No 52/84/2007 NIPER (Pt) Government of India Department of Pharmaceuticals

Shastri Bhawan, New Delhi Dated 8th December 2014

Subject	Minutes of the 20 th Steering Committee Meeting of National Institute of Pharmaceutical		
	Education & Research (NIPERs) of Ahmedabad, Guwahati, Hajipur, Hyderabad,		
	Kolkata and Rae bareli (Also applicable to Mohali)		
Date & Time	18.11.2014 at 3:00 – 6.00 PM		
Venue	Office chamber of Secretary (Pharma), Shastri Bhawan, New Delhi		
Members	Annexure- I		
Agenda	Annexure-II		

The Secretary (Pharma) Chaired the Steering Committee Meeting and at the outset the Chairperson welcomed all the participants present.

2. Proceedings of the meeting agenda item wise are as follows:

20.1		The Steering Committee confirmed the Minutes of the Meeting of 19 th Steering Committee.
20.2	&	The matter regarding approval of Project Management Consultant (PMC) for NIPER
20.3		Raebareli and NIPER Hyderabad was placed before the Steering Committee.
20.4		Dr. Kiran Kalia, Director NIPER Ahmedabad informed that she had joined on 16.11.2014
		and therefore, she needs at least ten days time to see and decide layouts/drawings for new
		NIPER Campus. These would be finalized in consultation with the Project Management
		Consultant i.e. Hindustan Steel Construction Ltd. (HSCL) and senior architect keeping in
		view of the approvals of the Detailed Project Report, EFC and Government / Institution
		norms on the subject and MoU terms.
		Steering Committee observed that the project is already delayed by 4-5 years and no further
		delay should occur as it leads to cost escalation.
20.5		Steering Committee observed variance between the approved cost and projected estimates of
		Phase- I NIPER Ahmedabad project and NIPER Guwahati project on higher side.
		The Project Director, NIPER, Guwahati submitted that the amount approved by the EFC i.e.
		Rs 135 cr.(Rs.94.48 cr -Public Capital for construction and 25.00 Cr for equipment) may be
		released to NIPER Guwahati so that the construction work of NIPER Guwahati campus
		could progress.
20.6		NIPER, Hajipur informed that the State Government has not yet made available the land
		required for construction of Campus for NIPER Hajipur. It was proposed by NIPER Hajipur
		that they intend to renovate two buildings at NIPER, Hajipur Campus and use the same for
		academic/hostel purposes till land is allocated by the State Government. It was also informed
		that State Government of Bihar, has intimated NIPER, Hajipur that this expenditure can be
		reimbursed by the State Government when the land becomes available to NIPER Hajipur and
		they shift to new Campus.
20.7		PD, NIPER-K made a presentation

No.	Item	Decision	Action by	Timeline
20.1	Minutes of 19 th steering committee Meeting	Confirmed	Department of Pharmaceuticals (DoP) & NIPERs	-
20.2	Approval of Project Management Consultant for NIPER Raebareli by Steering Committee	The Steering Committee observed that the issues related to adequacy and clear title of the land assured and the related issues should be resolved before proceeding further in the matter of the appointment of the PMC for NIPER, Rae Bareli.	NIPER, Raebareli & DS (NIPER)	26.12.2014
20.3	Approval of PMC for NIPER, Hyderabad	SteeringCommitteeapprovedNationalProjectsConstructionCorporationLimited(NPCC)asProjectManagementConsultant(PMC)forNIPER,Hyderabad.Necessarycommunicationwillbemadewith the PMC.	NIPER- Hyd (Hyderabad) + DS (NIPER)	10.12.2014
		MoU between NIPER, Hyderabad and NPCC be undertaken upon careful finalization of terms and conditions.	NIPER-Hyd + DS (NIPER)	19.12.2014
		The PMC + NIPER-Hyd will be required to submit the list of activities/ tasks with timelines and responsibility for the completion of the project within 24 months immediately before the next steering committee.	PMC + NIPER-Hyd + DS (NIPER)	Next Steering Committee Meeting
		The selected PMC will also function as the PMC for NCRDBD, Hyderabad project on same terms and conditions as both activities are to be taken up at the same campus as NPCC has already been selected through competitive bid. This will provide structural and operational integration and ease. Initial mobilization funds may be released for setting up of NCRDBD at NIPER, Hyderabad.	NIPER-Hyd + DS (NIPER)	10.12.2014
20.4	Approval of	The Director, NIPER, Ahmedabad	NIPER-A	Next

