

No 52/84/2007 NIPER (Pt)
Government of India
Department of Pharmaceuticals

Shastri Bhawan, New Delhi
Dated 13th January 2015

Subject	Minutes of the 21 st Steering Committee Meeting of National Institute of Pharmaceutical Education & Research (NIPERs) of Ahmedabad, Guwahati, Hajipur, Hyderabad, Kolkata and Rae bareli (Also applicable to Mohali)
Date & Time	30.12.2014 at 3:00 – 6.00 PM
Venue	R.220 A Wing, Conference Hall, Shastri Bhawan, New Delhi
Members	Annexure- I
Agenda	Annexure-II

The Secretary (Pharma) Chaired the Steering Committee Meeting and at the outset the Chairperson welcomed all the participants present.

2. Proceedings of the meeting agenda item wise are as follows:

21.1	The Steering Committee confirmed the Minutes of the Meeting of 20 th Steering Committee.
21.2	Approval of cost estimates of NIPER Guwahati for an amount of Rs 159.69 crore (duly vetted by third party i.e. IIT) for phase I of construction submitted by NIPER, Guwahati/ Engineers project India Ltd. (EPIL) was placed before the Steering Committee. The EPIL made a PPT. The Steering Committee approved the estimates. The PMC was requested to submit the cost estimates for all 3 phases within 15 days.
21.3	Approval of drawings/ layout of NIPER, Ahmedabad as submitted by NIPER, Ahmedabad/HSCL. Dr. Kiran Kalia, Director Ahmedabad presented the detailed layout drawings for various buildings (Academic, Administrative, Residential etc.). The total area proposed by NIPER Ahmedabad is about 36 thousand sq.mtrs as against 30 thousand sq.mtrs recommended in the DPR. Director Ahmedabad requested that the layout/drawing has been prepared keeping in view the essential requirements for smooth and efficient functioning of the NIPER. She informed that the requisite compliances of GLP norms has been taken care of and due consultation with NIPER Mohali has been done. Director NIPER requested the committee to approve the layout/drawings. Director NIPER Ahmedabad also informed that the tentative cost estimates for phase I construction of the campus will be about 175.00 crores. The layout and design of NIPER Ahmedabad for Phase-I was approved by the Committee. The PMC was requested to submit the cost estimates for all 3 phases within 15 days.
21.4	Decision on constitution of selection committee for appointment of Directors in New NIPERs: Presently all the posts of Directors in the NIPERs are laying vacant except

	the post of Director NIPER, Ahmedabad. The Steering Committee constituted a committee of 4 experts under the chairmanship of Dr.V.Nagarajan, Chairperson of the last selection Committee of NIPER Directors.
21.5	Revision of fellowship/scholarship of Research Scholars of NIPERs (as per the guidelines of DST vide their OM no SR/S9/Z-09/2012 dated 21.10.2014) was discussed. The meeting resolved that the decision will be taken upon receipt of cost implications from all NIPERs, in the next steering committee with appropriate consideration of budgetary provision.
21.6	Steering committee approved the awarding of degrees to the students of NIPERs Hyderabad for batch 2012-14.
21.7	Tentative Budget for FY 2015-16. All NIPERs were requested to submit the estimates considering Civil works and capital (equipment's) expenditure, recurring expenditure including salaries of proposed recruitment of faculty.
21.8	Approval of Annual Accounts of 2012-13 and 2013-14 of NIPER, Rae Bareli was discussed.
21.9	Revision of courses/ Syllabus of NIPERs for Academic Session 2015-16 was discussed and it was agreed that there shall be set standards for the purpose.
21.10	Applicability of Acts/statutes of NIPER, Mohali to new NIPERs.
21.11	Assessment of requirement of Academic faculty and technical support staff for New NIPERs for 2015-16 and 2016-17.
21.12	Any other item with the permission of the Chair.
	Director NIPER Ahmedabad has raised issues of empowerment of her with Director powers under statute and constitution of various committees.

