

F.No.B-12019/2/2016-Stats(IIPS) / E- 3047082  
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: 29 September, 2022

To

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

**Subject: Minutes of the 90<sup>th</sup> Standing Finance Committee (SFC) Meeting held on Sept 23, 2022 -reg.**


Sir,

This is regarding 90<sup>th</sup> Standing Finance Committee(SFC) Meeting of IIPS, held on 23.09.2022 at 05:00 PM under the chairpersonship of Shri Ashish Srivastava, Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare, Government of India at Nirman Bhawan, MoHFW, New Delhi. I am directed to forward herewith the duly approved minutes of the meeting for further circulation among all members of the SFC.

This issues with the approval of competent authority.

Encl.: Minutes of Meeting

Yours sincerely,

  
(Amrit Lal Jangid)  
Dy. Director (Stats) 29/9/22

Copy for information to:

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


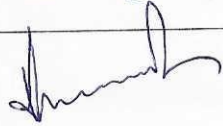




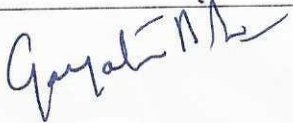
File

CAO/Registration

Comm  
3/10/22

## ANNEXURE-I

**LIST OF SFC MEMBERS ATTENDED THE 90<sup>th</sup> STANDING FINANCE  
COMMITTEE (SFC) ON 23/9/2022 AT 5.00 P.M., New Delhi.**

Sl. No	Name of the Members	Signature
1	Shri. Ashish Srivastava Chairperson Additional Secretary & financial Advisor MOHFW, New Delhi.	Attended.
2	Shri Manoj Kumar Member Chief Director (stats), MOHFW, New Delhi.	Attended
3	Prof K.S. James Member Director & Sr Professor IIPS	
4	Dr. T.V. Sekhar Member Professor, IIPS	
5	Dr. Harihar Sahoo Member Associate Professor, IIPS	
6	LT. COL. Prashant S. Borde Non-Member Secretary CAO-cum Registrar, IIPS	Not Attended.
7	Ms. Manvi Agarwal Special Invitee Deputy Director, MOHFW, New Delhi.	Not Attended
8	Shri. Amrit Lal Jangid Special Invitee Deputy Director, MOHFW, New Delhi.	
9	Shri Aniket Chattopadhyay Member Assistant Finance Officer, IIPS	
10.	M/s. K.K. Bhageria & Co. Special Invitee Chartered Accountants	
11.	Ms. Gayatri Mishra, JS, MOHFW, New Delhi - Special Invitee	

### ANNEXURE-I

The following members were present in the Standing Finance Committee meeting held on 23-09-2022:

Shri Ashish Srivastava, AS&FA, MoHFW	Chairperson
Shri. P. Manoj Kumar CD (Stat), MoHFW	Member
Prof. K. S. James, Director & Sr. Prof, IIPS	Member
Prof. T. V. Sekhar, Professor, IIPS	Member
Dr. Harihar Sahoo, Associate Professor, IIPS	Member

1. Ms. Gayatri Mishra, JS IFD, MoHFW
2. Mr. Amrit Lal Jangid, DD (Stat), MoHFW
3. Mr. Aniket Chattopadhyay, AFO, IIPS
4. CA Kamal Bhageria. Statutory Auditor

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

The 90<sup>th</sup> meeting of the Standing Finance Committee (SFC) of the International Institute for Population Sciences (IIPS), Mumbai was held on September 23<sup>rd</sup>, 2022, at 05:00 PM, at Nirman Bhawan, MoHFW, New Delhi. The meeting was Chaired by Shri Ashish Srivastava, Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare, Government of India, and Chairperson of the SFC, IIPS. The list of participants is given at **Annexure-I**

2. The Item Wise Agenda was discussed in the meeting and record of discussion and decision taken on the Items wise agenda are as follows:

**Agenda No. 1: Confirmation of the minutes of 89<sup>th</sup> meeting of the SFC held on 12<sup>th</sup> July 2022:**

The minutes of the 89<sup>th</sup> meeting of the SFC of IIPS, Mumbai held on July 12<sup>th</sup>, 2022, as approved by the Chairperson and circulated among the members were confirmed.

**Agenda No. 2: Action taken on the decisions of the 89th meeting of the SFC held on 12th July 2022:**

The SFC noted the action taken at the 89<sup>th</sup> meeting of the Standing Finance Committee meeting of IIPS. On the unsettled advances to CPWD and NIC, the Chairperson advised that the amount unsettled may be brought to the notice of the SFC, henceforth.

**Agenda No. 3: Approval of Audit Report and Audited Annual Accounts of IIPS Main A/c for the financial year 2021-22**

The SFC considered the audit report and audited annual accounts for the Financial Year 2021-22 and recommended the same to place before the Executive Council (EC) for approval.

