

F. No. 52/84/2007-NIPER (Vol. V)
 Government of India
 Ministry of Chemicals and Fertilizers
 Department of Pharmaceutical
 Office of Chairman Steering Committee NIPER

Shastri Bhawan, New Delhi
 Dated the November, 2015

Subject	Minutes of the 23 rd Steering Committee Meeting of National Institute of Pharmaceutical Education & Research (NIPERs) of Mohali, Ahmedabad, Guwhati, Hajipur, Hyderabad, Kolkata and Raebareli,
Date & Time	17.9.2015 at 2.30 PM
Venue	Secretary Chamber, Room No. 218-A 'A' Wing, Shastri Bhawan, New Delhi
Member	Annexure-II

The Secretary (Pharma) Chaired the Steering Committee Meeting and at the outset the Chairperson welcome all the participants present.

2. The meeting in depth discussed the each of the agenda items (Annexure-I).
3. The decision taken by the Steering Committee, agenda item number wise are as under-

Agenda	Item	Decision	Action by	Timeline
23.1	Confirmation of the Minutes of the 22 nd Steering Committee Meeting including:- (i) Posting of Dr. V. Ravichandiran as Director NIPER, Kolkata and thus exclusion of Director NIPER, Kolkata from Search-cum-selection Committee (Agenda no. 22.12), (ii) Inclusion of the post of Director, NIPER, Mohali for the Search-cum-selection Committee selection process (Agenda no. 22.12)	Confirmed	DoP & NIPER	As set in the minutes <
23.2	Implementation of Prime Minister's New 15-Point Programme for the Welfare of Minorities.	The Steering Committee expressed serious concern on the performance of NIPERs on Prime Ministers New 15 Point programme for the welfare of Minorities. From the reports received, it is found that selection committees were not comprised of Minority members. The Status reported by NIPERs is at Annexure -III. Summary data is as given below:	NIPERs	

Name	Total employees	Muslims	Christians	Sikhs	Budhists	Jains	Total in % & Numbers
Pop%*		14.23%	2.30%	1.72%	0.70%	1.37%	
Ahmedabad	26	-	3.84 (1)	-	-	3.84 (1)	7.68 (2)
Guwahati	17	11.76 (2)	-	-	-	-	11.76 (2)
Hajipur	20	5.00 (1)	-	-	-	-	5.00(1)
Hyderabad	121	3.31(4)	-	-	-	-	3.31 (4)
Kolkata	23	-	4.34 (1)	-	-	-	4.34 (1)
Mohali	167	1.19 (2)	2.39 (04)	10.17 (17)	-	1.79 (03)	15.56 (26)
Rae bareli	23	Two minority staff are working. However, no details has been given.					

Note*:- Pop share as per 2011 census.
() Indicate absolute numbers.

Nature of Employment:- NIPER, Mohali on contract against sanctioned posts while in others it is on contract or outsourcing.

23.3	Implementation of the People with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act 1995.	The Steering Committee expressed serious concern on the performance of NIPERs on the Implementation of the people with Disabilities (Equal Opportunities, protection of Rights and Full Participation) Act 1995. Status reported is at Annexure-IV. Summary data is given below:-	NIPERs
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Group	Numbers of unfilled vacancies for persons with Disabilities			Numbers of Vacancies filled.		
	VH	HH	OH	VH	HH	OH
Ahmedabad	-	-	-	-	-	01*
Kolkata	Nil	Nil	Nil	Nil	Nil	Nil
Guwahati	Information note received.					
Hajipur						
Hyderabad						
Mohali						
Rae bareli						

* One faculty has been recruited in 2013-14 in OH Category on Contract Basis.

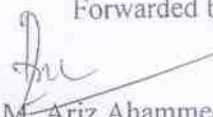
23.4	Pending Utilization Certificates (UCs) and request for release of second installment.	All the NIPERs were requested to send II nd installment proposal along-with UCs and Pre-receipt for timely release of money.	NIPERs
23.5	Dr. Anil Wali, Head FITT, IIT Delhi PPT for Steering Committee.	A presentation was made by Dr. Anil Wali, NIPER, Mohali to submit a proposal for setting up a similar system at Mohali for all NIPERs. Till such time NIPER, Mohali to have partnership with FITT for undertaking similar activity.	
Mohali			
23.6	Financial Statements of the Institute for the period 2014-15 regarding	NIPER, Mohali was requested first to get the approval of Internal Finance Committee.	NIPER, Mohali October 2015

