

File No.B-12019/1/2021-Stats(IIPS) E-8111034
 Ministry of Health & Family Welfare
 Department of Health & Family Welfare
 (Statistics Division)

Hall No.1, 3rd Floor,
 IRCS Building, Red Cross Road
 New Delhi-110001
 Date: 3rd December 2021

To

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

Subject: Approved minutes of the 110th Executive Council meeting- regd.

Sir

This is regarding the 110th Executive Council meeting held on 17.11.2021 under the Chairpersonship of Shri. Rajesh Bhushan, Secretary, HFW.

2. I am directed to forward herewith the duly approved minutes of the meeting for circulation among the members of the Executive Council and necessary action at your end, please.

Yours sincerely,

Pooja
 10/12/2021

(Pooja Verma)
 Deputy Director, Statistics



Registration, AFO, AR (Adm)

Amr
 8/12/21

pl. upload on website.
10.12.21

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

The 110th meeting of the Executive Council (EC) of International Institute for Population Sciences (IIPS), Mumbai was held on 17th November, 2021 at 4.00 PM through physical and virtual mode at the Ministry of Health and Family Welfare (MoHFW), Nirman Bhavan, New Delhi. The meeting was chaired by Shri. Rajesh Bhushan, Secretary to the Government of India, MoHFW and Chairperson, Executive Council, IIPS. The List of participants is at **Annexure – I**.

2. Smt. Sandhya Krishnamurty, DG (stat), MoHFW welcomed the Chair and members to the meeting. After welcome and introductory remark by Shri Rajesh Bhushan, item-wise Agenda were discussed in the meeting. The agenda of the meeting is provided in **Annexure – II**.

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

- a. **Item no. 1 :** The Minutes of the 109th Meeting of Executive Council held on August 18, 2021 are confirmed.
- b. **Item no. 2 :** Action taken on the Decisions of the 109th Meeting of the Executive Council held on August 18, 2021 are discussed in detail and noted. (i) on the representation of Dr. Sarang Pedgaonkar to consider MD degree equivalent to Ph.D, the Chairperson instructed to process the file at the earliest. (ii) The chairperson instructed that the report of the restructuring committee including the creation of two new Departments and two new Research Centres may be reported to the next General Council (GC) meeting. (iii) The RR of the members of academic staff in line with the UGC Notification dated 18.07.2018 may be forwarded to the Chairperson, EC for final approval as it does not require a DoPT approval.
- c. **Item no. 3:** The Audit Report and Audited Annual Accounts of IIPS Main accounts for the financial year 2020-21 were approved by EC and recommended to General Council (GC) for approval.
- d. **Item no. 4:** The Audit Report and Audited Annual Accounts for the sponsored projects funded by the outside agencies for the financial year 2020-21 were approved by EC and recommended to GC for approval.
- e. **Item no. 5:** The Executive council, based on the recommendation of the Standing Finance Committee, approved an amount of Rs. 7899.00 Lakh as the Revised Estimates for the year 2021-22 as given below.
 - i. Grant-in-aid General Rs. 1604.00 (Lakh)
 - ii. Grant-in-aid for Creation of Capital Assets Rs. 4695.00 (Lakh)
 - iii. Grant-in-aid Salaries Rs.1600.00 (Lakh)

Total

Rs.7899.00 (Lakh)



- f. **Item no. 6:** The Executive council, based on the recommendation of the Standing Finance Committee, approved an amount of Rs. 8484.00 Lakh as the budget estimates for the year 2022-23 as given below.

i.	Grant-in-aid General	Rs. 3010.00 (Lakh)
ii.	Grant-in-aid for Creation of Capital Assets	Rs. 3702.00 (Lakh)
iii.	Grant-in-aid Salaries	<u>Rs. 1772.00 (Lakh)</u>
iv.	Grand Total	<u>Rs.8484.00 (Lakh)</u>

- g. **Item no. 7 :** EC has recommended the Annual Report for the year 2020-2021 to be placed before the General Council for approval and adoption. Director and Senior Professor made a presentation on the various activities accomplished during the year 2020-21. Dr. D.S. Gangwar, AS& FA suggested that an analysis can be done by IIPS on reducing the cost of NFHS. Dr. Shireen Jejeebhoy suggested that IIPS may initiate webinars to disseminate the findings of the completed studies among State or Central Governments/ other Stakeholder/ other Institutes. Prof. Shalini Bharat underlined the importance of using social media to disseminate the findings. Prof. Abhiroop Mukhopadhyay reiterated the need for further studies on understanding the quality of survey data.

- h. **Item no. 8:** As recommended by SFC, EC approved the continuation of the Department of Extra Mural Studies and Distance Education for the year 2021-22 with a Revised Estimate of Rs. 12.64 lakh for the year 2021-22 and a Budget Estimate of Rs. 12.94 lakh for the year 2022-23.

- i. **Item no. 9:** EC approved for the implementation of employers share of 14% instead of 10% in National Pension Scheme with retrospective effect from 01.04.2019, as recommended by the SFC.

