



**Minutes of meeting of 9<sup>th</sup> Board of Governors (BoG) of NIPER Hajipur held on 19<sup>th</sup> March, 2021**

The 9<sup>th</sup> meeting of the BoG of NIPER – Hajipur was held on 19.03.2021 at 7.00 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
3.	Shri Rajneesh Tingal	Joint Secretary (NIPER), DoP , New Delhi
4.	Prof. Tapas K Kundu	Director, CDRI, Lucknow - Member
5.	Dr. Amit Misra	Eminent Pharmaceutical Scientist, CSIR- CDRI, Lucknow - Member
6.	Prof. Subrata Majumdar	Eminent Pharmaceutical Expert, Bose Institute, Kolkata - Member
7.	Mr. Kishore Dondilkar	Assistant Drug Controller, Nominated for CDSCO
8.	Shri Rambalak Prasad	Eminent Public Person /Social Worker, Patna - Member
9.	Dr. Ashok Sinha	Eminent Public Person/Social Worker - Member
10.	Smt. Bharti Kumari Paswan	Eminent Public Person/Social Worker Member

**Quorum of the Meeting**

The Quorum of the meeting was maintained

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 9<sup>th</sup> meeting of BoG Meeting. 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-09/21**

**Confirmation of the Minutes of 8<sup>th</sup> BoG Meeting held on 23<sup>rd</sup> October, 2020.**

The Director updated about the current status of renovation of SDF building for renovation of hostel facility and laboratory, boundary wall and gate. Earlier CPWD, Patna has taken the work but could not do it. So a new agency EPIL, GoI is hired. The Director updated about the joining of regular teaching & non-teaching staff after phase 1 recruitment.

The minutes were confirmed by the Board.

**Item No. 02/BoG-09/21**

**Condolence of 2 minutes in respect to the departed soul of Late Dr. Saibal Gupta, BoG member**

- Condolence of 2 minutes was observed in respect of late Dr. Saibal Gupta

**Item No.03/ BoG-09/21**

**Transfer of fund from GIA- General to GIA-Capital to facilitate purchase of few Instruments and laboratory establishment**

- Not approved. Further decided the surplus fund in GIA-General head can be carried forward in next financial year with the approval of DoP.

**Item No.04/ BoG-09/21**

**(a) Creation of one main gate and boundary wall for the entire campus - budgetary approval of ~1.24 crore**

- Approved

**(b) SDF building renovation for hostel and Laboratory facility - budgetary approval of ~2.07 crore**

- It is decided to inspect the SDF building infrastructure plan by 3 BoG members Smt. Bharti Kumari, Shri Rambalak Prasad and Dr. Ashok Sinha and submit the report for further consideration by BoG.

**Item No 05/ BoG-09/21**

**Appointment of project management consultant (PMC) for continuous work on campus renovation and infrastructure development**

Approved PMC for renovation of existing building and boundary wall.

**Item No 06/ BoG-09/21-APDC**

**Inclusion of Biosimilar subject in Biotechnology Department from academic year 2021-22**

Approved with minor modification of biosimilar term as biogeneric/biotherapy in existing Biotechnology course which was approved by APDC meeting (Annexure – I).

**Item No 07/ BoG-09/21**

**Inclusion of Pharmaceutics and Pharmaceutical Analysis as new Department from AY 2021-22**

- Approved

**Item No 08/ BoG-09/21**

**Recruitment - Phase I completed and phase II is going to start soon**

- Approved for phase II recruitment process which includes faculty for pharmaceutics and pharmaceutical analysis Department.

**Item No 09/ BoG-09/21**

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The Meeting concluded with thanks to the Chair.

Registrar I.C.  
NIPER-Hajipur  
Secretary

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<b>Name</b>	<b>Signature with Date</b>
Prof. Sanjay Singh	Sd/-