

No 52/84/2007 NIPER (Vol. V)
Government of India
Ministry of Chemicals & Fertilizers
Department of Pharmaceuticals

Shastri Bhawan, New Delhi
Dated 16th June, 2015

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| Subject | Minutes of the 22th Steering Committee Meeting of National Institute of Pharmaceutical Education & Research (NIPERs) of Mohali, Ahmedabad, Guwahati, Hajipur, Hyderabad, Kolkata and Raebareli. |
| Date & Time | 22.05.2015 at 11:00 AM |
| Venue | Conference Room No. 220 A Wing, Shastri Bhawan, New Delhi |
| Members | Annexure- I |

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

2. The Meeting in depth discussed the each of the agenda item viz:

| Agenda No. | NIPERs | Subject |
|------------|---------------------|---|
| 22.1 | General | Confirmation of Minutes of the 21 st Steering Committee Meeting. |
| 22.2 | -do- | Court cases Viz. Civil Writ Petition No. 25363/2014 High Court of Punjab and Haryana at Chandigarh Prasad Vilas Pawar Vs. DOP, NIPER Director, Registrar, and UC Benerjee on Synopsis Research Committee. |
| 22.3 | -do- | Examination Centres to be setup at all State Capitals |
| 22.4 | -do- | Revised Cost Estimates (RCE)/EFC of Each of the NIPERs. |
| 22.5 (a) | -do- | Fund release under NIPER Specific Financial Management System |
| 22.5 (b) | -do- | Annual Work Plan & Budget (AWP&B) of All NIPERs |
| 22.6 | -do- | Eligibility/Criteria and Procedure for Selection/Nominating Chairpersons of Board of Governors (BoG) |
| 22.7 | -do- | Eligibility/Criteria and Procedure for Selection/Nominating Members of Board of Governors (BoG) |
| 22.8 | 3 new NIPERs | Creation of new NIPERs at Rajasthan, Chhattisgarh, Maharashtra. |
| 22.9 | Mohali | To consider Constitution of Board of Governors (BOG) of NIPER, Mohali |
| 22.10 | -do- | To consider nomination of SC/ST member, a women member in the subordinate Statutory Committee including finance and accounts expert in finance Committee. |
| 22.11 | -do- | Approval of Plan and Non-Plan Grants-in-Aid under NIPER specific Finance Management System. |
| 22.12 | -do- | To consider appointment of regular Director, NIPER, Mohali |
| 22.13 | -do- | To consider enhancement of Stipend to the students. |
| 22.14 | -do- | Ratification of Annual Report 2014-15 |

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| 22.15 | -do- | New NIPERs to have its own logo instead of NIPER, Mohali |
| 22.16 | -do- | To consider sanctioning of budget of Rs.3.60 crore for Academic Standards Committee (ASC). |
| 22.17 | -do- | To consider sanctioning of budget of Rs.32 lacs for selection of Director of NIPERs. |
| 22.18 | -do- | To consider release of proportional expenditure towards conducting of Joint Entrance Examination (JEE) |
| 22.19 | Ahmedabad | Approval for increase in stipend for MS (Pharm) and Ph. D Students as per DST norms. |
| 22.20 | -do- | Approval of Annual Statement of Accounts of NIPER, Ahmedabad for Financial Year 2013-14 and 2014-15. |
| 22.21 | -do- | Approval of annual work plan and budget for NIPER, Ahmedabad. |
| 22.22 | -do- | Approval of annual work plan and budget for NCMD. |
| 22.23 | -do- | Approval for hiring of agency for preparing Details Project Report (DPR) for National Centre for Medical Devices. |
| 22.24 | -do- | Approval for award of degree to MS (Pharm) students of 2011-13 batch (44 students) and 2012-14 batch (52 students) in 3 rd convocation. |
| 22.25 | -do- | Financial approval for organizing 3 rd convocation with estimated expenditure of Rs.30 lakhs. |
| 22.26 | -do- | Approval for temporary construction of labs and classrooms with prefabricated material. |
| 22.27 | -do- | Financial Approval for foundation stone laying ceremony with estimated cost of Rs.30 lakhs. |
| 22.28 | -do- | Approval for escalated construction cost of NIPER, Ahmedabad campus at Gandhinagar. Tentative Escalated Cost. |
| 22.29 | -do- | Change of name of NIPER, Ahmedabad to NIPER, Gandhinagar. |
| 22.30 | -do- | Approval of revised layout of NIPER Campus at Gandhinagar. |
| 22.31 | Kolkata | Proposal for enhancement of overhead for the Mentor Institute from Rs.25 lacs to Rs.1.00 crore for NIPER. |
| 22.32 | -do- | Shifting of theory & practical classes of NIPER, Kolkata from old Campus of CSIR-IICB to its new campus in Salt Lake. |
| 22.33 | -do- | Introduction of new disciplines for MS (Pharm) and Ph. D course in NIPER, Kolkata from the academic year 2016-2017. |
| 22.34 | -do- | Land for NIPER, Kolkata |
| 22.35 | Guwahati | Approval of Annual Statement of Accounts of NIPER, Guwahati for financial year 2013-14. |
| 22.36 | -do- | Revised Master Plan, NIPER (Land). |
| 22.37 | -do- | Opening a new Bank Accounts as per verbal direction of C&AG for Construction related funds, Semester fee etc. |
| 22.38 | Hyderabad | Increased intake of M. Tech (Pharm)/Process Chemistry and M.S (Pharm) Regulatory Toxicology courses. |

