## CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR (Autonomous)

#### 12th GOVERNING BODY MEETING

Date: 30/07/2024 Time: 11.00 am

#### Members:

- Prof.E.Sreenivasa Reddy, University Nominee,
  Principal, University College of Engineering & Technology, ANU, Guntur,

  <u>esreddy67@gmail.com</u>, 7893111985
- 02) Dr.K.Samrajyalakshmi, UGC Nominee, New Delhi samrajya.ugc@gov.in, 8826489881
- O3) Dr.R.Jagadeesh Babu, CEO, Biophore Pharmaceuticals Pvt. Ltd., Hyderabad, <a href="mailto:jrangisetty@biophorellc.com">jrangisetty@biophorellc.com</a>, 9000016421
- Dr.Y.Rajendra Prasad, Professor, University College of Pharmaceutical Sciences, Andhra University, Visakhapatnam,

  <u>dryrp\_au@rediffmail.com</u>, 8328008037
- Prof.A.Prameela Rani, Principal, ANU College of Pharmaceutical Sciences,
   Nominee A.P. State Government, <a href="mailto:drapr64@gmail.com">drapr64@gmail.com</a>, 9440056759
- O6) Dr. Md Bala Pasha, CEO, Zaint Health Care Private Limited, Medchal Hyderabad, Telangana state, 9100022283,pashamunna@rediffmail.com
- O7) Sri D.V. Phani Kumar, Managing Director, Syndy Pharma, 6-80/2, Canara Nagar, Peerzadiguda, Hyderabad 500039, <a href="mailto:syndypharma@gmail.com">syndypharma@gmail.com</a>, 9440275377.

- 08) Sri.Y.V.Anjaneyulu, President, Chalapathi Educational Society, <a href="mailto:yvanjaneyulu@ymail.com">yvanjaneyulu@ymail.com</a>, 9848639599
- 09) Sri.Y.Sujith Kumar, Secretary,

  Chalapathi Educational Society, sujity@gmail.com, 9848013239
- Smt.Y.Anantha Kumari, Treasurer,Chalapathi Educational Society, 9848639599
- Sri.K.Srinivasa Reddy, Vice President,
  Chalapathi Educational Society, <a href="mailto:srinivasareddykasu@ymail.com">srinivasareddykasu@ymail.com</a>, 9848114314
- 12) Dr.N.Venkata Rama Rao, Professor, Dept. of Pharmacy Practice, CLPT, nvramarao009@gmail.com, 7794942202
- 13) Dr.V.Pallavi, Professor, Pallavi V 30 07 2024

  Controller, Examinations CLPT, mailtopallu@gmail.com 8328289725
- 14) Sri D.Eswar Tony, Professor, Coordinator, IQAC, CLPT, Lighty tonypharmacology@gmail.com, 9666627705
- Prof.Rama Rao Nadendla, Ex-Officio, Principal, CLPT, nadendla2000@yahoo.co.in, 9440101685.

## CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES

(Autonomous)

Accredited by NAAC with "A+" Grade and NBA (B.Pharmacy)
Chalapathi Nagar, Lam, Guntur 522 034

## 12th GOVERNING BODY MEETING

#### AGENDA:

The proposed agenda to discuss in 12th Governing body to Chalapathi Institute of Pharmaceutical Sciences (CLPT):

- 01. To confirm minutes (4-resolutions p.No.93-100 of Governing Body minutes register) of 11th Governing body to CLPT held on dated 29/12/2023.
- O2. To consider minutes of (02-resolutions) of 13th Finance Committee to CLPT held on dated 05/04/2024.
- 04 Any other(s).

