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Rec. No. 703367  
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F.No.B-12019/02/2016-Stats (IIPS)  
Ministry of Health and Family Welfare  
Department of Health and Family Welfare  
Statistics Division  
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Nirman Bhawan, New Delhi-110108

Dated 24<sup>th</sup> October, 2017

To

Dr. M.K.Kulkarni  
Registrar, IIPS  
Non Member Secretary to Standing Finance Committee  
Govandi Station Road, Deonar, Mumbai-400088

Subject: 82<sup>nd</sup> Standing Finance Committee (SFC) meeting of International Institute for Population Sciences (IIPS), Mumbai- Minutes reg.

Sir,

This is regarding the 82<sup>nd</sup> meeting of Standing Finance Committee (SFC) of IIPS, Mumbai held on 11.10.2017 at IIPS, Mumbai under the Chairpersonship of Ms. Vijaya Srivastava, Special Secretary and Financial Advisor (SS & FA), Ministry of Health and Family Welfare. The minutes of the meeting duly approved by the Chairperson, SFC is forwarded herewith for circulating to all members of the SFC. Necessary action may please be taken urgently as per the decisions of the SFC.

Encl: As above

Yours faithfully

*Pooja*  
24/10/17  
(Pooja Verma)

Assistant Director (PRC)

Copy to: Prof. L. Ladu Singh, Officiating Director & Sr. Professor, IIPS, Govandi Station Road, Deonar, Mumbai-400088

Sir,

This needs to be upload on website (IIPS).

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17.11.17

Pl. file (Ms. Lavina) & upload in  
Res. Director website (System Manager)

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

The Eighty Second meeting of the Standing Finance Committee (SFC) of International Institute for Population Sciences (IIPS), Mumbai was held at 11:30 am on 11<sup>th</sup> October, 2017 at International Institute for Population Sciences, Mumbai. The meeting was Chaired by Ms. Vijaya Srivastava, Special Secretary and Financial Advisor, Ministry of Health and Family Welfare (MoHFW), Government of India and Chairperson, Standing Finance Committee, IIPS.

The following members were Present in the Meeting:

Dr. Vishnu Kant Srivastava, Chief Director (Stats), MoHFW, Govt. of India, New Delhi.

Dr. L. Ladu Singh, Offcg. Director & Sr. Professor, IIPS.

Prof. Sayeed Unisa, Professor, IIPS.

Dr. Dhananjay W. Bansod, Associate Professor, IIPS.

Mrs. Shalini Bhojar, Director General (Stats), MoHFW, Govt. of India attended the meeting as a Special Invitee. In addition, Ms. Navanita Gogoi, Director (Stats), MoHFW, Govt. of India, Shri Sourabh Jain, Chartered Accountant, IIPS, Mr. R.V. Rathod, Assistant Finance Officer, IIPS, Mr. Dinesh Prakash, Assit. Engineer, CPWD and Mr. Ravi Naik, Jr. Engineer, CPWD also attended the meeting as invitee. Dr. M.K. Kulkarni, Registrar, IIPS, Non-Member Secretary, SFC was also present in the meeting.

Agenda Item wise discussion taken place and the decisions taken in the meeting were as follows:

**ITEM NO. 1: Confirmation of the minutes of the 81<sup>st</sup> meeting of the Standing Finance Committee held on November 25, 2016.**

The minutes of the 81<sup>st</sup> meeting of the Standing Finance Committee of the International Institute for Population Sciences, Mumbai held on November 25, 2016 as approved by the Chairperson, were circulated among the members and minutes were confirmed.

**ITEM NO. 2: Action taken on the decisions of the 81<sup>st</sup> meeting of the Standing Finance Committee held on November 25, 2016.**



The Committee has noted the Action Taken points and expressed views for further compliance for the following points as under:

*Sub-item No.2: Action taken on the decision of the 80th Standing Finance Committee meeting held on November 18, 2015*

- a) Audit Replies to be prepared explaining the nomenclatures with proper supportive documents, along with follow up actions.
- b) The ATR on the Internal Audit conducted by the Ministry is to be submitted to the Office of the Chief Controller of Accounts, MoHFW with a copy to the Statistics Division, MoHFW.
- c) As per Bye-Laws of IIPS, atleast two SFC in a year may take place.
- d) Discussion took place regarding the amendments in bye-laws of IIPS. It was reported that a Committee has been formed by MoHFW. After the first meeting of the Committee, the draft Bye Laws was prepared by the IIPS taking into account the (i) Bye Laws earlier drafted by the Desiraju Committee (ii) Existing Bye Laws of IIPS and (iii) Relevant provisions of UGC pertaining to Deemed university. The Bye Laws so drafted have been circulated amongst all the members of the Committee. However, no input/comments were received from any of the members of the Committee, despite reminder. After detailed discussion, it was decided that the draft Bye-Laws may be scrutinised by the Division and a final draft incorporating its views may be prepared by October, 2017. After that a meeting may be called to complete redrafting of Bye Laws of IIPS.

*Sub-item No.7: Approval for writing off the accumulated deficit of Rs.30,27,549/-*

The writing off of the accumulated deficit of Rs.3027549/- which was not adjusted in the previous years inadvertently has been approved because it is related to adjustment and not the waiver.

The Committee has noted that all other matters does not require any further action.

**ITEM NO. 3: Approval of Audit Report and Audited Annual Accounts for the year 2016-2017.**

After detailed discussion, the Committee approved the audited annual accounts of IIPS for the year 2016-17, as incorporated in the Agenda and recommended the same for placing before the Executive Council.