

Minutes of the 39th Governing Body Meeting of Pasteur Institute of India, Coonoor held at 12.00 noon on 19th April, 2017 under the Chairmanship of Shri C.K. Mishra, Secretary to Govt. of India in the Room No.156-'A' Wing, Nirman Bhavan, New Delhi

Members Present

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| 1. | Shri C. K. Mishra,
Secretary to Govt. of India,
Ministry of Health and Family Welfare | CHAIRMAN |
| 2. | Dr. (Prof) Jagdish Prasad,
Director General of Health Services
Ministry of Health and Family Welfare | MEMBER |
| 3. | Dr. R.K. Vats,
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. | Dr. G.N. Singh,
Drugs Controller General (India), DGHS,
Ministry of Health and Family Welfare | MEMBER |
| 6. | Shri Lav Agarwal,
Joint Secretary to Govt. of India,
Ministry of Health and Family Welfare | MEMBER |
| 7. | Dr. S.N. Saxena,
F/A-164, Lajpat Nagar, GDA HIG Houses, Ghaziabad, U.P. | 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.

Each agenda was thereafter taken up for discussion.



Agenda Item No: 1. To confirm the minutes of the 38th meeting of the Governing Body held on 12-09-2016 at New Delhi

The Governing Body confirmed the minutes of the 38th meeting of Governing Body held on 12th September, 2016.

Agenda Item No: 2. To consider and confirm the action taken on the minutes of meeting of the Governing Body held on 12-09-2016 at New Delhi.

Sub Agenda Items:- 1 to 4 – Noted

Sub Agenda Item No: 5. In respect of implementation of 7th CPC for the employees of PII, Coonoor, Ministry of Health & Family Welfare, vide letter No: V-110111/06/2016-V.I dated 18-4-2017, conveyed the approval of Department of Expenditure, Ministry of Finance for additional funds to the extent of implementation of revised pay scales only contained in CCS(RP) Rules 2016 subject to the condition that the additional fund would be only for the purpose of revised pay scales based on 7th CPC to employees of PII, Coonoor and not for the purpose of the revised allowances and pension.

SFC recommended to implement the decision received from Ministry of Finance and also directed that the approval of Ministry of Finance may be implemented as per the provisions of the Bye-law of the Institute.

Since Governing Body is the competent authority as per the Bye-law of PII, Coonoor, Governing Body approved the implementation of 7th CPC as approved by Department of Expenditure, Ministry of Finance for additional funds to the extent of implementation of revised pay scales only contained in CCS(RP) Rules 2016 subject to the condition that the additional fund would be only for the purpose of revised pay scales based on 7th CPC to employees of PII, Coonoor and not for the purpose of the revised allowances and pension.

Sub Agenda Items: 6 to 11 and Addl. Agenda 1&2 - Noted.

Agenda Item No: 3. To approve the Revised/Final Estimates for the year 2016-17 and Budget Estimate for the year 2017-18

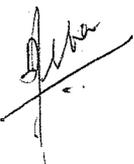
The Governing Body noted the recommendation and comments of the SFC and approved the Revised/Final Estimates for the year 2016-17 and Budget Estimate for the year 2017-18.

Agenda Item No: 4. Ex-post facto approval for the amendments in the recruitment rules of 12 cadres of PII, Coonoor.

The Governing Body granted ex-post facto approval for the amendments in the Recruitment Rules of 12 cadres of PII, Coonoor, placed before Governing Body.

Agenda Item No: 5. Ex-post facto approval for the amendment in Column 11 of Recruitment Rules of Director, PII, Coonoor.

The Governing Body granted ex-post facto approval for the amendment in Col. 11 of Recruitment Rules for the post of Director, PII, Coonoor.



Agenda Item No: 6. Approval for upgradation of the existing Quality Assurance Area in the first floor of Main Administrative building at PII, Coonoor to meet with the cGMP requirements.

The Governing Body noted the recommendations of the SFC and approved for the upgradation of the existing Quality Assurance Area for Civil + Electrical at a Preliminary Estimate of Rs.97,74,000/- and for Furniture at a Preliminary Estimate of Rs.52,54,300/- through CPWD and the expenditure will be met from Grant in Aid (General).

Agenda Item No: 7. Proposal on the development and production of Pentavalent vaccine at PII, Coonoor.

The Governing Body noted the recommendations and the comments of the SFC. The Chairman, Governing Body approved in principle for the up gradation of the existing identified laboratory which can also be utilized for other vaccine developmental activities of the Institute. The Chairman, Governing Body, also opined that although more than one public sector vaccine manufacturing unit can establish the Pentavalent manufacturing facility, a detailed and in-depth discussion should be taken up at National level to examine the need and feasibility of production of Pentavalent vaccine in various Government facilities.

Agenda Item No: 8. Not open to disclosure under RTI Act

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

-Noted.

Agenda Item No: 10. Approval for engaging Dr. B. Sundaran, Deputy Director, PII, Coonoor, as Consultant- Technical on contract basis, for the GMP Project after his superannuation on 31st July 2017.

As SFC deferred it was withdrawn.



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

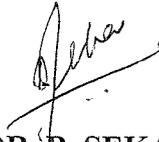
The Governing Body noted the observation of the SFC over the slow progress of GMP project and PMC's repeated extensions of timelines. If PMC is not completing within the timeline, penal provision has to be implemented. The Chairman, Governing Body also opined that HLL is not completing the target within the approved timeline and penalty has to be imposed on HLL for the delay. The quantum of penalty has to be arrived at after detailed discussion at Ministry level with HLL and PII, Coonoor.

Additional Agenda Item No.1. Approval for becoming a member in Developing Countries Vaccine Manufacturers Network (DCVMN)

The Governing Body noted the recommendations of the SFC and approved the proposal of PII, Coonoor to *become a member in Developing Countries Vaccine Manufacturers Network (DCVMN) paying the requisite annual fees.*

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.