

MINUTES OF THE 102nd MEETING OF THE EXECUTIVE COUNCIL OF INTERNATIONAL
INSTITUTE FOR POPULATION SCIENCES (IIPS), MUMBAI HELD ON JANUARY 31, 2017
AT NIRMAN BHAVAN, NEW DELHI

The 102nd Executive Council (EC) meeting of the International Institute for Population Sciences, (IIPS), Mumbai was held on January 31, 2017 at 4.00 pm at Nirman Bhawan, New Delhi. The meeting was chaired by Shri C K Mishra, Secretary, Department of Health and Family Welfare, Govt. of India and Chairman, Executive Council, IIPS.

2. The following members attended the meeting:

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| (i) | Dr. Arun K. Panda
Additional Secretary & MD (NHM),
Ministry of Health & Family Welfare,
Government of India | - In-charge of IIPS |
| (ii) | Mrs. Vijaya Srivastava
Additional Secretary & Financial Advisor
Ministry of Health & Family Welfare
Government of India | - Member |
| (iii) | Dr. Vishnu Kant Srivastava
Chief Director (Statistics)
Department of Family Welfare, Government of India | - Member |
| (iv) | Dr. Faujdar Ram
Director & Sr. Professor
IIPS, Mumbai | - Member |
| (v) | Dr. D.A. Nagdeve
Professor,
IIPS, Mumbai | - Member |
| (vi) | Dr. Archana Roy
Associate Professor
IIPS, Mumbai | - Member |
| (vii) | Dr. M.K. Kulkarni
Registrar,
IIPS, Mumbai | - Non-Member Secretary |



3. Ms. Navanita Gogoi, Director (Stats.), Mr. S. Bandopadhyay, Consultant, Ms. Deepshikha Arora, SSO, Mr. S K Bairwa, ASO, Mr. Aniket, JSO, Mr. Rajiv Ahuja, DEO Grade II, from MoHFW and Mr. Ramchandra Rathod, Assistant Finance Officer, IIPS also attended the meeting.
4. Dr. S. Parsuraman, Director Tata Institute of Social sciences, Prof. Shashikala Wanjari, Vice-Chancellor SNDT University, Prof. Sanghamitra Bandyopadhyay, Director ISI, Prof. Dileep Mavalankar, Director IIPH, Ahmadabad, Dr. Shireen J. Jejeebhoy, SPA Population Council could not attend the meeting due to their prior commitments.
5. At the outset, the Chairman remarked that as per Bye-Laws of IIPS, atleast three meeting of Executive Council of IIPS need to be held. But, the last meeting of EC of IIPS was held on December 11, 2015 after which more than a year has passed. For the Institute to function smoothly, it is necessary that the EC meets more often. He further directed the Director IIPS to send to the Ministry, in writing, the reason for not holding the EC meeting as per Bye-Laws.
6. The decisions taken in the meeting against the Agenda Items were as under:

Item No.1 Confirmation of the Minutes of the 101st Meeting of the Executive Council held on December 11, 2015.

The minutes of the 101st meeting of the Executive Council of the International Institute for Population Sciences (IIPS) held on December 11, 2015, as approved by the Chairman, were circulated among the members of the Executive Council (EC) and as there was no objection from the members, the minutes were confirmed.

Item No.2 Action taken on the Decisions of the 101st Meeting of the Executive Council held on December 11, 2015.

The Executive Council gone through the Action taken on the decisions of the 101st meeting of the Executive Council held on December, 11, 2015. Regarding replies to CAG Audit paras, Mrs. Vijaya Srivastava, AS&FA pointed out that IIPS should take the matter of Audit more seriously. Prompt action and correct reply should be submitted. Replies to the Audit paras needs to be sent with proper approval. Ministry also needs to know the level at which such approval have been taken.

The Chairman directed that timely and prompt action must be taken on all such issues. If there is deviations in their action at individual level, responsibility should be fixed accordingly. If such deviations are at

collective level, the Institute needs to provide the reason of such deviations to the Ministry.

Item No.3 Reporting of On-going Research Projects.

