



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 13th MEETING OF THE BOARD OF GOVERNORS (BoG) -NIPER HAJIPUR

DATE: 17.12.2022; 2.30 PM (Through Online Mode)

The following members were present through online mode:

Sl. No	Name of Member	Designation
1.	Prof. Samit Chattopadhyay Senior Professor and Chair Professor, BITS-Pilani, Goa Campus	Chairman
2.	Dr. V. Ravichandiran Director, NIPER Hajipur	Member Ex-officio
3.	Sri Rajneesh Tingal, Joint Secretary (NIPER) Dept. of Pharmaceuticals, Ministry of Chemicals and Fertilizers, GoI,	Member Ex-officio
4.	Sh. B K Samantaray, Deputy Drugs Controller (I), Nominee, The Drug Controller General of India, Ministry of Health & Family Welfare, Government of India, New Delhi	Member Ex-officio
5.	Dr. Tapas K. Kundu Jawaharlal Nehru Centre for Advanced Scientific Research, Rachenahalli Lake Rd, Jakkur, Bengaluru, Karnataka 560064	Member- Eminent Pharma Expert
6.	Dr. Swasti Tiwari Professor, Molecular Medicine, Sanjay Gandhi Postgraduate Institute of Medical Sciences (SGPIMS), Lucknow, UP	Member- Eminent Pharma Expert
7.	Dr. George Patani Director, INGA Laboratories Private Limited, Mumbai, India	Member- Industrialist
8.	Dr. P. Ramalingam Associate Professor, NIPER Hajipur	Member – Professor of the Institute
9.	Dr. Vipan Kumar Parihar Associate Professor, NIPER Hajipur	Member – Professor of the Institute

The following members were not present due to their prior engagement:

Sl. No.	Name of Member	Designation
1.	The Secretary, Department of Health, Govt. of Bihar, 1 st Floor, Vikas Bhawan, Bailey Road, Patna – 800015 (Bihar)	Member Ex-officio
2.	Dr. G. Krishna Mohan, Emeritus Professor, Centre for Pharmaceutical Sciences, Institute of Science and Technology, Jawaharlal Nehru Technological University, Kukatpally, Hyderabad - 500 085, Telangana, India	Member- Eminent Pharma expert
3.	Mrs. Radha Veeramani, Jt. MD, Fourrts India Limited, Chennai, India.	Member- Industrialist

Quorum of the meeting: The quorum of the meeting was maintained.

At the outset, the chairman welcomed all the participants. As it was the first meeting of the newly formed Board of Governors (BoG), hence following the formal introduction of all the BoG members the meeting agenda was proposed by institute Director, (Addl.Charge), Dr. Ravichandiran for discussion on the permission of BoG chairman. The agenda wise resolutions are as under:

Agenda No. 01: Confirmation of ATR of 12th BoG meeting held on 05.03.2022.

Resolution: *Confirmed.*

Agenda No. 02: Approval on amendments in NIPER Act/Statute.

Resolution: *Approved.*

Agenda No. 03: Approval for the construction of new building plan with total Built-up Area of 10016 Sq. Mts. with cost of Rs. 72.65 Cr.

Resolution: *Approved.*

Agenda No. 04: Approval on construction of additional boundary wall length of 226 meters, alongside of divider road of NIPER-Hajipur between two plots.

Resolution: *Approved.*

Agenda No.05: Approval for the renovation of five halls of SDF building for additional hostel facilities.

Resolution: *Approved.*

Agenda No.06: Approval on renovation of existing building for "Animal House facility" with total area 670 Sq.m.

Resolution: *Approved, with an advice to circulate the blueprint to the BoG members. The members have suggested animal house facility to ensure the suitable temperature, humidity and sterility providing a comfortable zone as per in-housed species (rat, mouse, and a rabbit) requirement following CPCSEA guidelines. Further, a full-time veterinarian to be appointed to who is trained and experienced in the proper care, handling, and use of animal in research. In addition to this, a dedicated building providing the facility for primate research is recommended to establish in campus.*

Agenda No.07: The annual report / SAR report and audited annual accounts for the F.Y. 2021-22 submitted for approval.