- j. **Item no. 10 :** As recommended by SFC, EC approved the inclusion of fees under miscellaneous fee structure for various categories for all courses as given below:

Duplicate Marksheet Fee	: Rs. 400/-
Transcript Postal Charges (within India)	: Rs. 150/-
Transcript Postal Charges (outside India)	: Rs. 2000/-
Verification of Degree/Grade Card by Private Agency	: Rs. 2000/-

- k. **Item no. 11:** As recommended by SFC, EC approved for enhancement of fees for the MA (Population Studies) Distance Learning Course as given below:



[Handwritten signature]

Tuition Fee (Course Fee)

Indian Students
(in Indian Rupees)

30,000/-

Foreign Students
(in US Dollar)

3000/-

Course Extension Fee

11,000/-

1250/-

- l. **Item no. 12:** As recommended by SFC, EC approved the extra work allowance for Library Staff to the tune of 2 % of the basic pay as per the DoE OM No.12-3/2016-E.III (A) dated 20th July 2017.
- m. **Item no. 13:** As recommended by the SFC, EC approved charging of Licence Fee for over-stay beyond the normal time period for Residential Accommodation at IIPS quarters as per Notification of the Ministry of Urban Development (Estate Division), Gazetted as on June 16, 2017.
- n. **Item no. 14 :** As recommended by SFC, EC approved the extension of Ph. D. fellowship to fifth year for 11 Ph.D. Students as under:

Sl No.	Name of the students
1	Ms . Apyayee Sil
2	Mr . Laeek Ahemad Siddiqui
3	Ms . Paramita Debnath
4	Mr . Rahul Rajak
5	Ms . Deepika Phukan
6	Ms . Snigdha Banerjee
7	Ms . A . H . Sruthi Anil Kumar
8	Ms . Ratna Patel
9	Mr . Dipak Kumar Das
10	Ms . Nutan Kumari
11	Mr . Kumar Parimal Shrestha

- o. **Item no. 15:** Director and Senior Professor informed that the revision of the RR for the post of "Director and Senior Professor" as per the decision of the 103rd meeting of the EC is underway. However, IIPS does not have a notified copy of the RR for the post of Director as the existing RR was framed and approved in the 22nd meeting of the EC held on December 4, 1975. Thereafter, the name of the post was changed from "Director" to "Director and Senior Professor" along with the creation of Memorandum of Association, Rules and Regulation and Bye-laws, when IIPS became a "Deemed University" on August 14, 1985. For the revision of RR, the existing notified copy of the RR for the post is essential.

After discussion, EC has re-confirmed the RRs of Director & Senior Professor as accepted by the 22nd meeting of the EC held on December 4, 1975. A certificate can be issued by Statistics Division that the current RRs is a correct copy of RRs, which can



MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL OF THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES HELD ON MAY 20, 2022.

The meeting of the Academic Council was held on May 20, 2022 at 11.00 AM in hybrid mode and was chaired by Prof K.S. James, Director and Senior Professor, IIPS. At the outset, the chairperson extended warm welcome to all members and external experts to the meeting of the Academic Council. The list of members attended the meeting is given in Annexure I.

Agenda no.1: To confirm the minutes of Academic Council Meeting held on December 17, 2021.

The members of Academic Council confirmed the minutes of Academic Council held on December 17, 2021.

Agenda no 2: Action taken on the Minutes of Academic Council Meeting held on December 17, 2021.

Action taken report on the minutes of Academic council meeting held on December 17, 2021 was noted by the members.

Agenda no 3: To approve results of final year courses - Academic Year 2021-2022.

The respective courses coordinators presented the results of the following courses for the Academic Year 2021-2022:

Sr. No.	Name of the Course	Qualified for Degree
I.	Master of Arts/Science in Population Studies (MA/MSc) -2020-2022	20
II.	Master of Science in Biostatistics & Demography (MBD) -2020-2022	31
III.	Master of Population Studies (MPS) - 2021-2022	43
IV.	Master of Population Studies (Distance Education)	20
V.	Master of Arts in Population Studies (Distance Education)	66
VI.	Diploma in Health Promotion Education (2021-2022)	18
VII.	Post Graduate Diploma in Community Health Care (2021-2022)	13
VIII.	Post Graduate Diploma in Hospital Management (2021-2022)	21
IX.	Doctor of Philosophy in Population Studies (2021-2022)	23

The Academic Council Approved the results for the Academic year 2021-22.



Agenda no 8: Reporting of matters regarding current academic year, conducting of Convocation in offline mode and next academic.

Academic council noted the reporting of matters .

Agenda no 9: Any other matter with the permission of Chair.

With the permission of Chairperson, the following points were raised by the committee members.

To discussed about Master of Science in Bio-Statistics and Demography (MBD).

The Academic council has recommended to send a letter to UGC indicating that Master of Science in Bio-Statistics and Demography (MBD) is equivalent to Master of Demography (with statistic).

To discussed about Academic Collaboration between IIPS and Foreign Higher Educational Institutions to offer Twinning, Joint Degree and Dual Degree programme.

In the line of UGC official Gazettee dated 2nd May ,2022, The Academic council has approved the Academic Collaboration between IIPS and Foreign Higher Educational Institutions to offer Twinning, Joint Degree and Dual Degree programme.