**Agenda No. 4: Approval of Audit Report and Audited Annual Accounts of the sponsored projects funded by the outside agencies for the financial year 2021-22**

The SFC considered the audit report and audited annual accounts of various externally funded research projects at IIPS. The Chairperson opined that the projects which are not audited may also be listed henceforth. He also advised that the audit report may be shared with the IFD for examination. The list of externally funded project both audited and unaudited for the financial year 2021-22 is placed at **Annexure II**.

The SFC recommended to place the audit report and audited annual accounts for sponsored projects for the financial year 2021-22 before the EC for approval.

**Agenda No. 5: Approval of Revised Estimates for the year 2022-23**



Proposal	Status
The proposed RE of Rs. 70.12 Crore for FY 2022-23 was as under:	The SFC recommended the Revised Estimates of IIPS Mumbai of Rs. 66.27 Crore considering the expenditure till August 31, 2022 for the Financial Year 2022-23 and the details are as under:
Grant-in-aid General Rs. 2785.00 (Lakh)	Grant-in-aid General Rs. 2400.00 (Lakh)
Grant-in-aid for Creation Of Capital Assets Rs. 2383.00 (Lakh)	Grant-in-aid for Creation of Capital Assets Rs. 2383.00 (Lakh)
Grant-in-aid Salaries Rs. 1844.00 (Lakh)	Grant-in-aid Salaries Rs. 1844.00 (Lakh)
=====	=====
Total Rs. 7012.00 (Lakh)	Total Rs. 6627.00 (Lakh)
=====	=====
	The SFC recommended the same to place before the Executive Council for approval.

**Agenda No. 6: Approval of Budget Estimates for the year 2023-24**

Proposed	Status
The proposed BE of Rs. 80.52 Crore for FY 2023-24 was as under:	The SFC recommended the Budget Estimates of IIPS Mumbai of Rs. 80.52 Crore for the Financial Year 2023-24 and the details are as under:
Grant-in-aid General Rs. 2684.00 (Lakh)	Grant-in-aid General Rs. 2684.00 (Lakh)
Grant-in-aid for Creation Of Capital Asset Rs. 3378.00 (Lakh)	Grant-in-aid for Creation of Capital Assets Rs. 3378.00 (Lakh)
Grant-in-aid Salaries Rs. 1990.00 (Lakh)	Grant-in-aid Salaries Rs. 1990.00 (Lakh)
Total Rs. 8052.00 (Lakh)	Total Rs. 8052.00 (Lakh)
=====	=====
	The SFC recommended to place the BE for the year 2023-24 before the Executive Council for approval.

**Agenda No. 7: Approval for running the Department of Distance Education on year basis and sanction of Revised Estimate for the year 2022-23 and Budget estimates for the Year 2023-24.**

The SFC approved the Revised Estimates of FY 2022-23 and Budget Estimates of FY 2023-24 for running the Department of Extra Mural studies and Distance Education of IIPS Mumbai. The details of the budget of the Department are placed at **Annexure III**.

The SFC recommended to place RE for the year 2022-23 and BE for the year 2023-24 for running the Department of Extra Mural studies and Distance Education before the EC for approval.





**Agenda No. 8: Proposed Alumni Fees of IIPS Alumni Association (IIPSAA)**

After due deliberation, since IIPS Alumni Association being a different society, the proposal to enroll all students into the IIPSAA was not agreed upon.

**Agenda No. 9: Approval for Enhancement of remuneration of Consultant Medical Doctors**

After due deliberation, it was decided that the two part-time authorized medical attendants and the one Counsellor (Psychologist) may be allowed with monthly remuneration upto a normal ceiling of Rs 25, 000, which may be increased to a maximum of Rs 30,000 on case by case basis if necessary in light of higher level of competence/ experience or greater work load/ working hours. SFC also authorized the Director, IIPS to further decide in this matter as per the experience of and the hours spent at the Institute by these personnel.

The SFC recommended to place the proposal before the EC for approval.

**Agenda No. 10: Suggestion on Medical Facilities for Pensioners of IIPS**

The matter was discussed and the Chairperson opined that a detailed proposal may be processed and put up for administrative approval of EC after considering the practices followed in similarly placed autonomous institutions.

**Agenda No. 11: Extension of Ph.D Fellowship for the Fifth Year**

Five Ph.D Students who have completed four years of fellowship has sought extension for the fifth year based on the provision available as per UGC norm. The doctoral committee of the students recommended the extension considering the progress of the work. The list of students seeking such extension is given at **Annexure IV**.

SFC recommended to place the proposal before the EC for approval along with detailed justification.

**Agenda No. 12: Ongoing work of NIDP Project of IIPS**

Director and Sr. Professor, IIPS briefed the progress of the NIDP of IIPS for Phase I and Phase II. The SFC noted the progress and advised IIPS to review the work on regular basis to ensure that Phase I work is completed as per the milestone submitted by IIPS.

**Additional Agenda No. 1: Room charges for IIPS Guest House and IIPS Hostel Guest Rooms**

The matter was discussed and SFC recommended the proposal for enhancement of Guest House/Hostel charges for the non-official guests and dignitaries. The Proposed revised rates are given at **Annexure IV**.

