F. No.52 (84)/2007-NIPER (Vol. Iv) Government of India Ministry of Chemicals and Fertilizers **Department of Pharmaceuticals**

> Shastri Bhawan, New Delhi Dated the 15th March, 2013.

Subject: Minutes of the 16th meeting of the Steering Committee for new NIPERs held on 11.3.2013 at 3.00 PM in Department of Pharmaceuticals at Shastri Bhawan, New Delhi.

The undersigned is directed to enclose a copy of the minutes of the 16th meeting of the Steering/ Committee (2 page) for new NIPERs held on 11.3.2013.

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(A.K./Sah) Under Secretary Email: aksahus2013@gmail.com Tel: 23073048

Dr. K. K. Bhutani, Officiating Director, NIPER SAS Nagar. 1.

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- Prof. Siddhartha Roy, Director, Indian Institute of Chemical Biology, (IICB) (Council of 2. Scientific and Industrial Research) 4, Raja S.C. Mullick Road, Jadvapur, Kolkata 700003(033-24735197).
- 3. Dr. T.K Chakravarti Director, Central Drug Research Institute, Chattar Manzil Lucknow (Fax No.0522-2629504/26232938/2623405).
- Director, Indian Institute of Chemical Technology, Tarnaka, Uppal Road, 4. Hyderbad-500 007
- 5. Dr. K. C. Saikia, Principal, Guwhati Medical College & In charge, NIPER, Guwahati (Assam).
- Director, B. V. Patel Pharmaceutical Education and Research Development (PERD) Centre, 6 Gandhinagar Highway, Ahmedabad-380 054.
- 7. Director, RMRIMS, Agamkuan Patna-800007
- Dr. Asish Kumar Banerjee, Project Director, NIPER Kolkata. 8.
- Dr. Ahmed Kamal, Project Director, NIPER Hyderabad IDPL Township, Balanagar Hyderabad-9. 500007
 - Dr. Neeta Shrivastav, Project Director, NIPER Ahmedabad-380054) Fax No.079-27450449). 10.
 - Dr. Pradeep Das, Project Director, NIPER Hajipur (0612-2634379). 11.
 - Dr. B. K. Bezbaruah, Project Director, NIPER, Guwahati, Guwahati Medical College and Hospital 12. (Guwahati) 781001
 - Dr. P. K. Shukla, Project Director, NIPER Rae Bareli, U. P. (Fax No. 0522-2623405). 13.
 - Addl. Chief Secretary (Health) /Pr. Secretary (Health), Govt. of Assam, Guwahati |special invitee 14. w.r.t agenda no.(a)]
 - Prof. Dr.Nagarajan Venkataraman (Chairman, Selection Committee), Senior Consultant 15. Neurologist, VN Neuro Care Center, 72, Vakils New Street, Maduri -625001, Tamil Nadu.
 - 16. The Industries Commissioner, Government of Gujarat.
 - 17. The Principal Secretary (Industries) Govt. of Gujarat, Gandhi Nagar.
 - 18. The Principal Secretary (Industries), Govt of Bihar, Patna.
 - The Principal Secretary (Industries), Govt of Andhra Pradesh, Hyderabad. 19.
 - 20. The Principal Secretary (Industries) West Bengal, Kolkata.
 - 21. The Principal Secretary (Industries) Govt of Assam, Guwahati.
 - The Principal Secretary (Industries), Govt of Uttar Pradesh, Lucknow. 22.

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Pharma) For in funned J. Agut Di NW N. J. March N. J. J. 3. 13 Sr.PPS to Secretary (Pharma) 1. 2. PS to AS & FA 3. PS to JS (SK) 4. PA to Dir (SCS)

Minutes of the meeting of the 16th Steering Committee for New NIPERs held on 11.03.2013 at 03.00 PM

The 16th Meeting of the Steering Committee for New NIPERs was held on 11.03.2013 at 03.00 PM under the Chairmanship of Secretary (Pharma) in the Conference Hall at Shastri Bhavan, New Delhi. The list of participants is at Annexure.

2. Secretary (Pharma) sought comments / views of the members on the proposed amendments to NIPER Act, 1998, especially the necessity and role of the proposed NIPER Council when there already exist Board of Governors (BoG) to oversee the functioning of each NIPER.

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3. Having discussed the matter in detail there was unanimity that there needs to be a body to lay down guidelines for ensuring uniformity in the functioning of all NIPERs considering the fact that all NIPERs have been set up under the same Act namely NIPER Act, 1998. A view, however, emerged that the functions of the proposed NIPER Council should be reviewed to make sure that there was no conflict in its functioning and powers vis-a-vis BoG of NIPERs. The Steering Committee felt that composition of the NIPER Council should be reviewed and revised to make it a compact body. It was, therefore, decided that a fresh look in this regard to be worked out and placed before the Steering Committee for new NIPERs at the earliest.

4. The Committee approved Annual accounts of NIPER Ahmedabad for 2007-08, 2008-09, 2009-10, and 2010-11.

5. The Committee approved Annual accounts of NIPER Hyderabad for 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12.

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