

File No. :B-12019/2/2016-Stats(IIPS) / E- 3047082

Government of India
Ministry of Health and Family Welfare
Department of Health and Family Welfare

Room No. 400, 4th Floor
IRCS Building, Red Cross Road
New Delhi
Dated: 14-06-2023

OFFICE MEMORANDUM

Subject: Minutes of the Ninety First Meeting of the Standing Finance Committee (SFC) of the International Institute for Population Sciences (IIPS), Mumbai-reg.

The undersigned is directed to forward herewith a copy of Minutes of the ninety first meeting of the Standing Finance Committee (SFC) of the International Institute for Population Sciences (IIPS), Mumbai, held under the Chairmanship of Shri Jaideep Mishra, Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare, Government of India, and Chairperson of the Standing Finance Committee, IIPS, on 25th May, 2023 at 04:00 PM, through virtual mode, for information and necessary action.

2. This issues with the approval of Competent Authority.

Encl:-As stated.

 14/6/2023

(Amrit Lal Jangid)

Joint Director (Stats)

Email: amritlal.jangid@nic.in

To,

Prof. K. S. James,
Director & Sr. Professor,
International Institute for Population Sciences (IIPS)
Govandi Station Road, Deonar
Mumbai-400088

Copy for information to:

1. PPS to DG(Stats)
2. PPS to AS&FA, MoHFW
3. PS to CD(Stats)

**MINUTES OF THE NINETY FIRST MEETING OF THE STANDING
FINANCE COMMITTEE (SFC) OF THE INTERNATIONAL INSTITUTE
FOR POPULATION SCIENCES (IIPS), MUMBAI.**

The ninety first meeting of the Standing Finance Committee (SFC) of the International Institute for Population Sciences (IIPS), Mumbai was held on May 25th May, 2023, at 04:00 PM, through virtual mode. The meeting was chaired by Shri Jaideep Mishra, Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare, Government of India, and Chairperson of the Standing Finance Committee, IIPS. The list of participants who attended the meeting is enclosed at **Annexure-I**.

2. After deliberation on the item wise agenda in the meeting, the decisions taken are given below:

Agenda No.1: Confirmation of the minutes of 90th meeting of the Standing Finance Committee held on 23rd September, 2022:

The minutes of the 90th meeting of the Standing Finance Committee of IIPS, Mumbai held on September 23rd, 2022, as approved by the Chairperson and circulated among the members were confirmed.

Agenda No. 2: Action taken on the decisions of the 90th meeting of the Standing Finance Committee held on 23rd September, 2022:

The SFC noted the action taken of the decisions of the 90th meeting of the Standing Finance Committee held on 23rd September 2022. The Chairperson suggested to have numbering in the Action Taken Report according to the agenda number mentioned in the minutes of the previous SFC meeting for proper referencing.

Agenda No. 3: Approval of contingency amount to MA/MSc, MBD and MPS students:

The matter was discussed in detail. The members felt that the proposal needs to be considered holistically as per the practices followed in other Institutions (Deemed to be University etc.) which are similar to IIPS and advised that the appropriate information be obtained and shared in the next SFC meeting.

Agenda No. 4: Approval for construction of Boundary Wall of the campus and Furnishing of Administrative cum Academic Building in NIDP Phase I

It was clarified in the SFC meeting that the furnishing and the boundary wall with gate was not part of the NIDP Phase I proposal.



While the SFC approved the proposal in-principle, IIPS was advised to urgently submit a comprehensive proposal to the Ministry for further examination, as delay will affect the completion of the NIDP Phase I activities.

Agenda No. 5: Applicability of Old Pension Scheme in place of National Pension Scheme against the post advertised/notified for recruitment on or before 22.12.2003.

The issue of the applicability of the recent order for the autonomous institutions was discussed. It was decided that IIPS should submit it first to the Program (Statistics) Division for examining the matter in consultation with DOPT regarding the applicability of this order in case of autonomous institutions.

Agenda No. 6: Approval for Internal Revenue Generation as Income in Books of Accounts.

The matter was discussed in detail. It was decided that while the existing accounting practices may be continued, however, advised IIPS to bring a agenda item in consultation with the Program Division, on the extent of internal revenue generation at IIPS along with the details of the Institute Development Fund in the next SFC meeting.

Agenda No.7: Applicability of CGHS Scheme or other health benefits in IIPS Mumbai.

