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Government of India
Ministry of Chemicals and Fertilizers
Department of Pharmaceutical

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

Shastri Bhawan, New Delhi
Dated the 24th May, 2015

Subject	Minutes of the 25 th Steering Committee Meeting of National Institute of Pharmaceutical Education & Research (NIPERs) of Ahmedabad, Guwahati, Hajipur, Hyderabad, Kolkata, Mohali and Raebareli.
Date & Time	09.05.2016 at 11AM
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 welcomed 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 No.	NIPER	Subject	Decision	Action to be taken by
25.1	General	Confirmation of the Minutes of the 24 th Steering Committee Meeting.	Approved	All NIPERs & DoP
25.2		Approval of revised format of for Annual Work Plan and Budget	Approved	All NIPERs & DoP

25.3		<p>a) Approval of PAB Minutes.</p> <p>b) Approval for a course on Rule of Law, Constitution an IPR</p>	<p>PAB proposal post facto and the PAB minutes are approved for NIPERs (Ahmedabad, Guwahati, Hajipur, Hyderabad, Kolkata, Mohali, and Raebareli). NIPER Hyderabad in consultation with legal experts and NALSAR will formulate curriculum within 2 months and circulate to all NIPERs. Introduction from 2016-17.</p>	<p>All NIPERs & DoP</p> <p>NIPER-Hyderabad</p>
25.4		Publication of Booklet on Doyens of Indian Pharma Industries to inspire students on Drug Discovery and Innovation	Approved. All NIPERs to contribute.	NIPER Mohali. All other NIPERs will contribute and send it to NIPER Mohali for compilation.
25.5		Constitution of Curriculum Expert Committee	Names of experts and the terms of reference for forming a national level Committee to be suggested by all NIPERs within 7 days.	All NIPERs
	Mohali	No issues		
25.6	Ahmedabad	Approval of construction of temporary offices, lab and classroom for NIPER Ahmedabad at Gandhinagar site.	Approval already included in PAB minutes and accordingly approved.	NIPER, Ahmedabad
25.7	-do-	Proposal for revised syllabus of MS Pharma in Medical Devices	Proposal for revised syllabus of M S Pharma in Medical	NIPER, Ahmedabad

			Devices to be submitted as per the Academic Standard Committee Norms and after taking into account interests of the Industry.	
25.8	Guwahati	Urgent Release of funds	The matter for extension of validity of the Cabinet Approval is under consideration with M/O Finance.	DoP
25.9	Hajipur	Land Issue: Even after a lapse of over eight year of the establishment of NIPER-Hajipur, required land as promised by the Govt. of Bihar could not be made available till date by the State Govt.	Representative of Government of Bihar was requested to expedite allocation of the proposed site of the Sugar Mill.	Government of Bihar and NIPER Hajipur.
25.10		Laying of Annual Statement of Accounts	NIPER, Hajipur was advised to expedite the submission of pending statement of Annual Accounts for laying in the Parliament.	NIPER Hajipur
25.11	Hyderabad	Points of mentor Institute IICT, Director Dr. Chandrasekhar to be included in the Minutes of the meeting held on 4 th May.	Noted.	
25.12	-do-	NIPER Hyderabad design consideration.	A presentation on design layout of NIPER Hyderabad was given by architect of	NIPER, Hyderabad Design and Layout are

			PMC NPCC, and suggestions were made by architects, Ministry of H & FW.	approved subject to incorporation of feedback.
25.13	Kolkata	Arrangement of additional accommodation for NIPER, Kolkata.	Director, NIPER Kolkata put forth a proposal for utilizing the infrastructure facility of Bengal Immunity at No. 39, A.J. C. Bose Road, Kolkata and No. 153., Lenin Sarani, Kolkata which are under care of BCPL Kolkata. NIPER, Kolkata was requested to submit a detailed proposal seeking approval of the Chairman, Steering Committee /Secretary(Pharma).	NIPER, Kolkata
25.14	-do-	Ratification of PhD Programme initiated at NIPER Kolkata from academic year 2016-17.	Approved	
25.15	-do-	Vetting/Approval of CAG's Separate Audit Report and Audited Annual Accounts of NIPER, Kolkata for the financial year 2014-15.	Approved	
25.16	Rae Bareli	No special Agenda		


 (Dr. V. K Subburaj)


Chairperson Steering Committee
&
Secretary to the Government of India

Forwarded by

(Dr. M. Ariz Ahammed)
Joint Secretary (NIPER)
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Copy for kind information:-

