



**Minutes of meeting of 10<sup>th</sup> Board of Governors (BoG) of NIPER Hajipur held on 25<sup>th</sup> June, 2021**

The 10<sup>th</sup> meeting of the BoG of NIPER – Hajipur was held on 25.06.2021 at 4.00 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.	Prof. B. Jayakar	PCI Nominee –Member
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 10<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-10/21**

**Confirmation of the Minutes and ATR of 9<sup>th</sup> BoG Meeting held on 19<sup>th</sup> March, 2021.**

The Director updated about the current status of renovation of SDF building for hostel facility. The work started by EPIL-Muzaffarpur from 26<sup>th</sup> May. It was informed to the board that construction of Boundary wall and main gate will start soon.

The minutes were confirmed by the Board.

**Item No. 02/BoG-10/21**

**Ratification of Annual Accounts for Financial Year 2020-21 for submission to C & AG and approval of minutes of 4<sup>th</sup> FC meeting held on 11.06.2021.**

- Statement of annual accounts 2020-21 is earlier approved by 4<sup>th</sup> FC meeting held on 11.06.2021.
- The board approved it in the BoG meeting

It is advised to circulate the Statement of accounts and MoM of 4<sup>th</sup> FC to all BoG members

**Item No.03/ BoG-10/21**

**Nomination of expert members for Interview and selection committee for recruitment in Phase II for 8 teaching and 10 non-Teaching positions.**

- Board authorized the Chairman for approval of the selection panel for recruitment of Teaching and Non-Teaching posts in the institute as per agenda to maintain the confidentiality in recruitment procedure.

**Item No.04/ BoG-10/21**

**In principle approval for creation of infrastructure for pharmaceuticals and Pharmaceutical Analysis laboratory**

- Approved. The director updated about faculty recruitment and student's inclusion in AY 2021-22, purchase of instruments and laboratory set up plan

for two new departments. The Board appreciates the progress made by the Institute and proposed to submit a detailed plan in the next BoG meeting for creation of facility of two departments –Pharmaceutics and Pharmaceutical Analysis.

**Item No 05/ BoG-10/21**

**Any other matter with permission of chair**

- Nil.

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/-