4. The decisions taken by the Steering Committee, agenda item number wise are as under:-

	Drawing/Layout of	would complete the consultative		Steering
	NIPER, Ahmedabad	process and visit to NIPER-Mohali		Committee
	1 (II Litt, I lilliouuouu	and authenticate the layout/drawings		Meeting
		in 10 days time for final approval of		incoming
		the same by the next Steering		
		Committee.		
		committee.		
		Director NIPER-A will make a PPT		
		(including digital model) before the		
		next steering committee for		
		approval.		
		The PMC and NIPER-A will be	PMC +	Next
		required to submit the list of	NIPER-A	Steering
		activities/ tasks with timelines and	+	Committee
		responsibility for the completion of	T DS (NIPER)	Meeting
		the project within 24 months		witceing
		immediately before the next steering		
		committee.		
20.5	Approval of cost	Project Director NIPER, Guwahati	NIPER-G	Next
20.5	Estimates of NIPER,	will submit the Phase-I cost	NII LK-O	Steering
	Guwahati	estimates (Bill of Quantities) item		Committee
	Summer	wise before the next steering		Meeting
		committee for approval.		incomig
		The existing EFC/Cabinet approved	DoP NIPER Div.	-
		amount for Phase-I may be	IFD	
		processed for release as per the	EA	
		demand and availability of funds in		
		phased manner till revised cost		
		estimate (RCE) is approved by		
		EFC/SFC for enhanced estimates.		
		The PMC and NIPER-G will be	PMC +	Next
		required to submit the list of	NIPER-G	Steering
		activities/ tasks with timelines and	+	Committee
		responsibility for the completion of	DS (NIPER)	Meeting
		the project within 24 months		
		immediately before the next steering		
		committee.		
20.6	Land availability at	DoP will write letters to Bihar State	DoP	10.12.2014
	NIPER, Hajipur	for early finalization of land.		
	(PPT) by NIPER,	Improved facility in the existing	NIPER, Hajipur	28.11.2014
	Hajipur).	structure: Steering Committee		
		desired that NIPER, Hajipur should		
		submit a detailed proposal on		
		Instruments & boundary wall with		
		•		

20.7	Land availability at NIPER, Kolkata (PPT by NIPER,	DoP will write letters to West Bengal Government for early finalization of land.	DoP	10.12.2014
	Kolkata)	Imminization of rand. Improved facility in the existing structure: Steering Committee decided to grant in-principle approval to the proposal of NIPER Kolkata to renovate the old buildings of IICB-CSIR for use of NIPER Kolkata till land is allocated by the State Government and construction of new Campus on the same is completed. Steering Committee directed NIPER, Kolkata to submit detailed proposal with cost estimates duly approved by Mentor institute for consideration of the Steering Committee.	NIPER, Kolkata	28.11.2014
20.8	Vacancy of NIPER Directors and Chairpersons position / BoG Nominees	Steering Committee empowered the Chairperson to take necessary decisions as per NIPER Act and other related provisions to take all necessary action for expeditious appointment of Directors of all NIPERs- Guwahati, Hyderabad, Hazipur, Kolkata, Madurai and Rae bareli, and also Mohali. Similarly the positions of Chairpersons / BoG Nominees will be filled up expeditiously.	Department of Pharmaceuticals	15.12.2014
20.9	ActionTakenReportofCAG/Pending AuditParasofNIPERs(Action NIPERs).	Steering Committee asked all NIPERs to expedite Action Taken Reports on audit Para's, if any, pending with them.	All NIPERs + DS (NIPER)	5.12.2014
20.10	Annual Accounts Statement and Annual Reports of NIPERs. (NIPER, Hyderabad, 2013- 14, NIPER, Ahmedabad 2011- 12, 2012-13, NIPER Kolkata	Based on the recommendation of respective Finance Committees, the Steering Committee approved the annual statement of accounts of NIPER, Ahmedabad for 2011-12 and 2012-13 and NIPER, Hyderabad for 2013-14 and of NIPER, Kolkata for 2013-14. Other NIPERs will expedite the	NIPER, Ahmedabad, Hyderabad Kolkata. NIPER-Mohali,	10.12.2014
	2013-14).	action in this regard.	Hazipur and Rae	10.12.2011