Ahmedabad			
23.7	Approval of BOQ of phase-I and total estimated cost for construction of NIPER, Ahmedabad campus Revised Cost Estimates (RCE) for NIPER, Ahmedabad campus construction.	Committee Approved BOQ of phase-I and estimated cost for construction of NIPER, Ahmedabad campus and Revised Cost Estimates for both the phases (Phase-I and II) to the tune of Rs.497.40 crore for NIPER, Ahmedabad campus construction. The file has been sent to IFD for concurrence.	NIPER, Ahmedabad
23.8	Approval for award of Degree to 31 Students of MS(Pharm.) 2013-15 batch in 3 rd Convocation of the Institute.	The Committee approved award of Degree to 31 Students of MS (Pharm.) 2013-15 batch in 3 rd Convocation of the Institute.	NIPER, Ahmedabad
23.9	Approval for personal visit of Dr. Kiran Kalia, Director, NIPER, Ahmedabad to USA during Dec 2015 to Jan 2015.	The matter will be examined in the Department.	NIPER, Ahmedabad
23.10	Approval for disbursement of revised fellowship to NIPER, Students as approved in 22 nd Steering Committee Meeting.	The matter is under consideration with the Ministry of Finance.	NIPER, Ahmedabad
23.11	Approval of Rs.6.00 lakh (six lacs) per month rent to PERD Centre (Mentor Institute) for using various existing infrastructure and facilities of PERD Centre including space used for temporary construction.	NIPER, Ahmedabad was requested to send a proposal.	NIPER, Ahmedabad
23.12	Approval for transfer of Rs.2.00 crore to corpus fund.	Committee approved	NIPER, Ahmedabad
23.13	Approval for release of Rs.50.00 lakh as overhead charges to mentor Institute.	NIPER Ahmedabad to follow MOU terms.	NIPER, Ahmedabad
23.14	Approval for purchase of high value instruments costing more than Rs.25 lakhs each, for NIPER, Ahmedabad.	The matter will be examined in the Department.	-
23.15	Request for approval of formation of Laboratory Services, Building and work committee for NIPER, Ahmedabad.	The matter will be examined in the Department.	NIPER, Ahmedabad
Guwahati			
23.16	Revised cost estimates (phase I, II & III) for NIPER, Guwahati campus construction	NIPER, Guwahati was requested to send a revised/corrected proposal for consideration.	NIPER, Guwahati

Kolkata				
23.17	Proposal for approval to arrange some suitable additional places within the city keeping in view of the existing resource availability at the CSIR-IICB campus to meet the immediate requirement.	NIPER, Kolkata was advised to discuss with BCPL in the matter.	NIPER, Kolkata	
23.18	Considering the prevailing situation as regards the allotment of land at Baruipur, it is proposed to find out some alternative land for construction of permanent infrastructure for NIPER, Kolkata of its own with the wish of the State Government and Central Government.	Committee informed that matter cannot be decided at their level since the land has to be allotted by the State Government.	NIPER, Kolkata	
23.19	Ratification of the 4 th Convocation of NIPER, Kolkata held on 21 st August, 2015 for awarding degrees to the MS (Pharm.) passed out students of the years 2014 (37 students) and 2015 (49 th students) is being submitted.	Committee Approved the 4 th Convocation of NIPER, Kolkata held on 21 st August 2015.	NIPER, Kolkata	
23.20	Request for establishment of additional courses in MS (Pharm.)/ M. Pharm in Pharmaceutics, Pharmacology, Pharma D. and Ph. D courses from the academic year 2016-17.	Committee informed that an Academic Standard Committee (ASC) has already been constituted and once the report of the ASC is received, a decision will be taken.	NIPER, Kolkata	
23.21	Proposal for recruitment of a few academic, administrative and technical support staff as per immediate need.	Committee informed that an Academic Standard Committee (ASC) has already been constituted and once the report of the ASC is received, a decision will be taken.	NIPER, Kolkata	
23.22	Proposal for approval of Annul Statements of Account of the NIPER for the year 2014-15.	Committee approved Annul Statements of Account of the NIPER, Kolkata for the year 2014-15.	NIPER, Kolkata	
23.23	Proposal for rare disease topic inclusion in the curriculum and rare disease centre establishment in Kolkata.	Director NIPER, Kolkata will develop a course module on Rare Diseases in partnership with Dr. Muthaiah, Minnesota University of USA before December, 2015. Before March 2016 all NIPERs will discuss & finalize the introduction of the rare disease course module in terms of credit and voluntary/mandatory nature.	NIPER, Kolkata	

