CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR (Autonomous)

10th GOVERNING BODY MEETING

Date: 13/10/2023

Time: 04.00 am

Members:

Prof.E.Sreenivasa Reddy, University Nominee. 01) Principal, University College of Engineering & Technology, ANU, Guntur, esreddy67@gmail.com, 7893111985

Dr.K.Samrajyalakshmi, UGC Nominee, New Delhi 02) samrajya.ugc@gov.in, 8826489881

Dr.R.Jagadeesh Babu, CEO, Biophore Pharmaceuticals Pvt. Ltd., Hyderabad, 03) jrangisetty@biophorellc.com, 9000016421

- Dr.Y.Rajendra Prasad, Professor, University College of Pharmaceutical 041 Sciences, Andhra University, Visakhapatnam, dryrp_au@rediffmail.com, 8328008037
- Prof.A. Prameela Rani, Principal, ANU College of Pharmaceutical Science 05) Nominee - A.P. State Government, drapr64@gmail.com, 9440056759
- Dr. Md Bala Pasha, CEO, Zaint Health Care Private Limited, Medchal 06) Hyderabad, Telangana state, 9100022283, pashamunna@rediffmail.com
- Sri D.V. Phani Kumar, Managing Director, Syndy Pharma, 6-80/2, Canara 07) Nagar, Peerzadiguda, Hyderabad - 500039, syndypharma@gmail.com, 9440275377.

- O8) Sri.Y.V.Anjaneyulu, President, Chalapathi Educational Society,

 yvanjaneyulu@ymail.com, 9848639599

 O9) 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) Dr.N.Venkata Rama Rao, Professor, Dept. of Pharmacy Practice, CLPT, nvramarao009@gmail.com, 7794942202
- 13) Dr.V.Pallavi, Associate Professor, Pallavi, Value 13 10 2023

 Controller, Examinations CLPT, mailtopallu@gmail.com 8328289725
- 14) Sri D.Eswar Tony, Associate Professor, Coordinator, IQAC, CLPT, tonypharmacology@gmail.com, 9666627705 Deligible Company C
- 15) Prof.Rama Rao Nadendla, Ex-Officio, Principal, CLPT, 13/10/2000 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

10th GOVERNING BODY MEETING

AGENDA:

The proposed agenda to discuss in 10th Governing body to Chalapathi Institute of Pharmaceutical Sciences (CLPT):

- 01. To confirm minutes (3-resolutions p.No.78-81 of Governing Body minutes register) of 9th Governing body to CLPT held on dated 29/12/2022.
- 02. To consider the minutes of 11th academic council held on dated 03/08/2023 (06 Resolutions exist in page numbers 130 to 137 of Academic council minutes register). Reporting Item only.
- 03. To consider minutes (04-resolutions p.No.73 of Finance Committee minutes register) of 10th and 11th Finance Committee to CLPT held on dated 05/04/2023 and 15/08/2023.
- 04 Any other(s).

RESOLUTIONS OF 10TH GOVERNING BODY to CLPT

I am honored to present a comprehensive report on the achievements of Chalapathi Institute of Pharmaceutical Sciences from January 1, 2023, to September 30, 2023. Our institution achieved an impressive NIRF (National Institutional Ranking Framework) rank of 89. A total of 32 research papers were published during this period, with 27 papers indexed in reputed journals. Additionally, our faculty published 3 books, 2 book chapters and Students published 2 book chapters. In our pursuit of fostering cutting-edge research, we acquired advanced equipment, including Hot Melt Extruder, Spheronizer, Biochemical Analyzer, and Digital Transdermal Film Former. We conducted a total of 18 guest lectures, 4 skill development courses, 3 seminars and 13 workshops/hands-on training activities. These sessions enriched the learning experience of our students and faculty. We generated Rs.2,13,800 through sponsored research, Rs 24,800 through consultancy services, and Rs 37,500 through corporate training initiatives. Our 19th Annual Day celebrations, held on March 30, 2023, were a grand success. During this event, we recognized and rewarded the commitment of students with 100 percent attendance by distributing merit scholarships and prizes. IQAC submitted 2021-2022 AQAR report on 31/06/2023. 11th Academic council and 33rd research and development cell meeting was organized on 11/08/2023 and 09/06/2023 respectively.

