

F. No. 52/84/2007-NIPER (Vol. V)
 Government of India
 Ministry of Chemicals and Fertilizers
 Department of Pharmaceutical
 Office of Chairman Steering Committee NIPER

Shastri Bhawan, New Delhi
 Dated the November, 2015

Subject	Minutes of the 23 rd Steering Committee Meeting of National Institute of Pharmaceutical Education & Research (NIPERs) of Mohali, Ahmedabad, Guwhati, Hajipur, Hyderabad, Kolkata and Raebareli,
Date & Time	17.9.2015 at 2.30 PM
Venue	Secretary Chamber, Room No. 218-A 'A' Wing, Shastri Bhawan, New Delhi
Member	Annexure-II

The Secretary (Pharma) Chaired the Steering Committee Meeting and at the outset the Chairperson welcome all the participants present.

2. The meeting in depth discussed the each of the agenda items (Annexure-I).
3. The decision taken by the Steering Committee, agenda item number wise are as under-

Agenda	Item	Decision	Action by	Timeline
23.1	Confirmation of the Minutes of the 22 nd Steering Committee Meeting including:- (i) Posting of Dr. V. Ravichandiran as Director NIPER, Kolkata and thus exclusion of Director NIPER, Kolkata from Search-cum-selection Committee (Agenda no. 22.12), (ii) Inclusion of the post of Director, NIPER, Mohali for the Search-cum-selection Committee selection process (Agenda no. 22.12)	Confirmed	DoP & NIPER	As set in the minutes <
23.2	Implementation of Prime Minister's New 15-Point Programme for the Welfare of Minorities.	The Steering Committee expressed serious concern on the performance of NIPERs on Prime Ministers New 15 Point programme for the welfare of Minorities. From the reports received, it is found that selection committees were not comprised of Minority members. The Status reported by NIPERs is at Annexure -III. Summary data is as given below:	NIPERs	

Name	Total employees	Muslims	Christians	Sikhs	Budhists	Jains	Total in % & Numbers
Pop%*		14.23%	2.30%	1.72%	0.70%	1.37%	
Ahmedabad	26	-	3.84 (1)	-	-	3.84 (1)	7.68 (2)
Guwahati	17	11.76 (2)	-	-	-	-	11.76 (2)
Hajipur	20	5.00 (1)	-	-	-	-	5.00(1)
Hyderabad	121	3.31(4)	-	-	-	-	3.31 (4)
Kolkata	23	-	4.34 (1)	-	-	-	4.34 (1)
Mohali	167	1.19 (2)	2.39 (04)	10.17 (17)	-	1.79 (03)	15.56 (26)
Rae bareli	23	Two minority staff are working. However, no details has been given.					

Note*:- Pop share as per 2011 census.
() Indicate absolute numbers.

Nature of Employment:- NIPER, Mohali on contract against sanctioned posts while in others it is on contract or outsourcing.

23.3	Implementation of the People with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act 1995.	The Steering Committee expressed serious concern on the performance of NIPERs on the Implementation of the people with Disabilities (Equal Opportunities, protection of Rights and Full Participation) Act 1995. Status reported is at Annexure-IV. Summary data is given below:-	NIPERs
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Group	Numbers of unfilled vacancies for persons with Disabilities			Numbers of Vacancies filled.		
	VH	HH	OH	VH	HH	OH
Ahmedabad	-	-	-	-	-	01*
Kolkata	Nil	Nil	Nil	Nil	Nil	Nil
Guwahati	Information note received.					
Hajipur						
Hyderabad						
Mohali						
Rae bareli						

* One faculty has been recruited in 2013-14 in OH Category on Contract Basis.

23.4	Pending Utilization Certificates (UCs) and request for release of second installment.	All the NIPERs were requested to send II nd installment proposal along-with UCs and Pre-receipt for timely release of money.	NIPERs
23.5	Dr. Anil Wali, Head FITT, IIT Delhi PPT for Steering Committee.	A presentation was made by Dr. Anil Wali, NIPER, Mohali to submit a proposal for setting up a similar system at Mohali for all NIPERs. Till such time NIPER, Mohali to have partnership with FITT for undertaking similar activity.	
Mohali			
23.6	Financial Statements of the Institute for the period 2014-15 regarding	NIPER, Mohali was requested first to get the approval of Internal Finance Committee.	NIPER, Mohali October 2015

