic Research Centre (BARC) Hospitals for Academic and Research; signing of Memorandum of Association.	