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| 22.39 | -do- | Intake of Ph. D Students for the academic year 2015-16. |
| 22.40 | -do- | Development of new NIPER, Hyderabad campus and NCRDBD at Genome Valley. |
| 22.41 | Madurai | Presentation by EdCIL India Ltd. on NIPER. |
| 22.42 | Raebareli | Request to conduct Re-examination in case of Mr. Ajay Kumar a student of M. S (Pharm) Pharmaceuticals of NIPER. |
| 22.43 | | Any matter with approval of the Chairman. |

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

| No. | Item | Decision | Action by | Timeline |
|----------------|---|---|-------------------------------|-----------------------|
| General | | | | |
| 22.1 | Confirmation of Minutes of the 21 st Steering Committee Meeting. | Confirmed | DoP & NIPERs | As set in the minutes |
| 22.2 | Court cases Viz. Civil Writ Petition No. 25363/2014 High Court of Punjab and Haryana at Chandigarh Prasad Vilas Pawar Vs. DOP, NIPER Director, Registrar, and UC Benerjee on Synopsis Research Committee. | NIPERs shall resolve all student matters with in NIPER Act, Statute etc with transparency keeping the mandate at fore front. . | NIPERs | With immediate effect |
| 22.3 | Examination/Centre to be setup at All State Capitals | 1) From 2016-17, examination centers shall be opened in all State Capitals to the extent possible and necessary prior arrangements are taken by the coordinating Institution. 2) Henceforth Department will reimburse the cost towards admission process. Accordingly the admission coordinating Institute will include the cost under a costing head. | NIPERs | - |
| 22.4 | Revised Cost Estimates (RCE)/EFC of Each of the NIPERs. | All NIPERs are to submit RCE within a week in a prescribed format for EFC approval duly following procedure. | NIPERs (except NIPER, Mohali) | Week |

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| 22.5 (a) | Fund release under NIPER Specific Financial Management System | Committee approved the NIPER Specific Financial Management System approved by the DoP | NIPERs | Constantly |
| 22.5 (b) | Annual Work Plan & Budget (AWP&B) of All NIPERs | All NIPERs shall submit work plans & budget and all required reports / UCs timely as prescribed. | NIPERs | With immediate effect |
| 22.6 | Eligibility/Criteria and Procedure for Selection/Nominating Chairpersons of Board of Governors (BoG) | All NIPERs are to submit suggestions for formulating guidelines / system to be considered in selecting and nominating Chairperson NIPER BoG. | NIPERs | Week |
| 22.7 | Eligibility/Criteria and Procedure for Selection/Nominating Members of Board of Governors (BoG) | All NIPERs are to submit suggestions for formulating guidelines / system to be considered in selecting and nominating Members of NIPER BoG | NIPERs | Week |
| 3 new NIPERs | | | | |
| 22.8 | Creation of new NIPERs at Rajasthan, Chhattisgarh, Maharashtra. | Committee noted that three new NIPERs are proposed in Finance Minister's budget speech but lacks clarity on the States. Thus Finance Ministry will be requested to clarify the same for moving forward. | DoP | - |
| NIPER, Mohali | | | | |
| 22.9 | To consider Constitution of Board of Governors (BOG) of NIPER, Mohali | Committee was informed that the file 52/14/2006-NIPER (FTS No. 1860 and Part file FTS No. 8287) relating to constitution of BoG of NIPER, Mohali has been submitted to Hon'ble Minister since June, 2014. | DoP | - |
| 22.10 | To consider nomination of SC/ST member, a women member in the subordinate Statutory | It will be considered after the guidelines are finalized. | - | - |