To increase the seat of Master of Arts in Population Studies [Distance learning]

The Academic council has approved the seat intake of Master of Arts in Population Studies [Distance learning] from 100 to 150 w.e.f academic year 2022-23.

Regarding Dr.P.N Mari Bhat Awards for Best Ph.D Thesis.

The Academic council has approved yearly Dr. P.N.Mari Bhat Award for Best Ph.D thesis from the academic year 2022-23. The award will be given in the subsequent year.

The meeting ended with vote of thanks to the Chair.


(Prof. R.B. Bhagat)

Professor, and
Member-Secretary, IIPS



(Prof. K.S. James)

Director & Sr. Professor, and
Chairperson, Academic Council, IIPS



**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL OF THE
INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES
HELD ON JUNE 21, 2021.**

The meeting of the Academic Council was held through virtual mode on June 21, 2021 at 11.00 AM and was chaired by Prof K.S. James, Director and Senior Professor, IIPS. At the outset, the chairman extended warm welcome to all members and external experts to the meeting of the Academic Council. **The list of members attended the meeting is given in Annexure I.**

Prof. K.S James, Chairperson of Academic Council requested Prof. R.B Bhagat, Member-Secretary to proceed with the agenda.

Agenda no.1: To confirm the minutes of Academic Council Meeting held on November 16, 2021.

The members of Academic Council confirmed the minutes of Academic Council held on November 16, 2021.

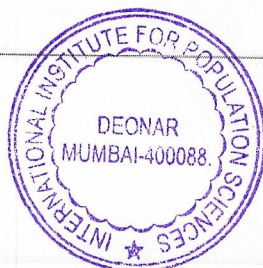
Agenda no 2: Action taken on the Minutes of Academic Council Meeting held on November 16, 2021.

Action taken report on the minutes of Academic council meeting held on November 16, 2021 was noted by the members.

Agenda no 3: To approve results of final year courses - Academic Year 2020-2021.

The respective courses coordinators presented the results of the following courses for the Academic Year 2020-2021:

Sr. No.	Name of the Course	Appeared	Qualified
i.	Master of Arts/Science in Population Studies (MA/MSc) -2019-2021	22	22
ii	Master of Science in Biostatistics & Demography (MBD) -2019-2021	34	34
iii	Master of Population Studies (MPS) - 2020-2021	42	41
iv	Master of Philosophy in Population Studies/Biostatistics & Demography (M.Phil) 2020-2021	74	74
V	Master of Population Studies (Distance Education)	-	18
Vi	Master of Arts in Population Studies (Distance Education)	-	22
Vii	Diploma in Health Promotion Education (2020-2021)	27	27
Viii	Post Graduate Diploma in Community Health Care (2020-2021)	11	10
Ix	Doctor of Philosophy in Population Studies (2020-2021)	17	



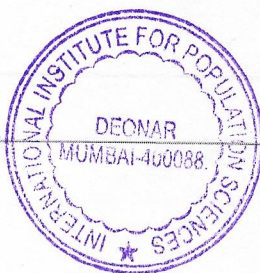
Agenda no 4: To approve Gold and Silver Medals for the final year courses – Academic Year 2020-2021.

GOLD MEDALS

I	Dr. Asha A. Bhende Gold Medal to the best student of MA/MSC in Population Studies for securing first rank (2019-2021)	Ms. Aditi B. Prasad
Ii	Dr. C. Chandrasekaran Gold Medal to the best student of MPS programme for securing first rank (2020-2021)	Ms. Piyasa Mal
Iii	Dr. K. Srinivasan Gold Medal to the best student of MA in Population Studies (Distance Learning) for securing first rank.	Dr. William Joe
Iv	Prof. Sukumar Mukherji Gold Medal to the best student of MSc in Biostatistics & Demography for securing first rank (2019-2021)	Ms. Navya Vardhan
V	Prof. Tara Kanitkar Gold Medal to the best student in M.Phil Programme for securing first rank (2020-2021)	Ms. Shriya Bajaj
Vi	IIPS Gold Medal to student of DHPE programme for securing first rank.	Ms. Rajlaxmi Sahoo
Vii	IIPS Gold Medal to student of PGDCHC for securing first rank.	Mrs. Tarannum Parveen

SILVER MEDALS

Viii	IIPS Silver Medal for MA/MSC in Population Studies for securing second rank (2019-2021)	Ms. Anjali Sharma
Ix	IIPS Silver Medal for MPS programme for securing second rank (2020-2021)	Ms. Minnu Malieckal
X	IIPS Silver Medal for MA in Population Studies (Distance Learning) for securing second rank	Dr. Nimra Shireen
Xi	IIPS Silver Medal for MSc in Biostatistics & Demography for securing second rank (2019-2021)	Mr. Somnath Jana
Xii	IIPS Silver Medal for M.Phil Programme for securing second rank (2020-2021).	Mr. Mihir Adhikary
Xiii	IIPS Silver Medal to student of DHPE programme for securing second rank.	Mrs. Vandana Patle
Xiv	IIPS Silver Medal to student of PGDCHC for securing second rank.	Ms. Pranita Omprakash Shirpuriya
Xv	Minutes of the committee for "Dr. P.N. Mari Bhat Award" for best Ph.D Thesis.	The committee's report will be approved by the Chairperson, Academic Council.
Xvi	Minutes of the committee for "Dr. P.N. Mari Bhat Award" for best M.Phil dissertation.	
Xvii	Minutes of the committee for "Dr. J.R. Rele Award" for best MPS term paper.	



