

CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR  
(Autonomous)

7<sup>th</sup> GOVERNING BODY MEETING

Date : 18/10/2021

Time : 11.00 am

**Members :**

- 01) Prof.E.Sreenivasa Reddy, University Nominee,  
Principal, University College of Engineering & Technology, ANU, Guntur,  
[esreddy67@gmail.com](mailto:esreddy67@gmail.com), 7893111985
- 02) Dr.K.Samrajyalakshmi, UGC Nominee, New Delhi  
[samrajya.ugc@gov.in](mailto:samrajya.ugc@gov.in) , 8826489881
- 03) Dr.R.Jagadeesh Babu, CEO, Biophore Pharmaceuticals Pvt. Ltd., Hyderabad,  
[irangisetty@biophorellc.com](mailto:irangisetty@biophorellc.com), 9000016421
- 04) Dr.Y.Rajendra Prasad, Professor, University College of Pharmaceutical  
Sciences, Andhra University, Visakhapatnam,  
[dryrp\\_au@rediffmail.com](mailto:dryrp_au@rediffmail.com), 8328008037
- 05) Prof.A.Prameela Rani, Principal, ANU College of Pharmaceutical Sciences,  
Nominee – A.P. State Government, [drapr64@gmail.com](mailto:drapr64@gmail.com), 9440056759
- 06) Dr. K. Raghupathi, CEO, DelExcel Pharma Private Limited, Medak district,  
Telangana state, 9701052737, [raghupathi.k@delexcelpharma.com](mailto:raghupathi.k@delexcelpharma.com).
- 07) Sri D.V. Phani Kumar, Managing Director, Syndy Pharma, 6-80/2, Canara  
Nagar, Peerzadiguda, Hyderabad – 500039, [syndypharma@gmail.com](mailto:syndypharma@gmail.com),  
9440275377.

- 08) Sri.Y.V.Anjaneyulu, President, Chalapathi Educational Society,  
yvanjaneyulu@ymail.com, 9848639599
- 09) Sri.Y.Sujith Kumar, Secretary,  
Chalapathi Educational Society, sujity@gmail.com, 9848013239
- 10) Smt.Y.Anantha Kumari, Treasurer,  
Chalapathi Educational Society, 9848639599
- 11) Sri.K.Srinivasa Reddy, Vice President,  
Chalapathi Educational Society, srinivasareddykasu@ymail.com, 9848114314
- 12) Prof.A.Narendra Babu, Professor, Dept. of Pharmacology, CLPT,  
narendraankem@rediffmail.com, 9849010007 *Ans 18/10/2021*
- 13) Dr.Sk.Arifa Begum, Associate Professor, *Arifa 18/10/2021*  
Dept. of Pharmaceutics-CLPT, arifashaik2007@gmail.com, 9441822796
- 14) Dr.V.Pallavi, Associate Professor, *Pallavi 18/10/2021*  
Controller, Examinations – CLPT, mailtopallu@gmail.com 8328289725
- 15) Sri D.Eswar Tony, Assistant Professor, Coordinator, IQAC, CLPT,  
tonypharmacology@gmail.com, 9666627705 *D.E.T 18/10/2021*
- 16) Prof.Rama Rao Nadendla, Ex-Officio, Principal, CLPT, *10000 18/10/2021*  
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

### 7<sup>th</sup> GOVERNING BODY MEETING

#### AGENDA:

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

01. To confirm minutes (6 - resolutions p.No.36 to 56 of Governing Body minutes register) of sixth Governing body to CLPT dated 12.08.2020.
02. To consider the minutes of seventh academic council held on 24/08/2021 (19 Resolutions exist in page numbers 102 to 106 of Academic council minutes register). **REPORTING ITEM**
03. To consider the minutes of 7<sup>th</sup> and 8<sup>th</sup> finance committee meeting held on dated 24/03/2021.
04. To consider audit report of Global management certification services Pvt. Ltd, Hyderabad for the grant of ISO 14001:2015 and ISO 50001:2018.
05. To consider resolutions of objectives, programme outcomes committee held on 27/09/2021.
06. To consider 17<sup>th</sup> annual report of Chalapathi Institute of Pharmaceutical Sciences.
07. Any Other
  - To enhance examination fee of all pharmacy programmes (16) by 10% to 2020-2021.
  - To consider annual report of 2020-2021
  - To consider Annual Quality Assurance Report (AQAR) of academic year 2019-20.

