

No. 52/84/2007-NIPER (Vol. III)
Government of India
Ministry of Chemicals and Fertilizer
Department of Pharmaceuticals

Shastri Bhawan, New Delhi
Dated 31.01.2014

Sub: - Minutes of the 19th meeting of the Steering Committee for new NIPERs held on 16.01.2014 at 11.00 AM in Department of Pharmaceuticals at Shastri Bhawan, New Delhi.

The undersigned is directed to enclose a copy of the minutes of the 19th meeting of the Steering Committee (5 pages) for new NIPERs held on 16.01.2014.



(A.K. Sah)

Under Secretary to Government of India

E-mail: aksahus2013@gmail.com

Tele: 2307 3048

1. Dr. K. K. Bhutani, Officiating Director, NIPER, SAS Nagar, Mohali
2. Prof Siddhartha Roy, Director, Indian Institute of Chemical Biology (IICB), (Council of Scientific and Industrial Research), 4 Raja S.C. Mullick Road, Jadavpur, Kolkata 700003 (033-24735197)
3. Dr. S.K. Puri, Director, Central Drug Research Institute, Chatter Manzil, Lucknow (0522-2629504/26232938/2623405)
4. Director, Indian Institute of Chemical Technology, Tamaka, Uppal Road, Hyderabad- 500 007
5. Director, RMRIMS, Agamkuan, Patna- 800 007
6. Dr. K.C. Saikia, Principal, Guwahati Medical College & In charge, NIPER, Guwahati (Assam)
7. Dr. Manish Nivsarkar, Director, B V Patel Pharmaceutical Education and Research Development (PERD) Centre, Gandhinagar Highway, Ahmedabad Patna 800007
8. Dr. Ahmed Kamal, Project Director, NIPER, Hyderabad IDPL Township, Balanagar Hyderabad 500007
9. Dr. Ashish Kumar Banerjee, Project Director, NIPER, Kolkata
10. Dr. P.K. Shukla, Project Director, NIPER, Rae Bareilly, U.P. (Fax No. 0522-2623405)
11. Dr. Neeta Srivastava, Project Director, NIPER, Ahmedabad- 380054 (079-27450449)
12. Dr. B.K. Bezbaruah, Project Director, NIPER, Guwahati (0361-2529457)
13. Dr. Pradeep Das, Project Director, NIPER, Hajipur (0612-2634379)
14. Dr. Kislay Sinha, NIPER, Hajipur
15. Dr. Sachchidanand, NIPER, Hajipur
16. Prof. Nagarajan Venkataraman, Member, Senior Consultant, Neurologist, VN Neuro Care Center, 72, Vakils New Street, Madurai- 625001, Tamil Nadu
17. Addl. Chief Secretary (Health)/Pr. Secretary (Health), Govt. of Assam, Guwahati
18. The Industries Commissioner, Government of Gujarat
19. The Principal Secretary (Industries), Govt. of Gujarat, Gandhi Nagar
20. The Principal Secretary (Industries), Govt. of Bihar, Patna
21. The Principal Secretary (Industries), Govt. of Andhra Pradesh, Hyderabad
22. The Principal Secretary (Industries), Govt. of West Bengal, Kolkata
23. The Principal Secretary (Industries), Govt. of Assam, Guwahati
24. The Principal Secretary (Industries), Govt. of Uttar Pradesh, Lucknow

Swastika
MP
7/2/14

NIPER-HYD.

INWARD

S.No. 969

Date: 7/2/14

Sign: *HS*

25. Shri Ashok.K. Popli, Project Head, HSCL, Core-IV, 2nd floor, Scope Minar, Laxmi Ngr, Dist. Centre, Delhi-92 (Fax - 011-22437592)
26. Shri V.K. Banga, Group General Manager EPIL, North Eastern Regional Office: 1 E, Vastav Complex, Jaya Nagar, Beltola, Guwahati – 781 028 (Fax -0361-2229983)

Copy to

1. Sr. PPS to Secretary (Pharma)
2. PS to AS & FA
3. PS to JS (SK)
4. PA to DIR (AKC)
5. PA to DS (DK)
6. US (Finance)



(A.K. Sah)

Under Secretary to Government of India

E-mail: aksahus2013@gmail.com

Tele: 2307 3048

List of participants

1. Ms. Anadhana Johri, Secretary, Department of Pharmaceuticals
2. Shri Shambhu Kallolikar, Joint Secretary, Department of Pharmaceuticals
3. Prof. Nagarajan Venkataraman, Member, Steering Committee
4. Shri A.K. Choudhary, Director, Department of Pharmaceuticals
5. Shri Devendra Kumar, Deputy Secretary, NIPER, Department of Pharmaceuticals
6. Shri A. K. Sah, Under Secretary, NIPER, Department of Pharmaceuticals
7. Shri J. Hari Prasad, US (Finance), Department of Pharmaceuticals
8. Shri P. K. Singh, Section Officer, Department of Pharmaceuticals
9. Dr. K. K. Bhutani, Officiating Director, NIPER, Mohali
10. Dr. Ahmed Kamal, Project Director, NIPER, Hyderabad
11. Dr. Asish Kumar Banerjee, Project Director, NIPER, Kolkata
12. Dr. P.K. Shukla, Project Director, NIPER Rae Bareli
13. Dr. Neeta Shrivastava, Project Director, NIPER Ahmedabad
14. Prof. B. K. Bezbaruah, Project Director, NIPER, Guwahati
15. Dr. Kislay Sinha, NIPER, Hajipur
16. Dr. Sachchidanand, NIPER, Hajipur
17. Shri Ashok.K. Popli, Project Head, HSCL
18. Shri V.K. Banga, Group General Manager, EPIL

Department of Pharmaceuticals

The 19th meeting of the Steering Committee was held on 16.1.2014 at 11.00 AM under the Chairpersonship of Secretary (Pharma) in the Conference Room Shastri Bhawan, New Delhi. The list of participants is at Annexure.