## Report of Chalapathi Institute of Pharmaceutical Sciences (01/10/2023 – 29/12/2023)

Respected members of Governing Body,

I am honored to present a comprehensive report of Chalapathi Institute of Pharmaceutical Sciences from October 1, 2023, to December 29th, 2023. Following the 10th Governing Body held at Chalapathi Institute of Pharmaceutical Sciences, in October 2023, seven resolutions addressing research and development cell, curriculum enhancements, seminars, conferences, CO-PO attainments of Vision-Mission Committee and 09 resolutions related to IQAC, 04 resolutions related to 10th and 03 resolutions of 11th finance committee were discussed and implemented. The academic activities for B.Pharmacy/M.Pharmacy/Pharm.D programs for the academic year 2023-2024 are currently in progress, and all examinations for the preceding academic year (2022-2023) have been successfully completed. Over the span of three months, the institute showcased with the publication of 05 research papers, (02 in Web of Science (WOS)), published 01 book, 01 book chapter. During this period 05 faculty awards, one guest lecture was delivered. We acquired advanced gas chromatography, conducted a total of 03 guest lectures, 04 webinars which provided students with insights from industry experts and academic luminaries. Our institution further contributed to skill development through 01 skill development course, enhancing students' practical knowledge and employability. Additionally, the establishment fostered industryacademia collaboration by signing five Memoranda of Understanding (MOUs) with Solution 3X, Greyhound Chromatography and Allied Chemicals, Bhuvika Heathcare Pvt ld, RVJ Pharma Consultants private Limited and Leo Global Overseas. 03 Career guidance sessions, 14 awareness programs, 02 industrial visits, and a national pharma quiz added further dimensions to the institute's comprehensive approach to education and skill development. 16 outreach activities were organized and benefitted 1,274 people. To foster intellectual growth and knowledge sharing, we organized 3 conferences and 02 workshops/hands-on training activities.

Thanking you,

Understanding (MOUs) with Universal Instruments, Hyderabad, Kshetra Analytics, Hyderabad, New Today Pvt Ltd., Bangalore, College of Pharmacy, JOUF University, South Arabia, Swamy SevaBahvi Samsthan's Lotus Business School, Pune, 10 Career guidance sessions, 03 industrial visits. 47 Outreach activities, were organized and benefitted 5242 people. 106 Graduates were placed in 08 companies.

12th Governing Body to Chalapathi Institute of Pharmaceutical Sciences, Guntur, discussed the circulated agenda through online Google Meet Platform <a href="https://meet.google.com/vtb-yebt-owr">https://meet.google.com/vtb-yebt-owr</a> and made the following resolutions:

O1. To confirm minutes (04-resolutions p.No.93-100 of Governing Body minutes register) of 11th Governing body to CLPT held on dated 29/12/2023.

11th<sup>th</sup> GB confirmed four resolutions addressing, academic calendars for 2023-2024, revision of curriculum for 08 courses in B.Pharmacy, 04 courses for Pharm.D, revision of course outcomes, approval of curriculum for Upskilling programmes (B.Pharm/Pharm.D).

To consider minutes of (04-resolutions) of 12th Finance Committee to CLPT held on dated 23/12/2023.

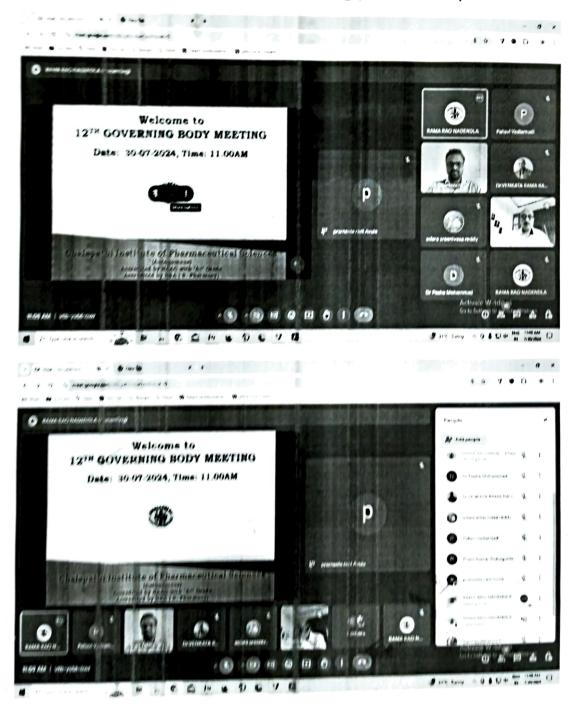
12th Finance committee discussed and approved the fee concession for 27 students of B.Pharmacy (2023-2027) for Rs.28,28,000/-, 9 students of Pharm.D (2023-2029) for Rs.13,05,000/- and 6 students of M.Pharmacy (2023-2025) for Rs.80,000/-, Resolved to consider and approve honorarium of Rs.800/- to teaching 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, 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,

