

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

The Eighty-ninth meeting of the Standing Finance Committee (SFC) of the International Institute for Population Sciences (IIPS), Mumbai was held on July 12, 2022, at 12:30 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 Standing Finance Committee, IIPS. The list of participants who attended the meeting is placed at **Annexure-I**.

2. The Item Wise Agenda discussed in the meeting is at **Annexure-II**.
3. After due deliberations, the decision taken on the Item wise agenda are as follows: -
 - i. **Agenda No. 1:** 89th SFC confirmed the minutes of the 88th meeting of the SFC of the IIPS, Mumbai held on October 8, 2021, as approved by the Chairperson and circulated among the members.
 - ii. **Agenda No.2:** The SFC noted the action taken during the 88th meeting of the SFC meeting of IIPS with several suggestions on advances given to CPWD for NIDP Projects and NIC as maintenance fee. The Chairperson observed that huge funds are being parked at these Agencies for years and opined that the parking of such funds are not in harmony with the instructions of the DoE and proper monitoring of settlement of accounts may be undertaken. The Chairperson directed that the matter may be taken up with these Agencies on priority and balance funds to be deposited to CFI as per the latest expenditure statements.
 - iii. **Agenda No.3:** On the creation of a corpus fund of Rs.8.00 Crores at IIPS for releasing to PRCs for conducting PAN India Studies, the AS&FA commented that according to Rule 229(v) of GFR 2017, a corpus fund for Autonomous body can be created only with prior concurrence of Ministry of Finance. However, if still considered necessary and appropriate, a duly reasoned and justified proposal for creation of corpus for PRC's may be drafted and sent for examination to the Ministry for further being forwarded to MoF through IFD. AS&FD further opined that for suitably funding research studies at PRC's the PD may propose additional budget at the RE stage if needed.
 - iv. **Agenda No. 4:** The SFC noted the agenda point as reporting item with some suggestions for NIDP Phase II and III projects. For the NIDP Phase II Project (Construction of Hostel Building and Guest House), detailed requirements based on the available area may be calculated by IIPS and submit to the CPWD for the preparation of DPR and cost estimates and same need to be submitted to the Ministry for final approval.

- v. **Agenda No. 5:** The SFC approved and recommended the proposal for placing before the Executive Council regarding increasing the House Rent Allowance from 24% to 27% for the Ph.D. Students and Post-Doc Fellows (PDF) w.e.f the date of implementation of HRA @ 27% for Central Govt employees in Mumbai.
- vi. **Agenda No. 6:** Any other points- No other matters discussed.

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

ANNEXURE-I

The following members were present in the Standing Finance Committee meeting held on 12-07-2022:

1.	Shri Ashish Srivastava, AS&FA, MoHFW	Chairperson
2.	Ms. Sandhya Krishnamurthy, DG (Stat), MoHFW	Special Invitee
3.	Shri. P. Manoj Kumar CD (Stat), MoHFW	Member
4.	Ms. Anjali Rawat, DDG (Stat), MoHFW	Special Invitee
5.	Prof. K. S. James, Director& Sr. Prof, IIPS	Member
6.	Prof. T. V. Sekhar, Professor, IIPS	Member
7.	Dr. Harihar Sahoo, Associate Professor, IIPS	Member
8.	Lt. Col. Prashant S Borde, CAO cum Registrar	Non-Member Secretary

The following officials also attended the meeting:

1. Mr. Kumar Sundaram, Director (Stat), MoHFW
2. Mr. Amrit Lal Jangid, DD (Stat), MoHFW
3. Ms. Manvi Agarwal, DD (Stat), MoHFW
4. Mr. Aniket Chattopadhyay, AFO, IIPS

ANNEXURE-II

AGENDA ITEMS

**FOR THE EIGHTY-NINTH MEETING OF THE STANDING FINANCE COMMITTEE
OF THE INTERNATIONAL INSTITUTE FOR
POPULATION SCIENCES, MUMBAI**

Date: 12th July 2022

Venue: Room 155A, Secretary (HFW) Conference room, MoHFW

Time: 12:30 PM

Agenda	Subject Matter
Item No. 1	Confirmation of the minutes of the 88th meeting of the Standing Finance Committee held on 08th Oct., 2021.
Item No. 2	Action taken on the decisions of the 88th meeting of the Standing Finance Committee held on 08th Oct, 2021.
Item No.3	Creation of corpus fund for restructuring & re-energizing the PRCs
Item No. 4	Ongoing work of the NIDP Project
Item No. 5	Increase of House Rent Allowance of Ph.D. students and Post Doc Fellows from 24% to 27%
Item No. 6	Any other matter with the permission of Chair