Resolution: *Approved.*

Agenda No. 08: Approval on recruitment of the vacancies as per mission mode.

Resolution: *Chairman approved the recruitment of the vacancies as per mission mode.*

Agenda Item No. 09: Approval on selection panel for recruitment of teaching, and non-teaching positions.

Resolution: *The Board approved the selection panel for recruitment of teaching, and non-teaching positions. The chairman and members of the selection panel are attached.*

Agenda No.10: Approval on recommendations of the selection committee for recruitment of faculty positions held on 15th-16th December 2022 (Employment notification: NIPER-HJP/Estt./Recruitt. /Ph-III/89/2022, Date: 03.07.2022):

Resolution: The selection committee recommendations were approved. The selected candidates are as follows:

- (1) Post/Post Code: Professor - Pharmaceutics (T-03): **Appl. No. 131012- Dr. M. Rajkumar, Waiting List Appl. No 131045. Dr. Pravin Keshoro Shende**
- (2) Post/ Post Code: Assistant Professor – Pharmaceutics (T-4):
Appl. No. 133074- Dr. Lalit Kumar
Waiting List Appl. No 133026- Dr. Sudharshan Kumar Singh

Agenda No.11: Approval on the recommendations of Suspension Review Committee (SRC) dated: 21.09.2022 (Dr. G.V. Patil, Director under suspension)

Resolution: Approved.

Agenda No.12: Approval of reservation roaster for teaching and non-teaching positions

Resolution: Approved.

Agenda No.13: Approval on confirmation of faculty members completed 01 year of probation:

Sl.N.	Name of the Employee	Designation	Date of confirmation
1	Dr. Debabrata Mandal	Associate Professor, Dept. of Biotechnology (Withhold due to non-receipt of Police Verification Report)	06.10.2021
2	Dr. Sameer Dhingra	Associate Professor, Dept. of Pharmacy Practice	28.12.2021
3	Dr. P. Ramalingam	Associate Professor, Dept. of Pharmaceutical Analysis	18.10.2022
4	Dr. Vipin Kumar Parihar	Associate Professor, Dept. of Pharmacology and Toxicology	22.10.2022
5.	Dr. Sanjiv Singh	Assistant Professor, Dept. of Pharmacology and Toxicology	12.10.2022
6.	Dr. Vinod L. Gaikwad	Assistant Professor, Dept. of Pharmaceutics	25.10.2022
7.	Dr. Murali Kumarasamy	Assistant Professor, Dept. of Biotechnology	01.11.2022

Resolution: Approved

Agenda No.14: Approval on extension of tenure of the inquiry officer (Dr. V. M. Katoch) and presenting officer (Sh. Siyaram Chaubay) for a period of six months (Prof. G. V. Patil Enquiry)

Resolution: Approved

Agenda No. 15: Reporting Items:

Agenda No.15 (i): Report to the BoG about the 4th Convocation of the Institute held on 23rd July 2022.

Resolution: Ratified.

Agenda No.15 (ii): Report to the BoG about the recruitment of non-teaching staff.

Resolution: Ratified.

Agenda No.16 (i): Approval of minutes of 5th Meeting of Finance Committee held on 02.06.2022.

Resolution: Approved.

Agenda No.16(ii): Approval of minutes of 4th Meeting (Dated: 12.05.2022), 5th Meeting (18.08.2022), and 6th Meeting (Dated: 15.12.2022) of the Laboratory Services Building and Works Committee (LSBWC).

Resolution: Approved.

Agenda No.17: Any other matter with the permission of Chair

Agenda No.17 (i): Status on Phase –III recruitment of various teaching and non-teaching positions

The advertisement for Phase-III recruitment was published on the Institute website and newspaper (Employment Notification No: NIPER-HJP/Estt./Recruitt. /Ph-III/89/2022, Date:03.07.2022) for various teaching and non-teaching posts on direct/deputation basis through open competition on all India basis. The constituted screening committee has scrutinized the applications of the below teaching and non-teaching positions and submitted their report. The list of eligible and non-eligible candidates was uploaded on the institute website:

Post Code	Designation	Discipline	Pay Level (7thCPC)
Teaching Posts			
T-01	Professor	Biotechnology	14
T-02	Professor	Pharmacology and Toxicology	14
T-03	Professor	Pharmaceutics	14
T-04	Assistant Professor	Pharmaceutics	12
T-05	Assistant Professor	Pharmaceutical Analysis	12
T-06	Assistant Professor	Pharmaceutical Analysis	12
T-07	Associate Professor	Regulatory Toxicology	13
T-08	Assistant Professor	Regulatory Toxicology	12

As directed by DoP, the recruitment of two Professors and one Associate Professor is kept on hold. The institute has completed the process of recruiting one "Professor" and one "Assistant Professor" in the Department of Pharmaceutics. No suitable candidates were found for the post of Assistant Professor in Pharmaceutical Analysis (02 positions) and Regulatory Toxicology (01 position). Hence, the institute will re-advertise the same in the next phase. The institute is in process of recruiting 08 Posts, except NT-05, NT-06, NT-07, and NT-10 as mentioned below due to the receipt of insufficient eligible applications. Further, as per directions of the Department, the NT-01 (Registrar) will be filled through centralized recruitment.

Non-Teaching Posts			
Post Code	Designation	Discipline	Pay Level (7thCPC)
NT-01	Registrar	Administration	13
NT-02	Assistant Registrar	Examination	10
NT-03	Estate and Security Officer	Administration	10
NT-04	System Engineer	Administration	10
NT-05	Medical Officer	Health Centre	10
NT-06	Administrative Officer	Administration	8
NT-07	Public Relation Officer	Administration	8
NT-08	Secretary to Registrar	Administration	8
NT-09	Accountant	Administration	7
NT-10	Receptionist cum Telephone Operator	Administration	7
NT-11	Assistant Grade-II	Administration	5
NT-12	Jr. Technical Assistant	Instrumentation	4

The above status on the 3rd phase of teaching and non-teaching recruitment of NIPER Hajipur is placed for the approval of the BoG. Further, it was approved in the 12th Meeting of the BoG to proceed with the approved selection panel. One of the Director's nominees showed his inability to attend the scheduled meeting on 15-16th December 2022, accordingly, the Chairman of the Board approved the substitute of the Director's Nominee.

Resolution: Approved, Further board recommends for a request to Department of Pharmaceutics seeking permission to fill up all the sanctioned posts on direct recruitment basis giving a proper justification.

Agenda No.17 (ii): Approval of additional positions to besanctioned for teaching and non-teaching.

Earlier, 19 teaching and 25 non-teaching positions for 3 departments were sanctioned vide office order – F.No.50013/1/2018-NIPER dated 4th February 2019.

Currently, the institute has increased the number of departments to 6 and planning to have one more department in AY 2023-24. Student strength will also increase from 54 to 140 accordingly as per the vision target.

In this connection, additional posts in teaching and non-teaching may be sanctioned by the Department as similar to other NIPERs with seven disciplines vide D.O. Letter No. 50013/1/201/-NIPER dated 4th February 2019 and dated 18th November 2020.

Hence, the Board is requested to approve the additional Teaching and non-teaching posts like other NIPERs with seven disciplines in order to meet the academic requirements of the Institute.

Resolution: *The Board recommends the requirement of additional Teaching and Non-Teaching positions be sent to the Department of Pharmaceuticals considering an increase in the number of departments as well as the students' intake as per the vision and targets.*

Agenda No.17 (iii): Approval of one 25–30-seater AC bus with an estimated cost of **Rs 30 lakhs** to meet academic and research requirements.

One 25–30-seater AC bus with an estimated cost of **Rs 30 lakhs** to be procured through **Government-e-Marketplace (GeM)**. Further, an emergency care unit with a well-equipped-ambulance, regular medical and paramedical staff to be created in the campus. Temporarily, the institute may look for such facility on contractual basis until entire set-up is established that includes procurement of vehicle and recruitment of drivers dedicated to such 24 hours service.

Resolution: **Approved.**

Other recommendations by BoG:

The Institute website needs an extensive update highlighting faculty profile and their research domain.
The meeting concluded with the vote of thanks to the Chair.