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File No.A-45012/4/12-Stats-II  
GOVERNMENT OF INDIA  
Ministry of Health and Family Welfare  
424, 'C Wing, Nirman Bhawan, New Delhi – 110108  
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Dated 20.03.12

To  
The Director,  
International Institute for Population Sciences,  
Govandi Station Road, Deonar,  
Mumbai-400088

Subject: General Council meeting of IIPS.

Sir,

I am directed to refer to your letter No.GC-39/309/2012 dated 19.01.12 on the above mentioned subject and to send the minutes of the 39<sup>th</sup> meeting of the General Council of IIPS, held on 21.02.12 at IIPS, Mumbai duly approved and signed by Shri Sudip Bandyopadhyay, Honourable Minister of State for Health and Family Welfare for further necessary action at your end.

Yours faithfully,

*Suman Lata Mathur*  
(Ms. Suman Lata Mathur) 20.3.12  
Section Officer (Stats-II)

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MINUTES OF THE THIRTY NINTH MEETING OF THE  
GENERAL COUNCIL OF THE INTERNATIONAL INSTITUTE FOR  
POPULATION SCIENCES, MUMBAI, HELD ON FEBRUARY 21, 2012, AT  
IIPS, MUMBAI.

The thirty-ninth meeting of the General Council of the International Institute for Population Sciences, Mumbai, was held on February 21, 2012 at 11.00 a.m., at IIPS, Mumbai. The meeting was presided by **Shri Sudip Bandyopadhyay, Hon'ble Union Minister of State for Health & Family Welfare, Government of India and President, General Council, IIPS.**

The following members were present in the meeting:

1. Shri R.K. Jain  
Addl. Secretary & Financial Advisor  
Ministry of Health & Family Welfare,  
Government of India, Nirman Bhavan,  
New Delhi # 110 011.
2. Dr. Rattan Chand  
Chief Director (Statistics)  
Ministry of Health & Family Welfare,  
Government of India, Nirman Bhavan,  
New Delhi # 110 011.
3. Dr. Faujdar Ram  
Director & Sr. Professor  
IIPS, Deonar,  
Mumbai # 400 088.
4. Dr. S. Parasuraman  
Director  
TISS, Deonar  
Mumbai - 400 088.

5. Dr. K. Srinivasan  
Emeritus Professor  
Chennai # 600 096, T.N.
6. Dr.(Mrs.) M. Bhattacharya  
Prof. & Head of the Dept. of CHIA, &  
Acting Director, NIHFV,  
New Delhi - 110 067.
7. Dr. Sayeed Unisa  
Professor, IIPS  
Mumbai # 400 088.
8. Dr. K.C. Das  
Associate Professor, IIPS,  
Mumbai # 400 088.
9. Shri Sunil T. Sarode  
Assistant Professor, IIPS,  
Mumbai # 400 088.
10. Dr. M.K. Kulkarni  
Registrar &  
Non-Member Secretary, IIPS,  
Mumbai # 400 088.

Shri Ganesh Joshi (Asstt. Dir.), Representative from Directorate of Health Services, Mumbai, Shri Harish Kumar, Addl. P.S. to MOS and Smt. Vasanthi R., Accounts Officer, IIPS also attended the meeting.

Shri P.K. Pradhan, Secretary, MOFHW and Vice President, General Council, Shri Narendra Kumar Sinha, Jt. Sec. (Dept. of Sec. & Higher Education), MHRD, Dr. Siddhartha Roy, Economic Advisor, Tata Services Ltd., Dr. Rajan M. Welukar, Vice Chancellor, Univ. of Mumbai, Prof.(Mrs.) Vasudha Kamat, Vice

Chancellor, SNDT University, Dr. Jagdish Prasad, Director General of Health Services, New Delhi, Dr. S.K. Das, Director General, CSO, Dr. C. Chandramouli, Registrar General & Census Commissioner, Shri V.M. Katoch, Secy (DHR) & Director General, ICMR and Dr. Ram Tarneja, Management Professional could not attend the meeting due to prior commitments.