1. PSO to Secretary (Pharma)
2. PS to JS (MAA)/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, Mohali, Ahmedabad and Kolkata
5. All Project Directors- NIPER, Guwahati/Hajipur/Hyderabad/Kolkata/Raebareli
6. Chief Secretaries of State Governments of Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh and West Bengal.
7. Principal Secretaries (Industries) of State Governments of Assam, Bihar, Gujarat, Punjab, Telengana, Uttar Pradesh and West Bengal.
8. All the participants.
9. SO (NIPER) for hosting the minutes is 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 ON THE 24TH STEERING COMMITTEE MEETING ON 18 – 02-2016 AT
11.00 AM**

Institution	Name of Participants	Contact Details
DOP	Dr.V.K. Subburaj, Secretary	011-23381573 subburaj@ias.nic.in
	Dr.M.Aziz Ahmed, Joint Secretary	011-23074010 ariz@gov.in
	Shri Jitendra Trivedi, Director	011-23389866 jeetutrivedi13@gmail.in
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NIPER Mohali	Shri Suchil Kumar Singh	Dy.Registrar(A&P)
NIPER Hajipur	Shri Kislay Sinha	9279133837 kkrishna@gmail.com
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NIPER Hajipur	Dr. P. Das	
VC&MD, TSIC Hyderabad	E.V.Narsimha Reddy, VC&MD	
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Govt. of Bihar	Shri Ravindra Prasad, Director(T.D.)	

ANNEXURE-I

AGENDA ITEMS FOR THE 25TH STEERING COMMITTEE MEETING FOR NEW NIPERS

Agenda No.	NIPER	Subject	Page no.
25.1	General	Confirmation of the Minutes of the 24 th Steering Committee Meeting.	
25.2		Approval of revised Format for Annual Work Plan & Budget.	
	Mohali		
25.3	Ahmedabad	Approval for construction of temporary offices, lab and Classroom for NIPER Ahmedabad at Gandhinagar site.	
25.4	-do-	Approval for revised syllabus of M S Pharma in Medical Devices stream.	
25.5	Guwahati	Urgent release of funds for construction.	
	Hajipur		
25.6	Hyderabad	Points of Mentor Institute IICT Director Dr. Chandrasekhar to be included in the Minutes of the meeting of 4 th May.	
25.7	-do-	NIPER Hyderabad design consideration.	
25.8	Kolkata	Arrangement of additional accommodation for NIPER Kolkata.	
25.9	-do-	Ratification of Ph.D programme initiated at NIPER Kolkata from academic year 2016-17.	
25.10	-do-	Vetting/approval of CAG's Separate Audit Report and Audited Annual Accounts of NIPER Kolkata for the financial year 2014-15.	
25.11	Rae bareli	No special agenda.	

ANNEXURE 1**Department of Pharmaceuticals****25th Steering Committee Meeting to be held on 09.05.2016 at 11.00 A.M. in Department of Pharmaceuticals, Shastri Bhawan, New Delhi**

S.No.	Participants	Address	E-mail/Mobile
1.	Dr. V.K. Subburaj	Secretary, DOP	subburaj@ias.nic.in 011-23381573
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5.	Shri Satish Kumar	Under Secretary, DOP	Satish.kumar16@nic.in 011-23073048
6.	Shri Sandeep Kumar	Section Officer, DOP	Sandeep.k.68@nic.in 9871896098
7.	Shri Vipin Kumar	Resident Commission, Bihar	RCbihar@yahoo9.in
8.	Shri Kislay Sinha	NIPER Hajipur	kksinha@gmail.com
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10.	Dr. Kiran Kalia	NIPER – Ahmadabad	kirankalia@gmail
11.	Dr. V. Ravichandiran	Director, NIPER – Kolkata.	
12.	Shri Rajeev Kanaujia	Sr. Architect, CDB MOHFW	23062928
13.	Prof. K.K.Bhutani	NIPER Mohali	director@niper.ac.in 9417203802
14.	Shri M.V. Kishore	General Manager, NPCC Ltd.	mvenkatak@yahoo.com 859499937
15.	Shri Mukesh Bajpai Sr. Architect	CDB, MOHFW	23062004
16.	Sachin Mahindru, Architect	CDB, MOHFW	23061116
17.	Sanjay Shukla	IIC Registrar, NIPER Ahmadabad	registrar@niperaha.ac.in 9726597874
18.	Dr. S.R. Rath	NIPER, Hajipur	
19.	Dr. M. Rahman	NIPER, Guwahati	
20.	V. K. Mehta	Consultant, IFD	
21.	Dr. US N Murty, Project Director	NIPER, Hyderabad	09440802794