

Minutes of the meeting of General Body Committee
of

VIPT

held on 17.07.2017 at 11:00 A.M. / P.M. at 2:00pm

under the chairmanship of Shri prof. K.P.R. Chowdary



VIGNAN

INSTITUTE OF PHARMACEUTICAL TECHNOLOGY

(Approved By AICTE, PCI New Delhi & Affiliated to JNTUK - Kaknada)

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 Certified Institution

No. VIPT/PO/2017-18/06/GBM-1

Dt: 17-07-2017

MINUTES OF MEETING OF THE GOVERNING BODY

Record notes of discussion in the Governing Body meeting was conducted on 17th July 2017 under the chairmanship of Prof. **Prof KPR Chowdary**, Chairperson, held at Board room, Vignan Institute of pharmaceutical Technology.

Timings: 10-00 A.M. onwards

Key agenda points

1. Welcome note by chairman
2. Review of previous GBM Minutes
3. Report of Institute's progress FAY 2016-17, Presented by Principal, VIPT
4. Plan of Action
5. Resolutions approved by Governing Body
6. Any other point of members interest with prior permission by the chairperson

Point No. 1: Welcome note by Chairman

The chairman of the GB meeting, **Prof KPR Chowdary** formally welcomed all the esteemed members of the governing Body of VIPT and requested the members to give valuable insights for further development of the institute. Then the session was handed over to Principal, Dr. Y. Srinivasa Rao for presentation of the review of Preview of previous meeting resolutions.

Point No. 2: Review of previous GBM Minutes

Dr. Y. Srinivasa Rao thanked all the members for being present and presiding over the meeting. Further, he has presented the resolutions and progress of the last meeting. The chairperson the GB enquired about faculty recruitment and progress of renovation works of laboratories. He has invited principal to present the progress report of the institute FAY 2016-17.

Point No. 3: Report of Institute's progress FAY 2016-17

Principal of VIPT, Dr. Y. Srinivasa Rao has presented the annual report of the institute FAY 2016-17 and deeply analysed Students Attendance & Condonation of all semesters, End results of both ODD and Even semesters, Student's placements, List of students who gone for Higher education, Student's achievements in both Curricular and extracurricular activities etc., He has also presented the progress of Faculty achievements including Research, and other achievements etc.

- o The chairperson the GB enquired about quality of placements and average package. He has also pointed out the importance of effective CRT programmes for better placements. Principal of VIPT elaborated the details of all the initiatives and training programmes.
- o Specially, The Dr V Krishna Murthy, Member of GB appreciated for consistence academic results. He has also appreciated the academic team and faculty for good academic results.
- o The member of GB, Dr P Rajeswara Rao pointed the placements percentage and he has appreciated the marketing team for their efforts.
- o Mr K Pavan Krishna highlighted placements students, merit polices and awards of students. GBM members suggested implementation of PCI syllabus for UG & PG.



PRINCIPAL
VIGNAN INSTITUTE OF
PHARMACEUTICAL TECHNOLOGY
Beside VSEZ, Duvvada, Addis Ababa, Ethiopia

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Point No. 4: Plan of Action FY 2017-18

Upon the suggestions of GB Members, Principal of VIPT has presented the plan of action FY 2017-18. He has informed to all the members about future plans like, institute wanted to apply for NBA accreditation by 2019-20, Facilities for student progression like, Gymnasium, Up-gradation of class room furniture, renovation of research Lab etc. Later, he has presented the plan of action to improve the quality in placements, also proposed R&D center for better research activities. Later, Principal proposed following points for approval:

- o A report on faculty selections made and requirement of faculty for the academic year 2017-18 is circulated to the members of the Governing Body.
- o New computer laboratories to be set up at the new rooms for Pharm D students
- o All the campus roads need to be repaired with soil filling and leveling works.
- o Painting works to be done in all touchup areas in labs and class rooms
- o Proposed 5 Additional book Racks and 5 Iron cupboards for library
- o Extra class rooms to be constructed at the top floor of the Building
- o The Governing Body approved the proposed budget for the Academic year 2017-18 as prepared by the Finance Committee.
- o Principal of VIPT proposed student welfare expenses worth of Rs. 6,00,000 Budget.
- o The committee advised to prepare the policy as per the requirements and recommended to get approval from Governing Body.
- o Principal proposed for insurance facility for staff and students. The committee revised the possibilities and recommended to the proposal to Governing Body.
- o Principal of VIPT presented the budget proposal and proposed Rs. 2,50,000 towards organising FDPs, Seminars, Workshops and also to give financial support to faculty under Faculty Development Charges, E-Governance: Rs.200000/-, Library Development: Rs.6,00,000/-, Equipments: Rs.15,00,000/- and Rs.1,20,00,000/- towards Salaries.
- o Subsequently, Governing Body approved all the above proposals after necessary clarifications.

Point No. 5: Suggestions and Resolutions by the members in GBM:

- o Later, the chairperson of LES, Dr. L. Rathaiah explained about the institutional initiatives and strategies for quality education. He has instructed principal to prepare annual colander for CRT programmes and also instructed appoint some external trainers for company specific training.
- o Principal of VIPT formally invited suggestions for improvement of the institute.
- o Prof Dr D Rajaylakshmi, JNTUK Nominee suggested to fix CCTV cameras in all classrooms and corridors
- o Regular counseling should be adopted for increasing of Result
- o Prof P Rajeswara rao, BOS of AU, Pharmacy suggested staff industry interaction collaborations for improving quality pharma education & development of herbal garden
- o Dr V Krishna Murthy, MD of RK Hospitals suggested send all the pharma students related in Pharmacotherapeutics activities of Hospitals
- o Prof KPR Chowdary suggested construction of IQAC for NAAC purpose

Conclude remarks:

Lastly, the meeting concluded at 1.30PM by Prof. KPR Chowdary. Again he thanked all the members for sparing their very precious time and giving valuable suggestions. Lastly, the Principal of VIPT, Dr. Y. Srinivas proposed vote of thanks to all the members present over here and he has conveyed his heartfelt thanks to all for giving invariable suggestions and formally concluded the meeting.



Y. Srinivas Rao
Principal
VIGNANI INSTITUTE OF
PHARMACEUTICAL TECHNOLOGY
Beside VSEZ, Duvvada, Visakhapatnam-48

MINUTES

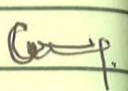

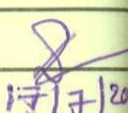
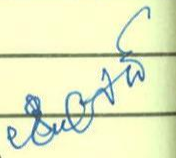
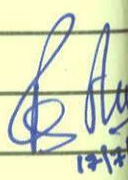
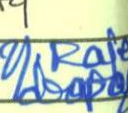
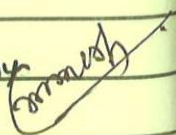
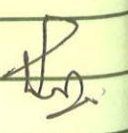
Minutes of the meeting of General Body committee
of

VIP

held on 17/07/2017 at 11:00 A.M./P.M. at 3:00 pm

under the chairmanship of Shri prof. K.P.R. Chowdary

Members participated:

1. prof KPR Chowdary Chairman former principal
A.U college of
pharmaceutical
Sciences, AU, VSP 
2. Dr. L. Rathaiiah Member president & Correspondent
Lavu Educational Society 
3. Dr. D. Rajya lakshmi Member professor, Dept of CSE
JNTUK UCE, JNTUKV Nominee 
17/7/2017
4. padma Bhushan Dr. Y Member Ex M.P Chairman,
lakshmi prasad Jana Siksha Samsthan 
5. Dr. P. Rajeswara Rao Member Head of pharmacology
A.U. College of pharma-
Ceuticals Sciences A.U, VSP 
17/7/2017
6. Dr. Y. Ragendra prasad Member Head of pharmacology
A.U College of pharma-
eutical Sciences A.U, VSP 
17/7/2017
7. Dr. M. Ramesh Member Head of Biotechnology
JNTUK 
8. Dr. V. Krishna Murthy Member MD, RK Hospitals
GWK, Visakhapatnam 

