

Minutes of the meeting of Governing Body Meeting
of

Vignan Institute of Pharmaceutical Technology

held on 03.06.2018 at 11:00 AM A.M. / P.M. at 2:00 PM

under the chairmanship of Shri prof. KPR 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/2018-19/06/GBM-1

Dt: 03-06-2018

MINUTES OF MEETING OF THE GOVERNING BODY

Record notes of discussion in the Governing Body meeting was conducted on 03rd June 2018 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 chairperson of GB
2. Review of previous GBM Minutes
3. Report of Institute's progress FAY 2017-18 by Principal, VIPT
4. Proposed plan and discussion
5. Discussion and resolutions approved by Governing Body
6. Any other point of member's interest.

POINT NO. 1: WELCOME NOTE BY CHAIRPERSON

The chairman of the GB meeting, **Prof KPR Chowdary** formally welcomed all the members of the governing Body and invited the members to give valuable insights for further development of the institute.

Dr. Y. Srinivasa Rao formally conveyed his regards all the members for being present. Later, he was presented the resolutions and actions taken.

POINT NO. 2: REVIEW OF PREVIOUS GBM MINUTES

Dr. Y. Srinivasa Rao has presented the resolutions and progress of the previous meeting. The chairperson the GB enquired about progress of renovation works of laboratories. 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

Principal of VIPT, Dr. Y. Srinivasa Rao has presented the annual report of VIPT FAY 2017-18 and analysed all the details of academics like, Students Attendance & Condonation of all semesters, semester results and Even semesters, Students placements, List of students who gone for Higher education, Students achievements in both Curricular and extracurricular activities etc.,

He has also research output of the year like, papers published, conferences attended, workshops organised, etc., as a part of the discussion,

- o The chairperson of LES Dr. L. Rathaiah enquired about quality publications, and H-Index etc.,
- o Later, Dr P Rajeswara Rao enquired about placements and average package. He has also pointed out the importance of industry-institute interaction and MoUs for better placements. Further, Principal VIPT elaborated the details of all the initiatives and training programmes.
- o Specially, The Dr V Krishna Murthy, Member of GB appreciated for consistence placements. He has also appreciated the training team for good placements.



Y. Srinivasa Rao
PRINCIPAL
VIGNAN INSTITUTE OF
PHARMACEUTICAL TECHNOLOGY
Beside VSEZ, Suravaram, Visakhapatnam-530015

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- o The member of GB, Prof K Varaprasada Rao stressed upon the placements percentage and he has appreciated the training team for their efforts.
- o Subsequently, Principal has highlighted the placements company wise and average packages also.
- o Dr M Ramesh, JNTUK suggested some special training programmes and he suggested to implementation of PCI syllabus for UG & PG.

POINT NO. 4: PLAN OF ACTION

- o Upon the suggestions of hon'ble GB Members, Principal of VIPT presented the plan of action FY 2018-19. He informed to all the members about institute initiatives of NAAC and NBA works. Later, he has presented the plan of action to improve the Labs and invited suggestions for improvement of the institute.
- o Principal also presented the budget proposals and recommendations of finance committee. Subsequently the committee approved all the recommendations after thorough discussions and clarifications.
- o A report on faculty selections made and requirement of faculty for the academic year 2018-19 is circulated to the members of the Governing Body.
- o The Governing Body approved the proposed budget for the Academic year 2018-19 as prepared by the Finance Committee. The allocation of Budget for Library: Rs.5,50,000/- E-Governance: Rs.2,00,000/-; Seminars, Workshops and Faculty Development Charges: Rs.3,50,000/-; Student Welfare: Rs.6,00,000/-, Equipments Rs.15,00,000/-, Salaries Rs.1,40,00,000/-
- o Subsequently, Governing Body approved all the above proposals after necessary clarifications.

POINT NO. 5: DISCUSSION AND RESOLUTIONS APPROVED BY GOVERNING BODY:

As a part of the discussion:

- o Dr D. Rajya Lakshmi, JNTUK Nominee suggested Development of research through industry and institute instruction with MoUs
- o Dr V Krishna Murthy, MD of RK Hospitals suggested for Pharm.D students to development of Drug Information center and patent counseling at Hospital
- o Mr A Ramanath Reddy, MD Actimus Biosciences Pvt.Ltd agreed agreed doing projects in their Labs for PG students and staff members which is based upon selection process
- o Prof P Rajeswara Rao, BOS of AU, Pharmacy suggested CPCSEA approvals for conduct research experiments in our labs.
- o Dr L Rathaiiah, Chairman- LES announced scholarships for B.Pharmacy/Pharm.D students to increase merit students and economically backward students
- o All the highlighted and achievements of VIPT are explained by Dr Y Srinivasa Rao, Principal
- o Mr K Pavan Krishna, CEO Highlighted the placements students and merit polices and award of students and staff.

