# CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES, GUNTUR (Autonomous)

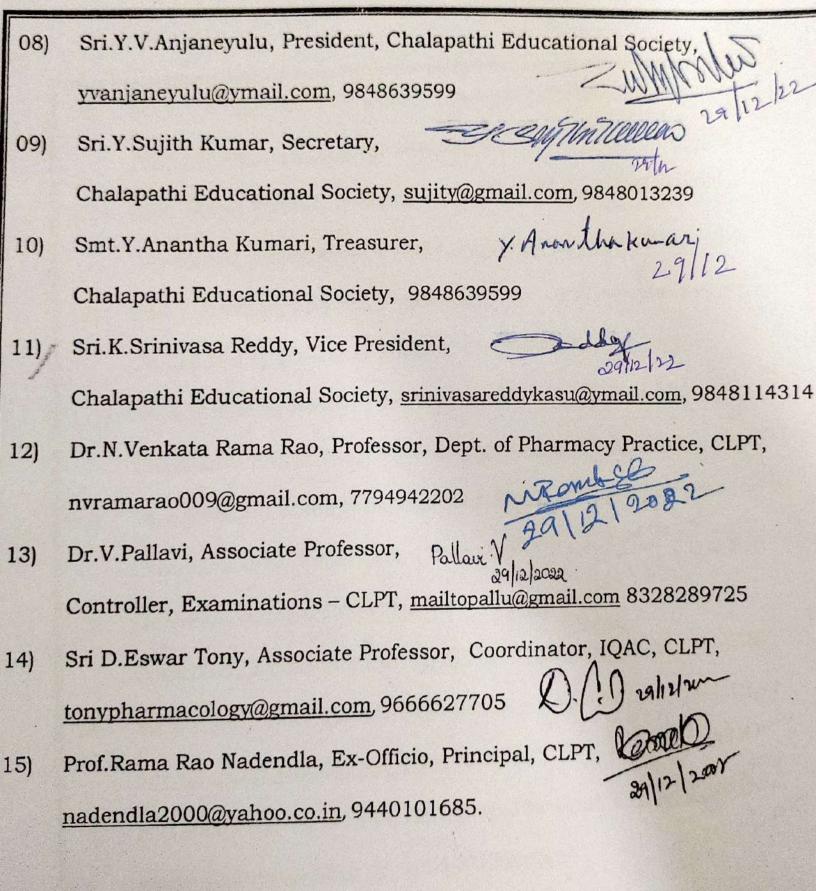
9th GOVERNING BODY MEETING

Time: 11.00 am Date: 29/12/2022

Members :

Prof.E.Sreenivasa Reddy, University Nominee, 01) Principal, University College of Engineering & Technology 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 04) Sciences, Andhra University, Visakhapatnam, 9 1 2000 dryrp au@rediffmail.com, 8328008037
- Prof.A. Prameela Rani, Principal, ANU College of Pharmaceutical Sciences, 05) Nominee - A.P. State Government, drapr64@gmail.com, 9440056759
- Dr. K. Raghupathi, CEO, DelExcel Pharma Private Limited, Medak district, 06) Telangana state, 9701052737, raghupathi.k@delexcelpharma.com.
- Sri D.V. Phani Kumar, Managing Director, Syndy Pharma, 6-80/2, Canara 07) Nagar, Peerzadiguda, Hyderabad - 500039, syndypharma@gmail.com,



## CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES

(Autonomous)

Accredited by NAAC with "A+" Grade and NBA (B.Pharmacy)
Chalapathi Nagar, Lam, Guntur 522 034

### 9th GOVERNING BODY MEETING

#### AGENDA:

The proposed agenda to discuss in 9th Governing body to Chalapathi Institute of Pharmaceutical Sciences (CLPT):

- To confirm minutes (3-resolutions p.No.73 of Governing Body minutes register) of 8th Governing body to CLPT held on dated 23/07/2022.
- O2. To consider the minutes of 9th academic council held on dated 20/06/2022 (03 Resolutions exist in page numbers 117 to 119 of Academic council minutes register).
- 03. Any Other(s):

  a. To consider the minutes of 10th academic council meeting held on dated 28/12/2020 (03 ocsobilitions exist on fage numbers (2010 127)

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## RESOLUTIONS OF 9TH GOVERNING BODY to CLPT