## **RESOLUTIONS of 7<sup>th</sup> Governing Body (Online)**

Seventh Governing Body to Chalapathi Institute of Pharmaceutical Sciences, Guntur, discussed the circulated agenda and made the following resolutions:

- 1. Resolved to confirm all resolutions (05 resolutions of 6<sup>th</sup> Governing Body to Chalapathi Institute of Pharmaceutical Sciences).**
- 2. Resolved to approve 19 resolutions of 7<sup>th</sup> academic council meeting.**

Resolved to approve 4 resolutions of 8<sup>th</sup> BOS in pharmaceutics/ pharmacology/ pharmacy practice/ pharmaceutical analysis, to approve 95 number of additional theory/ practicals, 12 skill oriented certificate programmes; syllabus of 05 non credit courses (BP410DP, BP509DP, BP610DP, BP708DP, and BP817DP) from 4<sup>th</sup> to 8<sup>th</sup> semesters of B.Pharmacy; 04 drug profile courses (Drug profile-I, Drug profile-II, Drug profile-III and Drug profile-IV) retrospectively for II/III/ IV/ V Pharm.D programmes from the academic year 2021-2022.

Resolved to approve to introduce professional ethics and human values courses for II. Pharm.D programme during 2021-2022 academic year; resolved to organize 07 guest lectures in emerging areas, 02 faculty development programmes.

Resolved to approve to continue innovative teaching methods including student seminars, seniors teach juniors, to organize slip test on every Monday for 10 minutes, encourage faculty and students to participate in incubating ideas through Enrich;

Resolved to approve syllabus for PG diploma on Health economics and outcomes Research (50 hrs duration) for M.Pharmacy, IV B.Pharmacy, V Pharm.D programmes from the academic year 2021-2022; and resolved to approve 05 resolutions of 7<sup>th</sup> internal BOS meeting minutes held on 18.02.2021 regarding academic calendars for the year 2020-2021, CO and PO attainments of B.Pharmacy programme.

Resolved to approve 07 resolutions of 29<sup>th</sup> research advisory board meeting, 13 resolutions of 30<sup>th</sup> research advisory board meeting related to grant of seed money of 31075/- for 10 teaching faculty during 2019-2020, 2020-2021, reviewed progress of DST-SERB project and research was found satisfactory in terms of research and publications, received NOC for AICTE-MRPS project, to establish Chalapathi Institute's Enrich in association with OpEx, to set an entrepreneurial research and incubation centre in health care;

Resolved to approve 19 workshops/ seminars, related to research methodology, IPR, Entrepreneurship and Skill development programmes, 19 training programmes, 28 research papers published in peer reviewed journals, published 14 patents, granted 01 patent, during 2020-, 24 consulting projects were undertaken with the revenue of Rs.24,400/- was generated; 05 research projects worth Rs.1,36,000/- was generated; 05 faculty were trained under corporate training programme with a revenue Rs.15,000/-; 70 awards/ appreciations/ recognitions received by students/ faculty/ institution during the year 2020-2021.

Resolved to approve Annexure -32, 33 and 34 of 7<sup>th</sup> academic council minutes related to capacity development/ skills enhancement activities/ career counseling/ competitive examinations organized for students; Annexures – 35 to 37 of professional development/ FDP/ book chapters published, Annexures -37 to 43 of students benefitted by scholarships/ sports/ cultural events organized/ awards, extension/ outreach programmes conducted through NSS/SPOR/IPA, Structured feedback and action taken report respectively,

Resolved to instruct teaching staff of the institute to publish research papers in peer reviewed journals, to organize certificate training programme on IPR, to include topic of explore of new crude drugs for COVID treatment and Gender related issues in professional ethics and human values course during the academic year 2021-2022.

**3. Resolved to confirm resolutions (04) of 7<sup>th</sup> finance committee meeting.**

- i. Resolved to collect the fee fixed by APHER and MC i.e. B.Pharmacy (2019-2020 = Rs. 36,100 + Spl.Fee (as per Go); 2020-2021 = Rs. 36,100 only; 2018-2019 = Rs. 70,000 + Spl.Fee (Rs.1,850); 2017-2018 = Rs. 70,000 + Rs.1,850); M.Pharmacy (2019-2020 = 67,800; 2020-2021 = 67,800); Pharm.D (2019-2020, 2020-2021 = 36,600; 2018-2019 = Rs. 1,25,000 + Rs.1,850; 2017-2018 = Rs. 1,25,000 + Rs.1,850; 2016-2017 = Rs. 1,25,000 + Rs.1,850) and Pharm.D- PB (2019-2020 and 2020-21 = Rs.35,000; 2018-2019 = Rs. 1,25,000 + Rs.1,850) as per the AP GO's only.

