

Office of Chairman Steering Committee NIPERs (Ahmedabad, Guwahati, Hajipur, Hyderabad, Kolkata, Mohali and Rae Bareli)

Shastri Bhawan, New Delhi

Dated the 27th October, 2016.

Subject	Minutes of the 26 th Steering Committee Meeting of National Institute of Pharmaceutical Education & Research (NIPERs) of Ahmedabad, Guwahati, Hajipur, Hyderabad, Kolkata, Mohali and Rae Bareli.
Date & Time	26.09.16 at 10 AM
Venue	Secretary Chamber, Room No. 218-A 'A' Wing, Shastri Bhawan, New Delhi
Member	Annexure-II

1. The Secretary (Pharma) chaired the Steering Committee Meeting and at the outset the Chairperson welcomed all the participants present.
2. The Meeting in depth discussed the following agenda items (Annexure I)
3. The decision taken by the Steering Committee, agenda item number wise are as under:

Agenda no.	NIPER	Subject	Decision	Action to be taken by
26.1	General (from DoP)	Confirmation of the Minutes of the 25 th Steering Committee Meeting.	Confirmed	
26.2		Consideration of report of Academic Standard Committee.	Approved	
26.3		Submission of Utilization Certificates: Status & IFD sanction.	It was decided that additional information as detailed below has to be provided by	All NIPERS

			all NIPERs :- (a) Physical progress (b) Details of Items on which Expenditure has been incurred. (c) Updated status in r/o money in hand (d) Reasons for seeking additional fund	
26.4		Action Taken Report on PAB Minutes		
	I - Governance	<p>1. Generating demand for NIPER Courses. A presentation by NIPER Mohali and Hyderabad on the demand, seats, processes, geographical, social, religious equity, action plan based on the last 5 years.</p> <p>2. Webhosting of Steering Committee minutes, peer review and action report and PAB plan and minute.</p> <p>3. Constitution of various Committees as per NIPER Act & Statute reflecting rich diversity e.g. social, gender, religious, geographic etc. among faculty, staff and students in order to maintain national character of the institute under S.9 of NIPER Act, 1998.</p> <p>4. Adequate representation of SC, ST, OBCs, Minorities, PWD as per Statute, 15-point programme and PWD Act.</p> <p>5. e-Governance / e-office.</p>	<p>Campus placements to be held to attract talented students.</p> <p>NIPERs were requested to upload area of land in the NCOG web portal and confirm</p>	5. ALL NIPERS

II- Academics	<ol style="list-style-type: none"> 1. Collaboration with National/State Institutions for the benefit of students and faculty. 2. Teacher Evaluation System. 3. e-Governance / use of ICT in teaching-learning 	<p>NIPERs to make institutional arrangements with NICD, ICMR, Bengal Chemicals, Bose Institutes etc. All NIPERs were requested to build collaboration with CSIR.</p>	ALL NIPERS
III- Research	<ol style="list-style-type: none"> 1. Research Performance <ol style="list-style-type: none"> (a) Publication, Patents (b) IMPACT-MHRD grants. (c) DBT/DST/ICMR/MHRD global grants. (d) Collaboration with State Level Hospital. 		
IV- Industry Academia linkage	<ol style="list-style-type: none"> 1. Performance of 17 MoUs. 2. New MoUs for upcoming Visitor's Conference. 3. Standard MoU format. 		
V- Student Welfare	<ol style="list-style-type: none"> 1. Safety and Security of Hostels – Girls and Boys. 2. Campus Placement. 		
VI- Finance	<ol style="list-style-type: none"> 1. Action Taken Report on CAG/ Audit Para's. 2. Regular meeting of Finance Committee. 3. Visit of IFD Officials. 4. Guidelines on Corpus/Endowment Fund. 		
VII- Visitor's Conference	Action Taken Reports		
VIII- performance	<ol style="list-style-type: none"> 1. Peer Review and Action Taken Report. 2. Formulation of Performance Indicators. 3. Participation in NRF of MHRD. 4. Program in Digital India/ Make in India/ Skill India/ Swatch Bharat/ DBT etc. 5. Job Charts. 6. ACR Format. 		

26.5	EFCs	Ahmedabad, Guwahati, Hyderabad & Madurai.	NIPERs were requested to submit the EFC incorporating the comments of Ministry of Finance in the revised format.	
26.6	a)	Universal roll-out of Public Financial Management System (PFMS) in Central Sector Schemes	All NIPERs were requested to adopt Universal roll-out of Public Financial Management System and in case any difficulties are faced, they may contact IFD.	All NIPERs.
	b)	Seeding of Aadhar Number in NIPER Scholarship Sanction.	All NIPERs were directed to link Aadhar Number with The Bank Accounts of students in NIPER Scholarship Sanction	All NIPERs
26.7	Rae Bareli	Approval & Statements of accounts for 2015-16 by Steering Committee.	Approved	
26.8	Ahmedabad	Approval of statement of accounts of NIPER Ahmedabad for FY 2015-16.	Approved	
26.9		Approval for award of degree to 32 students of M.S (Pham.) of 2014-16 batches in 4 th convocation of the institute.	Secretary directed that approval of Steering Committee for such kind of activities is not required and NIPERs should fix the date in their calendar of activities.	
26.10		Permission to start PhD course in Medical Devices with 02 seats from academic year 2017-18.	Secretary directed that Ph.D. courses should be started only if Industry is willing to sponsor the seat/s. Approval of IFC and Academic Standard	

