



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 17th MEETING OF THE BOARD OF GOVERNORS (BoG): NIPER HAJIPUR

DATE: 31st July 2023; 02.30 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) Dept. of Pharmaceuticals, Ministry of Chemicals and Fertilizers, GoI,	Member Ex-officio
4.	Dr. Tapas K. Kundu Jawaharlal Nehru Centre for Advanced Scientific Research, Pharma Expert Rachenahalli Lake Rd, Jakkur, Bengaluru, Karnataka 560064	Member- Eminent Pharma expert
5.	Dr. Swasti Tiwari [#] Professor, Molecular Medicine, Sanjay Gandhi Postgraduate Medical Institute of Sciences (SGPIMS), Lucknow, UP	Member- Eminent Pharma expert
6.	Dr. P. Ramalingam Associate Professor, NIPER Hajipur	Member – Professor of the Institute
7.	Dr. Vipin Kumar Parihar Associate Professor, NIPER Hajipur	Member – Professor of the Institute
8.	Sh. Arup K. Chatterjee, Deputy Drugs Controller (I), Nominee, The Drug Controller General of India, New Delhi	Member Ex-officio

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, 1st Floor, Vikas Bhawan, Bailey Road, Patna – 800015 (Bihar)
2. Dr. G. Krishna Mohan, Emeritus Professor, Centre for Pharmaceutical, Member- Eminent, Pharma expert Sciences, Institute of Science and Technology, Jawaharlal Nehru Technological University, Kukatpally, Hyderabad - 500 085
3. Dr. George Patani, Member- Industrialist, Director, INGA Laboratories Private Limited, Mumbai, India
4. 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 and Minutes of the Board Meetings: (a) 15th Meeting held on 04.05.2023 (in hybrid mode) (b) 16th Meeting (by circulation mode).

The Director briefed the members about the progress made by the Institute and update about the construction work of the main building and Animal House & other construction work since its last meeting.

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

- a Prof Tapas K Kundu suggested that a report to be prepared month wise with the information of the animal report & animal utility related scientific publication etc by the concerned. BoG Chairman further added that the report about the animal house facility their utility and related publication should also be included in the annual report of the institute. The institute Animal Ethics Committee may follow the rules and regulation very carefully to avoid being defaulters.
- b The Institute's website needs to be upgraded with highlighting the Research / Academic activities, futuristic plan should be reflected and upgrade the new website within a month. A new website for the NIPER-Hajipur is to be inaugurated in the next BoG meeting. This work needs to be completed on priority basis.

Agenda No.02: Administrative Approval and Expenditure Sanction on revised Preliminary estimate for "Extension of Girl's Hostel and International Hostel cum Guest House upto (G+4) storey at NIPER-Hajipur. The LSBWC meeting details and cost difference are to be shared separately.

Deferred.

Agenda No.03: Status Report by Dr. V. M. Katoch, Inquiring Authority/officer in the case of Prof. Gayathri V Patil, Director (under suspension), NIPER-Hajipur

Resolution: The Status Report submitted by Dr. V. M. Katoch, Inquiring Authority/officer in the case of Prof. Gayathri V Patil, Director (under suspension), NIPER-Hajipur is to be submitted to the Prof. Patil in the hard copy for her comments before 15 days from the issue of the letter, mentioning the CCS Rule. The letter will be issued to Dr. Patil on 01.08.2023 with a request to submit the reply till 16.08.2023. After that a meeting will be conducted at New Delhi by 21st August, 2023 tentatively with the prior consent of the Chairman, BoG. A meeting notice will be circulated to all BoG members to attend the meeting in person. No online meeting will be conducted.

Agenda No.04: Approval for 5th Convocation of NIPER Hajipur on 31st July 2023

Resolution: Approved

Agenda No.05: Approval for JRF to SRF promotion criterion/guidelines for Ph.D. scholars of NIPER Hajipur: Reference: Revision of fellowship for Ph.D scholars of NIPERs- Letter reference No. 50020/7/2019-NIPER, DoP, MoC&F order dated 30.07.2023.

Resolution: Prof Tapas K Kundu suggested that the supervisor should maintain the record such as the periodic research, progress of work, data outcomes and compile for patent and publication etc. for each research scholar and based on the supervisor report the promotion can be given as per the criterion/guidelines of the Govt. of India. Every month a seminar for the scholars/supervisor will be conducted by the Dean, NIPER-Hajipur for the progress of the work of research scholars. The status on the above agenda noted.

Agenda No.06: Appointment of Third Party Quality Control Assurance Agency for Constructions work at NIPER-Hajipur:

NIPER-Hajipur has intended to appoint a Third Party Quality Control Assurance Agency for all constructions work to ensure that all the products/works are up to the needed quality standard and the construction process meets international standards. The whole process is starting from foundation/initial preparedness and ending to final hand over of work with various parameters of quality checks, without compromising the interests of NIPER-Hajipur. NIPER-Hajipur has prepared a Notice Inviting Tender (NIT) / Expression of Interest (EoI) for Appointment of Third Party Quality Control Assurance Agency for Construction Works at NIPER-Hajipur which was invited through GeM (Ref. No. GEM/2023/B/3363342 dated 18.04.2023) but did not receive the responses from the bidders even the extension and after that a letter for Expression of Interest (EoI) was issued to IIT, Patna & IIT, Kharagpur. IIT, Patna submitted EoI for the same. The acceptance of the same received from IIT, Patna

Resolution: Noted & Approved.

Agenda No.07: Approval on Minutes of the different Statutory Committee's meetings held during the intervening period of last Board Meeting.

- a) Approval of Minutes of 8th Meeting of the Laboratory Services, Building and Works Committee (LSBWC) through circulation dated 25.05.2023.
- b) Approval of Minutes of 7th Meeting of the Finance Committee (FC) through circulation dated 26.05.2023

Resolution: Approved.

Agenda No.08: Reporting Items: Confirmation staff (Non-Teaching) who have completed their Probation Period (2 years).

1. Sh. Karan Kumar, Library and Information Officer for the period from 08.03.2021 to 07.03.2023
2. Sh. Manoranjan Kumar, Secretary to Director for the period from 19.03.2021 to 18.03.2023.

Resolution: Noted.

Agenda No. 09 (a): Table Agenda: Approval for initiation of recruitment process for the post of Director, NIPER-Hajipur

The period of current director (under suspension) is going to be expired on 31.10.2023 and as per the direction of the 15th BoG Meeting, legal opinion from Dr. Krishan Nandan Singh, Sr. Advocate, Addl. Solicitor General of

India, Patna High Court received vide ref. no. ASG/PAT/23/OP-15 dated 26.06.2023 and ref. no. ASG/PAT/23/OP-19 dated 21.07.2023. Accordingly, it is placed before the Board for the approval of initiation of recruitment process of the Director NIPER-Hajipur

Resolution: Approved for initiating the recruitment process and inform to DoP for further needful.

The meeting concluded with vote of thanks to the Chair.