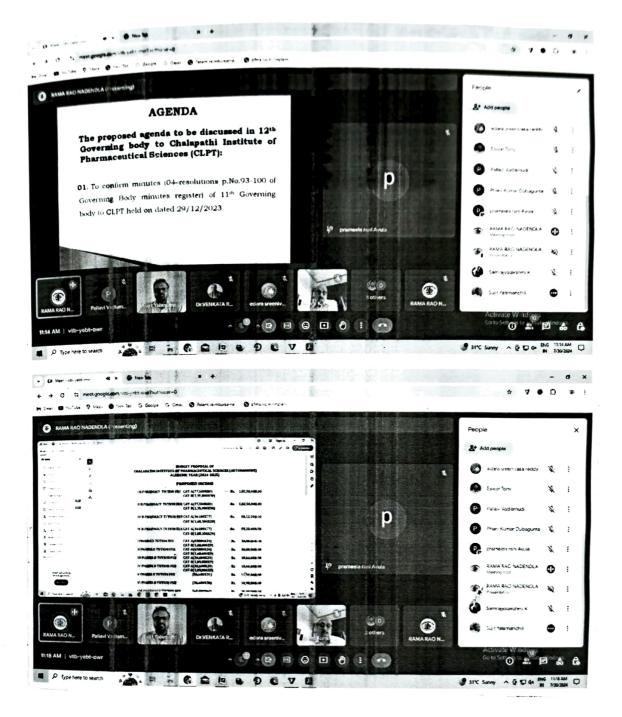
Resolved to consider and approve the payment of 30% of consultancy fee to teaching staff (if the consultancy fee is more than

- Rs. 5000/-), who are actually engaged in consultancy projects.

  To consider 02 resolutions for approval of 13th Finance Committee held on 05/04/2024:
  - 1. To confirm minutes of 12th Finance committee
  - To consider budget allocations for the year 2024-2025Enclosed as Annexure- FC-13)
- 12th Governing Body Meeting to Chalapathi institute of Pharmaceutical Sciences was closed with Vote of thanks by the Principal of the Institute.

### 12th Governing Body Meeting (30/07/2024)





#### 7/31/24, 9:59 AM

#### Fw: 12TH GENERAL BODY MEETING REPORT

From: RAMARAO NADENDLA (nadendla2000@yahoo.co.in)

To: dryrp@rediffmail.com; drapr64@gmail.com; srinivasareddykasu@ymail.com; yvanjaneyulu@ymail.com; sujity@gmail.com; samrajya.ugc@gov.in; nvramarao009@gmail.com; mailtopallu@gmail.com; tonypharmacology@gmail.com; syndypharma@gmail.com; jrangisetty@biophorellc.com; dryrp\_au@rediffmail.com; esreddy67@gmail.com

Date: Tuesday 30 July, 2024 at 12:16 pm IST

Respected Members,

Very warm greetings from Chalapathi Institute of Pharmaceutical Sciences(Autonomous), Guntur, While thanking you for your active participation and valuable suggestions for further growth of the institute, I am very happy to share(as a soft copy word file resolutions of 12th Governing Body Meeting held on 30/07/2024(Tuesday) in between 11.00am to 12.00 noon, for your confirmation on or before 06//08/2024, if no reply is received from you, we treat that these resolutions as confirmed Thanking You,

Principal, Chalapathi Institute of Pharmaceutical Sciences(Autonomous), Guntur, AP 9492222685 9440101685



Report on Achievements of Chalapathi Institute of Pharmaceutical Sciences.docx 12.8kB

## 12<sup>TH</sup> GOVERNING BODY MEETING

Date: 30-07-2024, Time: 11.00AM



## Chalapathi Institute of Pharmaceutical Sciences

(Autonomous)

Accredited by NAAC with 'A+' Grade Accredited by NBA (B. Pharmacy)

## **AGENDA**

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**01.** To confirm minutes (04–resolutions p.No.93-100 of Governing Body minutes register) of 11<sup>th</sup> Governing body to CLPT held on dated 29/12/2023.

- 11th<sup>th</sup> GB confirmed four resolutions addressing, academic calendars for 2023– 2024, revision of curriculum for 08 courses in B.Pharmacy, 04 courses for Pharm.D, revision of course outcomes, approval of curriculum for Upskilling programmes (B.Pharm/Pharm.D).
- ▶ To consider minutes of (04-resolutions) of 12<sup>th</sup> Finance Committee to CLPT held on dated 23/12/2023.

## **AGENDA**

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/-, 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, 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, Resolved to consider and approve the payment of 30% of consultancy fee to teaching staff (if the consultancy fee is more than Rs. 5000/-), who are actually engaged in consultancy

- To consider 02 resolutions for approval of 13<sup>th</sup> Finance Committee held on 05/04/2024:
- 1. To confirm minutes of 12th Finance committee
  - 2. To consider budget allocations for the year 2024- 2025Enclosed as Annexure- FC-13)

# Budget Proposal of Chalapathi Institute of Pharmaceutical Sciences (Autonomous), Academic Year (2024-2025)