
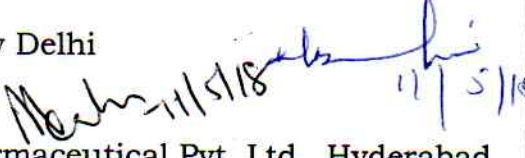






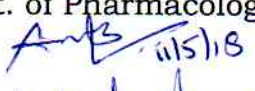
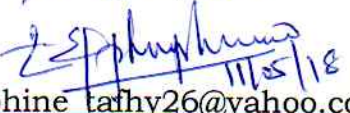



CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR
(Autonomous)

3rd GOVERNING BODY MEETING

Members :

- 01) Dr.Kodela Venkata Rao, University Nominee,  11/5/18
Acharya Nagarjuna University, Guntur,
- 02) Dr.K.Samrajyalakshmi, UGC Nominee, New Delhi
samrajya.ugc@gov.in  11/5/18
- 03) Dr.R.Jagadeesh Babu, CEO, Biophore Pharmaceutical Pvt. Ltd., Hyderabad,
irangisetty@biophorellc.com
- 04) Prof.M.K.Durga Prasad, Educationist,  11/5/18
Former VC, Krishna University, profmkdprasad@yahoo.com
- 05) Sri.Y.V.Anjaneyulu, Chairman, 
Chalapathi Educational Society, yvanjaneyulu@ymail.com
- 06) Sri.Y.Sujith Kumar, Member, 
Chalapathi Educational Society, sujity@gmail.com
- 07) Sri.G.Subba Rao, Joint Secretary,  11/5/18
Chalapathi Educational Society
- 08) Smt.Y.Anantha Lakshmi, KUMARI 
Chalapathi Educational Society
- 09) Sri.K.Srinivasa Reddy, Vice President,  11/5/18
Chalapathi Educational Society
- 10) Prof.A.Narendra Babu, Professor, Dept. of Pharmacology,
narendraankem@rediffmail.com  11/5/18
- 11) Dr.A.Elphine Prabahar, Professor,  11/5/18
Dept. of Pharmaceutical Analysis, elphine_tahy26@yahoo.co.in
- 12) Prof.Rama Rao Nadendla, Ex-Officio,
Principal, nadendla2000@yahoo.co.in  11/05/18

Agenda : The proposed agenda to discuss in third Governing Body Meeting.

01. To confirm minutes of Second ^{governing} ~~General~~ Body Meeting dated 01/12/2017.
02. To consider the minutes (01 to 11) of third academic council meeting held on 05/05/2018 for the academic year 2018-2019.
03. To consider the minutes (01 to 03) of third finance committee meeting held on 03/04/2017.
04. To consider the issue of opening Chalapathi Pharmacy in association with Graduated Pharm.D students of Chalapathi Institute of Pharmaceutical Sciences in Tadikonda to be operated and maintained by Department of Pharmacy Practice from the year 2018.
05. Any other with the permission of the Chairman.

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3rd GOVERNING BODY MEETING

Resolutions : Governing body of Chalapathi Institute of Pharmaceutical Sciences, Guntur, met on 11/05/2018 at 11.30 AM, discussed the agenda and made the following resolutions:

01. Resolved to confirm the minutes of second Governing Body Meeting held on 01/12/2017.
02. Resolved to approve the minutes (resolution-1 to resolution-10) of third academic council meeting held on 05/05/2018 for the academic year 2018-19.
03. Resolved and approved the minutes of third finance committee meeting held on 03/04/2018.
04. Governing body with a concept of encouraging enterprenuership among students resolved and approved to open Chalapathi Pharmacy in association with graduated students of Chalapathi Institute of Pharmaceutical Sciences in Tadikonda which will be operated and maintained by Department of Pharmacy Practice, Chalapathi Institute of Pharmaceutical Sciences from the year 2018.
05. Resolved to consider and confirmed 2018 annual reports.
06. It is resolved to continue implementation of 2 MOOCs courses for M.Pharmacy programme and 02 MOOCs courses for B.Pharmacy programme with effect from 2017-2018 academic year.

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CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES
(AUTONOMOUS)

**ACTION TAKEN REPORT FOR 3rd GOVERNING BODY MEETING HELD ON
11/05/2018**

01. The minutes of second governing body, third academic council and third finance committee were confirmed.
02. Chalapathi pharmacy was established in Tadikonda village.
03. MOOC's was implemented for B.Pharmacy and M.Pharmacy programs.