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9. Mr Vikram B. Shukla	Member	Vice-president, Dr. Reddy's Lab PVT. LTD, VSP	leave.
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10. Mr. A. Ramnath Reddy	Member	MD, Actimus Biosciences pvt. Ltd VSP	AM
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11. Sri K. pavan Krishna	Member	CEO, Vignam Groups of Educational Institutions, VSP	pam
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12. prof. K. Varaprasada Rao	Member	Head of The PAQA VIPT, Visalchapatnu	Dr. J. J.
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13. Dr. Y. Srinivasa Rao	Member Secretary	principal & professor VIPT, Visalchapatnu	Dr. J. J.
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Minutes of the meeting of Governing Body Meeting
of

VIPT

held on 18.01.2018 at 11:00 AM A.M./P.M. at 2:00 PM

under the chairmanship of Shri prof KPR Chowdary



VIGNAN

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No. VIPT/PO/2017-18/06/GBM-2

Dt: 18-01-2018

MINUTES OF MEETING OF THE GOVERNING BODY

Record notes of discussion in the Governing Body meeting was conducted on 18TH January 2018 under the chairmanship of Prof. **Prof KPR Chowdary**, held at Board room, Vignan Institute of pharmaceutical Technology.

Timings: 10-00 A.M. onwards

Key agenda points

1. Welcome note by chairman
2. Review of previous GBM Minutes
3. Report of Institute's progress FAY 2017-18, Presented by Principal, VIPT
4. Plan of Action
5. Resolutions approved by Governing Body
6. Any other point of members interest with prior permission by the chairperson

Point No. 1: Welcome note by Chairman

The chairman of the GB meeting, **Prof KPR Chowdary** formally invited all the members of the esteemed governing Body of Vignan Institute of Pharmaceutical Technology and invited the members to extend their prominent suggestions for development of the institute. He has also discussed about recent trends in the pharmaceutical education. Thereafter, he was handed over the session to Principal, Dr. Y. Srinivasa Rao for further presentation as per the agenda.

Point No. 2: Review of previous GBM Minutes

Dr. Y. Srinivasa Rao formally conveyed his special thanks to all the members for being present the meeting. Later, he has highlighted the resolutions of the previous meeting and also discussed about action initiated on each resolution. He has also presented the list of faculties newly recruited during this year. Further, the chairperson the GB enquired about vacancies and plan of action for recruitment. He has invited principal to present the progress report of the institute FAY 2017-18.

Point No. 3: Report of Institute's progress FAY 2017-18 and Discussion by GB Members

Principal of VIPT, Dr. Y. Srinivasa Rao has presented the annual report of the institute FAY 2017-18 and also analysed about various points like, students intake, admissions, attendance status, detentions, condonation of all semesters, final results of both ODD and Even semesters, Students placements, Students achievements in both Curricular and extracurricular activities etc., He has also presented the progress of Faculty achievements including Research, Events organised, and other achievements etc.

- o Padma Bushan Dr Y Lakshmi Prasad, Member of GB asked principal about students socio-economic backgrounds. He also proposed some means and merit scholarships for the students of economically weaker sections.
- o Further, Mr K Pavan Krishna, CEO said that the institute already supports 10-20 students every year under means and merit scholarship.
- o The Chairperson of LES, Dr L. Rathaiah proposed to special scheme for the felicitation of parents when the students are good placement.
- o The Chairperson of LES, Dr L. Rathaiah enquired about quality of placements and average package. Principal of VIPT elaborated the details of all the initiatives and training programmes.

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- o Specially, The Dr V Krishna Murthy, Member of GB has also pointed out the importance of effective CRT programmes for better placements.
- o Specially, Prof K Varaprasada Rao, Member of GB appreciated for consistence academic results and advised to introduce industry specific training for improvement of average package.
- o Mr K Pavan Krishna, CEO highlighted the policy initiatives for faculty development like, special incentive for R&D etc.,

Point No. 4: Plan of Action presented by Principal, VPT

Upon the suggestions of GB Members, Principal of VIPT presented the proposed plan of action FY 2017-18. He has explained about academic schedules, event colanders, examination schedules, proposed training calendar, and the plan of curricular and extracurricular activities. Later, Principal of VIPT formally invited suggestions for improvement of the institute for the following proposals.