The Executive Council noted the following research projects:

(a) Research projects funded by the Institute

Sl. No.	Project Title	Proposed Date/ Date of Completion
1	"Daughter Only" Families in India: Levels, Trends and Differentials	November, 2017
2	Causes and Consequences of Out-Migration from Middle Ganga Plain	May 2017 (Phase-I)
3	Indirect study of survival from a disease: An empirical evaluation, modification and application of methodological developments	March 2017
4	Historical Trends and Patterns of Population and Development in India: A District Level Analysis	May 2018
5	Changes in the Household Amenities and Assets in India: A Census Based Study	March 2017
6	Magnitude, Causes and Consequences of Kala-azar in India: A Study of Eastern Bihar	October 2016
7	Socio-Economic and Health Conditions of Nepali Migrants in Mumbai	August 2016
8	Estimation of Vital Rates for Bombay Presidency in the Colonial Period	March 2017
9	Post Assessment of Malnourished Children in Amravati, Aurangabad and Nashik Divisions Surveyed under CNSM Project in 2012 (Follow-up of CNSM)	September 2016
10	Use of verbal autopsy for estimating the causes of death in Amravati district of Maharashtra	June 2016
11	Population Scenario in India: Long Term Prospective	March 2017
12	Health Infrastructure and MCH Care in the Rural Areas of India	March 2017

(B) Research projects funded by External agencies

Sl. No.	Project Title	Proposed Date/ Date of Completion
1	Longitudinal Ageing Study in India (LASI) Main	December

	wave 1 and 2 (2014-2019)	2019
2	Study of Global Ageing and Adult Health (SAGE)wave 2-India, 2014-16	December 2016
3	District Level Household and Facility Survey- 4 (DLHS-4)	June 2016
4	National Family Health Survey-4	December 2017
5	Comprehensive Nutrition Survey in Gujarat (CNSG)	April 2016
6	Unintended Pregnancy and Abortion Incidence (UPAI)	March 2017
7	FHWS Follow-up (Base line survey completed in 2011)	December 2016
8	Counting Women's Work	June 2017

Item No.4 Approval of Audit Report and Audited Annual Accounts of IIPS and Projects funded by outside agencies and the Annual Report for the year 2015-16.

The Executive Council discussed, in detail, the Annual Report for the year 2015-16 and recommended it for placing before the General Council for consideration and adoption.

Item No. 5 Approval of Revised Estimates 2016-17

The Executive Council, based on the recommendation of the Standing Finance Committee and accepted RE of the Ministry, approved the Revised Estimates for the year 2016-2017 as below:

	(Rs. in lakhs)
1. Non-Plan	₹1960.00
2. Plan - Capital Rs. 200.00	
General Rs.718.00	₹ 918.00

	₹ 2878.00
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Item No. 6 Approval of Budget Estimates 2017-18

The Executive Council considered and approved the Budget Estimates for the year 2017-18 as below:

	(Rs. in lakhs)
1. Non-Plan	₹ 2080.00
2. Plan - Capital ₹300.00	
General ₹820.00	₹ 1120.00

	₹3200.00
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Item No.7 Approval for Running the Department of Extra Mural Studies and Distance Education on Yearly Basis.

The Executive council discussed the issue of running the Department of Extra Mural Studies and Distance Education on yearly basis and approved the proposal to run the Department.

Item No.8 Discussion on CAG inspection report and replies.

During discussion on the CAG inspection Report and replies submitted by IIPS, AS&FA pointed that the replies submitted earlier were not satisfactory and also were not submitted in time. The Chairman asked the IIPS to provide a date convenient for submission of the replies and that IIPS should stick to the date so given. Asst. Finance Officer (IIPS) mentioned that the reply could be submitted only after getting the final comments from CAG, which is April 30, 2017. Hence, AS&FA suggested that the IIPS should submit their Audit replies by May 31, 2017, which was approved by the Chairman.

There was discussion regarding honorarium paid to faculties for their involvement in various project work. The Chairman enquired Director IIPS, whether IIPS is taking up projects from other Ministries or only of the Ministry of Health & Family Welfare (MoHFW). The Director (IIPS) replied that IIPS is undertaking projects only of the MoHFW. The Chairman opined that if IIPS is undertaking only the project of MoHFW, as the Institute is established by the MoHFW and are functioning under the MoHFW, so any project of the MoHFW are part of regular work of IIPS, for which regular payment of honorarium is not justified. In case honorarium is paid for taking up special nature of work beyond normal course of duties, it should be done only as per the extant rules followed by the Ministries/Departments of Government of India.

Item No.9**Discussion on Ministry's Inspection on Internal Audit Report and Replies.**

The Standing Finance Committee (SFC) in its 81st meeting held on 25.11.16 instructed that the ATR on all these 13 action points as indicated in the Report of the Internal Audit conducted during 11.01.16 to 15.01.16, must reach the Ministry by 10th January 2017. Further, the Chairman asked the IIPS why the Institute took such a long time to submit its replies. The Asst. Finance Officer (IIPS) informed that the Institute has sent its reply the previous week. Finally, it was decided that the reply of IIPS would be examined in file by the Ministry.

