

No.B-12019/2/2016-Stats (IIPS) E-3047082
Ministry of Health and Family Welfare
Department of Health and Family Welfare
(Statistics Division)

305, IRCS Building,
New Delhi-110001
Dated: 25th October, 2021

To
Prof. K.S James
Director & Sr. Professor, IIPS
Govandi Station Road, Deonar
Mumbai-440088

Subject: Minutes of the 88th Standing Finance Committee (SFC) Meeting held on 08.10.2021 -
regd.

Sir,

This is regarding 88th Standing Finance Committee (SFC) meeting of IIPS, Mumbai held on 08.10.2021 under the Chairpersonship of Dr. Dharmendra Gangwar, Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare, Government of India. I am directed to forward herewith the duly approved minutes of the meeting for further circulation among all members of the SFC.

Yours sincerely,



(Anjali Rawat)
Director (Statistics)

Encl: As above

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

The Eighty eighth meeting of the Standing Finance Committee (SFC) of International Institute for Population Sciences (IIPS), Mumbai was held at 11.00 a.m. on 8th October 2021, in seminar hall of IIPS Mumbai. 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 who attended the meeting may be seen at **Annexure-I**

2. The Item Wise Agenda discussed in the meeting may be seen at **Annexure-II.**

3. The decision taken on the Items wise agenda are as follows:

Agenda No. 1: The minutes of the 87th meeting of the Standing Finance Committee of the International Institute for Population Sciences, Mumbai held on April 30, 2021 as approved by the Chairperson and circulated among the members were confirmed.

Agenda No.2: The SFC noted the action taken on 87th meeting of the Standing Finance Committee meeting of IIPS.

Agenda No.3: The SFC approves and recommends to place before the Executive Council the Audit Report and Audited Annual Accounts of IIPS Main A/c for the financial year 2020-21.

Agenda No. 4: The SFC approves and recommends to place before the Executive Council Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2020-21.

Agenda No. 5: The SFC approves and recommends to place before the Executive Council the Revised Estimates of Rs 7899 Lakhs for the year 2021-22 is as given below:

a. Grant-in-aid General	Rs. 1604.00 (Lakh)
b. Grant-in-aid for Creation of Capital Assets	Rs. 4695.00 (Lakh)
c. Grant-in-aid Salaries	Rs. 1600.00 (Lakh)

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Rs. 7899.00 (Lakh)

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Agenda No. 6: The SFC approves and recommends to place before the Executive Council the Budget Estimates of Rs 8484 Lakhs for the year 2022-23 is as given below:

a. Grant-in-aid General	Rs. 3010.00 (Lakh)
b. Grant-in-aid for Creation of Capital Assets	Rs. 3702.00 (Lakh)
c. Grant-in-aid Salaries	Rs. 1772.00 (Lakh)

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Rs. 8484.00 (Lakh)

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Chairperson instructed that while preparing Institute budget for approval Institute must mention in detail other than the Government of India funds like resources of the budget, extra budgetary resources, internal resources of the Institute etc. in details.

Agenda No. 7: SFC approves and recommends to place before the Executive Council to run the EMS department on project and self-funded basis of Rs. 12.64 lakhs of revised estimates for the year 2021-22 and 12.94 lakhs of budget estimates for the year 2022-23. Director, IIPS brought to the notice that UGC had not approved the extension of the programme for the current year due to lack of NAAC accreditation or NIRF Ranking. NAAC accreditation process is underway and is expected soon.

Chairperson suggested that Institute may try to collaborate with IGNOU and YCMOU, Maharashtra for distance learning courses in the subject of bio-medical sciences or relevant courses. Institute may try to get study center model or partnership from these Institutes.

Agenda No. 8: SFC approves and recommends to place before the Executive Council for Implementation of Employer's share of National Pension Scheme (NPS) to 14% instead of 10% for the employees of IIPS as per the order of DoE dated August 26, 2021.

Agenda No. 9: SFC approves and recommends to place the proposal before the Executive Council the inclusion of fees under Miscellaneous Fee Structure for various categories for all degree courses as proposed in the Agenda.