9th Governing Body meeting to Chalapathi institute of Pharmaceutical Sciences, was held on 29/12/2022 at 11.00 am, Principal of the institute briefed about developments of the institute during the period July, 2022 to December, 2022- A certificate course on PG Diploma in Pharmaceutical Product Development Introduced, Three Skill development Courses were conducted, One International conference, One national level quiz and one National level Ideathon were conducted, Two FDP/FTP were conducted, 06 webinars were organized on contemporary issues, 06 National Level/State Level/Intercollegiate Competitions were organized, Industrial visits and Placement drives were conducted, Primary health screening/ Blood Donation Camp/Health Awareness Days Were conducted, One Intercollegiate ANU Chess Tournament for Women was conducted, Organised 16th Pharmaceutical Science Exhibition during 22-23, december, 2022. All members congratulated Prof. Y. Rajendra Prasad and Prof. A. Pramila Rani, for receiving Eminient Scientist and Best Teacher Awards. 9th Governing Body to Chalapathi Institute of Pharmaceutical Sciences, Guntur, discussed the circulated agenda through online Google Meet Platform and made the following resolutions:

 Resolved to confirm all resolutions (03 resolutions of 8th Governing Body to Chalapathi Institute of Pharmaceutical Sciences).

Resolved to confirm all resolutions (09 resolutions of 7th Governing Body to Chalapathi Institute of Pharmaceutical Sciences).

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.

2. Resolved to consider to approve 03 resolutions of 9th academic council meeting.

Academic council resolved to confirm 04 resolutions of 8th academic council meeting held on 30/12/2021 (Ref. Pg.No.112 to 114 of academic council register).

Resolved to confirm 07 resolutions of 10th BOS to Chalapathi Institute of Pharmaceutical Sciences. (Ref. Pg.No.18 of BOS register)

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Resolved to approve to adopt Indian Public Health Standards (IPHS) guidelines for strengthening the Public Health Care Institutions. The academic calendars for II/IV B.Pharmcy (3rd and 4th Semesters), III/IV B.Pharmacy (5th and 6th Semesters), IV/IV B.Pharmacy (7th and 8th Semesters), II/VI Pharm.D, III/VI Pharm.D, IV/VI Pharm.D, V/VI Pharm.D, VI/VI Pharm.D and II/II M.Pharmacy (3rd and 4th Semesters) for the academic year 2022-2023. semesters), II/IV Academic Calendars for I/IV B.Pharmacy (1st and 2nd B.Pharmacy (4th Semester), III/IV B.Pharmacy (6th Semester), I/VI Pharm.D, II/VI Pharm.D, III/VI Pharm.D, IV/VI Pharm.D, V/VI Pharm.D, VI/VI Pharm.D and II/II M.Pharmacy (4th Semesters) for the academic year 2021-2022. To approve the academic action plan of all the departments of Chalapathi Institute of Pharmaceutical Sciences, Guntur planned for the academic year 2022-2023. Academic council resolved to confirm 10 resolutions of 38 IQAC meeting held on 29/03/2022 (Ref Pg No. 87 to 89 of IQAC meeting Register). Resolved to create awareness about National Education Policy and 21st century skills among students and faculty of the institute.

3. Any Others:

a. To Consider the minutes of of 10<sup>th</sup> academic council meeting held on dated 28/12/2022(03 resolutions page No.s 120 to 127).

Resolved to confirm 05 resolutions of 11th BOS to Chalapathi Institute of Pharmaceutical Sciences.

- Resolve to confirm minutes of 10<sup>th</sup> BOS meeting to Chalapathi Institute of Pharmaceutical Sciences.
- Resolved to conduct essay writing, elocution and literary competitions based on the contemporary issues in Pharmacy. Resolved to focus on contemporary issues concerned with drugs and pharmaceuticals and allot assignments to students on such topics.

Resolved to approve the academic calendars for I B.Pharmacy (1st and 2nd semester) and I Pharm.D for the academic year 2022-2023

 Resolved to approve the 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.

