



# 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](http://www.niperhajipur.ac.in)

## MINUTES OF 15<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS (BoG): NIPER HAJIPUR

DATE: 4<sup>th</sup> May 2023; 11.30 AM (Hybrid Mode)

The following members were present in Physical/Online mode:

Sl. No	Name of affiliation	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) <sup>#</sup> Dept. of Pharmaceuticals, Ministry of Chemicals and Fertilizers, GoI,	Member Ex-officio
4.	Sh. B K Samantaray <sup>#</sup> , 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 <sup>#</sup> Jawaharlal Nehru Centre for Advanced Scientific Research, PharmaExpert Rachenahalli Lake Rd, Jakkur, Bengaluru, Karnataka 560064	Member- Eminent Pharma expert
6.	Dr. Swasti Tiwari <sup>#</sup> Professor, Molecular Medicine, Sanjay Gandhi Postgraduate Medical Institute of Sciences (SGPIMS), Lucknow, UP	Member- Eminent Pharma expert
7.	Dr. G. Krishna Mohan, Emeritus Professor, Centre for Pharmaceutical Sciences, Institute of Science and Technology, Jawaharlal Nehru Technological University, Kukatpally, Hyderabad - 500 085	Member- Eminent Pharma expert
8.	Dr. George Patani Director, INGA Laboratories Private Limited, Mumbai, India	Member- Industrialist
9.	Dr. P. Ramalingam Associate Professor, NIPER Hajipur	Member – Professor of the Institute
10.	Dr. Vipin Kumar Parihar Associate Professor, NIPER Hajipur	Member – Professor of the Institute

<sup>#</sup> attended through online mode

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

1. The Secretary, Department of Health, Govt. of Bihar, Member Ex-officio, 1<sup>st</sup>Floor, Vikas Bhawan, Bailey Road, Patna – 800015 (Bihar)
2. Mrs. Radha Veeramani, Jt. MD, Fourrts India Limited, Chennai, India. Member- Industrialist

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

At the outset, the Chairman welcomed all the participants, who were present physically or online mode. Further, with permission of the Chair, Agenda Items were taken up for discussion by the Dr. V. Ravichandiran, Director. The agenda wise resolutions made are as under:

**Agenda No. 01: Confirmation of ATR of 13<sup>th</sup> BoG meeting held on 17.12.2022.**

The Director briefed the members about the progress made by the Institute since its last meeting.

The Action Taken Report **confirmed and approved** with following observations/suggestions:

- (a) A Technical Committee comprising external experts from IIT, CSIR etc for third party evaluation of construction work be constituted.
- (b) Construction of Boundary Wall needs to be completed well before the Hon'ble Minister's visit.
- (c) Prof Tapas K Kundu suggested that Animal house should have component of GLP facility to attend Industry sponsored projects, Animal Pathology lab, rehabilitation Centre. Further, Dr Swasti advised for animal training Centre for future requirements, together around 670 Sq Mts infrastructure Lab to be created and the person handling the animals should be trained properly and students shall be trained at least a week training to handle animals and regulation on experiment be framed and enforced.
- (d) Allotment of students be done in such manner that in case any temporary faculty resigned or otherwise his/her service was not regularized, some other faculty member can continue the research work. So, the provision of PI and Co-PI be taken into consideration at the time of allotment of guide.
- (e) The Institute's website needs to be upgraded at par with CDRI and other institutions of repute. The Research/Academic/Statutory Body/Faculty/Student activities must be highlighted. This work needs to be completed on priority basis.

