

**Minutes of the 103rd meeting of the Executive Council of the
International Institute for Population Sciences (IIPS), Mumbai held on
23rd November, 2017 at Nirman Bhawan, New Delhi.**

The 103rd meeting of the Executive Council (EC) of International Institute for Population Sciences, (IIPS), Mumbai was held on 23rd November, 2017 at 11.00 a.m. at MoHFW, Nirman Bhawan, New Delhi. The meeting was chaired by Ms. Preeti Sudan, Secretary to the Government of India, Department of Health and Family Welfare, Ministry of Health and Family Welfare (MoHFW) and Chairperson, Executive Council, IIPS. The list of participants are at **Annexure-I**.

2. After introduction and welcome of all the members, Dr. Vishnu Kant Srivastava, Chief Director (Statistics) proposed that AS&MD (NHM) and DG (Stats.), who were not members of the Executive Council (EC) of IIPS, may be included as members. The proposal was approved by the Chairperson. The Chairperson also suggested inclusion of a representative from the Ministry of Statistics and Programme Implementation (MoSPI) as member of the EC. Necessary action may be taken in a time bound manner.
3. The following agenda items were discussed in detail and decisions taken in the meeting were as under:

Item No. 1: Confirmation of the Minutes of 102nd Meeting of the Executive Council held on January 31, 2017.

The minutes of the 102nd meeting of the Executive Council of the International Institute for Population Sciences held on January 31, 2017, as approved by the Chairman, were circulated among the members of the Executive Council (EC) and as no comments were received, the minutes were confirmed.

Item No. 2: Action taken on the Decisions of the 102nd Meeting of the Executive Council held on January 31, 2017.

- i) The Executive Council reviewed the Action taken on the decision of the 102nd meeting of the Executive Council held on January 31, 2017.

Regarding CAG Audit paras, Officiating Director, IIPS reported that IIPS has submitted final replies with all supporting documents to the Office of the C&AG. The officials concerned are in contact with the Office of C&AG.