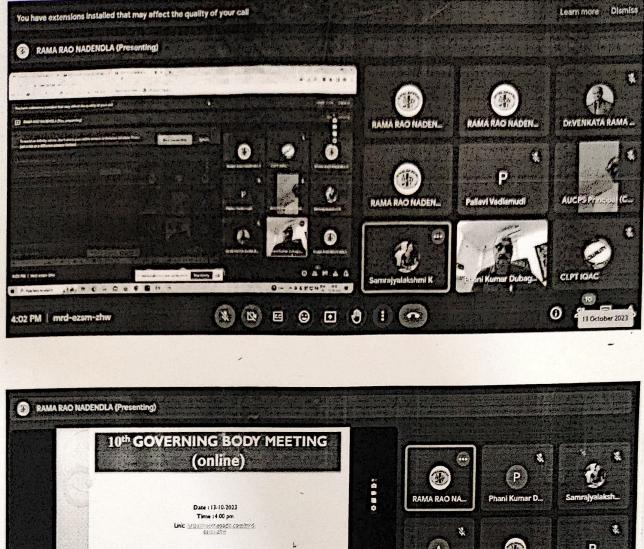
- 10th Governing Body to Chalapathi Institute of Pharmaceutical Sciences, Guntur, discussed the circulated agenda through online Google Meet Platform(https://meet.google.com/mrd-ezsm-zhw) and made the following resolutions:
- 1. 10Th GB to CLPT confirmed the following resolutions(03 resolutions) of 9th GB meeting held on 29/12/2022 (03 resolutions of 8th Governing Body, 03 resolutions of 9th academic council meeting, 10th academic council meeting):

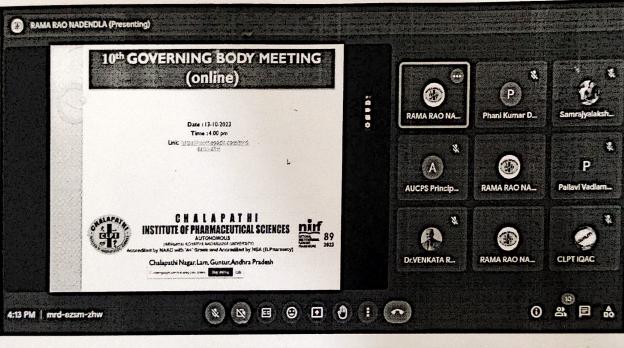
The academic calendars for the academic year 2022-2023, academic action plan of all the departments were planned for the academic year 2022-2023 were approved, constitution of 9th Common BOS, question paper pattern for sessional / year end theory examinations of Pharm.D programme from the academic year, 2021-2022 admitted batch of students, to encourage faculty to participate in FTP / FDP / SDP / STP activities, syllabus of PG diploma in pharmaceutical product development course for 50 hrs, resolved to enrich biostatistics and research methodology course with Z-test, Run-test and Sine-test from the academic year 2021-2022, 10 resolutions of 38 IQAC meeting held on 29/03/2022, to create awareness about National Education Policy and 21st century skills among students and faculty of the institute, to approve the academic calendars for I B.Pharmacy and I Pharm.D for the academic year 2022-2023, to conduct essay writing, elocution and literary competitions based on the contemporary issues in Pharmacy, revised syllabus of courses viz., Pharmaceutical analysis-I (BP102T & BP108P), Pharmaceutical Inorganic Chemistry (BP104T & BP110P), Medicinal Chemistry-II (BP501T), Pharmacology-II (BP503T) and Pharmacognosy and Phytochemistry-II (BP504T) of B.Pharmacy programme from the academic year 2022-2023, to confirm 05 resolutions of 39th IQAC, to organise a certificate course on Artificial intelligence from the academic year 2023-2024 and a Faculty Training programme related to artificial intelligence during the academic year 2022-2023 as suggested by Prof.E.Srinivasa Reddy, Dean, ANUCIT, Guntur were considered and approved. Governing Body further resolved to involve students and faculty to enrol for academic bank of credits from the academic year 2023-2024. 9th GB Meeting was closed with vote of thanks.

- 2. 10th GB also considered and approved all 06 resolutions of 11th academic council meeting:
 - Resolved to confirm 11 resolutions of 33rd Research and Development cell meeting held on 09/06/2023 related to: 06 faculty members were granted seed money of Rs.91,675/- during April, 2022 to March, 2023, 40 workshops / seminars and guest lectures on research methodology, intellectual property rights, entrepreneurship and skill development programmes were organized during 2022-2023, 332 students of the student projects / practice school/ institute were benefitted for internships / clerkship / field projects of all programmes during 2022-2023, resolved to further upgrade the research facilities, with Transdermal Film Former, Hot-melt Extruder cum spheroniser and trained employees of about 07 organizations under corporate training, 08 such training programmes were organized during the 2022-2023 and generated a revenue of Rs.78,800/-, 48 research papers were published during the academic year 2022-2023 in indexed journals, Two patents were granted and 2 patents were published during the year 2022-2023, 32 consultancy projects were undertaken by the institution and a revenue of Rs.67,800/- was generated, 17 sponsored research projects were undertaken by the institution and a revenue of Rs.17,52,200/-was generated, 13 awards and appreciations were received by the faculty members and students.
- 3. 10th GB also considered and approved 06 resolutions of Academic council related to 12th Board of studies meeting held on 24/05/2023 (Pg.No.32-33 of Board of Studies minutes): resolved to approve the academic calendars for II/IV B.Pharmacy to IV/IV B.Pharmacy, II/VI Pharm.D to VI/VI Pharm.D and II/II M.Pharmacy for the academic year 2023-2024, resolved to approve the revised academic calendar for III/VI Pharm.D for the academic year 2022-2023, BOS resolved to organize the events as per the action plan proposed during the academic year 2023-2024, resolved to approve the academic action plan of all the departments for 2023-2024, BOS resolved to approve the additional topics to enrich the syllabi and improve CO-PO attainment in both theory and practical courses of B.Pharmacy, M.Pharmacy and Pharm.D programmes of all the departments from the academic year 2023-2024.

