

MINUTES OF THE NINETY-SIXTH MEETING OF EXECUTIVE COUNCIL  
OF THE INTERNATIONAL INSTITUTE FOR POPULATION SCIENCES HELD ON  
DECEMBER 14, 2011 AT NIRMAN BHAVAN, NEW DELHI.

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The ninety-sixth meeting of the Executive Council of the International Institute for Population Sciences, Mumbai was held on December 14, 2011 at 12.00 noon at Nirman Bhavan, New Delhi. The meeting was chaired by Shri P. K. Pradhan, Secretary, Ministry of Health and Family Welfare, Government of India and Chairman, Executive Council, IIPS.

The following members attended the meeting:

1. **Smt. Madhu Bala**  
Additional Director General  
Ministry of Health & Family Welfare  
Nirman Bhavan,  
NEW DELHI # 110 108.
2. **Dr. Rattan Chand**  
Chief Director (Statistics)  
Ministry of Health and Family Welfare  
Government of India  
329, 'C' Wing,  
Nirman Bhavan,  
NEW DELHI # 110108
3. **Dr. Faujdar Ram**  
Director & Sr. Professor  
IIPS, Deonar,  
MUMBAI # 400 088.
4. **Dr. Shireen J. Jejeebhoy**  
Senior Program Associate  
Population Council,  
Zone 5A, India Habitat Centre,  
Lodi Road,  
NEW DELHI-110 003.

5. **Dr. Sayeed Unisa**  
Professor  
IIPS, Deonar,  
MUMBAI # 400 088.
  
6. **Dr. K.C. Das**  
Associate Professor  
IIPS, Deonar,  
MUMBAI # 400 088.
  
7. **Dr. M.K. Kulkarni**  
Registrar &  
Non-Member Secretary  
IIPS, Deonar,  
MUMBAI # 400 088.

Shri Thirupathi Venkatasamy, Deputy Secretary (IFD), representative of Shri R.K. Jain, Additional Secretary and Financial Advisor, Ministry of Health & Family Welfare, Shri C.S. Mishra, Under Secretary, Ministry of Health and Welfare, Smt. Vasanthi R., Accounts Officer, IIPS also attended the meeting.

Dr. S. Parasuraman, Director, Tata Institute of Social Sciences, Dr. K. Srinivasan, Emeritus Professor, Prof. Vasudha Kamat, Vice Chancellor, S.N.D.T University and Dr. Ram Tarneja, Management Professional could not attend the meeting due to prior commitments.

**ITEM NO.1**                      **Confirmation of the Minutes of the 95<sup>th</sup> meeting of the Executive Council held on February 18, 2011.**

The minutes of the 95<sup>th</sup> meeting of the Executive Council of International Institute for Population Sciences held on February 18, 2011 were confirmed by the Council.

ITEM NO.2

Action taken on the decisions of the 95<sup>th</sup> meeting of the Executive Council held on February 18, 2011

Action taken on the decisions of the 95<sup>th</sup> meeting of the Executive Council held on February 18, 2011 was noted. Decisions on some of the sub items were as under:

Sub-Item No.7: Approval of Budget Estimates 2011-2012.

As per the discussion regarding the Item No.7 of the 95<sup>th</sup> E.C. Meeting- the Executive Council considered and approved the Budget Estimate for the year 2011-2012:

Non Plan	Rs.1250.00 lakhs
Plan	Rs.2400.00 lakhs
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	Rs.3650.00 lakhs
	=====

However the revised estimates for 2011-12 was repropose for an Sum of Rs. 18.10 crores as under .

Non Plan	₹12.50 crores
Plan	Capital 3.10 crores}
	Revenue 2.50 crores} ₹5.60 crores
	-----
	₹18.10 crores
	=====

Sub-Item No.9: Approval of Recruitment Rules for the Six new Faculty posts.

*and*

Sub Item No. 13: Permission to fill up the post of Assistant Registrar (Administration).

Regarding aforesaid two Sub-Items, Director reported that posts were advertised as per recruitment rules and further procedure for recruitment was in progress.

