

CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR
(Autonomous)

2nd ~~GENERAL~~ BODY MEETING

GOVERNING ~~body~~

Members :

- 01) Dr.Kodela Venkata Rao, University Nominee,
Acharya Nagarjuna University, Guntur, *Dr. Kodela Venkata Rao 01/12/17*
- 02) Dr.K.Samrajyalakshmi, UGC Nominee, New Delhi
samrajya.ugc@gov.in *Dr. K. Samrajyalakshmi 11/12/17*
- 03) Dr.R.Jagadeesh Babu, CEO, Biophore Pharmaceutical Pvt. Ltd., Hyderabad,
jrangisetty@biophorellc.com *Dr. R. Jagadeesh Babu 11/12/17*
- 04) Prof.M.K.Durga Prasad, Educationist,
Former VC, Krishna University, profmkdprasad@yahoo.com *Prof. M. K. Durga Prasad 11/12/17*
- 05) Sri.Y.V.Anjaneyulu, Chairman,
Chalapathi Educational Society, yvanjaneyulu@ymail.com *Sri. Y. V. Anjaneyulu*
- 06) Sri.Y.Sujith Kumar, Member,
Chalapathi Educational Society, sujity@gmail.com *Sri. Y. Sujith Kumar 01/12/17*
- 07) Sri.G.Subba Rao, Joint Secretary,
Chalapathi Educational Society *Sri. G. Subba Rao 11/12/17*
- 08) Smt.Y.Anantha ~~Lakshmi~~, KUMARI,
Chalapathi Educational Society *Smt. Y. Anantha Kumari*
- 09) Sri.K.Srinivasa Reddy, Vice President,
Chalapathi Educational Society *Sri. K. Srinivasa Reddy 01/12/17*
- 10) Prof.A.Narendra Babu, Professor, Dept. of Pharmacology,
narendraankem@rediffmail.com *Prof. A. Narendra Babu 11/12/17*
- 11) Dr.A.Elphine Prabahar, Professor,
Dept. of Pharmaceutical Analysis, elphine tafhy26@yahoo.co.in *Dr. A. Elphine Prabahar 01/12/17*
- 12) Prof.Rama Rao Nadendla, Ex-Officio,
Principal, nadendla2000@yahoo.co.in *Prof. Rama Rao Nadendla 01/12/2017*
- 13) Mr. D. ESWAR Tony, Asst. Professor
Dept. of Pharmacology *Mr. D. ESWAR Tony 01/12/2017*
- 14) Mos. Md. Gulshan, ASST. Professor - *Mos. Md. Gulshan 11/12/17*
Dept. of Pharmacology

Governing

Agenda : The proposed agenda to discuss in second ~~General~~ ^{Governing} Body Meeting.

01. To approve minutes of first ~~General~~ ^{Governing} Body Meeting dated 05/07/2016
02. To consider the minutes (1 to 10) of second academic council meeting held on 02/09/2017 for the academic year 2017-2018.
03. To consider the minutes of second finance committee meeting held on 03/04/2017.
04. To consider the issue of implementing uniform academic regulations, scheme of instructions, scheme of examination, syllabus formulated by Pharmacy Council of India, as per the notification in the Gazette of India No: 362 for B.Pharmacy and M.Pharmacy courses from the academic year 2017-2018 (w.e.f. 2017 EAMCET batch and 2017 PGECET batch and 2018 ECET batch). The issue was discussed in all BOS of Chalapathi Institute of Pharmaceutical Sciences and enriched the PCI syllabus with few non-credit and skill oriented certificate courses for B.Pharmacy programme. The boards also complimented PCI, for drafting good theory courses for M.Pharmacy programme with advanced content and practical courses are enriched with supportive practical experiments, correspondingly second academic council also approved the resolution.
05. To consider guidelines formulated for Earn while you learn scheme, Institute scholarships, Awards/prizes to students, awards/prizes to faculty - minor research projects to faculty/students, seed money to students, skill oriented certificate courses etc.,
06. To consider the issue of opening Pradhanamantri Bharatiya Janaushadhi Kendra in Chalapathi Institute of Pharmaceutical Sciences, to be operated and maintained by Department of Pharmacy Practice from the year 2017.
07. To consider the issue of establishing Government approved Chalapathi Drug Testing Laboratory in the institution from the year 2017 and Principal is authorized to process application to Government of Andhra Pradesh.
08. Any other with the permission of the Chairman
 - A. To consider 2016 AQAR Report
 - B. To consider 2016 and 2017 Annual Reports
 - C. To consider minutes of Research Board
 - D. To consider 2017- DSIR Report