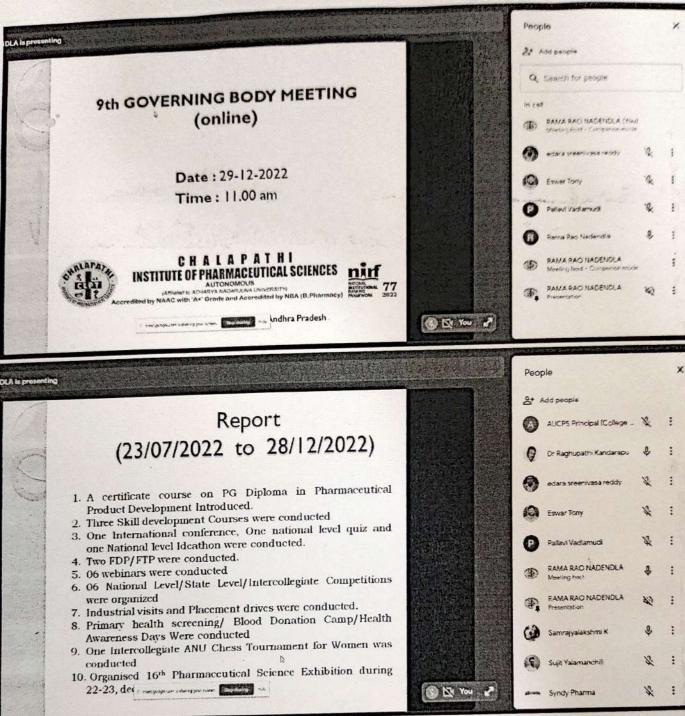
Academic council further resolved to confirm 05 resolutions of 39th IQAC

meeting held on 18/04/2022 (Pg. No. 89 of IQAC meeting Register).

b. Governing Body resolved 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.

c. Governing Body further resolved to involve students and faculty to enrol for academic bank of credits from the academic year 2023-2024. Meeting closed

with vote of thanks.



# Report (23/07/2022 to 28/12/2022)

1. A certificate course on PG Diploma in Pharmaceutical Product Development Introduced.

2. Three Skill development Courses were conducted

3. One International conference, One national level quiz and one National level Ideathon were conducted.

4. Two FDP/FTP were conducted.

5. 06 webinars were conducted

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6. 06 National Level/State Level/Intercollegiate Competitions

7. Industrial visits and Placement drives were conducted.

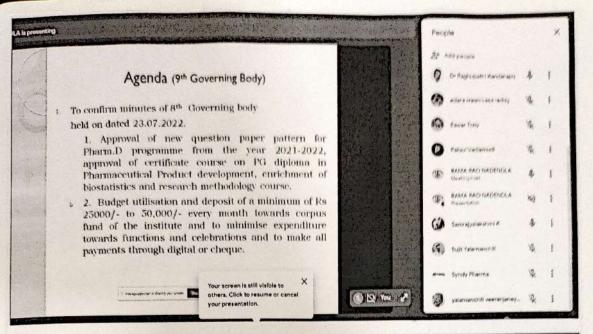
8. Primary health screening/ Blood Donation Camp/Health Awareness Days Were conducted

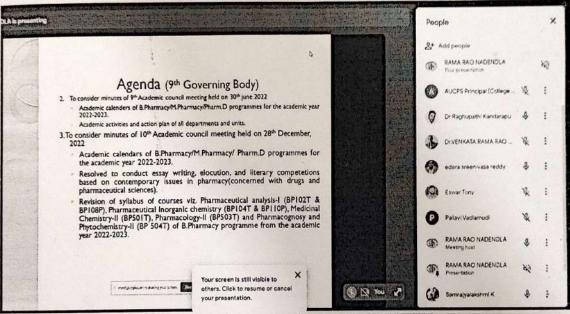
9. One Intercollegiate ANU Chess Tournament for Women was conducted

10. Organised 16th Pharmaceut 22-23, de( : sergogicos sensosymbolicos

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# RESOLUTIONS-9TH GOVERNING BODY MEETING - CHALAPATHI INSTITUTE OF PHARMACEUTICAL SCIENCES (29-12-2022)

From: nadendla2000@yahoo.in (nadendla2000@yahoo.in)

To: esreddy67@gmail.com; samrajya.ugc@gov.in; jrangisetty@biophorellc.com; dryrp\_au@rediffmail.com; drapr64@gmail.com; raghupathi.k@delexcelpharma.com; syndypharma@gmail.com; yvanjaneyulu@ymail.com; sujity@gmail.com; srinivasareddykasu@ymail.com; nvramarao009@gmail.com; mailtopallu@gmail.com; tonypharmacology@gmail.com; nadendla2000@yahoo.co.in

Date: Thursday, 29 December, 2022 at 05:45 pm IST

#### Respected members,

Very warm greetings and very happy new year 2023, I am here with circulating all the resolutions(as a soft copy) of 9th Governing Body meeting held through google meet platformon dated 29/12/2022 in between 11.00 an to 11.50am for your considerations and approval. If the confirmation is not received on or before 03/01/2023, all the resolutions will be considered as approved.

Thanking You,
Prof. rama Rao Nadendla,
Principal to Chalapathi Institute of Pharmaceutical Sciences(Autonomous),
Chalapathi Nagar, Lam, Guntur

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