- o Approval is accorded for Introduction of Means Scholarship Scheme to Below Poverty Line (BPL) students to give financial support.
- o Approval is accorded to implement Medical Leaves, Paternity Leaves and Special Casual Leaves and R&D incentives as per the R&D policy
- o The Governing Body approved the proposal of the following additions for the academic year 2017-18 and approved the required funds for:
Laboratory Development 2,00,000/-
New furniture worth Rs. 10,00,000/-
Sports equipment worth Rs. 1,00,000/-
Library books worth Rs. 10,00,000/-
- o Principal of VIPT proposed salary increment for staff. The committee reviewed the possibilities. Informed to principal to prepare the proposal and submit the same to GB meeting.

Point No. 5: Suggestions/Resolutions by the members in GBM:

- o Prof KPR Chowdary advised to organize more FDP at least 1 or 2 on Innovative teaching Methodologies and research Methodologies.
- o Dr V Krishna Murthy, MD of RK Hospitals advised to involve students in research publications.
- o Mr A Ramanath Reddy, MD Actimus Biosciences Pvt.Ltd suggested to increase more industry -institute activities.
- o Prof Dr D Rajaylakshmi, JNTUK Nominee suggested to follow JNTUK events. She has advised to apply conference and advised to apply for funding schemes.
- o Sri K Pavan Krishna suggested upgrading the animal house for conducting research at institute.
- o There bring no other points, the meeting consulted at 2.00PM prof KPR Chowdary once again thins all the members for sparing their valuable time to attend the meeting and for giving valuable suggestions.

Point No. 6: Any other item

Total faculty strength of **39** approved for the next academic year 2018-19.

Conclude remarks:

The chairperson of the meeting concluded meeting and conveyed his vote of thanks to all the members for sparing their valuable time to attend the meeting and for giving valuable suggestions.

Lastly, the Principal of VIPT, Dr. Y. Srinivasa Rao also proposed his special thanks to all the members present over here and he has conveyed heartfelt thanks to all members for giving invariable suggestions and formally concluded the meeting.



Principal
Kalyani Institute of
Pharmaceutical Technology
Beside VSEZ, Duvvada, Visakhapatnam-48

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of

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held on 18.01.2018 at 11:00 AM A.M. / P.M. at 2:00 PM

under the chairmanship of Shri prof KPR Chowdary

Members participated:

01. prof KPR Chowdary Chairman former principal
A.U college of
pharmaceutical
Sciences, AU, VSP

02. Dr. L. Rathaiah Member president & Correspondent
Law, Educational Society

03. Dr. D. Rajyalakshmi Member professor, Dept of CSE
JNTUK
Nominee UCE, JNTUKV

04. padma Bhushan Dr. Y. Member Ex MP Chairman
lakshmi prasad Jana Siksha Samsthan

05. Dr. P. Rajeswara Rao Member Head of pharmacology
AU college of pharma
Sciences, A.U, VSP

06. Dr. Y. Ragendra prasad Member Head of pharma
Chemistry, AU
VSP

07. Dr. M. Ramesh Member Head of Biotechnology
JNTUK

BOOK

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08. Dr. V. Krishna Murthy Member MD, RK Hospitals
Gwik, VSP

09. Mr. Vikram B Shukla Member vice-president
Dr. Reddy's Lab
pvt. Ltd, VSP

10. Mr. A. Rammath Reddy Member MD, Actimus
Biosciences Pvt. Ltd
VSP

11. Sri K. pavan Krishna Member CEO, Vignana Groups
of Educational
Institutions, VSP

12. prof. K. varaprasada Rao Member Head of The PAA
VIPI, VSP

13. Dr. Y. Srimivasa Rao Member principal, & professor
Secretary VIPI, VSP