



Minutes of 6th meeting of the Board of Governors (BoG) of NIPER Hajipur held on 25th June, 2020

The 6th meeting of the BoG of NIPER – Hajipur was held on 25.06.2020 at 11 AM on video conferencing.

The following Members were present:

Sl. No	Name of Member	Designation
1.	Prof. Sanjay Singh	Hon'ble Vice Chancellor, BBAU, Lucknow Chairman
2.	Dr. V. Ravichandiran	Director –Addl. Charge, NIPER ,Hajipur Ex-officio Member
3.	Mrs. Alka Tiwari	Financial Advisor and Additional Secretary, DoP, New Delhi Ex-officio Member
4.	Shri Rajneesh Tingal	Joint Secretary (NIPER) , DoP , New Delhi Ex-officio Member
5.	Mr. Jayant Kumar	Nominee of CDSCO, DGHS, Ministry of Health & Family Welfare, New Delhi Ex-officio Member
6.	Shri Rambalak Prasad	Eminent Public Person /Social Worker, Patna Member
7.	Prof. Tapas K Kundu	Director, CDRI, Lucknow Ex-officio Member
8.	Prof. B. Jayakar	Registrar, V.M.Res. Foundation, Salem PCI Nominee Ex-officio Member
9.	Dr. Amit Misra	Eminent Pharmaceutical Scientist, CSIR- CDRI, Lucknow Member
10.	Shri. Shaibal Gupta	Eminent Economist, Patna Member

11.	Prof. Subrata Majumdar	Eminent Pharmaceutical Expert, Bose Institute, Kolkata Member
12	Dr. Ashok Sinha	Eminent Public Person/social Worker Member

The following business took place:

With the permission of the Hon'ble Chairman, Prof. Sanjay Singh, the Director (Addl. Charge) NIPER-Hajipur Dr. V. Ravichandiran, welcomed all the Members to the 6th meeting of BoG Meeting. Thereafter, the Director requested Dr. Debabrata Mandal, Associate Professor and Registrar (I/C) to place the Agenda Items. All the Agenda Items were taken up and discussed *ad seriatim*. The resolutions taken by the BoG on each Item are as under:

Item No. 01/BoG-6/20

Confirmation of the Minutes of 5th BoG Meeting held on 5th April, 2020.

The Board, after noting all the facts and circumstances of the case and recommendations of the Suspension Review Committee, had recommended for early completion of the enquiry and continuation of suspension of Prof. Gayathri V Patil, Director, NIPER, Hajipur for a further period of 180 days beyond expiry of the 90 days period of suspension issued vide order dated 17.01.2020. The Board noted in the pursuance of the same, the Department of Pharmaceuticals, after obtaining approval from the Hon'ble Visitor, has issued the orders for extension of suspension of Prof. Patil on 13.04.2020.

Resolution: The minutes were confirmed by the Board.

Item No. 02/BoG-6/20

Approval of Annual Report & Annual Account for F.Y. 2018-2019 and 2019-20

The Director apprised the Hon'ble Members that Annual Report of F.Y. 2018-2019 and F.Y. 2019-2020 have been prepared and placed for approval and ratification from the Board. It was informed that annual account of F.Y. 2018-2019 have already been approved by the Finance Committee and sent for audit to O/o the Pr. Accountant General, Commercial Audit, Ranchi and auditing work will be commenced very shortly.

Resolution

The Board unanimously approved and ratified the agenda item with observation that the Annual Account of F.Y. 2019-2020 to be sent to the O/o the Pr. Accountant General with a request to take up the audit of F.Y. 2018-2019 and F.Y. 2019-2020 and issuance of the audit report at the earliest.

Item No. 03/BoG-6/20

Recruitment of Permanent Teaching and Non-Teaching staff.

Confidential

Resolution: The Board unanimously approved the selection panels for recruitment of faculty and non-faculty, as above. The Board further authorised Chairman to nominate BoG nominee from the panel drawn as above.

Item No. 04/BoG-6/20:

Purchase of Equipment

The Institute has an unspent balance of Rs. 3.80 crore approx. in the Non-Recurring Head from the previous financial year. A budget proposal with list of instruments and purchase of chemicals was prepared to utilize the unspent balance. In this regard, an internal Purchase Committee consisting of Dr. D. Mandal, Dr. Krishna Murti and Dr. Sanjiv Singh as well as an inter-NIPER Purchase Committee consisting of Dr. VGM Naidu, NIPER-Guwahati; Dr. Sugato Banerjee, NIPER-Kolkata; Dr. Nihar Ranjan, NIPER-Raebareli was constituted. The committee has prepared a list of equipment based on the requirement of the three departments of the Institute, which was further approved by the Finance Committee in its meeting held on 26th May 2020. The proposal has been placed for information of the Board.

Resolution: The Board noted the same and directed that purchases be made after following all codal formalities.

