



राष्ट्रीय औषधीय शिक्षा एवं अनुसंधान संस्थान-हाजीपुर

NATIONAL INSTITUTE OF PHARMACEUTICAL EDUCATION AND RESEARCH (NIPER) - HAJIPUR

(Department of Pharmaceuticals, Ministry of Chemicals & Fertilizers, Govt. of India)

Export Promotions Industrial Park (EPIP), Industrial Area, Hajipur

Dist: Vaishali, State: Bihar, India, PIN: 844102 Website: www.niperhajipur.ac.in

MINUTES OF THE 6TH MEETING OF THE FINANCE COMMITTEE, HELD ON 27.04.2023

The following members attended the meeting in hybrid mode:

Sl.N	Name of Members	Designation
01.	Dr. V. Ravichandiran, Director (Addl. Charge), NIPER-Hajipur	Ex-Officio Chairman
02.	Dr. Vipin Kumar Parihar, Dean (I/C), NIPER-Hajipur	Member
03.	Dr. Syamal Roy, NIPER-Kolkata	Member
04.	Dr. Kislay Kumar Sinha, Principal Scientist, VNR Seeds, Raipur	Member
05.	Dr. Om Prakash Roy, Principal, L.S.S. College, Muzaffapur	Member
06.	Sh. Kumar Pankaj	Registrar I/C & Ex-officio Member

Director/Deputy Secretary/Under Secretary, Finance (IFD), Department of Pharmaceuticals, Member could attend the meeting due to their pre-engagements. The quorum for the meeting was maintained.

Sl.No.	Brief Particulars
1.	<p>Item No. 01/6th FC/2023 Confirmation of the Minutes of the 5th Meeting of The Finance Committee held on 02.06.2022. The Finance Committee resolved to approved the Minutes of 5th Meeting of The Finance Committee held on 02.06.2022 (Annexure 1).</p> <p>Resolution: Approved.</p>
2.	<p>Item No. 02/6th FC/2023 The Secretary to apprise the Hon'ble Members with the Action Taken Report in pursuance of the decisions taken in the 5th Meeting of the Finance Committee held on 02.06.2022. Agenda wise ATR is attached at Annexure-02</p> <p>Resolution: Approved.</p>
3.	<p>Item No. 03/6th FC/2023 The Chairman to apprise the Members about the progress made by the Institute since its last meeting.</p> <p>Resolution: The Chairman apprised the Members about progress made by the Institute. The Members of the Finance Committee expressed their satisfaction on progress made by the Institute for information.</p>
4.	<p>Item No. 04/6th FC/2023 Adoption and Approval of Annual Accounts for the Financial Year 2022-23. The Annual Accounts for the Financial Year 2022-23 has been prepared und placed for</p>

