

Minutes of the 40th Governing Body Meeting of Pasteur Institute of India, Coonoor held at 3.00 PM on 08th December, 2017 under the Chairpersonship of Smt. Preeti Sudan, Secretary to Govt. of India in the Room No.156-'A' Wing, Nirman Bhavan, New Delhi.

Members Present

1. **Smt. Preeti Sudan,**
Secretary to Govt. of India, Dept. of Health, Ministry of Health and Family Welfare, Nirman Bhavan New Delhi. CHAIRPERSON
2. **Smt. Vijaya Srivastava,**
Special Secretary and Financial Advisor to Govt. of India, Ministry of Health and Family Welfare, Nirman Bhavan, New Delhi. MEMBER
3. **Dr. R. K. Vats,**
AS & DG (CGHS), Ministry of Health & Family Welfare, New Delhi. MEMBER
4. **Dr.A.K.Gadpayle, Additional DGHS**
Nominee of Director General of Health Services, Ministry of Health and Family Welfare, New Delhi. MEMBER
5. **Dr.Rajni Kaul, Scientist 'G' ICMR**
Nominee of Director General, Indian Council of Medial Research, New Delhi. MEMBER
6. **Dr. G.N. Singh,**
Drugs Controller General (India), Directorate General of Health Services, Ministry of Health and Family Welfare, New Delhi. MEMBER
7. **Shri Lav Agarwal,**
Joint Secretary to Govt. of India, Ministry of Health & Family Welfare, New Delhi. MEMBER
8. **Dr. P. Gunasekaran,**
Director, King Institute of Preventive Medicine, Chennai. MEMBER
9. **Dr. S.N. Saxena, Ex.Director, CRI, Kasauli**
F/A-164, Lajpat Nagar, GDA HIG Houses, Sahibabad, Dist.Ghaziabad. U.P. MEMBER
10. **Dr. L.R. Sood,**
No.403, KBR Manicomms, Srinagar Colony, Hyderabad. MEMBER
11. **Dr. B. Sekar,**
Director, Pasteur Institute of India, Coonoor, Nilgiris. MEMBER SECRETARY

At the outset, Dr. B. Sekar, Director PII, Coonoor and Member Secretary Governing Body welcomed the Chairperson and the Members of the Governing Body. Each agenda was thereafter taken up for discussion.

Agenda Item No: 1. To confirm the minutes of the 39th meeting of the Governing Body held on 19-04-2017 at New Delhi.

The Governing Body confirmed the minutes of the 39th meeting of Governing Body held on 19-04-2017.



Agenda Item No: 2. To consider and confirm the action taken on the minutes of meeting of the Governing Body held on 19-04-2017 at New Delhi.

The Governing Body noted the action taken by the Institute on the minutes of meeting of the 39th Governing body meeting held on 19-04-2017 at New Delhi.

Sub Agenda Item No: 9. Status report on filling up of vacant posts as per the amended Recruitment Rules.

PIIC informed that it has taken action on calling for tender for consultancy for the recruitment process, completion of technical evaluation and opening of financial bid. PIIC further informed that the first two companies which met the criteria for selection are found to be under CBI investigation as per a newspaper report. Hence as advised by SFC, PIIC will approach different Government agencies like IIM, NBE, CGG (AP), JIPMER, AIIMS etc. and complete the recruitment process.

The Governing Body also noted the expression of SFC of its displeasure in the delay on the recruitment process and directed to complete the recruitment by 31.03.2018.

Agenda Item No: 3. Ex-post facto approval for the Annual Report and Audited Statement of Accounts for the year 2016-17 in respect of PII, Coonoor.

The Governing Body noted the approval and recommendations of SFC and accorded the ex-post facto approval of the Annual Report and Audited Statement of Accounts for the year 2016-17 in respect of PII, Coonoor.

Agenda Item No: 4. To approve the Revised Estimates for the year 2017-18 and Budget Estimate for the year 2018-19

The Governing Body approved the proposal for BE for 2018-19 and Revised Estimates for the year 2017-18.

Agenda Item No: 5. Ex-post facto approval for engaging Dr. B. Sundaran, former Deputy Director, PII, Coonoor as Consultant – Technical on Contract Basis, for the GMP project.

The Governing Body noted the recommendations of SFC and accorded ex-post facto approval for engaging Dr. B. Sundaran, former Deputy Director, PII, Coonoor as Consultant – Technical on Contract basis, for the GMP project for a period of one year initially.

Agenda Item No: 6. Ex-post facto approval of the resignation of Dr. Samyak Sahu in the post of Medical Officer and Ex-post facto approval for engaging a Medical Officer on Contract Basis till a regular Medical Officer is appointed at this Institute.

The Governing Body noted the recommendations of SFC and accorded the ex-post facto approval of the resignation of Dr. Samyak Sahu in the post of Medical Officer and also approved for engaging a Medical Officer on regular basis.



Agenda Item No: 7. Approval for filling up of Group 'A' posts on regular basis.

The Governing Body noted the recommendations of SFC and approved for filling up of three Group 'A' Posts (Deputy Director, Procurement Officer & Veterinary Assistant Surgeon) by direct recruitment for which Recruitment rules have already been approved and also approved for filling up two other Group 'A' posts (Assistant Director & Research Officer) for which the approval for recruitment rules is in process once the recruitment rules are finalised.

