

No 50012/4/2014 NIPER (Vol. II)  
Government of India  
Ministry of Chemicals & Fertilizers  
Department of Pharmaceuticals

Shastri Bhawan, New Delhi  
Dated 27.08.2015

28

Subject	<b>Minutes of the SFC Meeting in respect of NIPER, Mohali 12<sup>th</sup> Five Year Plan.</b>
Date & Time	<b>25.08.2015 at 11:30 AM</b>
Venue	<b>Secretary Chamber Room No. 218 A Wing, Shastri Bhawan, New Delhi</b>
Members	<b>Annexure- I</b>

The Secretary (Pharma) Chaired the SFC Meeting and at the outset the Chairperson welcomed all the participants present. Dr. K.K. Bhutani, Officiating Director, NIPER, Mohali presented and explained the scheme proposals to the SFC members.

2. Summary of Proposal:

The SFC proposal consists of two parts viz. (Part I -Teaching Activities and Part II - Infrastructure Activities) to be undertaken in 2 years.

Component under Teaching Activities are:

- A1. Students' fellowships, stipend
- A2. Students research contingency including lab consumables
- A3. Upgradation of Central Animal Facility
- A4. Knowledge Resource Centre (Library)
- A5. Modernization of Pharmaceutical Analysis facilities.
- A6. Upgradation / Maintenance of Centre for Pharmaceutical Nanotechnology
- A7. Examination & Academic
- A8. Joint Entrance Examination
- A9. Improvement, upgradation and extension of administrative support facilities
- A10. Upgradation/ replacement/ repair of student research facilities
- A11. R&D research programs(including AIIMS proposal for T.B.)
- A12. Linkages / collaborations with international Centres of excellence
- A13. Incentive scheme for pharmaceutical industry/ CROs
- A14. High Performance Computer Centre (including upgradation of Campus Wide Computing Facilities)
- A15. Contingency

Component under Infrastructure Activities are:

- B1. Development and upgradation of Central Biological Testing Laboratory
- B2. Upgradation of Central Instrument Laboratory
- B3. Engineering services, creation of civil infrastructure
- B4. Engineering Services-Requirements for Electrical, Mechanical and Telecommunication

- B5. R&D Centres of Excellence on sustainable ways of drug discovery and development  
 B6. NIPER Pharma Incubator  
 B7. Contingency

2. The SFC discussed the SFC proposal threadbare.

**3. The proceedings/decisions taken by the Standing Finance Committee are as under:-**

- i. R&D facilities for the student's laboratories should be at par with the proposed facilities for the Industry (**Amount: Rs. 48.70 + Rs. 16.29 = Rs. 64.99 cr.**).
- ii. Of 12 incubators, 6 incubators be earmarked to students based on demand while the remaining 6 incubators be provided for industry. NIPER, Mohali shall adopt IIT Mumbai, incubator as a model (**Amount: Rs. 8.00 + Rs. 4.60 = Rs. 12.60 cr.**)
- iii. Approved the infrastructure already been created by incurring an expenditure of Rs. 3.89 cr (Extension of Girls Hostel Rs. 331.00 lacs, providing of two number lifts in boys hostel Rs. 47.01 lacs and providing of wire gauge and window shutters for new boys hostel Rs. 11.32 lacs), keeping in view of the urgency, on recoupment basis with the prior approval of Institute Extra Budgetary Receipts (IEBR) Committee (**Amount: Rs. 26.0 + Rs. 2.45 = Rs. 28.45 cr.**).
- iv. The component regarding extension of six storey 100 seater boys hostel is actually for providing of additional 100 seater boys hostel (**Amount: Rs. 26.0 + Rs. 2.45 = Rs. 28.45 cr.**).
- v. There shall be a monitoring committee, comprising Joint Secretary (NIPER), Director NIPER, Mohali and a Representative of PMC, to review the progress at two monthly intervals to ensure timely implementation to avoid cost overrun.
- vi. NIPER, Mohali shall adhere to the plinth area approx. Basement Floor 2000 sqm., Multi-storey Lab. Block with RCC framed structure 14000 sqm., Fire - fighting (with wet riser system) 16000sqm., Fire alarm system 16000 sqm., Air condition 14000 sqm., Internal roads/Paths 14000sqm. and Distribution line 100 dia or blow. 14000 sqm., as proposed to be developed as part of scheme for construction of R&D Laboratory block which shall be retained as per the SFC document (**Amount: Rs. 48.7 + Rs. 16.29 = Rs. 64.99 cr.**).
- vii. NIPER, Mohali shall avail the scheme on roof top solar renewable energy of Ministry of New and Renewable Energy. Secretary (Pharma) suggested that the NIPER, Mohali to avail Rs. 1 cr earmarked by Ministry of Renewable Energy for upgrading the proposed 100 KWp capacity to 200 KWp capacity. For this NIPER, Mohali should also Liaison with Ministry of New and Renewable Energy and SECI (Solar Energy Corporation of India) (**Amount: Rs 5.00 + Rs. 3.00 = Rs. 8.00 cr.**).
- viii. Secretary (Pharma) informed that Department will immediately release Rs. 19.50 cr plan fund to the NIPER, Mohali during FY 2015-16 and supplementary funds would be requested, to be provided at RE stage and also relating to the fund for the FY 2016-17.
- ix. Secretary (Pharma) has suggested that the NIPER, Mohali should come up with timeframe (PERT chart) for carrying out its activities so that schemes proposed could be completed within 2 years as proposed.