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	The Annual Accounts for the Financial Year 2022-23 has been prepared and placed for approval. (Annexure-03)																																																		
	Resolution: The Annual Accounts for the Financial Year 2022-23 has been discussed and resolved to <i>approve</i> the same.																																																		
5.	Item No. 05/6 th FC/2023 Departmental Annual Budget for Financial Year 2023-24																																																		
	Resolution: Approved.																																																		
6.	Item No. 06/6 th FC-05/2023 "Any Other Items" with the permission of the Chair.																																																		
6.1	Item No. 06(i)/6 th FC/2023																																																		
	Approval on construction additional buildings within the balance amount (Rs. 27.39 Crores) under approved sanctioned amount of Rs. 77.80 Cr. AnMoU was executed with CPWD (at Ministry Level) for construction of different Academic/Administrative and other allied buildings at existing campus at NIPER Hajipur. The institute has submitted proposal for total area of 12480 Sq.Mts. However, the AA & ES received from the Department of Pharmaceuticals for construction of area 10016 Sq. Mts. with total cost of Rs. 72.65 Cr. (within the EFC limit of Rs. 77.80 Cr.).																																																		
	Estimate and Built-up Area details (work is under progress):																																																		
	<table border="1"> <thead> <tr> <th>Sl.No.</th> <th>Name of Block/Building</th> <th>Estimated Cost in Rs. Cores</th> <th>Proposed Built up area (in Sq. Mt.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Administrative and Research block (G+4): Consisting Administrative Office, Pharmaceutical Science, Biological Science, Chemical Science Auditorium Block (G+3): Auditorium, Lecture Halls -06, Lecture Theatre-01, Library and Computer Cluster, Canteen, Drug Testing Laboratory</td> <td>43.41</td> <td>7447.60</td> </tr> <tr> <td>2.</td> <td>Substation Building</td> <td>1.65</td> <td>156.00</td> </tr> <tr> <td>3.</td> <td>Girls Hostel</td> <td>8.49</td> <td>1847.00</td> </tr> <tr> <td>4.</td> <td>International Hostel and Guest House</td> <td>4.27</td> <td>566.00</td> </tr> <tr> <td>5.</td> <td>Development of work (Civil)</td> <td>6.78</td> <td></td> </tr> <tr> <td>6.</td> <td>Development of work (Electrical)</td> <td>3.04</td> <td></td> </tr> <tr> <td></td> <td>Sub total</td> <td>67.66</td> <td></td> </tr> <tr> <td></td> <td>EPF & ESIC 4.25%</td> <td>2.87</td> <td></td> </tr> <tr> <td></td> <td>Sub total</td> <td>70.53</td> <td></td> </tr> <tr> <td></td> <td>Additional contingency @3%</td> <td>2.11</td> <td></td> </tr> <tr> <td></td> <td>Gross Total</td> <td>72.65</td> <td>10016.60</td> </tr> </tbody> </table>	Sl.No.	Name of Block/Building	Estimated Cost in Rs. Cores	Proposed Built up area (in Sq. Mt.)	1	Administrative and Research block (G+4): Consisting Administrative Office, Pharmaceutical Science, Biological Science, Chemical Science Auditorium Block (G+3): Auditorium, Lecture Halls -06, Lecture Theatre-01, Library and Computer Cluster, Canteen, Drug Testing Laboratory	43.41	7447.60	2.	Substation Building	1.65	156.00	3.	Girls Hostel	8.49	1847.00	4.	International Hostel and Guest House	4.27	566.00	5.	Development of work (Civil)	6.78		6.	Development of work (Electrical)	3.04			Sub total	67.66			EPF & ESIC 4.25%	2.87			Sub total	70.53			Additional contingency @3%	2.11			Gross Total	72.65	10016.60		
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	For the above work, Work awarded by CPWD at cost of Rs 50.41 Cr. Against the cost of Rs 66.06 Cr put on tender So there is the balance of fund under allocation (Rs 77.80 Cr -50.41 Cr)= 27.39 Cr is still available.																																																		

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Further Building items which was not included in the 1st Phase of work awarded, however estimate and plan was submitted by the CPWD is as Under.

Sl.No	Building Name	Particulars	Proposed Built-up area as per the design (Carpet Area, wall thickness, circulation, Services and Toilets) Sq.Mts.
1.	Indoor-Sports Stadium	--	323.79
2	Staff Quarter	Type-II (02 Nos.)	478.82
		Type-III (04 Nos.)	
		Type-IV (02 Nos.)	261.32
		Type-IV Special (04 Nos.)	614.38
		Type-V (01 No)	206.43
		Type-VIII (01)	577.76
		Total	2462.5
3.	Volley Ball and Basket Ball Court	--	As international standard
New Proposed Plan for approval of the Board			
1	Centre of Excellence	--	2000
2	Medical Device Testing Centre	--	500
		Total additional built-up area	2500

So it is proposed to approve the Plan of Construction in Phase -II against the Balance available allocation. And Further it is proposed to demand the Fund for the New Proposed Building i.e Centre of Excellence and Medical device Testing Centre.

Resolution: Approved.

6.2 Item No. 06(ii)/6th FC/2023

NIPER-Hajipur has received request letter from RMRIMS, Patna regarding creation of account for Insurance coverage, Corpus Fund or Grants to compensate research related harm to patients while pursuing research by our Masters and Ph.D. students. Since all the research carried out by Masters and Ph.D. students is being passed through Ethical committee of RMRIMS, Patna. There is one clause that if any harm is there to patients while research is being conducted, needs to cover their medical expenses or insurance coverage. Request letter by RMRIMS, Patna is attached at Annexure - 05. The request is being submitted for consideration and approval to create Corpus fund by NIPER, Hajipur for an amount of Rs. 2.5 lakhs allocated to meet compensation and medical expenses of the patients.

Resolution: Approved.

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 (Kumar Pankaj)
 Registrar I/C &

Ex-officio Member Secretary



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