

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

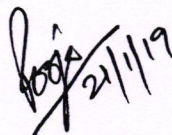
The Eighty third meeting of the Standing Finance Committee (SFC) of International Institute for Population Sciences (IIPS), Mumbai was held at 11.00 a.m. on 19<sup>th</sup> December, 2018 at International Institute for Population Sciences, Mumbai. The meeting was Chaired by Dr.R.K. Vats, Additional Secretary & Financial Advisor (AS& FA), Ministry of Health and Family Welfare (MoHFW), Chairperson, Standing Finance Committee, IIPS. The list of participants who attended the meeting may be seen at Annexure-I.

2. The Item wise Agenda discussed in the meeting may be seen at Annexure-II. The decisions taken on the Items wise agenda are as follows:

- a) The Committee approved the Item No.1, 3, 4 and 9 to place before the Executive Council meeting.
- b) In Item No. 2, on the basis of the latest inspection report by CAG, the AFO reported that there are altogether 35 Paras and the reply has already been sent to CAG but no response is received from CAG yet. Also, AFO reported that the officials of CAG will visit IIPS in February, 2019 to review and resolve the pending Audit Paras.

Chairperson instructed IIPS that as per Bye-Laws of the Institute, the meeting of SFC must be held twice in a year. IIPS ensured that the guidelines of Bye-Laws would be followed in future.

- c) In Item No.5, IIPS proposed Revised Estimate (RE) of Rs 82.88 crore for the year 2018-19. The Committee approved Rs. 36.57 crore under RE for the year 2018-19 and recommended the same to be placed before the Executive Council. The table regarding head-wise allocation in RE for the year 2018-19 may be seen at (a) in Annexure-III.
- d) In Item No.6, the Committee approved the Budget Estimate of Rs. 84.05 crore and recommended the same to be placed before the Executive Council. Head-wise allocation B.E for 2019-20 may be seen at (b) in Annexure III.
- e) In Item No.7, it was reported that some research staff working in Institute's projects get much less salary compared to similar staff working in externally funded projects like NFHS, LASI etc. The Director & Sr. Professor, IIPS reported that Academic Council recommended to enhance the salary of staff working in Institute's projects. There are about 11-12 staff working in the Institute's projects. The Academic Council of IIPS suggested to keep the salary depending upon qualification and experience. Hence, the Committee recommended the proposal of consolidated salary of Sr. Project Officer/ Sr.

  
21/1/19