

MINUTES OF THE NINETY-NINTH EXECUTIVE COUNCIL MEETING OF
THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES HELD
ON DECEMBER 10, 2014 AT NIRMAN BHAVAN, NEW DELHI

The ninety-ninth Executive Council meeting of the International Institute for Population Sciences, Mumbai was held on December 10, 2014 at 2.00 pm. at Nirman Bhavan, New Delhi. The meeting was chaired by Shri Lov Verma Secretary, Ministry of Health and Family Welfare, Government of India and Chairman, Executive Council, IIPS.

The following members attended the meeting:

1. **Shri Lov Verma**
Secretary to the Government of India
& Chairman, Executive Council, IIPS,
Ministry of Health & Family Welfare,
Room No. 156-A, Nirman Bhavan,
NEW DELHI-110 108.

2. **Shri Gautam Guha**
Additional Secretary &
Financial Advisor
Ministry of Health & Family Welfare
Government of India, Nirman Bhavan,
NEW DELHI # 110 108.

3. **Shri C.R.K. Nair**
Additional Director General
Ministry of Health & Family Welfare
Government of India,
Room No.243- A- Wing
Nirman Bhavan,
NEW DELHI # 110 108.

4. **Dr.Rattan Chand**
Chief Director (Statistics)
Ministry of Health and Family Welfare
Government of India,
243 'A' Wing, Nirman Bhavan
NEW DELHI # 110 108.

Rev

5. **Dr. Faujdar Ram**
Director & Sr. Professor
IIPS, Deonar
MUMBAI # 400 088.

6. **Dr. S. Parasuraman**
Director
Tata Institute of Social Sciences,
Deonar,
MUMBAI # 400 088.

7. **Dr. P.M. Kulkarni**
Professor
Room No.408,
Centre for the study of Regional Development
School of Social Science,
Jawaharlal Nehru University,
New Delhi-110 067.

8. **Prof. Dileep Mavalankar**
Director
IIPH, Gandhinagar,
Sardar Patel Institute Campus,
Drive-in-Road, Thaltej,
Ahmedabad-380054

9. **Dr.R.B.Bhagat**
Professor
IIPS, Deonar,
MUMBAI # 400 088.

10. **Dr.Abhishek Singh**
Associate Professor
IIPS, Deonar,
MUMBAI # 400 088.

11. **Dr. M.K. Kulkarni**
Registrar
IIPS, Deonar,
MUMBAI # 400 088.

Mr. B. S. Sawant , Assistant Finance Officer, IIPS, also attended the meeting on invitation.

Ms.V.K.Bhalla, Under Secretary & Shri G.L. Madan, Section Officer, MoHFW also attended the Meeting.

Prof. Vasudha Kamat, Vice Chancellor S.N.D.T. University Mumbai and Dr. Shireen J. Jejeebhoy Sr. Program Associate Population Council, New Delhi could not attend the meeting due to prior commitments.

ITEM NO.1:

Confirmation of the minutes of the 98th meeting of the Executive Council held on December 11, 2013.

The minutes of the 98th meeting of the Executive Council of International Institute for Population Sciences held on December 11, 2013 were circulated among the members of the Executive Council, and as there were no objections from the members, the minutes were confirmed.

ITEM NO.2 :

Action taken on the decisions of the 98th meeting of the Executive Council held on December 11,2013.

Action taken on the decisions of the 98th meeting of the Executive Council held on December 11, 2013 were noted.

ITEM NO.3:

Recommendation for adoption of the Annual Report for the year 2013-2014.

The Executive Council considered the Annual Report of the Institute for the year 2013-14 and recommended for adoption



by circulation among the members of the General Council of the Institute. ADG (Stats), however, pointed out that the report should be prepared with due care and should be free from grammatical and editorial errors.

ITEM NO.4:

Approval of Audit Report and Audited Annual Accounts for the year 2013-2014.

The Audit Report prepared on accrual basis along with the Audited Annual Accounts and replies for the year 2013-14 was discussed and approved along with Annual Report in the meeting.

ITEM NO.5 :

Approval for running the Department of Extra Mural Studies (EMS) and Distance Education on yearly basis and sanction of Expenditure for the year 2014-2015.

