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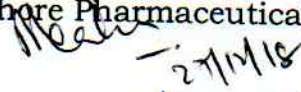



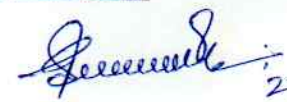
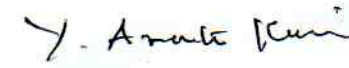


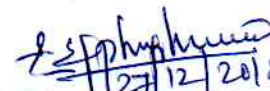

**Agenda : The proposed agenda to discuss in Governing Body to
Chalapathi Institute of Pharmaceutical Sciences.**

01. To confirm minutes of Third ^{Governing} General Body to Chalapathi Institute of Pharmaceutical Sciences dated 11/05/2018.
02. To consider the minutes (01 to 08) of fourth academic council meeting held on 26/12/2018.
03. To consider the minutes (01 to 02) of fourth finance committee meeting held on 16/11/2018.
05. Any other with the permission of the Chairman.

CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR
(Autonomous)

4th GOVERNING BODY MEETING

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) 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, 
Chalapathi Educational Society
- 08) Smt.Y.Anantha Lakshmi, KUMARI 
Chalapathi Educational Society
- 09) Sri.K.Srinivasa Reddy, Vice President, 
Chalapathi Educational Society
- 10) Prof.A.Narendra Babu, Professor, Dept. of Pharmacology, 
narendraankem@rediffmail.com
- 11) Dr.A.Elphine Prabahar, Professor, 
Dept. of Pharmaceutical Analysis, elphine_tafhy26@yahoo.co.in
- 12) Prof.Rama Rao Nadendla, Ex-Officio, 
Principal, nadendla2000@yahoo.co.in

4th GOVERNING BODY MEETING

Resolutions : Governing body of Chalapathi Institute of Pharmaceutical Sciences, Guntur, met on 27/12/2018 at 11.30 AM, discussed the agenda and made the following resolutions:

01. Resolved to confirm the minutes of third Governing Body Meeting held on 11/05/2018.
02. The Governing Body resolved to approve the minutes (Resolution-1 to Resolution-8) of fourth academic council meeting held on 26/12/2018 to be implemented from the academic year 2019-2020.
"The academic council approved 9 theory courses, 7 practical courses for III B.Pharmacy (EAMCET 2017 batch), 7 theory and 2 practical courses for IV B.Pharmacy (EAMCET 2016 batch), four skill development certificate courses for 25 hrs duration, one in-house refresher course, academic calendar for I.B.Pharmacy/I.M.Pharmacy/I.Pharm.D courses of academic year (academic year 2018-2019), service conduct rules and responsibilities and duties of Heads of the departments, librarian, controller of examination, Members of BOS and academic council for Chalapathi Institute of Pharmaceutical Sciences, Guntur, panel of examiners for three courses, equivalent and non-equivalent papers to be studied by Miss G.Bhagya Sri during her II B.Pharmacy programme. The academic council further approved to establish an incubation centre (during 2019-2020) and to publish programme outcomes in all academic calendars.
03. Governing body to Chalapathi Institute of Pharmaceutical Sciences, Guntur further approved resolutions (resolutions-1 and 2) of finance committee (held on dated 16/11/2018) to be implemented from January 2019. 4th Finance committee to Chalapathi Institute of Pharmaceutical Sciences, Guntur, resolved to enhance examination fee for all programmes by 10% to existing examination fee, to be implemented from January 2019 onwards and the committee also authorized Principal to submit proposals to AP-AFRC by enhancing fee of Rs. 25,000/- for B.Pharmacy and Rs. 10,000/- for M.Pharmacy programme to be implemented from the academic year 2019-2020 with the approval from Govt. of Andhra Pradesh.

04.

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23/12/18

27/12/2018

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27/12/18
(Dr. A. E. Prabhu)

Y. Anubhava

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27/12/2018

**CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES
(AUTONOMOUS)
ACTION TAKEN REPORT FOR 4th GOVERNING BODY MEETING HELD ON
27/12/2018**

01. The minutes of third governing body, fourth academic council and fourth finance committee were considered and confirmed.