			Bareli	
20.11	Linkages of NIPERs with CPSE.	Steering Committee advised that faculties and students of NIPERs should be given an opportunity to interact & discuss with Central Public Sector Enterprises (CPSEs) to study various processes viz drug/formulation development, quality assurance, marketing, product range etc Each NIPER is asked to support one or more CPSEs by building linkage and long term partnership.	All NIPERs	10.12.2014
		NIPERs are allocated one CPSE for building linkage viz., IDPL- NIPER-Hyd & Rae Bareli HAL – NIPER-A BCPL- NIPER-K & Hazipur KAPL- NIPER-G RDPL- NIPER-M Each NIPER will submit an action	All NIPERs	30.12.2014
		plan listing areas of interest by CPSE and suggestive role of NIPER assistance with timelines and faculty associated.		
20.12	Roadmap for Academia and Industry linkages and Action plan of each NIPER	NIPERs should promote academia- industry interactions to benefit from their experience and excellence on sustainable basis viz., In teaching by inviting Industry experts as Resource Persons, R&D, Workshops, Consultancy etc. Every NIPER will constitute an Inter- disciplinary team / Division for the purpose.	All NIPERs	30.01.2015
		NIPER, Mohali and NIPER Hyderabad are conducting workshops/ meets to explore the possibilities in this regard. All the other NIPERs will collaborate in the initiative.	NIPER-M & Hyd	30.01.2015
		Dr.Bhutani and Dr.Kamal Ahmed are requested to formulate a 5 Year roadmap for NIPER Academia – Pharma Industry partnership. They	Dr. K. K. Bhutani and Dr. K. Ahmed NIPER-M & Hyd	30.01.2015

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		will seek cooperation of various Pharma Associations viz., OPPI, IPA, IDMA, Pharmacy Council, UGC, CII, FICCI etc. in formulating the road map.		
20.13	Performance Indicators and Assessment formats for NIPERs for facilitation by DoP.	It was decided that there should be key performance indicators and a format for NIPERs to assess their performance Annually. Also there is a need to formulate a format to know monthly performance. It was decided that a Committee under the Chairmanship of Acting Director NIPER Mohali, Dr. K. K. Bhutani will submit a report on Key Performance Indicators (KPI's) and the requisite formats. The Committee will consist of Directors/ Project Directors of other NIPERs.	Dr. K. K. Bhutani NIPER, Mohali + All NIPERs	30.12.2014
20.14	Placement and tracking of pass out candidates.	The Steering Committee appointed a Committee under the Chairmanship of Dr. Kamal Ahmed, Project Director, NIPER, Hyderabad to give a report on how to improve placements of students in NIPERs and also tracking of pass out candidates. The Committee will consist of Directors/ Project Directors of other NIPERs.	Dr. Kamal Ahmed, NIPER, Hyderabad + All NIPERs	30.12.2014
20.15	Swachha Bharat Abhiyan.	All New NIPERs were requested to work out plans on Swachh Bharat Abhiyan and host the program on their website. Also submit a copy to Department of Pharmaceuticals and act accordingly.	All NIPERs + DS (NIPER)	18.12.2014
20.16	Equity and inclusion of all NIPERs.	It was felt that for the purpose of equity and inclusion (S.9 of NIPER Act) a committee is constituted under the Chairpersonship of Dr. Kiran Kalia, Director, NIPER, Ahmedabad to see whether all the parts and sections of the country are represented adequately/ proportionately in NIPERs faculty, staff and students selection	Dr. Kiran Kalia, Director, NIPER, Ahmedabad + All NIPERs	18.12.2014

