

**50020/1/2017-NIPER**

**Government of India**

Ministry of Chemicals and Fertilizers  
Department of Pharmaceutical

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

Shastri Bhawan, New Delhi  
Dated the 14<sup>th</sup> March, 2017

**Subject Minutes of the 27<sup>th</sup> Meeting of the Steering Committee of National Institutes of Pharmaceutical Education & Research (NIPERs) of Ahmedabad, Guwahati, Hajipur, Hyderabad, Kolkata and Rae Bareli.**

The 27<sup>th</sup> meeting of the Steering Committee was held under the chairmanship of Secretary, Pharmaceuticals on 28.02.2017 at 3.00 pm. The List of participants is at **Annexure**.

2. At the outset, Joint Secretary (RT) welcomed all the participants.
3. All the agenda items were discussed *ad seriatim*. The decisions taken by the Steering Committee on each agenda items are as under:

<b>Agenda No.</b>	<b>Subject</b>	<b>Decision</b>	<b>Action to be taken by</b>
27.1	<b>General (from DoP)</b> Confirmation of the Minutes of the 26th Steering Committee Meeting.	Confirmed.	
27.2	Laying of Statement of Annual Accounts for the FY 2015-	All NIPERs, except NIPER Ahmedabad, to submit the up-to-date Statement of Annual Accounts for laying	All NIPERs (except NIPER Ahmedabad)

		16 and previous pending years of all NIPERs.	in both Houses of the Parliament urgently.	
27.3		Submission of Utilization Certificates (UCs)	All NIPERs to submit UCs for FY 2016-17 in time.	All NIPERs
27.4		Implementation of Public Finance Management System (PFMS)	All NIPERs to start the transfer of funds through PFMS on or before 1 <sup>st</sup> April, 2017.	All NIPERs
27.5		Implementation of DBT scheme in all NIPERs for release of stipend/scholarship	DoP to create ID and issue notification for making Aadhar mandatory for release of stipend/scholarship before end of March, 2017.	NIPER Division
27.6		Progress of Government's program on Digital India/ Make in India/ Skill India/ Swachh Bharat Mission, etc.	Progress reviewed and found satisfactory. Activities may be taken up on continuous basis and periodic reports submitted to DoP.	All NIPERs
27.7		Increase of User Charges to reduce dependency on Government Funds.	(a) The fee structure of NIPERs and the stipend paid be compared with that of master's programmes of IITs and other comparable Institutes.  (b) All NIPERs to enhance their fees/ user charges appropriately. They also need to explore other avenues of revenue generation.  (c) All NIPERs to furnish the details of funds	NIPER Division  All NIPERs  All NIPERs

			<p>received during last three years from DoP, other Government agencies and non-governmental sources.</p> <p>(d) All NIPERs to indicate details of expenditure incurred during last three years under following heads:</p> <p>(i) Salary (Establishment cost)</p> <p>(ii) Scholarship/stipend</p> <p>(iii) Operational Costs</p> <p>(iv) Capital (Infrastructure) costs.</p> <p>(v) Overheads (mentor institute charges, etc.)</p>	All NIPERs
27.8		Free and Fair appointment of contractual faculty/non-faculty members and uniformity in payment of consolidated amount/Honorarium.	<p>(a) Regular posts to be created with the approval of BOG/Steering Committee only. However, regular/contractual appointment thereon may be made by NIPERs.</p> <p>(b) There has to be uniformity in the salary structure/honorarium paid to faculty and other staff in all NIPERs. Requisite information in this regard to be furnished.</p>	<p>All NIPERs/NIPER Division</p> <p>All NIPERs/NIPER Division</p>
27.9		Action Taken Report of CAG/Pending Audit Paras.	It was noted that no CAG/Audit Paras are pending.	-
27.10		Holding of NIPER JEE - 2017.	The existing admission procedure for various courses be reviewed and possibility of admitting students on the basis of	NIPER Ahmedabad/NIPER Division

			GPAT score and/ or conducting on-line examination be explored. NIPER Ahmedabad to submit a proposal to DoP within a week after consulting all other NIPERS.	
27.11	<b>EFCs</b>	Ahmedabad, Guwahati & Madurai. Review by Niti Aayog regarding functioning of existing NIPERS.	DoP to submit EFCs with clarifications/ additional information to Department of Expenditure for their consideration.	NIPER Division
27.12	<b>Raebareli</b>	Permission to start PhD Program from the Academic Session 2017-18 in three disciplines with total 10 seats.	It was decided that every NIPER needs to decide its niche area. The proposals for starting new specializations/ courses/ additional seats be first considered amongst all NIPERS and thereafter submitted to DoP with views of other NIPERS.  After deliberations, it was decided to start PhD program in three disciplines with total six seats (two seats in each discipline).	All NIPERS  NIPER Raebareli
27.13		Permission. to construct temporary laboratory facilities, lecture hall and to shift canteen outside the premises in temporary structure.	May be decided by NIPER, Raebareli, but no additional funds would be made available for the purpose.	NIPER Raebareli