- 4. Considered and Approved 02 resolutions of Academic council related to 16th Vision, Mission, Objectives and Outcomes Committee meeting held on 22/10/2022: Committee reviewed PO attainments of all six programmes and resolved that PO attainment of Pharm.D programme of (2016-2022 batch) is 1.73 to 2.01(against PO of 2015-2021: 2.1 to 2.4); PO attainment of B.Pharmacy programme of (2017-2021 batch) is 1.34 to 2.25 against PO attainment of 2016-2020 batch: 2.01 to 2.44; M.Pharmacy (Pharmaceutical Analysis; 2017-2019:1.58 to 2.31; 2018-2.35; 2019-2021: 1.74 to 2.50); M.Pharmacy 1.55 to 2020: (Pharmaceutics: 2017-2019: 2.13 to 2.69; 2018-2020: 1.88 to 2.36; 2019-2021: 2.02 to 2.41); M.Pharmacy (Pharmacology: 2017-2019:1.89 to 2.24; 2018-2020: 1.85 to 2.14; 2019-2021: 1.82 to 2.16) and M.Pharmacy (Regulatory Affairs: 2017-2019:1.64 to 2.22; 2018-2020: 1.61 to 2.30; 2019-2021: 1.65 to 2.39), resolved to organize guest lectures and FTP programmes, counseling students to improve academic performance, to organize tutorials, QET to improve PO attainments especially in PD 1.4T, PD 3.1T, PD 3.2T, PD 3.5T, PD 3.6T and to improve PO 3 and PO 4 for Pharm.D, PO 7 in case of B.Pharmacy programmes.
- 5. GB, discussed and approved 09 resolutions of Academic council related to 39th and 40th IQAC meeting held on 18/04/2022 & 07/02/2023: Resolved to organize personality development programme for first year students of B.Pharmacy and Pharm.D on "Setting goals for better life", resolved to continue in establishing of MoUs for faculty exchange programs, Resolved to create awareness on NBA among all staff students of institute, resolved to reconstitute IQAC as per the guidelines of NAAC, resolved to submit AQAR report by the end of February 2023, resolved to organize internal academic audit by IQAC, resolved to review faculty involvement and participation in training programmes, Resolved to organize SSS for the academic year 2021-2022.

- 6. GB, discussed and approved few resolutions of 11th academic council: The programme curriculum shall be implemented keeping in view of National and International importance, the long term and short term goals of the institution can be determined on the basis of National Education Policy (NEP-2020), high significance can be given to student's observation and suggestions student satisfaction survey, organizing of regular internal and external academic audits shall be continued.
- 7. GB, considered and approved 04 resolutions of 10th Finance Committee and 03 resolutions of 11th Finance committee: reviewed budget utilization for the year 2021-2022 and found satisfactory, resolved to continue deposit of Rs. 25,000 to Rs. 50,000/- every month as a corpus fund of the institution, resolved to minimize expenses related to functions and celebrations, resolved to make all payments through digital or cheque, resolved that the budget utilization for the year 2022-2023 was found satisfactory, approved budget allocation for the year 2023-2024 by considering salaries/requirements submitted by all cells/units/ departments, resolved to follow fee fixed by APHER and MC for the academic years 2023-2024, 2024-2025 and 2025-2026. The tuition fee fixed by APHERMC is Rs. 77,500/-; Pharm.D: Rs. 65,000/-; M.Pharm: Rs. 60,000/-. Finance committee further fixed fee for Category-B seats as B.Pharmacy: Rs 1,25,000/-; Pharm.D; Rs 1,50,000/- and M.Pharmacy: Rs 60,000/-.

























Agenda (10th Governing Body)

- 2 To consider 66 resolutions of 11th Academic council meeting:
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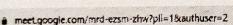












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Agenda (10th Governing Body)

- 3. In consider 96 resolutions of Academic council related to 12th Board of studies meeting held on 24/05/2023 (Pg.No.32-33 of Board of Studies minutes):
- A. Resolved to approve the academic calendars for II/IV B. Pharmacy to IV/IV B. Pharmacy, II/VI Pharm, D to VI/VI Pharm, D and II/II M. Pharmacy for the academic year 2023-2024,
- B. Resolved to approve the revised academic calendar for IIIVI Pharm. D for the academic year 2022-2023, t,
- C. BOS resolved to organize the events as per the action plan proposed during the academic year 2023-2024.
- D. Resolved to approve the academic action plan of all the departments for 2023-2024.
- E. BOS resolved to approve the additional topics to enrich the syllabi and improve CO-PO attainment in both theory and practical courses of B. Pharmacy, M. Pharmacy and Pharm. D programmes of all the departments from the academic year 2023-2024.

























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