2. At the outset Secretary (Pharma) welcomed all the participants. Secretary (Pharma) observed that various NIPERS should send the issues to be taken up in the meeting well before the scheduled date along with brief note thereon for the meeting.

3. Further the Agenda notes should contain the detailed position on each issue so that decision making is facilitated. She observed that the Agenda notes prepared for the current meeting do not fully reflect the factual position.

4. It was also directed by her that all relevant documents like lay outs, estimates, annual accounts which are for approval in the meeting must be circulated in advance to the members. **[Action: All NIPERS & DoP]**

5. The decisions taken by the Steering Committee on the list of points in the agenda are as under:-

Agenda item No.19.2

Matter of design / layout plan of campus construction of NIPER, Gandhinagar as submitted by HSCL.

The HSCL presented before the Steering Committee 5 options for elevations. No lay outs were presented. It was stated that lay outs had already been informally approved in the last Steering Committee meeting. Further the architect who had actually visited Hyderabad for GLP was not available at the time of presentation.

It was decided that a committee comprising of Project Director Ahmedabad, Project Director Hyderabad and the PMC were to study all the detailed lay outs and finalize their recommendations within 4 days. They must also provide a certificate that all compliances have



been done regarding concerned norms laid down by appropriate bodies and technical conformity incorporated in the lay out. [Action: HSCL, Project Director, Ahmedabad, Project Director Hyderabad & PMC]

Agenda item No.19.3

Matter of appointing executing agency and final cost estimates for construction of Phase I work campus Guwahati.

- i. The PMC, EPIL submitted for approval of its Executing Agency. It was informed by the Joint Secretary that as per the MoU, EPIL is to finalize the executing agency and is not a matter for the Steering Committee's approval.
- ii. Regarding the cost estimates also it was informed by the Joint Secretary that as per the MoU it was NIPER, Guwahati that has to approve the cost estimates and the DPR prepared by the EPIL in the first instance. The cost estimates must be approved by a third party. As per the decision taken in the last Steering Committee meeting this third party is to be IIT, Guwahati.
- iii. Thereafter, the cost estimates are to be circulated electronically to all members of the Steering Committee. EPIL should certify that these cost estimates are strictly according to the updated schedule rates approved by the CPWD. They must also certify that all norms have been met and cost estimates are exactly as per lay out plan for Phase I approved by the Steering Committee. It is the responsibility of the EPIL to obtain all requisite approvals.

[Action: NIPER, Guwahati & EPIL]

Agenda item No. 19.4

Approval of annual accounts of NIPER, Hyderabad (2007-08 to 2012-13).

Keeping in view the approval granted by a three member committee to the accounts the Steering Committee approved the same.

Agenda item No.19.5

Granting of degree to successful student of NIPER, Hajipur

It was informed to the Steering Committee that granting of degrees to the successful students has to be approved by the Steering Committee. Accordingly approval was granted in respect of 44 students as approved NIPER Hajipur.

Batch 2011-13

- MS (Pharm) Biotechnology – 14 students
- M (Pharm) Pharmacy practice – 14 students
- MS (pharm) Pharmacoinformatics – 13 students

Batch 2010-12

- MS (Pharm) Pharmacoinformatics (repeat course) – 1 student

[Action: NIPER, Hajipur]

Agenda item No.19.6

In principle approval for Modular Class Room Structure of NIPER, Kolkotta

It was informed by the NIPER, Kolkotta that the space available to them in the Mentor institute is less than the requirement. Further, Mentor Institute wants to expand its own activities. Therefore, it has been proposed by NIPER that Modular Class Room structure be made so that the teaching work does not suffer. In principle approval was granted by the Committee for construction of Modular Class Room structure. The estimates and the funds requirement are, however, required to be assessed and examined by NIPER, Kolkata before putting up to Steering Committee.

[Action: NIPER, Kolkata]



Agenda item No. 19.7 & 19.8

Matter of EoI for Selection of PMC for construction of NIPER, Raebareli and NIPER, Hyderabad

The Committee discussed this matter during which it came out that in the past expressions of interest had been called for. This would be the best way to assess the best agency and the best rate. The task would be carried forward by a committee consisting of Project Director NIPER, Hyderabad, NIPER, Raebareli, Director, IFD and headed by Director (AKC).

[Action: DoP]

Agenda item No. 19.10

Approval of annual accounts of NIPER, Guwahati (2012-13)

Keeping in view the approval granted by a three member committee to the accounts the Steering Committee approved the same.

Agenda item No.19.12

Establishment of NCRDBD

The Project Director, NIPER, Hyderabad apprised the Committee of the details and developments on the scheme.

- 6. The meeting ended with vote of thanks to the Chair.

M
7/7/14