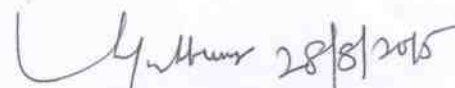
- x. Secretary (Pharma) suggested that NIPER, Mohali may appoint Project Management Consultant (PMC) from Public Sector Enterprises providing PMC Services on nomination basis based on Government of India guidelines so that time is saved in engaging the consultant.
- xi. NIPER, Mohali shall follow Government of India instructions on austerity measures issued from time to time.
- xii. Rest of the scheme as given below were also duly approved by SFC as per the SFC documents:-

S. No.	Scheme Title	Requirement (Rs. cr)			
		2015-16		2016-17	
		Capital	Recurring	Capital	Recurring
A1	Students' fellowships, stipend	0.0	7.94	0.0	7.94
A2	Students research contingency including lab consumables	0.0	5.41	0.0	5.41
A3	Upgradation of Central Animal Facility	2.5	3.0	0.0	0.5
A4	Library	2.0	4.0	0.0	4.0
A5	Modernization of Pharmaceutical Analysis facilities	0.75	0.25	0.75	0.25
A6	Center for Pharmaceutical Nanotechnology	0.25	0.25	1.25	0.25
A7	Academics & Examination	0.05	0.45	0.05	0.45
A8	Joint Entrance Examination	0.05	0.45	0.05	0.45
A9	Improvement, upgradation and extension of administrative support facilities	2.75	0.25	1.75	0.25
A10	Upgradation/ replacement/ repair of student research facilities	8.0	2.0	7.0	3.0
A11	R&D Programs on Biologicals and New Chemical Entities	0.1	7.78	0.0	4.56
A12	Linkages/Collaboration with International Institutions of Excellence	0.00	1.00	0.00	1.00
A13	Incentive scheme for Pharmaceutical Industry / CROs	0.25	0.15	0.00	0.40
A14	High Performance Computer Centre (including upgradation of Campus Wide Computing Facilities)	10.50	2.5	1.50	0.50
A15	Contingency	1.36	1.77	0.61	1.45
	SUB-TOTAL	28.56	37.20	12.96	30.41
	TOTAL	65.76		43.37	
	GRAND TOTAL	109.13			

S.No	Scheme/Title	2015-16		2016-17	
		Capital	Recurring	Capital	Recurring
B1	Development and upgradation of CBTL	3.75	0.250	2.75	0.25
B2	Upgradation of CIL	6.50	1.000	4.00	0.50
B7	Contingency	4.10	0.875	1.30	0.40
	SUB-TOTAL	14.35	2.125	8.05	1.15
	TOTAL	16.475		9.20	
	GRAND TOTAL	25.675			

- xiii. SFC approved the NIPER, Mohali proposal of Rs 249.455 cr with the above observations.

The meeting ended with the vote of thanks from the Chair.

 28/8/2015

(Dr. V.K. Subburaj)

Secretary to the Government of India

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Copy to:

1. Sr. PPS to Secretary (Pharma)
2. PS to SS&FA
3. PS to JS (MAA)/PPS to JS(SP)/ All Directors/DS of DoP
4. Officiating Director-NIPER, Mohali
5. Sh. Sandeep Kumar, Deputy Director, Department of Expenditure.
6. Sh. Alok Kumar, IAS, Adviser (Pharma), Niti Ayog .
7. SO (NIPER) – for hosting the minutes in the Dept. website.
8. Rajbhasha Section for translation and hosting in website.

## List of participants and Absentee List

Institution	Officers Present	Contact No. & email id
DoP	Dr. V.K Subburaj, Secretary,	011-23381573 subburaj@ias.nic.in
	Dr. M. Ariz Ahammed , Joint Secretary,	011-23074010 ariz@gov.in
	Shri Anil Jain, Under Secretary, NIPER,	9871182741 Anil.j@nic.in
DoP IFD	Sh. Rajiv Yadav, SS&FA	
	Sh. A.V. Lakra, DS, IFD	
D/o Expenditure	Sh. Sandeep Kumar, Deputy Director	
NIPER, Mohali	Dr. K. K. Bhutani, Officiating Director	09417203802 director@niper.ac.in
	Shri Jitender Kumar Chandel, Deputy Registrar (Finance and Accounts)	09592044465 drfa@niper.ac.in
	Dr. Ipsita Roy, Associate Professor	09815935538 ipsita@niper.ac.in

Note Niti Ayog member could not be present.