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		processes, particularly SC/ST/ OBC/		
		Physically challenged/ Minorities/		
		Gender Gap and come up with the		
		reasons/factors for inadequacies and		
		suggest measures to ensure that		
		NIPERs provide opportunities for all		
		parts of country and Sections of		
		Society. Processes should be		
		analyzed and a report with a time		
		bound roadmap be submitted in this		
		regard. The Committee will consist		
		of Directors/ Project Directors of		
		other NIPERs.		
		All the NIPERs will celebrate rich		
		diversity of India with affirmative		
		action for equity and inclusion in all		
		their tasks as per constitution of		
		India. Decide a day (preferably		
		Republic Day) to celebrate cultural		
		(including festivals, food, dress etc.),		
		linguistic, religious regional, tribal,		
		racial diversity and rich cultural		
		heritage and No to any kind of		
		discrimination.		
20.17	Any other item with the	ne permission of the Chair.		
А	Redistribution of	Redistribution of fund for capital	DoP NIPER	10.12.2014
	NIPER fund	head (project activities) to the tune	Division + IFD +	
	allocation among	of Rs. 633.15 cr for capital and Rs	EA	
	NIPERs	116.52 cr for recurring expenditure		
		may be done with the approval of		
		Hon'ble Minister of Chemical &		
		Fertilizer to meet the present		
		requirement to avoid any further		
		delay in implementation of the		
		Project for construction of new		
		Campus for new NIPERs.		
В	Revision of NIPER	The RCE/EFC/SFC proposal for	DoP	15.12.2014
	Estimates	enhanced allocation for the aforesaid		
		projects may be expedited.		
С	EFC for NIPER	EFC approval for NIPER will be	DoP, IFD and	15.01.2015
	Mohali	expedited	EA	
D	2015-16 NIPER	Capital Expenditure:	IFD	15.12.2014
	Budgetary provision	Considering construction of New	EA	
		NIPERs –Ahmedabad, Guwahati,	DS NIPER	
		Hyderabad,Rae bareli and		
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		improvement of existing facilities at		
		Hajipur and Kolkata, DoP will take		
		up with MoFinance for increased		
		Budgetary provision for 2015-16		
		and sub sequent years.		
		Recurring Expenditure:		
		Further there will be recruitment of		
		permanent faculty in the NIPERs		
		requiring increased recurring		
		expenditure.		
		Non-plan provision of NIPER	IFD	15.12.2014
		Mohali will be considered based on	EA	
		actual requirement and past	DS NIPER	
		liabilities.	DOTALER	
			All NIPERs	08.12.2014
		All NIPERs will submit the required	AII MIPEKS	00.12.2014
		estimates and information on Capital		
		Expenditure with phasing and		
		recurring expenditure for 2015-16		
		Budget consideration in a tabular		
		format.		
		All NIPERs will submit next year	DoP (EA & IFD)	30.12.2014
		(in instant case 2015-16) activities/	JS (NIPER)	
		tasks proposed with rationale,		
		estimates and break up for approval		
		by DoP before the start of new		
		financial year. Format for proposal		
		will be provided by DoP (EA and		
		IFD).		
E	Streamline Fund	Chairperson expressed serious	DoP EA and IFD	30.12.2014
	release mechanism /	concerns on delayed and inadequate		
	System to NIPERs	fund releases to NIPERs and thus		
		poor utilization by NIPERs. Also		
		shared the concerns of Parliamentary		
		Standing Committee in this regard.		
		It is decided that Economic Advisor		
		in DoP will study fund releasing		
		system of MHRD under SSA and for		
		IISERs and IITs and formulate an		
		expeditious mechanism / system		
		with all required formats for		
		1		
		approval of Secreary (Pharma). EA		
		and IFD will impart training to		

F Committee on Revision of Curriculum and Sylllabi	Committee on Revision of	Dr. Kamal Ahmed NIPER, Hyderabad + All NIPERs	30.01.2015
	The Committee will consult Industry (& Associations-IPA, OPPI, IDMA, CII, FICCI etc.) academicians, Experts in the field, researchers, pass out and current students, DoP, NPPA, MoHFW, MCI, ICMR, CDSCO (DCGI), DPPI, Ministry of Commerce, CSIR, DST, DBT, UGC, pharmacy council, AICTE, global practices and all other stakeholders in making its recommendations. It should be dynamic with freedom and flexibility to Faculty. An internship with Industry will be a part of curriculum.		

G	Consolidation of	NIDED Mobali will compile all	NIDED Mohali	20.12.2014
G	Consolidation of NIPER Statute and Guidelines	 NIPER Mohali will compile all statutes by December 2014 and host the same on its website and share with DoP and all other NIPERs a. Act, Statute, Amendments, ordinances, regulations, guidelines etc. b. MOU terms with Mentor Institutions c. Steering Committee decisions / guidelines having bearing on NIPERs future course of action. 		30.12.2014
		All NIPERs will host NIPER Statute and guidelines; BoG / Steering Committee Minutes on their web portal.	All NIPERs	05.01.2015
		All NIPERs will hold capacity building programme/ training / Brainstorm session on the statutes for having proper and common understanding	All NIPERs	December 2014
		DoP will host Act, Statutes,regulations, Steering Committee /BoG minutes etc. on website	DS (NIPER) NIC DoP	
Н	NIPER web portals and email ids	All NIPERs will modernize their web portals by in depth examination of best universities of the world – Harvard, MIT, Princeton, Oxford, Cambridge, Yale, Duke and those that are best in Pharma Education by designating a faculty as responsible and is updated at weekly interval.	All NIPERs	30.01.2015
		NIPERs will host their Act, Statute, BoG Minutes, Annual Accounts Statement and Annual Reports of NIPERs and all statutory reports in their website in compliance to RTI Act, 2005.	All NIPERs	30.12.2014
		All NIPER Directors/ PDs and faculty to have official government email ids and group email ids. NIC DoP will enable creating of e-	All NIPERs NIC	15.12.2014 15.12.2014
		Group of all NIPERs		15.12.2014

