



**Minutes of 7<sup>th</sup> meeting of the Board of Governors (BoG) of NIPER Hajipur held on 24<sup>th</sup> September, 2020**

The 7<sup>th</sup> meeting of the BoG of NIPER – Hajipur was held on 24.09.2020 at 5 PM through 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.	Dr. K. Bangarurajan	Advisor - 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
13.	Smt. Bharti Kumari Paswan	Eminent Public Person/social Worker Member

The following business took place:

With the permission of the Hon'ble Chairman, the Director (Addl. Charge) NIPER-Hajipur welcomed all the Members to the 7<sup>th</sup> meeting of the BoG. Thereafter, the Director placed the Agenda Items, which were taken up and discussed *ad seriatim*. The resolutions passed by the BoG on each Item are as under:

**Item No. 01/BoG-7/20**

**Confirmation and action taken report of minutes of 6<sup>th</sup> BoG meeting held on 25.06.2020 (Annexure enclosed)**

**Resolution:** The minutes were confirmed and action taken thereon noted by the Board.

**Item No. 02/BoG-7/20**

**Phase I Recruitment of Teaching (Faculty) and Non-teaching positions**

The Director apprised the Hon'ble Members that the Phase I recruitment process for 07-Teaching and 02-Non-Teaching positions have been conducted successfully. It was informed that no suitable candidate was found for the posts of Professor in the Department of Pharmacology and Toxicology and Registrar. The Board approved the names recommended for various other positions by the Selection Committee, as under:

**I. Department of Pharmacology & Toxicology:**

Professor -No suitable candidate found

Assistant Professor (Gen category) - Dr. Nitesh Kumar

Assistant Professor- (OBC Category) - Dr. Santosh Kumar Guru

**II. Department of Biotechnology:**

Associate Professor -Dr. Debabrata Mandal

Assistant Professor -Dr. Rupesh Kumar

**III. Department of Pharmacy Practice:**

Associate Professor -Dr. Sameer Dhingra

Assistant Professor -Dr. Krishna Murti

**IV. Registrar:** No suitable candidate found

**V. Finance & Accounts Officer** -Mr. Kumar Pankaj

**Resolution**

The Board commended the Director (Additional charge) for smooth and expeditious completion of the selection process and directed to issue offer of appointments to the selected candidates. It also noted that filling up of the posts by regular incumbents will help the Institute to grow in quality and stature.

**Item No. 03/BoG-7/20**

**Confidential**

**Item No. 04/BoG-7/20**

**Miscellaneous / any other items with permission of the chair**

The Board noted the Minutes of meetings of 1<sup>st</sup> Laboratory and Services, Building and Works Committee, APDC and Senate of the Institute conducted on 26<sup>th</sup> August 2020 and 31<sup>st</sup> August 2020 respectively.

**Annexures:**

1. First LSBW meeting Minutes 26.8.2020
2. First Senate meeting Minutes 31.8.2020
3. First APDC meeting Minutes 21.9.2020

The Meeting concluded with thanks to the Chair and all the Board members.

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