

Chalapathi Institute of Pharmaceutical Sciences

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(ISO 9001-2015 Certified Institution)

Approved by AICTE, PCI, Recognized by Dept. of Technical Education, Govt. of A.P., Affiliated to ANU, Recognized by UGC Under Section 2(f) and 12B, Recognized by DSIR Accredited with 'A' Grade by NAAC College Code: CLPT B.Pharmacy Programme Accredited by NBA

Ref: CLPT/11th Governing Body Meeting/2023

To,
The Member,
Governing Body,
Chalapathi Institute of Pharmaceutical Sciences,
Lam, Guntur.

Guntur Dt.23/12/2023

Sir/Madam,

Sub: 11th Governing Body Meeting of Chalapathi Institute of Pharmaceutical Sciences (Autonomous), Guntur – Intimation - reg.

Very warm greetings from Chalapathi Institute of Pharmaceutical Sciences (Autonomous), Guntur. I am very happy to inform that you were nominated as member-Governing Body to Chalapathi Institute of Pharmaceutical Sciences, by UGC / ANU / Technical Education, Govt. of A.P / Chalapathi Educational Society, the institute proposes to hold its 11th governing body meeting on 29/12/2023, at 11.00 am through online platform (Google meet). Please make it convenient to attend through online, (link is given below). Kindly do the needful.

Link: https://meet.google.com/cvf-szjr-syr

Thanking you,

Yours sincerely

(Y.V.Anjaneyulu)

Encls:

1. Agenda to be discussed.

Chalapathi Educational Society
Chalapathi Nagar,
Lam. GUNTUR-522 034

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CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR (Autonomous)

11th GOVERNING BODY MEETING

Date: 29/12/2023 Time: 11.00 am

Members:

- Principal, University College of Engineering & Technology, ANU, Guntur, esreddy67@gmail.com, 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, irangisetty@biophore!lc.com, 9000016421
- 04) Dr.Y.Rajendra Prasad, Professor, University College of Pharmaceutical Sciences, Andhra University, Visakhapatnam,

 <u>dryrp_au@rediffmail.com</u>, 8328008037
- O5) Prof.A.Prameela Rani, Principal, ANU College of Pharmaceutical Sciences,
 Nominee A.P. State Government, <u>drapr64@gmail.com</u>, 9440056759
- 06) 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, syndypharma@gmail.com,
 9440275377.

Sri.Y.V.Anjaneyulu, President, Chalapathi Educational Society, 08) yvanjaneyulu@ymail.com, 9848639599 Sri.Y.Sujith Kumar, Secretary, 09) Chalapathi Educational Society, sujity@gmail.com, 9848013239 Smt.Y.Anantha Kumari, Treasurer, 10) Chalapathi Educational Society, 9848639599 Sri.K.Srinivasa Reddy, Vice President, 11) Chalapathi Educational Society, srinivasareddykasu@ymail.com, 9848114314 Dr.N.Venkata Rama Rao, Professor, Dept. of Pharmacy Practice, CLPT 12) nvramarao009@gmail.com, 7794942202 13) Dr.V.Pallavi, Associate Professor, Controller, Examinations - CLPT, mailtopallu@gmail.com 8328289725 Sri D.Eswar Tony, Associate Professor, Coordinator, IQAC, CLPT, 14) tonypharmacology@gmail.com, 9666627705 Prof.Rama Rao Nadendla, Ex-Officio, Principal, CLPT, 15) 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

11th GOVERNING BODY MEETING

AGENDA:

The proposed agenda to discuss in 11th Governing body to Chalapathi Institute of Pharmaceutical Sciences (CLPT):

- 01. To confirm minutes (7-resolutions p.No.82-92 of Governing Body minutes register) of 10th Governing body to CLPT held on dated 13/10/2023.
- O2. To consider the minutes of 12th Academic council held on dated 22/12/2023 (O3 Resolutions exist in page numbers 138 of Academic council minutes register). Reporting Item only.
- O3. To consider minutes of (05-resolutions) of 12th Finance Committee to CLPT held on dated 23/12/2023.
- 04 Any other(s).

RESOLUTIONS OF 11TH GOVERNING BODY to CLPT

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

Respected members of the



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 industry-academia collaboration fiveMemoranda 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 1274 people. To foster intellectual growth and knowledge sharing, we organized 3 conferences and 02 workshops/hands-on training activities.

11th Governing Body to Chalapathi Institute of Pharmaceutical Sciences, Guntur, discussed the circulated agenda through online Google Meet Platform (https://meet.google.com/cvf-szjr-syr) and made the following resolutions:

- O1. To confirm minutes (7-resolutions p.No.82-92 of Governing Body minutes register) of 10th Governing body to CLPT held on dated 13/10/2023.
 10th GB confirmed 11th academic council(Academic calendars for the
 - 10th GB confirmed 11th academic council(Academic calendars for the year 2023-2024, additional topics to enrich the syllabi of B.Pharm/M.Pharm/Pharm.D; PO attainments of Pharm.D 2016-2022, B.Pharm:2016-2020; M.Pharm:2019-202; AQAR report for the year 2022), 10th finance committee minutes(budget utilization for the year 2021-2022; minimization of expenses, fee approved by APHER&MC for the years 2023-2026)
- **02.** To consider the minutes of 12th Academic council held on dated 22/12/2023 (03 Resolutions exist in page numbers 138 of Academic council minutes register). Reporting Item only.
 - 1. Resolved to confirm the academic calendars for I/IV B.Pharmacy (1st and 2nd semesters), I/VI Pharm.D, I/II M.Pharmacy (1st and 2nd semesters) and revised academic calendar of III/IV B.Pharmacy 5th semester for the academic year 2023-2024.
 - 2. Resolved to confirm the revised syllabus and course outcomes of Pharmaceutics-I (BP103T), Pathophysiology (BP204T), Computer applications in pharmacy (BP205T), Computer applications in pharmacy (BP210P), Pharmaceutical Microbiology (BP307P), Pharmaceutical Engineering (BP308P), Pharmacognosy and Phytochemistry-II (BP504T), Pharmacognosy and Phytochemistry-II (BP508P) of B.Pharmacy programme from the academic year 2023-2024.
 - 3. Resolved to Approve the revised syllabus and course outcomes of Pharmaceutical microbiology (PD2.2), Pharmacognosy (PD2.3), Pharmaceutical formulations (PD3.6), Biopharmaceutics and Pharmacokinetics (PD4.5) of Pharm.D programme from the academic year 2023-2024.
 - 4. Resolved to Approve of the syllabus for upskilling programme titled "Integrated Approaches for Pharmaceuticals" for students of B.Pharmacy and Pharm.D programmes from the academic year 2023-2024.

- 5. Resolved to confirm the syllabus for certificate course on Effective Listening and Speaking designed for a period of 30 hours from the academic year 2023-2024.
- **03.** To consider minutes of (05–resolutions) of 12th Finance Committee to CLPT held on dated 23/12/2023.
 - 1. 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/-.
 - 2. 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.
 - 3. 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.
 - 4. 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.
- **04.** The 11th GB meeting to Chalapathi Institute of Pharmaceutica Sciences was closed with Vote of Thanks by the Principal of the institute.

11th Governing Body Meeting (29/12/2023)





