

F.No. B-12019/1/2021-Stats(IIPS)  
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: 11<sup>th</sup> August, 2022

To

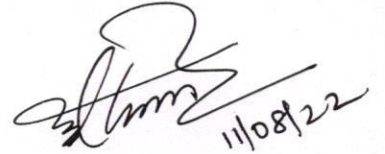
Prof. K.S.James,  
Director & Sr. Professor,  
International Institute for Population Sciences,  
Govandi Station Road, Deonar,  
Mumbai-400088.

**Subject: Approved Minutes of the 111<sup>th</sup> Executive Council meeting-reg.**

I am directed to forward herewith the duly approved minutes of 111<sup>th</sup> Executive Council meeting held on 20-07-2022 under the Chairmanship of Secretary, HFW at Nirman Bhawan, New Delhi for circulation among the members of the Executive members and necessary action at your end, please.

2. It has also been decided that the matter of Individual /Project Consultancy and DFPR may not be a part of the Bye-Laws of the Institute and an administrative orders shall be issued separately. IIPS is, accordingly, requested to submit the proposal.

Encl.: As above.



(Amrit Lal Jangid)  
Dy. Director (Stats)

## **MINUTES FOR THE HUNDRED AND ELEVENTH EXECUTIVE COUNCIL MEETING OF THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES**

The 111<sup>th</sup> meeting of the Executive Council (EC) of International Institute for Population Sciences (IIPS), Mumbai was held on July 20, 2022 at 2.30 p.m., through hybrid mode (both physical and virtual) at the Ministry of Health and Family Welfare (MoHFW), Nirman Bhavan, New Delhi. The meeting was chaired by Shri Rajesh Bhushan, Secretary, MoHFW and Chairperson of Executive Council, IIPS. The list of participants is at **Annexure-I**.

2. Smt. Sandhya Krishnamurthy, Director General (Stats.), MOHFW welcomed the Chair and members to the meeting. DG (Stats.) also expressed a warm welcome to the new members of the Executive Council Prof. R. Nagarajan, IIPS, and Dr. Harihar Sahoo, IIPS. After the welcome and introductory remark, the item-wise agenda was discussed. The agenda of the meeting is given at **Annexure -II**.

3. Director and Sr. Professor, IIPS made a detailed presentation on various agenda items and after due deliberations, the following decisions were taken on the item-wise agenda:

- a. **Item No.1:** The Minutes of the 110<sup>th</sup> meeting of the Executive Council held on November 17, 2021, is confirmed.
- b. **Item No.2:** Apprised the EC regarding Action taken on the decisions of the 110<sup>th</sup> meeting of the Executive Council held on November 17, 2021.
- c. **Item No.3:** The Executive Council considered and approved the recommendation of the Standing Finance Committee (SFC) to increase House Rent Allowances of Ph.D. students and Post-Doctoral Fellows from 24% to 27% as per the UGC regulation.
- d. **Item No.4:** Director and Sr. Professor made a detailed presentation on the revised draft Memorandum of Association-Rules and Regulations and Bye-Laws of the Institute prepared by the Committee under the Chairpersonship of then AS&F A. The EC after detailed deliberation, recommended to place the Memorandum of Association-Rules and Regulation before the General Council for approval with the modifications as given at **Annexure III**. The EC approved the By-laws of IIPS with the modifications as given at **Annexure III**.
- e. **Item No.5:** Director and Sr. Professor informed the EC on the progress of the committee set up under the chairpersonship of AS&MD to consider the Cadre Review Report of IIPS as per the direction of the 110<sup>th</sup> meeting of the EC. The Committee met twice and made several suggestions which are now being incorporated. The Executive Council advised IIPS to submit the final draft of the Cadre Review Report after incorporating the suggestions given by the Committee for administrative approval which may then be placed to the EC for its consideration and approval.
- f. **Item No.6:** The Executive Council in line with NEP 2020 approved the proposal to start a new Master's programme on Survey Research and Data Analytics at IIPS from the academic year 2024-25 subject to the approval of the UGC. This programme will have 40 students in take. EC also approved to reduce the number of students from the current



strength of 55 to 35 for two Master's programme, viz., Master of Arts/Science in Population Studies and Masters of Bio-Statistics and Demography (MBD). The Executive Council advised IIPS to present the progress on the implementation of the report of the committee set up "to Suggest Short, Medium and Long term implications and the Ways to Address them in line with the New Education Policy-2020 for IIPS, Mumbai" as per the directions given by the Secretary in the meeting held on March 15, 2022.

