



**MINUTES OF THE 12<sup>TH</sup> MEETING OF BOARD OF GOVERNOR'S (BOG) NIPER HAJIPUR**

**DATE: 5<sup>th</sup> March 2022, 2:30 PM**

**Venue: Director's Office**

The following Members were present physically:

Sl. No	Name of Member	Designation
1.	Prof. Sanjay Singh	Chairman & Hon'ble Vice Chancellor, BBAU, Lucknow
2.	Dr. V. Ravichandiran	Director (Addl. Charge), NIPER, Hajipur-Ex-officio Member
3.	Prof. Tapas Kr. Kundu	Professor Transcription and Disease Laboratory, MBGU Department, (JNCASR) Jakkuru, Karnataka- Special Invitee
4.	Dr. Ashok K Sinha	Eminent Public Person /Social Worker, Patna – Member
5.	Shri Rambalak Prasad	Eminent Public Person/Social Worker, Patna - Member
6.	Smt. Bharti Kumari Paswan	Eminent Public Person/Social Worker, Patna - Member

Members present through online mode:

Sl. No.	Name of Member	Designation
1.	Sri Rajneesh Tingal	Joint Secretary DoP MoC&F.
2.	Prof. Subrata Majumdar	Eminent Pharmaceutical Expert, Bose Institute, Kolkata-Member
3.	Prof. B. Jayakar	Registrar, V. M. Res. Foundation, Salem, PCI Nominee-Member
4.	Dr. D Srinivasa Reddy	Director IC, CSIR-CDRI, Lucknow - Member (ex-officio)
5.	Dr. K. Bangarurajan	Drug Controller General of India – Member nominee

Other members could not attend the meeting due to pre-occupation. Quorum of the Meeting: The Quorum of the meeting was maintained.

At the Outset, the Chairman welcomes all the members extending their valuable time to attend the meeting in physical or through virtual mode and constant supports to this institute. Further, with the permission of the chair, the Agenda Items were taken up for discussion by Director (Addl. Charge) NIPER-Hajipur. The resolutions taken by the BoG on each Item are as under:

**Agenda No. 01: Confirmation for ATR and Minutes of 11<sup>th</sup> Meeting of the Bog held on 01.10.2021. (Annexure-1)**

**Resolution:** The Board considered the "Action Taken Report" and **approved** the same. Further, the Board resolved to confirm the minutes of 11<sup>th</sup> Meeting of the BoG held on 01.10.2021.

**Agenda No. 02: Director to apprise the Hon'ble members about the Institute activities.**

Dr. V. Ravichandiran, Director NIPER-Hajipur apprised all the members of the BoG, NIPER Hajipur. He briefed about infrastructure development, academic strengthening and research focus of NIPER Hajipur faculty. Further, he informed all the members about recent ARIIA band beginner ranking achieved by the institute, research grants from ICMR received by the faculty of NIPER Hajipur.

**Agenda No. 03: Revised Estimate for creation of Main Gate & Boundary wall for the entire campus-budgetary approval of Rs.4,86,06,000/- As proposed by CPWD. (Annexure-2)**

**Resolution: Approved**

**Agenda No. 04: Construction of Permanent Campus of the Institute.**

The Government of Bihar allotted 12.43 acres of Land at in the existing campus and the same is registered on May 2020 in the name of NIPER Hajipur.

The EFC in the year 2018 has approved 12,000 sq.mts. for construction of permanent campus for NIPERs. Further, the EFC in the meeting held on 24.09.2021 has recommended Rs.1,500 crores for the period of five years, i.e., 2021-26. Initially, an amount of Rs.20 crores may be sanctioned to the institute for the initiation of construction works.

The institute has prepared and shared the abstract for the preparative work for construction of different building for NIPER Hajipur Campus with CPWD. **Annexure-3.** The proposed areas for construction of different buildings are placed before the board for approval for initiation of construction works.

A letter received from CPWD vide letter no. पत्रांक:23(4)एन.आई.टी.पी./2022/106-107(हि0) दिनांक-20-01-2022 for site survey and soil investigation for construction of campus.**(Annexure-4)**

JS, DoP informed about approval of EFC for construction of campus, nomination of CPWD for the same and some funds being released during the current financial year. He further informed that draft MOU with CPWD is getting vetted at the Department level, which should subsequently be signed by the Institute. He advised to go for construction, as per financial/ area-wise approval given by EFC.