Item No.10**Extension of Ph.D. Students Fellowship.**

The Executive Council discussed the issue and approved the extension of another six months for fifth years i.r.o the following 7 (5+2) Ph.D. students with GOI-NET Fellowship, who have completed four years :

Sr. No.	Students Name	Remark
1	Mr. Dronacharya Wankhede	Given in the Agenda
2	Ms. Priyanka Bomble	
3	Ms. Dolly Kumari	
4	Ms. Shalini Ishwar Meshram	
5	Ms. Atryee Sinha	
6	Mr. Amit Sachan	Proposed during the meeting
7	Mr. Satish Chauhan	

Item No.11**Reporting of Progress on Infrastructural Development Project of IIPS.**

The Executive Council noted the progress of the Infrastructure Development projects and Registrar (IIPS) reported that the Revised Estimates as per current DSR rate will be taken from CPWD which would be submitted to MoHFW for administrative and financial approval.

Itemno.12**Reporting of the Matters to the Executive Council.**

The Executive Council noted matters on appointment, deputation, retirement, promotions and duty leave as mentioned in the Agenda. The matter of ratification of Study Leave and Extra Ordinary Leave of Dr. Usha Ram was discussed in detail and it was directed by the Chairman that similar to the cases of other Govt. of India officials, somebody in absentia

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can be promoted but such promotions can be effective only from the date of his/her physical reporting in station for joining the duty. Further, Dr. Vishnu Kant Srivastava, Chief Director pointed out that Dr. Usha Ram cannot be Professor availing study leave simultaneously. After detailed discussion, the Executive Council instructed IIPS to rectify the Study Leave of Dr. Usha Ram by way of considering her promotion to the post of Professor only from the date of her reporting back to duty at IIPS Mumbai and joining as Professor. After taking the corrective steps, the IIPS was also asked to send all the relevant papers to MoHFW for examining the case.

Item No.13 Approval for new members for the Academic Council.

The following four names were approved as members for the Academic Council out of 6 names proposed by IIPS, for a period of two years:

- a) Dr. U.J. Dixit
Professor & Head,
Dept. of Statistics,
Mumbai University
M.G. Road, Fort,
Mumbai - 400032
Email: udixit@statistics.mu.ac.in
- b) Prof. Vibhuti Patel
Professor & Head
Department of Economics
SNDT Women's University
Mumbai-400020
Email: vibhutipatel@economicsmumbai.sndt.ac.in
- c) Dr. Anuradha Banerjee
Centre for the Study of Regional Development
School of Social Sciences,
Jawaharlal Nehru University,
New Delhi-110067,
Email: anuradha@mail.jnu.ac.in, banerjee.anb@gmail.com
- d) Dr. Debashis Dutta
Professor & Head,
Department of Epidemiology
All Institute of Public Health & Hygiene,



110, Chittaranjan Avenue, Kolkata- 700073.
M. 9433193137

7. Special Agenda point

The Statistics Division, D/o Health & Family Welfare, MoHFW raised the issue of Age relaxation for the appointment of Director & Sr. Professor (IIPS) as a special Agenda point. The detailed matter placed before the EC were as under:

- i) The post of Director & Sr. Professor (IIPS) would fall vacant w.e.f 01.03.2017 due to superannuation of Prof. F.Ram, the present Director & Sr. Professor (IIPS). The Advertisement for the post was published on 24.08.2016 with 4th October, 2016 as last date of receiving of application form, in a specific format published in Advertisement. A total of 14 applications were received, out of which 12 were in the desired format containing all the information sought in the Advertisement. Screening and Search-Cum-Selection Committee for the purpose have already been constituted with the approval of Hon'ble HFM and concurrence of DoPT.
- ii) The meeting of Screening Committee was held on 23rd November, 2016. The Committee considered all the 12 applications and stated that the remaining 2 applications, which were not in desired format, didn't contain all the information required for consideration for the said post. The Screening Committee also found that only one candidate is suitable if age relaxation is not given. To have more number of candidates falling in eligibility criteria, so that the best amongst them can be found, the Screening Committee felt that age relaxation be allowed. The power of allowing age relaxation lies with EC. The matter may be considered as the upper age limit is 50 years and retirement age is 62 years. It is noted that we cannot expect a long duration of 12 years available for the post of Head of an Institute. Therefore, proposal of the Ministry was that a fair policy of age relaxation be allowed in such a way that candidate can officiate at least for 5 years.

After detailed discussion, the Chairman agreed that relaxation in the upper age limit for the post of Director & Sr. Professor, IIPS may be given in such a way that any candidate after getting appointed to the said post, would be in a position to hold the office for a tenure of atleast five years, considering the age of superannuation, which is 62 years. All those candidates, suitable subject to age relaxation, may be invited for the interview.

8. Further, there was discussion about the existing Recruitment Rules for the post of Director & Sr. Professor, IIPS. The Chairman instructed that amendment of present RR may be initiated within 3 months.



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