Conclude Remarks:

Lastly, Prof KPR Chowdary thanked all the members for giving their valuable time and Principal of VIPT, Dr. Y. Srinivasa Rao proposed vote of thanks to all the members present over here and he has conveyed his special regards to all for giving invariable suggestions and formally concluded the meeting by 1:45PM on the same day.



PRINCIPAL
VIGNANI INSTITUTE OF
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Beside VSSUT, Puttaparthi, Visakhapatnam-751007

Y. Srinivasa Rao

Minutes of the meeting of General Body Committee
of

Vignam Institute of pharmaceutical Technology

held on 03.06.2018 at 11:00 AM A.M. / P.M. at 3:00 PM

under the chairmanship of Shri

Members participated:

1. prof. KPR Chowdary Chairman former principal
A.U college of pharma Sciences
A.U. VSP
2. Dr. L. Ratharab Member president & Correspondent
Lava Educational Society
3. Dr. D. Raja Lakshmi Member professor, Dept of CSE
JNTUK USE, JNTUK V
Nominee
4. padma Bhushan Dr. Y. Lakshmi Prasad Member Ex MP Chairman
Jana Sikshma Samstham
5. Dr. P. Rageswara Rao Member HOD of pharmacology
A.U. VSP
6. Dr. Y. Rajendra prasad Member HOD pharma chemistry
A-U college, VSP
7. Dr. M. Ramesh Member HOD of Biotechnology
JNTUK
8. Dr. V. Krishna Murthy Member M.D. RK Hospitals
GWK, VSP

BOOK

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9. Mr. Vikram B. Sbiukla Member vice-president
Dr. Reddy's, Lab
Vsp

10. Mr. A Ramnath Reddy Member MD, Actimus
Biosciences Pvt Ltd
Vsp

11. Sri K. pavan Krishna Member CEO, Vignam Group
Vsp

12. prof. K. Varaprasada Rao Member HOD of PQA
VIPF, Vsp

13. Dr. V. Srinivasa Rao Member principal & professor
Secretary VIPF, Vsp

MINUTES

Minutes of the meeting of Governing Body Meeting
of Vignan Institute of Pharmaceutical Technology
held on 09/01/2019 at 10:30 AM A.M. / P.M. at 2:00 PM
under the chairmanship of Shri prof. KPR 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/2018-19/06/GBM-2

Dt: 09-01-2019

MINUTES OF MEETING OF THE GOVERNING BODY

Venue : VIPT Board Room

Chaired by : Prof. KPR Chowdary, Chairperson, Governing Body, VIPT

Timings : 10-30 A.M. onwards

Member of Secretary of the Governing Body, Dr. Y. Srinivasa Rao, Principal of VIPT organized the governing body meeting and it was conducted on 9th Jan 2019 under the chairmanship of **Prof. KPR Chowdary**, held at Vignan Institute of pharmaceutical Technology.

Key agenda points

- 1) Welcome note by chairman
- 2) Review of previous GBM Minutes
- 3) Report of Institute's progress of the last semester
- 4) Discussion on proposed plan of Action
- 5) Resolutions approved by Governing Body
- 6) Any other point

Agenda Point No. 1: Welcome note by chairman:

As a part of this meeting, the chairperson of GB Prof KPR Chowdary formally greeted all the members and reviewed the resolutions of previous GB meeting minutes. He enquired with Principal about follow-up actions of the resolutions.

Agenda Point No. 2: Review of previous GBM Minutes:

Dr. Y. Srinivasa Rao formally thanked all the members for their gracious presence in the meeting. Later, Principal reported about recent developments including admission status, training and development activities, and recruitment details etc.

Agenda Point No. 3: Report of Institute's progress of the 1st semester 2018-19:

Principal of VIPT, Dr. Y. Srinivasa Rao has reported the recent developments of the last semester including list of students promoted, co-curricular and extracurricular activities, student's achievements, etc.

- The chairperson the enquired about the quality of teaching process. Subsequently Principal reported the process and teaching programmes like, FDP, Course file preparation, continuous assessment process through students' feedback etc.
- Specially, CEO Mr. Pavan Krishna highlighted the Teaching learning Process and supporting facilities etc.



PRINCIPAL
VIGNAN INSTITUTE OF
PHARMACEUTICAL TECHNOLOGY
Beside VSEZ, Duvvada, Visakhapatnam-48

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Agenda Point No. 4 Plan of Action:

- o The Governing Body resolved to approve the proposal of NBA Accreditation application process followed by permanent affiliation and 2(f) and 12(b) and suggested to take necessary steps to apply for NAAC Accreditation.
- o The Governing Body approved the proposal of the following infrastructure additions for the academic year 2018-19
 - Electrical equipment worth Rs. 2, 50,000
 - New laboratories worth Rs. 30,00,000
 - Library books worth Rs. 6,00,000
- o Subsequently, Governing Body approved all the above proposals after necessary clarifications.