Agenda no 5: To approve revision of Ph.D Rules and Regulations.

The Ph.D coordinator presented the proposal of the revised guidelines. In addition, Director & Sr. Professor has constituted a committee to restructure the course work of the pre-PhD programme at IIPS. The chairman of the committee Prof. T.V. Sekher had presented the recommendations of the committee in brief. He has presented the structure of the course work, papers to be offered and the period of course work. **The report is attached as Annexure II.**

The Academic Council approved the recommendation of the committee.

Agenda no 6: To approve inclusion of fees under Miscellaneous Fee Structure for various categories for all courses.

The proposal was placed in the meeting of BOSR held on June 14,2021, and it was recommended to be placed before the Academic Council for final approval.

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

The Academic Council approved the above miscellaneous fees with immediate effect.

Agenda no 7: To approve proposal to provide consolidated mark-sheet, transcript and transfer-cum-migration-conduct-certificate along with degree certificate for the qualifying students of PG & M.Phil from the Academic Year 2020-21 onwards.

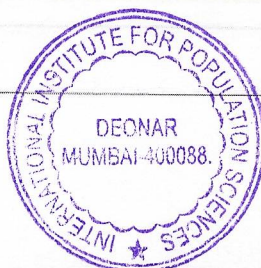
Academic council approved the proposal, and also approved the existing migration certificate fee i.e Rs.110 which will be applicable for those students who have passed out prior to Academic Year 2020-21 or will be cancelling the admission in the subsequent years.

Agenda no 8: To approve admission cancellation procedure for the academic courses.

Academic council approved the admission cancellation procedure from the academic year 2021-22 which is provided in **Annexure III.**

Agenda no 9: To approve proposal regarding enhancement in fees for MA (Population Studies) Distance Learning Course.

As recommended by the BOSR in its meeting held on June 14,2021, the proposal for enhancement in fees for MA (Population Studies) Distance Learning Course was approved by the Academic Council. This will come into effect from the next admission cycle.



Recommended Revised Fee structure of MA Distance Learning Course

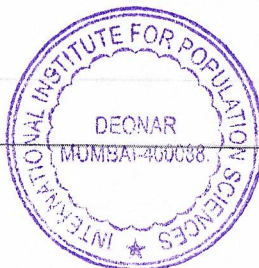
Indian students	Present (₹)	Recommended (₹)
Processing Fee	500	600
Tuition Fee (Course Fee)*	15000	22000
Contact Programme Fee	600	1000
Examination Fee (per paper)	200	300
Degree Certificate Fee	200	300
Convocation Charges	500	600
Course Extension Fee	7500	11000
Re-examination Fee	500	600
Viva-Voce Examination Fee	Nil	300
Re-evaluation Fee (per paper)	500	600
Provisional Certificate Fee	100	200
Transcript Fee	500	600
Duplicate Certificate	800	1000
Duplicate ID Card	100	200
Library Remote Access Fee (Non-Refundable)	Nil	1000
Library use deposit (Refundable)	Nil	2000
Term Paper Submission Fee	Nil	600
Bonafide certificate	Nil	300
Record Verification fee	Nil	300

Foreign students	Present (US \$)	Recommended (US \$)
Processing Fee	25	25
Tuition Fee (Course Fee)*	2000	2500
Contact Programme Fee	100	100
Examination Fee	100(for all papers)	10Per paper
Degree Certificate Fee	Nil	50
Convocation Charges	Nil	50
Course Extension Fee	1000	1250
Re-examination Fee	50	10Per paper
Viva-Voce Examination Fee	Nil	20
Re-evaluation Fee (per paper)	Nil	20
Provisional Certificate Fee	Nil	50
Transcript Fee	Nil	25
Duplicate Certificate	Nil	25
Duplicate ID Card	25	25
Library Remote Access Fees (Non-Refundable)	Nil	100
Library use deposit (Refundable)*	Nil	100
Term Paper Submission Fee	Nil	50
Bonafide certificate	Nil	50
Records verification fee	Nil	50

* Includes Tuition fee & cost of study materials

50% Concession on Tuition fees to the distance learners from SAARC Countries.

*This facility only for those who come at IIPS physically to avail library facility and borrow the books



Agenda no 15: Reporting of matters regarding measures adopted during the COVID period for the academic programmes of IIPS.

Academic council noted the reporting of matter as adopted during COVID period.

Agenda no 16: Any other matter with the permission of Chair.

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



(Prof. R.B. Bhagat)
Professor, and
Member-Secretary, IIPS



(Prof. K.S. James)
Director & Sr. Professor, and
Chairperson, Academic Council, IIPS



Minutes of the meeting of the Academic Council of the International Institute for Population Sciences held on November 16, 2020.