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| | Committee including finance and accounts expert in finance Committee. | | | |
| 22.11 | Approval of Plan and Non-Plan Grants-in-Aid under NIPER specific Finance Management System. | As approved by DoP under new NIPER specific Finance Management System. | - | - |
| 22.12 | To consider appointment of regular Director, NIPER, Mohali | Committee was informed that a Search-Cum-Selection Committee for selection of Directors for NIPERs of Guwahati, Hyderabad, Hajipur, Kolkata and Raebareli has been constituted as per the last Steering Committee Meeting dated 30.12.2014. Subsequently the Visitor approved Dr. Ravichandiran a candidate recommended by earlier Selection Committee for NIPER, Kolkata. Thus the Chairperson of Steering Committee deleted the NIPER Kolkata for fresh recruitment. Subsequently based on the information of competent authority, the Chairperson Steering Committee approved to include the post of Director NIPER, Mohali for the recruitment process. The Steering Committee approved the action of Chairperson post-facto. Thus the Steering Committee approved the recruitment for the post of Directors for NIPER, Mohali, Guwahati, Hyderabad, Hajipur and Raebareli by the Search-Cum- | Search-cum-Selection Committee | - |

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| | | Selection Committee constituted vide Government order No.50014/1/2015-NIPER dated 19.02.2015 and 05.05.2015 with the approval of Chairperson. | | |
| 22.13 | To consider enhancement of Stipend to the students. | Committee decided that stipend/fellowship to the students be enhanced inline with the orders issued by MHRD in this regard. It was informed that this matter has been approved by IFD and formal orders will be issued upon concurrence of Department of Expenditure soon for the implementation. | DoP and all NIPERs | - |
| 22.14 | Ratification of Annual Report 2014-15 | Committee ratified the Annual Report 2014-15 of NIPER, Mohali | NIPER, Mohali. | - |
| 22.15 | New NIPERs to have its own logo instead of NIPER, Mohali | Committee decided that the logo of NIPER, Mohali may be adopted by all NIPERs by having their respective names. | NIPERs | - |
| 22.16 | To consider sanctioning of budget of Rs.3.60 crore for Academic Standards Committee (ASC). | Committee decided that the matter is under the examination of DoP. Actual costs are to be charged to the funds released to them. Accordingly the NIPER will include the same in AWP&B. | DoP | - |
| 22.17 | To consider sanctioning of budget of Rs.32 lacs for selection of Director of NIPERs. | The coordinating NIPER shall bear the expenses in their recurring head and the estimate may be included in Annual Plan. | Coordinating Institution | - |
| 22.18 | To consider release of | The coordinating | - | - |

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| | proportional expenditure towards conducting of Joint Entrance Examination (JEE) | NIPER will bear the expenses under recurring head. The concerned NIPER will include the cost under their Annual Plan. | | |
| NIPER Ahmedabad | | | | |
| 22.19 | Approval for increase in stipend for MS (Pharm) and Ph. D Students as per DST norms. | As already decided in Agenda No. 22.13 above | - | - |
| 22.20 | Approval of Annual Statement of Accounts of NIPER, Ahmedabad for Financial Year 2013-14 and 2014-15. | Committee approved Annual Statement of Accounts of NIPER, Ahmedabad for Financial Year 2013-14 and 2014-15. | NIPER, Ahmedabad | - |
| 22.21 | Approval of annual work plan and budget for NIPER, Ahmedabad. | NIPER Ahmedabad is requested to resubmit the required complete information as per prescribed format. | - | - |
| 22.22 | Approval of annual work plan and budget for NCMD. | NIPER Ahmedabad is requested to submit EFC proposal as per procedure. | - | - |
| 22.23 | Approval for hiring of agency for preparing Details Project Report (DPR) for National Centre for Medical Devices. | To be decided after EFC approval | - | - |
| 22.24 | Approval for award of degree to MS (Pharm) students of 2011-13 batch (44 students) and 2012-14 batch (52 students) in 3 rd convocation. | Committee approved award of degree to MS (Pharm) students of 2011-13 batch (44 students) and 2012-14 batch (52 students) in 3 rd convocation. | NIPER Ahmedabad | - |
| 22.25 | Financial approval for organizing 3 rd convocation with estimated expenditure of Rs.30 lakhs. | Convocation costs are to be borne by NIPER from their grants. | NIPER, Ahmedabad | - |
| 22.26 | Approval for temporary | Works are to be taken | NIPER, | One week |

