

Minutes of the 38th Governing Body Meeting of Pasteur Institute of India, Coonoor held at 12.00 Noon on 12th September, 2016 under the Chairmanship of Shri C.K. Mishra, Secretary to Govt. of India in the Committee Room No.155-'A' Wing, Nirman Bhavan, New Delhi

Members Present

1.	Shri C. K. Mishra, Secretary to Govt. of India, Ministry of Health and Family Welfare	CHAIRMAN
2.	Dr. N.S. Dharmshaktu, Additional D.G. Directorate General of Health Services Ministry of Health and Family Welfare-Nominee	MEMBER
3.	Shri K.B. Aggarwal, Additional Secretary & DG (CGHS) to Govt. of India, Ministry of Health and Family Welfare	MEMBER
4.	Ms. Vijaya Srivastava, Additional Secretary and Financial Advisor Ministry of Health and Family Welfare	MEMBER
5.	Shri Lav Agarwal, Joint Secretary to Govt. of India, Ministry of Health and Family Welfare	MEMBER
6.	Dr. Somani Joint Drugs Controller General (India), DGHS, Ministry of Health and Family Welfare - Nominee	MEMBER
7.	Dr. P. Gunasekaran, Director, King Institute of Preventive Medicine, Chennai	MEMBER
8.	Dr. L.R. Sood, No.403, KBR Manicoms, Srinagar Colony, Hyderabad	MEMBER
9.	Dr. B. Sekar, Director, Pasteur Institute of India, Coonoor, Nilgiris, Tamil Nadu.	MEMBER SECRETARY

At the outset, Dr. B. Sekar, Director PII, Coonoor and Member Secretary Governing Body welcomed the Chairman and the Members of the Governing Body.

At the beginning, Dr. B. Sekar, Director, Pasteur Institute of India, Coonoor made a presentation briefly on the genesis, the routine and the research activities carried out by the Institute and the plan of establishment of cGMP project for manufacturing of DPT group of vaccines.

While discussion, the Chairman opined that the Institute shall explore the possibility of production of pentavalent vaccine in future to ensure the vaccine security. Director, PIIC replied that he will come out with a detailed implementation plan for the same accordingly.

Each agenda was thereafter taken up for discussion.

Agenda Item No: 1. To confirm the minutes of the 37th meeting of the Governing Body held on 20-01-2016 at New Delhi.

The Governing Body confirmed the minutes of the 37th meeting held on 20th January, 2016.

Agenda Item No: 2. To consider and confirm the action taken on the minutes of meeting of the Governing Body held on 20-01-2016 at New Delhi.

2 (i) The Governing Body noted the action taken on sub item No.2(ii).

2(ii) The Chairman asked PII, Coonoor to coordinate with the Ministry and ensure the revision of RR for all vacant posts within two months.

7. The Governing Body noted the recommendations of the SFC and granted ex-post facto approval for the option-3 proposed by the CPWD for the conversion of existing Gate Bungalow into VIP Guest House with a cost of Rs.60,38,354/- and CPWD should complete the work within the stipulated timeline.

9. The Governing Body noted the action taken on item no. 8 and also the action taken on the establishment of online web-based monitoring system to review physical performance of the GMP project as directed by the Parliament Standing Committee.

Agenda Item No: 3. To approve the Annual Report and Audited Statement of Accounts for the year 2015-16 in respect of PII, Coonoor.

The Governing Body noted the recommendations/comments of the SFC and granted approval for the Annual Report and Audited Statement of Accounts for the year 2015-16 in respect of PII, Coonoor.

Agenda Item No: 4. To approve the Budget Estimate and Supplementary Demands for Grants for 2016-17

The Governing Body noted the supplementary demand of Rs. 70.10 crores made in the Grant-in-Aid (Capital) based on the expenditure projected by HLL as recommended by SFC. The Supplementary Demand, may be raised in the RE 2016-17.