- 64
- ii. Resolved to credit the amount collected from consultancy activities/ sponsored projects (industry) to Research account of CLPT, which shall be utilized to procure equipment or glass ware/ chemicals essential for research activities.
  - iii. Resolved to make payments only through cheque/NEFT/RTGS only, not to make any cash payments.
  - iv. Resolved to open institutional account in Axis bank, Guntur (as per the directions of Chalapathi Educational Society).
  - v. Resolved to deposit Rs.5,00,000/- received from M/s Usha Agarwal Trust, New Delhi as a fixed deposit, and to pay annual interest of 4 members of the highest scores of B.Pharmacy students of the institute.

**Resolved to confirm resolutions (05) of 8<sup>th</sup> finance committee meeting held on 10<sup>th</sup> February 2021.**

- vi. Resolved to review the utilization of proposed budget for the year 2020-2021. This item is deferred for the next meeting.
- vii. Resolved to approve budget allocations submitted by the principal of CLPT for smooth functions of the institute (2021-2022).
- viii. Resolved to instruct the principal to CLPT to minimize expenditure towards functions and celebrations as the fee collection from students is abnormally reduced.
- ix. Resolved to make all payments through cheque or online bank payments for accounts transparency.

4. Resolved to approve audit report of Global management certification services Pvt., Ltd., Hyderabad for the grant of ISO 14001:2015 (Environmental audit) and ISO 50001:2018 (Energy audit).

5. Resolved to approve 04 resolutions of objectives, programme outcomes committee held on dated vision, mission, objectives and programme outcomes committee meeting held on 27/09/2021(revision of vision and mission, goals of the institute, CO and PO attainments) exist on page numbers 21 to 31 of the minutes book.

6. Resolved to approve 17<sup>th</sup> annual report of Chalapathi institute of Pharmaceutical Sciences for the year 2020-2021(awards, achievements of staff/ students in curricular/co curricular / extracurricular activities, faculty recruitment, MOU's with elite organizations, seed money to faculty/students, corporate training of staff of other institutions, sponsored/consultancy research, augmentation of laboratories/libraries, skill developmental activities, organization of Conferences /Seminars/ workshops/ social welfare activities for the academic activities 2020-2021 and Current scenario of academic activities exist in 23 pages only) .

7. Resolved to approve to enhance examination fee of all programmes by 10% to 2020-2021 fee to be implemented for academic year 2021-2022.

8. Resolved to approve Annual quality Assurance Report (AQAR) for the academic year 2019-2020, submitted to NAAC through online, comprises of 08 parts in 45 pages.


9. Governing body advised to introduce minor additional degree programme to students of B.Pharmacy and Pharm. D programme in emerging areas by following APSCHE guidelines.



RAMA RAO NADENDLA is presenting

## 7th GOVERNING BODY MEETING (online)

**Date : 18-10-2021**  
**Time : 11:00am**



**CHAKRAPANI**  
**INSTITUTE OF PHARMACEUTICAL SCIENCES**  
AUTONOMOUS  
Accredited by AACSB with 'A' Grade and Accredited by NBA (B.Pharmacy)  
Indhra Pradesh

11:13 AM | mzd-mjmy-wft

Type here to search

32°C Meet Now ENG 11:14 18-10-2021

RAMA RAO NADENDLA is presenting

## Agenda

- 1.To confirm minutes (6 – resolutions p.No.36 to 56 of Governing Body minutes register) of sixth Governing body to CLPT dated 12.08.2020. [VIEW DETAILS](#)
- 2.To consider the minutes of seventh academic council held on 24/08/2021(19 Resolutions exist in page numbers 102 to 106 of Academic council minutes register). **REPORTING ITEM** [VIEW DETAILS](#)

11:17 AM | mzd-mjmy-wft

Type here to search

32°C ENG 11:17 18-10-2021