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| | construction of labs and classrooms with prefabricated material. | up with the approval of NIPER competent authority from NIPER funds subject to specific approval of Mentor Institutes. | Ahmedabad | |
| 22.27 | Financial Approval for foundation stone laying ceremony with estimated cost of Rs.30 lakhs. | It shall be from the funds released to NIPER with the approval of competent authority. | NIPER, Ahmedabad | - |
| 22.28 | Approval for escalated construction cost of NIPER, Ahmedabad campus at Gandhinagar. Tentative Escalated Cost. | All NIPERs are to submit RCE for EFC approval as per procedure. | NIPER, Ahmedabad | - |
| 22.29 | Change of name of NIPER, Ahmedabad to NIPER, Gandhinagar. | Secretary informed that such matters are decided by the Government. | - | - |
| 22.30 | Approval of revised layout of NIPER Campus at Gandhinagar. | NIPER Ahmedabad to submit design / layout etc for Steering Committee for approval. | NIPER, Ahmedabad | - |
| NIPER, Kolkata | | | | |
| 22.31 | Proposal for enhancement of overhead for the Mentor Institute from Rs.25 lacs to Rs.1.00 crore for NIPER. | Committee approved for enhancement of overhead for the Mentor Institute from Rs. 25 lacs to Rs. 50 lacs from 2015-16 onwards | NIPERs except NIPER, Mohali | - |
| 22.32 | Shifting of theory & practical classes of NIPER, Kolkata from old Campus of CSIR-IICB to its new campus in Salt Lake. | Committee approved Shifting of theory & practical classes of NIPER, Kolkata from old Campus of CSIR-IICB to its new campus in Salt Lake. The actual overhead costs will be borne by NIPER. | NIPER, Kolkata | - |
| 22.33 | Introduction of new disciplines for MS (Pharm) and Ph. D course in NIPER, Kolkata from the academic year 2016-2017. | Committee decided that the matter will be examined after Academic Standard Committee submits its Report. | NIPER, Kolkata | - |

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| 22.34 | Land for NIPER, Kolkata | Committee decided the matter may be taken up with the highest authority in West Bengal Govt. to resolve the land issue. | NIPER, Kolkata | - |
| NIPER, Guwahati | | | | |
| 22.35 | Approval of Annual Statement of Accounts of NIPER, Guwahati for financial year 2013-14. | Committee approved Annual Statement of Accounts of NIPER, Guwahati for financial year 2013-14. | NIPER, Guwahati | - |
| 22.36 | Revised Master Plan, NIPER (Land). | Committee informed that a new District Collector has joined and whole of 89 acres of land is likely to be made available. Therefore, Committee decided that Master Plan of NIPER, Guwahati may not be changed at this stage. | - | - |
| 22.37 | Opening a new Bank Accounts as per verbal direction of C&AG for Construction related funds, Semester fee etc. | Committee approved for opening a new Bank Accounts as per verbal direction of C&AG for Construction related funds, Semester fee etc. Considering the newly approved NIPER specific fund management system. | All NIPERs | - |
| NIPER, Hyderabad | | | | |
| 22.38 | Increased intake of M. Tech (Pharm)/Process Chemistry and M.S (Pharm) Regulatory Toxicology courses. | - | - | - |
| 22.39 | Intake of Ph. D Students for the academic year 2015-16. | Committee agreed for intake of 16 Ph.D students for the academic year 2015-16 onwards. | NIPER, Hyderabad | - |
| 22.40 | Development of new NIPER, Hyderabad | Committee decided that finalization and signing | DoP/IFD, NIPER, | - |

