



DATE:-23/12/2023

12TH FINANCE COMMITTEE MEETING

12TH Finance Committee meeting was held on 23/12/2023 at 4.30 pm in the board room of Chalapathi Institute of Pharmaceutical Sciences to discuss the following agenda

Members:

S.No.	Name of the Member	Designation & Address	Signature
01.	Sri.Y.Sujith Kumar	Secretary, Chalapathi Educational Society, Lam, Guntur	 23/12/2023
02.	Prof.Rama Rao Nadendla	Principal, Chalapathi Institute of Pharmaceutical Sciences, Lam, Guntur	 23/12/2023
03.	Dr.V.Pallavi	Controller of Examinations, Chalapathi Institute of Pharmaceutical Sciences, Lam, Guntur	Pallavi V 23/12/2023
04.	Dr.K.Vijay Kumar	Assistant Professor, Chalapathi Institute of Pharmaceutical Sciences, Lam, Guntur	K.Vijay Kumar 23/12/2023
05.	Sri.P.Bhanu Prakash Physical Director	Assistant Professor, Chalapathi Institute of Pharmaceutical Sciences, Lam, Guntur	 23/12/2023
06.	Mrs.T.V.N.Srividya	Office Superintendent, Chalapathi Institute of Pharmaceutical Sciences, Lam, Guntur	T.Srividya 23/12/2023

Agenda:

1. To Confirm the minutes of 11th finance committee meeting held on 15/08/2023 (03 resolutions).
2. To discuss and approve fee concession for 27 students of B.Pharmacy (2023-2027) for Rs.28,28,000/-, 9 students of Pharm.D (2023-2029) for Rs.13,05,000/- and 6 students of M.Pharmacy (2023-2025) for Rs.80,000/-
3. To consider and approve honorarium of Rs.800/- to teaching faculty; Rs.300/- for Laboratory Assistant/Laboratory attenders to engage classes beyond 5 pm for the integrated approaches for pharmaceuticals courses only for the academic year 2023-2024
4. To consider and approve to enhance the DA for Teaching and Non-teaching staff members of Chalapathi Institute of Pharmaceutical Sciences by 10% with effect from January - 2024.
5. To consider and approve payment of 30% of consultancy fee to the teaching staff, who are actually engaged, (applicable if consultancy fee is above Rs.5,000/-).

RESOLUTIONS OF 12TH FINANCE COMMITTEE MEETING

Resolution of 12th Finance committee meeting: 12th Finance committee met on 23.12.2023 at 4.30pm in the Board room of Chalapathi Institute of Pharmaceutical Sciences, discussed the circulated agenda and made the following resolutions:

1. 12th Finance committee confirmed all three resolutions of 11th finance committee meeting held on 15.08.2023.
2. 12th Finance committee discussed and approved the fee concession for 27 students of B.Pharmacy (2023-2027) for Rs.28,28,000/-, 9 students of Pharm.D (2023-2029) for Rs.13,05,000/- and 6 students of M.Pharmacy (2023-2025) for Rs.80,000/-.
3. Resolved to consider and approve honorarium of Rs.800/- to teaching staff; Rs.300/- for Laboratory assistant/Laboratory attenders to engage classes beyond 5pm for the upskilling course on Integrated approaches for pharmaceuticals only for the academic year 2023-2024.
4. Resolved to approve to enhance the DA for Teaching and Non-teaching staff members of Chalapathi Institute of Pharmaceutical Sciences by 10% with effect from January-2024.
5. Resolved to consider and approve the payment of 30% of consultancy fee to teaching staff, who are actually engaged in consultancy projects.