



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 19th MEETING OF THE BOARD OF GOVERNORS (BoG): NIPER HAJIPUR

DATE: 28th September, 2023; 11.00 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. SwastiTiwari# Professor, Molecular Medicine, Sanjay Gandhi Postgraduate Medical Institute of Sciences (SGPIMS), Lucknow, UP	Member- Eminent Pharma expert
5.	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
6.	Dr. George Patani# Director, INGA Laboratories Private Limited, Mumbai, India	Member- Industrialist,
7.	Dr. Rajeev Singh Raghuvanshi,# Drugs Controller (I), The Drug Controller General of India, New Delhi	Member Ex-officio
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

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, 1stFloor,VikasBhawan, Bailey Road, Patna – 800015 (Bihar)
2. Dr. Tapas K. Kundu, Member- Eminent Pharma expert, Jawaharlal Nehru Centre for Advanced Scientific Research, Pharma Expert Rachenahalli Lake Rd, Jakkur, Bengaluru, Karnataka 560064
3. Mrs.RadhaVeeramani, 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 Director briefed the members about the progress made by the Institute since its last meeting. Further, it was discussed about the deferred agenda of the last 18th BoG Meeting held on 26.08.2023. The agenda wise resolutions made are as under:

Agenda No. 01: Confirmation of ATR and Minutes of the Board Meeting:

1. 17th Meeting held on 31.07.2023 (in hybrid mode) (Annexure-I)
2. 18th Meeting held on 26.08.2023 (in physical mode) (Annexure-II)

Resolution: The Action Taken Report of 17th Meeting held on 31.07.2023 & Minutes of the 18th Meeting held on 26.08.2023 **confirmed and approved**

Agenda No.02: Approval on Minutes of the different Statutory Committee's meetings held during the intervening period of last Board Meeting.

- Approval of Minutes of 9th Meeting of the Laboratory Services, Building and Works Committee (LSBWC) through circulation dated 14.08.2023. (Annexure- III).

Resolution: Approved.

Agenda No.03: Approval for the construction of additional estimated area for Hostel (4680 sqm) and Animal House (1250 sqm), total 5930 sqm with the estimated cost of Rs. 29.17 Cr.

Resolution: The Director briefed about the proposed built up area was submitted to DoP for 12480 sqm where 10016.60 sqm area was approved with the estimated value of Rs. 72.65 Cr. out of sanctioned amount of Rs. 77.80 Cr. (within the EFC limit) for the construction of administrative & other allied buildings of NIPER-Hajipur in first phase. Further, a hostel with area of 4680 sqm and Animal house with area of 1250 sqm is planned for the second phase with estimated value of Rs. 29.17 Cr. The committee is in opinion that the balance amount is to be utilized for the construction of the New Animal House in view of the priority of work in second phase. A comprehensive proposal of the animal house is to be submitted to DoP with specific details such as basic requirements, breeding facility, construction areas, and estimated cost in view of the forthcoming batch & other aspects. Director informed that the number of beds in the existing hostels may fulfill the future requirements, therefore, the construction of additional estimated area for Hostel (4680 sqm) proposed in the second phase, to be placed later as per the requirements.

Agenda No.04: Remuneration to Sh. V. M. Katoch, Enquiry Officer (with clerical support, stationary etc.) in the case of Prof. G. V. Patil, Director (under suspension).

Total 59 hearing were undertaken for the enquiry (total 28 State Witness & 3 witness including herself for Defence Side)

Resolution: The Director briefed about the background of the Enquiry Officer assignment such as the details of date of appointment of Enquiry officer – 20.12.2020, date of submission of final enquiry report – 15.07.2023, total period of enquiry about 31 months, total number of hearing 59, activities undertaken during the each hearing, sending a email for date of hearing to SW/DS/CO, conduct of hearing, preparation of draft DOS, sharing of DOS with the SW/DS/CO, finalization of DOS, resultant of the above activity, a final DOS

consisting about 608 pages prepared and submitted to the office, also, the compilation of total 1281 pages of documents submitted by CO. Further, it was opinion that the an honorarium to be proposed in view of the number of hearing, clerical support, stationary (report prepared in seven spiral books) and time spend on the enquiry for a long duration. A letter is to be sent by the Chairman, BoG to Sh. V. M. Katoch & to Sh. Siya Ram Chaubey, PO in this regard.

As per the comments received from Dr. Swasti Tiwari, Member of BoG and comments received from Chairman, BoG on the circulated draft email for confirmation/approval of the 19th BoG MoM on dated 28.09.2023, a letter was sent to Sh. V. M. Katoch, IO & Sh. Siya Ram Chaubey, PO to pay the honorarium amount of Rs. 8,53,065/- and 1,17,900/- respectively as per the approval of Chairman, BoG, NIPER-Hajipur & JS, DoP, MoC&F.

Agenda No.05: To report the Board about Recruitment made for Non-Teaching Staff.

The following staffs were recruited under Employment Notification No: NIPER-HJP/Estt./Recruitt./Ph-IV/181/2023 Dated: 27.04.2023 based on the performance in Written Test/Interview, following candidates was selected in order of merit.

Sl.No	Name of the Employee	Post Code	Name of the Post	Pay Level	Date of Joining	Remarks
01.	-	NT-01	Assistant Registrar	10	--	None found suitable
02.	Mr. Sanjay Kumar	NT-02	Estate and Security Officer	10	--	Offer letter issued
03.	Dr. Raja Dey	NT-03	Medical Officer	10	--	Offer letter issued
04.	Mr. Hemant Kumar Pal	NT-04	Administrative Officer	08	--	Offer letter issued

Resolution: Noted

Agenda No.06: Update on Prof. G. V. Patil matter

As per the comments received from JS, DoP on the circulated draft email for confirmation/approval on dated 28.09.2023 and the same is incorporate in the MoM.

The Board was informed that pursuant to the Resolution passed by the Board in its meeting held on 26.08.2023 and after obtaining approval of the Hon'ble Minister for Chemicals & Fertilizers/ Chairman, NIPER Council and President of India as Visitor of the Institute, major penalty of "Removal from service which shall not be a disqualification for future employment under the Government" has been imposed upon Prof Gayathri V Patil, Director, NIPER Hajipur (under suspension) vide order No. 50013/2/220-NIPER dated 25.09.2023 issued by the Department of Pharmaceuticals (**Annexure- V**) and the same was served through email to Dr. G. V. Patil and was acknowledged by her on the same day.

Joint Secretary, DoP further informed the Board that on amendment of NIPER Statutes and with approval of the Chairman, NIPER Council, advertisement for filling up of the post of Director of the institute on regular basis will be issued in the Employment News on 30.09.2023.

Resolution: Noted.

In the last, the BoG Chairman and members wishes all the best on his superannuation of Sh. Rajneesh Tingal, Joint Secretary, Department of Pharmaceutical, MoC&F w.e.f. 30.09.2023 as Ex officio member of BoG, for his kind support/guidance to the NIPERs to excel in achieving the NIPER vision, targets, policies making and overall growth of all NIPERs including NIPER-Hajipur.

The meeting concluded with vote of thanks to the Chair.