The online meeting of the Academic Council was held on November 16, 2020 at 11.30 A.M. The meeting was chaired by Prof. K.S. James, Director and Senior Professor, IIPS. The virtual meeting was joined by the following members:

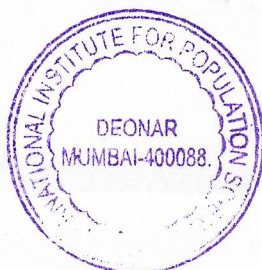
Prof. K.S. James	-	Chairman
Prof. R.B. Bhagat	-	Member Secretary
Ms. Nivedita Gupta	-	Member
Dr. Deepak Raut	-	Member
Prof. Sayeed Unisa	-	Member
Prof. S.K. Singh	-	Member
Prof. H. Lhungdim	-	Member
Prof. D.A. Nagdeve	-	Member
Prof. K.C. Das	-	Member
Prof. T.V. Sekher	-	Member
Prof. Chander Shekhar	-	Member
Prof. Sanjay K. Mohanty	-	Member
Prof. R. Nagarajan	-	Member
Prof. Usha Ram	-	Member
Prof. Abhishek Singh	-	Member
Prof. Murali Dhar	-	Member
Prof. Archana Roy	-	Member
Dr. Harshad Thakur	-	Member
Prof. Surinder Jaswal	-	Member
Prof. Sanghmitra S. Acharya	-	Member
Prof. Udaya S. Mishra	-	Member
Prof. Dhananjay Bansod	-	Member
Dr. Aparajita Chattopadhyay	-	Member
Dr. Kaushalendra Kumar	-	Member
Dr. D.M. Thorat	-	Invitee
Dr. Laxmi Kant Dwivedi	-	Invitee
Dr. Suryakant Yadav	-	Invitee
Dr. Preeti Dhillon	-	Invitee

Agenda Item No.1: To confirm minutes of the Academic Council meeting held on December 03, 2019.

The members confirmed the minutes of the Academic Council meeting held on December 3, 2019 as circulated in the agenda paper.

Agenda Item No.2: To confirm minutes of Academic Council meeting by circulation dated 14/05/2020 and 19/05/2020, in respect with the results for various academic programmes for the Academic Year 2019-2020.

The members confirmed the minutes of the Academic Council held by circulation dated 14/05/2020 and 19/05/2020, in respect with the results and awards for various academic



4	Coping Mechanism during Covid-19 Pandemic in Unorganized Sector: A Qualitative Investigation in Mumbai and Neighboring Cities	Dhananjay Bansod and Prakash H. Fulpagare	It is a study on job loss due to COVID-19 and lockdown. It is suggested that since universe of affected group is not available, it is better to do a qualitative study. Title may be shortened and occupational hazard need to be defined and incorporated in the objective. The revised proposal needs to be presented in the Academic Council for further action. The proposal was presented with a revised title.
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Agenda Item No.12: EMS and Distance Education related matters.

Academic Council considered the recommendation/observation of the Board of Studies and Research regarding the following: (a) the revision in the existing eligibility criteria for admission to master programme in distance education mode, and (b) continuation of admission of the master programme in distance education mode for the academic year 2021-22 in view of the non-availability of NAAC accreditation for IIPS. With regard to Item (a) above, the Academic Council decided to continue the existing criteria. With regard to Item (b) above, the Academic Council was of the opinion that this is a very important academic programme provided by IIPS in distance mode and has benefitted hundreds of students and also professionals on jobs. The AC suggested to explore the possibility to continue the distance education programme in collaboration with SWAYAM, a Free Online Education by the Ministry of Education, Govt. of India before discontinuing.

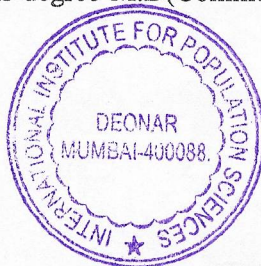
Agenda Item No.13: Progress of IIPS on NAAC Accreditation.

Director has informed the Academic Council on the initiatives taken for obtaining the NAAC accreditation for IIPS and the various committees formed for gathering information about the activities of the Institute for the last five years to be submitted to NAAC.

Agenda Item No.14: To consider UGC Career Advancement Scheme, advance increments and non-practicing allowances to Dr.SarangPedgaonkar, Assistant Professor, IIPS

Dr.Sarang Pedgaonkar has been working as Assistant Professor in IIPS w.e.f. 29.11.2012. At the time of his appointment, he has completed his MBBS and M.D. degrees in Community Medicine. Dr.SarangPedgaonkar have forwarded application requesting to grant him the following in the representation:

- (i) Non-Practicing Allowance granted to Medical faculties, as he holds a medical degrees i.e. MBBS and M.D.(Community Medicine)
- (ii) Five non-compounded advance increment which are granted for possessing a Ph.D degree at entry level recruitment of Assistant Professor
- (iii) CAS promotion from Stage 1 to Stage 2 after completing 04 years of service as Assistant Professor considering his degree M.D(Community Medicine) as equivalent to Ph.D.