4. The decisions taken by the Steering Committee, agenda item number wise are as under:-

No.	Item	Decision	Action by	Timeline
21.1	Minutes of 19 th steering committee Meeting	Confirmed	DoP & NIPERs	As set in the minutes.
21.2	Approval of cost estimates of NIPER, Guwahati submitted by NIPER, Guwahati/Engineers project India Ltd.(EPIL).	The Steering Committee approved the cost estimates of an amount of Rs 159.69 crore (duly vetted by third party i.e. IIT) for phase I of construction submitted by NIPER, Guwahati/ Engineers project India Ltd. (EPIL). The steering committee observed that all issues especially the entry access to the proposed NIPER campus should be cleared at the earliest.	NIPER Guwahati /EPIL	15.1.2015

		The steering committee directed NIPER Guwahati /EPIL to submit the cost estimates of all the three phases of construction of campus so that the matter could be considered/ placed before the EFC for approvals in consolidated form.		
21.3	Approval of layout/ drawings of new campus of NIPER Gandhinagar	Steering Committee approved the layout/ drawings of new campus of NIPER Gandhinagar. Steering committee also directed NIPER Ahmedabad/ HSCL (PMC) to proceed further for appointment of contractor (s) and also work out the cost estimates of all the three phases of construction so that matter could be considered for/ taken up for approval of EFC for the total cost estimates in consolidated form.	NIPER- Ahmedabad	15.1.2015
21.4	Approval on constitution of selection committee for appointment of Directors in New NIPERs	The steering committee approved following constitution for selection committee for the selecting Directors of New NIPERs of Guwahati, Hajipur, Hyderabad, Kolkata and Rae bareli. 1.Dr V. Nagarajan, Chairman of past selection committee. 2.Dr. G.N Qazi; Vice Chancellor, Jamia Hamdard, Hamdard nagar New Delhi. 3.Dr. P Balaram, Ex-Director Indian Institute Of Science. 4.Dr. C.L Kaul, Former Director NIPER, Mohali. The Committee will evolve its own guidelines for the exercise and follow the due procedure on	DoP	10.1.15

		<p>the lines of DoPT guidelines on Search and Selection Committees. It will invite applications for each of NIPER separately and submit the select list for each NIPER separately within 2 months from the date of constitution.</p> <p>Mandate is to identify and recognize leaders to transform NIPERs into Pharma innovation institutions.</p> <p>The NIPER Mohali will extend all required logistics and secretarial assistance to the Selection Committee.</p> <p>DoP will issue necessary orders/notification as deem appropriate in this regard.</p>		
21.5	Revision of fellowship/ scholarship of research scholars in NIPERs	<p>Steering committee decided that Officiating Director NIPER, Mohali with the help of other NIPER Directors/ Project Directors will work out the financial implication of applicability of the decision to PHD students of NIPERs. Steering committee desired that the details may be placed along with decision/instructions of the M/OHRD on the subject in the next steering committee positively.</p> <p>Meanwhile the NIPERs are to submit the cost implications in budget estimates of 2015-16.</p>	NIPER, Mohali + All NIPERs	30.1.2015
21.6	Approval of steering committee for awarding the	The steering committee approved the list of 30 students of MS(pharm) Medicinal chemistry.	NIPER Hyd	-

	degrees to the students of NIPERs Hyderabad for batch 2012-14.	Academic Year 2013-14 (Batch no. 2012-2014) and 15 students of MS(Pharm) Pharmaceutical Analysis. Academic year 2013-2014 (Batch no. 2012-2014)		
21.7	Approval for Tentative Budget for FY 2015-16 for NIPERs	Steering committee decided that all NIPERs will submit the details of recurring and capital expenditure for year from 2015-16 to 2017-18. The estimates should consider new civil works, recruitment of permanent faculty, equipment, fellowship revision etc. They will also furnish the details of salary and non-salary expenditure separately in respect of recurring expenditure for all NIPERs for taking up the matter with Ministry of Finance.	All NIPERs	5.1.2015
21.8	Approvals of Annual Accounts of 2012-13 and 2013-14 of NIPER, Rae Bareli.	The steering committee approved the Annual Accounts of 2012-13 and 2013-14 of NIPER, Rae Bareli subject to approval of the same by Internal Finance Committee (IFC) of NIPERs.	NIPER, Rae Bareli	-
21.9	Revision of courses/ Syllabus of NIPERs for Academic Session 2015-16.	Steering committee advised NIPERs especially NIPER Hajipur to review their courses esp. Ph.D vis-à-vis the existing infrastructure /facilities available in NIPERs.	All NIPERs	
21.10	Applicability of Acts/statutes of NIPER, Mohali to new NIPERs.	Steering committee decided that the Statute, regulations etc. of NIPER, Mohali are applicable to all the new NIPERs in discharge of their duties for smooth functioning of NIPERs till the constitution of their BOG and finalization of their own statute, regulation etc.	All NIPERs	
21.11	Assessment of requirement of	Steering committee advised NIPERs to assess the	All NIPERs	