2nd GOVERNING BODY MEETING

Resolutions: Governing body of Chalapathi Institute of Pharmaceutical Sciences, Guntur met on 01/12/2017 at 11.00AM, discussed the agenda and made the following resolutions:

1. Resolved to approve the minutes of first General Body Meeting dated on 05/07/2016 and confirmed
2. Resolved to approve the minutes (1 to 10) of second academic council meeting for the academic year 2017-18.
3. Resolved and approved the minutes of second finance committee meeting held on 03/04/2017.
4. Resolved and approved the implementation of uniform academic regulations, scheme of instructions, scheme of examination, syllabus formulated by Pharmacy Council of India, as per the notification in the Gazette of India No: 362 for B.Pharmacy and M. Pharmacy courses from the academic year 2017-2018(w.e.f. 2017 EAMCET batch and 2017 PGECET batch and 2018 ECET batch). Governing Body also approved and appreciated for enriching the PCI syllabus with few non-credit and skill oriented certificate courses for B.Pharmacy Programme.
5. Resolved and approved the Earn while you learn scheme by reframing guidelines with implementation for B.Pharmacy students by specifying working hours , Institute scholarships, Awards/prizes to students, , awards/prizes to faculty – minor research projects to faculty/ students, seed money to students, skill oriented certificate courses etc.,
6. Governing body members approved opening of Pradhanamantri Bharatiya Janaushadi Kendra in Chalapathi Institute of Pharmaceutical Sciences, to be operated and maintained by Department of Pharmacy Practice from the year 2017.
7. Governing body members approved and complimented for establishing Government approved Chalapathi Drug Testing laboratory in the institution from the year 2017 and Principal is authorized to process application to Government of Andhra Pradesh.
8. Governing body considered and confirmed 2016 AQAR Report
9. Governing body considered and confirmed 2016 and 2017 Annual reports
10. Governing body considered and approved minutes of Research Board
11. Governing body considered and confirmed 2017- DSIR report
12. Governing Body appreciated Chalapathi Institute of Pharmaceutical Sciences(Autonomous) for achieving the 48th NIRF rank and also for securing four other awards from Acharya Nagarjuna University (ANU) and *score more fundation*
13. Governing Body also appreciated Chalapathi Institute of Pharmaceutical Sciences(Autonomous), for establishing MoU with APSSDC and also for approval from LSSDC under Prathyancha Scheme

Sumudu

Abh

Y. Anil k

D. An

Devi

E. Srinivasulu

1/12/17

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**CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES
(AUTONOMOUS)
ACTION TAKEN REPORT FOR 2nd GOVERNING BODY MEETING HELD ON
01/12/2017**

01. Minutes of 1st governing body, second academic council and second finance committee were approved.
02. Academic regulations, scheme of examination and syllabus proposed by pharmacy council of India for B.Pharmacy and M.Pharmacy program are being implemented.
03. Skill oriented certificate program were conducted.
04. Supportive practical experiments were carried out.
05. Earn while you learn, scholarships, awards to student and faculty, minor research projects, seed money to students are being implemented.
06. Pradhan Manthri Jan Aushadi Kendra was established.
07. Application for approved Chalapathi drug testing laboratory was forwarded to government of Andhra Pradesh.
08. DSIR-2017, research board, annual and AQAR reports were considered and confirmed.