Item No. 05/BoG-6/20

Approval for Infrastructure of Animal House at Pharmacology and Toxicology Department

The Director informed the Board that the Animal House is an integral part of Pharmacology and Toxicology Department. However, it has not yet been established even though the Department started in August 2018. A committee consisting of following members for Animal House establishment was constituted: Dr. Sanjiv Singh, Asst. Professor, Dr. Krishna Murti, Asst. Professor and Dr. Debabrata Mandal, Associate Professor from NIPER-Hajipur and Dr. Sai Ram Krishnamurti, Professor of Pharmacology, IIT-BHU, (External Expert), Dr. Manish Kumar (I/C Animal House, IGIMS, Patna), Dr. A. Somasundaram, Asst. Professor, NIPER-Kolkata,.

Further, as per guidelines of CPCSEA, an Institutional Animal Ethical Committee consisting of the following members was also constituted: Dr. Sanjiv

Singh (Asst. Professor, I/c Animal House), Dr. Krishna Murti, (Asst. Professor, Pharmacy Practice), Dr. Debabrata Mandal, (Associate Professor, Biotechnology) and Dr. K.K. Sharma (Asst. Prof., Pharmacy Practice).

In order to construct the Animal House, a communication was sent to CPWD Patna. Their team visited the institute on March 17, 2020 and subsequently provided a layout plan and a budget of Rs. 30,65,182/- only. One third advance payment to the tune of Rs. 10, 12,000.00 (Rupees Ten Lakhs Twelve Thousand) has been paid to CPWD Patna, which is going to start the work very soon. The proposal has been placed before BoG for approval and ratification.

Resolution

The Hon'ble Chairman indicated that since the Institute is surrounded by Industries, air quality and vibration could be points of concern for an animal house facility. Director CDRI suggested few modifications for the animal house like a). Silencer Window & b) Air purifier, so that air quality and vibration don't have adverse effect on the facility. Noting the same, the Board approved the proposal with instruction to complete the construction of animal house within stipulated time frame. The Board further recommended that CPCSEA nominees as per guidelines may also be included in the Committee.

Item No. 06/BoG-6/20

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Item No. 07 / BoG-6/20

Approval and ratification of various constituted committee.

The Director apprised the Board that no statutory committee has been constituted as per the NIPER statutes till date. The proposal for constitution of Senate, Academic Development and Planning Committee, Finance Committee and Laboratory Services and Works and Buildings Committee was placed before the Board. After discussion, the Board approved the following Committees, as under:

I. Finance Committee:

Director	-	Chairman
Dean,	-	Member
Director/DS/US, Finance/DoP (IFD)	-	Ex-officio
Dr. Syamal Roy, NIPER-Kolkata	-	Member
Dr. Kislay Kumar Sinha, Principal Scientist, VNR Seeds, Raipur	-	Member
Dr. Om Prakash Roy, Principal, L.S. College, Muzaffarpur	-	Member
Registrar	-	Secretary

II. Senate:

Sl.	Name of Members	Designation	Name of Organization
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No.			
1.	Director	Chairman	NIPER-Hajipur
2.	Dean	Member	NIPER-Hajipur
3.	Faculty	Member	NIPER-Hajipur
4.	Faculty	Member	NIPER-Hajipur
5.	Faculty	Member	NIPER-Hajipur
6.	Dr. VGM Naidu	Adjunct Faculty	NIPER-Guwahati
7.	Dr. Somasundaram.A	Adjunct Faculty	NIPER-Kolkata
8.	Er. Ankit Raj	Outside Institute Engineering	Labour resource Dept. Govt. of Patna
9.	Dr. S.K Mukul	Outside Institute Humanities	HoD, English BRA Bihar University
10.	Dr. Jaisankar P	Outside Institute Science	CSIR-IICB Kolkata.
11.	Secretary	Registrar	NIPER-Hajipur

III Academic Planning and Development Committee:

Sl. No.	Name of Members	Designation	Organization
1.	Dr.USN Murty	Chairman	Director, NIPER-Guwahati
2.	Director	Member	Director,NIPER-Hajipur

3.	Dr.Prabhakaran.D	Member	Director, CCDC-New Delhi
4.	Dr.NiharRanjan Biswas	Member	Director, IGIMS-Patna
5.	Dr.Pradeep Das	Member	Director, RMRIMS-Patna
6.	Dr. R. Ravishankar	Member	CDRI-Lucknow
7.	Prof. Rajendra Singh	Member	Prof. Pharm, Muzaffarpur/ Bangalore
8.	Dr. Om Kumar	Member	IGIMS,Patna
9.	Shri. Satish Bhise	Member	Former Principal, Govt. College of Pharmacy,Karad, Maharashtra
10.	Dean	Member Secretary	NIPER-Hajipur

IV Laboratory Services, Building and Works Committee:

Sl. No.	Name of Members	Designation	Organization
1.	Director	Chairman	NIPER-Hajipur
2.	Dean	Member	NIPER-Hajipur
3.	Nominee of Board of Governors	Member	Chief Engineer, CPWD Nominee.
4.	Director/ DS/US, IFD	Member	Department of Pharmaceutical
5.	Mr. Chandan Kumar	Member	Executive Engineer, CPWD- Patna
6.	Dr. Krishna Murti	Member	Asst. Professor, NIPER-Hajipur

7.	Mr. Awadesh Sharma	Member	Civil Engineer, Patna, NIPER-Hajipur
8.	Registrar	Member Secretary	NIPER-Hajipur

Resolution

The Board unanimously approved the composition of all the four statutory committees.