	Academic faculty and technical support staff for New NIPERs for 2015-16 and 2016-17.	requirement of Academic faculty and technical support staff for New NIPERs for 2015-16 and 2016-17 and submit the same for considering 2015-16 budget estimates.		
21.12	Others			
A	Empowerment of Director NIPER Ahmedabad	DoP will communicate to Director NIPER Ahmedabad that she is empowered to exercise authority over NIPER under NIPER Act.	DS (NIPER)	10.1.2015
B	Vehicle and accommodation for Director NIPER Ahmedabad to her as per the entitlement.	Steering committee decided that that the NIPER concerned to deal the matter in the light of Government of India instructions and subject to the approval of their internal committees. Meantime Director is empowered to use vehicle on outsourcing basis.	NIPER, Ahmedabad	Immediate effect
C	Constitution of a Committee to set Academic standards	Steering Committee requested DoP to constitute a committee to set norms / standards for each of Pharma Department/Discipline at Masters/ Ph.D level in terms of faculty, support staff, equipment, facility, space, student strength etc. & will submit a report within 2 months' time based on national and global best practices. All Directors/ Project Directors of NIPERs will be members of the said committee. In addition the committee will comprise of the following members viz., 1. Director, CDRL, Lucknow 2. Director, IISc, Bangaluru	DS (NIPER)	Immediate effect.

		3. Secretary, MCI 4. Secretary, UGC 5. JS, ICAR 6. JS, DSIR 7. Director, RIMS, Imphal The NIPER Mohali will extend all required logistics and secretarial assistance to the Selection Committee. DoP will issue necessary orders/notification as deem appropriate in this regard.		
--	--	---	--	--

The meeting ended with vote of thanks from the Chair.

Sd/-
(Dr.V.K.Subburaj)
Secretary

Forwarded by


(Dr.M.Ariz Ahammed)
Joint Secretary (NIPER)
011-23074010/ ariz@gov.in

Copy for kind information:

1. Sr.PPS to Secretary (Pharma)
2. PS to JA (MAA)/ PPS to JS (SP)/ All Directors- DS of DoP
3. Directors of Mentor Institutes- Principal, GMCH/Principal, RMRIMS, Patna/Director, IICT, Hyd/DIRECTOR, CDRI, Lucknow / Director, IICB, Kolkata
4. Director- NIPER Mohali and NIPER Ahmedabad
5. All Project Directors- NIPERs- Guwahati/Hajipur /Hyderabad/Kolkata/Raebareli.
6. Chief Secretaries of State Governments of – Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh, and West Bengal.
7. Principal Secretaries (Industries) of State Governments of – Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh, and West Bengal.
8. All the participants.
9. SO (NIPER) –for hosting the minutes in the Dept. website.
10. Asst.Director Official Languages for translation of the proceedings for circulation to all and to host in the Dept.website.

Annexure-I

List of participants and Absentee List

Institution	Officers Present	Contact No. & email id
DoP	Dr. V.K Subburaj, Secretary,	011-23381573 subburaj@ias.nic.in
	Dr. M. Ariz Ahmmed , Joint Secretary,	011-23074010 ariz@gov.in
	Shri Devendra Kumar, Deputy Secretary, NIPER,	devendra.kumar08@nic.in 9650807332
	Shri A. K. Sah, Under Secretary, NIPER,	9911930267 ak.sah@nic.in
	Shri P. K. Singh, Section Officer,	9968237579 Pushkar.singh@nic.in
DoP IFD	J. Hari Prasad US(FD)	
Govt of Bihar	Ravindra Prasad, Director, (Technical Dev.)	
• Ahmedabad	Dr. Kiran Kalia, Director	09824335881 kirankalia@gmail.com
• Hajipur	Dr. Kislay Sinha, NIPER, Hajipur	09431012380 Drpradeep.das@gmail.com
• Mohali	Dr. K. K. Bhutani, Officiating Director	09417203802 director@niper.ac.in
• Raebareli	Shri P.K. Shukla, Project Director	09335866066 pk_shukla@cdri.res.in