As per UGC Notification 2010, an Assistant Professor in Stage-1 would be promoted to Stage-2 after completion of 04 years of service, if he possess a Ph.D in relevant discipline. Dr.SarangPedgaonkar possess a M.D. degree in Community Medicine. In view of the UGC [Institutions Deemed to be Universities] Regulations, 2017, under 1.4(i) the representation submitted by Dr.SarangPedgaonkar is placed before the Academic Council to suggest (i) whether the post of Dr.SarangPedgaonkar would be eligible for getting the Non-Practicing Allowance, (ii) whether the degree of M.D (Community Medicine) is equivalent to Ph.D degree for granting him 05 Non-compounded advance increment, and (iii) CAS promotion from Stage 1 to Stage 2 in 04 years.

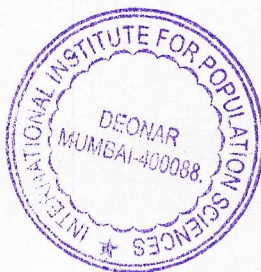
The AC members deliberated on the issues and found that there is no unanimity in the practice followed in different institutions. However, non-practising allowance are not generally allowed. The question of equating MD degree with Ph.D is an institutional decision which may be placed in the Executive Council for final decision.

Agenda Item No.15: Any other item with the permission of the Chair.

The meeting ended with vote of thanks to the Chair.



(Prof. R.B. Bhagat)
Non-Member Secretary
Academic Council, IIPS



(Prof. K.S. James)
Director & Sr. Professor, and
Chairperson, Academic Council, IIPS

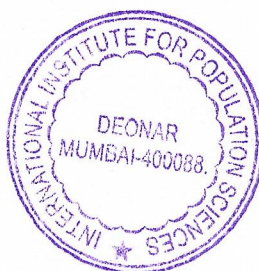
INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES
Deonar, Mumbai-400 088.

Minutes of the 'Academic Council' meeting held on April 28, 2017
at 10.30 a.m. in the New Seminar Hall

The meeting of the Academic Council was held on April 28, 2017 at 10.30 A.M. in the New Seminar Hall in the Institute's premises. The meeting was chaired by Prof. L. Ladu Singh Officiating Director and Member-Secretary (Academic Council) of the Institute and was attended by the following members:

Dr. L. Ladusingh	Chairman &-Member-Secretary
Dr. Janardan Yadav	Member
Dr. Jayant Kumar Das	Member
Dr. D.M. Thorat	Rrepresentative of Director, FWTRC
Dr. U.J. Dixit	Member
Dr. Vibhuti Patel	Member
Dr. Anuradha Banerjee	Member
Dr. Debashis Dutta	Member
Dr. R.B. Bhagat	Member
Dr. P. Arokiasamy	Member
Dr. Balram Paswan	Member
Dr. Sayeed Unisa	Member
Dr. Usha Ram	Member
Dr. D.A. Nagdeve	Member
Dr. Hemkothang Lungdim	Member
Dr. K.C. Das	Member
Dr. Sanjay Kumar Mohanty	Member
Dr. R Nagarajan	Member
Dr. Abhishek Singh	Invitee
Dr. Pralip Kumar Narzary	Invitee
Dr. Manas Pradhan	Invitee
Ms. Navanita Gogoi	Invitee
Dr. Archana K. Roy	Invitee
Dr. L.K.Dwivedi	Invitee
Dr. Sarang Pedgoankar	Invitee
Dr. Harihar Sahoo	Invitee
Shri M. Sekar	Invitee

Dr. S.K. Singh, Dr. T.V. Sekher, Dr. Chander Shekhar and Dr. Aparajita Chattopadhyay could not attend the meeting.



- i) Diploma in Health Promotion Education Ms. Subarnamala Swain
- ii) Post Graduate Diploma in Community Health Care Ms. N. Moatsungla Imsong

Agenda Item No. 18: Revision of syllabi of MA/MSc Population Studies as per UGC Choice Based Credit System (CBCS)

Prof. Ladusingh brief an account of insistence from UGC to implement Choice Based Credit System (CBCS) from 2015-16. It has also mentioned that CBCS is student eccentric and provide opportunity to students to get credits of diverse subjects to make up total credit of a particular course. To revise the syllabi of various courses of the Institute a Committee was constituted and the recommendations of the CBCS Committee are place approval of the Academic Council.

Prof. Nagarajan presented in detailed the revised syllabus of MA/MSC course following the UGC Choice Based Credit System (CBCS).

The members of Academic Council approved the revised syllabus for MA/MSC course with minor changes particularly combinations of subjects in semester wise distribution.

It was also suggested by Prof. Dixit from Mumbai University that marks/grades of Viva-Voce examination should not be credited for calculating the overall grade points. The Committee accepted the suggestions and agreed to find ways for accommodate viva-voce as it is an important means of assessing students. Prof Dixit also mentioned that 4 hours of teaching equivalent is assigned weekly for guide to a Ph.D student.

Agenda Item No. 19: Revision of syllabi of Master of Sciences in Biostatistics and Demography as per UGC Choice Based Credit System (CBCS)

Dr. Abhishek Sigh and Dr. L.K. Dwivedi presented in detailed the revised syllabus following the UGC Choice Based Credit System (CBCS).

The members of Academic Council approved the revised syllabus for MA/MSC M.Sc Biostatistics and Demography.

