



राष्ट्रीय औषधीय शिक्षा एवं अनुसंधान संस्थान

National Institute of Pharmaceutical Education and Research (NIPER)
Department of Pharmaceuticals, Ministry of Chemicals and Fertilizers
Govt. of India

Ref No. – NIPER-HJP/ 4th FC Meeting/ 67 /2021

Date: 24.06.2021

Minutes of Meeting for 4th Finance committee held on 11th June, 2021

The Committee Members:-

1. Dr. V. Ravichandiran, - Chairman
Director (Additional Charge) NIPER-Hajipur
2. Dr. Syamol Roy, Professor , IICB-Kolkata - Memnber
3. Dr. Kislay Kumar Sinha, Principal Scientist, - Member
VNR Seeds Pvt. Ltd, Raipur
4. Dr. Om Prakash Roy, Principal, L.S. College, Muzaffarpur - Member
5. Mr. Siyaram Chaubay, Section Officer and representative - Member
IFD- DoP
6. Dr. Debabrata Mandal, Assoc. Prof. NIPER-Hajipur - Member Secretary
and Registrar I/C, Member secretary

Quorum of the Meeting

The Quorum of the meeting was maintained.

Agenda

1. Item No. 01/FC-04/21

Confirmation of the Minutes of the 3rd Meeting of Finance Committee held on 10.04.2021.

Resolution- The Chairman appraised the members about Action Taken Report by NIPER Hajipur as approved in 3rd Meeting of Finance Committee held on 10.04.2021. All the members noted the following action taken report and appreciated the progress made by the Institute. The Committee confirmed the minutes of 3rd meeting.

2. Item No. 02/FC-04/21

Action Taken Report as per decisions taken in the 3rd FC Meeting and academic and Infrastructural progress of the Institute from thereon.

Resolution – The Chairman updated that

- SDF building renovation for hostel facility started from 26th May, 2021 by Engineering Projects India Limited (EPIL)- Delhi.
- Annual Accounts of FY 2020-21 which was approved and authorized by the BoG, NIPER-Hajipur will be submitted to C& AG, Ranchi soon.

- Appointment of EPIL as Project Monitoring Consultancy (PMC) for routine infrastructural and developmental work of NIPER-Hajipur – is under process
- Purchase procedure involving INR ~ 19.5 crore is under process involving high end instruments like HRMS, preparative HPLC, GC-MS, FACS sorter, FT-IR, DLS, TGA, DSC, Biochemistry analyzer, Lyophilizer, spectrofluorimeter, ultracentrifuge, CD spectrophotometer, HPLC etc.

3. Item No. 03/FC-04/21

(a) Additional fund requirement for 1st phase establishment of two new departments – Pharmaceutics and Pharmaceutical Analysis

(b) Requirements of Additional Fund for Infrastructural /Campus Development under “GIA-Capital”

Resolution – (a) –

The chairman informed to the members that additional fund of INR ~12 crore is required for set up two new departments Pharmaceutics and Pharmaceutical analysis during the academic year 2021. Since both the departments have been approved by BoG and recruitment process is going on for faculties for these two new Departments. The Chairman informed the Committee that Rs.12.00 crore is required for procurement of equipments for both the Departments. On this, the representative of IFD informed the Committee that Department has sent the proposal through EFC Memos seeking funds for construction/equipping NIPERs including NIPER Hajipur. Once the fund is allocated by the Department of Expenditure, DoP will release the fund for procurement of equipments for both the Departments.

(b) –

Mr. Chaubay, representative from IFD-DoP, informed that the additional fund requirement will be met once fund is allocated by Department of Expenditure after the finalization of EFC memos sent by the Department. However NIPER Hajipur will continue to work of Boundary wall, adjoining road and main gate: Earth Filling, Renovation of other Buildings, Electrical Substation, Services of Drainage/Sewage, Beautification of campus etc. within the fund allocated under capital head for the FY 2021-22

4. Item No. 04/FC-04/21

Adoption of Central Services (Medical Attendance) Rules, 1944 for medical reimbursement and benefit of permanent staff till a robust rule for Medical Attendance, Treatment and Reimbursement is framed.

Resolution – Committee approved for Adoption of Central Services (Medical Attendance) Rules, 1944 for regular employees of NIPER Hajipur. NIPER Hajipur may take further necessary action for implementation of this rule for providing medical facility to regular employees of NIPER Hajipur.

5. Item No. 05/FC-04/21

Purchase of 25-28 seater bus

Resolution – Approved with A/C bus.

6. Item No. 06/FC-04/21

Project, collaboration and students exchange program with other Institutes

Resolution – Approved.

The cost associated with project, collaboration, MoU, student's exchange program and Sharing of chemicals/reagents will be under the discretion of Director, NIPER-Hajipur

The meeting was concluded with thanks to the Chair.