- g. **Item No.7:** The EC noted the progress of the New Infrastructural Development Project (NIDP) Phase I, II, and III. It was informed that though the Phase I work was initially sluggish, after the intervention of the Ministry, the work has taken momentum now. As per the new timelines given by the CPWD, the NIDP Phase I work is expected to be completed by March 2023. It was suggested that the IIPS along with Statistics Division should take up matters with higher authorities of CPWD and BMC for expediting the approvals required for Phase II and Phase III of NIDP.
- h. **Item No.8:** The Executive Council noted the completion of the first cycle of the NAAC accreditation process at IIPS and the Chairperson advised that the benefits accrued out of NAAC accreditation may be fully utilized for the progress of the Institute.
- i. **Item No.9:** It was suggested by AS & FA that the reporting of appointments, promotions, and resignations to EC may be restricted to Group 'A' officers only as the Executive Council is the appointing authority. Moreover, a brief statement may be presented to the Executive Council on the positions filled or vacant for all categories.

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

**Secretary to the Government of India, MOHFW  
and, Chairperson, Executive Council, IIPS**





## Annexure-I

### **Members of the Executive Council**

1. Shri Rajesh Bhushan	Chairperson
2. Shri Ashish Srivastava	Member
3. Smt. Ms. Roli Singh	Member
4. Smt. Sandhya Krishnamurthy	Member
5. Shri P. Manoj Kumar	Member
6. Prof. K.S. James	Member
7. Prof. Ujwala Chakradeo	Member
8. Prof. Abhiroop Mukhopadhyay	Member
9. Prof. R. Nagarajan	Member
10. Dr. Harihar Sahoo	Member
11. Lt. Col. Prashant S. Borde	Non-Member Secretary

### **Other Attendees**

1. Smt. Anjali Rawat, DDG (Stats), MoHFW
2. Shri Amrit Lal Jangid, DD MoHFW
3. Ms. Manvi Agarwal, DD, MoHFW
4. Mr. Aniket Chattopadhyay, IIPS
5. Ms Manjiri Rane, IIPS

Prof. Shalini Bharat, Ms. Poonam Muttreja and Dr. Shireen J Jejeebhoy, could not attend the meeting due to prior commitments.

**ANNEXURE-II**

**AGENDA FOR THE HUNDRED AND ELEVENTH EXECUTIVE COUNCIL MEETING  
OF THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES, MUMBAI**

**DATE : 20<sup>th</sup> July, 2022**

**TIME 2:30 PM**

<b>Agenda</b>	<b>Subject Matter</b>
Item no. 1	Confirmation of the Minutes of the 110 <sup>th</sup> Meeting of Executive Council held on 17 <sup>th</sup> November, 2021
Item no. 2	Action taken on the decision of the 110 <sup>th</sup> Meeting of Executive Council held on 17 <sup>th</sup> November, 2021
Item no. 3	Increase of House Rent Allowance of PhD students and Post Doc Fellows from 24% to 27%
Item no. 4	Approval of the revised Bye-Laws
Item no. 5	Approval of the revised Cadre Review Report
Item no. 6	Approval of Report of the Committee set up to suggest Short, Medium and Long Term Implication and The Ways to Address Them in Line with The New Education Policy – 2020 for IIPS, Mumbai
Item no. 7	Reporting of progress on New Infrastructural Development Project (NIDP) of IIPS
Item no. 8	Reporting of NACC Accreditation
Item no. 9	Reporting of Matters to the Executive Council
Item no. 10	Any other matters with the permission of Chair

**Suggestions in the Revision of Bye-laws of IIPS**

ITEM	Recommendations
<b>Memorandum of Association- Rules &amp; Regulation</b>	
Composition of GC/EC	Instead of AS&MD, it may be included as AS&MD, National Health Mission (NHM)
Quorum of GC/EC/ SFC/ AC/ BoS meetings	1/3 <sup>rd</sup> of the member instead of an absolute number.
4.2 Powers and Functions of Academic Council	In Point iii) "To promote <b>and monitor</b> research <b>including externally funded research studies</b> within the institution deemed to be university, acquire reports on such research from time to time
4.3 Meeting of the Academic Council	In point ii) Each member, including its Chairperson of Academic Council, shall have one vote and decisions at the meetings of the Academic Council shall be taken <b>by consensus failing which</b> by simple majority. In case of tie, the Chairperson shall have casting vote.
<b>Bye-Law</b>	
<b>Part III- Service Bye-laws</b>	
3. Creation and Abolition of Posts	In point II (ii) (a) Creation of any post in the Institute with the approval of the Ministry of Health and Family Welfare, <b>Government of India.</b>
<b>PART V: Career Advancement Scheme (CAS) And Consultancy Services For Academic Staff</b>	
1. Career Advancement Scheme (CAS)	The Career Advancement Scheme (CAS) is applicable to the academic staff of the Institute in accordance with the UGC guidelines time to time <b>and as approved by the Executive Council.</b>