Agenda Item No: 8. Proposal on the development and production of Pentavalent vaccine at Pasteur Institute of India (PII), Coonoor for Universal Immunization Programme (UIP)

PII, Coonoor presented the scope, strength and action taken to explore the possibility for the development and production of Pentavalent vaccine to contribute for the vaccine security of the country. In this context, the Director, PII, Coonoor briefed on the expertise of the institute on vaccine production, the need for sustainability as an autonomous body and also the necessity for more than one Govt. vaccine manufacturing unit to produce Pentavalent vaccine to ensure vaccine security of the country considering the risk of process failures involved in the biological preparations.

The Chairperson, Governing Body opined that the existing vaccine producing units like PII, Coonoor should be encouraged for the production of newer vaccines like Pentavalent vaccine. The Chairperson, Governing Body requested AS & DG (CGHS) to convene a meeting at the earliest to arrive at a decision on this matter.

Agenda Item No: 9. Proposal on the development and production of Tad vaccine at Pasteur Institute of India, Coonoor for Universal Immunization Programme (UIP)

The Governing Body noted the recommendations of SFC and approved for the development and production of Tad vaccine at PII, Coonoor in the new cGMP facility and to be supplied to Universal Immunization programme (UIP).

Agenda Item No: 10. Approval for engagement of short term Consultant for undertaking validation & documentation activities pertaining to the GMP project at Pasteur Institute of India, Coonoor

The Governing Body noted the comment of SFC that "engaging the short term Consultant is within the power of the Director, PII, Coonoor" and agreed.

Agenda Item No: 11. Approval for the revision of Pension and Retirement benefits as per the 7th Central Pay Commission recommendations to the pensioners of PII, Coonoor.

The Governing Body noted the recommendations of SFC and accorded the ex-post facto approval for the revision of Pension and Retirement benefits as per the 7th Central Pay Commission recommendations to the pensioners of PII, Coonoor.



Agenda Item No: 12. Approval for the request of HLL, project management consultant for inclusion of taxes and duties with the project cost.

The Chairperson, Governing Body directed to verify in the DPR whether the tax component is included or not in the project cost. Further the Chairperson directed HLL to submit the details of taxes and duties involved in the project with substantive proofs like bill, invoice number etc. to assess the tax component for arriving at a decision. As such the request of HLL for the inclusion of tax and duties as of now is not approved.

Agenda Item No: 13. Approval for the implementation of Roof Top Solar power by NTPC at Pasteur Institute of India, Coonoor.

The Governing Body noted the recommendations of SFC and directed to submit the detailed analysis of financial liability on the part of PII, Coonoor vis a vis the tariff towards electricity paid now and the proposal may be submitted in file for approval.

Agenda Item No: 14. Not open to disclosure under RTI Act

Agenda Item No: 15. Status Report of the GMP Project for manufacturing of DPT group of vaccines at PII, Coonoor.

The Governing Body noted the observations of the SFC on the revisions of timelines by HLL in completion of GMP Project for manufacturing of DPT group of vaccines at PII, Coonoor. The Sr.V.P / CEO, HBL appeared and explained the causes for the delay. However the Chairperson, Governing Body expressed her extreme displeasure on the performance of HLL on the timelines for completion of the project at PII, Coonoor and directed HLL to submit PERT Chart every 15 days and to be reviewed by PII, Coonoor and Ministry and the report shall be appraised to the Chairperson, Governing Body to ensure the completion of GMP project at PII, Coonoor by March 2018. As suggested by SFC, the Chairperson, Governing Body directed that the penalty has to be imposed on the PMC for the inordinate delay and directed the CMD, HLL to fix up the responsibility for the delay and recover the loss to HLL from the persons responsible.

Any other item with the permission of the Chair.

Additional Agenda Item No: 1. Approval for incorporating the clause in the bye-law for Pasteur Institute of India, Coonoor acting as APEX Body linking with the other two subordinate Institutions viz., BCGVL, Guindy, CRI, Kasauli as per the recommendation of NITI Aayog.



The Chairperson, Governing Body approved in principle for the inclusion of the clause "*As per the recommendation of NITI Aayog, Pasteur Institute of India, Coonoor will act as an APEX Institute functionally linking with other two subordinate Institutions namely BCGVL, Guindy and CRI, Kasauli for manufacturing vaccines of national interest to ensure vaccine security of the country*" in the bye-law of PII, Coonoor.

However, the Chairperson suggested to convene a meeting with DGHS and the Directors of the three institutes at the Ministry level for formulating the modalities for effective and functionally harmonious implementation of the clause proposed.

The Director, PII, Coonoor thanked the Chairperson and the members of the Governing Body for all the support rendered throughout his tenure. The Chairperson concluded the meeting by placing on record her appreciations for Dr. B.Sekar, Director, PII, Coonoor for his exemplary performance throughout his tenure at PII, Coonoor.



(Dr. B. Sekar)
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MEMBER SECRETARY



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Secretary to Govt. of India
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CHAIRPERSON