			Committee should also be taken.	
26.11		Approval for revised syllabus of M.S (Pharm.) in Medical Devices.	This is a internal matter of NIPER.	
26.12		Inclusion of Medical Devices course in the ordinance of NIPER Mohali.	Accepted	
26.13		Permission of faculty and PhD. student exchange program by Signing of MOUs with foreign Universities.	Proposal to be submitted to DoP.	
26.14		Financial approval for exchange program of PhD students with University of Houston, Texas under following terms and condition:	Any matter of financial implication has to be discussed by NIPER in their Internal Finance Committee and then proposal be sent to IFD for concurrence.	
26.15	Guwahati	Action taken report on previous Steering Committee meeting & special review progress of construction of NIPER Guwahati including supervision and quality as per MOU terms. Action by NIPER Guwahati.	Following decisions were taken:- (a) There is no need to hire internal engineer by NIPER Guwahati. (b) As PMC were appointed by the Department, a meeting of PMCs be arranged along with IFD.	NIPER Division
26.16		Urgent release of fund for Core construction	NIPER Guwahati was requested to spend Rs 3 Cr in hand.	
26.17		Increase of fund allocation for Recurring Expenditure	-do-	
26.18	Kolkata	Ratification of proposal and according the sanction of ₹ 2.00 crore annually (including the cost of existing overhead charges of ₹ 50.00 lakh) for providing additional space and service by the	Accepted	

		CSIR-IICB.		
26.19		Proposal for approval and according of sanction for a sum of ₹ 5.90 lakh for renovation and basic repairing of small Animal Laboratory of BCPL, Kolkata on the cost of NIPER-Kolkata for implementation of MoU made in between NIPER-Kolkata & BCPL, Kolkata on 04/11/2015 in presence of Honourable President of India.	Proposal to be put up by NIPER Division	NIPER Division
26.20		Proposal for approval of Annual Accounts of NIPER-Kolkata for the financial year 2015-16.	Approved	
26.21		Proposal for approval for constitution of Finance Committee of NIPER-Kolkata as per NIPER Act. 1998.	Proposal to be put up by NIPER Division	NIPER Division
26.22		Allotment of Land for National Institute of Pharmaceutical Education & Research, Kolkata.	Keeping in view the limited funding, Secretary desired that economic feasibility of the cost of acquiring land and building campus should be probed vis a vis the existing arrangement of paying annual rent. Secretary Pharma also advised that land available with BCPL can be another probable alternative and can be looked into.	NIPER Kolkata
26.23	Hyderabad	Approval for organizing 5 th Convocation. Tentative dates between 2-3rd week of November, 2016. Exploring of possibilities to invite President of India as the Chief Guest for the	It has been directed that in future such type of activities be included in the Institutes calendar of activities.	NIPER Hyderabad

		Convocation.		
26.24		Development of New Campus of NIPER-Hyderabad at Karkapatla, Medak Dist, Mulugu Mandal and laying of Foundation Stone.	Secretary directed that keeping in view the limited availability of funds, the foundation stone laying ceremony be deferred at present.	
26.25		Request for additional Funds for the following activities		
26.26	Hajipur	Allocation of land	NIPER was requested to wait for approval of EFC.	
26.27		Approval of the Annual Accounts for F.Y. 2012-13, 2013-14, 2014-15 and 2015-16.	<u>Approved.</u>	
26.28		Construction of boundary walls, renovation of the S.D.F. building and internal roads	NIPER was requested to wait for approval of EFC.	
26.29		Creation of posts		
26.30	Madurai	Regarding the NIPER project at Madurai, it is learnt that EFC had been obtained. The mentor institute had been identified. The member would like to know the possibility of starting the Academic Activities by the coming academic year. Any other assistance also the Member, would like to extend, in commencing the field work at Madurai.	NIPER was requested to wait for approval of EFC.	
26.31		Any other item with the permission of the Chair.	(1)Secretary desired following information from all NIPERs:- (a) NIPERs to identify mutually exclusive and	All NIPERs

			<p>collaborative areas of excellence /Departments.</p> <p>(b) Secretary directed the NIPERs to come up with a plan how to raise suitable funds in order to be self-sufficient. Eg. By looking into the following possibilities e.g. (i) Raising user charges (ii) using R & D facilities of the companies (Iiii) allowing Ph D students to work temporarily in Industry.</p> <p>(c) How to improve economic relationship with Industry__e.g wrt Drug testing, Clinical trials, Data crunching etc.</p> <p>(2) Secretary directed that in future, agenda points should be circulated in advance without waiting for fixation of date of meeting.</p>	
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Others

Mohali. As per PAB Minutes.

Sd/-

(Jai priye Prakash)
Chairperson-Steering Committee
&
Secretary to the Government of India

Forwarded by



(Jitendra Trivedi)
Director (NIPER)

Copy for kind information: -

1. PS to Secretary (Pharma).
2. PPS to JS (SP) / All Directors-DS of DoP.
3. Directors of Mentor Institutes-Principal, GMCH/Principal, RMRIM S, Patna/Directors, IICT, Hyderabad/Director, CDRI, Lucknow/ Director, IICB, Kolkata.
4. Director, NIPER, Ahmedabad and Kolkata. Officiating Director, NIPER Mohali.
5. All Project Directors-NIPER, Guwahati/Hajipur/Hyderabad/Raebareli.
6. Chief Secretaries of State Governments of Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh and West Bengal.
7. Principal Secretaries (Industries) of State Government of Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh and West Bengal.
8. All the participants.
9. SO (NIPER) for hosting the minutes in the Department website.
10. Assistant, Director Official Language for translation of the proceedings for circulation to all and to host in the Department website.

**List of Participants in the 26th Steering Committee Meeting held on 26.09.2016
At 10.00 AM**

Institution	Name of the Participants	Contact details
DoP	Dr. Jai Priye Prakash, Secretary	jaipriye[at]nic[dot]in
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