As special invitees to the General Council, the following officials from CPWD also attended the meeting:

- (i) Shri K.P. Singh, Chief Architect
- (ii) Shri H.S. Cheema, Supdt. Engineer
- (iii) Dr. S. Mehta, Sr. Architect
- (iv) Shri K. Sreedhar, Sr. Architect
- (v) Shri Jayant Shekokar, Ex. Engineer
- (vi) Shri T. Bhairaiiah, Asstt. Engineer

At the outset, Dr. Faujdar Ram, Director & Sr. Professor, IIPS welcomed Shri Sudip Bandyopadhyay, Hon'ble Union Minister of State for Health & Family Welfare, and President, General Council, and all the members to the 39<sup>th</sup> General Council meeting. Director also thanked the Hon'ble Minister of State for Health & Family Welfare for kindly consenting to preside over the 39<sup>th</sup> General Council meeting.

The Director also thanked and placed on record the valuable guidance and support given by the out-going members.

In the inaugural address, the President highlighted the issues related to IIPS and the research of national importance undertaken by the institute related to Health and other Sectors. The President also stated that IIPS is taking initiative to start two new courses viz. M.Sc. in Biostatistics and Masters in Public Health thereby increasing its student strength. In future, IIPS will be conducting more short term training courses that will increase intake capacity of students. The President emphasized on the need for the new Infrastructure Development Project of the Institute and assured that in the forthcoming two-three years, IIPS will be established with excellent infrastructure. The President assured that required budget for the development of the Institute would be provided. Full speech of Shri Sudip Bandyopadhyay, Hon'ble MOS for Health & Family Welfare is enclosed in **Annexure**.

Dr. K. Srinivasan, Emeritus Professor thanked the Hon'ble Minister of State for Health & Family Welfare for holding the General Council meeting and requested that atleast one meeting of the General Council ~~meeting~~ may be conducted in a year. The last meeting was held in 2007 and the Annual Report of the Institute was placed in both the Houses of Parliament after approval by circulation.

Item-wise details of discussions of Agenda and decision taken are given below:

Item No.1: Confirmation of the Minutes of the 38<sup>th</sup> meeting of the General Council held on August 20, 2007.

The minutes of the 38<sup>th</sup> meeting of the General Council held on August 20, 2007 were confirmed.

Item No.2: Action taken on the decisions of the 38<sup>th</sup> meeting of the General Council held on August 20, 2007.

Action taken on the decisions of the 38<sup>th</sup> General Council held on August 20, 2007 were noted.

ITEM NO.3 Approval of the Annual Report for the year 2010-2011.

The General Council approved the Annual Report and Accounts of the Institute for the year 2010-2011 for placing it in both the Houses of Parliament.

Regarding Audited Annual Accounts, Shri R.K. Jain, AS & FA pointed out certain observations. It was pointed out that the <sup>current</sup> assets in the year 2011 (p. 110) and the tuition fee in 2011 (p.117) as indicated in the accounts have declined as compared to 2010. Further, it was also pointed out that the establishment expenditure (p.118) has

substantially increased in 2011. It was explained by the Accounts officer IIPS that the decline in assts was due to accrual system of accounts as earlier the Institute was depreciating the assets. Since 2011, the Institute is considering the depreciation cost for all old assets and hence there is a major difference in the value of assets. It was also informed that the AC plant was also disposed by auction in 2010. It was discussed that tuition fees has decreased as compared to 2010. It was explained that due to enrolment of foreign students in 2010, fees was received in dollars resulting in decrease in tuition fees as compared to 2010. It was also explained that expenditure on establishment expenses are more in 2011 due to 6<sup>th</sup> pay commission implementation, MACP implementation and retirement of faculty and non-faculty. AS & FA suggested that the details may be looked into by IIPS and sent to the Ministry for perusal.

Item No.4:

Review of on-going Research Projects and Publications of the Institute during 2010-2011.

The General Council was apprised about the research projects and publications of the Institute during the year 2010-2011. While reviewing the research publications and the projects undertaken by the Institute it was advised that the research brief may be published as a document. Projects must be completed in time and reports

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proposed for the 12<sup>th</sup> Five Year Plan period were approved with the instructions that the observations made by the Executive Council on these proposals may be taken care of by IIPS.