Sub-Item No.18: Approval of Pay Scales and Upgradation schemes as per UGC Notification to the post of Vice-Chancellor/Director, Registrar, Librarian, Finance Officer/Accounts Officer, Assistant Registrar, Controller of Examination :

Director, IIPS reported that as per the task force recommendations and recent UGC Notifications dated May 21, 2010 Ministry has set up a committee to look into related issues. Report of the committee after incorporating comments of representatives of UGC and M/O HRD will be placed in the next meeting.

Sub Item No.19: Reporting of implementation of Task Force recommendations at IIPS.

Director, IIPS reported that as recommended by Task force, Proposal for a project support cell (Annexure-1) was discussed and approved in SFC Meeting held on September 28, 2011. The appointment of project support cell staff

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Director, IIPS reported that as recommended by Task force, Proposal for a project support cell (Annexure-1) was discussed and approved in SFC Meeting held on September 28, 2011. The appointment of project support cell staff

through out-sourcing has been approved. Also SFC suggested that the enumeration may be decided by a committee of the Institute and should be according to the experience and qualification of the candidate. The posts of support cell are to be filled up as per need of the institute and availability of the budget from the projects.

**ITEM NO.3**

**Recommendation for adoption of the Annual Report for the year 2010-2011.**

The Members discussed in detail on the Annual report of the Institute for the year 2010-11 and as per the approval of SFC, the Audited Annual Accounts and the Annual report was approved and recommended for placing it in General Council of the Institute.

**ITEM NO. 4 :**

**Discontinuation of Department of Extra Mural Studies (EMS) and sanction of expenditure for the year 2011-2012 :**

The Executive Council members raised questions about the rationale of discontinuing the department. Director Informed that the number of students have been declining and this being a temporary self supporting Department, it is difficult to continue it. The members were of the view that the number of declining students could be due to reasons related to quality of education, facilities offered etc. It was decided that IIPS should continue this

Department and come up with proposal to strengthen it. It was pointed out that IIPS has already proposed strengthening of Distance learning Programme in 12<sup>th</sup> Five Year Plan proposal.

**ITEM NO. 5 :**

**Progress of the Institute's Research projects initiated during the year 2010-11.**

Director informed that two projects were initiated during last year and these projects are still going on.

**ITEM NO. 6**

**Approval of XII Five Year Plan 2012-13 to 2016-17.**

Detailed discussions on 12<sup>th</sup> Five Year Plan 2012-13 to 2016-17 proposals were held in the meeting. The Director, IIPS briefed about the discussion held in SFC and mentioned that the proposed plan has been approved by SFC at its meeting held on September 28, 2011.

Director, IIPS was asked to clarify whether any permission is required from UGC to start the new Master of Public Health Course. Director reported that MPH Course would require the permission of UGC as it is not a UGC listed course. Further, it was informed to the Council that IIPS has taken care of course contents and it is equivalent to American and European Universities. Indian experts like Prof. Rakesh Srivastava from M.S. University of Baroda, Dr.

C.M. Pandey from Sanjay Gandhi PG Institute of Medical Sciences, Lucknow Dr. Rajesh Kumar, PGI Chandigarh, Prof. Kulkarni, JNU and Dr. Anita Kar from Pune University were involved in preparing the course contents. The syllabus would be standardized by a committee and it would be credit based as per UGC guidelines.

The 12<sup>th</sup> Plan proposal was approved subject to the following:

- i) For the Post Doctoral Fellowships, Indian candidates should get preference and fellowships should be awarded based on the recommendations of a committee of experts.
- ii) Regarding the faculty exchange, 'faculty development' and 'Students Exchange programme', Chairman emphasized that detailed guidelines should be prepared by IIPS in this regard.
- iii) The Chairman emphasized that proper guidelines and processes should be followed by IIPS for selecting research projects and these should be of National and International importance. The quality of research must be maintained and the progress of projects should be strictly monitored on monthly/quarterly basis.



iv) Regarding International Seminar, the Chairman suggested that there is no need to specify any area/region and high quality research papers should only be selected for the seminar.