It was informed by the member-secretary that as per present practice of the Institute the medical facilities have been provided to the regular employees on reimbursement basis as per CGHS rate. However, currently no medical facilities have been allowed to the pensioners of the Institute. After deliberation, it was suggested that IIPS may further explore the applicability of CGHS schemes. IIPS may also discuss this issue with ICMR as Institutions under ICMR are also taking steps to address this issue. The financial implications for providing health insurance mode of coverage may also be explored. Proposal may be resubmitted by IIPS in the next SFC meeting.

Agenda No. 8: Special Medical Reimbursement claim of Ms. Jyoti Kadam, Assistant

The Chairperson opined that the order placed for consideration is not suo-moto applicable to Institutions not covered under CGHS. Moreover, such decisions have to be taken by a medical board. After discussion, the proposal was not approved.

Agenda No. 9: Extension of Ph.D. Fellowship for the Fifth Year

Five Ph.D. Students who have completed four years of fellowship and has requested for the extension for the fifth year based on the provision available as per the UGC norm.



The doctoral committee of the students recommended the extension considering the progress of the work. The list of students seeking extension is given in Annexure II.

SFC approved and recommended to place this before the EC for approval.

Additional Agenda : Ration Money Allowance (RMA) Of Lt. Col. Prashant S. Borde, CAO-cum- Registrar

The Chairperson opined that the matter required examination of the applicability of the CCS and other rules. It was decided that the matter required to be studied in detail with the practices followed in other autonomous bodies of MoHFW like new AIIMS where deputation from defense forces are being carried out. The matter has to be put up to the Program / Statistics Division for detailed examination.

Agenda No. 10: Reporting Items:

1. Progress of NIDP Phase I of IIPS:

The progress has been noted by the SFC.

2. CAG Audit Paras as per Inspection Report:

The matter was discussed and noted by the SFC.

Agenda No. 11: Any other matter with the permission of the Chair:

The Chairperson suggested that:

1. The frequency of the SFC may be increased. The SFC may be held every quarter like in many other autonomous institutions.
2. The financial timelines and planning have to be prepared in line with activity planning so as to monitor the progress.

The meeting ended with a vote of thanks to the Chair.



ANNEXURE-I

The following members were present in the Standing Finance Committee meeting held on 23-09-2022:

- 1. Shri Jaideep Mishra, AS&FA, MoHFW - Chairperson
- 2. Ms. Reena Singh, CD (Stat), MoHFW - Member
- 3. Prof. K. S. James, Director & Sr. Prof, IIPS - Member-Secretary
- 4. Prof. T. V. Sekhar, Professor, IIPS - Member
- 5. Dr. Harihar Sahoo, Associate Professor, IIPS - Member

The following officials also attended the meeting:

- 1. Lt. Col. Prashant S. Borde, Special-Invitee.
- 2. Sh. Amrit Lal Jangid, JD(Stats), MoHFW, Invitee.
- 3. Ms. Manvi Agarwal, DD (Stat), MoHFW, Invitee.
- 4. Mr. Aniket Chattopadhyay, AFO, IIPS, Invitee.



ANNEXURE-II

| Sr. No. | Name of Students | Date of Joining | Date of Complete 4 th year | Date of Extension required for six months | Financial Implications for one year (₹) |
|---------|-------------------------|-----------------|---------------------------------------|---|---|
| 1 | Ms. Varsha Nagargoje | 19.11.2018 | 18.11.2022 | 19.11.2022 to 18.05.2023 | 2,20,250/- |
| 2 | Mr. Arish Qamar | 27.11.2018 | 26.11.2022 | 27.11.2022 to 26.05.2023 | 2,20,250/- |
| 3 | Ms. Shinjini Ray | 27.12.2018 | 26.12.2022 | 27.12.2022 to 26.06.2023 | 2,20,250/- |
| 4 | Ms. Labhita das | 16.06.2019 | 15.06.2023 | 16.06.23 to 15.06.23 | 2,20,250/- |
| 5 | Innakoti Veera Prasad | 01.07.2019 | 30.06.2023 | 01.07.2023 to 31.12.2023 | 2,20,250/- |
| 6 | Mr. Rushikesh P. Khadse | 01.08.2019 | 31.07.2019 | 01.08.2023 to 31.01.2024 | 2,20,250/- |
| 7 | Ms. Priyanka Patel | 19.08.2019 | 18.08.2023 | 19.08.2023 to 18.02.2024 | 2,20,250/- |
| TOTAL | | | | | ₹15,41,750.00 |