27.14		To consider request from CSIR-CDRI (Mentor Institute) for a fresh MoU after joining of regular Director.	The request be examined on file.	NIPER Division
27.15		Approval for constitution of Finance Committee.	NIPER Raebareli to submit proposal for consideration/ approval of the Department.	NIPER Raebareli/ NIPER Division
27.16	<b>Ahmedabad</b>	Approval of the proposed composition of three committees' viz. the Senate, Academic Planning & Development Committee and Finance Committee.	Composition of Senate and Finance Committee approved. NIPER Ahmedabad to submit a fresh proposal for Academic Planning & Development Committee after consulting other NIPERs.	NIPER Ahmedabad
27.17		Approval of recommendations of the Finance Committee meeting dated 26.12.2016 of NIPER Ahmedabad.	The recommendations of Finance Committee be examined on file on priority.	NIPER Division
27.18		Permission to start Ph.D. Course in Medical Devices with 2 seats from the Academic Year 2017-18.	Approved (out of the already sanctioned nine seats).	NIPER Ahmedabad


27.19	<b>Guwahati</b>	Approval for introducing new courses like MS in Pharmaceutical Analysis and MBA in Pharma Management (15 Seats) for the academic year 2017-18.	Not approved in view of decision to Item No. 27.12.	-
27.20		Establishment of National Phyto Pharmaceutical Centre (NPPC) (Proposed in 7th Steering Committee Meeting).	Due to financial implications, not approved. NIPER, Guwahati may explore funding options from DONER.	-
27.21		Approval of composition of Internal Finance Committee and Annual Financial Statement for the year 2015-16.	Approved. NIPER Guwahati to take action for speedy approval of CAG.	NIPER Guwahati
27.22	<b>Kolkata</b>	Establishment of three new Post Graduate (PG)(6 each) and Ph.D (1 each) courses from the academic session 2017-18.	Not approved in view of decision to Item No. 27.12.	NIPER Kolkata
27.23		Proposal for extension of MoU with CSIR-Indian Institute of Chemical Biology, Jadavpur, Kolkata.	Approved. As per letter no. 500012/3/2011-NIPER dated 13 <sup>th</sup> March, 2013, Director, NIPER Kolkata may approach CSIR-IICB, Kolkata for extension of MOU.	NIPER Kolkata

27.24	<b>Hyderabad</b>	Approval of Annual Accounts for the year 2015-16.	Approved. NIPER Hyderabad to take action for speedy approval of CAG.	NIPER Hyderabad
27.25		Proposal for laying Foundation Stone for the New Campus construction of NIPER Hyderabad and NCRDBD.	To be deferred for the present.	-
27.26		Proposal for increase of intake of M. Tech (Pharm.)/Process Chemistry, M.S (Pharm.) Regulatory Toxicology and MBA (Pharm.) courses for the academic year 2017-18.	Approved, without any additional financial commitment.	NIPER Hyderabad
27.27		Approval for utilization of Rs.5.10 crores approved in PAB 2016-17 for up-gradation of Animal Quarantine Facility and Procurement of analytical equipment.	NIPER Hyderabad to submit a detailed proposal.	NIPER Hyderabad
27.28	<b>Hajipur</b>	Land Issue.	Representative of the Government of Bihar requested to look into the	NIPER Division

			matter.	
27.29		Construction of boundary walls, renovation of the S.D.F. building and internal roads.	Not approved.	
27.30	<b>Others</b>	Any other item with the permission of the Chair.	Basic Financial/Administrative unit to be set up in all NIPERs with at least two persons. IFD to send a team to conduct a survey.	All NIPERs/ NIPER Division

Sd/-  
(**Jai Priye Prakash**)  
Chairperson-Steering Committee  
&  
Secretary to the Government of India

Forwarded by

  
(**Rajneesh Tingal**)  
Joint Secretary

**Copy for information to:**

1. PS to Secretary (Pharma).
2. PPS to AS&FA/ Consultant 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, Kolkata Guwahati and Raebareli. Registrar, NIPER Mohali.
5. All Project Directors - NIPER, Hajipur and Hyderabad.
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

Institution	Name/ Designation of the Participant	Contact Details
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