As decided in the last Executive Council Meeting, Director, IIPS, approved running of the EMS department on self finance basis (project basis). Director reported that the evaluation of EMS department is in final stage and very soon a report will be ready and the same will be placed in next EC meeting. Further it was reported that SFC has recommended the budget and expenditure of around Rs. 27.50 Lacs required for the year 2014-15, with the suggestion that efforts may be made to provide soft copies of study material instead of printed booklets so that expenses on printing and postage is reduced. The SFC also suggested that fees may be gradually enhanced over the next five years to increase the funds. The Executive Council considered the proposal and approved.



ITEM No.6:

Approval for Revised Estimates 2014-2015.

The Executive Council approved the items of expenditure proposed under Non-Plan and Plan in the Revised Estimates for the year 2014-2015 as under:

| | | (Rs. In lakhs) |
|----|-------------------------|----------------|
| 1. | Non-Plan | ₹ 1517.00 |
| 2. | Plan - Capital ₹ 195.62 | ₹ 756.12 |
| | General ₹ 560.50 | |
| | | ----- |
| | | ₹ 2273.12 |
| | | ===== |

The Chairman instructed that expenses should be restricted to available grants released by the MoHFW. He further added that unless funds are released further expenditure must not be incurred.

ITEM No.7:

Approval of Budget Estimates 2015-16.

The Executive Council considered the items of expenditure proposed under Non-Plan and Plan in the Revised Estimates for the year 2015-16 as under.

| | | (Rs. In lakhs) |
|----|--------------------------|----------------|
| 1. | Non-Plan | ₹ 1779.00 |
| 2. | Plan - Capital ₹ 1076.00 | |
| | General ₹ 572.00 | ₹ 1648.00 |
| | | ----- |
| | | ₹ 3427.00 |
| | | ===== |

Raw

The proposal was approved with the observation that only a token provision for capital works should be kept, as works cannot be started without clearances from Municipal Corporation of Greater Mumbai (MCGM).

Item No.8:

Approval for Audit Report and Audited Annual Accounts of projects funded by outside agencies for the year 2013-14.

The Executive council approved audited project accounts for the year 2013-2014 funded by outside agencies:

- (1) IIPS FHWS Project
- (2) IIPS WHO-SAGE Project
- (3) LASI project
- (4) CNSM Project
- (5) CCTS Project
- (6) DLHS-4 Project
- (7) NFHS-4 Project
- (8) IIPS CNSG Project I

Item No. 9:

Approval for Revision of Monthly Honorarium to Authorized Medical Attendant and Retainer Lawyer and Experts Honorarium for IIPS.

The Executive Council approved the proposal to increase duty hours of Authorized Medical Attendants from 1 hour to 2 hours every day, and remuneration from Rs. 10,000 p.m to Rs. 20,000 p.m and from Rs. 9,000/- p.m to 18,000 p.m for Dr. Shenoy and Dr. (Mrs) Ambekar respectively.

Executive Council approved increase in remuneration of Shri V. Bhaskaran Retainer Lawyer from Rs. 6,000/- p.m. to Rs.



12,000/- p.m. EC also Approved to pay Rs. 2,000/- for CAT hearing and Rs. 5,000/- for High Court hearing to lawyer.

Executive Council approved remuneration of Rs. 2,000/- per visit per day to the outside experts, invited for any work or for any selection committee .

Professor Parsuraman suggested that there is urgent need to appoint professional psychological councilor in the institute, preferably on visit basis. Executive Council approved the suggestion.

Item No.10:

Approval for continuation of research projects.

Director briefed the EC about the current status of the 7 institute funded ongoing projects. The Chairman suggested that the time line to complete the project should be maintained. The Executive council noted and approved seven projects funded by the Institute which are at various stages of progress as listed below:

1. Population Scenario in India: Long Term Perspectives (F. Ram, L. Ladusingh, R.B. Bhagat and Sayeed Unisa)

Status: Identified chapter contributors and communicated for contributions.