vi) Based on the past experience in taking up the development works, it was emphasized that IIPS should make all efforts to timely utilize the approved plan budget, especially the new capital components proposed in the Plan.

vii) The Executive Council deliberated on the way the new journal proposed to be started by IIPS should conduct its business. There was an apprehension among members that this would become a media for publishing in house papers and would not maintain the quality. It was decided that only the Managing Editor should be from the IIPS and all other office bearers should be outsiders. Further, the review process of papers would be as per international journals. Accordingly, the IIPS in consultation with Dr. Shireen Jejeebhoy would propose Editorial Board / Committee for approval of the Council.

**ITEM NO.7****Approval Of Revised Estimates For The Year 2011-12**

The Accounts Officer, IIPS narrated that SFC has approved following revised budget on September 28,2011. The Revised Estimates for the year 2011-12 were approved for an aggregate sum of ₹1810.00 lakhs (₹18.10crores).

		(In lakhs)
Non Plan		₹1250.00
Plan	Capital 3.10 crores	
	Revenue 2.50 crores	₹560.00
		-----
		₹1810.00
		=====

The aforesaid budget was approved by the Executive Council.

**ITEM NO.8****Approval Of Budget Estimates For The Year 2012-13**

As recommended by the Standing Finance Committee the Budget Estimates for the year 2012-2013 in respect of this institute for an aggregate sum of ₹5385.95 lakhs (₹53.8595crores) as shown below were approved by the Executive Council.

		(In lakhs)
Non Plan		₹ 1421.00
Plan -	Capital	₹3000.00
	Revenue	₹964.95
		₹3964.95
		-----
		₹5385.95
		=====

ITEM NO.9

Reporting of Matters related to Academic Section and enhancement of fellowship to Ph.D Scholars.

It was decided that the proposal may <sup>first</sup> be placed in SFC as it has not been seen earlier by SFC.

ITEM NO.10

Approval of Recruitment Rules for the Post of UDC.

The Council advised that the Recruitment rules (RRs) for the post of UDC should be as per the DOPT guidelines. Accordingly the Council directed that the post may be filled through promotion failing which by direct recruitment or promotion. New recruitment rules may be accordingly framed.

ITEM NO.11

Reporting of matters relating to Administration.

The Council noted the matters related to administration as mentioned in agenda.

ITEM No.12

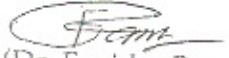
New Infrastructure Development project regarding structural Audit Report and permission for demolition of some of the buildings.

The Chairman went through the Structural Audit Report of IIPS buildings. IIPS reported that some of the building in IIPS are very old and these have been recommended by CPWD for demolition so as to new infrastructural development can not be initiated. The Chairman advised that if we go for demolition of all the buildings at a time, day to day activities like conducting classes etc will be disturbed.

Chairman emphasized that a detailed background work and proposal of new project along with the demolition proposal must be submitted. Director, IIPS mentioned that a presentation shall be made to the Chairman where CPWD would also be invited with detailed project report.

*The Meeting ended with vote of thanks to the chair.*

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

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

Approved



(Shri P.K. Pradhan)  
Secretary, Ministry of Health and Family welfare and  
Chairman, Executive Council, IIPS.

DETAILS OF STAFF PROPOSED AS PER REQUIREMENT OF THE PROJECT SUPPORT CELL

Sr. No.	Name of the Post	No. of Posts	Consolidated Salary
1.	Project Manager	1	₹ 75000/-
2.	Sr. Research Officer	2	₹ 30000/-
3.	Research Officer	2	₹ 20000/-
4.	Accounts Officer	1	₹ 50000/-
5.	Assistant Accounts Officer	1	₹ 16500/-
6.	Printing Technologist	1	₹ 25000/-
7.	Editor	1	₹ 25000/-
7.	Stenographer/OA	1	₹ 15000/-
8.	Lower Division Clerk	2	₹ 12000/-
9.	Multi-Tasking Staff	2	₹ 10000/-