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

Based upon the suggestions of GB Members, Principal summarised list of activities of both curricular and extracurricular activities.

- o Principal proposed the renovation works of class rooms like Paintings, Furniture repairs, up gradation of computer Lab etc. Later, Principal of VIPT formally invited suggestions for improvement of the institute.
- o Principal presented the list of new recruits for ratification and subsequently GB approved the same.
- o CEO of Vignan Vizag, Mr. Pavan Krishna proposed budget for faculty appraisal and promotions and GB approved the same.
- o Principal presented the list of eligible students for merit scholarships and the committee approved the list.
- o Principal proposed a special budget for campus maintenance like, Garden maintenance, Upkeep of grounds and sports area, upgradation of Labs etc. similarly the GB approved the all proposals.
- o Mr A Ramnath Reddy, MD, Actimus Biosciences Pvt. Limited enquired about ED cell activities. He also suggested principal to make MoUs with industries for promotion of ED cell activities etc.

Agenda Point No. 6: Any Other Item

Total faculty strength of **42** approved for the next academic year 2019-20.

Concluding remarks:

There bring no other points, the meeting consulted at 2.00PM by Chairperson of Governing Body Prof KPR Chowdary and once again thanked all the members for sparing their valuable time to attend the meeting. Finally, the Principal of VIPT, Dr. Y. Srinivasa Rao proposed vote of thanks to all the members present over here and he has conveyed his thanks to all the members for giving invariable suggestions and formally concluded the meeting.



Y. Srinivasa Rao
 PRINCIPAL
 VIGNAN INSTITUTE OF
 PHARMACEUTICAL TECHNOLOGY
 Beside VSEZ, Duvvada, Visakhapatnam-48

MINUTES

Minutes of the meeting of Governing Body Meeting

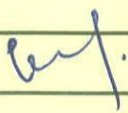

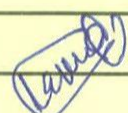
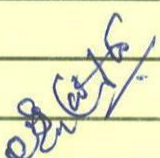
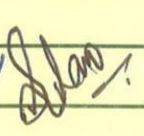
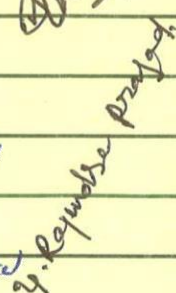
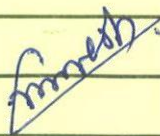
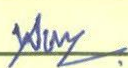
of

Vignan Institute of Pharmaceutical Technology

held on 09/01/2019 at 10:30 AM A.M. / P.M. at 2:00 PM

under the chairmanship of Shri _____

Members present

- | | | | |
|---|---------------------------|--|---|
| 01. prof. KPR Chowdary | Chairman | Former principal
AV college of pharmaceutical
Sciences, Visakhapatnam. |  |
| 02. Dr. L. Rathaiiah | Member | president & correspondent
Iavu Educational Society |  |
| 03. Dr. VS. Vakula | Member
(JNTUK Nominee) | Asst. professor
Dept of EEE
UGC JNTUKV |  |
| 04. padma Bushan
Dr. Y. lakshmi prasab | Member | Ex-MP Chairman
Jana Sikestha Samstam |  |
| 05. Dr. p. Rajeswara Rao | Member | Head of pharmacology
AV college of pharmaceutical
Sciences. VSKP |  |
| 06. Dr. Y. Rajendra prasab | Member | Head of pharmaceutical
chemistry,
AV college of pharmaceutical
Sciences, VSKP |  |
| 07 Dr. M. Ramesh | Member | Hod of Biotechnology
JNTUK |  |
| 08. Dr. V. Krishna Murthy | Member | MD, RIK Hospitals
pvt. Ltd, Gayawalee |  |

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09. Mr. KV. Mohan Rao

Member.

HR-Manager

Dr. Reddys Laboratories
VSKP

Mohan Rao

10. Mr. A. Ramnath Reddy

Member

MD, Actimus Biosciences
Pvt Ltd, Visakhapatnam

A. Ramnath Reddy

11. Sri K. pavan Krishna

Member

CEO, Vignam Group
of Institutions, VSKP

pavan

12. prot K. Varaprasada Rao

Member

Head of pham. Analysis
VIPT

prot K. Varaprasada Rao

13. Dr. Y. Srinivasa Rao

Member

Secretary

Principal & professor
VIPT

Dr. Y. Srinivasa Rao