23.24	Hyderabad	-	-	-
23.25	Hajipur	-	-	-
Raebareli				
23.26	Annual Statements of Accounts of NIPER, Raebareli for the year 2014-15	Committee approved Annual Statements of Account of the NIPER, Raebareli for the year 2014-15.		
23.27	Madurai			
23.28	Any other matter with the approval of the Chairman.			
	NIPER, Mohali # Re-designation of four post of Technical Supervisor Grade-I/Scientist Grade-I (Temporary) exclusively for Teaching.	The matter will be examined by the Department	DOP	
	NIPER, Raebareli (i) Granting of degrees by Steering Committee Approval through circulation.	The Committee approved award of Degree to 75 Students of MS(Pharm.) degree during the session 2012-13 and 2013-15.	NIPER, Raebareli	
	(ii) Sanction to procure a vehicle for NIPER, Rae Bareli.	It was advised that the vehicle may be outsourced as there is a ban for purchase of new vehicle	NIPER, Raebareli	
		Department will move a proposal to Ministry of Finance for allowing all NIPERs to have new vehicles (INNOVA) for the use of Directors upon their joining.		

Sd/-
(Dr. V. K Subburaj)
Chairperson Steering Committee
&
Secretary to the Government of India

Forwarded by

(Dr. M. Ariz Ahammed)
Joint Secretary (NIPER)
Tele No. 23074010/ariz@gov.in

Copy for kind information:-

1. PSO to Secretary (Pharma)
2. PS to SS&FA
3. PS to JS (MAA)/PPS to JS (SP)/ All Directors-DS of DOP.

3. Directors of Mentor Institutes-Principal, GMCH/Principal, RMRIM S, Patna/Directors, IICT, Hyderabad/Director, CDRI, Lucknow/Director, IICB, Kolkata.
4. Director, NIPER, Mohali, Ahmedabad and Kolkata
5. All Project Directors- NIPER, Guwahati/Hajipur/Hyderabad/Kolkata/Raebareli
6. Prof. Nagarajan Venkataraman, Member, Senior Consultant, Neurologist, VN Neuro Care Centre, 72 Vakils New Street, Madurai-625001, Tamil Nadu.
7. Chief Secretaries of State Governments of Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh and West Bengal.
8. Principal Secretaries (Industries) of State Governments of Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh and West Bengal.
9. All the participants.
10. SO (NIPER) for hosting the minutes is the Department website
11. Assistant, Director Official Language for translation of the proceedings for circulation to all and to host in the Department website.

List of participant and absentees

Institution	Officer Present	Contact No. & Email ID
DOP	Dr. V. K. Subburaj, Secretary	011-23381573 subburaj@ias.nic.in
	Dr. M. Ariz Ahmmed, Joint Secretary	011-23074010 ariz@gov.in
	Shri Anil Jain, Under Secretary, NIPER	9871182741 anil.j@nic.in
	Shri Sandeep Kumar, Section Officer	9871896098 sandeep.k68@nic.in
	Shri Anuj Singh, Assistant Secretary	anuj.singh@nic.in
	Shri Pradeep K. Gawande, Assitant Secretary	
	Ravi Kumar Verma, Assitant, NIPER	ravik.verma@gov.in
DoP IFD	Shri A. V. Lakra, DS, IFD	
DOP EA		
NIPERs		
➤ Ahmedabad	Dr. Kiran Kalia, Director	09824335881 kirankalia@gmail.com
➤ Guwahati	Dr. M. Rahman, Registrar	09435033421
	Dr. Syed Tanwir Alam, Assistant Coordinator, Guwahati	09706037060 tanwir.alam@nic.in
➤ Hajipur	Prof. Akalanka, NIPER, Hajipur	drakudey@gmail.com
➤ Hyderabad	Prof. N. Satyanarayan, Registrar	
➤ Kolkata	Dr. V. Ravichandiran, Director	033-24995799 vishnuvardhr@gmail.com
➤ Mohali	Dr. K. K. Bhutani, Officiating Director	09417203802director@niper.ac.in
➤ Raebareli	Dr. P.K. Shukla, Project Director	09335866066 pk_shukla@dri.res.in

Other invitees		
Dr. Anil Wali	Head FITT, IIT Delhi	
EPIL	Shri V. K. Banga, Group General Manager	
HSCL	Shri Ashok K. Popli, Project Head HSCL	

State Government representatives:

Institution		Officers	Contact No. & Email ID
NIPER-G	Assam	Principal Secretary, Industries	
NIPER-Hz	Bihar	Principal Secretary, Industries	
NIPER-A	Gujarat	Principal Secretary, Industries	
NIPER-M	Punjab	Principal Secretary, Industries	
NIPER-Hyd	Telangana	Principal Secretary, Industries	
NIPER-R	Uttarpradesh	Principal Secretary, Industries	
NIPER-K	West Bengal	Principal Secretary, Industries	

Directors of Mentor Institutes:-

Institution	Mentor Institution	Contact No. & Email ID
NIPER-Hz	Principal, RMRIMS, Patna	
NIPER-Hyd	Director, IICT, Hyd	
NIPER-R	Director, CDRI, Lucknow	0522-629504/262032938/2623405
NIPER-K	Director, IICB, Kolkata	033-24735197

23rd Steering Committee Meeting
Venue:- Office of Secretary (Pharma)

Date:- 17.9.2015

Annexure-I

Agenda No.	NIPER	Subject	
23.1	General	Confirmation of the Minutes of the 22 nd Steering Committee Meeting.	
23.2	General	Implementation of Prime Minister's New 15-Point Programme for the Welfare of Minorities.	
23.3	General	Implementation of the People with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act 1995.	
23.4	General	Pending Utilization Certificates (UCs) and request for release of second installment.	
23.5	General	Dr. Anil Wali, Head FITT, IIT Delhi may be requested to make PPT for Steering Committee.	
23.6	Mohali	Financial Statements of the Institute for the period 2014-15 regarding.	
23.7	Ahmedabad	Approval of BOQ of phase-total and I estimated cost for construction of NIPER, Ahmedabad campus at Gandhinagar and Revised Cost Estimates (RCE) for NIPER, Ahmedabad campus construction.	
23.8	-do-	Approval for award of Degree to 31 Students of MS(Pharm.) 2013-15 batch in 3 rd Convocation of the Institute.	
23.9	-do-	Approval for personal visit of Dr. Kiran Kalia, Director, NIPER, Ahmedabad to USA during Dec 2015 to Jan 2015.	
23.10	-do-	Approval for disbursement of revised fellowship to NIPER, Students as approved in 22 nd Steering Committee Meeting.	
23.11	-do-	Approval of Rs.6.00 (six lacs) per month rent to PERD Centre (Mentor Institute) for using various existing infrastructure and facilities of PERD Centre including space used for temporary construction.	

3.12	-do-	Approval for transfer of Rs.2.00 crore to corpus fund.	
23.13	-do-	Approval for release of Rs.50.00 lakh as overhead charges to mentor Institute.	
23.14	-do-	Approval for purchase of high value instruments costing 25 lakhs for NIPER, Ahmedabad.	
23.15	-do-	Request for approval of formation of Laboratory Services, Building and work committee for NIPER, Ahmedabad.	
23.16	Guwahati	Revised cost estimates (phase I, II & III) for NIPER, Guwahati campus construction	
23.17	Kolkata	Proposal for approval to arrange some suitable additional places within the city keeping in view of the existing resource availability at the CSIR-IICB campus to meet the immediate requirement.	
23.18	Kolkata	Considering the prevailing situation as regards the allotment of land at Baruipur, it is proposed to find out some alternative land for construction of permanent infrastructure for NIPER, Kolkata of its own with the wish of the State Government and Central Government.	
23.19	-do-	Ratification of the 4 th Convocation of NIPER, Kolkata held on 21 st August, 2015 for awarding degrees to the MS (Pharm.) passed out students of the years 2014 (37 students) and 2015 (49 th students) is being submitted.	
23.20		Request for establishment of additional courses in MS (Pharm.)/M. Pharm in Pharmaceutics, Pharmacology, Pharma D. and Ph. D courses from the academic year 2016-17.	
23.21	-do-	Proposal for recruitment of a few academic, administrative and technical support staff as per immediate need.	
23.22		Proposal for approval of Annul Statements of Account of the NIPER for the year 2014-15.	
23.23	-do-	Proposal for rare disease topic inclusion in the curriculum and rare disease centre establishment in Kolkata.	
23.24	Hyderabad	-	

23.25	Hajipur	-	
23.26	Raebareli	Annual Statements of Accounts of NIPER, Raebareli for the year 2014-15.	
23.27	Madurai	-	
23.28	NIPER, Mohali – NIPER, Raebareli-	Any other matter with the approval of the Chairman. Re-designation of four post of Technical Supervisor Grade-I/Scientist Grade-I (Temporary) Exclusively for Teaching. Granting of degrees by Steering Committee Approval through circulation. Sanction to procure a vehicle for NIPER, Rae Bareli.	

