



**Minutes of meeting of 8<sup>th</sup> Board of Governors (BoG) of NIPER Hajipur held on 23<sup>rd</sup> October, 2020**

The 8<sup>th</sup> meeting of the BoG of NIPER – Hajipur was held on 23.10.2020 at 5.00 PM through video conferencing.

The following Members were present:

Sl. No	Name of Member	Designation
1.	Prof. Sanjay Singh	Hon'ble Vice Chancellor, BBAU, Lucknow Chairman
2.	Dr. V. Ravichandiran	Director –Addl. Charge, NIPER ,Hajipur
3.	Mrs. Alka Tiwari	Financial Advisor and Additional Secretary, DoP, New Delhi
4.	Shri Rajneesh Tingal	Joint Secretary (NIPER), DoP , New Delhi
5.	Prof. Tapas K Kundu	Director, CDRI, Lucknow - Member
6.	Dr. Amit Mishra	Eminent Pharmaceutical Scientist, CSIR- CDRI, Lucknow - Member
7.	Shri. Shaibal Gupta	Eminent Economist, Patna -Member
8.	Prof. Subrata Majumdar	Eminent Pharmaceutical Expert, Bose Institute, Kolkata - Member
9.	Mr. Jayant Kumar	Nominee of DCGI, Ministry of Health & Family Welfare, New Delhi - Ex-officio Member
10.	Shri Rambalak Prasad	Eminent Public Person /Social Worker, Patna - Member
11.	Dr. Ashok Sinha	Eminent Public Person/Social Worker - Member
12.	Smt. Bharti Kumari Paswan	Eminent Public Person/Social Worker Member

## **Quorum of the Meeting**

The Quorum of the meeting was maintained

The following business took place:

With the permission of the Hon'ble Chairman, Prof. Sanjay Singh, the Director (Addl. Charge) NIPER-Hajipur Dr. V. Ravichandiran, welcomed all the Members to the 8<sup>th</sup> meeting of BoG Meeting. All the Agenda Items were taken up and discussed *ad seriatim*. The resolutions taken by the BoG on each Item are as under:

### **Item No. 01/BoG-8/20**

#### **Confirmation of the Minutes of 7<sup>th</sup> BoG Meeting held on 24<sup>th</sup> September, 2020.**

The Director updated about the joining of regular teaching & non-teaching staff after phase 1 recruitment. The current status of interview process for other non-teaching posts is also updated. Information on release of subsistence allowance after violation of terms and conditions of the suspension order and issue of order by the Department on 12.10.2020 extending suspension for another 180 days starting from 13.10.2020 was notified to the Board.

The Director updated about the current status of renovation of Dispensary hostel, boundary wall, road, gate and land filling of the campus to be done by CPWD, Patna. It was informed that due to elections in the State, the work will start after 10<sup>th</sup> of November, 2020.

The minutes were confirmed by the Board. The Board instructed to issue an Advisory to Prof. Patil, as had been resolved in the last meeting.

### **Item No. 02/BoG-8/20**

**Confidential**

**Item No.03/BoG-8/20**

**Renovation of existing building** (Standard design facility (SDF) ) 1<sup>st</sup> floor for boy's hostel –in phase wise with estimate of Rs. One crore. The Board agreed to the proposal in principle.

**Item No 04/Miscellaneous/ BoG-8/20**

**Award of Ph.D Degree** – The Board noted award of PhD to Mr. Prakash Kumar, Research Scholar, Department of Biotechnology.

The Meeting concluded with thanks to the Chair.

Registrar I.C.  
Secretary

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**List of members who attended the 8<sup>th</sup> meeting of BoG of NIPER-Hajipur held on 23.10.2020**

<b>Name</b>	<b>Signature with Date</b>
Prof. Sanjay Singh	Sd/-