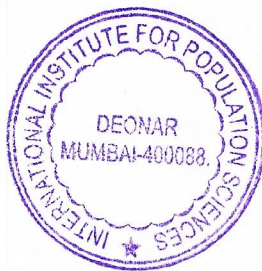
Agenda Item No. 20: Revision of syllabi of Master in Population Studies as per UGC Choice Based Credit System (CBCS).

Dr. Archana K. Roy presented in detailed the revised syllabus following the UGC Choice Based Credit System (CBCS).

The members of Academic Council approved the revised syllabus for MA/MSC M.Sc Biostatistics and Demography.

Agenda Item No. 21: Renaming of Master in Population Studies (MPS) to M. A. (Population Studies) distance mode

Prof. B. Paswan, In-charge of Department of Extra Mural Studies and Distance Education informed the Committee that as per the recommendation of UGC Expert Committee in its



Interface Meeting held on July 27, 2015 at UGC office, New Delhi, the name of distance course was recommended from Master in Population Studies (MPS) distance mode course to "M.A. (Population Studies)" distance mode from the academic year 2017-2018. This is as per the UGC directive that courses offered in regular courses can only be offered in distance learning mode by a Deemed University.

In view of the fact the Director called the faculty meeting to discuss the nomenclature of MPS course and the letter was sent to the UGC on 9th January 2017 for renaming the MPS course in to M.A. (Population Studies) distance course. The UGC recognition letter dated 25th January 2017 to M.A. (Population Studies) through distance mode was received by the Institute.

The members of Academic Council approved the renaming of Master in Population Studies (MPS) to M. A. (Population Studies) distance mode.

Agenda Item No. 22: Revision of eligibility criteria for admission in M. A. (Population Studies) Distance mode course

Prof. B. Paswan, In-charge of Department of Extra Mural Studies and Distance Education informed the committee that due to the nomenclature recommended by UGC for existing MPS distance mode course to M.A. (Population Studies) distance mode course, the eligibility criteria for the admission into M.A. Population Studies distance mode course is required to be changed.

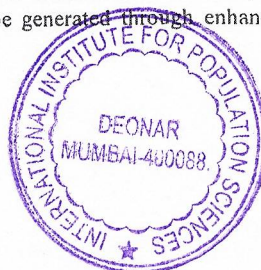
The four members committee constituted by the Director including three professors and one Associate Professor recommended the following admission criteria for the admission into M.A (Population Studies) of distance mode course which was approved by the Director.

- Bachelor's degree in any social science subject/Health/Maths/ Stats or any similar degree recognized by Indian/Foreign universities with at least 55% of aggregate marks illustrating of eligibility as per the university provision.
- Candidates working in various fields will be given preference.
- Reservation criteria will be followed as per the Government of India norms.
- After successfully completing all academic requirements given in the guidelines, the registered distance learner will be awarded degree of "M.A. Population Studies" irrespective of any discipline he/she come from graduate level

The members of Academic Council approved the admission criteria of M. A. (Population Studies) distance learning.

Agenda Item No. 23: Revision of fees of M. A. (Population Studies) Distance mode course

Prof. B. Paswan, In-charge of Department of Extra Mural Studies and Distance Education informed the committee that as advised in the SFC meeting held on December 18, 2015 that in order to meet the cost of revision of course curriculum of distance course (which was revised in 2008 using 1991 census data) the funds can be generated through enhancing the course fee.

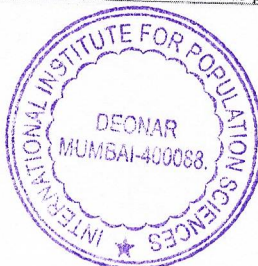


Therefore, Director constituted the committee for fee revision for the distance mode course. The Committee recommended the following fee structure for the M.A. Population Studies.

1. The existing term Course Fee can be titled as "Tuition Fee".
2. The Tuition Fee (course fee) for Indian distance learners can be increased from ₹ 10,000/- to ₹ 15,000/- and other fees such as *processing fee*, *duplicate Id card* can be charged same as per present fee structure which is same as MPS regular course also.
3. The charges for *Contact Program*, *Examination* and *Re-examination* can be increases to ₹ 600, ₹ 200 per paper and ₹ 500 per paper respectively (details are given in the fee structure table).
4. The committee also recommended introducing new charges as per the MPS regular course such as *Re-evaluation fee*, *Provisional Certificate fee*, *Degree Certificate fee*, *Duplicate Certificate fee*, *Transcript fee* and *Convocation charges* etc.
5. In case of foreign distance learners the committee decided that fees can remain same as it is being charged at present and also recommended that 50% concession in tuition fee can be given to the foreign distance learners from SAARC countries as it is given for MPS regular course of the Institute.
6. The implementation of the fee revised fees can be started from the next batch i.e. 2016-2017 after informing the decisions of the meeting to the Board of Studies (BoS), Academic Council (AC), and Standing Finance Committee (SFC) and Executive Council (EC) subsequently.
7. The committee also suggested that except tuition fee, the increase in other heads of fee structure can be applicable for all previous batches distance learners.