Item No.08/BoG-6/20

To consider, approve and ratify the Infrastructural and Campus Development

(a) Renovation of Hostel Building (Dispensary Building)

The Director apprised the Board that the Boys Hostel Building (Dispensary Building), which is inside the campus but outside the Administrative building, can accommodate 25 boys' students in 11 rooms. However, that Building is not in a good and hygienic condition. Its bathrooms, lavatories and windows are broken. Being in low-lying area it is always water-logged during rainy season. As such, it is very much necessary to be renovated immediately. It is proposed that under the supervision of Laboratory Services, Buildings and Works Committee members, the renovation for dispensary building should be supervised to improve the facility. It is also proposed that any government organization or reputed organization can be given the responsibility to execute the same.

Resolution:

The Board directed that the agenda be placed in the next meeting with detailed plans and cost estimates.

(b) Land Registration

The Director informed the Board that the Government of Bihar has allotted the land measuring of 12.43 acres to NIPER- Hajipur free of cost in the year 2007. Even after 13 years of inception the land was not registered. The registration of land has since been executed on 01.06.2020 in the name of the Institute by the

Bihar Industrial Area Development Authority (BIADA), Patna. The survey and land demarcation was done subsequently by BIADA on 18th June 2020.

Resolution

The Board noted and expressed satisfaction for successful registration of land after 13 years.

(c) Construction of Boundary Wall, Drainage, Land Filling and Campus Development

The Director apprised the Board that the campus of NIPER-Hajipur is situated in low lying area with improper water sewage system. Due to the same, every year during rainy season the campus is waterlogged and unsafe. In this regard it is proposed that the land should be levelled by sand and mud. It is also proposed that boundary wall should be constructed for the safety of the institute. The Registrar apprised that Executive Engineer(P), NIT Project Division, O/o the Chief Engineer (EZ-II) CPWD, Patna-800025 has submitted estimated cost of Rs. 12,17,61000.00 (Rupees Twelve Crores Seventeen Lakhs Sixty One Thousand) only in addition 3% incidental charges on estimated cost vide their Preliminary Estimate No.04/PE/CE(EZ)-II/CPWD/2019-2020/ dated 30.05.2019 for the said works. On 22.06.2020, Asst. Engineer, CPWD, Patna had visited the campus and inspected site. Based on his observation the estimated cost of the said work may be escalated by 6 % p.a. The proposal has been placed for consideration, approval and ratification.

Resolution:

The Board noted and approved the agenda with the direction to get the work completed after following all codal formalities.

(d) Other Institutional Developmental Infrastructure Plan:

The Director informed following institutional developmental infrastructural plans to be executed:

- Utility Building & Cafeteria
- 2 (Two) Hostel each with 50 students capacity for Boys and Girls separately with Warden Room , Office Room , Gym , Recreation Room, Quarantine Room
- Guard Room
- Director's Bungalow

- Staff Quarter
- Guest House
- Convention Center
- Play Ground
- Indoor Games Room

Resolution:

The Board directed that the agenda be placed in the next meeting with detailed plans and cost estimates.

Item No. 9/ BoG-6/20

To consider the academic affairs of the students

The Director informed the Board about the development of academic affairs of the Institute, as under:

- Award of Ph.D Degree to Mr. Biplab Pal, Research Scholar of Pharmacy Practice.
- SRC of 11 Pending Students of 3 Departments held from February to June, 2020. This was pending from 2017.
- Revised fellowship of Ph.D student which was applicable from Jan 2019 was cleared and given to the students. Also SRC examination was conducted and based on the approval of the committee JRF to SRF promotion was given along with fellowship arrear as applicable in NIPER Act. SRF Pending Arrears of 8 Students already provided and 3 remaining students SRF arrears are in calculation.
- 3rdSemester exam of TH-598 & TH-599 (Thesis, Defence & Presentation) of 3 Departments that is department of Biotechnology, Department of Pharmacology & Toxicology and Department of Pharmacy Practice conducted through online mode due to COVID-19 outbreak. The result was also declared.
- 2nd Semester exams of Mid Term are going on and will be completed by 22nd June, 2020 through online mode due to COVID-19 outbreak.
- All semester Fees from Masters & Ph.D has been received by the students online mode and deposited by NIPER account.

- The Convocation of NIPER-Hajipur is planned. The detail and time of convocation will be shared later.

Resolution

The Board noted the above agenda with satisfaction.

The Meeting concluded with thanks to the Chair.

Registrar I.C.
Member Secretary

List of attended Honorable members for 6th BoG meeting of NIPER-Hajipur held on 25.06.2020

Name	Signature with Date
Dr. Sanjay Singh, Chairman	Sd/-