**Agenda No.02: Adoption of decisions made in 1<sup>st</sup> Meeting of NIPER Council held on 28.02.2023.**

**Resolution:** Adopted for implementation.

**Agenda No.03: Approval on construction of additional buildings within the balance amount (Rs. 27.39 Crores) under approved sanctioned amount of Rs. 77.80 Cr.**

**Resolution:** At the first instance the balance amount needs to be established, i.e., EFC approval/ Administrative Approval & Expenditure Sanction (AA&ES) accorded by the Department of Pharmaceuticals – Ongoing construction works (Main Campus, Boundary Wall, renovation of Six Block of SDF building and Animal House). On the basis of balance amount, the estimation may be placed before next meeting of the Board. As regard, the Centre of Excellence (CoE) with proposed area of 2000 Sq. Mts., a separate proposal be put up after approval of the said component by the Department of Pharmaceuticals.

**Agenda No.04: Commencement new discipline “Bio-Pharmaceuticals” of with “M. Tech. & Ph.D. in Bio-Pharmaceuticals” discipline from the Academic Year 2023-24:**

**Resolution:** Approved with certain suggestions/modification as follows:

- (a) Ph.D. Syllabus and Curriculum be also framed and circulated to Members: - The Syllabus and Curriculum for Ph.D. in “Bio-Pharmaceuticals” is **attached**.
- (b) In 1<sup>st</sup> Semester Course name of ‘Drug Designing’ may be replaced as ‘Drug Discovery’.

**Agenda No.05: Establishment of Centre of Excellence (CoE) in Biological Therapeutics.**

The Director brought to the notice of the Board the Ministry has approved, in principle, a Centre of Excellence (CoE) in Biological Therapeutics for NIPER Hajipur. Further, the purpose, future plan/road map and steps taken by the Institute in this regard were presented.

**Resolution:** Approved

**Agenda No.06: Approval of Finance Committee (FC) Approved Statement of Accounts for the F.Y.2022-23.**

**Resolution:** Approved

**Agenda No.07: To apprise the Board about the Suspension Review Committee (SRC) recommendations dated: 01.03.2023.**

**Resolution:** Sh. Rajneesh Tingal, Joint Secretary briefed the board about the background the matter. As the tenure of Dr. G.V. Patil is going to expire on 31<sup>st</sup> October 2023 and only six (06) month is remaining, the Board proposed that the recruitment process for filling up of the post of Director, NIPER Hajipur on regular basis may be initiated after taking the legal opinion and the department requested to take further necessary action in this matter.

**Agenda No.08: To update the Board about 4<sup>th</sup> Phase of recruitment with age relaxation for post under deputation.**

**Resolution:** Approved, with an age relaxation of 5 Years, as per rules.

**Agenda No.09: External or internal peer review of autonomous organizations As per GFR 2017 Rules 229 (ix):**

**Resolution:** The Board constituted a Committee for the Peer Review of the Institute as follows:

- (i) Dr. Dulal Panda, Director, NIPER Mohali
- (ii) Dr. Amitabha Das, Dean, IISER, Kolkata

**Agenda No.10: To report the Board about Recruitment made for Non-Teaching Staff.**

**Resolution:** Noted.

**Agenda No.11: Approval on Minutes of the different Statutory Committee's meetings held since last meeting of the Board.**

- (a) Approval on Minutes of the 4<sup>th</sup> Meeting of the Academic Planning and Development Committee (APDC) held on 06.04.2023 at 12.00 Noon.
- (b) Approval of Minutes of 4<sup>th</sup> Meeting of the Senate held on 20.04.2023 at 2.00 PM.
- (c) Approval of Minutes of 7<sup>th</sup> Meeting of the Laboratory Services, Building and Works Committee (LSBWC) held on 20.04.2023 at 5.00 PM.
- (d) Approval of Minutes of 6<sup>th</sup> Meeting of the Finance Committee (FC) held on 27.04.2023 at 11.00 AM.

**Resolution:** Approved.

**Agenda No.12: Approval for recommendation of implementation of Centrally Funded Technical Institutions Pay Scale (IIT Pay Scale) to NIPER Hajipur Faculty and Scientific/designed staff.**

**Resolution:** Joint Secretary, DoP informed the Board that proposal in this regard has already been taken up with the Ministry of Finance. The Board recommended for the implementation of Centrally Funded Technical Institutions pay scale (IIT Pay Scale) to NIPER, Hajipur Faculty on par with NIPER, Mohali and request the Department of Pharmaceuticals to expedite the same.