2. Estimation of Vital Rates for Bombay Presidency in Colonial Period (F. Ram, Chander Shekhar and T. V. Sekher)

Status: Data collected and analysis in progress

3. Magnitude, Causes and Consequences of Kala-Azar in India (Dipti Govil, Harihar Sahoo, Sarang, Pedgaonkar and K.C. Das)

Status: Kala-Azar cases and mortality of Bihar by districts from 1997-2013 are collected and data collection from other study areas are in progress.



4. Use of Verbal Autopsy for Assessing Causes of Death in Amravati District of Maharashtra (Abhishek Singh, D.W. Bansod, S. Pedgaonkar, F. Ram. and Usha Ram)
Status: Instruments finalized and data collection to start.
5. Historical Trends and Patterns of population and Development in India: A District Level Analysis (P. Arokiasamy, R. Nagarajan, Aparajita Chattopadhyay, Manoj Alagarajan and Harihar Sahoo)
Status: Census data compilation from 1901 to 2011 for reconstruction of districts in progress
6. Changes in Household Amenities and Assets in India: A Census Based Study (R.B. Bhagat, Sunil Sarode, and L. K. Dwivedi)
Status: Tabulation of living conditions at city level completed.
7. A Comparative Study of Two Different Methods of Data Collection Used in Large Scale Survey in India (H. Lhungdim, F. Ram and Others)
Status: Yet to start

Item No.11

Reporting of progress on infrastructural development project of IIPS.

Registrar gave a brief about current status of new infrastructure development project. Chief Engineer and architect from the CPWD also stated that they have obtained 11 approvals and approval for change in land use (from industrial to educational) is pending. If Brihan Mumbai Mahanagar Palika approves the conversion of industrial zone to educational zone then four FSI will be admissible to IIPS. Recently MCGM issued a letter stating that 20% of land has to be transferred to the corporation for conversion from industrial area to educational area. Institute had sent a letter to the Commissioner of Brihan Mumbai Mahanagar Palika to waive off this condition and to give approval for change in land use for new project.

Prof Bhagat suggested that huge 'nala' is passing through the institute and that land occupied by the 'nala' may be



considered as 20% amenity space as desired by the Corporation. Accordingly a proposal may be resubmitted to the Corporation.

Professor Parasuraman suggested that institute should approach the Commissioner, MCGM and Chief Minister of Maharashtra. He has offered to help in the matter. Institute may take help of Mr. Suresh Bhagwat BMC consultant. Chief Engineer mentioned that MoHFW has not yet given the Administrative and budget approval for this project. Without such approvals CPWD is unable to take further action. The Chairman mentioned that after IIPS obtains all necessary approvals from MCGM, MOHFW will issue Administrative approval.

Item No.12:

Reporting of matters to the Executive Council.

Executive Council noted the matters reported.

ADG (Stats) stated that IIPS should prepare replies to the audit observations and furnish to the auditors and MoHFW. While observing that the meetings of Executive Council and General Council are not being held as frequently as required under the bye laws, he suggested that IIPS should ensure that these meetings are held frequently as provided under the bye-laws. The Institute must convene meeting of the General Council as early as possible. The composition of various Committees, Executive Council and General Council needs to be revisited and necessary modifications made in view of the changes in positions of officers in the MOHFW.

Director, IIPS pointed out that recently UGC has enhanced the fellowship for Ph.D. students so Executive Council may consider the revised fellowship for IIPS students. The Chairman suggested that the approval for the same may be

L. - 7

obtained by circulation. Director IIPS added that as decided in the last meeting of the Executive Council, a high level committee has to be formed for framing guidelines to implement the report prepared under the Chairmanship of Shri Desiraju, the then Additional Secretary, MOHFW for statutory posts of the DEEMED UNIVERSITY like Vice Chancellor, Registrar and Finance Officer and the Controller of Examinations and other service related matter such as retirement age etc. ADG (Stats) stated that the onus of constituting the Committee rests with IIPS.



(Dr.M.K.Kulkarni)
Registrar &
Non-Member Secretary



(Dr.Faujdar Ram)
Director & Sr. Professor
Member



(Shri Lov Verma)
Secretary, Ministry of Health and Family Welfare and
Chairman, Executive Council, IIPS