The SFC recommended to place the proposals before the EC for approval.



**Additional Agenda No. 2: Change of retirement age of Faculties of IIPS from 62 to 65**

The SFC was apprised of the progress on the proposal and the Chairperson opined that IIPS and Statistics Division may prepare an appropriate reply to the queries raised by DoE and send to DoE through IFD, MoHFW.

**Any other matters with the permission of the Chair:** No other points were discussed in the meeting.

The meeting ended with a vote of thanks to the Chair.

\*\*\*\*\*

A handwritten signature in black ink, appearing to be 'S. Kumar', located on the right side of the page.

**Annexure II**

**The list of the Sponsored Projects, Audited and un-audited for the Financial Year 2021-22**

Projects	Grants available/Income for FY 2021-22 (Rs.)	Expenditure for FY 2021-22 (Rs.)	Funding agency
<b>Audited Sponsored Projects</b>			
LASI	2,73,80,898	20,08,487	MoHFW & NIA
NFHS-5	67,28,94,702	38,72,65,328	MoHFW
GYTS-4	56,34,381	36,29,070	MoHFW
Data Quality Project	78,26,225	78,26,225	Population Council
SALAM	17,21,617	17,21,617	ILO
R4D India LASI-VIS Study	68,87,962	68,87,962	SNSF
GEH Project	22,48,788	22,48,788	BMGF
SWABHIMAAN	1,63,48,582	1,63,48,582	UNICEF
SAGE	35,66,440	35,66,440	WHO
<b>Unaudited Sponsored Projects</b>			
Protection of Children affected by Seasonal Migration, Maharashtra	67,12,163	46,08,204	UNICEF & Govt. of Maharashtra
Integrating ageing Research with Policy and Programmes	28,77,600	7,49,828	UNFPA
Exemplars in Maternal and New born Mortality in India	1,06,80,838	67,98,035	BMGF
Nutritional Status based on POSHAN intervention	19,84,325	2,45,002	NITI Aayog and IFPRI
NCD screening and treatment among older people in India	4,41,716	4,39,538	University of Aberdeen, Scotland





**ANNEXURE-III****Details of the proposed Expenses for the Department of Extramural Studies and Distance Education (Amount in Rs)**

Specific Heads	BE 22-23	RE 22-23	BE 23-24.
Advertisement & brochure printing	15000.00	15,000.00	50,000.00
Stationery		25,000.00	50,000.00
Postal charges	25000.00	30,000.00	30,000.00
Conduct of examinations (twice in a year)	35,000.00	35,000.00	50,000.00
Lecture fee (@ Rs.2000 per class, total 75 classes once in a year i.e. =2000 X 75 X 2=150000 plus 80000 logistic expenses during contact program)	1,15,000.00	1,50,000.00	2,80,000.00
<b>Salary for Ad Hoc Staff</b>			
1.Assistant Professor (one) on Ad-hoc basis (Rs.70000 x 12)	8,40,000.00	8,40,000.00	18,00,000.00 (75000*2*12)
2.Data Entry Operator (Rs.20,000x12)	0.00	2,40,000.00	2,40,000.00
3.Multi-Tasking Staff (one)on Temporary basis (Rs.22000 x 12)	2,64,000.00	2,64,000.00	2,64,000.00
<b>Total</b>	<b>12,94,000.00</b>	<b>15,99,000.00</b>	<b>27,64,000.00</b>



**ANNEXURE-IV**

Sr. No.	Name of Students	Date of Joining	Date of Complete 4 <sup>th</sup> year	Date of Extension required for six months	Financial Implications for one year (Rs.)
1	Mr. Milan Das	02.04.2018	01.04.2022	02.04.2022 to 01.04.2023	533400
2	Ms. Meena Kumari	29.05.2018	28.05.2022	29.05.2022 to 28.05.2023	533400
3	Ms. Bidita Dhar	11.07.2018	10.07.2022	11.07.2022 to 10.07.2023	533400
4	Ms. Debashree Sinha	03.08.2018	02.08.2022	03.08.2022 to 02.08.2023	533400
5	Mr. Mukesh Kumar Gupta	29.08.2018	28.08.2022	29.08.2022 to 28.08.2023	533400
TOTAL					2667000.00

**ANNEXURE-V****Guest House/Hostel Charges for the Non-Official Guests of IIPS**

Sr. No.	Particulars	Existing Rates		Proposed Rates	
		Guest House	Hostel	Guest House	Hostel
1	Indian Guests	Rs. 800/- (Per person per night)	Rs. 600/- (Per person per night)	Rs. 1000/- (Per room per day)	Rs. 800/- (Per room per day)
2	Foreign Students/Guests		\$ 300 (Per month)		\$20 (Per room per day)
Hostel Room Rent Non AC					
1	MA/MSc correspondence		Rs. 200/-		Rs. 400/-



students/PhD part-time students/ or any other Indian Guests	(Per person per night)	(per room per day)
---	---------------------------	-----------------------

*Handwritten signature*