**Agenda No.13 (a): Table Item: Reconstitution of Statutory Committee:**

(A) **ACADEMIC PLANNING AND DEVELOPMENT COMMITTEE**

As per the Clause 3.3.1 of NIPER Statute, which states about the constitution of Academic Planning and Development Committee as follows:

The Committee shall consist of

- a. Eminent Academician/ Scientist/Technologist - Chairman of the committee
- b. Director of the institute
- c. Professor of the institute
- d. Six external experts
- e. Dean

Proposed constitution is placed before the Board for approval:

SN	Name	Designation	Role	Internal/ external
A	Prof. NandKishore	Professor, IIT Bombay	Chairman	External
B	Prof. RavichandiranV	Director	Member	Internal
C	Dr. RajkumarM	Professor, Pharmaceutics	Member	Internal
D	Dr. Arun Bandyopadhyay	Director, IICB	Member	External
	Dr. Sarika Mehra	Professor and Head, Chemical, Engineering, IIT Bombay	Member	External
	Dr. Jayanta Bhattacharya	Dean, Translational Health Science and Technology Institute, Faridabad, Haryana	Member	External
	Prof. Guhan Jayaraman	IIT Madras	Member	External
	Prof. Ravisankar Ramachandran	Chief Scientist, CDRI, Lucknow	Member	External
	Dr. Ravi Sankara	Sun Pharma	Member	External
E	Dean	Dean I/C	Member Secretary	Internal

Duties, responsibilities and Tenure as per NIPER Statute.

(B) **THE SENATE:**

As per the Clause 3.2.1 of NIPER Statute, which states about the constitution the Senate as follows:

- a. The director ex officio who shall be the Chairperson of the senate b.
  - The dean
  - c. Five professors of the institute to be nominated by the chair person in the committee with the director
  - d. Three persons, non-employees of the institute to be nominated by the chairperson in the committee with the director, in which one of them shall be either SC or ST and another one from the background with humanities related.
  - e. One Associate Professor from the institute
  - f. One Assistant Professor from the institute
  - g. Head of the department (any department) under represented
- Proposed constitution is placed before the Board for approval:

SN	Name	Designation	Role	Internal/ external
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A	Prof. RavichandiranV	Director	Chairman	Internal
B	Dean	Dean I/C	Member	Internal
C	Dr. RajkumarM	Professor	Member	Internal
	Dr. Rajkumar Banerjee	Principal Scientist, IICT	Member	External
	Prof. Sanyog Jain	Professor, Pharmaceutics, NIPER, Mohali	Member	External
	Prof. Gopal Krishna Pal	Director, AIIMS, Patna	Member	External
	Dr. Om Prakash	IGIMS, Patna	Member	External
D	Prof. Chilla Malla Reddy	Professor, IISER, Kolkata	Member	External
	Prof. Amitava Das	Professor, IISER Kolkata	Member	External
	Prof. Ganesh Nagaraju	Professor, IISC Bangalore	Member	External
E	Dr.Ramalingam P	Associate Professor	Member	Internal
F	Dr. Nitesh Kumar	Assistant Professor	Member	Internal
G	Dr. Debabrata Mandal	HOD, Under Represented	Member	Internal

Duties, responsibilities and Tenure as per NIPER Statute.

**Resolution:** Approved.

**Agenda No.13(b): Any other item with permission of the Chair.: Nil**

Concluding remarks of the Chairman: The construction of Boundary Wall, Website up-dation and other necessary stapes be taken on priority in light of Hon'ble Minister's visit scheduled on 2<sup>nd</sup> of June 2023, for which all the members are invited.

The meeting concluded with vote of thanks to the Chair.