**Item No.7:**

**Budget Estimates for the year 2012-2013.**

The General Council approved the Budget Estimates for the year 2012-2013 for an aggregate sum of Rs.40.00 crores as shown below:

Non Plan				Rs.13.00 crs
Plan	-	Capital	Rs.21.00 crs.	
		Revenue	Rs. 6.00 crs.	Rs.27.00 crs
				-----
				Rs.40.00 crs
				-----

**Item No.8:**

**Ratification of the appointment of Prof. F. Ram as Director & Sr. Professor.**

The General Council ratified the appointment of Dr. Faujdar Ram as "Director & Sr. Professor" of the Institute w.c.f. June 10, 2008 (f.n.). During the discussion Dr. Faujdar Ram, Director & Sr. Professor, ~~exc~~ excused himself from the meeting.

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Item No.9:

Appointment of Auditors for the year 2011-2012.

The General Council approved the appointment of M/s. Yadav Pujara Shah (B00976) Auditors for auditing the accounts of the Institute for the year 2011-2012 which was already approved by Government of India.

Item No.10:

Amendment to Memorandum of Association, Rules & Regulations and Bye-Laws as per UGC Notification.

The General Council considered and approved the necessary changes in the MOA, Rules and Regulations and Bye-Laws of the Institute as under:

*"[declared as Deemed-to-be-University under Section 3 of UGC Act, 1956]"*

Instead of "[An University Established under Section 3 of UGC Act 1956, vide Ministry of Education, GOI Notification No.F.9-14/81-4-3 dtd. 14 August 1985]"

Item No.11:

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

The Director briefed that the present infrastructure of the Institute is very poor and it is one of the reasons that the UGC has placed the Institute under 'B' category. Now as per the UGC norms,

the Institute should have excellent infrastructure matching with Deemed University standards. It was informed that the Institute has accordingly planned for new buildings in the campus and the work has been assigned to CPWD. Dr. S. Parasuraman, Director, TISS suggested that while strengthening the infrastructure, the Institute should also try to have status of an Institution of national importance. Dr. S. Parasuraman, Director, TISS quoted the example of Rajiv Gandhi Youth Institution which have been placed in C- Category by UGC. In addition to this, he also suggested to establish a second campus of IIPS in Kolkatta / Guwahiti or any other suitable place in India. Director, IIPS told that the Institute at present has planned to develop the infrastructure keeping in view the UGC requirements. The restructuring of the campus will be carried out in three phases viz. (i) Phase I - Administrative & Academic Building and Director's Bungalow (ii) Phase II - New Hostel and Guest House and (iii) Phase III - Residential Quarters and Guest House. The preparatory work on Phase-I has already been started by CPWD.

A presentation on the new building and its design (Phase I project) was given in the meeting by the CPWD officials of Architectural Wing and Engineering section. Senior Architect informed that in principle approval has been received from BMC for 2 FSI, though 4

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FSI may be admissible. Shri R.K. Jain, AS & FA suggested that for the present, construction work may be done for two FSI (12 floor building) with the provision that foundation may be such that it support higher number of floors as permissible as per BMC rules. It was also suggested by Shri R.K. Jain, AS & FA that the Institute can avail the space adjacent to the proposed auditorium for some commercial use such as Bank, ATM, etc., to generate <sup>resources</sup> income <sup>for maintenance</sup>. Further, it should be a green building with proper provision for natural light, adequate parking space and lifts. Shri Jayant Shekokar Senior Architect also informed that after commencement of the project, 33 months time will be required to complete the project (Phase-I). The members of the General Council desired to know about the hostel facilities. It was informed that the construction of New Hostel and Guest House will be undertaken in the 2<sup>nd</sup> Phase. Shri R.K. Jain, AS & FA suggested that CPWD should submit a Detailed Project Report for Phase I immediately along with cost and timelines. Similarly, DPR for Phase II & III may be submitted with cost and timelines. Shri Jayant Shekokar stated that against the sanction of Rs.65.00 crores, the estimate for Phase-I may increase to Rs.100 crores including all services/utilities taking in view of high rate of inflation, etc. Based on the presentation made by CPWD, condition of existing buildings and requirement of the Institute, the

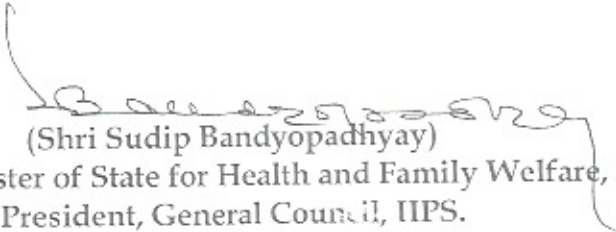
General Council approved that the old buildings (except Library building) be demolished in a phased manner as and when required and develop new infrastructure.