Recommended Fee structure of MPS Distance mode Course

Indian students	Present (₹)	Recommended (₹)
Processing Fee	500	500
Tuition Fee (Course Fee)*	10000	15000
Contact Programme Fee	300	600
Examination Fee	300 (for all papers)	200 (per paper)
Degree Certificate Fee	Nil	200
Convocation Charges	Nil	500
Course extension fee	5000	7500
Re-examination Fee	500	500
Re-evaluation Fee (per paper)	Nil	500
Provisional Certificate Fee	Nil	100
Transcript Fee	500	500
Duplicate Certificate	Nil	800
Duplicate ID Card	100	100
Foreign students	Present (US \$)	Recommended (US \$)
Processing Fee	25	same as present
Tuition Fee (Course Fee)*	2000	same as present
Contact Programme Fee	100	same as present
Examination Fee (for all papers)	300	Same as present
Degree Certificate Fee	Nil	Nil
Convocation Charges	Nil	50
Course extension fee	1000	same as present
Re-examination Fee	50	same as present

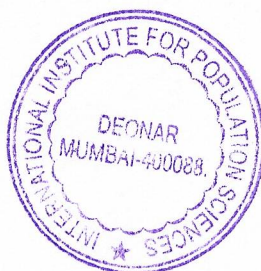


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4. The committee also recommended introducing new charges as per the MPS regular course such as *Re-evaluation fee, Provisional Certificate fee, Degree Certificate fee, Duplicate Certificate fee, Transcript fee and Convocation charges* etc.
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Processing Fee	500	500
Tuition Fee (Course Fee)*	10000	15000
Contact Programme Fee	300	600
Examination Fee	300 (for all papers)	200 (per paper)
Degree Certificate Fee	Nil	200
Convocation Charges	Nil	500
Course extension fee	5000	7500
Re-examination Fee	500	500
Re-evaluation Fee (per paper)	Nil	500
Provisional Certificate Fee	Nil	100
Transcript Fee	500	500
Duplicate Certificate	Nil	800
Duplicate ID Card	100	100
Foreign students	Present (US \$)	Recommended (US \$)
Processing Fee	25	same as present
Tuition Fee (Course Fee)*	2000	same as present
Contact Programme Fee	100	same as present
Examination Fee (for all papers)	300	Same as present
Degree Certificate Fee	Nil	Nil
Convocation Charges	Nil	50
Course extension fee	1000	same as present
Re-examination Fee	50	same as present



Re-evaluation Fee (per paper)	Nil	Nil
Provisional Certificate Fee	Nil	Nil
Transcript Fee	500	50
Duplicate Certificate	Nil	Nil
Duplicate ID Card	25	25
* Includes Tuition fee & cost of study materials		
50% Concession on Tuition fees to the distance learners from SAARC Countries.		

The members of Academic Council approved the admission criteria of M. A. (Population Studies) distance mode course with the following recommendations:

- Every 2 years the course fee can be increased to 20 percent automatically.
- All items mentioned for Indian students in course fee should also be charged for foreign students.

Agenda Item No. 24: Adoption of syllabi of MA/MSc. Population Studies as per UGC Credit Based Choice System (CBCS) for M.A. (Population Studies) Distance mode course.

Prof. B. Paswan, In-charge of Department of Extra Mural Studies and Distance Education proposed the committee that syllabus of regular M.A./M.Sc. course may please be adopted for the M.A. (Population Studies) through distance mode in toto.

The members of Academic Council approved the proposal for adopting the syllabus MA./MSc. Regular course.

Agenda Item No. 25: Proposal to reduce duration of Post Graduate Diploma in Community Health Care

The Family Welfare Training & Research Centre (FWTRC) proposed for reducing the existing 15 months duration of Post Graduate Diploma in Community health Care for the academic conveniences and the problem of trainees joining back on completion without a certificate to submit to sponsoring Health Department. The Coordinator also informed the Committee that basic courses can be removed from the existing syllabus as the trainees being paramedical staff already have knowledge the knowledge of basic courses.

The members of Academic Council approved the proposal of reducing the PGDCHC course from 15 month to 12 months.

Agenda Item No. 26: Revision of syllabi of Post Graduate Diploma in Community Health Care.

The Family Welfare Training & Research Centre (FWTRC) proposes to the committee for revising the syllabus of Post Graduate Diploma in Community health Care (PGDCHC) form the next academic year. The Coordinator presented the plan of new syllabus.

The members of Academic Council approved the revised syllabi of PGDCHC.



submit the six-monthly progress report to Institute. For the Research Advisory Committee meetings, Guide will be the convener.

- Students with JRF and other funding will present his/her progress in front of a committee consisting of an external member from other Institution/University, Coordinator and Guide for the extension of a fellowship from JRF-SRF.
- Students with Government of India Fellowship will also present their progress in front of Research Advisory Board formulated at the Institute by the Director for the extension of a scholarship from JRF-SRF.
- Moreover, Research Advisory Board shall evaluate the progress of work of JRF as well as Government of India fellowship holders from second year onwards annually for the extension of fellowship. Students will make a presentation about the progress of research work for evaluation purpose.

The AC approved the aforesaid proposals.

The meeting was concluded with vote of thanks by the Chairman Prof. L. Ladusingh.

Sd/-

(Prof.L. Ladusingh)
Chairman &
Member-Secretary

