

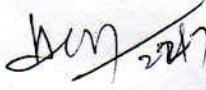
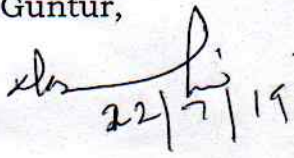
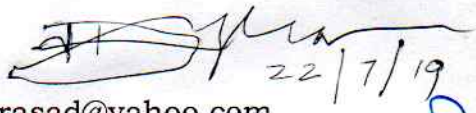
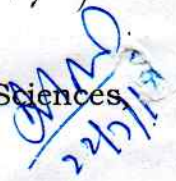



CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR
(Autonomous)

5th GOVERNING BODY MEETING

Date : 22/07/2019

Time : 10.30 am

Members :

- 01) Dr.Kodela Venkata Rao, University Nominee, 
kodela2006@yahoo.com, Acharya Nagarjuna University, Guntur,
- 02) Dr.K.Samrajyalakshmi, UGC Nominee, New Delhi 
samrajya.ugc@gov.in
- 03) Dr.R.Jagadeesh Babu, CEO, Biophore Pharmaceutical Pvt. Ltd., Hyderabad,
jrangisetty@biophorellc.com
- 04) Prof.M.K.Durga Prasad, Educationist, 
Former VC, Krishna University, profmkdprasad@yahoo.com
- 05) Prof.A.Prameela Rani, Principal, ANU College of Pharmaceutical Sciences
Nominee - A.P. State Government, drapr64@gmail.com 
- 06) Sri.Y.V.Anjaneyulu, Chairman, 
Chalapathi Educational Society, yvanjaneyulu@ymail.com
- 07) Sri.Y.Sujith Kumar, Secretary, 
Chalapathi Educational Society, sujity@gmail.com
- 08) Sri.G.Subba Rao, Joint Secretary, 
Chalapathi Educational Society
- 09) Smt.Y.Anantha Kumari,
Chalapathi Educational Society

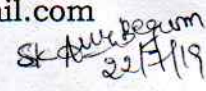
10) Sri.K.Srinivasa Reddy, Vice President,
Chalapathi Educational Society



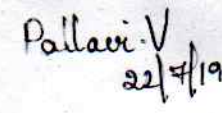
11) Prof.A.Narendra Babu, Professor, Dept. of Pharmacology,
narendraankem@rediffmail.com


22/7/19

12) Dr.Sk.Arifa Begum, Associate Professor, arifashaik2007@gmail.com
Dept. of Pharmaceutics,


22/7/19

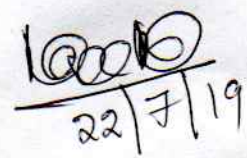
13) Smt.V.Pallavi, Assistant Professor, mailtopallu@gmail.com
Examinations - CLPT


22/7/19

14) Sri D.Eswar Tony, Assistant Professor,
tonypharmacology@gmail.com


22/7/19

15) Prof.Rama Rao Nadendla, Ex-Officio,
Principal, nadendla2000@yahoo.co.in


22/7/19

Agenda: The proposed agenda to discuss in fifth Governing Body to Chalapathi Institute of Pharmaceutical Sciences (Autonomous).

01. To confirm minutes of Fourth Governing Body to Chalapathi Institute of Pharmaceutical Sciences dated 27/12/2018.
02. To consider the minutes **(01 to 09)** of fifth academic council held on 13/07/2019.
03. To consider the minutes **(resolution 01 to resolution 02)** of fifth finance committee meeting held on 17/03/2019.
04. To consider and approve 15th annual reports of Chalapathi Institute of Pharmaceutical Sciences (Autonomous).
05. To consider change in name of M.Pharmacy programme of Pharmaceutical Management and Regulatory Affairs as M.Pharmacy-Pharmaceutical Regulatory Affairs.
06. To consider minutes of 27th research advisory board. **(Resolution 01 to Resolution 17)**
07. Any other with the permission of the Chairman.

Resolutions :

01. Resolved to confirm the minutes of fourth governing body held on 27/12/2018. **(Page No.09)**
02. Resolved to approve minutes of fifth academic council held on 13/07/2019 **(Resolution 01 to Resolution 09)** [resolved to approve resolutions of department of Pharmaceutical Analysis **(Resolution 01 to Resolution 07)**, internal boards of studies **(Resolution 01 to Resolution 04)**, **(Resolution 01 to Resolution 06)** of Pharmacy Practice, resolutions of Pharmaceutics **(Resolution 01 to Resolution 06)** and Pharmacology **(Resolution 01 to Resolution 05)** and grant of incentives to faculty/students for publications of research articles in peer reviewed journals **(Page No. 10 to Page No. 56)**].
03. Governing body also resolved to approve the resolutions of fifth finance committee **(Resolutions 01 and Resolution 02)** **(Page No. 57 - Page No. 59)**.
04. Governing body resolved to approve 15th annual reports of Chalapathi Institute of Pharmaceutical Sciences. **(Page No. 60 - Page No. 93)**
05. Governing Body resolved to approve to change name of M.Pharmacy-Pharmaceutical Management and Regulatory Affairs as M.Pharmacy-Pharmaceutical Regulatory Affairs, (AICTE approved the course : Ref.No. South-Central/1-4262006771/2019/EOA, dated. 25/04/2019. **(Page No. 94 to page no. 96)**
06. Governing Body further resolved to approve 27th Research advisory minutes. **(Page no. 97 to Page no. 99)**

 22/7/19	Sk. Juy Begum 22/07/2019
 22/7/19	Arb 22/7/19.
 22/7/19	Pallavi V 22/7/19
 22/7/2019	Amrinda 22/07/19
	
	
	
 22/7/19	

**CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES
(AUTONOMOUS)
ACTION TAKEN REPORT FOR 5th GOVERNING BODY MEETING HELD ON
22/07/2019**

01. The minutes of fourth governing body, fifth academic council and fifth finance committee were considered and confirmed.
02. 15th annual report was approved.
03. M.Pharmacy programme of pharmaceutical management and regulatory affairs was renamed as M.Pharmacy-Pharmaceutical regulatory affairs.
04. It is approved to grant incentive to faculty and students for publication of research articles in peer reviewed journals.