

CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR
(Autonomous)

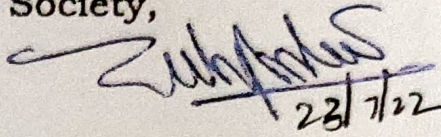
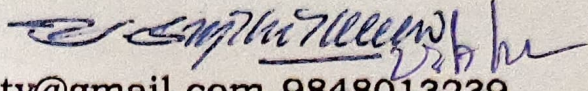
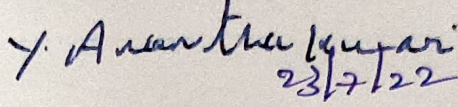
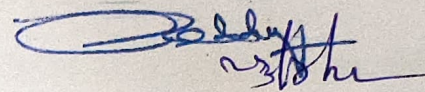
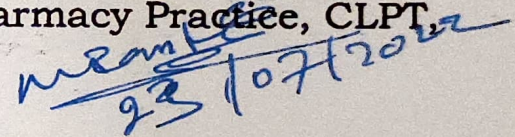
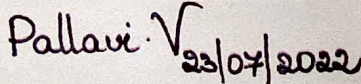
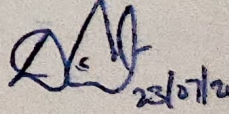
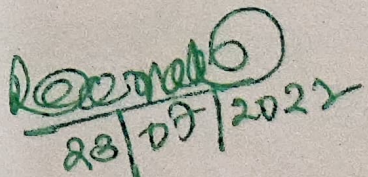
8th GOVERNING BODY MEETING

Date : 23/07/2022

Time : 11.00 am

Members :

- 01) Prof.E.Sreenivasa Reddy, University Nominee,
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
- 03) Dr.R.Jagadeesh Babu, CEO, Biophore Pharmaceuticals Pvt. Ltd., Hyderabad,
irangisetty@biophorellc.com, 9000016421
- 04) Dr.Y.Rajendra Prasad, Professor, University College of Pharmaceutical
Sciences, Andhra University, Visakhapatnam,
dryrp au@rediffmail.com, 8328008037
- 05) Prof.A.Prameela Rani, Principal, ANU College of Pharmaceutical Sciences,
Nominee - A.P. State Government, drapr64@gmail.com, 9440056759
- 06) Dr. K. Raghupathi, CEO, DelExcel Pharma Private Limited, Medak district,
Telangana state, 9701052737, 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,
9440275377.

- 08) Sri.Y.V.Anjaneyulu, President, Chalapathi Educational Society,
yvanjaneyulu@ymail.com, 9848639599  23/7/22
- 09) Sri.Y.Sujith Kumar, Secretary,
Chalapathi Educational Society, sujity@gmail.com, 9848013239  23/7/22
- 10) Smt.Y.Anantha Kumari, Treasurer,
Chalapathi Educational Society, 9848639599  23/7/22
- 11) Sri.K.Srinivasa Reddy, Vice President,
Chalapathi Educational Society, srinivasareddykasu@ymail.com, 9848114314  23/7/22
- 12) Dr.N.Venkata Rama Rao, Professor, Dept. of Pharmacy Practice, CLPT,
nvramarao009@gmail.com, 7794942202  23/07/2022
- 13) Dr.V.Pallavi, Associate Professor,
Controller, Examinations - CLPT, mailtopallu@gmail.com 8328289725  23/07/2022
- 14) Sri D.Eswar Tony, Assistant Professor, Coordinator, IQAC, CLPT,  23/07/2022
tonypharmacology@gmail.com, 9666627705
- 15) Prof.Rama Rao Nadendla, Ex-Officio, Principal, CLPT,  28/07/2022
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

8th GOVERNING BODY MEETING

AGENDA:

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

01. To confirm minutes (9-resolutions p.No.61 to 67 of Governing Body minutes register) of Seventh Governing body to CLPT dated 18/10/2021.
02. To consider the minutes of Eighth academic council held on 31/12/2021 (04 Resolutions exist in page numbers 110 to 112 of Academic council minutes register). **REPORTING ITEM.**
03. To consider the minutes of 9th finance committee meeting held on dated 30/03/2021.
04. Any Other(s)

RESOLUTIONS OF 8TH GOVERNING BODY

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

- 1. Resolved to confirm all resolutions (09 resolutions of 7th Governing Body to Chalapathi Institute of Pharmaceutical Sciences).**
- 2. Resolved to approve 04 resolutions of 8th academic council meeting.**
 - Academic council resolved to confirm 19 resolutions of 7th academic council meeting held on 24/08/2021 (Ref. Pg.No.102 to 106 of academic council register).
 - Resolved to confirm 07 resolutions of 9th BOS to Chalapathi Institute of Pharmaceutical Sciences. Resolved to approve constitution of 9th Common BOS, resolved to approve question paper pattern for for sessional / year end theory examinations of Pharm.D programme from the academic year, 2021-2022 admitted batch of students, resolved to encourage faculty to participate in FTP / FDP / SDP / STP activities, resolved approve syllabus of PG diploma in pharmaceutical product development course for 50 hrs, resolved approve to enrich biostatistics and research methodology course with Z-test, Run-test and Sine-test from the academic year 2021-2022 (8th semester of B.Pharmacy programme). (Ref. Pg.No.6 to 7 of Board of studies meeting register). Academic council further resolved to confirm 08 resolutions of 35 IQAC meeting held on 28/12/2021 (Ref. Pg.No. 65 to 67 of IQAC meeting register) and resolved to create awareness about National education policy and 21st century skills among students and faculty of the institute.
- 3. Resolved to confirm resolutions (04) of 9th finance committee meeting.**
 - The committee resolved to confirm all four resolutions of 9th finance committee meeting held on 30/03/2022. Budget utilization for the year 2021-2022, resolved to deposit Rs.25,000/- to Rs. 50,000/- every month towards corpus fund of the institute, minimize expenditure towards functions and celebrations, continue to make all payments through digital or cheque.