Other Invitees:

MoHFW	Shri Mukesh Bajpai, Senior Architect, Ministry of Health & FW Shri Rajeev Kanaujia, Senior Architect, Sachin mahindru Architect
HSCL	Shri Ashok.K. Popli, Project Head, HSCL
EPIL	K. Kalita and A.Ramachandran EPIL,PMC,NIPER Guwahati.

Members could not be present:

Absent list of members

NIPER, Hyderabad	Dr. Ahmed Kamal Project Director, NIPER-Hyderabad (Due to flight delays due to fog)	Outstanding Scientist, IICT (Mentor Institute)	079-27450449 079-27450449(0)
NIPER, Guwahati	Dr. B.K. Bezbaruah, Project Director, NIPER Guwahati, Guwahati (Because of National Conference at NIPER)	Medical college and Hospital, Guwahati-781032	03612529457

State Government representatives:

Institution		Officer	Contact No. & email id
NIPER-G	Assam	Principal Secretary, Industries	
NIPER-Hz	Bihar	Principal Secretary, Industries	
NIPER-A	Gujarat	Principal Secretary, Industries	
NIPER-M	Punjab	Principal Secretary, Industries	
NIPER-Hyd	Telangana	Principal Secretary, Industries	
NIPER-R	Uttarpradesh	Principal Secretary, Industries	
NIPER-K	West Bengal	Principal Secretary, Industries	

Directors of Mentor Institutes:

Institution	Mentor Institution	Contact No. & email id
NIPER-G	Principal, GMCH Dr. K.C. Saikia, MS	Tel: 0361-2134538 / 2132751 (O) gmch-asm@nic.in
NIPER-Hz	Principal, RMRIMS, Patna	Drpradeep.das@gmail.com 094310-12380
NIPER-Hyd	Director, IICT, Hyd Dr.Lakshmi Kantam	91-40-27193030 • Fax:040-27160387 mlakshmi@iict.res.in
NIPER-R	Director, CDRI, Lucknow Dr.Ram Vishwakarma	0522-2771940/ 26232938/ 2623405 ram@cdri.res.in
NIPER-K		033-24298861/ 24995717 director@iicb.res.in, chitra@csiriicb.in chitra_mandal@yahoo.com

**AGENDA ITEMS FOR THE 21st STEERING COMMITTEE MEETING FOR NEW
NIPERS**

- 21.1 Confirmation of Minutes of 20th Steering Committee Meeting (**Annex**).
- 21.2 Approval of Cost Estimates of NIPER, Guwahati submitted by NIPER, Guwahati /Engineers Project India Ltd. (EPIL) (**Annex**).
- 21.3 Approval of drawings/layout of campus of NIPER, Ahmedabad as submitted by NIPER, Ahmedabad/HSCL (**Annex**).
- 21.4 Decision on constitution of Selection Committee for appointment of Directors in NIPERS (**Annex**).
-
- 21.5 Implementation of revised amount of Scholarship and guidelines provided to research scholars in NIPERS (as per the guidelines of DST) (**Annex**).
- 21.6 Approval of Steering Committee for awarding the degrees to the Students of NIPER, Hyderabad for batch 2012-14 (**Annex**).
- 21.7 Tentative Budget for FY 2015-16 (**Annex**).
- 21.8 Approval of Annual Accounts of 2012-13 and 2013-14 of NIPER, Raebareli.
-
- 21.9 Revision of courses/syllabus of NIPERS for Academic Session 2015-16.
- 21.10 Applicability of Acts/Statutes of NIPER, Mohali to new NIPERS.
- 21.11 Assessment of requirement of Academic faculty and technical support staff for New NIPERS for 2015-16 and 2016-17.
- 21.12 Any other item with the permission of the Chair.