(84)/2007- NIPER (Vol. III) Government of India Ministry of Chemicals and Petrochemicals Department of Pharmaceuticals

> Shastri Bhawan, New Delhi Dated: 24.12.2010

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1. The Project Directors, All new NIPERs, NIPER, Hyderarbad, Dr. Ahned Kamer 2. Officiating Director, NIPER, Mohali

Subject: Minutes of 9th meeting of the Steering Committee.

Please find enclosed a copy Minutes of 9th meeting of the Steering Committee held on 22.12.10 for information and necessary action.

Yours faithfully

(A.K. Karn) Under Secretary to Govt. of India

Copy for kind information to

PS to Secretary (Pharma)
PS to JS (AJ)
DIR (SCS)

NIPER-HYD. INWARD
S.No:
Date:3.1(.)2.(.)D
Sign:

For permed pl. Mat 3/1

Registran 3/1 Prof-Director

### MINÙTES OF THE NINTH STEERING COMMITTEE MEETING HELD ON 22.12.10

The Ninth Meeting of the Steering Committee was held on 22-12-2010 at 11:30 AM, under the Chairpersonship of Secretary (Pharma) in the chamber of Secretary (Pharma). Agenda for the meeting is at Annexure I. The list of participants is at Annexure II.

2. The following emerged at the meeting:-

**ITEM NO.1** Collaborative Research to be undertaken with Institutes like HCT, CCMB, CDFD, NIN, to provide innovative and creative environment in institute on the understanding of contribution of resources in the form of existing faculty, consumables and part of the equipment

The proposal was agreed to in-principle. A committee under the Chairmanship of Officiating Director, NIPER, Mohali with all Project Directors of new NIPERs as members would lay down the parameters for undertaking collaborative R&D projects by NIPERs. It may inter alia address the following:

- a) Relevance of the project to NIPERs as an Institute.
  - b) Benefit accruing to NIPERs.
  - c) Modalities for funding. In particular if the project could be funded by DST or DBT as these Departments have schemes for extra mural research.
  - d) Modalities for sharing ownership of Patents, if any.
  - e) Modalities for sharing royalty arising out of Patents, if any.
  - f) Relative benefits to NIPER and collaborating agency
  - g) Impact on normal teaching programmes of NIPER concerned.
  - h) Status of the Collaborating agency

The concerned Directors would be empowered to sanction proposals that fulfilled the parameters laid down.

## ITEM NO. 2 Institution of Awards like, Best Teacher Awards, Best Employee (Non-faculty) Award, Best Student Awards

The proposal was dropped.

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## ITEM NO. 3 Formation of Sports Promotion Board for taking up tournaments among the NIPERs

The proposal was agreed to. It was decided that the Board would comprise Project Directors of new NIPERs and Director, NIPER, Mohali. The Chairperson of the Board would hold this position by rotation. The first Chairman would be Officiating Director, NIPER, Mohali. The matter would be handled by the NIPERs at their own level.

# **ITEM NO.4** Enhancement of number of seats in PG (Pharmacology and Toxicology stream) from 40 to 50 and reservation of the additional seats for (NE States)

Project Director, NIPER, Guwahati would discuss the proposal with NEC authorities/Officiating Director, NIPER, Mohali and others concerned in order to find out

whether this was legally permissible keeping in view the specie contust of the N.E. region, modalities to be followed in filling up such seats considering that admission to NIPERs is on the basis of common JEE. Having sorted out the matter, a proposal will be sent to the Department for placing before the steering committee for new NIPERs for decision.

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### <u>ITEM NO.5</u> Proposal for setting up temporary modular structure at the roof level of IICB Main Laboratory for relocating NIPER, Kolkata office, class room and laboratory

The proposal was agreed to in principle subject to clearances from all concerned and relevant authorities. However, it was seen that the estimate appeared to be unrealistically high. Therefore, the estimates will have to be re-checked and revised in specific terms before a decision in this matter could be taken.

## ITEM NO. 6 Starting of Ph D in new NIPERs

New NIPERs should commence Ph. D courses from 2011-12. The courses would be designed by new NIPERs on the same pattern as at NIPER, Mohali. Experts of Mentor Institutes who do teaching work in new NIPERs would be permitted to work as guides for the Ph. D. students. NIPER, Mohali will organize the common admission test for the written part which would carry 70% marks, and 30% marks would be for oral interviews to be conducted by the respective new NIPERs. There would be 6 courses with 12 credits and the courses would be got vetted by the APDC of NIPER, Mohali, as per requirement.

# ITEM NO.7 Enhancement of emoluments in respect of Faculty and Staff recruited on contractual basis in new NIPERs

The proposal was agreed to in-principle. The revision should be done after due diligence and in accordance with the extant rules and norms with the approval of the mentor institutes.

## ITEM NO. 8 Approval of degrees of 2008-10 batch of NIPER, Ahmedabad.

The Committee approved award of Degrees to PG Students of 2008-2010 batch of NIPER, Ahmedabad subject to NIPER, Ahmedabad ensuring correctness of results. List of students is at Annexure III.

## Other items mentioned by NIPERs

At the instance of NIPER, Hajipur, the Committee approved the introduction of following new courses at NIPER, Hajipur:-

- (a) Pharmaceutics
- (b) Pharmacology Toxicology
- (c) Medicinal Chemistry.

NIPER, Hajipur, would ensure availability of proper infrastructure before addition of the above mentioned courses. It was noted that at present P.G courses in (i) Pharmacy Practice (ii) Bio-Technology and (iii) Pharmaco Informatics streams are being conducted.

The Meeting ended with a Vote of Thanks to the Chair.

### AGENDA ITEMS FOR STEERING COMMITTEE MEETING ON 22.12.10

#### SUGGESTIONS OF NIPER, HYDERABAD

- i) Collaborative Research to be undertaken with Institutes like IICT, CCMB, CDFD, NIN, to provide innovative and creative environment in institute on the understanding of contribution of resources in the form of existing faculty, consumables and part of the equipment.
- ii) Institution of Awards like, Best Teacher Awards, Best Employee (Nonfaculty) Award, Best Student Awards
- iii) Formation of Sports Promotion Board for taking up tournaments among the NIPERs

#### ITEM RELATING TO NIPER GUWAHATI

(iv) Enhancement of number of seats in PG (Pharmacology and Toxicology streams) from 40 to 50 and reservation of the additional seats for (NE States)

### ITEM RELATING TO NIPER KOLKATA

 Proposal for setting up temporary modular structure at the roof level of IICB Main Laboratory for relocating NIPER office, class room and laboratory

#### ITEM RELATING TO ALL NEW NIPERS

- (vi) Starting of Ph D in new NIPERs
- (vii) Enhancement of emoluments in respect of Faculty and Staff recruited on contractual basis in new NIPERs

#### ADDITIONAL ITEMS

(viii) Approval of degrees of 2008-10 batch – Suggested by NIPER, Ahmedabad

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