		services and benefit from		
		networking and conserve resources.		
J	Recognition of	DoP will hold a meeting with UGC	JS (NIPER)	30.12.2014
	NIPER degrees by	AICTE and Pharmacy Council and		
	UGC, AICTE and	will ensure that NIPER degrees are		
	Pharmacy Council	recognized by UGC, Pharma		
		Council and AICTE		
K	NIPER-Hyd	The Steering Committee granted in	NIPER,	
	Convocation	principle approval for holding fourth	Hyderabad	
		convocation at NIPER Hyderabad.		
	Partnership with	All NIPER Directors are requested	All NIPERs	Regular
	State Governments	to meet the State Government		intervals.
		representatives of Board of		
		Governors as per NIPER Act and		
		inform about the Steering		
		Committee Meetings timely. Also		
		invite them in various functions of		
		the Institute including the		
		Convocation.		
		DoP will write to all State	DS (NIPER) +	15.12.2014
		Government representatives of	All Directors/	13.12.2014
		NIPER BoG / Steering Committee	PDs of NIPERs	
		-	FDS OF NIFERS	
		about their membership and		
		importance attached to their		
		participation and inputs in successful		
T	Video Conference of	running of NIPERs	Dir.	Descultor
L		DoP will operationalise video		December
	DoP and NIPERs	conference facility with NIPERs at	Administration +	2014
		Secretary and JS level	NIC DoP	
		All NIPERs will operationalise VC	All NIPERs +	December
			NIC	
		facility for fortnightly review of	NIC	2014
		activities.		2014
M	Future Steering	activities. Meeting notice is to be sent 15 days	DS (NIPERs)	2014
М	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email,		2014
М	e	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the		2014
M	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the members to be present.	DS (NIPERs)	2014
M	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the		2014
M	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the members to be present.	DS (NIPERs)	2014
M	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the members to be present. NIPERs to submit issues to be	DS (NIPERs) DS (NIPER) +	2014
M	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the members to be present. NIPERs to submit issues to be included in next Steering Committee	DS (NIPERs) DS (NIPER) +	2014
M	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the members to be present. NIPERs to submit issues to be included in next Steering Committee agenda with (i) a detail note (not	DS (NIPERs) DS (NIPER) +	2014
M	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the members to be present. NIPERs to submit issues to be included in next Steering Committee agenda with (i) a detail note (not more than one page per each issue)	DS (NIPERs) DS (NIPER) +	2014
M	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the members to be present. NIPERs to submit issues to be included in next Steering Committee agenda with (i) a detail note (not more than one page per each issue) and (ii) decision sought, 15 days	DS (NIPERs) DS (NIPER) +	2014
M	Committee	activities. Meeting notice is to be sent 15 days ahead of the meeting date by email, fax and post and contact all the members to be present. NIPERs to submit issues to be included in next Steering Committee agenda with (i) a detail note (not more than one page per each issue) and (ii) decision sought, 15 days ahead of the meetings or 10 days	DS (NIPERs) DS (NIPER) +	December

		of Act and Statute iii. Issues pending at DoP		
0	Burning Issues/ Challenges in priority and suggestive solutions	All the NIPERs will list all burning issues in priority in a tabular format with suggestive solutions	All NIPERs	15.12.2014
Р	Time bound Action plan	All the NIPERs will submit a Time bound Action plan for full fledge development of NIPERs as Institutions of National Importance in coming 2 years in a tabular format listing activity. Task, Timeline, responsibility and remarks	All NIPERs	15.12.2014

The meeting ended with vote of thanks from the Chair.