Agenda Item No: 5. Implementation of Seventh Central Pay Commission (VII CPC) for the employees and Pensioners of PII, Coonoor.

The Governing Body deliberated the recommendations of the SFC with respect to implementation of VII Central Pay Commission.

As verified by AS & FA, relevant orders for implementation of VII CPC for Autonomous Bodies may be issued by Department of Expenditure in next few days. Further necessary action will be initiated after receipt of such order.

Agenda Item No: 6. Approval for construction of water storage sump of five lakh litres capacity by CPWD.

The Governing Body noted the recommendations of the SFC and approved the cost of preliminary estimate of Rs.59,35,700/- for the construction of water storage sump of five lakh litres capacity through CPWD, Coimbatore and to meet the expenditure from the GIA (General).

Agenda Item No: 7. Approval for construction of Compound Wall in Phase – II.

The Governing Body noted the recommendations of the SFC and approved the following works to be under taken through CPWD under Grant in Aid (General) budget:-

- (i) Re-construction of the damaged compound wall in the backside of the new Tetanus Building upto Cornwall Road for Rs.35,84,600/-
- (ii) Construction of Retaining Wall cum Boundary/compound wall at the western side (Cornwall Road side) and strengthening of the existing compound wall with chain link fencing for Rs.43,22,000/-
- (iii) Construction of bifurcating compound wall for segregation of functional area of the plant from the residential area of the Institute for Rs. 55,06,800/-

Agenda Item No: 8. Approval for amendment in Recruitment Rules for the post of Director, PII, Coonoor.

The Committee noted the recommendations of the SFC. GB advised that the administrative experience of 5 years proposed in the revised RRs is to be made as “desirable” instead of “essential” and approved the revised RRs of Director, PII, Coonoor.

GB approved the recommendation of SFC for the extension of deputation tenure of the incumbent Director for the 7th year duly following the procedure and directed to initiate the recruitment process for the post of Director as per the approved amended RRs.

Agenda Item No: 9. Approval for Recruitment Rules for filling up of one post of Junior Translator as part of implementation of Official language at PII, Coonoor.

The Governing Body noted the recommendations of SFC and approved the Recruitment Rules for filling up of one post of Junior Translator as part of implementation of Official language at PII, Coonoor .

Agenda Item No: 10. Not open to disclosure under RTI Act

Agenda Item No: 11. Status report of the GMP Project for the manufacturing of DPT group of vaccines at PII, Coonoor.

The Governing noted the recommendations and comments of the SFC and directed the HLL to complete the mechanical completion by December 2016 except ETP/STP and validation by March 2017 otherwise the penal provision will be implemented to the Project Management Consultant i.e. HLL. Further, a meeting to be organized by the Ministry in November 2016 to review the progress/status of the cGMP project at PII, Coonoor.

The proposal of the installation of High Speed Diesel Tank with accessories by Bharat Petroleum Corporation Limited free of cost was approved by Governing Body.

ADDITIONAL AGENDA

Item No.1. Approval for Engaging Data Entry Operator cum Clerk (DEO) and Assistant Accounts Officer (AAO) on Contract Basis.

The Governing Body noted the recommendations of the SFC and directed the Director PIIC, the appointing authority to take appropriate action as per norms.

Item No.2. Approval for promotion of Dr. B. Sundaran, Assistant Director to the post of Deputy Director.

The Governing Body approved the recommendations of the DPC held on 19-3-2016 for the promotion of Dr. B. Sundaran, Assistant Director to the post

of Deputy Director prospectively and subject to the outcome of the W.P. No. 32275/2015 in the Hon'ble High Court of Judicature, Madras Bench.

Any other item with the permission of the Chair.

Nil



(DR. B. SEKAR)
Director,
Pasteur Institute of India,
Coonoor-643 103
MEMBER SECRETARY



(C.K. MISHRA)
Secretary to Govt. of India
Ministry of Health and Family Welfare,
New Delhi-110 011.
CHAIRMAN.