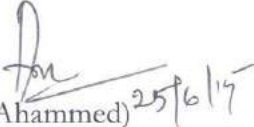
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| | campus and NCRDBD at Genome Valley. | of MoU between NIPER, Hyderabad and NPCC (PMC) may be expedited. | Hyderabad | |
| NIPER Madurai | | | | |
| 22.41 | Presentation by EdCIL India Ltd. on NIPER. | EdCIL India Ltd. was requested to revise the DPR for NIPER Madurai as suggested by the members of the Committee for finalization. | EdCIL | - |
| NIPER, Raebareli | | | | |
| 22.42 | Request to conduct Re-examination in case of Mr. Ajay Kumar a student of M. S (Pharm) Pharmaceuticals of NIPER. | Committee decided that NIPER, Raebareli to take action as per the Statutes. | NIPER, Raebareli | - |
| 22.43 | Any matter with approval of the Chairman. | | | |
| a) | The Committee was informed that the President in the capacity of the Visitor has approved the appointment of Dr. Ravi Chandiran as Director, Kolkata. Committee approved for issue of orders in this regard. | | DoP | - |
| b) | Committee was informed that Hon'ble Minister for Chemicals & Fertilizers Shri. Ananth Kumar is going to lay foundation stone for NIPER, Guwahati Campus on 30.05.2015. Committee decided that the NIPER, Guwahati may take the help of EPIL Project Management Consultant for smooth conduct of the function and then reimburse the amount spent by EPIL. | | NIPER, Guwahati | - |
| c) | Committee was informed about the Difficulties being faced by NIPER, Guwahati due to paucity of fund. Committee allowed use of Rs. 1 cr from student fee for meeting recurring expenditure. | | NIPER, Guwahati | - |
| d) | Committee was informed by NIPER, Kolkata that they would like to hold Convocation in August, 2015. Committee approved the same. | | NIPER, Kolkata | - |

The meeting ended with the vote of thanks from the Chair.

-Sd/-

(Dr. V.K. Subburaj)
Chairperson Steering Committee
&
Secretary to the Government of India

Forwarded by


(Dr. M. Ariz Ahammed) 25/6/17
Joint Secretary (NIPER)
011-23074010/ariz@gov.in

Copy for kind information:

1. Sr. PPS to Secretary (Pharma)
2. PS to JS (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. Prof. Nagaraajan Venkataraman, Member, Senior Consultant, Neurologist, VN Neuro Care Center, 72 Vakils New Street, Madurai- 625001, Tamil Nadu.
7. Chief Secretaries of State Governments of Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh, and West Bengal.
8. Principal Secretaries (Industries) of State Governments of - Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh, and West Bengal.
9. All the participants.
10. SO (NIPER) – for hosting the minutes in the Dept. website.
11. Asst. Director Official Languages for translation of the proceedings for circulation to all and to host in the Dept. website.

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 Anil Jain, Under Secretary, NIPER, | 9871182741 Anil.j@nic.in |
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| DoP IFD | Sh. A.V. Lakra, DS, IFD | |
| DoP EA | | |
| NIPERs | | |
| • Ahmedabad | Dr. Kiran Kalia, Director | 09824335881 kirankalia@gmail.com |
| • Guwahati | Prof. K.C. Saikia, Principal, GMCH, NIPER, Guwahati | 9864066062 Drkaloul_saikia@yahoo.com |
| | Prof. B. K. Bezbaruah, Project Director | 098640-66772 gmch-asm@nic.in |
| • Hajipur | Dr. S. R. Rath, NIPER, Hajipur | Niperhazipur2007@gmai.com |
| | Prof. Akalanka Dey, NIPER, Hajipur Shri B.K.P Thakur NIPER | drakudey@gmail.com |
| • Hyderabad | Dr. Ahmed Kamal, Project Director | 09440802784 projectdirector@niperhyd.ac.in |
| • Kolkata | Prof. Chitra Mandal, Project Director, NIPER, Kolkata | cmandal@iicb.res.in, 09831036964 |
| | Dr. P.K. Sen Gupta, Dean, NIPER, Kolkata | 09830318543 Pksengupta1946@gmail.com |
| • Mohali | Dr. K. K. Bhutani, Officiating Director | 09417203802 director@niper.ac.in |
| | Wing Cdr. P.J.P Singh Wariach (Retd.) | 07696396201 registrar@niper.ac.in |
| • Raebareli | Shri P.K. Shukla, Project Director | 09335866066 pk_shukla@cdri.res.in |

Other Invitees:

| | |
|-------|--|
| EdCIL | Sh. C.J. Ratra, Financial Consultant, EdCIL |
| | Sh. Kunal Mathur, Consultant Infrastructure and Architecture, EdCIL, 9810642114 |
| | Sh. Purushotam, Consultant, Environment, EdCIL, 9958149985 |
| HSCL | Shri Ashok.K. Popli, Project Head, HSCL |
| EPIL | Sh. Kishor Kalila, Manager (T), EPIL |

Members could not be present:

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-Hz | Principal, RMRIMS, Patna | |
| NIPER-Hyd | Director, IICT, Hyd | |
| NIPER-R | Director, CDRI, Lucknow | 0522-629504/26232938/ 2623405 |
| NIPER-K | Director, IICB, Kolkata | 033-24735197 |