OTHER FEES (MISCELLANEOUS)	Proposed
Duplicate Marksheet Fee	400.00
Transcript Postal Charges (with in India) per address	150.00
Transcript Postal Charges (Abroad) per address	2000.00
Verification of Degree/Grade Card of alumni by private agency	2000.00

8/5

Agenda No. 10: SFC approves and recommends to place before the Executive Council the enhancement in fees for MA (Population Studies) Distance Learning Course with some modifications. Tuition fee is enhanced to Rs 30,000/- for Indian students and US \$ 3000/-for foreign students.

Agenda No. 11:SFC approves and recommends to place before the Executive Council the Extra Work Allowance of Library Staff as per Ministry of Finance OM No. 12-3/2016-E.III (A) dated 20 July, 2017.

Additional Agenda

Additional Agenda Item No.1: Chairperson instructed that license fee beyond normal time of residential accommodation must be as per the Estate Division of Urban Ministry as it is and added that normally nobody is allowed to stay beyond six months in the quarters provided by Govt. of India.

Additional Agenda Item No.2: SFC recommends to place before the Executive Council the extension of the period for 5th year of 11 Ph.D. Students with the instructions that extensions of 5th year may not be given directly but strict quality criteria should be adopted by the committee while recommending for extension.

Reporting Item: The SFC noted that the out of total 39 CAG audit paras, 34 nos. of audit paras have been dropped. IIPS has given reply to the remaining five paras already.

Any Other Matter with the Permission of the Chair

While concluding the meeting, the Chairperson sought observations from the Auditor, M/s. K.K. Bhageria and Co. The Chairperson has instructed the following:

1. Proper monitoring of Advances given to agencies like NIC, CPWD, must be reviewed and procedure may be followed for settling the account.
2. Institute must request to the bank for single model transactions system called virtual accounting so that the details of donor will be available properly.
3. Institute must return the Interest earned from the bank FDs on funds given by the Government of India.

The meeting ended with vote of thanks to the Chair.

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ANNEXURE-I

The following members were present in the Standing Finance Committee meeting held on 08-10-2021:

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| 1. | Dr. Dharmendra Singh Gangwar | Chairperson |
| 2. | Ms. Sandhya Krishnamurthy | Member |
| 3. | Dr. K.S. James | Member |
| 4. | Dr. K.C. Das | Member |
| 5. | Dr. Manoj Alagarajan | Member |
| 6. | Dr. M.K. Kulkarni | Non-Member Secretary |

The following officials attended the meeting as special invitee

1. Ms. Anjali Rawat
2. Ms. Pooja Verma
3. Mr. Aniket Chattopadhyay
4. Ms. Manjiri M. Rane
5. CA K.K. Bhageria from M/s. K.K. Bhageria & Co.
6. Mr. Rajiv Kr. Ahuja
7. Ms. Meenakshi
8. Mr. Sudarshan Bhadra

AGENDA ITEMS**FOR THE EIGHTY- EIGHTH MEETING OF THE
STANDING FINANCE COMMITTEE OF THE****INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES, MUMBAI****Date : 8th October, 2021****Venue : IIPS, Mumbai****Time : 11:00 AM**

Agenda	Subject Matter
Item No. 1	Confirmation of the minutes of 87 th meeting of the Standing Finance Committee held on 30 th April, 2021.
Item No. 2	Action taken on the decisions of the 87 th meeting of the Standing Finance Committee held on 30 th April, 2021.
Item No.3	Approval of Audit Report and Audited Annual Accounts of IIPS Main A/c for the financial year 2020-21
Item No. 4	Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2020-21
Item No. 5	Approval of Revised Estimates for the year 2021-22.
Item No. 6	Approval of Budget Estimates for the year 2020-21.
Item No. 7	Approval for running the Department of Extra Mural Studies and Distance Education on year basis and sanction of Revised Estimate for the year 2021-22 and Budget Estimates 2020-23.
Item No. 8	Implementation of Employer's share of 14% instead of 10% in National Pension Scheme
Item No. 9	Approval of inclusion of fees under Miscellaneous Fee Structure for various categories for all courses
Item No. 10	Approval for enhancement in fees for MA (Population Studies) Distance Learning Course
Item No. 11	Approval of Extra Work Allowance of Library Staff
Additional Agenda Item 1	Charging of Licence Fee beyond the Normal Time Period of Residential Accommodation
Additional Agenda Item 2	Extension of Ph.D fellowship beyond four years for 11 Ph.D scholars
	Any other matter with the permission of Chair