It was also suggested to the General Council that for better implementation of Infrastructure Development Project, a Project Manager may be appointed <sup>after following due procedure,</sup> by IIPS <sub>L</sub> on contract and tenure basis to look after the project especially the co-ordination and implementation issues between IIPS and CPWD as the Registrar and Director <sup>may</sup> are not be able to devote adequate time.

As there were no other points to discuss the meeting ended with a vote of thanks to the President, General Council.

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

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

  
(Shri Sudip Bandyopadhyay)  
Hon'ble Minister of State for Health and Family Welfare, and  
President, General Council, IIPS.

Presidential Observations

BY

SHRI SUDIP BANDYOPADHYAY

HON'BLE MINISTER OF STATE FOR HEALTH & FAMILY WELFARE

International Institute for Population Sciences, Mumbai

General Council Meeting , 21-02-2012

1. Good Morning and welcome to all the members of the General Council. I, in the capacity of President, of the Council would like to thank all the members for taking out valuable time for this meeting. As you all are aware, IIPS as an institution of excellence has been making incredible contribution with their path-breaking research and creation of human capital for health sector. In fact, IIPS is the only institution as Deemed University in the Population Discipline; not only in India but in the whole world. The Institution over its life span of 56 years has contributed immensely in providing critical Human Resource to India and many countries in the ESCAP region including China. The Institute has doubled its student uptake in its various academic programs including PhD in the last 5 years. Presently, the Institute has over 200 students on campus and aims to double

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this number in a couple of years from now as it plans to launch two new courses - Master in Public Health and M. Sc in Biostatistics.

2. Aside from creating required trained human resources, IIPS has immensely contributed in creating research evidence that are critical to policy formulation, execution and evaluation of various programs and actions at the national, states and district level in the country to uplift the lives of Indian people. The work is not limited to the Ministry of Health and Family Welfare but also provides inputs to other Ministries of the Government of India; be it Ministry of Women and Child Development, Ministry of Justice, Youth Affairs, Rural Development and so on. Over the years, the Institute has specifically generated database and research evidences for programs and policies covering areas related to:

- Nutrition, ICDS performance
- Sanitation and Drinking water
- Maternal and child care

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- Youth Needs
- Well-being of the Aged Population
- Tobacco and health behavior
- HIV/AIDS
- Urban Health Needs
- Health outcomes at state and district level
- Gender Issues
- Domestic Violence

3. IIPS is currently at the cross roads of infrastructure development which is urgently needed to cope with its rapidly expanding academic activities in the light of future needs of the country. There is also the prescription of the Ministry of Human Resources Development and UGC for Deemed to be University. There is urgent need for more space to house growing number of on-campus students, classrooms, seminar rooms, etc. to effectively deliver its academic activities. I am happy to state that my Ministry has already taken steps and has sanctioned Rs.65 crores for the first phase of the infrastructural development. New building that meets the administrative and academic needs of the

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Institute will be a reality soon. I hope that the IIPS expedites the execution of this and complete the project as per the plan.

4. I am also happy to state that my Ministry is open to Phase 2 & 3 proposal for expansion of residential and hostel facilities as submitted by the IIPS. I suggest that the Institute submits the Detail Project Report (DPR) and other relevant documents on this so that parallel work on this project can start. I want to see this Institution as internationally acclaimed institute in terms of amenities and attract more students from other countries.

5. Lastly, I must point out that while reviewing their program I noticed that the Institute has moved one-step forward to generate database in DLHS-4 through various biomarker to measure health status; not relying on self-reported health status such as diabetes and hypertension – emerging health concern of the ministry.

6. I must also point that despite various efforts the country still lacks data on causes of death at national,

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states and at district level. The Civil Registration System and Medically certified Cause of Death under Registrar General of India have not been able to provide usable data. I am happy to note that in the DLHS 4, IIPS is planning to implement Verbal Autopsy to get statistics on causes of death. I appreciate the efforts IIPS is making in this direction.

7. I promise all help Institute needs for its development and I will see that they do not face any financial barrier in implementing developmental project. However, I suggest Director to have detail program for implementation and money requirement for every activities/projects at the Institute.

8. Once again, I welcome you all and request the Director to take us through the agenda of the General Council.

*Law*