**Resolution: The Board appreciated the steps taken by the Department of Pharmaceuticals and approved for taking further steps for construction of campus as per EFC approval conveyed by the department.**

**Agenda No. 05: Placing the SAR for F.Y. 2020-21.**

As per NIPER Act section 23(2) "the accounts of the institute shall be audited by CAG of India. In light of the above the Accounts for **F.Y. 2020-21** has been audited by the CAG and CAG has submitted the final SAR on 10.01.2022, which is being submitted for information. **(Annexure-5)**

**Resolution: The Board consider the SAR and approved duly audited Annual Accounts for the F.Y. 2020-21.**

**Agenda No. 06:Reporting Items:**

**Agenda No. 06(i): Probation Confirmation of faculty/Non-Teaching Staff. (Annexure-6)**

Sl.N.	Name of the Employee	Designation	Date of confirmation
1	Dr. Debabrata Mandal	Associate Professor, Dept. of Biotechnology (Pending due to non-receipt of Police Verification Report)	06.10.2021
2	Dr. Krishna Murti	Assistant Professor, Dept. of Pharmacy Practice	05.10.2021
3	Dr. Nitesh Kumar	Assistant Professor, Dept. of Pharmacology & Technology	12.10.2021
4	Sh. Kumar Pankaj	Finance and Accounts Officer	16.10.2021

**Resolution:- Approved**

**Agenda No. 06 (ii): Information regarding Extension of tenure of Inquiring Officer (IO) Dr. V. M. Katoch for another Six Months in the matter of Prof. G. V. Patil, Director under suspension already approved by circulation. (Annexure-7)**

**Resolution: Noted**

**Agenda No. 06 (iii): 3<sup>rd</sup> Convocation of the Institute held on 21<sup>st</sup> January 2022 (through virtual mode)**

On recommendations of the Senate and prior consent of the Chairman, BoG, NIPER Hajipur the Institute has conducted its 3<sup>rd</sup> Convocation through virtual mode on 21<sup>st</sup> January 2022, to award the Degree to Ph.D./M.S./M.Pharm. students passed out from Year 2015 to 2021. (Annexure-8)

**Resolution: Approved**

**Agenda No. 06 (iv): Recruitment of Non-Teaching Staff.**

Employment Notification No. NIPER-HJP/Estt./recruitt./Ph-II/01/2021 dated 04/04/2021, A written test was conducted (on 5<sup>th</sup> January 2022) for the post of Technical Assistant (Computer) (**Post Code-NT-05**) and Store Keeper (**Post Code-NT-06**). Based on the performance in Written Test, following candidates was selected in order of merit. (Annexure-9)

Sl.No.	Name of the Employee	Designation	Date of Joining
01.	Sh. Abhijeet Singh	Technical Assistant (Computer)	Yet to join
02	Sh. Manish Kumar	Store Keeper	04.02.2022

**Resolution: The Board unanimously *resolved to approve* the selection of the above mentioned posts.**

**Agenda No. 06 (v): Recruitment for Continuation of 3<sup>rd</sup> Phase for Staff with approved selection panel**

**Resolution: The Board considered and unanimously *approved* the same with approved selection panel and authorised the Director to take necessary steps in this matter.**

**Agenda No. 07: Any other matter with the permission of chair.**

**Agenda No. 07 (i): Confidential**



**Agenda No. 07 (iii): Approval of Minutes of the 2<sup>nd</sup> Meeting of the Senate held on 28.02.2022 at 11:00 am.**

**Resolution: Approved.**

**Item No. 07 (iv): Renovation of five blocks of SDF building for hostel facility**

**Resolution: The Board decided that the matter may first be placed to Laboratory Services, Building and Works Committee and Finance Committee before placing for consideration of the BoG.**

**Agenda No. 07 (v): Implementation of National Institute of Pharmaceutical Education and Research NIPER (Amendment) Bill, 2021**

It is to inform that the NIPER (Amendment) Bill, 2021 has been passed by the Parliament in December, 2021. In this regard, the following two provisions to be incorporated in the statutes pursuant to amendment of the Act as advised by the Department of Pharmaceuticals, GoI,

- Amend existing provision 2(j) as under:  
“2(j) Institute means any of the institutions mentioned in column (3) of the Schedule to National Institute of Pharmaceutical Education & Research (Amendment) Act, 2022. [as amended vide section 2(g) of NIPER (Amendment) Act]”
- Incorporating new provision adding to functions of NIPER Senate, as under:  
3.2.2(l) “to nominate two professors to the Board of Governors of the Institute”

**Resolution: Approved.**

The Meeting concluded with the vote of thanks to the Chair.

Sl. No	Name of Member	Signature
1.	Prof. Sanjay Singh	Sd/-