Sd/-(Dr.V.K.Subburaj) Secretary

Forwarded by

(Dr.M.Ariz Ahammed) Joint Secretary (NIPER) 011-23074010/ ariz@gov.in

Copy for kind information:

- 1. Sr.PPS to Secretary (Pharma)
- 2. PS to JA (MAA)/ PPS to JS (SP)/ All Directors- DS of DoP
- 3. Directors of Mentor Institutes- Principal, GMCH/Principal, RMRIMS, Patna/Director, IICT, Hyd/Director, CDRI, Lucknow / Director, IICB, Kolkata
- 4. Director- NIPER Mohali and NIPER Ahmedabad
- 5. All Project Directors- NIPERs- 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 in the Dept. website.

Institution	Officers Present	Contact No. & email id
DoP	Dr. V.K Subburaj, Secretary,	011-23381573
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	Dr. M. Ariz Ahmmed , Joint Secretary,	011-23074010
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	Shri Devendra Kumar, Deputy Secretary, NIPER,	devendra.kumar08@nic.in
		9650807332
	Shri A. K. Sah, Under Secretary, NIPER,	9911930267
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	Shri Sandeep Kumar, Section Officer,	9871896098
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DoP IFD	Mr.Prem Prakash	
DoP EA		
NIPERs		
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Ahmedabaa	Dr. Neeta Shrivastava, PERD	
Guwahati	Prof. B. K. Bezbaruah, Project Director	098640-66772
		gmch-asm@nic.in
	Dr. Syed Tanwir Alam, Assistant Coordinator	
Hajipur	Dr. Kislay Sinha, NIPER, Hajipur	09431012380
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	Shri B.K.P Thakur NIPER	
• Hyderabad	Dr. Ahmed Kamal, Project Director	09440802784
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Kolkata	Dr. Asish Kumar Banerjee, Project Director,	director@iicb.res.in,
		09830141666
		asishbanerjeeiicb@gmail.com
	Shri Sandeep Saha, NIPER	
Mohali	Dr. K. K. Bhutani, Officiating Director	09417203802
		director@niper.ac.in
Raebareli	Shri P.K. Shukla, Project Director	09335866066
	-	pk_shukla@cdri.res.in

List of participants and Absentee List

Other Invitees:

MoHFW	Shri Mukesh Bajpai, Senior Architect, Ministry of Health & FW	
	Shri Rajeev Kanaujia, Senior Architect	
HSCL	Shri Ashok.K. Popli, Project Head, HSCL	
EPIL	Representative of EPIL	

Members could not be present:

	I I I I I I I I I I I I I I I I I I I		
Institution		Officer	Contact No. & email id
NIPER-G	Assam	Principal Secretary, Industries	
NIPER-Hz	Bihar	Principal Secretary, Industries	
NIPER-A	Gujarat	Principal Secretary, Industries	
NIPER-M	Punjab	Principal Secretary, Industries	
NIPER-Hyd	Telengana	Principal Secretary, Industries	
NIPER-R	Uttarpradesh	Principal Secretary, Industries	
NIPER-K	West Bengal	Principal Secretary, Industries	

State Government representatives:

Directors of Mentor Institutes:

Institution	Mentor Institution	Contact No. & email id
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AGENDA ITEMS FOR THE 20TH STEERING COMMITTEE MEETING FOR NEW NIPERS

- 20.1 Minutes of the 19th Steering Committee Meeting (Annex-I).
- 20.2 Approval of PMC for NIPER, Raebareli by Steering Committee (Annex-II).
- 20.3 Approval of PMC for NIPER, Hyderabad by Steering Committee (Annex-II).
- 20.4 Approval of Drawing/Layout NIPER, Gandhinagar by Steering Committee (Approved document from NIPER, Gandhinagar).
- 20.5 Approval of Cost Estimates of NIPER Guwahati by Steering Committee (Approved document from Guwahati).
- 20.6 Land availability at NIPER Hajipur (PPT by NIPER, Hajipur).
- 20.7 Land availability at NIPER Kolkata (PPT by NIPER, Kolkata).
- 20.8 Vacancy of Directors.
- 20.9 Action Taken Report of CAG/Pending Audit Paras of NIPERs (Action NIPERs).
- 20.10 Approval of Annual Statement of Accounts of NIPERs (NIPER, Hyderabad 2013-14, NIPER, Gandhinagar -2011-12, 2012-13).
- 20.11 Linkages of NIPERs with CPSE.
- 20.12 Academia and Industry linkages.
- 20.13 Performance Indicators for NIPERs for facilitation by DoP.
- 20.14 Placement and tracking of pass out candidates.
- 20.15 Swachha Bharat Abhiyan.
- 20.16 Equity and inclusion of all NIPERs.
- 20.17 Any other item with the permission of the Chair.